

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
APRIL 10, 2019**

Mayor Dansereau called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on April 10, 2019 at 6:30 P.M. The flag salute was done and the invocation was given by Councilwoman Johnson

The Acting Municipal Clerk, Ms. Massey, read the “Open Public Meetings Act” compliance statement.

STATEMENT OF COMPLIANCE

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	

NEW VOTING BUSINESS:

RESOLUTION NUMBER 2019-118

RESOLUTION APPOINTING ACTING PUBLIC DEFENDER FOR THE MUNICIPAL COURT NOT TO EXCEED \$900.00

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

WHEREAS, Scott Pennington of Pennington Law Group, 76 South Orange Avenue, Suite 213, South Orange, NJ 07079 is an attorney at law of the State of New Jersey and experienced as an Acting Public Defender.

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

1. That the Borough Council awards a contract to Scott Pennington as Acting Public Defender to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$900.00, said contract to be for the period from April 18, 2019 through December 31, 2019.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget account 9-01-43-495-000-299.

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

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

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

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

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

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

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

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

7. This Resolution shall take effect immediately.

Motion by Councilwoman Wilkerson, seconded by Councilman Fortuna to adopt Resolution Number 2019-118.

Discussion:

Councilwoman Shaw questioned why another Acting Public Defender is being appointed. Borough Administrator Layne responded that there was a vacancy; Mayor Dansereau echoed the sentiment of Mr. Layne and commented that it was a vacancy of a substitute and that the court requested it. Councilwoman Johnson asked if it would be on an on-call basis, and Mayor Dansereau answered yes. Councilman Bernier questioned if the previous Acting Public Defender used any of the \$900 stipend; Administrator Layne said that he will get that information. Following this, Councilwoman Johnson asked how many public defenders are on staff. Mayor Dansereau answered that there are two public defenders, and due to the increase in court, they need a substitute. Councilman Bernier asked if they've not used the \$900, do they

need to rescind the previous resolution of Michelle Walsh so that it's not floating out there. Councilman Atkins made a motion to table the resolution 2019-118 to the April 17, 2019 Regular meeting. The motion was seconded by Councilman Fortuna, and the roll call was taken.

Vote Record - To Table Resolution Number 2019-118				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

DEPARTMENT AND OFFICIAL'S REPORTS

1. Michael Schnurr, Tax Collector, announced that he is the new Tax Collector and he thanked Mayor and Council for the opportunity. He also thanked Borough Administrator Layne, Mr. Barr and former Administrator Russell as well as the staff and residents for making the transition simple on his part. He said he was able to hit the ground running and that Roselle is a great place to work; he looks forward to serving the community throughout his career. He distributed a copy of his 2018 Annual Tax report to the governing body. He reported that their collection percentage for 2018 is over 98%, and speaks to the work that was done prior to him; and that he will continue doing going forward. He asked the governing body if they had any questions and he mentioned that his contact information is on the report as well.

Council President Wilkerson commented that she is glad Mr. Schnurr quickly found his way in such an important department, and is very excited about the working they are seeing him do. She questioned if there was anything he wanted to highlight from his report.

Mr. Schnurr said typically the most important thing he likes to focus on throughout his career is collection percentage which is an important part of being a Tax Collector.

Councilwoman Johnson commented that a lot of that tax payments were credited to someone else's accounts and she asked if the problem has been solidified and she asked how many accounts were affected. Mr. Schnurr remarked that over the course of the last month he received proof of payment from a number of residents; he located each payment and applied them to the correct account; and off the top of his head roughly about 30 accounts in total, roughly 50 payments. Councilwoman Johnson asked if there were any issues with the mortgage companies or the banks with residents being late with their taxes due to an error, and Mr. Schnurr said no.

2. Jackie Dirmann, Maser Engineering, said that Mr. O'Brien had a conflict and is the reason she was present at the meeting. She discussed announced that the Mayor and Council should have received Mr. O'Brien's Engineering report dated April 15, 2019, and she discussed the projects on the agenda that had action items on them such as the 2018 various roads program, the 2019 Paving Program.

Discussion ensued about the list for 2019 road repairs Ms. Dirmann answered questions posed to her from the governing body. Councilwoman Shaw asked for a copy of the list of the roads being repaired, and she commented that in the past the road repairs were done in order of urgency and said she hopes the list will reflect that. Councilwoman Johnson also asked Ms. Dirmann for a copy of the priority list of the road repairs. Mayor Dansereau said that the list will also be published on the website. Councilman Bernier asked for an update on Arminio field. He also remarked that people have been getting on the field and he questioned if anything can be done to bolster the fencing around it. Ms. Dirmann remarked that the contractor put up an orange plastic temporary fence and that fencing that has been ordered and takes four to six weeks to come in; she expressed the urgency of putting the fencing up and they are pushing the vendor to go a little faster; she reported that it should be here around the end of May. In addition, they submitted a request to Green Acres for additional funding.

COMMENTS AND REPORTS BY ADMINISTRATOR

Jack Layne, Borough Administrator, reported on the status of the payroll person who was sick, and he said they had to act and put Eric Walker, HR, in place to handle the payroll and everyone will get paid on Friday. He also said that he communicated this with Judith Curran. Councilman Atkins questioned if there was redundancy of roles in the Borough; and Mr. Layne stated that was a problem and he will sit down with Mr. Walker, Mr. Barr, Ms. Curran and the new CFO to discuss cross-training so this doesn't happen again.

Councilman Atkins spoke to cross-training happening outside of the department, and he said normally it is done within the same department; and he asked if there was a plan in place to cross train within the department. Council President remarked that the redundancy never occurred and the situation is highlighting an opportunity to achieve that and had no additional staffing in that department anyway. Councilwoman Johnson commented that when a situation happened years ago, someone from ADP came in to assist with it and she echoed the sentiment of Councilman Atkins. Administrator Layne said that was his Plan C and he will meet with someone from ADP. Councilman Atkins suggested that a corrective action plan be put in place; he is glad it is not on camera because he doesn't want the general public to know and feels the situation is alarming. Mr. Layne said it is not his first time seeing HR handle payroll in other communities, and that Mr. Walker was on the phone with the Payroll Clerk supervising him and following her instructions. Councilwoman Johnson asked what role the CFO played. Attorney Brown cautioned the governing body not to speak on personnel matters as it relates to this issue. Administrator Layne said it was an emergency situation and he just wanted to bring the governing body up to date.

Borough Administrator Layne then reported that he is working with CFO Curran on the

2019 budget and that there is an HR/Finance meeting coming up and more information will be provided at the meeting. He gave an activity update on the Department of Public Works, and he distributed it to the governing body. He spoke to the cleanup and improvements to Borough Hall municipal building and stated that it will be painted, power washed and plants will be added to make it look nicer; he also mentioned possibly having a TV screen mounted on the front of the building for message. He also commented that parts of the building will be painted the same color as the Roselle Savings Bank. Councilwoman Shaw asked how it came about that the Borough Hall would be painted the same as Roselle Savings bank. Councilwoman Johnson asked if the DPW Superintendent could be present at the next meeting. Mr. Layne then reported that union negotiations are coming up and that the PBA, SOA and happen next week, and DPW union negotiations will occur during the latter part of the month. He gave a brief update on Brown and Brown and said they began marketing and contacted Horizon, Aetna and Cigna Health insurance carriers to get price quotes and they requested that Oxford provide the same. He said he spoke to Councilwoman Shaw and questioned when Council would like Brown and Brown to come discuss where there are; he said sometime in May is possibly more appropriate. Councilwoman Shaw asked if they gave the Account Manager's name because that is what she asked for last month. Mr. Layne said he is dealing with Account Manager Kathleen Ruckler. Councilman Atkins asked Mr. Layne to speak to the resolutions on the agenda under his office.

Mr. Layne spoke to the appointment of Judith Curran as an Account Clerk and said that there are number of issues ongoing specifically a letter from the State of NJ which should have been dealt with in December 2018, and there are 90 days for her to clear up the loose ends. Mayor Dansereau spoke to the letter as well and said it was sent to former BA Bryan Russell in November 2018 and was not dealt with; and issues needed to be resolved from 2017 and 2018 by May 18, 2019. Mayor Dansereau asked Mr. Layne to forward the email to the members of the Council. She said Mrs. Curran has to deal with the budget and capital and other items from incompetence from 2017 that rolled over into 2018.

Councilman Atkins remarked that the former BA is being thrown under the bus and that discussion ensued. Attorney Brown remarked that the governing should not be speaking about a terms and conditions of employment and to be careful because the discussion is heading in that direction. Councilwoman Johnson echoed the sentiment of the Attorney and said they are speaking about the former Borough Administrator if they have to discuss them, it should be done in Closed Executive Session, and she said the letter should have been handled in the Executive Session with the attorney. Councilman Atkins remarked that he doesn't know what the letter has to do with hiring a part-time temporary Accounting Clerk who was the former CFO, and the just hired a new CFO. Councilwoman Shaw asked about the hours the account clerk will work, and Borough Administrator Layne remarked that she will minimize the hours. Attorney Brown cautioned that the discussion was going into the wrong area. Councilwoman Johnson reiterated that she agreed personnel discussion should be done in executive session and Mayor Dansereau echoed the sentiment of Councilwoman Johnson. Councilwoman Shaw commented on the resolution #7 entitled "For the Services of Municipal Management Software Under New Jersey State Contract for the Borough of Roselle," and she asked what the Borough would receive for \$34,900.00

Councilman Bernier commented that SHI is a reseller of software and hardware, and SDL is a piece of software that gets resold on a state contract through SHI and they get a better deal as opposed to contracting directly with SDL. He advised that he asked for the quote to be sent to the entire Council before the meeting, but it did not happen. He said the quote now includes Code Enforcement and the Department of Public Works under a 10 seat license; and he will forward Councilwoman Shaw the new proposal. Councilwoman also questioned the urgency of the resolution and asked why they cannot wait until after the budget is passed, and she said she would prefer that the CFO certify the funds to make sure they have a resolution that everyone is comfortable voting on. Discussion ensued and Councilwoman Johnson and Councilman Atkins echoed the sentiment of Councilwoman Shaw. Council Atkins spoke to process and sounds as if they are trying to pass something but not sure where the monies are coming from.

Councilman Atkins spoke to the Pothole Killer Resolution # 3 which was not to exceed \$80,000; he questioned where the money is coming from and said they should be financially responsible so there is no problem with the budget later down the road. Councilwoman Shaw asked for copies of the written proposal. Attorney Brown remarked that they need the state contract exception in the resolution as it pertains to the Pothole Killer resolution because it exceed the bid threshold, otherwise they would have to go out for bid.

Councilwoman Shaw spoke to Resolution #5 regarding a UEZ Secretary and questioned when they last had a UEZ secretary. Borough Administrator Layne commented that the person named in the resolution served in the capacity before; Councilwoman Shaw said she did not recall that. Mayor Dansereau commented that the person named in the resolution worked as an assistant to the former Redevelopment Coordinator through Roselle First which was subsequently closed down. Mayor Dansereau also said that Roselle is a UEZ area. Councilwoman Shaw asked for an update on what funds are left over in the UEZ grant account; and Borough Administrator Layne said he would get that information to her. Councilwoman Shaw also remarked that when people are usually doing stipend duties, it is related to the department they are working in and she asked if they will be working after hours or during the day in their respective department. Borough Administrator Layne said that he check would confirm it with the Councilwoman.

Councilwoman Johnson commented on Resolution #2 regarding the appointment of an Assistant Borough Administrator. She also said that she a general question and other questions related to the appointment which she would reserve for Closed Executive Session. Councilwoman Shaw said she had a general question about Resolution #2 as well and asked who made the appointment. Attorney Brown said that it was a recommendation as the Borough Administrator does not have appointing power; and she said the Council has to decide what the process will be regarding their appointment. Councilwoman Johnson again spoke to Resolution #2 and asked Borough Administrator Layne why he felt that he needed an Assistant Borough Administrator. Attorney Brown said that could not be discussed as it is relates to terms and conditions of employment. Mayor Dansereau stated that it was not an Assistant, but an Assistant Borough Administrator like the position Bryan Russell held in

the past before he became the Borough Administrator. Councilwoman Johnson stated that Bryan Russell did not have an Assistant Borough Administrator, and Mayor Dansereau said they can talk about it in Executive Session.

Councilwoman Shaw advised that the name, Borough of Roselle needs to be filled in at the “Now therefore be it resolved on Resolution #9 entitled “Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup.”

Councilman Bernier mentioned that on Ordinance Number 2595-19, the recorded vote on first reading was off and he asked Acting Clerk Massey to fix it. He also spoke to the Golf Course redevelopment amendment, and advised that the Planning Board decided to hold off on it for a month, and he believes they need to push the ordinance off until the Planning Board makes its recommendation. The consensus of the Council was to list the Ordinance 2595-19 on the May 2019 Regular meeting agenda for second reading.

The Mayor and Council did not make a consent agenda of any items on the draft agenda, so they will be numbered and listed individually. The governing body reconvened the meeting after a two minute break.

SETTING THE AGENDA FOR THE APRIL 17, 2019 REGULAR MEETING

PROCLAMATION

Honoring the Roselle Catholic Boys Basketball Team
National Library Week

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – February 13, 2019
Minutes of the Mayor and Council Closed Executive Session – February 13, 2019
Minutes of the Mayor and Council Closed Executive Session – February 27, 2019
Minutes of the Mayor and Council Rescheduled Regular Meeting – February 27, 2019
Minutes of the Mayor and Council Closed Executive Session – March 13, 2019
Minutes of the Mayor and Council Closed Executive Session – March 20, 2019

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE– 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Borough Administrator

1. Resolution Authorizing Summer Hours for Borough White Collar Employees Under OPEIU Local 32 Excluding Those Assigned to DPW and Municipal Court
2. Resolution Appointing an Assistant Borough Administrator
3. Resolution Appointing a Temporary Purchasing Agent
4. Resolution Appointing Judith Curran as a Temporary Part-Time Account Clerk in the Finance Department
5. Resolution Awarding an Annual Stipend of \$2,500.00 to Annmarie Colucci as an Urban Enterprise Zone Secretary
6. Resolution Authorizing Memorandum of Understanding Between the County of Union and Borough of Roselle Regarding the First Alert System
7. Resolution for the Services of Municipal Management Software Under New Jersey State Contract for the Borough of Roselle
8. Resolution To Execute An Agreement With Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle

Clerk's Office

9. Resolution in Support of Path to Progress Recommendations Made by New Jersey Economic and Fiscal Policy Workgroup
10. Resolution Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application

Engineering

11. Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the CDBG Year 44 – Newman Place Roadway Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
12. Resolution Awarding Construction Contract for the CDBG Year 44 -Newman Place Roadway Improvement Project Funded by Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey

Grant Writer

13. Green Acres Enabling Resolution

Police Department

14. Acceptance of the Retirement of Keyboarding Clerk 3 Maureen Riccardelli

Tax Assessor

15. Resolution Authorizing Settlement of the 2017 Tax Appeal Entitled Brewster, Hayden v. Borough of Roselle, Docket No.: 012872-2017, Block 4901, Lot 1.01, Commonly Known as 259 West 3RD Avenue

Tax Collector

16. Authorize Tax Title Lien Redemptions

17. Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

18. A Bill List Dated April 17, 2019 [To be provided]

The Workshop meeting continued.

PUBLIC COMMENT

1. Courtney Washington commented that she had a few questions about the Borough Administrators report as it related to the enhancements he wants to make to the municipal building. She questioned the need for a TV to be placed outside of the building and she questioned why the building will be painted the same color as the Roselle Savings bank. She said branding is perception and questioned why the Borough would want to brand itself the same color as another company. She spoke to the cost of the Pothole Killer contract and expressed her concerns about the contract going over the bid threshold process. She also asked for a cost analysis for the Department of Public Works as it was discussed at Councilman Fortuna's 5th Ward meeting. She also asked Councilman Fortuna how patch management is going to be a savings to the Borough and where they are pulling funds from.
2. Larry Cohen, Volunteer for the Human Society of the United States, commented that he received an email from the Mayor's Assistance which regarding puppy mills and that he didn't understand it the response. He said what he asked the governing body to do is to pass an ordinance about pet stores because their efforts are to prevent the product of puppy mills from coming into towns in New Jersey; he feels he got some interest but reached a dead end.

Mayor Dansereau responded to Mr. Cohen and said that his request has to be reviewed with the Zoning Official to see what kind of laws they have on the books, and that no is in support of abused animals in puppy mills, and she wanted him to know the Borough didn't have an ordinance in place.

Mr. Cohen remarked that his purpose of coming to the meeting was to have the governing body introduce an ordinance and understands the Borough doesn't have one; he said it hasn't been a problem in the other 129 municipalities and that the gist of the ordinance would be that any pet store can operate anywhere in the Borough, but they just can't sell dogs.

Councilman Atkins remarked that he is favor of something along those lines and as soon as the Mayor presents it to them they move on it appropriately.

3. Ethelyne Grimsley, 310 E. 7th Avenue, thanked Attorney Brown for stating that some of the discussion that took place during the meeting needed to be discussed in Closed Executive Session, and that the public may or may not know the person they were discussing. She told the members of the governing body not to have selective. She told Borough Administrator Layne that Roselle is a hard, but he will get used to it; she spoke to the property that was slated for the Mind & Body Project and asked if it was returned to the Board of Education or is it still in limbo. She also asked if the Borough and the Roselle Board of Education are being sued by the developer, and if so how much; she asked how much money was spent on the start of the project, and that taxes will probably be raised to cover the expenses. She thanked Councilman Bernier for letting her know who cut the trees down; and thanked Council Members Johnson and Fortuna for their stance on Pothole Killer.
4. Jeanne Ryan, Library Director, wished everyone a happy Library Week and thanked Mayor Dansereau for placing a proclamation of the same on the meeting agenda for next week. She also said she was on 101.5 speaking about public libraries and wished everyone a National Library week.

Mayor Dansereau then closed the public comment portion of the meeting.

COUNCIL COMMENT

Council President Wilkerson spoke to an event at the library which she attended on behalf of National Library week and thanked Library Director Jeanne Ryan for doing the work that she does; she said that this is what workshop meetings are for to discuss and get questions answered before the vote; she appreciates the process is working and appreciates the residents who come out to the meetings.

Councilman Bernier said he had no comments at this time.

Councilwoman Johnson announced that on April 22, 2019 she will have a 3rd Ward Council meeting with special invited guests that will attend, and she will save the rest of her comments for the next meeting.

Councilwoman Kim Shaw said she had no comments at this time.

Councilman Fortuna stated that he would like to answer Mrs. Washington's questions, and he commented on the Pothole Killer is a truck, and he said there may be other vendors out there who could do it, but the reason they chose the one they did is because the new DPW Superintendent experienced working with them and there's a history there; he said the price is not to exceed \$80,000, and the original bid came in at approximately \$61,000; they put some cushion in there; he said as far as a savings, the DPW could fill about 8 pot hole a day, and the Pothole Killers fills a pot hole in 10 minutes; and he said they would have to choose between picking up garbage or filling potholes; he also said the overtime for DPW would far exceed the \$80,000; he said the overtime for events alone for approximately \$49,000; he said whether you hire the money or not the money has to come from somewhere because people will be paid all summer to do potholes; he said they put a lot of money into cold patch and heat patch solutions

and they haven't worked, and DPW had to go back and do it over again. Mr. Layne echoed the sentiment of Councilman Fortuna.

Councilman Atkins said he had no comments at this time.

MAYOR'S COMMENTS

Mayor Dansereau remarked that she had an opportunity with Councilwoman Johnson, Council President Wilkerson, Councilman Fortuna and Borough Administrator Layne to see a demo of the Pothole Killer and said what she saw was not possible with the cold patch or heat patch, and that some of the potholes are beyond just a patch. She also reported that the town will be fixed in approximately six weeks per their assessment.

Councilwoman Johnson remarked that the Pothole Killer was something that she never saw before and she supports it and will save the Borough money from Tort Claims; she said the machine literally filled the potholes and she witnessed it.

Mayor Dansereau echoed the sentiment of Councilwoman Johnson and said that when something is good and creates efficient government, they have to as a team look at hidden costs in overtime and labor, and timing to repair the potholes. She says logic tells that it is a good investment. Mayor Dansereau also reported that she will be launching a beautification project and contest which will beautify the Borough and raise consciousness for citizens to take pride in the environment and make people who live and come visit the town to be part of the beautification process. She announced that there will be a Cinco DeMaio event on May 4, 2019 with a rain date of May 5, 2019. She also spoke to Roselle students who took part in a play entitled "Clue", and she said they poured their hearts and soul into the play; she said there are lots of things going on in town with the churches, non-profits and other organizations, and she is very excited and is bringing the community together and is inspirational. She said developers are interested in coming here, but they do not want to deal with petty infighting; they look to those with stability of government and want to know that people aren't going to stonewall and try to stop things from progressing because they are on the opposite side. She said government is starting to become stable and developers are saying that they like what they are starting to see. She announced that a young man in town that she knew just passed away and it was heartbreaking for the parents; she said they sometimes get involved in petty politics and forget how valuable life is; she encouraged everyone to stay healthy and well and said God bless.

CLOSED (EXECUTIVE) SESSION

At 8:35 p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Councilman Bernier, seconded by Council President Wilkerson to move Resolution Number 2019-119.

RESOLUTION NUMBER 2019-119 **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:
 - Phipps v. Borough of Roselle
 - Personnel Matters
 - Matters falling within the 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.

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 Workshop meeting of said Council held April 10, 2019.

Vote Record - Resolution 2019-119				
	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 came out of Closed Executive Session at 9:21 p.m.

ADJOURNMENT

On a motion by Councilman Atkins, seconded by Councilwoman Johnson, with all in favor and none opposed, the meeting was duly adjourned at 9:25 p.m.

ATTEST:

Lydia D. Massey, Acting Municipal Clerk