

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE REGULAR MEETING  
March 20, 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 March 20, 2019 at 6:30 p.m. The flag salute was done, and the invocation was given by Council President Wilkerson.

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:**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
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

Motion by Council President Wilkerson, seconded by Councilman Bernier, to change the order of the agenda, allowing for proclamations and presentations prior to the introduction, consideration and approval of ordinances.

<b>Vote Record – Changing Order of Agenda- March 20, 2019</b>				
	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 Withdrawn				

**PROCLAMATIONS**

Joe Skrec, Head Coach of Roselle Catholic High School  
American Red Cross Month 2019  
National Girl Scout Week  
Women’s History Month  
Youth Art Month

**PHENOMENAL WOMEN**

- Tracey Williams - Council President Denise Wilkerson
- Eileen Ertl - Councilman Brandon Bernier
- Eudora Winston - Councilwoman Cynthia Johnson
- June Simmons - Councilman John Fortuna
- Lillie Faulk - Councilman Reginald Atkins
- Gladys Garcia - Mayor Christine Dansereau

**PRESENTATION TO MAYOR AND COUNCIL**

Carl O’Brien, Engineer, gave an overview of the meeting that was held with Green Acres, detailing the close-out paperwork and checklist items that must be completed for the Borough to receive moneys due for reimbursement. He talked about the concession area design and lighting plan; and stated that he will meet with the contractor in the upcoming week to go over landscaping and a fence for the perimeter. He mentioned that both Board of Ed and DPW workers will be trained on field maintenance.

**PUBLIC COMMENTS (on Pending resolutions only)**

Seeing no-one come forward, Mayor Dansereau closed the Public Comment on Pending Resolutions Only.

Motion by Councilwoman Shaw, seconded by Councilman Atkins to change the order of Business, by approving the promotional resolutions and administering Oaths of Office prior to Closed Executive Session.

<b>Vote Record – Changing Order of Agenda to Vote on Promotional Resolutions and Administer Oaths of Office prior to Executive Session – March 20, 2019</b>				
	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 Shaw, seconded by Councilwoman Johnson to adopt Resolution Numbers 2019-101 through 2019-106.

**RESOLUTION NUMBER 2019-101**

**RESOLUTION APPOINTING BRIAN R. BRENNAN TO POLICE CAPTAIN**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Captain in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Captain; and

**WHEREAS**, Brian R. Brennan is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Lieutenant, who is qualified for the position of Captain.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Brian R. Brennan is hereby promoted to the position of Police Captain, effective April 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Brian R. Brennan shall be that of a Captain pursuant to the collective bargaining agreement between the Borough and the

Roselle Police Benevolent Association, Local 99A, presently \$136,292, prorated for calendar year 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-102**

**RESOLUTION APPOINTING CARMEN I. OLIVERA TO THE POSITION OF POLICE LIEUTENANT**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Lieutenant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Lieutenant; and

**WHEREAS**, Carmen I. Olivera is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Sergeant, who is qualified for the position of Lieutenant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Carmen L. Olivera is hereby promoted to the position of Police Lieutenant, effective April 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Carmen I. Olivera shall be that of a Lieutenant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$118,515, prorated for calendar year 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-103**

**APPOINTING DELMONTE PRYOR TO THE POSITION OF POLICE LIEUTENANT**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Lieutenant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Lieutenant; and

**WHEREAS**, Delmonte Pryor is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Sergeant, who is qualified for the position of Lieutenant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Delmonte Pryor is hereby promoted to the position of Police Lieutenant, effective April 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Delmonte Pryor shall be that of a Lieutenant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$118,515, prorated for calendar year 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-104**

**RESOLUTION APPOINTING CHRISTOPHER B. DASILVA TO THE POSITION OF  
POLICE SERGEANT**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Sergeant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Sergeant; and

**WHEREAS**, Christopher B. DaSilva is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Officer, who is qualified for the position of Sergeant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Christopher B. DaSilva is

hereby promoted to the position of Police Sergeant, effective April 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Christopher B. DaSilva shall be that of a Sergeant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99, presently \$103,056, prorated for calendar year 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-105**

**RESOLUTION APPOINTING ERIC S. MCGRATH TO THE POSITION OF POLICE SERGEANT**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Sergeant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Sergeant; and

**WHEREAS**, Eric S. McGrath is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Officer, who is qualified for the position of Sergeant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Eric S. McGrath is hereby promoted to the position of Police Sergeant, effective April 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Eric S. McGrath shall be that of a Sergeant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99, presently \$103,056, prorated for calendar year 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-106**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Sergeant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Sergeant; and

**WHEREAS**, Jaclyn R. Odom is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Officer, who is qualified for the position of Sergeant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Jaclyn R. Odom is hereby promoted to the position of Police Sergeant, effective June 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Jaclyn R. Odom shall be that of a Sergeant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99, presently \$103,056, prorated for calendar year 2019 and effective as of June 1, 2019.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

<b>Vote Record – Resolution Numbers 2019-101 through 2019-106</b>				
	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

**OATHS OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL**

Mayor Dansereau then administered Oaths of Office to:

1. Brian R. Brennan, Police Captain
2. Delmonte Pryor, Police Lieutenant
3. Carmen I. Olivera, Police Lieutenant
4. Jaclyn R. Odom,
5. Eric S. McGrath, Police Sergeant
6. Christopher B. DaSilva, Police Sergeant

Chief Brian K. Barnes, thanked the Governing Body, particularly the Public Safety Committee for allowing the Police Department to continue moving forward. He announced to the public that the Police Department is there to serve residents; and asked that residents not call Council Members to address matters that fall within the purview of the Police Department.

**CLOSED (EXECUTIVE) SESSION**

At 7:00p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Council President Wilkerson, seconded by Councilman Bernier, to adopt Resolution Number 2019-098.

**RESOLUTION NUMBER 2019-098**  
**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
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.



<b>Vote Record – Resolution Number 2019-098</b>				
	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				

The Governing Body went into Closed Executive Session at 7:54pm, and came out of Closed Executive Session at 8:49pm.

**CORRESPONDENCE / APPOINTMENTS**

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

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – January 9, 2019

Minutes of the Mayor and Council Special Meeting – January 24, 2019

Minutes of the Mayor and Council Special Meeting – January 30, 2019

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

<b>Vote Record – March 20, 2019 Regular Meeting- Approval of Minutes</b>				
	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 asked if there were any Resolutions that the Council wished to vote on as a block.

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Resolutions 2019-099 and 2019-100.

**RESOLUTION NUMBER 2019-099**  
AUTHORIZING ANNUAL APPOINTMENT OF PUBLIC AGENCY COMPLIANCE  
OFFICER (P.A.C.O.) FOR THE BOROUGH OF ROSELLE

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

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

**WHEREAS**, the P.A.C.O is to be appointed annually; and

**WHEREAS**, the Borough of Roselle previously designated Bryan Russell, the former Borough of Roselle as the P.A.C.O for the Borough of Roselle; and

**WHEREAS**, as a result of Mr. Russell’s departure as Borough Administrator, there is a need to designate another individual to serve in that role; and

**WHEREAS**, the Borough Council of the Borough of Roselle desires to designate Jack Layne, the current Borough Administrator, as the P.A.C.O.

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

1. Jack Layne is appointed as the P.A.C.O through the 2019 year.
2. Copies of this Resolution shall be distributed to the New Jersey State Affirmative Action Office and be made available at the Authority’s Administrative Offices for public inspection.

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

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a reorganization meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-100**

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEE FOR  
BRIAD DEVELOPMENT**

**WHEREAS**, the Borough of Roselle has determined that the project has been deemed complete and/or withdrawn by Borough professionals, and therefore the release of performance has been recommended.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle, that the Chief Financial Officer is authorized and directed to return the Performance Guarantee for Briad Development in the amount of \$2910.00.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately and that the release of Performance Guarantee be given to the following:

THE BRIAD GROUP  
OKNER PARKWAY  
LIVINGSTON, NJ 07039  
ATTN: PHIL VENTRE

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on March 20, 2019.

<b>Vote Record – Resolution Numbers 2019-099 and 2019-100</b>				
	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 Councilman Fortuna to adopt Resolutions 2019-107 through 2019-113.

**RESOLUTION NUMBER 2019-107**

**RESOLUTION AUTHORIZING SETTLEMENT OF THE 2017 TAX APPEAL ENTITLED  
MORALES, LILLIAN LOPEZ, VICTOR V. BOROUGH OF ROSELLE, DOCKET NO.  
011691-2017, BLOCK 6702, LOT 6, COMMONLY KNOWN AS 302 ALDENE ROAD**

**WHEREAS**, an appeal of the real property tax assessment for tax year 2017 involving Block 6702, Lot 6 has been filed by the taxpayer, Morales, Lillian & Lopez, Victor; and

**WHEREAS**, the Borough of Roselle desires to settle the tax appeal for the tax year 2017, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

**WHEREAS**, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2017 tax appeal is hereby authorized as follows:  
302 Aldene Road

**Year 2017**

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 67,600	\$ 67,600	\$ 67,600
Improvements	\$ 112,400	\$ 112,400	\$ 92,400
Total	\$ 180,000	\$ 180,000	\$ 160,000

2. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

**RESOLUTION NUMBER 2019-108**

**RESOLUTION TO FIX THE 2019 RATE OF INTEREST TO BE CHARGED ON  
DELINQUENT TAXES OR ASSESSMENTS**

**WHEREAS**, N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS**, N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500, of the delinquency and 18% per annum on any amount in excess of \$1,500; now

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

The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500. of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of \$1,500, becoming delinquent after due date.

Effective January 1, 2019 there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date as set forth in paragraph one of the resolution.

A certified copy of the resolution shall be provided by the Municipal Clerk to the Tax Collector, Borough Attorney, and Borough Auditor for the Borough of Roselle.

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held March 20, 2019.

**RESOLUTION NUMBER 2019-109**

**RESOLUTION TO AUTHORIZE TAX TITLE LIEN REDEMPTIONS**

**WHEREAS**, at a sale of land for delinquent taxes and all liens held by the Tax Collector of Roselle Borough, Union County, various blocks and lots were sold to the attached persons; and

**WHEREAS**, said property and/or liens have been redeemed by the owners thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption in the attached specific amounts;

**NOW, THEREFORE, BE IT RESOLVED** that the amounts covering the certificates of sale, together with all the charges due the said individuals at the time of redemption be and the same are hereby ordered refunded to the said individuals, and the proper officials of the Borough of Roselle, Union County, New Jersey are hereby authorized and empowered to execute a voucher to the said individuals in the attached amounts.

Lienholder	Block	Lot	Certificate	Premium	Redemption	Total
FNA DZ, LLC FBO WSFS	803	4	18-00006	\$10,200.00	\$14,389.66	\$24,589.66
FNA DZ, LLC FBO WSFS	1203	1	18-00014	\$0.00	\$9,755.75	\$9,755.75
FNA DZ, LLC FBO WSFS	2803	6	17000026	\$9,200.00	\$21,614.48	\$30,814.48
MTAG ASCUST FOR ATCF II NJ, LLC	2201	18	16-00016	\$8,000.00	\$26,777.90	\$34,777.90
MTAG ASCUST FOR ATCF II NJ, LLC	2203	28	16-00018	\$19,000.00	\$30,082.94	\$49,082.94
MTAG ASCUST FOR ATCF II NJ, LLC	2203	31	16-00020	\$0.00	\$25,063.61	\$25,063.61
STONEFIELD INVESTMENT FUND IV	2304	3	15-00023	\$52,000.00	\$94,775.45	\$146,775.45
US BANK CUST FOR PC7 FIRSTRUST	1902	10	18-00022	\$100.00	\$12,303.13	\$12,403.13
US BANK CUST FOR PC7 FIRSTRUST	2501	3	17000022	\$12,700.00	\$26,962.26	\$39,662.26
US BANK CUST FOR PC7 FIRSTRUST	6301	6	18-00056	\$15,000.00	\$0.00	\$15,000.00
US BANK CUST FOR PC7 FIRSTRUST	6301	7	18-00057	\$14,600.00	\$0.00	\$14,600.00
US BANK CUST FOR TOWER DBW	5501	25	16-00049	\$10,000.00	\$30,918.57	\$40,918.57
US BANKCUSFOR PC5 STERLING NAT	2501	8	15-00025	\$0.00	\$36,156.37	\$36,156.37
<b>Total</b>				<b>\$150,800.00</b>	<b>\$328,800.12</b>	<b>\$479,600.12</b>

Redemptions (acct#T18-56-400-000-000)

Premiums (acct#T18-56-500-000-000)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held March 20, 2019.

**RESOLUTION NUMBER 2019-110**

**RESOLUTION TO AUTHORIZE REFUND OF TAX OVERPAYMENTS**

**WHEREAS**, there appears on the books of the Tax Collector, refunds due, resulting from Tax/Water Overpayments; and

**WHEREAS**, refunds are to be made to the persons who have made these overpayments;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer of the Township of Franklin, Somerset County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

Name	Mailing Address	Block	Lot	Reason	Total
WELLS FARGO	1 HOME CAMPUS DES MOINES, IA 50328	406	7.01	OVERPAYMENT	\$2,790.20
CHEDLY OUJI	435 MERCER AVE ROSELLE, NJ 07203	806	15	TAX APPEAL	\$6,402.38
SYLVIA AQUINO	408 E 5TH AVE ROSELLE, NJ 07203	906	2	OVERPAYMENT	\$1,195.78
JANNA J WILLIAMS	220 E 5TH AVE ROSELLE, NJ 07203	1802	2	TAX EXEMPT	\$1,000.00
CORELOGIC	1 CORELOGIC DRIVE WESTLAKE, TX 76262	2802	7	OVERPAYMENT	\$5,995.49
LERETA	1123 PARK VIEW DRIVE COVINA, CA 91724	3501	11	OVERPAYMENT	\$2,439.30
220 CHESTNUT ASSOCIATES, LLC	301 SOUTH LIVINGSTON AVE SUITE 105 LIVINGSTON, NJ 07039	3901	16	TAX APPEAL	\$16,338.00
SUZIE ESTERILE	312 GORDON ST ROSELLE, NJ 07203	6803	17	OVERPAYMENT	\$2,500.00
<b>Total</b>					<b>\$38,661.15</b>

(acct# 08-01-286-56-001)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held March 20, 2019.

**RESOLUTION NUMBER 2019-111**

**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**, Isiah Barr, Interim Borough Administrator was listed on resolution 2019-085 as designated custodian and the Borough of Roselle now has a full-time Borough Administrator Mr. Jack Layne; 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.

<b>DEPARTMENT</b>	<b>CUSTODIAN</b>	<b>AMOUNT</b>
Administration	Jack Layne	\$200.00

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held on March 20, 2019.

**RESOLUTION NUMBER 2019-112**

**RESOLUTION REFERRING AMENDED REDEVELOPMENT PLAN FOR THE ROSELLE GOLF CLUB REDEVELOPMENT AREA TO THE PLANNING BOARD FOR REVIEW AND RECOMMENDATION PURSUANT TO N.J.S.A. 40A:12A-7**

**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, including Tax Block 7505, Lot 30, upon the Official Tax Map of the Borough of Roselle, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the “LRHL”);

**WHEREAS**, the Council also previously executed actions prescribed in the New Jersey Urban Enterprise Zone (“UEZ”) Act for the UEZ area and pursuant to N.J.S.A. 40A:12A-5(g), such actions are considered sufficient for the determination that the area is in need of redevelopment for the purposes set forth therein, which UEZ area includes part of Lot 30 (which portion of Lot 30 is therefore also designated as an area in need of redevelopment), (the entire Lot 30 being referred to here as the “Roselle Golf Club” or the “Redevelopment Plan Area”); and

**WHEREAS**, the Borough Council on February 15, 2012, adopted Redevelopment Plan for the Roselle Golf Club Redevelopment Plan Area; and

**WHEREAS**, the Redeveloper undertook the development of the first Phase of the Project, and at this time the Borough and Redeveloper have determined that it is appropriate to make certain modifications to the Original Redevelopment Agreement concerning the project phasing and established timelines to reflect the progress thus far and diligent pursuit of governmental approvals and financing of the Redeveloper, and the parties are determined to enter into the First Amendment to the Redevelopment Agreement for those purposes; and

**WHEREAS**, the parties agreed to make certain modifications to the Redevelopment Plan in order to make it clear that a subdivision of the property is permitted and to clarify that all bulk and design standards would apply to the Redevelopment Plan area as whole and not to individual lots and to modify the bulk standards for certain pathways in the Redevelopment Plan Area; and

**WHEREAS**, the Borough Planner, Maser Consultants, has prepared an amended redevelopment plan for the Redevelopment Plan Area dated March 20, 2019 (the “Amended Redevelopment Plan”).

**WHEREAS**, the Council hereby determines that the Amended Redevelopment Plan for the Redevelopment Plan Area is necessary and appropriate and will result in the successful redevelopment of the Redevelopment Area.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, in the County of Union, as follows:

Section 1: Based on the findings and determinations set forth above, which are hereby incorporated as part of this Resolution, the Planning Board is hereby requested to review the Amended Redevelopment Plan and transmit a report to the Council on the proposed plan in accordance with N.J.S.A. 40A:12A-7.

Section 2: A copy of this Resolution shall be filed in the Office of the Borough Clerk.

Section 3: This Resolution shall take effect immediately.



I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 20,, 2019.

**RESOLUTION NUMBER 2019-113**

**RESOLUTION ACCEPTING RESIGNATION OF A TEMPORARY QUALIFIED PURCHASING AGENT ON AN INTERIM PART-TIME BASIS**

**WHEREAS**, Bryan A. Russell, RPPS, QPA was appointed as “temporary Qualified Purchasing Agent on an interim part-time basis effective February 1, 2019 not to exceed six (6) months to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-2 (30), with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting units; and

**WHEREAS**, Bryan Russell’s compensation for the use of his Qualified Purchasing License was at a salary of \$10,000.00 not to exceed fifteen (15) hours per week for his services as temporary Qualified Purchasing Agent without any benefits or emoluments; and

**WHEREAS**, Mr. Russell resigned from the position of temporary Qualified Purchasing Agent on an interim part-time basis on March 13, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle hereby accepts the resignation of Bryan A. Russell.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 20, 2019.

<b>Vote Record – Resolution Numbers 2019-107 through 2019-113</b>				
	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 2019-114.

**Discussion:**

Councilman Atkins asked what the qualifications of a CFO are.

Borough Administrator, Jack Layne, explained the requirements of Chief Financial Officers, and stated that the applicant must have a CMFO Certification.

**RESOLUTION NUMBER 2019-114**

**RESOLUTION APPOINTING ANDERS HASSELER AS FULL-TIME CHIEF FINANCIAL OFFICER AT THE SALARY OF \$80,000.00**

**WHEREAS**, there is a need in the Borough of Roselle for a full-time Chief Financial Officer (CFO); and

**WHEREAS**, Anders Hasseler has obtained all required certifications necessary to be the Chief Financial Officer.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Anders Hasseler is appointed to the position of full-time Chief Financial Officer effective April 22, 2019 and continue for a (4) year term which shall commence on January 1, 2019 and end on December 31, 2022, pursuant to N.J.S.A. 40A: 9-140.10; and

**BE IT FURTHER RESOLVED**, that the annual salary for Anders Hasseler shall be \$80,000.00, prorated for calendar year 2019; and a waiver of the Borough's residency requirement is granted; and Anders Hasseler shall be eligible for the following benefits and emoluments upon the effective date of his employment with the Borough:

- 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 RESOLVED**, that the appointment of Anders Hasseler is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective appointee and will be reimbursed by the Borough so long as the check is satisfactory, and employment is continued.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held March 20, 2019.

<b>Vote Record – Resolution Number 2019-114</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilwoman Shaw to adopt Resolution Number 2019-115.

**RESOLUTION NUMBER 2019-115**

**RESOLUTION AUTHORIZING THE ADOPTION OF AN EMERGENT TEMPORARY BUDGET FOR THE YEAR 2019**

**WHEREAS**, an emergent condition has arisen in that the Borough of Roselle is expected to enter into contracts, commitments or payments prior to the 2019 budget and no adequate provision has been made in the 2019 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$19,584,410;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Roselle in the County of Union, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$8,972,260 per the attached:
2. Said emergency temporary appropriations will be provided for the in the 2019 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held on March 20, 2019.

<b>Vote Record – Resolution Number 2019-115</b>				
	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 Resolution Number 2019-116.

**RESOLUTION NUMBER 2019-116**

RESOLUTION AUTHORIZING ADDITIONAL PROFESSIONAL ENGINEERING  
 CONSTRUCTION ADMINISTRATION SERVICES AND ENVIRONMENTAL SERVICES  
 IN CONNECTION WITH THE RALPH ARMINIO FIELD ATHLETIC COMPLEX  
 IMPROVEMENTS FUNDED BY THE GREEN ACRES PROGRAM AND THE  
 MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW  
 JERSEY

**WHEREAS**, the Borough of Roselle is desirous in undertaking park improvements to their Borough park network and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and; and

**WHEREAS**, Maser Consulting P.A. is familiar with the construction administration services, environmental services and survey services that are necessary for said improvements; and

**WHEREAS**, Green Acres requires certain documentation and reports prior to the release of any grant monies; and

**WHEREAS**, the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, Maser Consulting P.A. is familiar with the preparation of park improvement projects and have prepared same for the numerous New Jersey municipalities in prior years, and  
 Borough of Roselle

**WHEREAS**, the Borough issued a Request for Qualifications for such services and received responses from several firms; and

**WHEREAS**, on January 16, 2019, the Borough Council, after review of the responses deemed certain firms as “Qualified” in accordance with the terms of the Request for Qualifications (Resolution No. 2019-049); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Maser Consulting P.A. from the “Qualified” firms; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within bond ordinance number 2579-18 for said engineering services for the proposed park improvements at Ralph Arminio field and park improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Maser Consulting P.A.) is authorized to perform professional engineering and construction administration services in the amount of \$74,750.00 for the Arminio Field Athletic Complex Improvements Project.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 20, 2019.

<b>Vote Record – Resolution Number 2019-116</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Councilwoman Johnson to adopt Resolution Number 2019-117.

**RESOLUTION NUMBER 2019-117**  
**A BILL LIST DATED MARCH 20, 2019**

<b><u>FUND</u></b>	<b><u>BILL LIST</u></b> <b><u>20-Mar-19</u></b>
<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
ANIMAL CONTROL	\$
CAPITAL ACCOUNT	1,400.00
CDBG TRUST	\$
CURRENT FUND	3,556,859.95
ESCROW TRUST	
SLEF	\$
GENERAL TRUST ACCOUNT	8,670.57
TRUST DCA FEES	\$
GRANT ACCOUNT	3,282.38
	\$
MARCH 1, 2019 PAYROLL	640,168.35
	\$
MARCH 15, 2019 PAYROLL	630,453.56
	\$
MANUAL CHECK	474.32
POAA	\$
PREMIUM ACCOUNT	150,800.00
PUBLIC DEFENDER	\$
REDEMPTION TRUST	328,800.12
RESERVE FOR ESCROW	\$
SALARY DEDUCTION	186,805.46
	\$
FSLEF	645.83
	_____
GRAND TOTAL	<b><u>\$</u></b> <b><u>5,508,360.54</u></b>

<b>Vote Record – Resolution Number 2019-117</b>				
	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				

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE**– 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 (Margaret Irwin) - [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.

<b>Address of Residence</b>	<b>Street</b>	<b>Side</b>	<b>Name of Person</b>	<b>Placard #</b>
301 E. 9 <sup>th</sup> 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.

Mayor Dansereau read Ordinance Number 2590-19 by title, then asked for a motion to adopt the ordinance.

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

Mayor Dansereau then opened the Public Hearing on Ordinance Number 2590-19.

**Public Hearing**

1. Maria Hegener, 920 Spruce Street, asked if the address where the handicap parking space will be assigned is the home address of the applicant.

Seeing No-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2590-19.

<b>Vote Record – Ordinance Number 2590-19</b>				
	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 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.

Mayor Dansereau read Ordinance Number 2591-19 by title, and asked for a motion to approve.

Motion by Councilman Fortuna, seconded by Council President Wilkerson to adopt Ordinance Number 2591-19.

Mayor Dansereau then opened the Public Hearing on Ordinance number 2591-19.

**Public Hearing**

1. Sylvia Turnage, stated that the exhibit was not attached to the ordinance; and that the changes are not specified. She said this Redevelopment Plan affects one of the more densely populated areas of the Borough and that she'd like to know what is being changed.

Councilman Bernier, explained that the change is to one specific lot at the corner of Spruce Street and 9<sup>th</sup> Avenue.

Seeing No-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2591-19.

<b>Vote Record – Ordinance Number 2591-19</b>				
	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 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.

Mayor Dansereau read Ordinance Number 2592-19 by title, then asked for a motion to adopt the ordinance.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance Number 2592-19.

Mayor Dansereau then opened the Public Hearing on Ordinance Number 2592-19.

**Public Hearing**

1. Ethelyne Grimsley, asked for clarification on the replacement and location of the playground, fieldhouse and tennis courts.

Mayor Dansereau explained the changes in the lease agreement and management agreement, as it relates to the building of the fieldhouse, playground and tennis courts. She said there would be an 8ft

2. Sylvia Turnage, said that she spoke with the Engineer and confirmed that there would in fact be no tennis courts or tot park. She asked if the discrepancy between the agreement and the language in the ordinance qualifies as a material defect, which would warrant an amendment to the ordinance.

Councilman Bernier explained that the language in the ordinance connotes what may be done rather than what must be done.

3. Anthony Esposito said that in looking at the ordinance, he assumes that it cures any defects in the previous agreement between the Council and the Board of Education; but the fact remains that there is no provision for a fieldhouse or baseball field in the agreement.

4.

Seeing No-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2592-19.

<b>Vote Record – Ordinance Number 2592-19</b>				
	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 2593-19  
 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 – (Jacqueline D. Mitchell) - [Public Hearing April 17,  
 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:

2. 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:

<b>Address of Residence</b>	<b>Street</b>	<b>Side</b>	<b>Name of Person</b>	<b>Placard #</b>
410 E. 10th Ave.	E. 10 <sup>th</sup> Ave.	North	Jacqueline D. Mitchell	P2049470

- (3) 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.

- (4) 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 Number 2539-19 on First Reading and Introduction.

<b>Vote Record – Ordinance Number 2593-19</b>				
	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 2594-19  
AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE APPROVING THE AMENDED REDEVELOPMENT PLAN FOR THE ROSELLE GOLF CLUB REDEVELOPMENT AREA PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1, ET SEQ.) - [Public Hearing April 17, 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, including Tax Block 7505, Lot 30, upon the Official Tax Map of the Borough of Roselle, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the “LRHL”);

**WHEREAS**, the Council also previously executed actions prescribed in the New Jersey Urban Enterprise Zone (“UEZ”) Act for the UEZ area and pursuant to N.J.S.A. 40A:12A-5(g), such actions are considered sufficient for the determination that the area is in need of redevelopment for the purposes set forth therein, which UEZ area includes part of Lot 30 (which portion of Lot 30 is therefore also designated as an area in need of redevelopment), (the entire Lot 30 being referred to here as the “Roselle Golf Club” or the “Redevelopment Plan Area”); and

**WHEREAS**, the Borough Council on February 15, 2012, adopted Redevelopment Plan for the Roselle Golf Club Redevelopment Plan Area; and

**WHEREAS**, Roselle Urban Renewal, LLC, located at 18 East 22<sup>nd</sup> Street, New York, New York, 10010 (the “Redeveloper”) proposed the following redevelopment project to the Borough: (i) construction of approximately 196 units (the “First Phase”), and an approximately 180 unit development (the “Second Phase”); ... (collectively, and as more specifically defined herein, the “Project”); and

**WHEREAS**, the Redeveloper undertook the development of the first Phase of the Project, and now desires to make certain modifications to the Original Redevelopment Agreement concerning Borough of Roselle

the project phasing and established timelines to reflect the progress thus far and diligent pursuit of governmental approvals and financing of the Redeveloper, and the parties have determined to enter into the First Amendment to the Redevelopment Agreement for those purposes; and

**WHEREAS**, the parties agreed to make certain modifications to the Redevelopment Plan in order to make it clear that a subdivision of the property is permitted and to clarify that all bulk and design standards would apply to the Redevelopment Plan area as whole and not to individual lots and to modify the bulk standards for certain bikeways in the Redevelopment Plan Area; and **WHEREAS**, the Borough Planner, Maser Consulting, has prepared an amended redevelopment plan for the Redevelopment Plan Area dated March 20, 2019 (the “Amended Redevelopment Plan”).

**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 Amended Redevelopment Plan dated March 20, 2019 prepared by Maser Consulting entitled “Redevelopment Plan for the Roselle Golf Club”, attached hereto, is hereby adopted for the Redevelopment Plan Area.

Section 2. The Roselle Golf Club 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 Council President Wilkerson to adopt Ordinance Number 2594-19 on First Reading and Introduction.

Vote Record – Ordinance Number 2594-19				
	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 2595-19  
ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN  
THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO  
SCATTERED SITE REDEVELOPMENT PLAN - [Public Hearing April 17, 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, on December 21, 2016 by Resolution 2016-439, the Mayor and Borough Council directed the Planning Board of the Borough (the “Planning Board”) to authorize Maser Consulting P.A. (the “Planning Consultant”) to prepare a redevelopment plan for the following parcels on the tax map of the Borough: Block 1001, Lot 21, Block 1105, Lot 21, Block 1404, Lot 5, Block 2806, Lot 2, Block 3301, Lot 15, Block 3302, Lot 11, Block 4504, Lot 12, Block 5405, Lot 14, Block 5604, Lot 12, Block 6305, Lot 1, Block 6701, Lot 9, Block 6705, Lot 1, and Block 6901, Lot 3 (the “Scattered Site Rehabilitation Area”); and

WHEREAS, the Borough Council on April 17, 2017 adopted the Scattered Site Redevelopment Plan (the “Scattered Site Plan”), and

WHEREAS, the Borough finds that some of the standards set forth in the Scattered Site 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 Scattered Site Redevelopment Plan, revising the plan to change the bulk regulations of the Scattered Site Rehabilitation 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 Scattered Site 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 Scattered Site Redevelopment 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 Councilwoman Johnson, seconded by Councilman Fortuna, to adopt Ordinance Number 2595-19 on First Reading and Introduction.

**Discussion:**

Councilman Bernier reiterated his concerns regarding the changes to the Scattered Site Redevelopment Plan. He pointed out specific citations from the Borough Planner with regard to the proposed changes and their effect on the residents of the areas in question. He said that he would propose to amend certain parts of the plan; and not others. He thereby moved to amend the Scattered Site Redevelopment Plan, to accept only parts of the plan as written.

Borough Attorney, Karen Brown, explained that Councilman Bernier’s changes would need to be sent to the Planner for another amendment before approval.

Discussion ensued with regard to the effects of the approval of the plan.

Councilman Bernier withdrew his motion to amend.

The consensus of the Council was to vote on the Scattered Site Redevelopment Plan as written.

<b>Vote Record – Ordinance Number 2595-19</b>				
	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				

## **COMMITTEE REPORTS**

Public Safety Chair, Councilwoman Johnson reported that 20-25 Pedestrian walk signs have been put out at and around our schools to reduce incidences of speeding. She said that the Police Department will be looking to hire more officers in the near future. She said that there may be promotions coming up in the Fire Department; and said that OEM needs a building.

Communications and Technology, the 2019 Resource Guides were available and that the new Borough Website launched the previous day. He spoke about exploring server optimization and a proposal from Johnston Communications to provide wifi in our parks. He said that Roselle Bank had provided two applications for improvement.

Personnel/ Finance Chair gave an update on the submission of the Annual Financial Statement; and said that the budget process is ongoing. She reported that the Recreation committee is working to create sponsorships from corporate entities to offset some of the costs. As library liaison, she announced the NJ Maker's Day and invited all to come out.

DPW Chairman, Councilman Fortuna said that road repairs had begun within the Borough and that the work being done is the remainder of the 2018 Road Project. He talked about the milling and paving schedule, as well as the new initiative to repair pot holes, stating that all roads should be drive-able by November.

Mayor Dansereau then declared the time for Public Comment.

## **PUBLIC COMMENT**

1. Maria Hegener, 920 Spruce Street, said that she agrees with more tax revenue; but it's important to do things right; and that she thinks Councilman Bernier was right to vote "no" on the Scattered Site Redevelopment Plan. She said the developers only want to make money for themselves and are not considering the residents.
2. Sylvia Turnage, remarked that she was nauseated by what she had heard and wanted to look at it historically. She posited that a Redevelopment Agency was put together to circumvent the Planning Board and that it allowed developers to come in and have a free-for-all. She commented that she is not in favor of the amendment to the Scattered Site Redevelopment Plan because it affects the quality of life of residents. She said that one cannot be a part of the problem and a part of the solution at the same time.

Motion by Councilman Fortuna, Seconded by Councilwoman Johnson to extend Ms. Turnage's time by 1 minute. All were in favor, none opposed to extend the time.

She continued by asking about the qualifications of the CFO; and if there was a Qualified Purchasing Agent appointed since the last one left. She said that the CFO was coming in on Sundays for months; and asked how the budget got done.

3. Ethelyne Grimsley, implored the Council to stop bickering in public. She said that she agrees with Councilman Bernier because many of these revised redevelopment plans allow for building too close to homes that are already built; and she urged the Council to diligently review any new redevelopment proposals put forth. She also commented on the Arminio Field Project.
4. Theresa Randolph, said that she was asked to do a fabulous event for Seniors in Roselle; but was then abruptly told that it was cancelled. She commented that because of the cancellation, her reputation with various media outlets is tarnished, as she had arranged for them to cover the event.

Councilwoman Cynthia Johnson commented that the event was cancelled with no input from her; but that she will have the event at a later date.

Councilwoman Wilkerson made comments about the Recreation Committee and its oversight of Recreation Events for the Borough, in relation to Councilwoman Johnson's event.

5. Mr. Drew, thanked the Mayor and Council for the Pedestrian Walk Signs that have been put out, saying that it is the right thing at the right place. He asked that more be provided for Harrison School, St. Joseph's School and the library. He said that he's thankful for the signs at Pinho's, but the only problem is that there is no crosswalk there. He gave an account of the various signs that have been hit already by careless drivers. He said that he's seen traffic stops for speeding; and that the police need to issue tickets for the reckless driving. Finally, he commented that Parking Enforcement is having to fill in for Crossing Guards too much and that the Borough is losing revenue when this happens.
6. Larry Cohen, Fanwood, NJ, volunteer for the Humane society of the United States, talked about the problem of Animal Cruelty and what can be done to fight it. He said that passing an ordinance banning dogs from being sold in retail stores can stop the trafficking of dogs from puppy mills to Roselle. He urged the Council to follow the lead of various other municipalities and do the same.
7. Barbara Dixon, 271 East 2<sup>nd</sup> Avenue, commented that she knows about the traffic on 2<sup>nd</sup> Avenue. She said that she heard no mention of the Police Officer who died last month; and that it seems that every time she turns around it looks like more officers are being hired or promoted. She commented on the status of a house on Poplar Street that is in disrepair. She jokingly said that it's good to see democrats arguing over everything, and it makes her feel better about what is going on at the National level.
8. Courtney Washington, said that if history is repeating itself, then it's very telling. She remarked that she is vehemently against the golf course project because it is a monstrosity. She quipped that the Governing Body should be more mindful of their facial expressions when others are speaking. She said that she needs to know where the Mayor stands on certain issues.
9. Imani Bryant, 709 Sheridan Avenue, stated that she loves the passion in the room. She commented on Councilwoman Johnson's event, saying that it is a great event; but Senior Citizens need help with other things like yard work and grocery shopping. She remarked that

as a young adult, she'd like to see other youth come to the Council Meetings and get involved.

10. Alfred Faiella apologized for any acrimony that might have been caused on the part of himself or his partner. He clarified that the lots on which he is currently building were indeed conforming; and that the last two lots included in the amended Scattered Site Redevelopment Plan are meant to be conforming as well. He talked about certain aspects of appearing before the Planning Board and the fees associated with it. He said that he wants to continue the amicable relationship he has with the Borough; and then requested additional time to speak.

Motion by Councilman Bernier, Seconded by Councilwoman Johnson to extend Mr. Faiella's time.

He continued by saying that he could send out a 200ft. notice to property owners detailing the possibilities with the last two lots in order to make them conforming. He said that the notice could contain an advisory that helps residents understand what it is going on with the lots and the question of conformity.

11. Jacklyn Kennedy, 118 East 2<sup>nd</sup> Avenue, spoke in reference to the event cancelled by Councilwoman Johnson and the Recreation Committee; and asked, "Where was the committee for the New Year's Eve event?"

Mayor Dansereau explained the purpose of the standing committees and budgets and how it all ties in together.

12. Anthony Esposito, 414 East 3<sup>rd</sup> Avenue, said that he can't believe so much time was wasted on something that is not even Borough Business. He said that public money should be used for public functions, such as making sure the roads are drive-able so that you can have commerce and making sure that the budget is adhered to. He asked about provisions in the temporary budget; and said that it is incumbent upon the Council to make sure that the departments don't go over budget. He posited that when people hear about the tax rate in Roselle, they get scared and change their minds about moving here.
13. Jeanne Ryan invited everyone to Maker's Day at the Library the following Saturday.

Seeing that the maximum time for conducting the Council Meeting had expired, Mayor Dansereau closed the Public Comment Portion of the meeting and asked for a motion to adjourn.

### **ADJOURNMENT**

On a motion by Councilman Bernier, seconded by Councilman Fortuna, with all in favor and none opposed, the meeting was duly adjourned at 11:00 p.m.

### **ATTEST:**

Lydia D. Massey, Acting Municipal Clerk