

**BOROUGH OF ROSELLE
RE-ORGANIZATION MEETING
OF THE MAYOR & COUNCIL
JANUARY 2, 2019**

Mayor Christine Dansereau called the Reorganization Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on January 2, 2019 to order at 6:01 P.M.

Acting Municipal Clerk, Lydia Massey then read the “Open Public Meetings Act” compliance statement into the record.

Mayor Dansereau asked everyone to stand for the flag salute, and the invocation given by Father Luis Garcia, Church of St. Joseph the Carpenter, Roselle, NJ.

Following this, Mayor Dansereau welcomed and acknowledged all dignitaries as well as families and friends. She said there were too many names to call. County Clerk Joanne Rajoppi read the certificate of election for 5th Ward Councilman John Fortuna and 2nd Ward Councilman Brandon Bernier.

Mayor Dansereau administered the oath of office to Councilman Bernier and then administered the oath of office to Councilman Fortuna. Acting Municipal Clerk Massey then took the Roll call for 2019.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Reginald Atkins	Councilman	P	
Kim Shaw	Councilwoman	P	
Cynthia Johnson	Councilwoman	P	
Brandon Bernier	Councilman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	Councilwoman	P	
Christine Dansereau	Mayor	P	

Also present: Karen Brown, Esq., and Bryan Russell, Borough Administrator

ELECTION OF 2019 BOROUGH COUNCIL PRESIDENT:

Mayor Dansereau then asked for a motion to elect a Council President. Councilman Bernier nominated Councilwoman Wilkerson, and it was seconded by Councilman Fortuna.

Mayor Dansereau asked if there were any more nominations at this time. Councilman Atkins then nominated Councilwoman Johnson as Council President, and it was seconded by Councilwoman Shaw.

Mayor Dansereau then asked for a roll call for Councilwoman Wilkerson to be the 2019 Council President.

Vote Record - 2019 Council President						
	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Atkins				X		
Councilwoman Shaw				X		
Councilwoman Johnson				X		
Councilman Bernier			X			
Councilman Fortuna			X			
Councilwoman Wilkerson			X			
Mayor Dansereau (Broke the tie vote)			X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Mayor Christine Dansereau administered the oath of office to Council President Wilkerson. Following this, the Mayor asked for 2nd Ward Councilman Bernier to give remarks as the newly elected Borough Official.

Councilman Bernier thanked the Mayor and the public for coming out and for their constant support every step of the way on his journey. He thanked his family members especially his parents who supported him. He spoke about his desire to help the community when he moved back to Roselle after colleague, and joked that he spent more time coming to Council meetings than working; he said his mom taught him so much about life and that she has strength the world will never know, and is forever grateful to her; he thanked the 2nd Ward residents for opening their doors to him and putting their trust, faith, and hope in him; he wants them to have hope for each other, and remarked that he will always come to the table with facts and professionalism, and will not take lightly the responsibility he is entrusted with; he said he cannot promise that he won't make any mistakes or that he can do everything someone asks; but said he will serve the Borough with honesty, integrity, facts, and always put residents first and do his best to give his all to this Borough; he is thankful that his parents chose Roselle as his home and planted him in it 27 years ago. He said he is happy he came back to Roselle a place that he loves, and is looking forward to work with the Mayor and his Council colleagues to ensure the Borough remains a place where every family can plant roots and to keep them planted here; his hope is that every resident has resources and opportunities available to them to bloom. He closed by saying that he is excited to get to work.

Councilman John Fortuna wished everyone a Happy New Year, and; he thanked everyone for coming out especially those in the 5th Ward who came out and also placed their trust in him; he said they are getting a guy who will every day of the next three years to validate that trust; he said the same goes for the residents of the other four wards and said we are all in this together; he said every decision and action that he takes from his seat will be done for the benefit of all the residents of Roselle. He said Roselle is a place of good potential but it means that they are waiting for something good to happen and realize its potential; he said the foundation of the

town is just that and is filled with hardworking people who just want to live their own version of the American Dream. He said the pursuit of happiness is an individual journey and nowhere does it include being taxed out of your home and government being an obstacle rather than an ally. He spoke to the awards, commendations, proclamations, dedications and celebrations that are given out during the year and said it is great. He said the one group that never seems to get mentioned are the taxpayers who keep things a float; he said they get taken for granted and get a greater burden placed on them and it has to stop; and has to be the goal of the Council to work together to stop it; he said the solutions are not rooted in politics, but rooted in common sense and accountability; and the primary objective of what they do is how will it affect the people who live here. He thanked Sam Bishop for all the work he gave to the Borough, and he said everyone is indebted to him for that. He introduced his family members and said tonight is more proof that they came along way and if they stay focused on the positive, many more good things are going to happen. He also said a lot of good things happened over the past three years and more good things will happen. He recognized his parents who he said are not in attendance and people knew why, and he thanked them for everything. He said it is a very pivotal time in the Borough and is a time for action and not words; results and not excuses; and more than anything else a time for people and not politics.

COMMENTS FROM COUNCIL PRESIDENT

Council President Wilkerson thanked everyone for coming out and she congratulated Councilman Bernier and Fortuna and said it is an honor to sit next to them. She said she is grateful to God and her colleagues for allowing her to serve as Council President; she thanked the residents who voted her in office; she thanked her family for always supporting her and working hard in the streets and they are not taken for granted; she said she is honored and vowed to do her very best for to deliver the representation that the residents deserve; she said she is optimistic about the future of the Borough and is grateful and will serve to the best of her ability.

APPOINTMENT OF 2019 BOROUGH COUNCIL COMMITTEES

Mayor Dansereau then gave Council President Wilkerson the floor to appoint the 2019 Borough Council Committees. After this, Council President Wilkerson the read the following Standing Committees into the record:

Finance & Human Resources

Chair – Councilwoman Denise Wilkerson
Councilwoman Kim Shaw
Councilman Brandon Bernier

Public Safety

Chair – Councilwoman Cynthia Johnson
Councilwoman Denise Wilkerson
Councilman John Fortuna

Department of Public Works

Chair – Councilman John Fortuna
Councilwoman Cynthia Johnson

Councilman Brandon Bernier

Recreation

Chair – Councilwoman Denise Wilkerson

Councilman John Fortuna

Councilman Reginald Atkins

Communication and Technology

Chair - Councilman Brandon Bernier

Councilman Reginald Atkins

Councilman John Fortuna

COMMUNICATIONS

Mayor Dansereau then asked Acting Clerk Massey to read two direct appointment letters dated January 2, 2019 into the record for the below appointments:

- Library Board - Regina Edwards, **Library Board ex-officio (Mayor’s Alternate)**
Eudora Winston, **Library Board Member**
- Planning Board - Michael Tisdale, **Planning Board-Class II Member**
Lorraine McNeil, **Planning Board - Class IV Member**
Jackie Hollis, **Planning Board - Class IV Member**
Kyle Little, **Planning Board – Alternate 1**

NEW BUSINESS

RESOLUTIONS

Motion by Councilman Atkins, seconded by Councilman Fortuna to adopt Resolution Number 2019-001.

RESOLUTION NUMBER 2019-001
RESOLUTION AUTHORIZING OFFICIAL NEWSPAPERS OF
THE BOROUGH OF ROSELLE

WHEREAS, the Union County Local Source, Worrall Community Newspapers, 1291 Stuyvesant Avenue, Union, N.J. 07083 publishes a weekly newspaper and the Home News Tribune, P.O. Box 787, Neptune, NJ 07754 publishes a daily newspaper distributed in the Borough of Roselle; and

WHEREAS, the Borough also has a need for an official regional newspaper distributed in the Borough of Roselle because of various Federal and State grant application requirements, and the Star-Ledger, 1 Star-Ledger Plaza, Newark, NJ 07102, is such a newspaper.

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 to 10:4-21) states that legal notices and meeting notices must be published in a local newspaper if there is one;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the Union County Local Source,

the Home News Tribune, and the Star-Ledger be designated as the official newspapers of the Borough of Roselle for the year 2019.

BE IT FURTHER RESOLVED that Tap into Roselle be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act.

Vote Record - Resolution Number 2019-001				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Councilman Fortuna to adopt Resolution Number 2019-002.

RESOLUTION NUMBER 2019-002
2019 BYLAWS OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF ROSELLE NEW JERSEY

Discussion: Councilwoman Shaw said that she had considerable comments, questions and concerns as it relates to the Bylaws that she received on December 28, 2019; she also commented that she asked if the bylaws could be moved to a subsequent meeting for review. She spoke to revisions that were made to the Bylaws, and feels it is unfair for them to be voted on at this point. She read a section from Roberts Rules regarding revisions to bylaws which spoke to appointing a committee to work out any issues with the bylaws. Mayor Dansereau remarked that she emailed a request to everyone on Council on November 21, 2018 asking them to contact her with any changes to the bylaws; she spoke to the responses that she received via email and verbally. Councilman Atkins echoed the sentiment of Councilwoman Shaw, and remarked that in order for the governing body to start off as a cohesive group, they should meet during the workshop and work through the bylaws; Councilman Atkins made a motion to table the resolution to the next meeting; Councilwoman Shaw seconded the motion. Mayor Dansereau then asked for a roll call.

Vote Record - To Table Resolution Number 2019-002				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier		x		
Councilman Fortuna		x		
Councilwoman Wilkerson		x		
Mayor Dansereau (Broke the tie vote)		x		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau suggested that if there were any changes to bylaws that it could be discussed at the next meeting.

Discussion: Councilman Bernier remarked that the changes to the bylaws were minimal, and that for the past two years, he came to the microphone talking about changing them; he said the people did not elect anyone on the dais to wait to enact change, and that the Council has a right to submit amendments and make changes and; he said the amendments could have come on the floor but instead were sent out in advance for review; he then spoke to the changes in the bylaws and highlighted what was changed. Councilwoman Johnson said that she was not afforded the opportunity to go over the bylaws because her computer was hacked and the Borough Administrator was aware of it; she said she was unable to receive any emails in reference to the bylaws, and is the reason why she voted to table the resolution, and she wants to have a clear understanding of what she is voting on.

RESOLUTION NUMBER 2019-002
2019 BYLAWS OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF ROSELLE NEW JERSEY

ARTICLE NO. 1
MEETINGS:

The Workshop Meetings of the Council shall be held in the Borough Hall or at such place within the Borough as Council may select at 6:30 p.m. prevailing time, or as soon thereafter as the Council shall convene. The Regular Meetings of the Council shall be held in the Borough Hall Council Chambers at 6:30 p.m. prevailing time or as soon thereafter as the Council shall convene and shall conclude no later than 11:00 p.m. Any business of Council not concluded by such time shall be considered at the next Regular Meeting of Council unless a Special meeting shall be called for such items.

Section 2. Workshop Sessions of the Council shall generally be held on the second Wednesday of the month preceding Regular Council meetings, which shall generally occur on the third

Wednesday of the month. All meetings shall be open to the public. All Correspondence shall be read in full and assigned for appropriate action at the Workshop Session.

Section 3. Special Meetings may be held at the call of the Mayor whenever in their opinion they may be required and it shall be their duty to call such special meetings whenever requested in writing to do so by any four members of the Council. If the Mayor fails to conduct the Meeting, then it may be conducted by the Council President. No business shall be transacted at a Special Meeting except such as is specified in the Meeting Notice thereof, which shall be given in accordance with the requirements of the Open Public Meetings Act.

Section 4. Meetings may be adjourned to a specified time and an adjourned meeting shall be considered a continuation of the preceding meeting.

Section 5. Resolutions offered shall be in writing, a copy of which shall be given to each Council member prior to its introduction. All proposed resolutions will be discussed at the workshop session for consideration at the Regular Meeting (or special meeting as the case may be) and no further resolutions will be considered unless specifically authorized by a majority of Council Members present. Nothing in this provision will prevent any Council Member from making a motion or from presenting a verbal resolution pursuant to Robert's Rules of Parliamentary Procedure. Members of Council shall be seated at the Council Dais for the Council meetings at the pleasure of the Council President.

Section 6. The Consent agenda shall include all resolutions which have the unanimous support of Council as expressed at the Workshop Session, and a vote to approve the consent agenda shall be deemed to be a vote approving all of the resolutions and matters contained therein (Mayor only votes in a tie). Any member of Council may, if they so choose prior to the adoption of the consent agenda, request that an item contained therein be independently considered. Under such a circumstance, the requested item shall be removed from the Consent Agenda and shall be voted upon separately after adoption of the consent agenda.

ARTICLE NO. 2

QUORUM

Section 1. A quorum shall be as provided by law, to wit: Three (3) Council members and the Mayor, or four (4) Council members in the Mayor's absence.

Section 2. No business shall be transacted at any meeting in the absence of a quorum.

ARTICLE NO. 3

ORDER OF BUSINESS

Section 1. The order of business at Regular Meetings shall be as follows:

1. Call to Order
2. Salute to the Flag
3. Invocation
4. Roll Call
5. Correspondences/Appointments
6. Approval of Minutes
7. Committee Reports
8. Introduction, consideration and passage of ordinances
9. Public Comment (on pending resolutions only)
10. Resolutions

11. Public Comment
12. Council Comments
 - In ascending order, by Ward, with the Council-at-Large member speaking last.
13. Mayor's Comments/Mayor's Report
14. Executive (Closed) session if needed.
15. Adjournment-Upon conclusion of Business but no later than 11:00 P.M.

Section 2. The order of business at Workshop Meetings shall be as follows:

1. Call to order by the Mayor
2. Special Communications/Presentations
3. Resolutions, if urgent or time-sensitive
4. Department Reports
5. Comments and Reports by Administrator
6. Setting the agenda for the Regular Meeting
7. Public Comment
8. Council Comments
 - In ascending order, by Ward, with the Council-at-Large member speaking last.
9. Mayor's Comments
10. Executive (Closed) session if needed.
11. Adjournment

ARTICLE NO. 4

MAYOR

Section 1. The Mayor shall preside at all meetings, shall preserve order and decorum, may speak on points of order raised by Members of Council and shall decide points of order, subject to appeal to the full Council by any Member, and the question on appeal shall always be in this form: "Shall the decision stand as the decision of the Council?"

Section 2. When two or more Council members wish to be recognized at the same time, the Mayor shall name the one entitled to the floor.

Section 3. The Mayor may only vote in the event of a tie among the quorum of voting Council Members.

ARTICLE NO. 5

APPOINTMENTS

Section 1. All appointments of officers of the Borough shall be made as provided by law. Where the consent or vote of the Council is required by law for any appointment, such consent or vote shall be by oral roll call.

Section 2. Any Council Member may request, after notification to the Council President, that the Borough Clerk provide a Rice Notice to any employee or non-elected official whose terms or conditions of employment may be affected by action proposed to be taken at a Workshop or Regular Meeting of the Council.

ARTICLE NO. 6

STANDING COMMITTEES

Section 1. The Standing Committees of the Council shall be as follows:

Finance/Human Resources Committee

Public Safety Committee

Public Works, Parks, Community and Housing Renewal Committee

Recreation, Arts and Cultural Affairs Committee

Communications and Technology Committee

Section 2. Each Standing Committee shall consist of three Council members to be appointed by the Council President, pursuant to N.J.S.A. 40A:60-3(e). The chair of each committee shall similarly be designated by the Council President.

Section 3. FINANCE/HUMAN RESOURCE COMMITTEE

The Finance/Human Resource Committee shall have primary responsibility for the following described activities and matter:

A. The review of all vouchers prior to their submission to the Council for authority to pay the same.

B. The review of practices, procedures and records of the following:

(a) The Tax Collector - Treasurer and their office

(b) The Tax Assessor and their office.

C. The coordination of departmental budgets, the preparation of budgetary figures relating to the activities above mentioned; the final preparation, explanation and continuing supervision of the entire Municipal Budget.

D. The maintenance, review and revision of the Borough Cost System.

F. The review, revision and all other matters pertaining to any insurance coverage of the Borough.

G. Shall review all requests for attendance at conventions, seminars, trips and conferences whether in-state and out-of-state, and make recommendations for approval of same to the Council.

H. Shall make recommendations on matters pertaining to the staffing, compensation and benefits of all borough employees as well as all related personnel policies and programs. This shall include, but not be limited to, negotiating strategies, tables of organization, employee assistance program, group benefits contracts, public health activities and personnel issues.

I. It shall also serve as the liaison between the Council and the Borough Auditors, the Roselle Board of Health and with any other body or organization on fiscal matters, public health, welfare or human services.

Section 4. PUBLIC SAFETY COMMITTEE

The Public Safety Committee shall have primary responsibility for the following described activities and matters:

A. The review of practices, procedures and records of the following:

1. Police Activities

2. Fire Activities

3. Granting of Licenses and the inspection of licensed premises and persons

4. Highway traffic, all matters relating to existing or proposed street and off-street parking and the regulation thereof, except the construction and maintenance of municipal parking lots

5. Emergency Management Activities

6. S.P.C.A.

B. It shall also serve as the liaison between the Council and Transportation Corporations; the Municipal prosecutor and Magistrate; the Dog Warden; the Transportation Committee, and all organizations or agencies concerned with public safety or juvenile delinquency.

Section 5. PUBLIC WORKS, PARKS, COMMUNITY AND HOUSING RENEWAL COMMITTEE

The Public Works Committee shall have primary responsibility for the following described activities and matters:

A. The review of practices, procedures and records of the following:

1. Road and bridge construction, improvement, maintenance and cleaning, including street openings
2. Construction and maintenance of sidewalks and curbs
3. Maintenance of all Borough owned buildings and property
4. Maintenance, cleaning, improvement and construction of all municipal parking lots
5. Coordination with Public Service for the installation and maintenance of all street lights
6. The construction and operation of all storm and sanitary sewer systems
7. Garbage and refuse collection and disposal
8. Coordination with all Housing and Council of Affordable Housing (COAH) regulations
9. Maintenance of Municipal Parks

B. It shall also serve as the liaison between the Council and the following:

1. The Public Works Department
2. State and County Highway Departments except in Traffic matters which are under the jurisdiction of the Public Safety Committee
3. Borough Engineer
4. Linden-Roselle Sewerage Authority
5. Recommend planning and construction of new Borough buildings and improvements as required
6. Review and update the Building Code and Zoning
7. Planning Board
8. Zoning Board
9. Construction Code Official

Section 6. RECREATION, ARTS AND CULTURAL AFFAIRS COMMITTEE

A. The Recreation Committee shall have primary responsibility for the following described activities and matters:

1. Plan, review and oversee arts, recreational and cultural activities for all citizens of the Borough
2. Oversee the operation of all Borough owned recreation facilities
3. Oversee the maintenance of all Borough owned recreation facilities
4. Oversee all recreational programs sponsored by the Borough.

B. It shall also serve as the liaison between the following:

1. All organized youth groups that utilize Borough facilities
2. All organized senior citizen groups that utilize Borough facilities
3. The Roselle Public Schools Athletic Department
4. The County of Union Parks and Recreation Department

5. All recognized non-profit groups that utilize Borough facilities.

Section 7. COMMUNICATION AND TECHNOLOGY COMMITTEE

- A. The Technology/Communications Committee shall have primary responsibility for making recommendations on matters pertaining to:
 - 1. Computer hardware and software, internet
 - 2. Cable, telephonic and other electronic related equipment
 - 3. Oversight of TV 34 and TV 37 and the positing of Borough information and material on TV 34 and TV 37
 - 4. Oversight of the Borough's web site and the posting of Borough material on the web site
- B. The Committee may delegate the duty of posting of Borough information and material on TV 34 and TV 37 and the Borough's website to the Borough Clerk or Borough Administrator, as the Committee deems appropriate only upon written notice to the Council President and the employee.
- C. It shall also serve as the liaison between the following:
 - 1. The Citizen Technology Advisory Committee

Section 8. All standing committees shall meet whenever necessary at such time and place as shall be determined by the respective Chair.

Section 9. The duties of Standing Committees shall be to inquire diligently into the efficiency of their respective departments, to report to the Council concerning the activities of their respective department, to investigate all matters referred to them by Council and to report thereof at as early a date as possible and to make such recommendations to the Council concerning the activities of their respective departments from time to time as they deem to be in the best interest of the Borough.

Section 10. Should the Mayor fail to make any appointment, subject to the applicable laws, at the time called for on the Agenda of the January Re-Organization Meeting, or within thirty (30) days of any office becoming vacant, or should the Mayor fail to obtain consent of Council to any such appointments within thirty (30) days of making same, then such appointment or appointments shall be made by the Council.

Section 11. The Council President may, from time to time, appoint a member of Council as Liaison between the Mayor and Council and such boards, agencies, committees and commissions as may be deemed necessary and appropriate. The liaison assignments include, but are not limited to: Recreation Advisory Board, Board of Health, Everett Hatcher Municipal Alliance, and Roselle Free Public Library.

ARTICLE NO. 7

AYES AND NAYS

Section 1. The Ayes and Nays shall be called upon any question at the request of the Mayor or any other Member of Council and shall be called upon the final passage of every ordinance, and on every motion or resolution entailing the expenditure of money. At the request of any Council member, at the request of the chair, or upon motion and approval of the majority of the council then voting, a separate vote shall be taken on any item of appropriation or expenditure.

ARTICLE NO. 8

OPERATIONS OF THE COUNCIL

Section 1. Communications

A. All official communications by or to Council Members shall be received and distributed by the Borough Clerk.

- B. All requests for routine documentation shall be made to the Borough Clerk.
- C. No resolutions, ordinances, by-laws or other legislative actions shall be placed on the Borough's web site, Verizon FIOS or TV 34 without first being ratified by the Council, upon recommendation of the Business Administrator.
- D. The Borough Clerk shall be the recipient for all municipal association material such as documentation from the New Jersey League of Municipalities and other such entities.
- E. The Mayor and Council Members shall comply with the Open Public Records Act and the Open Public Meetings Act. To those ends, the Mayor and Council shall produce to the Borough Clerk all correspondence to and from the Mayor and Council Members which shall be kept as official records of the Mayor and Council.

ARTICLE NO. 9

AMENDMENTS

Section 1. Any standing rule, order or by-law may be altered or amended at any regular voting meeting or special voting meeting and adopted by a majority of the members of the Council. Any standing rule, order or by-law may be, by motion, suspended temporarily with the concurrence of the majority of the Council.

ARTICLE NO. 10

DECORUM, RIGHTS AND DUTIES OF CITIZENS

Section 1. All persons are to be seated if seating is available.

No one is permitted behind the rail unless invited by the Mayor, Council or Municipal Clerk, except as otherwise provided in these rules.

No one shall approach the rail or use the microphone unless invited as part of Audience participation (Public Comment), or as part of a public hearing on an ordinance, both of which shall be limited to four (4) minutes per person.

No profanity or obscenity is to be used or will be allowed. Anyone using such language will be asked to step away from the microphone and be seated.

No audible comments from the audience will be permitted. All comments shall be confined to the allowed and proper time. **PLACECARDS, SIGNS, POLITICAL LITERATURE, POLITICAL BUTTONS, POLITICAL PLACECARDS, POLITICAL SIGNS OR POLITICAL ADVERTISING ARE NOT PERMITTED IN THE COUNCIL ROOM DURING MEETINGS.**

Any Person causing a disturbance or disruption of the meeting through the use of loud or abusive language, or by refusal to follow the instructions or directions of the Chair, may at the direction of the Chair, be ejected from the meeting and may not be permitted to return during the rest of the meeting in progress.

The time limit for comments by members of the public shall be four (4) minutes.

Smoking is not allowed in the Borough Hall, or in Council Meetings.

During Council Meetings all cell phones, pagers and other personal electronic devices must be turned off or in silent mode.

ARTICLE NO. 11

GENERAL RULE

Section 1. Except as provided by the Law of the State of New Jersey, the Code of the Borough of Roselle or as otherwise set forth herein, questions of order, the conduct of business of the Council and of parliamentary procedure shall be governed by Robert's Rules of Order, newly revised, in all cases to which same are applicable. In cases where Robert's Rules of Order is inconsistent with the Law of the State of New Jersey, the Code of the Borough of Roselle or the

provisions of these By-Laws, the Law of the State of New Jersey, the Code of the Borough of Roselle or the provisions of these By-Laws shall control.

Section 2. Any failure to observe any provision of these rules shall not invalidate the passage of any ordinance or resolution provided the procedure used in passing such ordinance or resolution was in accordance with applicable statutes of the State of New Jersey.

BE IT FURTHER RESOLVED that to the extent that any previous resolution is inconsistent with or contradictory hereto, said resolution is hereby repealed or amended to the extent necessary to make it consistent herewith; and

BE IT FURTHER RESOLVED that the provisions of this resolution are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this resolution shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue in full force and effect.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

Vote Record - Resolution Number 2019-002				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau (Broke the tie vote)	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-003.

RESOLUTION NUMBER 2019-003

RESOLUTION ESTABLISHING 2019 MUNICIPAL COUNCIL MEETING SCHEDULE

WHEREAS, the “Open Public Meetings Act” Chapter 231, P.L. 1975, requires that notice be given of the schedule of Workshop Meetings and Regular Meetings of the Borough Council of the Borough of Roselle for the period of January 1, 2019 through December 31, 2019; and

WHEREAS, each Workshop Meeting and Regular Meeting will be held at **6:30 p.m.** in the Council Chambers of the Borough Hall, 210 Chestnut Street, Roselle, New Jersey.

MONTH	WORKSHOP MEETING	REGULAR MEETING
January	Wednesday, January 9, 2019	Wednesday, January 16, 2019
February	Wednesday February 13, 2019	Wednesday, February 20, 2019
March	Wednesday, March 13, 2019	Wednesday, March 20, 2019
April	Wednesday, April 10, 2019	Wednesday, April 17, 2019
May	Wednesday, May 8, 2019	Wednesday, May 15, 2019
June	Wednesday, June 12, 2019	Wednesday, June 19, 2019
July	Wednesday, July 10, 2019	Wednesday, July 17, 2019
August	Wednesday, August 14, 2019	Wednesday, August 21, 2019
September	Wednesday, September 11, 2019	Wednesday, September 18, 2019
October	Wednesday, October 9, 2019	Wednesday, October 16, 2019
November	Wednesday, October 30, 2019	Wednesday, November 6, 2019
December	Wednesday, December 11, 2019	Wednesday, December 18, 2019

BE IT RESOLVED that the meetings as listed above are open public meetings and portions of each may be held in Closed Executive Session, and that **Formal Action** may be taken at any of the meetings as listed herein.

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to take all actions as are required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) prominently posting, and maintaining throughout the year, the Meeting Schedule Notice in at least one public place reserved for such announcements, (b) mailing the Meeting Schedule Notice to the newspapers officially designated by the Borough Council to receive such notices, and (c) filing the meeting schedule in the Office of the Municipal Clerk in the Borough of Roselle.

Vote Record - Resolution Number 2019-003				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

Adopted Adopted as Amended Defeated Tabled Withdrawn

Motion by Councilman Atkins, Seconded by Councilwoman Johnson to adopt Resolution Number 2019-004.

RESOLUTION NUMBER 2019-004
RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK
ACCOUNTS OF THE BOROUGH OF ROSELLE

WHEREAS, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and

WHEREAS, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor; Lydia D. Massey, Acting Municipal Clerk; and Bryan Russell, Borough Administrator; and

BE IT RESOLVED, the Borough of Roselle has amounts on deposit under the following bank accounts:

- Current Account
- Animal Control
- General Capital
- Public Assistance Trust Fund #1
- Trust Account
- Special Law Enforcement Fund
- Federal Special Law Enforcement Fund
- State Unemployment Insurance Trust
- Public Defender Trust
- Parking Offense Adjudication Act
- Community Development Block Grant
- State and Federal Grant Account

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that any two of the three following individuals are so designated by the Borough, Christine Dansereau, Mayor; Lydia D. Massey, Acting Municipal Clerk; and Bryan, Borough Administrator, for the following bank accounts:

- Salary Account
- Salary Deduction Account

BE IT FURTHER RESOLVED, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

- Christine Dansereau, Mayor
- Lydia D. Massey, Acting Municipal Clerk
- Bryan Russell, Borough Administrator

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor, Lydia D. Massey, Acting Municipal Clerk, Bryan Russell, Borough Administrator and Judith Curran, Acting Tax Collector for the following bank accounts:

- Redemption Trust
- Tax Premium Account

BE IT FURTHER RESOLVED, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

- Judith Curran, Acting Tax Collector

Bryan Russell, Borough Administrator
 Christine Dansereau, Mayor
 Lydia D. Massey, Acting Municipal Clerk

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Bryan Russell, Borough Administrator for the following bank account:

Land use Escrow Account

BE IT FURTHER RESOLVED, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Bryan Russell, Borough Administrator

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge, Vivian Hoff, Court Administrator, and Joann Papa, Deputy Court Administrator for the following bank account:

Municipal Court Bail Account

Municipal Court Fines Account

BE IT FURTHER RESOLVED, that any (2) of the three undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Carl L. Marshall, Municipal Court Judge

Vivian Hoff, Municipal Court Administrator

Joann Papa, Deputy Municipal Court Administrator

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be January 2, 2019.

Vote Record - Resolution Number 2019-004				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Number 2019-005.

RESOLUTION NUMBER 2019-005
RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR
THE BOROUGH OF ROSELLE

WHEREAS, N.J.S.A. 40A:5-14 requires municipalities to adopt a cash management

plan and shall deposit, or invest, or both deposit and invest its funds pursuant to this plan; and,

WHEREAS, the purpose of the cash management plan is to assure the investment of local funds in interest bearing accounts and other permitted investments; and,

WHEREAS, the cash management plan shall set policies for selecting and evaluating investment instruments accordingly; and,

WHEREAS, the cash management plan shall include:

- (1) the designation of Public Depositories as defined in Section 1 of P.L. 1970, c.236 (C.17:9-41) and may permit deposits in such public depositories as permitted in section 4 of P.L. 1970, c.236 (C.17:9-44); and,
- (2) the designation of any fund that meets the requirements established pursuant to Section 8 of P.L. 1977, c.396 (c.40A:5-15.1) and the authorization for investments permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1); or,
- (3) any combination of the designations or authorizations permitted pursuant to this subsection; and,

WHEREAS, the cash management plan shall be approved annually by majority vote of the governing body and may be modified from time to time in order to reflect changes in Federal or State law or regulations, or in the designation of depositories, funds or investment instruments or the authorization for investments; and,

WHEREAS, the cash management plan shall require a monthly report to the governing body summarizing all investments made or redeemed since the last meeting. The report shall set forth each organization holding local unit funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments of the report date and other information that may be required by the governing body; and,

WHEREAS, the cash management plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4; and,

WHEREAS, any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1), or the selection of an entity seeking to sell an investment to the City who has a material business or personal relationship with that organization shall disclose that relationship to the governing body and to the Local Finance Board and the Municipal Ethics Board in writing; and,

WHEREAS, the registered principal of any security brokerage firm selling securities to the local unit shall be provided with, and sign an acknowledgment that the principal has seen and reviewed the City's cash management plan, except that with respect to the sale of a government money market mutual fund, the registered principal need only be provided with and sign an acknowledgment that the government money market mutual fund whose securities are being sold to the City meet the criteria of a government money market mutual fund as set forth in Paragraph (1) of Subsection c. of Section 8 of P.L. 1977, c.396 (C.40A:5-15.11); and,

WHEREAS, the Chief Financial Officer shall be charged with administering the cash management plan; and,

WHEREAS, the Chief Financial Officer charged with the custody of moneys shall deposit or invest them as designed or authorized by the cash management plan and shall thereafter be relieved of any liability for loss of such moneys due to the insolvency or closing of

any depository designated by, or the decrease in value of any investment authorized by the cash management plan; and,

WHEREAS, the Chief Financial Officer has submitted for the Council’s approval a proposed cash management plan with the approval of the Mayor and Business Administrator; and.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that:

1. The cash management plan proposed by the Chief Financial Officer with the approval of the Mayor and Business Administrator is adopted as the cash management plan of the Borough of Roselle; and,
2. All officers of the Borough of Roselle with custody of public funds are directed pursuant to N.J.S.A. 40A:5-14 to deposit and or invest those funds in accordance with the adopted cash management plan.

Vote Record - Resolution Number 2019-005				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson				

Adopted Adopted as Amended Defeated Tabled Withdrawn

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Number 2019-006.

RESOLUTION NUMBER 2019-006
**RESOLUTION AUTHORIZING APPROVAL OF THE CALENDAR YEAR 2019
 TEMPORARY BUDGET**

WHEREAS, it will be necessary to award contracts, incur commitments and make payments during calendar year 2019 prior to the adoption of the municipal budget for calendar fiscal year 2019, and

WHEREAS, N.J.S.A. 40A:4-19 provides the authorization to make temporary appropriations prior to the adoption of the municipal budget, the total of which may not exceed 26.25% of the previous year's total budget, excluding debt service, capital improvements and public assistance, and

WHEREAS, the total amount of the temporary budget appropriations contained herein, amounting to **\$10,612,750** which includes appropriations of **\$871,500** for debt service and **\$9,741,250** for operating expenses, does not exceed **26.25% (\$10,527,847.31)** of the previous year's total budgetary appropriations exclusive of the aforementioned exceptions.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, that the temporary budget totaling **\$10,612,750 including \$871,500** for debt

service, which may be fully appropriated without regard to any limitation, are hereby appropriated to provide for said purposes in the temporary budget for the 2019 calendar fiscal year, and

BE IT FURTHER RESOLVED that the amounts required by statute for the payment of the 2019 County and School taxes, which are not included as part of this temporary budget, shall be paid as and when due, and

BE IT FURTHER RESOLVED that the dedicated revenues, in accordance with N.J.S.A. 40A:4-39, for the period from the beginning of the 2019 calendar fiscal year until the date of budget adoption are hereby appropriated for the purposes to which said revenues are dedicated by the aforementioned statute, or other legal requirement.

Vote Record - Resolution Number 2019-006				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Resolution Number 2019-007.

RESOLUTION NUMBER 2019-007

RESOLUTION APPOINTING A MEMBER TO THE PLANNING BOARD

WHEREAS, the Borough Council has deemed it necessary and in the best interests of the Borough to appoint members to the Borough of Roselle Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, that the following Roselle resident is hereby appointed to the Borough of Roselle Planning Board:

<u>Name/Appointment Type</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Brandon Bernier	Class III Member	1-1-19 to 12-31-19

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

Vote Record - Resolution Number 2019-007				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x	x		
Councilwoman Shaw	x	x		
Councilwoman Johnson			x	
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Council President Wilkerson to adopt Resolution Number 2019-008.

RESOLUTION NUMBER 2019-008
**MAYOR’S APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF
ADJUSTMENT WITH THE CONSENT OF COUNCIL**

WHEREAS, this Council has previously established the Roselle Zoning Board of Adjustment; and

WHEREAS, pursuant to N.J.S.A. 40:55D-69 and Section 77-80(A) of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council.

NOW, THEREFORE, BE IT RESOLVED, that the consent of Council is granted for the following appointments to the Zoning Board of Adjustment, all of whom are Roselle residents, effective as of January 2, 2019:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Maria Hegener	Member / 4 years	ending 2022
Richard Buska	Member / 4 years	ending 2022
Olivia Smith	Alternate 1 year	ending 2019

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

Vote Record - Resolution Number 2019-008				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, Seconded by Councilwoman Johnson to adopt Resolution Number 2019-009.

RESOLUTION NUMBER 2019-009

MAYOR’S APPOINTMENT OF KAREN BROWN, ESQ, AS BOROUGH ATTORNEY FOR THE BOROUGH OF ROSELLE WITH THE CONSENT OF COUNCIL

WHEREAS, the position of Attorney for the Borough of Roselle (“Borough Attorney”) is required by N.J.S.A. 40A:9-139, and N.J.S.A. 40A:60-5(g) provides for the Mayor to make an appointment to such position; and

WHEREAS, the Mayor has nominated and appointed Karen Brown, Esq. as Borough Attorney, which appointment requires the advice and consent of Council.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:

1. That the advice and consent of Council is granted to the appointment of Karen Brown, Esq., to the position of Borough Attorney, whose duties shall include supervising general municipal and labor matters, effective as of January 2, 2019.
2. Karen Brown, Esq., shall be compensated in the amount of \$100,000.00 for CY2019, and a waiver of the Borough’s residency requirement is granted.
3. Karen Brown, Esq., has also agreed to waive all medical and related benefits provided by the Borough and has also agreed to not accept payment under the Borough’s policy for opting out of such benefits.
4. This Resolution shall take effect immediately.

Vote Record - Resolution Number 2019-009				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Council President Wilkerson to adopt Resolution Number 2019-010.

RESOLUTION NUMBER 2019-010

MAYOR’S APPOINTMENT OF MEMBERS TO THE MAYOR’S SENIOR CITIZEN ADVISORY BOARD

WHEREAS, the Mayor has deem it necessary and in the best interests of the Borough of Roselle to appoint members to the Mayor's Senior Citizen Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following residents be appointed to the Mayor’s Senior Citizen Advisory Board effective immediately:

Name _____ Member _____ Term _____
 Donna Eleazer Member / 3 years ending 2021

Vote Record - Resolution Number 2019-010				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution Number 2019-011.

RESOLUTION NUMBER 2019-011
RESOLUTION OF THE BOROUGH OF ROSELLE APPOINTING A PROSECUTOR FOR THE MUNICIPAL COURT

Discussion: Councilwoman Shaw asked what prompted the change to appoint a new prosecutor. Mayor Dansereau said that after numerous conversations with the Borough Attorney, it was said the position was under the Mayor’s venue with consent of Council. The Mayor remarked that she felt the person would do a better job for Roselle, and could not speak to it as a personnel matter. Councilwoman Shaw asked why the sudden change; Councilwoman Johnson said the governing body is being asked to consent to something she doesn’t have knowledge of, and they should have been made aware any problem with the prosecutor; Councilman Atkins echoed the sentiment of Councilwoman Shaw and Johnson, and said it sounds as if there was no process at all and that it should be fully vetted.

Councilman Atkins then made a motion to table the resolution to the next meeting, and it was seconded by Councilwoman Shaw.

Vote Record - To Table Resolution Number 2019-011				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier		x		
Councilman Fortuna		x		
Councilwoman Wilkerson		x		
Mayor Dansereau [To break the tie]		x		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Discussion: Councilman Bernier commented that the person being appointed was part of the submissions for Acting Borough Prosecutor, and remarked that they had access to the person’s resume and had knowledge and information to agree or disagree; and that it’s an appointment from the Mayor which he is fully comfortable with the decision of the Mayor. Councilman Atkins said it sounds like it is premediated and people already have their minds made up. Mayor Dansereau echoed the sentiment of Councilman Bernier that Council did have access to the requests for qualifications for professional services vendors which included all of their credentials, and that she doesn’t make these type of decisions idly.

RESOLUTION NUMBER 2019-011
RESOLUTION OF THE BOROUGH OF ROSELLE APPOINTING A PROSECUTOR FOR THE MUNICIPAL COURT

WHEREAS, pursuant to N.J.S.A. 2B: 25-4 there is a need to appoint a Municipal Prosecutor for the Municipal Court of the Borough of Roselle; and

WHEREAS, Carolyn Sullivan, Esq. is an attorney at law of the State of New Jersey and is qualified to perform the duties of Municipal Prosecutor for the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:

1. Carolyn Sullivan, Esq. is hereby appointed as Prosecutor for the Municipal Court of the Borough of Roselle for a period of one year effective January 2, 2019.
2. Carolyn Sullivan, Esq. shall be compensated in accordance with the salary for said position as set forth in the Borough’s Salary Ordinance at a \$27,000.00 for CY2019 and waiver of the Borough’s residency requirement is granted. This salary is contingent upon the availability of funds in the 2019 budget.
3. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon Carolyn Sullivan, Esq.

Vote Record - Resolution Number 2019-011				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau [To break the tie]	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-012.

RESOLUTION NUMBER 2019-012
RESOLUTION APPOINTING PUBLIC DEFENDERS FOR THE MUNICIPAL COURT

WHEREAS, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint municipal public defenders for the Borough of Roselle Municipal Court; and

WHEREAS, pursuant to N.J.S.A. 2B:24-3, any court with two or more public defenders shall have a chief public defender; and

WHEREAS, Manuel Grova, Esq. and Khalifah Shabazz, Esq., are attorneys at law of the State of New Jersey and experienced as public defenders for the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:

1. Manuel Grova, Esq., is hereby appointed Chief Public Defender and Khalifah Shabazz, Esq., is hereby appointed as Public Defender for the Municipal Court of The Borough of Roselle for a term of one year effective January 2, 2019.
2. Manuel Grova, Esq., and Khalifah Shabazz, Esq., shall be compensated in accordance with the salary for said positions as set forth in the Borough's Salary Ordinance at \$15,000.00 for CY2019 and waiver of the Borough's residency requirement is granted. This salary is contingent upon the availability of funds in the 2019 budget
3. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon Manual Grova, Esq. and Khalifah Shabazz, Esq.

Vote Record - Resolution Number 2019-012				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-013.

RESOLUTION NUMBER 2019-013
AUTHORIZING ANNUAL APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE BOROUGH OF ROSELLE

WHEREAS, the State of New Jersey, Department of the Treasury, Division of Contract Compliance and Equal Opportunity in the Public Contracts Agency requires that all municipalities designate a Public Agency Compliance Officer; and

WHEREAS, the regulations require the designation of a “Public Agency Compliance Officer” (PACO) to represent the Borough of Roselle; and

WHEREAS, the PACO is to be appointed annually; and

WHEREAS, the Borough of Roselle designates Bryan Russell as the PACO for the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle in the County of Union, State of New Jersey, that:

1. Bryan Russell is appointed as the PACO officer through the 2019 year.
2. Copies of this Resolution shall be distributed to the New Jersey State Affirmative Action Office and be made available at the Authority’s Administrative Offices for public inspection.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Vote Record - Resolution Number 2019-013				
	Ayes	Nays	Abstain	Absent
Councilman Atkins				
Councilwoman Shaw				
Councilwoman Johnson				
Councilman Bernier				
Councilman Fortuna				
Councilwoman Wilkerson				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Number 2019-014.

RESOLUTION NUMBER 2019-014
RESOLUTION APPOINTING MEMBERS TO THE
UNION COUNTY SOLID WASTE ADVISORY COUNCIL

WHEREAS, the Mayor and Borough Council has deemed it necessary and in the best interests of the Borough to appoint a regular member and alternate member to the Union County Solid Waste Advisory Council.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, that the following Roselle residents are hereby appointed to the Union County Solid Waste Advisory Council:

<u>Name/Appointment Type</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
George Phipps	Regular Member/1 year	ending 12/31/2019
Duane Patterson	Alternate Member/1 year	ending 12/31/2019

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

Vote Record - Resolution Number 2019-014				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-015.

RESOLUTION NUMBER 2019-015
RESOLUTION APPOINTING REPRESENTATIVES TO THE COMMUNITY
DEVELOPMENT REVENUE SHARING COMMITTEE

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle that David Biunno, George Phipps, Robert Lawson, and Lydia Massey (alternate) be appointed as representatives to the Community Development Revenue Sharing Committee, effective January 1, 2019, with terms to expire December 31, 2019.

WHEREAS, this committee plays a major role in the annual allocation of approximately \$5 million of Federal Community Development Block Grant funds among the nineteen participating municipalities and the County of Union.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Vote Record - Resolution Number 2019-015				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-016.

RESOLUTION NUMBER 2019-016

RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS FOR PROFESSIONAL SERVICES WITHIN THE BOROUGH OF ROSELLE FOR THE CALENDAR YEAR 2019

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6) the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Borough of Roselle pursuant to the a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received in accordance with a published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process, and based upon review of specifications, qualifications and recommendations therefore, certain professionals are qualified for certain positions for the calendar year 2019:

Acting Prosecutor Service

Carolyn Sullivan
 Law Office of Norman W. Albert, Esq
 23 North Avenue East
 Cranford, NJ 07016
 Aloia Law Firm LLc
 2 Broad St # 407
 Bloomfield, NJ 07003
 Pennington Law Group
 76 S Orange Ave
 South Orange, NJ 07079
 Connie Bentley Mcgree
 292 Lafayette St

Newark, NJ 07105
Christopher M. Howard
312 N Ave E
Cranford, NJ 07016
Emilie T. Ngo, Esq
9 Park Avenue
Cranford, NJ 07016
Acting Public Defender
Lubiner, Schmidt & Palumbo, LLC
Michelle D. Welsh
123 N Union Ave Ste 305
Cranford, NJ 07016
Pennington Law Group
76 S Orange Ave
South Orange, NJ 07079
Ambulance Billing Services
Revenue Guard
50 U.S. 9
Morganville, NJ 07751
Appraisal Services
Associated Appraisal Group
6 Commerce Drive
Suite 303
Cranford, NJ 07016
Appraisal Consultants Corp.
293 Eisenhower Pkwy # 200
Livingston, NJ 07039
Architectural Services
Netta Architects
1084 Route 22 West
Mountainside, NJ 07092
Musial Group
191 Mill Lane
Mountainside, NJ 07092
DMR Architects
777 Terrace Ave
Hasbrouck Heights, NJ 07604
Auditing Services-General
Suplee, Clooney & Company
300 East Broad Street,
Westfield, NJ 07090
Lerch Vinci & Higgins
17-17 NJ-208
Fair Lawn, NJ 07410
Banking Services
TD Bank, N.A.
Government Banking Division
1000 MacArthur Boulevard
Mahwah, NJ 07430
Northfield Bank
581 Main Street, Suite 810
Woodbridge, NJ 07095
Bond Counsel
Gibbons P.C.

One Gateway Center
Newark, NJ 07102
McManimon Scotland Baumann
72 Livingston Avenue, 2nd Floor
Roseland, NJ 07068

Engineering Services

Maser Consulting
200 Valley Road
Suite 400
Mt. Arlington, NJ 07856
Neglia Engineering Associates
34 Park Avenue
Lyndhurst, NJ 07071
Consulting & Municipal Engineers
3141 Bordentown Ave
Parlin, NJ 08859
Gedeon GRC Consulting
100 Overlook Center, 2nd Floor, Suite 2060
Princeton, NJ 08540

Financial Advisory Services

NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, NJ 07030
Acacia
601 Route 73 North
Suite 206
Marlton, NJ 08053

Financial Advisory Services for Redevelopment

NW Financial Group, LLC
2 Hudson Place, 3rd Floor
Hoboken, NJ 07030
Acacia
601 Route 73 North
Suite 206
Marlton, NJ 08053

Grant Consultant

GLD Associates, INC
98 Learner Road
Summit, NJ 07901
Maser Consulting P.A.
331 Newman Springs Road
Red Bank, NJ 07701
Babette Baker
371 E. 9th Ave
Roselle, NJ 07203
Millennium Strategies
60 Roseland, Avenue
Caldwell, NJ 07066

Information System Administration and Management

Future Systems
409 South Street #72
Eatontown, NJ 07724

Information Technology Consultant

All Covered

100 Dobbs Lane
Suite 208
Cherry Hill, NJ 08034
Sysnet Solution
746 Rt.18, Suite 2B, 2nd Floor
East Brunswick, NJ 08816

Insurance Broker Services-Property and Casualty

Hub International
180 River Road
Summit, NJ 07901
Brown & Brown Insurance
56 Livingston Avenue
Roseland, NJ 07068
Round Hill Risk Partners, LLC
257 Orchard Street, Unit 8
Westfield, NJ 07090

Insurance Broker Services for Health

Fairview Insurance Agency Associates
25 Fairview Avenue
Verona, N J 07044
Brown & Brown/DellaVecchia Group
56 Livingston Avenue
Roseland, NJ 07068
Round Hill Risk Partners, LLC
257 Orchard Street, Unit 8
Westfield, NJ 07090

BGIA
900 Route 9 North
Suite 503
Woodbridge, NJ 07095
RD Parisi Associates
500 Prospect Ave Suite 100
West Orange, NJ 07052

Litigation Defense Counsel Services

McManimon Scotland Baumann
72 Livingston Avenue, 2nd Floor
Roseland, NJ 07068
Florio Perrucci Steinhardt & Fader, L.L.C.
218 Route 17 North
Rochelle Park, NJ 07662
Kologi Simitz
500 North Wood Avenue, Suite 4B
Linden, NJ 07036
Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872
Weiner Law Group
629 Parsippany Road
PO Box 0438
Parsippany, NJ 07054
Palumbo Renaud & Deappolonio, LLC
190 North Ave, East
Cranford, NJ 07016

Shain Schaffer & Rafanello
150 Morristown Road
Suite 105
Bernardsville, NJ 07924
LaCorte, Bundy, Varady & Kinsella
989 Bonnel Ct
Union, NJ 07083
Pennington Law Group
76 S Orange Ave
South Orange, NJ 07079
Antonelli Kantor
1000 Stuyvesant Ave
Union, NJ 07083
Jalloh & Jalloh
21 W Blancke St
Linden, NJ 07036
Steven S. Glickman, LLC
570 Broad Street, Suite 1201
Newark, NJ 07102
Aloia Law Firm LLC
2 Broad St # 407
Bloomfield, NJ 07003
Hunt Hamlin & Ridley
60 Park Pl #1600
Newark, NJ 07102

Rogut McCarthy
37 Alden Street
Cranford, NJ 07016
Inglesino Webster Wyciskala Taylor
600 Parsippany Rd #204
Parsippany, NJ 07054

Media/Public Information Consulting Services

Jaffee Communication
45 Academy Street, Suite 501
Newark, NJ 07102
Over the Moon PR
1812 Front St
Scotch Plains, NJ 07076

Medical Services

MD Care Urgent Center, LLC
400-406 Westfield Avenue
Elizabeth, NJ 07208

Planner Services for the Borough

Maser Consulting
200 Valley Road
Suite 400
Mt. Arlington, NJ 07856
Neglia Engineering Associates
34 Park Avenue
Lyndhurst, NJ

Redevelopment Counsel Services

McManimon Scotland Baumann
72 Livingston Avenue, 2nd Floor

Roseland, NJ 07068
Rogut McCarthy
37 Alden Street
Cranford, NJ 07016
Inglesino Webster Wyciskala Taylor
600 Parsippany Rd #204
Parsippany, NJ 07054
Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872

Special Counsel Tax Foreclosures

Eric M. Bernstein & Associates, LLC
34 Mountain Blvd.
Building A. P.O. Box 4922
Warren, NJ 07059
Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872

Special Counsel Tax Appeals

Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872
Palumbo & Renaud
190 North Avenue, East
Cranford, NJ 07016

Eric M. Bernstein & Associates, LLC
34 Mountain Blvd.
Building A. P.O. Box 4922
Warren, NJ 07059
Inglesino Webster Wyciskala Taylor
600 Parsippany Rd #204
Parsippany, NJ 07054

Special Counsel Services

Florio Purucci Steinhardt & Fader, LLC
218 Route 17 North
Rochelle Park, NJ 07662
Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872
Kologi Simitz
923 North Wood Avenue
Linden, NJ 07036
Shain, Schaffer & Rafanello
150 Morristown Road, Suite 105
Bernardsville, NJ 07924
Palumbo & Renaud
190 North Avenue, East
Cranford, NJ 07016
Weiner Law Group
629 Parsippany Road
P.O. Box 0438
Parsippany, NJ 07054
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72 Livingston Avenue, 2nd Floor
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LaCorte, Bundy, Varady & Kinsella
989 Bonnel Ct
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2 Broad St # 407
Bloomfield, NJ 07003
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600 Parsippany Rd #204
Parsippany, NJ 07054
Antonelli Kantor
1000 Stuyvesant Ave
Union, NJ 07083
Jalloh & Jalloh
21 W Blancke St
Linden, NJ 07036
Hunt Hamlin & Ridley
60 Park Pl #1600
Newark, NJ 07102
Rogut McCarthy
37 Alden Street
Cranford, NJ 07016
Pennington Law Group
76 S Orange Ave
South Orange, NJ 07079

Special Labor/Personnel Services

Wisniewski & Associates
17 Main Street
Sayreville, NJ 08872
Eric M. Bernstein & Associates, LLC
34 Mountain Blvd.
Building A. P.O. Box 4922
Warren, NJ 07059
Florio Purucci Steinhardt & Fader
218 Route 17 North
Rochelle Park, NJ 07662
Weiner Law Group
629 Parsippany Road
P.O. Box 0438
Parsippany, NJ 07054
LaCorte, Bundy, Varady & Kinsella
989 Bonnel Ct
Union, NJ 07083
Aloia Law Firm LLc
2 Broad St # 407
Bloomfield, NJ 07003
Inglesino Webster Wyciskala Taylor
600 Parsippany Rd #204
Parsippany, NJ 07054

Antonelli Kantor
 1000 Stuyvesant Ave
 Union, NJ 07083
 Jalloh & Jalloh
 21 W Blancke St
 Linden, NJ 07036
 Hunt Hamlin & Ridley
 60 Park Pl #1600
 Newark, NJ 07102
 Pennington Law Group
 76 S Orange Ave
 South Orange, NJ 07079
 Steven S. Glickman
 675 Morris Avenue
 Suite 100
 Springfield, NJ 07081
 Desha Jackson Law Group
 1001 U.S. 9 #103
 Howell, NJ 07731
 Garrubbo & Capece
 2204 Morris Ave #304
 Union, NJ 07083

Visiting Nurse Services

Visiting Nurse & Health Services, Inc
 DBA Holy Redeemer
 P.O. Box 250
 Runnemede, NJ 08078

Website Design/Social Media Text Messaging

Alpha Dog Solutions, Inc
 335 Union Avenue
 Belleville, NJ 07109

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and Council; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

Vote Record - Resolution Number 2019-016				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PUBLIC COMMENT

1. Senator Joseph Cryan wished everyone a happy new year on behalf of himself and his colleagues Assemblywoman Quijano and Assemblyman Holley. He spoke to what is going on in Trenton for 2019, and discussed the school funding formula; the homestead rebate program; earned income tax credit; childcare; and property tax deductions. He also said there will be a Democrat to stand up to Donald Trump and Congress; and his main priority in 2019 is to focus on the redevelopment authority for school reconstruction and make sure the formal actually works for the Boroughs like Roselle; he remarked that he is committed to being partners with everyone on the dais and committed to working with all the citizens in the Borough; he said he is proud to be everyone's Senator and wished every one well and the best for the upcoming year.
2. Leonard Washington, 224 Cherry Street, commented on statements by the Mayor and Councilwoman Johnson about the Councilwoman's email possibly being hacked; and he feels that she basically stated that the Borough's IT infrastructure was compromised. He gave his input and asked when will the Borough be notified and what steps are being taken to remediate it because everyone citizen in the Boroughs personal information has been compromised and should be handled by the Cyber Crimes Division. He also words should not be thrown out because they are the latest buzz words, and that the word hacking sounds great but speaks to a greater issue.
3. Anthony Esposito, 414 E. 3rd Avenue, congratulated the new Council members and the new Council President for doing a great job; he said he would like to see and echoed the sentiment of the new Council members as it relates to working for all of the people of Roselle; he said he doesn't care about special interests or politics and will hold the governing body accountable. He said the people are paying the high taxes with a tax rate of 8.3%, and he asked the governing body to work hard on lowering it.
4. Cecilia Ricks said congratulations and that it is a joyous occasion. She also said that Mr. Washington sparked a concern in her about the Borough being hacked. She remarked that she received an email from a Borough employee; responded to it and was told by the employee he didn't send it and that his email was hacked. She also said that members of governing body should have agreed to table the resolution as a courtesy to their colleagues.
5. Mildred Purdie congratulated Councilmen Bernier and Fortuna. She also congratulated Council President Wilkerson and said that she loved her and would change but has some unfinished business to do first. She thanked Councilman Bernier, Council President Wilkerson, Mayor Dansereau and Sylvia Turnage for contributing items in support of her children's event held at Bibleway Deliverance Center in Roselle. She said there are nice people in Roselle who care about people. She also remarked the Councilman Bernier is very intelligent.
6. William Frolich, 116 E. 4th Avenue, announced that in 17 days from now, it will be the 136th Anniversary of the day when Roselle became the first village in the world to be lit by electric lights, and without which everyone would be using kerosene lamps.
7. Kenneth Jones wished the Mayor, Council, dignitaries and members of the public peace and blessing in the new year; he congratulated Council men Bernier and Fortuna and also thanked the incumbents who did not win for the work that they did and wished them well; he said the Borough of Roselle has great promise and great people; and he loves the direction the

Borough is going into in the future; he said a democratic committee member he will do whatever he can to help. He said God bless the Borough of Roselle and America.

8. Garrett Smith greeted the Mayor and Council and congratulated Councilman Fortuna, Councilman Bernier, and Council President Wilkerson and that she would do a good job leading the Council; he also asked the Mayor if the Bylaws would have two public portions; discussion ensued and he said he would like to see how that works and hopes the meetings won't go on too late. He also said he hopes they will get together and talk about the bylaws because the changes don't seem to be small changes and that it wasn't clear to him sitting and listening to it.
9. Ethelyne Grimsley, 210 E, 7th Avenue, congratulated Councilmen Bernier and Fortuna; she thanked the past Council President for what she's done and also thanked newly appointed Council President Wilkerson; she asked that the governing body work for the betterment of the community and echoed the sentiment of Ms. Purdie about Councilman Bernier and that he knows Roberts Rules; she read a post from her Facebook page regarding 2019 as it relates to Council doing their best for the community; she also thanked Councilwoman Johnson and told her to continue being herself and not allow anyone to change her mind.
10. Maria Hegener, 920 Spruce Street, remarked that she is emotionally happy about the new year and said the right people are finally working for the Borough; she said there will be some good changes; she congratulated Councilmen Fortuna and Bernier for an outstanding, clean campaign, and Council President Wilkerson did an outstanding job as usual. She thanked Councilwoman Johnson for giving a pre New Year's Event for the seniors and said she had a great time; she thanked the community for helping with an issue at Polk School where they made sure every child received a Christmas gift; she echoed the sentiment of Ms. Purdie that there are good people in Roselle.

Seeing no one else coming forward, Mayor Dansereau closed the public comment portion of the meeting.

COUNCIL MEMBERS' COMMENTS

Council President Wilkerson thanked everyone for coming out and being a part of the process and said together, the Borough will move forward. She thanked former Council President Atkins for his service and welcomes his advice. She thanked the former Council members for the work they did. She congratulated Councilmen Fortuna and Bernier and remarked that it's a pleasure to sit next to them; she echoed the sentiment of Ms. Hegener as it related to Polk School and she said it is the magic of Roselle; she said people came out on every level including the Police and Fire personnel and the list goes on and on, and if everyone comes together they can solve problems. She said she agrees with Mr. Washington that hacking is a serious term to be looked and believes it has not been confirmed and the Borough Administrator will be looking into it; She said she is optimistic about the future and not just because there is a new set of people; it become they have another chance to get it right and move the Borough forward. She asked that her family be lifted up in prayer as they lost someone during the Christmas holiday.

Councilman Bernier remarked that he wanted to thank his grandfather at this time; he said his grandfather lived with his family during the last four or five years of his life and became his best friend; he spoke about the special moments that they shared and needed to shout him out tonight because he always told him that he would be somebody; and Councilman Bernier said that he hopes to make his grandfather and the Borough proud as he serves the next three years. He told the 2nd Ward residents to keep an eye out for a 2nd Ward meeting schedule so that they could meet and share their concerns with him; he then gave his Borough cell phone number; he said he will get back to everyone and said he is an open book. After this, he invited everyone to come to Central Park Restaurant after the meeting to celebrate with him and Councilman Fortuna.

Councilwoman Johnson congratulated Councilmen Bernier and Fortuna as well as Council President Wilkerson for being elected as Council President; she spoke to commitment, loyalty, and faith and said these are the characteristics that she possesses for the 3rd Ward residents and thanked them for giving her the opportunity to serve; she spoke to the new football field in her ward; the implementation of her Hoodie for the Homeless Event; the Energy Assistant forum; starting a Community Outreach Committee, a Gospel Festival, and the New Year's Eve senior event and Secret Santa. She thanked the Borough Engineer for a day ride and tour of the Borough streets and she said 2019 is on and popping.

Councilwoman Shaw wished everyone a Happy New Year, and said as she serves for her 9th year, she thanked residents and businesses for their continued support and looks forward to 2019 and progress in the Borough; she said she was disappointed that they are not working on one accord; she spoke to the Standing Committees, and is extremely disappointed that after serving for 8 years on Council that she made chair to one committee and was only assigned to one committee; she said her experience, attendance on the dais and at community events is impeccable, and commented that the two newest members are chairing and serving on several committees. She said Councilman Atkins has not been assigned to chair a committee and has 5 years on Council. She spoke to the Bylaws and said the changes are not minimal and a full discussion should have taken place according to Robert's Rules. She said if the year is going to start off in this manner, it is being set up for discord. While the Mayor is able to break a tie, as shown tonight, it's not what was told to the people during the campaign. She said the people were told they would work together, be transparent and bring unity to the dais, and she is waiting to see that happen.

Councilman Fortuna said that when he campaigned was that he was probably going to be in a position where the Mayor was going to break ties and that was a reason to vote for him and that's how he and Brandon got in. He said as long as they are working together on committees, it's really a title only, and he is not closing the door if someone needs to speak to him about DPW or any other Committees that he is on or chairs; he thanked everyone for their well wishes and congratulations. He said they are going to have a good year and he not worried, and they will get a lot of good things done.

Councilman Atkins thanked everyone for giving him support in 2018, and that they did a lot of work even though there were some road blocks. He thanked the Police Chief for doing a phenomenal job. He gave a public safety police report said they are working very hard, and he

will continue to work with the public safety committee. He commented that he will dearly miss his colleagues who left the dais and then saluted former Councilwoman Carla Walker and former Councilman Sam Bishop for all their hard work throughout the Borough; he told Councilmen Bernier and Fortuna that he looks forward to working with them and looks forward to having a great year; he said they have people coming together in unity and it will make an impact like never before to take Roselle to the next level, and hopes that every resident will benefit from them working together; he commended Councilwoman Johnson for organizing the Pre New Year's Eve senior event; he commended Councilwoman Shaw for her continued work on Council; he wished Council President Wilkerson the best in her endeavors, and that tonight was not a reflection of their conversation and communication but he is sure in meetings to come, things will change, and he looks forward to working with her to make sure she is successful in her role.

MAYOR'S COMMENTS

Mayor Dansereau commented that she is entering into her 13th year as a local government official serving the community, and thanked everyone for continuing to trust and believe in her; she said she wanted to share a few thoughts with everyone and read a quote from Thomas Edison regarding levels of commitment; she spoke to complacency, doing just enough to get by; to sometimes commit and not follow through; to embrace challenges, and don't give up or quit; to possess courage and a can do attitude. She said people are experiencing these types of commitments from the dais, and she congratulated 2nd Ward Councilman Bernier and 5th Ward Councilman Fortuna, and newly elected Council President Denise Wilkerson. She remarked that she looks forward to an amazing 2019 with the rest of the Council to bring a vision to life; she said a vision is an idea, a belief and a dream; and that she and her colleagues want Roselle to have a town they can be proud to call their home and can afford to live in; she said residents want to see them get out of the boxing ring and take off the gloves so the focus will be on the communities interests instead of discord and petty differences; and it is possible if they place the community first; she believes newly elected Council President Wilkerson started that objective by fairly distributing committee assignments to all members of Council in the spirit of inclusion; she spoke about the new field and track, the \$125 million dollar library grant, and said that Isiah Barr, Economic Development Coordinator, is working hard to bring future projects and tax revenue to the Borough; she said there is much more to share regarding the future vision of Roselle and it stems from hopes, dreams and desires of the community; she said tonight is a sneak preview and that Roselle has chosen well and now the work begins. She thanked everyone for coming out and then asked for the benediction.

BENEDICTION

Fr. Philip Latronico, St. John the Apostle Church, Linden, NJ gave the benediction.

ADJOURNMENT

ON a motion by Councilman Bernier, seconded by Councilwoman Johnson. All were in favor, none were opposed and the meeting was duly adjourned at 8:24 p.m.

ATTEST:

Lydia D. Massey, Acting Municipal Clerk