

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
JANUARY 16, 2019**

Mayor Dansereau called the Borough of Roselle, Union County, New Jersey, Mayor and Council Regular meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on January 16, 2019 at 6:32 p.m. The flag salute was done, and the invocation was given by Mayor Dansereau.

Acting Municipal Clerk, Lydia D. Massey then read the below Statement of Compliance into Record:

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of regular and workshop meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2019 to the Union County Local Source and The Home News Tribune in 2019, by posting on the Borough of Roselle website, and by filing said notice in the Office of the Municipal Clerk.

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:

Bryan Russell, Borough Administrator; Karen Brown, Borough Attorney; Lydia D. Massey, Acting Municipal Clerk

CORRESPONDENCE / APPOINTMENTS

Direct Appointments from Mayor to Planning Board & Library Board

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop – December 12, 2018

Minutes of the Mayor and Council Closed Executive Session – December 12, 2018

Minutes of the Mayor and Council Regular Meeting – December 19, 2018

Vote Record - January 16, 2019 Regular Meeting				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x		12/12/18	
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

Adopted Adopted as Amended Defeated Tabled Withdrawn

Mayor Dansereau then asked for a motion to go into Closed Executive Session per Resolution Number 2019-070, pertaining to Personnel Matters.

CLOSED EXECUTIVE SESSION

- 2019-070 Resolution for Closed (Executive) Session
 - Personnel Matters

Motion by Council President Wilkerson, Seconded by Councilwoman Shaw to adopt Resolution Number 2019-070, and go into Closed Executive Session.

Vote Record - Closed Executive Session of January 16, 2019				
	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

The governing body came out of Closed Executive Session at 7:25 p.m.

COMMITTEE REPORTS

1. Council President Wilkerson reported that the HR/Finance committee approved a temporary budget that is in place. She said that contract negotiations had begun. For Recreation, she announced the Dr. Martin Luther King Day of Service Program. She said that the Recreation Calendar is set and will be mailed to residents soon.
2. Councilwoman Johnson, Public Safety, reported that there will be a study conducted in the St. Georges Avenue area to assess lighting and other factors that could mitigate the number of auto accidents in the area.
3. Councilman Fortuna, DPW said that the DPW Committee met; and is looking at software interface, and how it can benefit the Borough. He said he was excited about
4. Councilman Bernier, Communication and Technology Committee, was pleased to announce that is committee is looking at ways to provide free wifi in Borough Parks. He said that the 2018 Resource Guide is available, and that the 2019 Resource Guide is in the works. He talked about the possibility of new municipal management software that would make it easier for residents to have information available from the Borough. He then deferred to Borough Administrator, Bryan Russell, to talk about the recent password compromise.

BA, Bryan Russell said that the issue has been fixed, as all compromised passwords and accounts were quarantined; and that a solution has been reached to prevent it in the future. As Planning Board Liaison, he gave an overview of the previous year's Planning Board activities. He announced the Planning Board's Reorganization Meeting and invited the public to attend.

Mayor Dansereau then opened the meeting for Public Comment on Agenda items only.

PUBLIC COMMENT (on pending resolutions only)

Seeing no-one come forward, Mayor Dansereau closed the Public Comment Portion on Agenda Items.

Motion by Councilman Bernier, Seconded by Council President Wilkerson to adopt Resolution Number 2019-017.

Discussion: Councilman Atkins said that the Mayor fired the Prosecutor for the Municipal Court; and appointed Carolyn Sullivan. After that, Ms. Sullivan resigned from the position due to personal reasons and that the Council was then asked to vote blindly for the new prosecutor. He said that the process seemed very messy.

RESOLUTION NUMBER 2019-017

RESOLUTION RESCINDING RESOLUTION NUMBER 2019-011 AND APPOINTING
PROSECUTOR OF MUNICIPAL COURT

WHEREAS, the Mayor and Council of the Borough of Roselle adopted Resolution Number 2019-011 during the Reorganization Meeting held on January 2, 2019, appointing Carolyn Sullivan as Municipal Prosecutor for the Municipal Court of the Borough of Roselle; an

WHEREAS, Carolyn Sullivan is unable to fully commit to the obligations of the position; and

WHEREAS, the Mayor and Council wishes to rescind the appointment of Carolyn Sullivan as Municipal Prosecutor; and

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

WHEREAS, Connie Bentley McGhee, 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. Resolution Number 2019-011 is hereby rescinded.
2. Connie Bentley McGhee, Esq. is hereby appointed as Prosecutor for the Municipal Court of the Borough of Roselle for a period of one year, effective immediately.
3. Connie Bentley McGhee, Esq. shall be compensated in accordance with the salary for said position as set forth in the Borough’s Salary Ordinance at \$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.
4. 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 Connie Bentley McGhee, Esq.

Vote Record - Resolution Number 2019-017				
	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 Fortuna to adopt Resolution Number 2019-019.

Discussion: Councilman Atkins asked who previously held the position and why the person was not taking the position again. Mayor Dansereau answered that Roger Styeski asked to retire from his seat as member of the committee; and that the alternate also opted to vacate his seat, so other willing residents were needed to fill the positions.

RESOLUTION NUMBER 2019-019

**RESOLUTION APPOINTING ONE MEMBER AND ONE ALTERNATE
TO THE UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE**

WHEREAS, the Borough has the right to have representation on the Union County Transportation Advisory Committee.

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle that Isabel Sousa be appointed as a Member and Kevin McFarlane be appointed as an Alternate Member to the Union County Transportation Advisory Committee, effective January 1, 2019, with terms to expire December 31, 2019.

Vote Record - Resolution Number 2019-019				
	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 Resolutions **2019-020 through 2019-029** as a block.

RESOLUTION NUMBER 2019-020

**RESOLUTION DECLARING SURPLUS FOR SALE OR DISPOSITION NOT NEEDED FOR
GOVERNMENT USE**

WHEREAS, N.J.S.A 40A:11-36 provides for the sale/disposal of surplus property not needed for government use; and

WHEREAS, the Borough of Roselle desires to sell certain surplus property or dispose; and
WHEREAS, the Borough of Roselle Purchasing Department review in the sale/disposal of surplus property; and

WHEREAS, the items listed below are being declared surplus and not needed for municipal purpose; and

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH OF ROSELLE that pursuant to N.J.S.A. 40A:11-36 that the Purchasing Agent is hereby authorized to sell at public action or by other means as provided for in the statute using their best business discretion for the following items:

<u>Year</u>	<u>Make</u>	<u>Model</u>	<u>VIN</u>
2011	Ford	Crown Victoria	2FABP7BV8BX183096

BE IT FURTHER RESOLVED that the Purchasing Agent is hereby authorized to confirm the sale or disposal of said items.

RESOLUTION NUMBER 2019-021

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO AN AGREEMENT WITH THE HOUSTON GALVESTON AREA COUNCIL PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Houston-Galveston Area Council, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the Houston-Galveston Area Council Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Houston-Galveston Area Council Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the Houston-Galveston Area Council upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Houston-Galveston Area Council Cooperative Purchasing Agreement; and

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

RESOLUTION NUMBER 2019-022

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Morris has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Morris County Cooperative Pricing Council (MCCPC), effective January 1, 2019 for an annual fee of \$1,100.00; and
NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Morris County Cooperative Pricing Council and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the County of Morris upon its approval by the Division of Local Government Services;
NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Morris County Cooperative Purchasing Council; and
BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NUMBER 2019-023

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the National Cooperative Purchasing Alliance, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the National Cooperative Purchasing Alliance Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the National Cooperative Purchasing Alliance Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance Cooperative Pricing System upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the National Cooperative Purchasing Alliance Purchasing Agreement; and

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

RESOLUTION NUMBER 2019-024

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, Sourcewell has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of Sourcewell, effective January 1, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in Sourcewell and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with Sourcewell upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through Sourcewell; and

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

RESOLUTION NUMBER 2019-025

A RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO AN AGREEMENT WITH THE U.S. COMMUNITIES COOPERATIVE PRICING SYSTEM FOR THE YEAR 2019

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the U.S. Communities Cooperative Pricing System, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Roselle, County of Union, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE as follows:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Roselle.
2. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This Resolution shall take effect immediately upon passage.

RESOLUTION NUMBER 2019-026

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2019, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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

RESOLUTION NUMBER 2019-026

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2019, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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

RESOLUTION NUMBER 2019-027

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N. J. S. A. 40A: 11-12A

WHEREAS, the Borough of Roselle, pursuant to N. J. S. A. 40A: 11-12a and N. J. A. C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Roselle has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Roselle intends to enter into contracts with any State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Roselle authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the state purchase and property vendor list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Roselle pursuant to N. J. A. C. 50:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Roselle and the State Contract Vendors shall be from January 1, 2019 - December 31, 2019

RESOLUTION NUMBER 2018-028

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COUNCIL (ESCNJ) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11(5) et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The Educational Services Commission of New Jersey has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of The Educational Services Commission of New Jersey, effective January 1, 2019; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in The Educational Services Commission of New Jersey and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through The Educational Services Commission of New Jersey; and **BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

RESOLUTION NUMBER 2019-029

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Union has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle has previously participated in the County of Union’s voluntary cooperative pricing system and found it an effective method of purchasing; and

WHEREAS, The Borough of Roselle in the County of Union, desires to participate in the Union County Cooperative Pricing Agreement for 2019 at no cost to the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that The Borough Council authorizes the Borough of Roselle to participate in the Union County Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Union County Cooperative Purchasing Agreement; and **BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately.

Vote Record - Motion to adopt Resolutions 2019-020 through 2019-029				
	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 Resolutions **2019-030 through 2019-039** as a block.

RESOLUTION NUMBER 2019-030

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER ITS FY 2019 SAFE AND SECURE COMMUNITIES GRANT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Roselle wish to file an application with the New Jersey Department of Law and Public Safety for project funding under its FY2019 Safe and Secure Communities Grant Program, which will provide \$60,000.00 for use in creating more effective crime reduction strategies; and

WHEREAS, the Mayor and Council of the Borough of Roselle are in support of the New Jersey Department of Law and Public Safety FY2019 Safe and Secure Communities Grant Program; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of obtaining a New Jersey Department of Law and Public Safety FY2018 Safe and Secure Communities Grant in the amount of \$60,000.00, which requires a cash match of approximately \$190,000.00 for a total project cost of approximately \$250,00.00; and

WHEREAS, the cash match is the current and existing salaries and benefits already being paid for the two (2) participating Roselle Police Officers; and

WHEREAS, the Mayor and Council of the Borough of Roselle recognize and accept that the Department of Law and Public Safety may offer a greater or lesser amount in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. The Mayor and Council of the Borough of Roselle as a matter of public policy, hereby endorse, support and authorize the filing of a FY 2019 New Jersey Department of Law and Public Safety Safe and Secure Communities Grant application and will participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive the funds on behalf of the applicant.
3. The NJ Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The NJ Division of Criminal Justice shall initiate allocations to each applicant.

5. Upon receipt of the Grant Agreement from the New Jersey Department of Law and Public Safety, the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said title, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved.
6. Upon receipt of the fully executed Grant Agreement from the New Jersey Department of Law and Public Safety, the expenditure of funds is hereby authorized pursuant to the terms of the agreement between the Borough of Roselle and the Department of Law and Public Safety.
7. A copy of this resolution shall be sent to the New Jersey Department of Law and Public Safety so that implementation of the grant program may be expedited.
8. No additional Borough funds, other than the cash match equivalent to the current and existing salaries and benefits for the participating Roselle Police Officers, is required.
9. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-031

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2019

WHEREAS, as a result of the closing and termination of animal control services by the City of Linden EFFECTIVE January 1, 2015; and

WHEREAS, it is in the best interest of the health, safety and welfare of the citizenry of the Borough of Roselle that such services are to continue; and

WHEREAS, Associated Humane Societies, Inc. has indicated its willingness to provide animal control services; and

WHEREAS, The Chief Financial Officer has certified the availability of funds to pay such agreement (which certification is attached hereto.)

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, that the Mayor and Borough Clerk be and hereby are directed and authorized to enter into a Shared Services Agreement with Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, NJ 07114, for said services and wherein it shall be reflected that the Borough of Roselle will pay the annualized charges of \$30,000.00 for the year 2019 in monthly installments of \$2,500.00, payable on or before the first day of each month for a term of one (1) year commencing January 1, 2019 and terminating December 31, 2019.

The Chief Financial Officer has certified that sufficient funds in the amount of \$7,500.00 are available within the CY 2019 Temporary Budget in account #9-01-42-340-000-000.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5 (e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account 9-01-42-340-000-000; and

WHEREAS, if funds are not available for the contract in the 2019 temporary and permanent budget, the contract will be terminated.

RESOLUTION NUMBER 2019-032

RESOLUTION AUTHORIZING PEDIATRICIAN SERVICES: ROSELLE BOARD OF HEALTH FOR 2019

WHEREAS, pursuant to Chapter 52 Health Practice standards of performance for Local Boards of Health in New Jersey, Child Health Conferences for comprehensive preventive care shall be provided; and

WHEREAS, there exists within the Borough of Roselle the need for pediatrician services for child health; and

WHEREAS, these services pursuant to the local Public Contracts Law (N.J.S.A. 40A 11-1ET Seq.), such services are considered “professional services”, as within the scope of a licensed and a regulated profession and same maybe awarded without competitive bidding; and

WHEREAS, Dr. Indira Ravishankar will provide pediatric services under the direction of the Health Officer for a term of twelve (12) months effective January 1, 2019 to December 31, 2019 and the total cost of the contract shall not exceed \$7,500.00; and

WHEREAS, pursuant to N.J.A.C. 50:30-5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account 9-01-27-330-000-228; and

WHEREAS, if funds are not available for the contract in the 2019 temporary budget and permanent budget, the contract will be terminated.

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

1. Dr. Indira Ravishankar, licensed in NJ, provides pediatric services for the Roselle Board of Health under the direction of the Health Officer in an amount not to exceed \$7,500.00, effective January 1, 2019 through December 31, 2019.
2. Pursuant to N.J.A.C. 5:30-5.5 (a) the continuation of the contract after the expenditure of funds encumbered in the 2019 calendar year temporary budget shall be subject to the availability and appropriation of sufficient funds.

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

RESOLUTION NUMBER 2019-033

RESOLUTION AUTHORIZING SEXUALLY TRANSMITTED DISEASE (STD) SERVICES WITH THE CITY OF ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 2019

WHEREAS, the Borough of Roselle is desirous of entering into a contract with the City of Elizabeth Health Department, in conjunction with Trinitas Hospital, for STD testing; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), said contract is exempt from the bidding requirements of the Local Public Contracts Law; and

The Chief Financial Officer has certified that sufficient funds in the amount of \$1,500.00 are available within the CY 2019 Temporary Budget in Account# 9-01-27-330-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account# 9-01-27-330-000-228; and

WHEREAS, if funds are not available for the contract in the 2019 temporary and permanent budget, the contract will be terminated.

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

1. The Borough of Roselle and the Roselle Health Department hereby approve the Letter of Agreement between the Borough of Roselle and the City of Elizabeth, Department of Health and Human Services providing for STD testing, attached hereto and made a part hereof, in an amount of \$160.00 per patient, not to exceed \$5,000.00 in CY 2019
2. The Mayor and Borough Clerk be and hereby are directed, empowered and authorized to execute said Letter of Agreement on behalf of the Borough of Roselle.
3. The term of this contract is for a period commencing January 1, 2019, and terminating December 31, 2019.
4. This resolution shall take effect pursuant to law.

RESOLUTION NUMBER 2019-034

**RESOLUTION AUTHORIZING A CONTRACT WITH ARCHONIX PUBLIC SAFETY SOFTWARE
NOT TO EXCEED \$28,074.00**

WHEREAS, in Accordance with N.J.S.A. 40A:11-3 the Borough will like to enter into a contract from Archonix Public Safety Software, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ 08053 for License and support in the Police Department in the Borough and it was determined that Archonix is qualified to deliver the services required ; and

WHEREAS, there is presently a need to purchase Support Services for the Police Department; and

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

1. That the Borough Council awards a contract to Archonix Public Safety Software to provide communication support services to the Borough Police Department for a total contract amount not to exceed \$28,074.00 for a period from January 1, 2019 through December 31, 2019.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the CY2019 adopted budget in account 9-01-25-240-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2018 budget in **account# 9-01-25-240-000-229**; and **WHEREAS**, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. That an executed copy of the Contract between the Borough and Archonix Public Safety Software, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
2. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
3. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-035

**RESOLUTION DIRECTING AN AMENDMENT TO THE ROSELLE GOLF COURSE
REDEVELOPMENT PLAN**

WHEREAS, on October 11, 2007, the Borough Council (the “Borough Council”) of the Borough of Roselle (the “Borough”), adopted a resolution designating the entire Borough as an

area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Redevelopment Law”); and

WHEREAS, on September 30, 2009, the Mayor and Council authorized Maser Consulting to investigate and undertake a planning review, including a fiscal impact study and engineer review of the proposal put forth by Milton H. Ehrlich, Inc., owner of the Roselle Shopping Center for the development of the Roselle Golf Club, Block 7505, Lot 30; and

WHEREAS, on February 15, 2012, the Borough of Roselle (the “Borough”) adopted the Redevelopment Plan for Roselle Golf Club for the real property designated as Block 7505, Lot 30 on the official tax map of the Borough (the “Roselle Golf Club”) prepared by Maser Consulting, P.A. dated September 20, 2011 and revised October 12, 2011 (the “Roselle Golf Club Redevelopment Plan”); and

WHEREAS, the Borough desires to direct Maser Consulting P.A. (the “Planning Consultant”) to amend the Redevelopment Plan for Roselle Golf Club and submit such amended redevelopment plan to the Borough Council for review and potential First Reading.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, as follows:

1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.
2. The Planning Consultant is hereby directed to prepare an amended Redevelopment Plan for Block 7505, Lot 30 and to submit same to the Borough Council.
3. This Resolution shall take effect immediately

RESOLUTION 2019-036

RESOLUTION AUTHORIZING THE REFUND OF AN OVERPAYMENT FOR BLOCK 2203, LOT 31, BLOCK 2203, LOT 28, BLOCK 2201, LOT 18

WHEREAS, the owner of the above properties (Heard Community Ministries) overpaid taxes that were due on tax liens for the above, which resulted in a tax overpayment for the year 2019;

WHEREAS, the owner has requested a refund of the overpayment;

WHEREAS, the CFO has reviewed the tax accounts for the above, and the amount of the overpayment is \$6,155.86.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, that the CFO/Treasurer refund the above overpayment of taxes to:

Heard Community Ministries, Inc.
310 E. 8th Avenue
Roselle, NJ 07203
Check Number _____ (acct # 8-01-212-55-000)

RESOLUTION NUMBER 2019-037

AUTHORIZING REFUNDS OF TAX OVERPAYMENT FOR THE YEAR 2018 BY THE TAX COLLECTOR OF THE BOROUGH OF ROSELLE, DUE TO OVERPAYMENT OF TAXES, BLOCK 407, LOT 14

WHEREAS, the Borough of Roselle is in receipt of an approved application for a Tax Refunds for the year 2018 as approved by the Tax Collector of the Borough of Roselle, for the following in the Borough of Roselle:

	<u>YEAR</u>	<u>BLOCK</u>	<u>LOT</u>	<u>AMOUNT</u>	<u>ADDRESS</u>
	2018	407	14	\$24,127.98	123 DRAKE AVE
Send check to:	Santander Bank				
	P.O. BOX 12646				
	Reading PA 19612-9942				

WHEREAS, the Mayor and Council of the Borough are the only authorizing body that can formally authorize the refund of taxes.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Tax refund.

BE IT FURTHER RESOLVED, that the Mayor and Council further authorize the Chief Financial Officer to refund any overpayment created by this deduction.

RESOLUTION NUMBER 2019-038

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 18-00057, BLOCK 6301 LOT 7, QUAL., IN THE AMOUNT OF \$2,176.72

RESOLVED, the Treasurer is hereby authorized to issue a check in the amount of \$2,176.72

US Bank Cust for PC7 First Trust
50 South 16th Street
Suite 2050
Philadelphia, PA 19102

For redemption of Tax Sale Certificate Number 18-00057 Block 6301 Lot 7 Qual. otherwise known as 456 Bartlett St.

Tax Sale Certificate Number 18-00057	\$ 1921.69
Redemption Penalty 0%	\$ 0.00
Recording Fee & Search Fee	\$ 42.68
Other Fees	\$ 0.00
Subsequent Charges Paid by Lien holder	
Interest and Cost on above calculated to next	\$ 212.35
Council Meeting January 16, 2019	\$ 0.00
Total Amount Required to Redeem Lien	\$ 2,176.72

Check Number _____(acct#T18-56-400-000-000)

The Treasurer is also hereby authorized to issue a check from the Trust Account (Tax Title Lien Premium Account) in the amount of

Check Number _____(acct#T18-56-500-000-000)

RESOLUTION NUMBER 2019-039

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 18-00056, BLOCK 6301
LOT 6, QUAL., IN THE AMOUNT OF \$848.88

RESOLVED, the Treasurer is hereby authorized to issue a check in the amount of \$848.88

US Bank Cust for PC7 First Trust
50 South 16th Street
Suite 2050
Philadelphia, PA 19102

For redemption of Tax Sale Certificate Number 18 Block 6301 Lot 6 Qual. otherwise known as 456 Bartlett Street

Tax Sale Certificate Number 18 - 00056	\$	749.43
Redemption Penalty 0%	\$	0.00
Recording Fee & Search Fee	\$	16.64
Other Fees	\$	0.00

Subsequent Charges Paid by Lien holder	\$	
Interest and Cost on above calculated to next Council Meeting January 16, 2019	\$	82.81
	\$	0.00
Total Amount Required to Redeem Lien	\$	848.88

Check Number _____(acct#T18-56-400-000-000)

The Treasurer is also hereby authorized to issue a check from the Trust Account (Tax Title Lien Premium Account) in the amount of

Check Number _____(acct#T18-56-500-000-000)

Vote Record - Motion to adopt Resolutions 2019-030 through 2019-039				
	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 Councilwoman Wilkerson, Seconded by Councilman Bernier to adopt Resolution Number 2019-040.

Discussion: Councilwoman Shaw asked why the decision was made to choose another insurance broker. She opined that the previous brokers served us for a number of years with no problem.

Councilman Atkins said that this shows that the hiring practices are messy. He made comments about some legal issues that the DellaVecchia Group was mentioned in. He said it's important to do the same homework on the dais, as was done as a member of the public. He then moved to table the resolution.

Mayor Dansereau asked Borough Administrator, Bryan Russell, to explain the RFQ process. Mr. Russell then explained how requests are advertised, received and rated. He said that he had no major problems with Fairview; but the CFO did make it a point to seek lower prices for healthcare.

Councilwoman Johnson seconded the motion to table the resolution, stating that she has concerns regarding the

Borough Attorney, Karen Brown then explained the difference between and postponing and tabling a resolution.

RESOLUTION NUMBER 2019-040

**RESOLUTION APPOINTING BROWN & BROWN/DELLAVECCHIA GROUP AS
INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR HEALTH
INSURANCE**

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Brown & Brown/DellaVecchia Group as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Brown & Brown/DellaVecchia Group conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Brown & Brown/DellaVecchia Group, 55 Livingston Ave, Roseland, NJ 07068 as Insurance Broker of Record for the Borough of Roselle for health insurance for the period January 17, 2019 through December 31, 2019, subject to the negotiation and execution of a satisfactory contract as approved by this council, and

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to table Resolution Number 2019-040				
	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 Bernier, seconded by Councilwoman Shaw to adopt Resolution Number 2019-041.

RESOLUTION NUMBER 2019-041

**RESOLUTION APPOINTING ACTING PROSECUTOR FOR THE MUNICIPAL COURT
NOT TO EXCEED \$900.00 – THE ALOIA LAW FIRM**

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Municipal Prosecutor for the Municipal Court; and

WHEREAS, The Aloia Law Firm, LLC a law firm in the State of New Jersey located at 2 Broad Street, Suite 407 Bloomfield, NJ 07003 and experienced as an Acting Municipal Prosecutor.

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

1. That the Borough Council awards a contract to The Aloia Law Firm as Acting Municipal Prosecutor to the Borough at the Borough’s rate of \$300.00 per session, not to exceed \$900.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2018 adopted budget Account# 9-01-25-275-000-227.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-25-275-000-227**; and

WHEREAS, if funds are not available for the contract in the 2018 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Carolyn Sullivan of the Law Offices of Norman W. Albert, Esq, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-041				
	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 Atkins to adopt Resolutions **2019-042 through 2019-068**.

Mayor Dansereau then asked if any Council Members would like to vote on any resolutions separately.

Councilwoman Shaw stated that she would like to vote on Resolutions 2019-046, 2019-053, 2019-054, 2019-055, 2019-056, 2019-057, 2019-058 and 2019-061 separately.

Councilman Bernier then amended his motion to adopt the previously moved resolutions, with the exception of Resolution Numbers 2019-046, 2019-053, 2019-054, 2019-055, 2019-056, 2019-057, 2019-058 and 2019-061.

Vote Record - Motion to adopt Resolutions 2019-042 through 2019-068 with the exception of 2019-046, 2019-053, 2019-054, 2019-055, 2019-056, 2019-057, 2019-058 and 2019-061				
	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

RESOLUTION NUMBER 2019-042

RESOLUTION APPOINTING ACTING PROSECUTOR FOR THE MUNICIPAL COURT NOT TO EXCEED \$900.00 – CAROLYN SULLIVAN OF THE LAW OFFICES OF NORMAN W. ALBERT

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Municipal Prosecutor for the Municipal Court; and

WHEREAS, Carolyn Sullivan of the Law Offices of Norman W. Albert, Esq is an attorney at law of the State of New Jersey located at 23 North Avenue, East, Cranford NJ, 07016 and experienced as an Acting Municipal Prosecutor.

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

1. That the Borough Council awards a contract to Carolyn Sullivan of the Law Offices of Norman W. Albert, Esq as Acting Municipal Prosecutor to the Borough at the Borough’s rate of \$300.00 per session, not to exceed \$900.00, said contract to be for the period from January 17, 2019 through December 31, 2019.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2018 adopted budget Account# 9-01-25-275-000-227.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-25-275-000-227**; and

WHEREAS, if funds are not available for the contract in the 2018 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and Carolyn Sullivan of the Law Offices of Norman W. Albert, Esq, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-043

RESOLUTION APPOINTING ACTING PUBLIC DEFENDER FOR THE MUNICIPAL COURT NOT TO EXCEED \$900.00 - MICHELLE D. WELSH OF LUBINER, SCHMIDT & PALUMBO

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Public Defender for the Municipal Court; and

WHEREAS, Michelle D. Welsh of Lubiner, Schmidt & Palumbo, LLC 123 North Union Ave, Suite 305 Cranford, NJ 07016 is an attorney at law of the State of New Jersey and experienced as an Acting Public Defender.

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

1. That the Borough Council awards a contract to Michelle D. Welsh as Acting Public Defender to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$900.00, said contract to be for the period from January 17, 2019 through December 31, 2019.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-43-495-000-299.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-43-495-000-299**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Michelle D Welsh, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-044

RESOLUTION TO AWARD A CONTRACT TO REVENUE GUARD AS AMBULANCE BILLING SERVICES FOR THE BOROUGH

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Revenue Guard., 50 U.S. Highway 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 8%, said contract to be for a period from January 16, 2019 through December 31, 2019.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Revenue Guard, 50 U. S. Highway 9, Morganville, NJ 07751, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. That this Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-045

**RESOLUTION AWARDING A CONTRACT TO APPRAISAL CONSULTANTS CORP., AS
THE BOROUGH APPRAISAL CONSULTANT NOT TO EXCEED \$75,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Appraisal Consultants Corp., 293 Eisenhower Pkwy, Livingston, NJ 07039, as Borough Appraisal Consultant, at a contract amount not to exceed \$75,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2017 adopted budget in Account# 9-01-20-150-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-150-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Appraisal Consultants Corp., 293 Eisenhower Pkwy, Livingston, NJ 07039 and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. That this Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-047

RESOLUTION AWARDING A CONTRACT TO SUPLEE, CLOONEY & COMPANY, AS
BOROUGH AUDITOR NOT TO EXCEED \$78,350.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Suplee, Clooney & Company, 300 East Broad Street, Westfield, NJ 07090-2122, as Borough Auditor, at a contract amount not to exceed \$78,350.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in Account# 9-01-20-135-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2018 budget in **account# 9-01-20-135-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Suplee, Clooney & Company, 300 East Broad Street, Westfield, NJ 07090-2122, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. That this Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-048

RESOLUTION AWARDING A CONTRACT TO GIBBONS P.C. AS BOND COUNSEL NOT
TO EXCEED \$20,000.00

WHEREAS, the Borough Council of the Borough of Roselle (“Borough”) has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, N.J.S.A. 40A: 2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds and similar obligations; and

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A: 11-2(6) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised

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

2. That the Borough Council hereby awards the contract, which is annexed hereto and made a part hereof, (the "Contract") to the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, in accordance with N.J.S.A. 40A: 2-38.1 and N.J.S.A. 40A: 11-1 et seq., said contract to be for the period from January 17, 2019 through December 31, 2019; and

2. That an appropriate official of the Borough, on behalf of the Borough is hereby authorized and directed to execute the Contract hereby awarded to the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, and the Clerk of the Borough is hereby authorized and directed to attest to said Contract for professional services in connection with the issuance and authorization of all bonds, bond anticipation notes and tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.

3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds and bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.

4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

5. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

6. That an executed copy of the Contract between the Borough and the law firm of Gibbons P.C., One Gateway Center, Newark, 3. Jersey 07102-310, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

7. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

8. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

9. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-049

RESOLUTION AWARDING A CONTRACT TO MASER CONSULTING P.A. AS BOROUGH ENGINEER OF RECORD NOT TO EXCEED \$90,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

3. That the Borough Council awards a contract to and appoints Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856 as Borough Engineer and Planner of Record, said contract amount not to exceed \$90,000 for General Engineering and Planner Services, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in the amount 90,000.00 in account 9-01-165-000-228

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2018 budget in **account# 9-01-20-165-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2018 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because engineering services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Maser Consulting P.A., 200 Valley Road, Suite 400, Mt. Arlington, NJ 07856, and a copy of this

resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-050

**RESOLUTION AWARDING CONTRACT TO GLD ASSOCIATES AS GRANT WRITER
FOR THE BOROUGH NOT TO EXCEED \$60,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

4. That the Borough Council appoints and awards a contract to GLD Associates, 98 Learner Road, Summit, NJ 07901 as Grant Writer to the Borough, for a total contract amount not to exceed \$60,000, said contract to be for the period from January 17, 2019 through December 31, 2019.
5. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2018 adopted budget in account 9-01-20-100-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-100-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and GLD ASSOCIATES, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-051

RESOLUTION APPOINTING HUB INTERNATIONAL BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR PROPERTY AND CASUALTY INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Hub International as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Hub International conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Hub International as Insurance Broker of Record for the Borough of Roselle for Property and Casualty Insurance for the period January 17, 2019 through December 31, 2019, subject to the negotiation and execution of a satisfactory contract as approved by this council, and

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-052

RESOLUTION APPOINTING WEINER LAW GROUP, LLP AS LABOR COUNSEL FOR THE BOROUGH NOT TO EXCEED \$35,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Weiner Law Group, LLP with offices at 629 Parsippany Rd, Parsippany NJ 07054, as Labor Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$35,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-059

RESOLUTION APPOINTING ROGUT MCCARTHY LLC, AS REDEVELOPMENT COUNSEL NOT TO EXCEED \$10,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Rogut Mccarthy LLC, 37 Alden Street, Cranford, NJ 07016-2106 as Counsel for Redevelopment matters in the Borough, subject to the

negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$10,000.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-170-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-170-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-060

RESOLUTION APPOINTING MCMANIMON SCOTLAND & BAUMAN AS REDEVELOPMENT COUNSEL NOT TO EXCEED \$40,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints McManimon Scotland & Bauman, 72 Livingston Avenue, Roseland, NJ 07086 as Counsel for Redevelopment matters relating to the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$215.00 per hour for a total contract amount not to exceed \$40,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in account 9-01-170-000-228

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-170-000-228-**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-062

RESOLUTION APPOINTING FLORIO, PERRUCCI, STEINHARDT & FADER, LLC AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$35,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Florio, Perrucci, Steinhardt & Fader, LLC, 218 Route 17 North, Rochelle Park, NJ 07662 , as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$35,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-063

RESOLUTION AWARDING A CONTRACT TO PALUMBO, RENAUD & DEAPPOLONIO, LLC AS TAX APPEAL COUNSEL NOT TO EXCEED \$90,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

6. That the Borough Council appoints and awards a contract to Palumbo, Renaud & DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016 as Tax Appeal Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$90,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-247.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-247**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the law firm of Palumbo, Renaud & DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-064

**RESOLUTION AWARDING A CONTRACT TO ERIC M. BERNSTEIN & ASSOCIATES AS
TAX FORECLOSURES COUNSEL NOT TO EXCEED \$20,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

2. That the Borough Council appoints and awards a contract to Eric M. Bernstein & Associates as Tax Foreclosure Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$20,000, said contract to be for a period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and the law firm of Eric M. Bernstein & Associates, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-065

RESOLUTION AUTHORIZING A CONTRACT WITH VISITING NURSE & HEALTH SERVICES, INC., D/B/A HOLY REDEEMER HOME CARE-NJ NOT TO EXCEED \$56,453.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Visiting Nurse & Health Services, Inc., d/b/a/ holy redeemer home care 354 Union Avenue, Elizabeth, New Jersey 07208, to provide Visiting nurse services for the Borough, at a contract amount not to exceed \$56,453.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-27-330-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-27-330-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. That this Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-066

RESOLUTION AWARDING A CONTRACT TO ALPHA DOG SOLUTIONS, INC., TO PROVIDE WEBSITE DESIGN & SOCIAL MEDIA TEXT MESSAGING SERVICES FOR THE BOROUGH NOT TO EXCEED \$35,760.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to Alpha Dog Solutions, Inc., 196 Joralemon Street, Belleville, NJ 07109 to provide website design & social media text messaging services to the Borough for a total contract amount not to exceed \$35,760.00 for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-100-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-100-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Alpha Dog Solutions, Inc, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-067

RESOLUTION APPOINTING MD URGENT CARE MEDICAL CENTER FOR MEDICAL SERVICES FOR THE BOROUGH NOT TO EXCEED \$20,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints MD Urgent Care Medical Center, 400-406 Westfield Ave, Elizabeth, NJ 07208 to provide Medical Services for the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, for a total contract amount not to exceed \$20,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2018 adopted budget in account 9-01-20-105-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2018 budget in **account# 9-01-20-105-000-229-**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-068

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 18-00019, BLOCK 1603,
LOT 6, QUAL. -C-5 IN THE AMOUNT OF \$1,984.21

RESOLVED, the Treasurer is hereby authorized to issue a check in the amount of \$1,984.21

Borough of Roselle
210 Chestnut Street
Roselle, NJ 07203

For redemption of Tax Sale Certificate Number 18-00019 Block 6301 Lot 6 Qual. -C-5 otherwise known as 424 Mercer Avenue Roselle, NJ 07203

Tax Sale Certificate Number 18 - 00019	\$ 1,891.38
Redemption Penalty 0%	\$ 37.83
Recording Fee & Search Fee	\$ 55.00
Other Fees	\$ 0.00
Subsequent Charges Paid by Lien holder	\$
Interest and Cost on above calculated to next	\$
Council Meeting January 16, 2019	<u>\$ 0.00</u>
Total Amount Required to Redeem Lien	\$ 1,984.21

Check Number _____(acct#T18-56-400-000-000)

The Treasurer is also hereby authorized to issue a check from the Trust Account (Tax Title Lien Premium Account) in the amount of \$0

Check Number _____(acct#T18-56-500-000-000)

Council Members then voted on the following resolutions.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Resolution Number 2019-046.

Discussion: Councilwoman Shaw asked what the impetus was, that pushed the decision to award a contract to DMR.

Mayor Dansereau again reiterated the RFQ process; and that all members of the Council had a right and opportunity to make suggestions to the Borough Administrator regarding their selections.

Councilwoman Johnson said that she personally researched this award; and found that Colleen Mahr is a part of this company.

Councilman Atkins said that it has nothing to do with legality; but rather optics. HE said that the Mayor and Council President would be the people who determine what goes onto an agenda. He said it looks like it is a political thing.

Mayor Dansereau responded that the Council President does not set the agenda; but rather the Mayor. She said that resolutions are received from all the departments and that she does not deny anyone the opportunity to have an item placed on the agenda. Council President Wilkerson said that in her estimation, we would be saving money by using DMR Architects.

Councilwoman Johnson stated that its nothing legal or personal and she would just like to know how it came about that DMR was selected for the contract. She said that the Council agreed that they would not continue to do things that have been done in the past, so she's looking to ensure that everything is done fairly.

Councilwoman Shaw objected to the comment by Councilwoman Johnson regarding things being done the way they were in the past. She said that people made accusations when they were on the other side of the dais.

RESOLUTION NUMBER 2019-046

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS ARCHITECTS
FOR THE BOROUGH NOT TO EXCEED \$25,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to DMR Architects, 777 Terrace Ave, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$25,000.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in Account# 9-01-20-165-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2018 budget in account# 9-01-20-165-000-228; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Hasbrouck Heights, NJ 07604 and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-046				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau – Tie-breaker	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 Councilwoman Wilkerson to adopt Resolution Number 2019-053.

Discussion: Councilwoman Shaw expressed her concern with the new legal firms that are being contracted. She asked if there was an influx in legal cases that caused this.

Borough Attorney Karen Brown, stated that she is fairly sure that the number of contracts being awarded are the same. She said that some firms may be replacing others, but that the Purchasing Agent could verify if that is in fact the case.

Mayor Dansereau stated that she was adamant about ensuring that no legal firms are pulled off of open cases, so that nothing legal is interrupted.

Councilwoman Shaw said that it has been past practice for the Borough Attorney to assign outside Counsel in certain types of legal matters. She then asked if this was still the case.

Borough Attorney, Karen Brown stated that to her knowledge, this is still the case. She said that while most matters can be handled by our Joint Insurance Fund, there are still some that arise which are not covered. She said that she has no problem working with any qualified Attorney; and that she will continue to assign cases as needed. She reiterated that it was imperative that no Attorneys be pulled off of matters currently in litigation.

Councilman Atkins asked how this firm was chosen and stated that the firm in question has been in the newspaper recently. He said that this firm worked on the Mind and Body Complex and there were issues with them.

Councilman Bernier clarified that the resolutions to award contracts essentially place these Attorneys in our “tool box” in case we should have need of them. It does not guarantee that the particular firm will receive the not to exceed amount the next day.

Councilwoman Shaw said that it should be reiterated that funds set aside for these contracts should be earmarked until needed.

RESOLUTION NUMBER 2019-053

**RESOLUTION APPOINTING ANTONELLI KANTOR AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, 1000 Stuyvesant Ave, Union, NJ 07083 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in account 9-01-20-155-000-228

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-053				
	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 2019-054.

Discussion: Councilwoman Shaw stated that she objects to this resolution for the same reason that she objected to the previous resolution.

RESOLUTION NUMBER 2019-054

**RESOLUTION APPOINTING ANTONELLI KANTOR, P.C. AS SPECIAL COUNSEL –
LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 1000 Stuyvesant Ave, Union, NJ 07083, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-054				
	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 Councilwoman Wilkerson, to adopt Resolution Number 2019-055.

Discussion: Councilwoman Shaw reiterated her previous comment regarding her objection.

RESOLUTION NUMBER 2019-055

RESOLUTION APPOINTING ANTONELLI KANTOR, P.C. AS SPECIAL COUNSEL FOR
THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 1000 Stuyvesant Ave, Union, NJ 07083, as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-055				
	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 Fortuna, seconded by Councilwoman Wilkerson to adopt Resolution Number 2019-056.

RESOLUTION NUMBER 2019-056

**RESOLUTION APPOINTING JALLOH & JALLOH, LLC AS LITIGATION DEFENSE
COUNSEL SERVICES NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Jalloh & Jalloh, LLC, 21 W. Blancke Street, Linden, NJ 07036 as Litigation Defense Counsel for the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget in account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228-**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.
2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-056				
	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 Councilwoman Wilkerson, seconded by Councilman Bernier to adopt Resolution Number 2019-057.

RESOLUTION NUMBER 2019-057

RESOLUTION APPOINTING JALLOH & JALLOH, LLC AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Jalloh & Jalloh, LLC with offices at 21 W. Blancke St. Linden, NJ 07036, as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-057				
	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 Councilwoman Wilkerson to adopt Resolution Number 2019-058.

RESOLUTION NUMBER 2019-058

**RESOLUTION APPOINTING JALLOH & JALLOH, LLC AS SPECIAL COUNSEL –
LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Jalloh & Jalloh, LLC with offices at 21 W. Blancke St. Linden, NJ 07036, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-058				
	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 Fortuna, seconded by Councilman Bernier to adopt Resolution Number 2019-061.

Discussion: Councilwoman Shaw stated that if we are to award a contract for Labor Attorney, then it should seem that the firm being contracted should have Labor as one of their practice areas. She said that upon looking at their website, this firm does not list Labor Practices as one of its areas of focus. Borough Attorney, Karen Brown said that although she does not have their Proposal in front of her, she does recall the firm listing experience with Labor Practices.

Councilman Bernier reminded everyone that a list of Qualified Vendors was approved two weeks ago; and that if there were any issues with the qualifications of the vendors, they should have been brought up at that time.

RESOLUTION NUMBER 2019-061

**RESOLUTION APPOINTING GARRUBBO & CAPECE P.C. AS SPECIAL COUNSEL –
LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Garrubbo & Capece with offices at 2204 Morris Avenue #304, Union, NJ 07083, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$135.00 per hour for a total contract amount not to exceed \$15,000, said contract to be for the period from January 17, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-20-155-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in **account# 9-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2019 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2019 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

Vote Record - Motion to adopt Resolution Number 2019-061				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau – Tie Breaker	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 Councilwoman Wilkerson, seconded by Councilman Bernier to adopt Resolution Number 2019-069.

RESOLUTION NUMBER 2019-069

A BILL LIST DATED JANUARY 16, 2019

RESOLVED: That the following be paid by the borough by checks drawn on TD Bank made payable to those persons for whom the warrants are drawn:

BILL LIST

16-Jan-19

FUND	AMOUNT
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 4,676.87
CDBG TRUST	
CURRENT FUND	\$ 2,141,293.27
ESCROW TRUST	
SLEF	
GENERAL TRUST ACCOUNT	\$ 111,102.88
TRUST DCA FEES	
GRANT ACCOUNT	\$ 300.00
JANUARY 4, 2019 PAYROLL	\$ 623,819.66
MANUAL CHECK	
POAA	
PREMIUM ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION TRUST	\$ 3,025.60
RESERVE FOR ESCROW	
SALARY DEDUCTION	\$ 212,898.62
GRAND TOTAL	\$ 3,097,116.90

Vote Record - Motion to adopt Resolution Number 2019-069				
	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				

Mayor Dansereau then declared the time for Public Comment.

PUBLIC COMMENT

1. Mildred Purdie, asked that the Mayor come down and congratulate two citizens with Certificates of Appreciation (Kason Little and Christina Cunha-Moiera) for supporting the Kwanazaa for Kids Initiative at Bibleway Deliverance Center.

Mayor Dansereau read the Certificates into record and thanked both individuals for their service to Roselle.

Ms. Purdie went on with her Public Comment, stating that someone spoke about the importance of tax payers, as she continued, she was interrupted by the Mayor because her comments were inappropriate.

2. William Frolich, 116 E. 4th Avenue, asked if the Pre-Agenda Meeting had been permanently scrapped.
3. Sylvia Turnage, said that she needed to comment on some of the things that had gone on that evening. She stated that Councilman Atkins and Shaw, when they were in the majority, voted to arbitrarily change the health insurance. She said it all fell on deaf ears, as they blindly appointed the same people over and over for years and they weren't doing their due diligence then. She said she came to talk about the People's agenda. She said that there are two major issues of public safety that need to be addressed: one being the need for pedestrian walk stations, the other being speeding cars. She petitioned the Council for more time. Motion by Councilwoman Wilkerson, seconded by Councilman to grant two additional minutes. All in favor, none opposed, the motion was granted.

She continued by saying that there should be a Police Crack-down on speeding. She then said that the other main issue affecting the safety of residents is trees that are not maintained. She told the stories of residents cutting down all trees on their property, even Borough trees; and the dangerous practice of homeowners taking it upon themselves to cut down trees. She posited that all Landscapers doing work within the Borough being licensed. She applauded Councilman Fortuna's Arts Initiative, stating that it will be great to have a Community Theatre here in Roselle.

4. Cecilia Dallis-Ricks, 154 West 5th Avenue, said that she got a letter from PSE&G, changing her service and the company blamed the change on the Borough. She echoed the sentiments of Ms. Turnage, stating that years ago, pedestrian crossing signs were ordered from the County; and that maybe the Borough could order more and place them in additional places. She talked about the stop light she proposed, and said that perhaps that idea could be revisited. She said she came to thank Councilwoman Wilkerson for her attention to the matter

of missing street signs; and for personally contacting her to let her know that the situation had been remedied.

5. Samuel Bishop, 124 Kennedy Drive, he clarified that insurance costs per capita cannot be simply compared from town to town; but that there are many mitigating factors that contribute to that cost.
6. Garrett Smith, 636 Jackson Avenue, asked why certain lawyers are handling more than one practice area. He asked why this was done. He added that it was stated at the Re-organization Meeting that vendors would come in at the Workshop Meetings and present their services so that residents have a better understanding of what they offer.

Mayor Dansereau explained the vetting process for the law firms that were chosen. She stated that she asked the Borough Administrator if our vendors could come to Workshop Meetings to explain to the Council Members (and the public) exactly what they do for the Borough.

7. Connie Bently McGhee, thanked the Mayor and Council for the appointment and the candor. She said that the integrity of the Prosecutor's Office is paramount; and that if anyone has any questions of her, they can always call her to ask.
8. Rafael, 330 Burt Drive, he stated that he lives in a flood zone and wants to know when that designation will be changed. He said that there are a lot of issues around his area with garbage and bulk being out at the wrong times. He said that there need to be changes to the ordinance regarding commercial vehicles; and the things that affect the people take time to change, but things that benefit certain others change overnight.

Seeing no-one else come forward, Mayor Dansereau closed the Public Comment Portion of the meeting.

COUNCIL COMMENT

Councilwoman Wilkerson, stated that she had an amazing two weeks at the Borough, meeting with different departments. She said that she met with the Engineer and with the Code Enforcement Division, targeting quality of life issues. She talked about her meeting with the Director of the Department of Recreation; and said that Borough business is going on at all times, with the staff willing to do the work to get things done. She said that it's time to govern; and that she is excited about moving forward to do the Borough's business.

Councilman Bernier, sent his condolences to the family of Marie Claudette Emmanuel. He said that the Wawa that has been long- awaited is making progress. She reported that the previous Saturday, he had the opportunity to sit in a full day session for Elected Officials, hosted by the NJ League of Municipalities. He announced that his meeting schedule for the 2nd Ward will be forthcoming. He said that he is in touch with DPW regarding the upcoming snow storm as it relates to some of the dead end streets in the 2nd ward; and reminded residents to remove their vehicles from the roads in

anticipation of snow. He commented on the multiple legal contracts, stating that all firms may not be used for all things; but that it was important to give the Borough Attorney the tools she needs to get all things done. He commented on the hypocrisy of those implying political contributions and alliances as it relates to the contract awards.

Councilwoman Johnson thanked the public for coming out. She said that the speeding issue brought up by Ms. Turnage had been addressed in her last Public Safety Meeting. She said that she wanted to talk about her upcoming events for the 3rd Ward and other residents. She read out her calendar of events, including the Silver Fox Pageant; Welcome to Roselle Football Game and 3rd Ward Block Party. She acknowledged her 3rd Ward Committee and said farewell to the Fitch family from Hillcrest Terrace, as they are retiring to Baltimore. She welcomed Ms. Bentley-McGhee to Roselle.

Councilwoman Shaw, apologized for her voice, stating that she has a cold. She announced the 90th birthday of Dr. Martin Luther King, Jr. and the Annual Day of Service. She answered Mr. Frolich's question, stating that the Pre-Agenda meeting was scrapped when the by-laws were changed. She spoke to the comment about changing the Health Insurance, saying that the change was not arbitrary. She said that the Borough could not handle the price increase with the prior insurance coverage; and that the coverage was the same or better than what we had. She said that what was done there as far as the contracts that were awarded, is exactly what they were elected to do. She talked about bringing GovPilot to the Borough and asked the Communications Committee to seriously consider keeping GovPilot and expanding their services. She asked that the Council President distribute the committee meeting dates, as well as provide information on the special committee that she wants to create.

Councilman Fortuna, echoed Council President Wilkerson's comments about the last two weeks. He said it was great interviewing potential Superintendents for the Department of Public Works. He said that he was glad that Ms. Turnage brought up the Arts Initiative, and talked about the possibility of partnering with the Roselle Park Arts Festival. He announced the upcoming 5th Ward meeting for February, stating that the 5th Ward residents will receive a mailer. He gave his phone number and stated that he would call the gentleman from Birch Drive the next day. He wished everyone a good night.

Councilman Atkins began with a quote from Dr. Martin Luther King, Jr. He said that the Council had a lot going on that night; and that he was looking forward to moving on from some of the things that happened that night. He commented that the Mayor broke two ties to give contracts to people who were aligned with her. He suggested that moving forward, things should be done more collaboratively. He said he was looking forward to the day when we can provide free wifi to residents in different places. He announced the free all-you-can-eat Pancake Social; and said that the information would be posted on the website. He thanked everyone for coming out.

MAYOR'S COMMENT

Mayor Dansereau gave her condolences to the Emmanuel family. She talked about the Library Committee and their efforts to secure the Library Expansion Grant, stating that the Council cannot make any major decisions without the voice of the community. She said that there are

citizens on the committee, along with our wonderful Library Director who have helped put together a very solid plan for the Library. She also touched on the committee to redesign our downtown Chestnut Street Area. She said that the Resource Guide will be updated in February; and that the aim going forward is sponsorship. She said she was pleased that Communications and Technology has become a Standing Committee; and that GovPilot was a great resource. She announced that the Junior Police Academy, one of the things she introduced as the Chair of Public Safety, was in its 9th year of existence. She said that she was able to get a \$30,000 donation from Wawa to sustain it. She thanked Council Members Johnson and Fortuna for sitting in on the interviews the prior week. She said that the next interview she will have to conduct will be for a Borough Administrator. She made it clear that Mr. Russell was not being dismissed; but rather took a new opportunity that was essential for his growth. She thanked everyone and wished everyone a Happy New Year.

ADJOURNMENT

On a motion by Council President Wilkerson, seconded by Councilman Fortuna. All were in favor; none were opposed, and the meeting was duly adjourned at 9:52 p.m.

ATTEST:

Lydia D. Massey, Acting Municipal Clerk