

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
FEBRUARY 27, 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 February 27, 2019 at 6:30 p.m. The flag salute was done, and the invocation was given by Councilman Atkins.

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

CERTIFICATES OF RECOGNITION – read into record by Mayor Dansereau

Junior Police Academy:

Fatima Y. Castillo – Martinez, Magali Castro Perez, Sebastien Fabre,
Hector B. Henriquez, Joseph W. Jean, Gurleen K. Lamba, Ramanpreet K. Lamba, Fabienne Louis,
Sandra M. Louis, Joshua Melvin, Daniel A. Saldana

After Mayor Dansereau presented the Certificates of Recognition to the Jr. Police Academy Cadets, Captain Stacey Williams gave brief remarks. He thanked Detective Sergeant Carmen Oliveira, Officer Stanley Eduard and Detective Ivan Romero for their leadership and dedication to the program. He said that the students did a great job and deserve a round of applause.

PROCLAMATIONS

In Memory of Robert (Red) Migliore – read into record by Mayor Dansereau

Celebrating Black History Month – read into record by Councilwoman Shaw

- Black History Month Presentation by Avrielle Smith
- Honoring Former First Lady of the United States Michelle Obama – Mayor Dansereau
- Honoring Ella Baker – Councilman-at-Large Atkins
- Honoring Myrtle Counts – Council President Wilkerson
- Honoring Lewis Latimer – Councilman Bernier
- Honoring Ethelyne Grimsley – Councilwoman Johnson
- Honoring the NJ Misaada Relief Squad & TMX Intermodal, LLC– Councilman-at-Large Atkins
- Honoring Larry Doby – Councilman Fortuna

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Reorganization Meeting – January 2, 2019

Minutes of the Mayor and Council Closed Executive Session – January 9, 2019

Minutes of the Mayor and Council Regular Meeting – January 16, 2019

Minutes of the Mayor and Council Closed Executive Session – January 16, 2019

Minutes of the Mayor and Council Closed Executive Session – January 24, 2019

Minutes of the Mayor and Council Closed Executive Session – January 30, 2019

Motion by Councilman Atkins, seconded by Councilwoman Johnson to approve the aforementioned minutes.

Vote Record – February 27, 2019 Regular Meeting- Approval of Minutes				
	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				

CORRESPONDENCE / APPOINTMENTS

Direct Appointment from Mayor to Planning Board – read into record by Acting Municipal Clerk, Lydia D. Massey

COMMITTEE REPORTS

1. Councilman Fortuna reported that the DPW Committee has been going over the plans to pave some of the worst roads in the Borough; and that the Superintendent of DPW has
2. Councilman Bernier talked about the three main things that the Communications and Technology Committee had been working on: the 2019 Resource Guide, the newly designed website and new municipal management software. He said that he is excited about the new website and the municipal management software. He said that the next Planning Board Meeting, scheduled for March 6, 2019.
3. Council President Wilkerson reported that HR/Finance Committee is in the thick of the budget process. She talked about the NJ Recreation Conference and said that she learned a lot and gleaned many useful ideas.
4. Councilwoman Johnson thanked the Police Department for their efforts in addressing the Public Safety issues brought forth by our Crossing Guards. She commended the Crossing Guards for coming to speak out; and she thanked Chief Brian Barnes and the Police Department for their prompt follow-up.

Interim Borough Administrator, Isiah Barr, added that he met with Police Chief Barnes, The Superintendent of DPW and the Engineering Department to put together a plan for increased Traffic Safety. HE said that for the future sustainability, our Grant Writer is looking into more funding through the Safe Routes to Schools Grant.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2588-19
AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY [Public Hearing February 27, 2019]

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

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

SECTION I: The following are the Calendar Year 2019 salaries for the Mayor and Borough Council:

Mayor:	\$20,000.00
Council President:	\$15,000.00
Council Member-at-Large:	\$15,000.00
Council Member:	\$15,000.00

SECTION II: The following named officials and employees of the Borough of Roselle shall be entitled to an annual salary within the range as set forth for the respective classifications:

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$60,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$150,000.00
Prosecutor	\$15,000.00	\$35,000.00
Public Defender	\$9,000.00	\$20,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
Seasonal Employees (per hour)	\$7.25	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$25,000.00	\$75,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

SECTION III. If any section, subsection, provision, clause, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such adjudication shall not affect the remaining sections, subsections, provisions, clauses, or portions, which shall be deemed severable therefore.

SECTION IV. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION V. This Ordinance shall take effect at the time and in the manner provided by law.

Mayor Dansereau read Ordinance Number 2588-19 by title, then opened the Public Hearing.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Ordinance Number 2588-19.

Public Hearing

1. Anthony Esposito, 414 East Third Avenue said that he sees that the ordinance sets salaries for specific positions; and that as such, he hopes that the Borough will stick to the salary ranges for all employees.

Seeing No-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2588-19.

Vote Record – Ordinance Number 2588-19				
	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				

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2589-19
 AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Public Hearing February 27, 2019]

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Chapter 30, Section 30-4, is hereby amended as follows:

SECTION I.

A. Governing body.

- (1) Mayor (PT) (1)
- (2) Council members (PT) (6)

B. Executive Staff and Department heads.

- (1) Borough Administrator (1)
- (2) Borough Attorney (PT) (1)
- (3) Municipal Clerk (1)
- (4) Chief Financial Officer (1)
- (5) Chief of Police (1)

- (6) Fire Chief (1)
- (7) Health Officer (1)
- (8) Construction Official (1)
- (9) Municipal Court Judge (PT) (1)
- (10) Superintendent of Public Works (1)
- (11) Emergency Management Coordinator (PT) (1)
- (12) Deputy Emergency Management Coordinator (PT) (1)
- (13) Tax Collector (1)
- (14) Tax Assessor (1)

C. Department of Administration

- (1) Assistant Borough Administrator (1)
- (2) Administrative Analyst (1)
- (3) Executive Assistant, Borough Administrator (1)
- (4) Economic Development Representative 4 (1)
- (5) Keyboarding Clerk-1 (1)

C.1. Division of Recreation

- (6) Recreation Leader (1)
- (7) Recreation Aide (1)
- (8) Recreation Aide (PT) (2)

C.1. Division of Code Enforcement

- (9) Chief Code Enforcement Officer (1)
- (10) Senior Code Enforcement officer (1)
- (11) Code Enforcement Officer (2)
- (12) Code Enforcement Officer Trainee (2)
- (13) Sanitation Inspector (PT)(2)
- (14) Keyboarding Clerk-2 (1)
- (15) Keyboarding Clerk-3 (1)

D. Department of Finance

- (1) Purchasing Agent (1)
- (2) Municipal Treasurer (1)
- (3) Payroll Supervisor (1)
- (4) Principal Account Clerk (1)
- (5) Senior Account Clerk (1)
- (6) Account Clerk (1)

D.1. Division of Tax Collection

- (7) Deputy Tax Collector (PT) (1)

E. Department of Tax Assessor

- (1) Assistant Tax Assessor (1)
- (2) Clerk-1 (1)

F. Department of the Municipal Clerk

- (1) Deputy Municipal Clerk (1)
- (2) Keyboarding Clerk-1 (1)

- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-2 (1)
- G. Department of Health
 - (1) Keyboarding Clerk-3 (1)
 - (2) Keyboarding Clerk-2 (1)
 - (3) Registrar of Vital Statistics (PT-stipend) (1)
 - (4) Deputy Registrar of Vital Statistics (PT-stipend) (1)
 - (5) Alternate Deputy Registrar of Vital Statistics (PT-stipend) (1)
 - (6) Board of Health Secretary (PT) (1)
- H. Police Department
 - (1) Captains (not more than 3)
 - (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
 - (3) Sergeants (not more than 8 including 2 Detective Sergeants)
 - (4) Police Officers (not more than 40)
 - (5) Detectives (not more than 7)
 - (6) Public Safety Telecommunicators (not more than 6)
 - (7) Keyboarding Clerk-3 (1)
 - (8) Keyboarding Clerk-2 (3)
 - (9) Records Support Technician (1)
 - (10) Parking Enforcement Officer (2)
 - (11) School Crossing Guards (PT) (not more than 20)
 - (12) Alternate School Crossing Guards (PT) (not more than 3)
- I. Fire Department
 - (1) Battalion Chief (5)
 - (2) Captain (5)
 - (3) Firefighter (**21**)
 - (4) Senior Inspector (1)
 - (5) Inspector (1)
 - (6) Keyboarding Clerk-2 (1)
- J. Department of Public Works
 - (1) Assistant Public Works Superintendent (2)
 - (2) Supervisor Public Works (1)
 - (3) Assistant Supervisor Public Works (5)
 - (4) Supervising Equipment Operator (1)
 - (5) Equipment Operator (7)
 - (6) Truck Driver (11)
 - (7) Laborer (18)
 - (8) Laborer (PT) (15)
 - (9) Senior Mechanic (1)
 - (10) Mechanic (1)
 - (11) Mechanic's Helper (2)
 - (12) Keyboarding Clerk-3 (1)
 - (13) Keyboarding Clerk-2 (1)
 - (14) Omni Bus Drivers (PT) (2)

- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Clerk-2 (1)

L. Municipal Court

- (1) Court Administrator (1)
- (2) Deputy Court Administrator (2)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-1 (PT) (3)
- (5) Court Attendant (PT) (1)
- (6) Per Diem Court Attendant (1)

M. Legal Department

- (1) Labor Attorney (PT) (1)
- (2) Prosecutor (PT) (1)
- (3) Chief Public Defender (PT) (1)
- (4) Public Defender (PT) (1)

N. Support and Staff positions.

- (1) Secretary to the Planning Board (PT) (1)
 - (2) Secretary to the Zoning Board of Adjustment (PT) (1)
 - (3) Secretary (Coordinator) to the Everett Hatcher Municipal Alliance (PT) (1)

SECTION II. If any section, subsection, provision, clause, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such adjudication shall not affect the remaining sections, subsections, provisions, clauses, or portions, which shall be deemed severable therefore.

SECTION III. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION IV. This Ordinance shall take effect at the time and in the manner provided by law.

Mayor Dansereau read Ordinance Number 2589-19 by title, then opened the Public Hearing.

Motion by Councilman Fortuna, seconded by Councilwoman Wilkerson to adopt Ordinance Number 2589-19.

Public Hearing

1. Anthony Esposito, 414 E. Third Avenue, stated that again, this ordinance speaks to the budget creation, and that with its adoption, 70% of the budget is already done. He said that if the Council sticks within those guidelines, we should have a nice, low budget coming.

Seeing No-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2588-19.

Vote Record – Ordinance Number 2589-19				
	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				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2590-19

AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE [Public Hearing March 20, 2019 Pending Approval]

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of this ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 113 of the “Code of the Borough of Roselle” is amended by adding the following to 113-29.1 – Restricted Handicap Parking Spaces.
Chapter 113-74. Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Side	Name of Person	Placard #
301 E. 9 th Avenue	Spruce Street	South East Corner	Margaret Irwin	P2044003

(1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to

act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.

- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Ordinance 2590-19.

Vote Record – Ordinance Number 2590-19				
	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

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2591-19

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO CENTRAL ROSELLE REVITALIZATION PLAN [Public Hearing March 20, 2019 Pending Approval]

WHEREAS, on October 11, 2007, the Mayor and 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, the Borough Council on November 7, 2007, and amended on April 14, 2008, July 20, 2011, April 16, 2014, September 17, 2014, February 17, 2016, and May 11, 2016,

adopted the Central Roselle Revitalization Plan (as amended, the “Central Roselle Revitalization Plan”), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the “Central Roselle Revitalization Area”); and

WHEREAS, the Borough finds that some of the standards set forth in the Central Roselle Revitalization Plan impose practical challenges that potential redevelopers cannot overcome; and

WHEREAS, on October 17, 2018, the Borough Council adopted Resolution Number 2018-306, referring a proposed amendment to the Central Roselle Revitalization Plan, revising the plan to change the permitted uses in a particular portion of the Central Roselle Revitalization Area (the “Proposed Amendment”), to the Planning Board for its review; and

WHEREAS, on December 5, 2018, the Planning Board reviewed the Proposed Amendment; and

WHEREAS, in a memorandum dated December 27, 2018, the Planning Board set forth its recommendation that, while the Proposed Amendment is consistent with the Borough’s Master Plan, the concept of Smart Growth, the Redevelopment Law and general development standards of the Borough, the Borough Council not adopt the Proposed Amendment because it is not consistent with the existing zoning in the surrounding area and would have a negative impact on the existing zoning and residents in said area; and

WHEREAS, the Borough has reviewed the Planning Board’s recommendation, but finds, nevertheless, that the Proposed Amendment will be in the best interests of the Borough because it will permit the redevelopment of the property subject to the Proposed Amendment to be developed in accordance with the terms of a redevelopment agreement between the Borough and a designated redeveloper, which will return the subject property to productive use and created a needed housing opportunity within the Borough; and

WHEREAS, the Borough Council now desires to amend the Central Roselle Revitalization Plan therewith.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Central Roselle Revitalization Plan is hereby amended in accordance with the version of said plan attached hereto as **Exhibit A** (additions are underlined and deletions are ~~struck through~~).

Section 3. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

Section 4. All ordinances and resolutions or parts thereof inconsistent with this ordinance are hereby rescinded.

Section 5. This ordinance shall take effect in accordance with applicable law.

Motion by Councilman Fortuna, seconded by Councilman Bernier, to adopt Ordinance Number 2591-19.

Vote Record – Ordinance Number 2591-19				
	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				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2592-19
 ORDINANCE OF THE BOROUGH OF ROSELLE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR BLOCK 3401, LOT 2, AND MANAGEMENT AGREEMENT FOR BLOCK 3401, LOTS 1 AND 2, FOR THE ARMINIO FIELD PROJECT [Public Hearing March 20, 2019 Pending Approval]

WHEREAS, the Board of Education (the “**Board**”) of the Borough of Roselle (the “**Borough**”) owns land identified as Block 3401, Lot 2, on the tax map of the Borough (the “**Board Property**”), commonly known as “Arminio Field”; and

WHEREAS, the Board, based upon the recommendation of the Superintendent of Schools, has determined that it is in the best interests of the School District (the “**District**”) and its pupils that Arminio Field be redeveloped and expanded to include the neighboring parcel, Block 3401, Lot 1 (the “**Adjacent Parcel**”), in order to continue the District’s purpose of educating its students; and

WHEREAS, the Borough and the Board also recognize the need for and benefit of recreation facilities within the Borough, and desire to provide recreational opportunities to the citizens of the Borough and the general public in order to provide educational and recreational facilities to its students and the public pursuant to N.J.S.A. 18A:20-34 and N.J.S.A. 18A:20-17; and

WHEREAS, the Borough and the Board have determined that through their joint efforts various recreation improvements and facilities may be constructed, particularly expansion and renovation of the existing Ralph E. Arminio Field located at the corner of Chestnut Street and W. 8th Avenue for active and passive recreational purposes, consisting of the acquisition of the Adjacent Parcel, demolition of the existing field house structure, reorientation of the existing football field along with installation of a new synthetic turf field, synthetic outdoor regulation track, new pole vault and shot put facilities, new lighting system, seating and restrooms, tennis court resurfacing, a toddler playground that meets Americans with Disability Act requirements, passive recreation area with tables, and landscaping and drainage improvements (hereinafter, collectively, the “**Project**”); and

WHEREAS, the Borough has available to it low interest loan funding from the State of New Jersey, Green Acres Program (“**Green Acres Program**”) to fund, in part, the acquisition of the Adjacent Parcel and the construction of the Project; and

WHEREAS, on July 19, 2017, the Borough and the Board entered into that certain Lease Agreement (the “**Original Lease Agreement**”), which provides for the lease, by the Borough from the Board, of the Board Property; and

WHEREAS, the Original Lease Agreement further provides that the Board will undertake certain management and operational responsibilities with respect to the Project during the term of the Original Lease Agreement; and

WHEREAS, at the request of the Green Acres Program, the Borough and the Board desire to replace the Original Lease Agreement with separate lease and management agreements in order to clarify that, while the Board will manage and operate the Project, the Borough will own the Adjacent Parcel and will lease, from the Board, the Board Property; and

WHEREAS, toward that end, the Borough now desires to authorize the execution of a lease agreement with the Board in substantially the same form as that attached hereto as **Exhibit A** (the “**Lease Agreement**”) and a management agreement with the Board in substantially the same form as that attached hereto as **Exhibit B** (the “**Management Agreement**”).

NOW THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, as follows:

Section 1. The aforementioned recitals are incorporated herein as though set forth at length.

Section 2. The Mayor and/or the (Acting) Business Administrator are hereby authorized to execute the Lease Agreement substantially in the form attached hereto as Exhibit A.

Section 3. The Mayor and/or the (Acting) Business Administrator are hereby authorized to execute the Management Agreement substantially in the form attached hereto as Exhibit B.

Section 4. The Mayor and/or the Business Administrator are hereby further authorized to take all other necessary and appropriate action to effectuate the intent of this Ordinance.

Section 5. This Ordinance shall take effect in accordance with applicable laws.

Motion by Council President Wilkerson, seconded by Councilwoman Johnson to adopt Ordinance Number 2592-19.

Vote Record – Ordinance Number 2592-19				
	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 opened the meeting for Public Comment on Pending Resolutions only.

PUBLIC COMMENT (on pending resolutions only)

1. Anthony Esposito, 414 East 3rd Avenue, spoke about 2019-080, pointing out that the resolution now only lists Fairview as Insurance Broker, as opposed to also listing Acrisure as Co-Broker. He said that Councilman Atkins had previously commented that he didn't want to change Insurance Brokers because of the length of time Fairview Insurance had served the Borough. He said that he's not surprised that Councilman Atkins would argue in favor of Fairview because Fairview had donated to his campaigns in the past. Mr. Esposito then went down a list of campaign funds that Fairview has

contributed to; and said that they were linked to an Assemblyman and some current Council Members.

2. David Feinstein, Brown and Brown, Insurance, referenced the proposed resolution to appoint his firm along with the Dellavechia Group as Co-Brokers for Insurance. He talked about how much is spent on insurance and how rising costs can be mitigated by changing the approach, one in particular being a successful wellness plan. He also explained the benefit of having his company and the Dellavechia Group as Co-Brokers.
3. Ethelyne Grimsley, mentioned Resolution 2019-091, asking if that lawsuit was pertaining to the Mind and Body Complex. She said that she has a serious problem as a taxpayer, with litigation being brought against the Borough and the taxpayers having to foot the bill. She posited that anyone who brings suit against the Borough should pay their legal bills themselves.

Councilwoman Shaw asked if the gentleman from Brown and Brown would be around to answer questions from Council related to the services his company offers.

Seeing no-one else come forward, Mayor Dansereau closed the floor for Public Comment on Pending Resolutions

CLOSED EXECUTIVE SESSION

At 7:59p.m Councilman Bernier, moved to go into Executive Session, in accordance with Resolution Number 2019-094. The motion was seconded by Councilwoman Wilkerson. All were in favor, none were opposed.

RESOLUTION NUMBER 2019-094 RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE) SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters
 - Matters of Attorney Client Privilege
2. It is anticipated at this time the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.
3. This resolution shall take effect immediately.

The Governing Body came out of Executive Session at 8:20pm.

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.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Resolution Number 2019-040.

Discussion:

Councilman Atkins stated that it's strange that the Broker is present without the Co-Broker. He said that another Councilmember reported at the last meeting that he had met with the representative from Brown and Brown, but didn't meet with any representative from the current Broker. He said that it just sounds very political, like a no-show job; and that he could not vote for this in good conscience.

Councilwoman Shaw said that she wanted to go back to her questions from January, asking: what it is that our current Brokers are not doing, that the new Brokers are expected to do? She said that there must be something the new Council Members know that she does not know. She

asked if any current Council Members knew our loss ratio; and continued to talk about the merits of the current Broker as opposed to the proposed Brokers. She lamented that she just does not know what’s going on here. She asked that the Council withdraw this resolution based on her reasoning.

Mr. Feuerstein, of Brown and Brown Insurance came forward to give a brief overview of what Brown and Brown has to offer.

The Council continued to debate the efficacy of changing Insurance Brokers.

Vote Record – 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			
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				

RESOLUTION NUMBER 2019-081

MAYOR’S APPOINTMENT OF JACK LAYNE, JR., AS BOROUGH ADMINISTRATOR FOR THE BOROUGH OF ROSELLE WITH THE ADVICE AND CONSENT OF COUNCIL AT A SALARY OF \$115,000.00

WHEREAS, N.J.S.A. 40A:60-7(a), N.J.S.A. 40A:9-136 and Section 4-20 of the Borough Code provide for the position of a Borough Administrator, with such authority as delegated in the Borough Code in order to manage the day to day affairs of the Borough; and

WHEREAS, the Mayor has appointed Jack Layne, Jr. as Borough Administrator, which appointment requires the advice and consent of Council.

NOW, THEREFORE, BE IT RESOLVED, that the advice and consent of Council is granted to the appointment of Jack Layne, Jr. as Borough Administrator, effective March 4, 2019; and

BE IT FURTHER RESOLVED, that the Borough Administrator’s salary shall be \$115,000.00, prorated for CY 2019, and a waiver of the Borough’s residency requirement is granted; and

BE IT FURTHER RESOLVED that Jack Layne, Jr. shall be eligible for the following benefits and emoluments upon the effective date of his employment with the Borough:

Borough of Roselle

- a. Any remaining of the Borough’s annual fourteen (14) paid holidays, plus one (1) annual floating holiday.
- b. Vacation will be allotted as twenty (20) days and that at the end of any calendar year, only twelve (12) work days of annual vacation will be allowed to carry over.
- c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned. Sick leave days may accumulate from year to year without limit but any unused sick leave time will be forfeited at the time of retirement or separation from Borough employment.
- d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.
- e. Enrollment in the Borough’s medical, prescription and dental plans subject to each plan’s waiting period and optical reimbursement in the amount of up to \$50.00 per calendar year for office visits and up to \$100.00 per calendar year for eyeglass or contact lenses purchase.

BE IT FURTHER REOLVED that in the event Mr. Layne wishes to resign from employment with the Borough, he shall provide a minimum thirty (30) days advance written notice to the Mayor and Borough Council;

BE IT FURTHER RESOLVED, that this Resolution takes effect immediately.

Motion by Councilman Bernier, seconded by Councilwoman Wilkerson to adopt Resolution Number 2019-081.

Councilwoman Shaw then moved to adopt Resolution Number 2019-080; and it was seconded by Councilman Atkins.

Councilman Bernier called a point of order, which was recognized by the chair; and decided that the vote on Resolution Number 2019-081 had to go forth, as there was already a motion on the floor, which had been properly seconded.

Vote Record – Resolution Number 2019-081				
	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				

RESOLUTION NUMBER 2018-080

RESOLUTION APPOINTING FAIRVIEW INSURANCE AGENCY ASSOCIATES AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR HEALTH INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Fairview Insurance Agency Associates as a qualified vendor 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 Fairview Insurance Agency Associates 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 Fairview Insurance Agency Associates, 25 Fairview Ave, Verona, NJ 07044 as Insurance Broker of Record for the Borough of Roselle for health insurance for the period February 21, 2019 through December 31, 2019, subject to the negotiation and execution of a satisfactory contract; 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.

Motion by Councilwoman Shaw, seconded by Councilman Atkins to adopt Resolution Number 2019-080.

Discussion:

Councilman Bernier stated that the Resolution in itself was just wrong because the resolution did not include Acrisure as Co-Broker; and that in addition to that, the Council just voted to accept

Brown and Brown and Dellavecchia as Co-Brokers. He said that for those reasons, it should not even be considered.

Councilwoman Shaw countered that any member of the Governing Body should be able to offer any resolution for consideration.

Borough Attorney, Karen Brown, clarified that although the resolution was not presented with Acrisure as Co-Broker, Acrisure was a qualified vendor and could be considered as Co-Broker for the purpose of voting on the resolution.

Vote Record – Resolution Number 2019-080				
	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 type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2019-082

RESOLUTION TO AWARD A CONTRACT TO ACACIA AS FINANCIALADVISORS FOR THE BOROUGH NOT TO EXCEED \$7,500.00

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 ACACIA, 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053 as Financial Advisors, at a contract amount not to exceed \$7,500.00, 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 9-01-20-130-000-228.

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# 9-01-20-130-000-228**; 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)) because legal services are a recognized profession licensed and regulated by law.

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 ACACIA 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053, 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. That this Resolution shall take effect immediately.

Vote Record – Resolution Number 2019-082				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Numbers 2019-083 through 2019-092.

RESOLUTION NUMBER 2019-083

RESOLUTION TO AWARD A CONTRACT TO NW FINANCIAL GROUP, LLC AS FINANCIAL ADVISORS FOR REDEVELOPMENT FOR THE BOROUGH NOT TO EXCEED \$2,500.00

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 NW FINANCIAL GROUP, LLC. 2 HUDSON PLACE, HOBOKEN, NJ 07030 as Financial Advisors for Redevelopment, at a contract amount not to exceed \$2,500.00, said contract to be for the 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 2019 adopted budget in account 9-01-20-170-000-228.

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. 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.

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 NW FINANCIAL GROUP, LLC. 2 HUDSON PLACE, HOBOKEN, NJ 07030, 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. That this Resolution shall take effect immediately.

RESOLUTION NUMBER 2019-084
RELEASE OF PERFORMANCE GUARANTEE FOR
ALDI, INC. – STORE NO. 66

WHEREAS, Maser Consulting as the Borough Engineer and per correspondence dated January 17, 2019, is recommending the release of Performance Bond #2263468 in the amount of \$176,367.21 for On-site Work at Block 1301, Lot 1.02; and

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

RESOLUTION NUMBER 2019-085
RESOLUTION AUTHORIZING PETTY CASH FUNDS

WHEREAS, N.J.S.A. 40A:5-21 authorized the establishment of petty cash funds for various departments in the Borough of Roselle; and

WHEREAS, said Petty Cash Funds were established by resolutions of the Borough of Roselle; and

WHEREAS, said Petty Cash Funds received approval from the director of Local Government Services; and

WHEREAS, it is the desire of the Council that the following funds be established and be allowed to continue under the control of the designated custodians;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that the following departments and custodians are approved and hereby appointed custodian of petty cash and authorized and permitted to establish a petty cash fund in the amount indicated pursuant to the provisions of N.J.S.A. 40A:5-21.

DEPARTMENT	CUSTODIAN	AMOUNT
Police	Brian Barnes	\$200.00
Fire	Paul Mucha	\$200.00
Clerk	Lydia Massey	\$200.00
Administration	Isiah Barr	\$200.00

RESOLUTION NUMBER 2019-086
APPOINTING A PART TIME TEMPORARY POAA FUNDED EMPLOYEES IN THE MUNICIPAL COURT AT THE RATE OF \$18.00 PER HOUR

WHEREAS, there is an emergent need for the appointment of a part-time, temporary employee to ensure the continued proper & efficient operation of the Roselle Municipal Court; and

WHEREAS, the Assignment Judge of Union County has approved the Borough's expenditure of Parking Offenses Adjudication Act ("POAA") funds for purposes of paying one part-time, temporary employee in the Municipal Court; and

WHEREAS, Tia Alamo is qualified to serve in a part-time, temporary, POAA funded position.

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

1. Tia Alamo is appointed as a part-time, temporary employee in the Municipal Court, effective February 21, 2019 through June 20, 2019, not to exceed a total of 29 hours to be compensated at \$18.00 per hour, in a total amount not to exceed \$8,640.00 and a waiver of the Borough's residency requirement is granted.
2. There is herein appropriated a sum equal to the compensation herein provided from the Court's POAA Funds held in trust by the Borough and no Borough Funds are required for this resolution and appointment, said salary to be paid with POAA funds only, via the Borough's regular payroll procedures.

RESOLUTION NUMBER 2019-087

ACCEPTANCE OF THE RETIREMENT OF
POLICE CAPTAIN THOMAS NUGENT

WHEREAS, Police Captain Thomas Nugent has notified the Borough that he will be retiring from the Police Department; and

WHEREAS, Police Captain Thomas Nugent has been a member of the Roselle Police Department, in good standing, for over twenty-five (25) years.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the retirement of Police Captain Thomas Nugent this date, with an effective retirement date of July 1, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Police Captain Thomas Nugent for his service to the Borough and wish him luck in his future endeavors.

RESOLUTION NUMBER 2019-088
ACCEPTANCE OF THE RESIGNATION OF
POLICE OFFICER BEATRICE LOISEAU

WHEREAS, Resolution 2018-338 appointed Beatrice Loiseau to the position of Police Officer, effective January 4, 2019; and

WHEREAS, Beatrice Loiseau began his employment with the Borough as a Police Officer but due to medical issues, is unable to complete the Police Academy at this time; and

WHEREAS, Beatrice Loiseau has submitted a letter of resignation, effective at the close of business February 11, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation in good standing of Police Officer Beatrice Loiseau, this date.

RESOLUTION NUMBER 2019-089
AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 18-00019
BLOCK 702 LOT 6, QUAL. -C-5 IN THE AMOUNT OF \$18,783.28

RESOLVED, the Treasurer is hereby authorized to issue a check in the amount of \$18,783.28

FNA DZ, LLC FBO WSFS
120 N. LASALLE STREET
SUITE 1220
CHICAGO, IL 60602

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	\$	17,397.38
Redemption Penalty 6%	\$	1043.84
Recording Fee & Search Fee	\$	55.00

Other Fees	\$	287.06
Subsequent Charges Paid by Lien holder	\$	
Interest and Cost on above calculated to next	\$	
Council Meeting February 19, 2019	\$	<u>0.00</u>
Total Amount Required to Redeem Lien	\$	18,783.28

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)

RESOLUTION NUMBER 2019-090

AUTHORIZING REDEMPTION OF TAX SALE CERTIFICATE 17000003

BLOCK 502 LOT 7, QUAL. IN THE AMOUNT OF \$32,563.42

RESOLVED, the Treasurer is hereby authorized to issue a check in the amount of \$32,563.42

MTAG ASCUST FOR ATCF II NJ, LLC
P.O. BOX 54972
NEW ORLEANS, LA 70154

For redemption of Tax Sale Certificate Number 17000003 Block 502 Lot 7 Qual. otherwise known as 617 E 3rd Ave Roselle, NJ 07203

Tax Sale Certificate Number 17000003	\$	10,719.39
Redemption Penalty 6%	\$	643.16
Recording Fee & Search Fee	\$	55.00
Other Fees	\$	0.00
Subsequent Charges Paid by Lien holder	\$	18,247.92
Interest and Cost on above calculated to next	\$	2,897.95
Council Meeting February 20, 2019	\$	<u>0.00</u>
Total Amount Required to Redeem Lien	\$	32,563.42

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 \$18,100.00.

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

RESOLUTION NUMBER 2019-091

RESOLUTION AUTHORIZING LITIGATION COUNSEL TO JOIN THE ROSELLE BOARD OF EDUCATION AS A THIRD PARTY DEFENDANT

WHEREAS, the Borough of Roselle (hereinafter “Borough”) has been named in a lawsuit initiated by AST Roselle (hereinafter “Plaintiff” or “AST”) originally filed on or about August 30, 2018 with Docket No.: UNN-L-3019-18, alleging certain claims in reference to a redevelopment project in the Borough, and

WHEREAS, on or about December 4, 2018 the Plaintiff amended its complaint to add the Union County Improvement Authority (hereinafter “UCIA”) as a named defendant, and

WHEREAS, on or about December 12, 2018 Reuther and Bowen filed a claim to be added to the within lawsuit as an intervenor due to certain claims and demands it has against Plaintiff, and

WHEREAS, on or about December 20, 2018 Netta Architects filed a claim to be added to the within lawsuit as an intervenor due to certain claims and demands it has against Plaintiff, and

WHEREAS, this multi-party litigation may also involve certain agreements, obligations and/or contracts the Borough, and/or other parties, have/had with the Roselle Board of Education (hereinafter “Board”) including but not limited to a certain shared services agreement (hereinafter “Agreement”) entered into on or about April 2014.

NOW THEREFORE BE IT RESOLVED, that the Borough hereby authorizes its litigation counsel, Florio, Perrucci, Steinhardt & Cappelli (hereinafter “Borough Attorneys”) to investigate, research and strategize whether the Board can/should be made a party to the within litigation in pursuit/defense of any claims and/or defenses on behalf of the Borough; and

BE IT FURTHER RESOLVED, that if in the opinion of the Borough’s Attorneys, the Board can/should be made a party to the within litigation in pursuit/defense of any claims and/or defenses on behalf of the Borough the Borough Attorney is authorized to initiate same on behalf of the Borough by way of the instant Resolution without any further request/authorization.

RESOLUTION NUMBER 2019-092

RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION

WHEREAS, a complete application for a Special Permit for a Social Affair from the Friends of Roselle Catholic High School has been submitted to the Borough Clerk; and

WHEREAS, the Roselle Chief of Police has reviewed said application and certified that there is no objection to the applicant’s application; and

WHEREAS, the Mayor and Borough Council have reviewed said application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby grant a Special Permit for a Social Affair to the Friends of Roselle Catholic High School, 350 Raritan Road, Roselle, NJ 07203, to hold said Social Affair on March 2, 2019 from 7:00 P.M. to 11:00 P.M., in the Roselle Catholic High School Gymnasium for the purpose of the St. Patrick’s Day Dance and do hereby authorize the Borough Clerk to certify same Special Permit Application.

Vote Record – Resolution Numbers 2019-083 through 2019-092				
	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				

RESOLUTION NUMBER 2019-093
A BILL LIST DATED FEBRUARY 27, 2019

BILL LIST
27-Feb-19

<u>FUND</u>	<u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$1,257,828.08
CDBG TRUST	
CURRENT FUND	\$7,415,454.39
ESCROW TRUST	
SLEF	
GENERAL TRUST ACCOUNT	\$84,265.75
TRUST DCA FEES	
GRANT ACCOUNT	\$8,594.73
FEBRUARY 15, 2019 PAYROLL	\$749,468.33
MANUAL CHECK	\$2,194,055.02
POAA	
PREMIUM ACCOUNT	\$18,100.00

PUBLIC DEFENDER	
REDEMPTION TRUST	\$51,346.70
RESERVE FOR ESCROW	
SALARY DEDUCTION	\$218,736.92
 GRAND TOTAL	 <u>\$11,997,849.92</u>

Motion by Councilman Atkins, seconded by Councilwoman Johnson to adopt Resolution Number 2019-093.

Discussion:

Councilman Bernier said that he would rather vote on the workshop Bill List; and save the vote on the revised Bill List, as there had not been enough time to review the revisions.

Mayor Dansereau offered that this particular Bill List has a lot of additions because of mandatory payments that must be made; and if not approved, it could prove detrimental to the Borough.

Councilman Atkins asked for explanation on the following specific items on the Bill List: Door Hangers, Meet and Greet for the Office of Hispanic Latino Affairs and Robert Half.

Councilwoman Shaw asked if the address of 250 West 2nd Avenue was correct for one of the Comcast bills.

Interim Borough Administrator, Isiah Barr, answered that the Comcast bill is actually for Pine Street Park; and he'd look into the specifics of service.

Councilwoman Johnson asked for explanation on the Notary Renewal that was paid for.

Isiah Barr, Interim Borough Administrator, explained that the Police Department reimburses Notaries for their renewal fees.

Vote Record – Resolution Number 2019-093				
	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

Mayor Dansereau then declared the time for Public Comment.

PUBLIC COMMENT

1. Cecilia Ricks, congratulated Captain Nugent on his retirement. She said that she didn't understand why the CFO wasn't there to answer questions about the Bill List. She agreed with Councilman Bernier that the Council Should not have been asked to vote on something they had just gotten. She commented that the door hangers sound like pseudo-campaign literature.
2. Ethelyne Grimsley, 210 E. 7th Avenue, said that she agreed with the previous comments that the Bill List should not have been voted on without proper explanation. She went on, saying that she didn't understand why the Council took so long to debate one resolution. She offered her observation that the Council has become just as bad as President trump with the Democrats and Republicans. She implored them to stop the bickering and work together.
3. Jeanne Marie Ryan, Library Director, invited all Council Members to come out and be Celebrity Readers for Read Across America.
4. Mr. Drew, Roselle resident thanked the Public Safety Committee for the Pedestrian Crossing Signs. He gave a synopsis of his morning on the corner of E. 2nd Avenue and Walnut Street, which he described as dangerous. He said that he needs help out there; but is not getting it.

Isiah Barr announced that Pedestrian Walk Signs had been ordered; and should be available for distribution in two weeks.

Mayor Dansereau said that we are looking into the walk signs and looking ahead to secure grants for Safe Routes to Schools.

5. Michele Johnson, Roselle resident, stated that she lives on the corner of Walnut and E. 2nd Avenue. She said that she has been asking for assistance in getting a stop sign for years. She said that her fence has been run down several times; and she refuses to fix it until something is done about it. She gave details of some of the unfortunate incidences near her home. She said that she was appalled at what she witnessed at the Council Meeting. She says that she hopes her grievances will be addressed with the same energy that the Council Members expended going back and forth.

6. Anthony Esposito, 414 East 3rd Avenue, said that what seems to be the problem with our government in Roselle is that there is no follow-up. He talked about the issues with Crossing Guards and traffic, saying that he has called the police Department 3 times about the intersection at Chandler and E. 2nd Ave; and no-one ever showed up. He posited that there is no follow-through on initiated projects.
7. Rags Bushner, 512 Drake Avenue, said that he has known Mr. Drew for many years and has seen the dangerous conditions at the corner where Mr. Drew Works. He also said that he remembers when Mr. Drew was on another corner by the high school; and we are a little behind when it comes to traffic safety.

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

COUNCIL COMMENT

Councilwoman Wilkerson, thanked everyone for coming out and being a part of the process. She gave her condolences to the family of Red Migliore. She congratulated the cadets of the Junior Police Academy and little Miss Avrielle Smith. She also congratulated Captain Tom Nugent on his retirement. She talked about the process of repairing the roads and getting things together better with Traffic Safety. She thanked everyone who called and prayed for her and her family as she was going through health issues with the mother. She acknowledged the hard work that goes into taking care of an elderly loved one, and said that she has a new respect for caregivers.

Councilman Bernier, said that the second ward meeting was held the previous night at Agape House of Worship and will be held going forward on the fourth Tuesday of each month. He invited everyone to attend the Roselle Public Library's Maker's Day in honor of inventor's week; and said that he would be attending a Finance Class for elected Officials in the upcoming week. He congratulated Captain Tom Nugent on his retirement; and Mr. Layne on his appointment as Borough Administrator.

Councilwoman Johnson said that she has done everything that she can to address the concerns brought by the Crossing Guards, but that she would like to reach out to the County to see how the problem can be solidified. She said that if anyone needs help with their utilities, Proceed, Inc. has funds to help residents of Union County with their heating and electric bills. She announced the Miss Union County, Pre-Mother's Day Senior Citizen Beauty Pageant; and invited all to attend. She thanked Police Chief Barnes for helping her understand the Traffic Study, and said that she is doing all she can to work on Traffic Safety issues. She gave her condolences to Former Mayor Garrett Smith on the loss of his mother and wished everyone a good night.

Councilwoman Shaw greeted the public and welcomed Mr. Layne as Borough Administrator. She explained that her abstention in voting for him was because of the process, not the person. She said that residents have expressed dissatisfaction with the discourse on the dais, but that the discourse

must be held in public because there is no other communication. She said that she had some direct questions that were not answered; and that she would be reaching out to Mr. Feuerstein to get those answers. She said that residents need to pay attention because there are members of the Council who are being left out of the process. She talked about the by-laws and said that there still has not been a discussion about them. She wished everyone a nice remainder of February and a great month of March.

Councilman Fortuna said that there has been much conversation as of late regarding road paving. He said that the area of Brooklawn and Douglas will be addressed, with the issue of the overactive sump pump. He referenced Mr. Esposito's comments about Code Enforcement, and said that the Code Enforcement Division is working hard to keep things in line. He said that the addition of new software should aid in the betterment of the quality of life in the Borough. He thanked everyone and wished everyone a good night.

Councilman Atkins began by saying that change is an inevitable part of life; but he is not in agreement with the change of Insurance Brokers. He congratulated Rev. James Moore, Sr. and Minister Margaret Moore on the 20th year in Pastoral service, as well as Rev. Stephen Green for celebrating over 10 years of fighting for justice in NJ and abroad. He thanked Isiah Barr for stepping into the role of Interim Borough Administrator without asking for additional compensation. He also thanked the Municipal Attorney for helping Isiah along the way. He addressed Mr. Layne, and said that his abstention was nothing personal, but all about the process. He thanked Mrs. Grimsley for being a great resource. He gave his condolences to Councilwoman Cynthia Johnson on the loss of her loved one. He said that there will always be some element of Politics, but that it is incumbent upon the legislators to look past that and just do the business of the Borough.

MAYOR'S COMMENT

Mayor Dansereau said that she would be brief because there had been a lot of comments made that night. She welcomed Mr. Layne and explained the process by which she makes her appointments. She said that the public safety issue is one that has been worked on by the citizens of Roselle in the meetings that she has had with the community. She spoke to the democratic process, stating that sometimes people just disagree, but it's about finding a majority vote. She said that voting and discussion is the process. She thanked the public for coming out and expressed her appreciation for them being a part of the process. She wished everyone a blessed night.

ADJOURNMENT

On a motion by Councilman Atkins, seconded by Councilman Bernier, with all in favor and none opposed, the meeting was duly adjourned at 10:20 p.m.

ATTEST:

Lydia D. Massey, Acting Municipal Clerk