

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
APRIL 17, 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 April 17, 2019 at 6:31 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:

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

ALSO PRESENT:

Jack Layne, Borough Administrator; Karen Brown, Borough Attorney; Lydia D. Massey, Acting Municipal Clerk

PROCLAMATIONS

Honoring the Roselle Catholic Boys Basketball Team – read into record by Councilman Fortuna
National Library Week – read into record by Mayor Dansereau
National Police Officers Memorial Week – read into record by Councilman Bernier

Police Chief Brian Barnes gave brief remarks, thanking all for recognizing National Police Officer’s Memorial 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 Workshop Meeting – March 13, 2019

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

Vote Record – April 17, 2019 Regular Meeting – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COMMITTEE REPORTS

Council President Wilkerson gave an update on the Borough of Roselle Summer Fun Camp, stating that both employment applications and enrollment packets are available at Borough Hall. She commented on the budget, and reported that the draft budget currently available. She said that the budget will hopefully be introduced in mid-May.

DPW Committee Chairman, Councilman Fortuna gave an update on the current Road Project and announced the onset of the Pothole Killer initiative. He talked about bulk trash and said that the DPW Committee will be working to see how the tonnage can be brought down to a reasonable amount.

Communication/ Technology Chairman, Councilman Bernier said that the committee is still working with Johnson Communication to bring wifi to public parks, bus stops, etc. He said that the IT Service Provider, All Covered had recently met with the committee to discuss how they can best meet our technological needs. He mentioned the resolution to approve new Municipal Software through Spatial Data Logic and gave a brief overview of the cost. He reported that the Planning Board was in the process of reviewing a newly proposed amendment to the Roselle Golf Course Redevelopment Plan.

Public Safety Chair, Councilwoman Johnson gave statistics detailing the number of calls answered by the Police Department and the number of “Park and Walks” occurred during the previous month. She announced that the Police Department had new shirts and said that there is grant money available for the hiring of new officers so that the department stays at capacity.

ORDINANCE ON SECOND READING AND 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 Pending Approval]

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

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

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

1. Article III of Chapter 113 of the “Code of the Borough of Roselle” is amended by adding the following to 113-29.1 – Restricted Handicap Parking Spaces.

Chapter 113-74. Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

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

- (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 2593-19 by title, then asked for a motion to adopt the Ordinance.

Motion by Councilman Bernier, seconded by Councilwoman Johnson to adopt Ordinance Number 2539-19 on Second Reading and Final Passage.

Mayor Dansereau opened the Public Hearing on Ordinance Number 2593-19.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2593-19.

Vote Record – Ordinance Number 2593-19				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON SECOND READING AND 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 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.

Mayor Dansereau read Ordinance Number 2595-19 by title, then asked for a motion to adopt the ordinance.

Motion by Councilman Atkins, seconded by Councilwoman Johnson, to adopt Ordinance Number 2595-19 on Second Reading and Final Passage.

Mayor Dansereau then opened the Public Hearing on Ordinance Number 2595-19.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2595-19.

Discussion:

Councilman Bernier stated that he voted “no” on this ordinance upon introduction; but after speaking with Mr. Faiella of Rose Homes, and reaching an agreement to notify residents of this proposed amendment, he would vote “yes” on the ordinance at this time. He said that the notices did indeed go out, with little feedback and no major questions coming from residents.

Councilman Atkins thanked his Council Colleagues for being amenable to adopting the amendment to the Scattered Site Redevelopment Plan. He said that the amendment is very important to the business partnerships within the Borough.

Councilwoman Johnson stated that the Scattered Site Redevelopment Plan amendment was not just about new properties to be developed; but the clean-up of existing properties; and that she was glad to see it happen.

Vote Record – 2nd Reading Ordinance Number 2595-19				
	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 2596-19
 AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES
 OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE
 COUNTY OF UNION, STATE OF NEW JERSEY” [Public Hearing May 15, 2019 Pending
 Approval]

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, County of Union,
 State of New Jersey that the aforesaid Ordinance is hereby amended to read as follows:

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

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

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

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Confidential Secretary	\$45,000.00	\$80,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$60,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$150,000.00
Prosecutor	\$15,000.00	\$35,000.00
Public Defender	\$9,000.00	\$20,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
Seasonal Employees (per hour)	\$7.25	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$25,000.00	\$75,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

SECTION III. If any section, subsection, provision, clause, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such adjudication shall

not affect the remaining sections, subsections, provisions, clauses, or portions, which shall be deemed severable therefore.

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

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

Mayor Dansereau read Ordinance Number 2596-19 by title and asked for a motion to adopt the ordinance.

Motion by Councilwoman Shaw, seconded by Councilwoman Wilkerson, to adopt Ordinance Number 2596-19 on First Reading and Introduction.

Vote Record – 1st Reading Ordinance Number 2596-19				
	Ayes	Nays	Abstain	Absent
Councilman Atkins			x	
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

Adopted Adopted as Amended Defeated Tabled Withdrawn

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2597-19
 AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Public Hearing May 15, 2019 Pending Approval]

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

SECTION I.

A. Governing body.

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

B. Executive Staff and Department heads.

- (1) Borough Administrator (1)
- (2) Borough Attorney (PT) (1)
- (3) Municipal Clerk (1)

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

C. Department of Administration

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

C.1. Division of Recreation

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

C.1. Division of Code Enforcement

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

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

- (1) Assistant Tax Assessor (1)

(2) Clerk-1 (1)

F. Department of the Municipal Clerk

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

G. Department of Health

- (1) Keyboarding Clerk-3 (1)
- (2) Keyboarding Clerk-2 (1)
- (3) Registrar of Vital Statistics (PT-stipend) (1)
- (4) Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (5) Alternate Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (6) Board of Health Secretary (PT) (1)

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)
- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)
- (7) Confidential Secretary (1)**
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 20)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

- (1) Battalion Chief (5)
- (2) Captain (5)
- (3) Firefighter **(21)**
- (4) Senior Inspector (1)
- (5) Inspector (1)
- (6) Keyboarding Clerk-2 (1)

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)

- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

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

L. Municipal Court

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

M. Legal Department

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

N. Support and Staff positions.

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

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

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

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

Mayor Dansereau read Ordinance Number 2597-19 by title and asked for a motion to adopt the ordinance.

Motion by Councilwoman Shaw, seconded by Councilman Fortuna, to adopt Ordinance Number 2597-19 on First Reading and Introduction.

Vote Record – 1st Reading Ordinance Number 2597-19				
	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				

PUBLIC COMMENT (on Pending resolutions only)

- Samuel Bishop, spoke to Resolution Number 2019-124, asking if the equipment was leased.
Councilman Fortuna explained that the payment is a one-time payment for services.

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

CLOSED (EXECUTIVE) SESSION

At 6:59p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Councilman Atkins, seconded by Councilman Bernier to move Resolution Number 2019-120. With all in favor and none opposed, the Governing Body went into Closed Executive Session.

RESOLUTION NUMBER 2019-120
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.

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 March 13, 2019.

The Governing Body came out of Closed Executive Session at 8:01 p.m.

Mayor Dansereau asked if any Council Members wished to move any resolutions as a block.

Motion by Councilman Atkins, seconded by Councilwoman Shaw, to adopt Resolution Numbers 2019-118, 2019-121 and 2019-122.

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.

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 April 17, 2019.

RESOLUTION NUMBER 2019-121

RESOLUTION AUTHORIZING SUMMER HOURS FOR BOROUGH WHITE COLLAR EMPLOYEES UNDER OPEIU LOCAL 32 EXCLUDING THOSE ASSIGNED TO DPW AND MUNICIPAL COURT

WHEREAS, upon the recommendation of the Borough Administrator, summer hours were negotiated and agreed upon with the OPEIU Local 32 (white collar unit), excluding those employees assigned to DPW and the Municipal Court; and

WHEREAS, these summer hours will be effective June 24 2019 through August 30, 2019 and will be in effect for all Directors, Division Heads and white-collar employees, excluding those assigned to DPW and the Municipal Court.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that the following summer hours will be in effect for Directors, Division Heads and white-collar employees, excluding those assigned to DPW and Municipal Court:

- Monday through Thursday: 8:30 a.m. to 4:30 p.m., with a one (1) hour unpaid lunch

- Friday: 8:30 a.m. to 1 p.m., with no lunch break

BE IT FURTHER RESOLVED, that these hours will be in effect from June 24, 2019 through and including August 30, 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 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 April 17, 2019.

RESOLUTION NUMBER 2019-122

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF UNION AND BOROUGH OF ROSELLE REGARDING THE FIRST ALERT SYSTEM

WHEREAS, the County of Union has launched its First Alert system which provides for citizen notification in the event of an emergency; and

WHEREAS, the First Alert System provides citizens and businesses with vital information regarding warnings and advisories for area emergencies and other critical incidents that occur within each municipality; and

WHEREAS, the Borough of Roselle is interested in participating in the County First Alert program and has established the terms for participating in the program through the Memorandum of Understanding attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute the Memorandum of Understanding with the County of Union for its First Alert program.

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 Regular meeting of said Council held April 17, 2019.

Vote Record – Resolution Numbers 2019-118, 2019-121 and 2019-122				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			

Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Number 2019-123.

Discussion:

Councilwoman Shaw questioned the total cost of implementation of the new Municipal Management software, stating that there are inconsistencies in what the proposal states and what she was told by the Borough Administrator.

Councilman Bernier clarified that what Councilwoman Shaw is referring to is covered by SDL Portal, which is purely access, not SDL Desktop, which is what is charged for back-end access by employees. He said that the money for it is already budgeted because we're no longer paying Future Systems to manage Public Stuff, so we saving from the onset because the contract with SDL is cheaper.

The Governing Body continued to discuss the efficacy of the SDL system and the level of access afforded Council members.

Councilman Atkins then made a motion, which was seconded by Councilwoman Shaw, to table Resolution Number 2019-123 until the next Council Meeting.

RESOLUTION NUMBER 2019-123

RESOLUTION FOR THE SERVICES OF MUNICIPAL MANAGEMENT SOFTWARE UNDER NEW JERSEY STATE CONTRACT FOR THE BOROUGH OF ROSELLE

WHEREAS, the Borough of Roselle wishes municipal management services for the Borough from SHI International, an authorized vendor under NJ State Contract number 89851; and

WHEREAS, SHI International 290 Davidson Avenue, Somerset, NJ 08873 is an authorized vendor under NJ State Contract with the Borough of Roselle; and

WHEREAS, the Borough Administrator recommends the utilization of this State Contract on the grounds that it represents the best means available to obtain the equipment needed by the Borough

1. That the Borough Council appoints and awards a contract to SHI International, 290 Davidson Avenue, Somerset, NJ 08873 for municipal management services, for a total contract amount not to exceed \$34,900.00, said contract to be for a period one year from May 1, 2019 through April 30, 2020.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2019 adopted budget.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account# 9-01-20-100-000-229; and

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

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 held April 17, 2019.

Vote Record – Motion to table Resolution Number 2019-123				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier		x		
Councilman Fortuna		x		
Councilwoman Wilkerson		x		
Mayor Dansereau – Tie Breaker		x		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Vote Record – Resolution Number 2019-123				
	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 Wilkerson to adopt Resolution Number 2019-124.

Discussion:

Councilwoman Shaw talked about the financials of the agreement for use of the Pothole Killer, highlighting the fact that the permanent budget has not yet been passed; and said that she does not think it's wise to make such a purchase without a permanent budget in place.

Councilman Atkins said that the use of the Pothole Killer is not a purchase; but rather a lease.

Councilman Fortuna hypothesized about different options for the timing of payment, giving some of the numbers of what was spent in the past year on road repair. He gave different scenarios about delaying the process and payment, saying that by the time we get the bill for the Pothole Killer, we would have a permanent budget in place.

Borough Attorney, Karen Brown, asked if the funds had been certified for this resolution.

Temporary CFO, Sharon Curran explained that the language should be in the resolution; but that it does not have to be an absolute certification because we do not yet have a permanent budget. She also explained the use of temporary budgets and Emergency Temporary Appropriations.

RESOLUTION NUMBER 2019-124

RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT, INC. FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF ROSELLE

WHEREAS, Patch Management, Inc. met with staff and Borough of Roselle officials to discuss and display the operation and services provided by its PK2000 specialized spray injection patcher truck (Pothole Killer vehicle); and

WHEREAS, and the Borough of Roselle would like to utilize the Pothole Killer vehicle to provide patented spray injection road repair technology that will perform emergency pothole repairs in the Borough of Roselle; and

WHEREAS, the Borough of Roselle would like to utilize the Pothole Killer vehicle in the Borough of Roselle not to exceed \$80,000 within State Contract #G-2187 19-R-24593; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute an agreement with Patch Management, Inc. for utilizing the Pothole Killer vehicle in the Borough of Roselle; and

WHEREAS, the approval of the agreement to utilize these services shall be contingent on the Certification of Availability of Funds in the 2019 adopted budget: and

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 Regular meeting of said Council held April 17, 2019.

Vote Record – Resolution Number 2019-124				
	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 Wilkerson to adopt Resolution Numbers 2019-125 through 2019-131.

RESOLUTION NUMBER 2019-125

**RESOLUTION IN SUPPORT OF PATH TO PROGRESS RECOMMENDATIONS MADE BY
NEW JERSEY ECONOMIC AND FISCAL POLICY WORKGROUP**

WHEREAS, New Jersey faces a daunting fiscal crisis; and

WHEREAS, for two decades, while county and municipal governments made the proper pension payments, New Jersey governors from both parties severely underfunded the pension system for teachers and State government workers; and

WHEREAS, while local government pension systems are funded at the national average, the State's unfunded liability for pensions and retiree health benefits now tops \$150 billion – four times the size of the State budget; and

WHEREAS, actuaries project the State will have to increase its pension contribution from \$3.2 billion in this year's budget to \$6.7 billion to reach the Actuarially Required Contribution (ARC) by FY 2023; and

WHEREAS, health care costs continue to rise, and New Jersey and its local governments cannot sustain the unparalleled platinum-level benefits that they provide to their employees; and

WHEREAS, municipalities cannot address other major cost drivers, such as career-end sick leave payouts in excess of \$100,000, without relief from State government; and

WHEREAS, the State must bring pension and health care costs under control before they crowd out all other important spending needs, such as reinvestment in NJ Transit, making higher education more affordable and properly funding state aid to school districts to hold down property taxes.

NOW, THEREFORE BE IT RESOLVED that the Borough of Roselle expresses its support for the recommendations of the Path to Progress report issued by the New Jersey Economic and Fiscal Policy Workgroup; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to Assemblyman Jamel Holley, Assemblywoman Annette Quijano, Senator Joseph Cryan, Senate President Sweeney, Assembly Speaker Coughlin, Senator Paul Sarlo, Senator Steve Oroho, Assembly Majority Leader Greenwald, Assemblywoman Eliana Pintor-Marin, Senator Tony Bucco, Senator Troy Singleton, Senator Dawn Addiego, the Governor of State of New Jersey, the New Jersey Association of Counties, and the New Jersey State League of Municipalities.

I, Lydia D. 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held April 17, 2019.

RESOLUTION NUMBER 2019-126

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby grant a Special Permit for a Social Affair to the Roselle Catholic High School, 350 Raritan Road, Roselle, NJ 07203, to hold said Social Affair on May 11, 2019 from 6:00PM. to 11:30 P.M., in the Roselle Catholic High School for the purpose of their 60th Anniversary Dinner and do hereby authorize the Borough Clerk to certify same Special Permit Application.

I, Lydia D. 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 April 17, 2019.

RESOLUTION NUMBER 2019-127

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

WHEREAS, the Borough of Roselle is desirous in undertaking roadway improvements within the Borough 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

WHEREAS, Maser Consulting P.A. is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the April 2, 2019 correspondence; 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 CDBG projects and have prepared same for the numerous New Jersey municipalities in prior years; and

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 Business Administrator and/or 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 2586-18 for said engineering services for the various roadway improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering construction administration services in the amount of \$28,500.00 for the CDBG Year 44 – Newman Place Roadway Improvement Project.

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

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 April 17, 2019.

RESOLUTION NUMBER 2019-128

**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**

WHEREAS, bids were received on Tuesday, March 26, 2019, at 11:00 A.M. for the above-referenced project; and

WHEREAS, there were six (6) bids received with the low bidder for the project being American Asphalt & Milling Services, 96 Midland Avenue, Kearny, NJ 07032 with a Base Bid of \$297,040.15; and

WHEREAS, Maser Consulting P.A. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to American Asphalt & Milling Services; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within bond ordinance number 2586-18 for said construction services; and

WHEREAS, this Project is funded by multiple sources including multiple CDBG Year 44 grant funds and the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to American Asphalt & Milling Services, 96 Midland Avenue, Kearny, NJ 07032 with a Base Bid of **\$297,040.15**.

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

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 April 17, 2019.

RESOLUTION NUMBER 2019-129
GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, 2019 Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Roselle is in need of additional Green Acres funding to complete its Arminio Field Park Improvement Project Phase III, which is underfunded; and

WHEREAS, the Borough of Roselle desires to further the public interest by obtaining a 75% grant in the amount of \$2,520,000 and an interest-free twenty year loan in the amount of \$840,000 from the State for the completion of its Arminio Field Park Improvement Project Phase III for the construction and development of outdoor recreational facilities that includes a new Fieldhouse, lighting, sound system and security measures; and

NOW, THEREFORE, the governing body of the Borough of Roselle resolves that the Mayor of the Borough of Roselle or the successor to the office of Mayor is hereby authorized to:

- (a) Make application for such grants and/or loans;

- (b) Provide additional application information and furnish such documents as may be required; and
- (c) Act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the Underfunded Letter Application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State’s funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

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

1. That the Mayor Christine Dansereau or the successor to the office of Mayor of the Borough of Roselle is hereby authorized to execute grant and loan agreements and any amendments thereto with the State for the project known as the Arminio Field Park Improvement Project Phase III;
2. That the applicant has its matching share of the project, if a match is required, in the amount of a Green Acres interest free loan request of \$840,000;
3. That if any of the work or improvements required for the Borough of Roselle Arminio Field Park Improvement Project Phase III falls within a municipal Right of Way, the Borough of Roselle shall be responsible for the cost of any construction or improvement within the municipal Right of Way;
4. That, in the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary in the form of a Green Acres loan request to complete the project;
5. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

Certification

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 held of said Council held April 17, 2019.

RESOLUTION NUMBER 2019-130
ACCEPTANCE OF THE RETIREMENT OF KEYBOARDING CLERK 3 MAUREEN RICCARDELLI

WHEREAS, Keyboarding Clerk 3 Maureen Riccardelli has notified the Borough that she will be retiring from the Police Records Department; and

WHEREAS, Keyboarding Clerk 3 Maureen Riccardelli has been a member of the Police Records Department, in good standing, for twenty-seven (27) years.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Roselle, hereby accept the retirement of Keyboarding Clerk 3 Maureen Riccardelli this date, with an effective retirement date of June 1, 2019; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Keyboarding Clerk 3 Maureen Riccardelli for her service to the Borough and wish her luck in her future endeavors.

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 April 17, 2019.

RESOLUTION NUMBER 2019-131

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

WHEREAS, an appeal of the real property tax assessment for tax year 2017 involving Block 4901, Lot 1.01 has been filed by the taxpayer, Brewster, Hayden; 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:
259 West 3rd Avenue

Year 2017

Original
Assessment

County Tax
Board Judgment

Requested Tax
Court Judgment

Land	\$ 63,300	\$ 63,300	\$ 63,300
Improvements	\$ 94,900	\$ 94,900	\$ 66,700
Total	\$ 158,200	\$ 158,200	\$ 130,000

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;

3. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for tax years 2018 and 2019. The 2018 and 2019 assessments shall be reduced to the level on the Tax Court Judgment for the 2017 tax year.

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 April 17, 2019.

Vote Record – Resolution Numbers 2019-125 through 2019-131				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Numbers 2019-132 through 2019-135.

Discussion:

Council Members Atkins and Johnson both cited that a new CFO has been hired; yet there is still a resolution to hire the former CFO as a part-time clerk. They both expressed their opinion that the resolution shows a lack of effective management.

Mayor Dansereau explained that the new CFO is not available yet, but the Borough still has to run. She said that the temporary CFO has been working diligently to clean up problems that were presented by the State of NJ and that the Council is well aware of the things that have to be taken care.

Councilman Bernier called a point of order, citing that there should be no discussion of an employee without proper notice being issued.

Discussion continued and Borough Attorney, Karen Brown cautioned the Council to be careful of bringing out items discussed in Executive Session.

RESOLUTION NUMBER 2019-132

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
ACT PROPERTY LLC	1701	34	15-00016	\$30,000.00	\$57,860.49	\$87,860.49
FNA DZ, LLC FBO WSFS	804	11	18-00007	\$32,800.00	\$2,684.12	\$35,484.12
FNA DZ, LLC FBO WSFS	2601	4	18-00032	\$8,000.00	\$6,679.89	\$14,679.89
MTAG ASCUST FOR ATCF II NJ, LLC	2403	1	16-00024	\$17,000.00	\$41,623.01	\$58,623.01
MTAG ASCUST FOR ATCF II NJ, LLC	3401	11	16-00038	\$10,000.00	\$35,979.72	\$45,979.72
MTAGCUST. FORALTERNAFUND II, LLC	4301	18	15-00036	\$33,000.00	\$68,530.85	\$101,530.85
STONEFIELD INVESTMENT FUND IV	7005	9	15-00049	\$28,000.00	\$56,318.98	\$84,318.98
US BANK CUST FOR PC7 FIRSTRUST	2403	7	18-00028	\$0.00	\$23,219.20	\$23,219.20
US BANK CUST FOR PC7 FIRSTRUST	3701	24	18-00044	\$100.00	\$15,727.13	\$15,827.13
US BANK CUST FOR PC7 FIRSTRUST	6301	7	18-00057	\$0.00	\$98.53	\$98.53
USBKASCUSTFORACTLIEN HOLDG INC	5405	34	18-00054	\$10,100.00	\$2,683.99	\$12,783.99
USBKASCUSTFORACTLIEN HOLDG INC	6301	6	18-00056	\$0.00	\$71.98	\$71.98
Total				\$169,000.00	\$311,477.89	\$480,477.89

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 April 17, 2019.

RESOLUTION NUMBER 2019-133

AUTHORIZE REFUND OF TAX OVERPAYMENTS

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough CMFO of the Borough of Roselle, Union 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
TWO RIVERS TITLE COMPANY, LLC	26 AYERS LANE, SUITE 202 LITTLE SILVER, NJ 07739	305	3	OVERPAYMENT	\$3,174.33
PFS FINANCIAL 1, LLC	PO BOX 679032 DALLAS, TX 75267-9032	406	3	PAID AFTER REDEMPTION	\$1,936.74
JOHNNY MASSEY	1032 HARRISON AVE ROSELLE, NJ 07203	1208	8	OVERPAYMENT	\$8,038.44
MTAG CUS FOR ATCF II NJ, LLC	PO BOX 54972 NEW ORLEANS, LA 07154	2201	18	OVERPAYMENT	\$2,001.48
MTAG CUS FOR ATCF II NJ, LLC	PO BOX 54972 NEW ORLEANS, LA 07154	2203	28	OVERPAYMENT	\$2,209.71
MTAG CUS FOR ATCF II NJ, LLC	PO BOX 54972 NEW ORLEANS, LA 07154	2203	31	OVERPAYMENT	\$1,944.67
Total					\$19,305.37

(acct# 9-01-286-56-001)

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 April 17, 2019.

RESOLUTION NUMBER 2019-134

RESOLUTION APPOINTING A TEMPORARY PURCHASING AGENT

WHEREAS, the Borough of Roselle has the need for a Qualified Purchasing Agent; and

WHEREAS, the Borough of Roselle previously appointed Bryan Russell as the Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9 which allowed it to take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3 and increase its maximum bid threshold from \$17,500 to the amount as adjusted by the Governor, which is currently \$40,000; and

WHEREAS, Mr. Russell submitted his resignation from the position of Qualified Purchasing Agent effective March 13, 2019; and

WHEREAS, N.J.S.A. 40A:11-9(7)(g) permits the appointment of a Temporary Purchasing Agent who does not possess a qualified purchasing agent certificate for a period not to exceed one year commencing from the date of the vacancy;

WHEREAS, the Borough is desirous of appointing Eric Walker to the position of Temporary Purchasing Agent; and

WHEREAS, Mr. Walker has successfully completed the required courses and is preparing to take the State Examination in order to obtain the certification as a Qualified Purchasing Agent.

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Eric Walker as Temporary Purchasing Agent for a period of one (1) year commencing March 13, 2019 at a stipend of \$15,000.00 to exercise the duties of a Purchasing Agent pursuant to N.J.S.A. 40A:11-2, et. seq. with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting units; and

BE IT FURTHER RESOLVED, that the Borough of Roselle designates to the Temporary Purchasing Agent and delegates to him the authority to act on behalf of the Borough of Roselle and make, negotiate, and award all contracts for goods and services which do not exceed the bid threshold of \$40,000.00 or the threshold amount adjusted by the Governor as provided for in N.J.S.A. 40A: 11-3; and

BE IT FURTHER RESOLVED, that the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Director of the Division of Local Government Services.

I, Lydia D. 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held April 17, 2019.

RESOLUTION NUMBER 2019-135

RESOLUTION APPOINTING JUDITH CURRAN AS A TEMPORARY PART-TIME ACCOUNT CLERK IN THE FINANCE DEPARTMENT

WHEREAS, there is a need in the Borough of Roselle for a temporary employee to perform various Department of Finance responsibilities; and

WHEREAS, Judith Curran, is highly qualified to perform finance functions as she holds both a current CFO and Tax Collector license issued by the State of New Jersey and has several years of municipal finance experience; and

WHEREAS, given Mrs. Curran's qualifications and licensure, the decision was made to offer Mrs. Curran the position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union State of New Jersey that Judith Curran is appointed to the position of

Temporary Part-Time Account Clerk, effective April 22, 2019, at the rate of \$60.00 per hour, not to exceed twenty-nine (29) hours per week, and for a time not to exceed July 19, 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 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 April 17, 2019.

Vote Record – Resolution Numbers 2019-132 through 2019-135				
	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 Councilman Atkins to table Resolution Number 2019-136 indefinitely.

RESOLUTION NUMBER 2019-136

RESOLUTION AWARDING AN ANNUAL STIPEND OF \$2,500.00 TO ANNMARIE COLUCCI AS AN URBAN ENTERPRISE ZONE SECRETARY

WHEREAS, Annmarie Colucci is a Keyboarding Clerk II in the Department of Health; and

WHEREAS, Ms. Colucci has worked in the department of Economic Development and has experience with the UEZ Program and UEZ Business Certification System; and

WHEREAS, the Borough of Roselle is looking to expand the number of local businesses participating in the UEZ Program; and

WHEREAS, Ms. Colucci has been recommended by the Borough of Roselle as well as the State of New Jersey's UEZ Business Development Representative to perform such tasks; and

WHEREAS, it has been recommended that she be compensated for her performance of those extra duties beyond her white collar clerical responsibilities from the UEZ Administration Funds.

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Roselle, County of Union, and State of New Jersey that an annual stipend be paid to Annmarie Colucci for serving as the Borough of Roselle's UEZ Secretary in the amount of \$2,500.00, effective April 22, 2019 from grant account number G-02-41-703-002-402.

BE IT FURTHER RESOLVED, this stipend is in addition to Ms. Colucci's regular compensation and is not pensionable.

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 April 17, 2019.

Vote Record – Resolution Number 2019-136				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

Adopted Adopted as Amended Defeated Tabled Withdrawn

Motion by Councilman Atkins, seconded by Councilman Bernier to adopt Resolution Number 2019-137.

Discussion:

Councilwoman Shaw asked which employee would be attending the training at Rutgers listed on page 34 of the Bill List.

CFO Judith Curran, answered that the employee attending is Frank Taylor.

RESOLUTION NUMBER 2019-137

A BILL LIST DATED APRIL 17, 2019

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

<u>FUND</u>	BILL LIST 17-Apr-19 <u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 110,428.45
CDBG TRUST	
CURRENT FUND	\$ 2,891,064.30
ESCROW TRUST	\$ 4,260.00
SLEF	
GENERAL TRUST ACCOUNT	\$ 139,314.64
TRUST DCA FEES	
GRANT ACCOUNT	\$ 4,952.00
MARCH 29, 2019 PAYROLL	\$ 663,606.99
APRIL 12, 2019 PAYROLL	\$ 632,396.93
MANUAL CHECK	
POAA	
PREMIUM ACCOUNT	\$ 178,975.18
PUBLIC DEFENDER	
REDEMPTION TRUST	\$ 311,477.89
RESERVE FOR ESCROW	
SALARY DEDUCTION	\$ 3,500,942.26
FSLEF	
GRAND TOTAL	\$ 8,437,418.64

Vote Record – Resolution Number 2019-137				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau then declared the time for Public Comment.

PUBLIC COMMENT

1. Maria Hegener, 920 Spruce Street, thanked the Council for resolving the pothole issue because the Borough is infested with craters. She said it's crazy to argue over \$28,000 when it comes to much needed road repair. She requested that the Council go into Executive Session after the conducting of all other business. She said that the Finance Department just is what it is; and that there is a lot to be cleaned up from previous administrations.
2. Courtney Washington, agreed with Ms. Hegener's comments about hiring the right people. She said pothole issues have been here forever and it needs to be dealt with. She addressed the Mayor, saying that she was pressured, at the Mayor's request to reschedule her event for youth and young adults with disabilities. She said that because of the Mayor's request, she will be moving her event to Union.

Mayor Dansereau responded to Ms. Washington, by saying that she was never given an answer as to whether or not the program was still going on. She said she was never told that Ms. Washington was the one using the Community Center until a few days prior.

3. Donald Shaw, 242 West 4th Avenue, said that he informed the Mayor that the Community Center was double-booked and also informed the Borough Administrator. He said that he reached out to Nidian to let her know that the applicant couldn't reschedule the event.
4. Angela Alvey-Wimbush, 915 Washington Avenue, announced the inception of a service program at the United Way of Greater Union County specifically for Roselle Residents. She said that she has seen the program work and gave contact information where residents can speak to a representative for help.
5. Barbara Dixon, E. 2nd Avenue, thanked the Council for the house on Poplar Street being fixed. She referenced an article about Autism, stating that she can't believe that no-one is trying to find the cause of Autism.
6. 2nd Ward Resident, talked about some issues in the 2nd Ward, including loitering and drinking in public; and requested a greater police presence in the neighborhood. She remarked that when she makes comments about needs of the community, it is not to offend anyone; but rather to bring attention to things that may be overlooked. She reported that DPW has not been able to do street cleaning on East 4th Avenue because the residents will not allow it.
7. Ethelyne Grimsley, 210 E. 7th Avenue, asked the Council to discuss employees in Executive Session. She thanked the Governing Body for taking care of the potholes in the Borough; and admonished the Council to spend whatever is necessary for the things that are needed. She commented that there is so much discussion about the budget; but the same Council Members who are sitting and questioning were the same ones spending years ago.
8. Alfred Faiella, Rose Homes, showed a drawing of one the properties that his company is developing and said that they are not only building, but clearing property as well. He said that he would like to be considered for the rental project on Spruce that was seemingly abandoned, as well as the property next to the site of the now defunct Mind and Body Complex Project.

9. Garrett Smith, 636 Jackson Avenue, congratulated the Governing Body on getting the Wawa project completed. He asked who exactly is responsible for the fencing around Arminio Field, and stated that people have been trespassing on the property. He also asked if the House Music Festival was still happening. He spoke about issues in the Finance Department and said that no-one should have to OPRA anything because it's all Public information.
10. Fran Bernier, 430 E. 6th Avenue, said that she agrees with much of what Mrs. Grimsley said. She asked Councilwoman Wilkerson to explain OPRA.

Mayor Dansereau asked the Borough Attorney to explain OPRA.

Borough Attorney, Karen Brown explained that the Open Public Records Act (OPRA) is the means by which members of the public can request government records. She said that it is processed through the Municipal Clerk's Office.

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

COUNCIL COMMENT

Council President Wilkerson thanked the public for coming out and being a part of the process. She gave her condolences to the DiManche Family; and congratulated the Roselle Catholic Boys Basketball Team. She talked about the Rose Homes Projects and commented that whatever she does is for the best interest of the Borough.

Councilman Bernier reported that the Wawa would opening May 9th and said he was excited about the opening. He remarked about the 2nd Ward monthly meeting, saying that they have been very productive. He announced the upcoming meeting, to be held April 30th at Agape House of Worship. He thanked the Board of Education for cutting some of the trees and clearing brush from the vacant lot between Harrison and Chandler. He said that he is following up with DPW to monitor the progress of remediation of some dangerous conditions within the ward. He reported that the Code Enforcement Division is working to assess violations for those posting signs on the electric poles and other Borough property. He quipped that he is excited about the Pothole Killer; and said that many roads will be repaved in addition to having the potholes filled.

Councilwoman Johnson wished everyone a happy and blessed Easter and announced the upcoming 3rd Ward meeting, to be held April 27th. She said that Great Adventure is once again hiring our young people and that it's a great opportunity to get our youth working. She clarified that the Noise Ordinance is in effect and that all music must be turned down at 10pm. She thanked rose Homes for all they've done in the community and she thanked the DPW Superintendent for bringing the Pothole Killer to Roselle.

Councilwoman Shaw thanked Ms. Curran for her diligence and said to Ms. Grimsley, that she thanks her for her approval of the Council spending money. She said that she is going to continue to ask questions about resolutions and spending so that she can make the best informed decision. She said that she wanted a detailed schematic of the roads being paved to ensure that the roads won't be

duplicates that the County is doing in their road project. She referenced the previous month's meeting and confusion related to Councilwoman Johnson's event that was cancelled. She read an email from the Mayor that was sent regarding the role of Council Members in the day-to-day operations of the Borough. She congratulated the Police Officers that were promoted at last month's meeting. She commented that there is a serious lack of communication between Council Members and that is why she asks questions at the meetings.

Councilman Fortuna announced that there will be free coffee all day at the Grand Opening of Wawa. He said that he is frugal; but willing to spend money on road repair because it affects the lives of all residents. He remarked that he has been talking with Councilman Medina of Linden with regard to Wood Avenue; and they are working together to get the County on board with repaving that road.

Councilman Atkins congratulated the Officers who were promoted at the previous meeting. He talked about the hiring of the CFO, saying that it seems that we are overcompensating for bad management. He said that when hiring, we have to ensure that we have the right people in place. He mentioned that we have a big budget issue mainly because no-one has seen it. He talked about the issue brought up by Ms. Washington and said that a similar issue took place last month with the Council President snatching Councilwoman Johnson's event for the Seniors. He characterized the behavior being displayed by some as bullying and intimidation. He said that we should look into the capital budget and see how we can purchase a Pothole Killer rather than leasing one.

MAYOR'S COMMENT

Mayor Dansereau thanked the public for coming out and hanging in there with the Council at the meeting. She spoke about the death in the DiManche Family and the confusion with scheduling the Community Center. She said that she doesn't believe in bullying and was simply being persistent in asking for an answer about using the Community Center. She announced that she was invited Saturday with the Chief Paul Mucha to receive the award for the Roselle Fire Department being the number one ranked Emergency Services Unit in the County. She also stressed the importance of having qualified individuals in key positions. She thanked Mr. Layne and Ms. Curran for working tirelessly to help with the current transition. She thanked Isiah Barr for being a leader in every area and aspect of the Borough; and working as the interim Borough Administrator before Mr. Layne came. She said that there are people in the Borough who do outstanding work. She talked about Code Enforcement and said that everyone does not value their property, so some people should not suffer because of those who do not. She asked that everyone recycle and help beautify the Borough. She announced the campaign to Keep Roselle Beautiful; and the contest of the same name. She invited everyone to come out for both the Easter Egg Hunt and the Cinco de Mayo Celebration. She encouraged all residents to come out for the monthly Conversations with the Community.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Councilwoman Johnson, with all in favor and none opposed, the meeting was duly adjourned at 10:21 p.m.

ATTEST:

Lydia D. Massey, Acting Municipal Clerk