

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE REGULAR MEETING  
MAY 15, 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 May 15, 2019 at 6:31 p.m. The flag salute was done, and the invocation was given by Councilwoman Johnson.

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

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

**ROLL CALL:**

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

**ALSO PRESENT:**

Jack Layne, Borough Administrator; Karen Brown, Borough Attorney; Anders Hasseler, Chief Financial Officer and Lydia D. Massey, Acting Municipal Clerk

**PRESENTATION**

David Biunno, Grant Writer, gave an update of the grants currently on the horizon, including: the Neighborhood Preservation Grant, Arminio Field and a Library Construction Grant. He talked about the DCA Neighborhood Preservation Grant, which would provide funds for the upgrade of Chestnut Street, including planning, development and legal fees. He said that an Underfunded Application for approximately \$1.1 million (which requires a \$325,000 match) had been filed for

the Arminio Field Project. He also commented that he thinks we have a very good chance of being awarded the grant. With regard to the Library Construction Grant, he said that he is working with the Librarian as a consultant to complete the grant application process.

He then entertained questions from the Mayor and Council.

### **PROCLAMATIONS**

Haitian Flag Day – **read into record by Councilman Bernier**

Immigrant Heritage Month – June 2019 – **read into record by Councilwoman Johnson**

Declaring the First Friday in June to be National Gun Violence Awareness Day – **read into record by Mayor Dansereau**

### **APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Regular Meeting – March 20, 2019

Minutes of the Mayor and Council Closed Executive Session – March 20, 2019

Minutes of the Mayor and Council Closed Executive Session – April 10, 2019

Minutes of the Mayor and Council Closed Executive Session – April 17, 2019

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

<b>Vote Record – May 15, 2019 Regular Meeting – Approval of Minutes</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **COMMITTEE REPORTS**

Council President Wilkerson reported from the finance committee that the budget process is closer to being finalized, with a projected date of adoption in June. She talked about the Earth Day Clean- Up and the First Annual Easter-Egg Hunt, stating that they were both a success. She said that Summer Camp applications are available for pick-up at Borough Hall.



Councilman Fortuna commended the Code Enforcement Division on a new concept, which makes their processes more efficient; and said that the pothole and road repairs are on-going. He spoke to complaints about vegetative waste and other items not being picked up by the Department of Public Works.

Councilwoman Johnson, chair of Public Safety gave statistics for the monthly Park and Walk tally and a new initiative with Ring Doorbells. She talked about the Fire Department Promotions and said that OEM is in the process of looking for a new building to relocate into so that there is a base of operations.

Councilman Bernier, Chair of Communication and Technology, stated that there were no major updates; but said that Spatial Data Logic was planning start training for the new municipal management software. He talked about the analysis of the Borough's spending on our copy machines and that there was a new Wifi proposal from Johnston Communications. He talked about the Planning Board review of the proposed amendments to the Redevelopment Plan for the Roselle Golf Course; and said that it is the recommendation of the Planning Board that the Borough Council approve the amended plan.

## **INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING AND 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  
May 15, 2019]

**WHEREAS**, on October 11, 2007, the Mayor and Borough Council (the "Borough Council") of the Borough of Roselle (the "Borough") adopted a resolution designating the entire Borough as an area in need of rehabilitation, including Tax Block 7505, Lot 30, upon the Official Tax Map of the Borough of Roselle, pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the "LRHL");

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

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



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

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

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

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

Section 1. The Amended Redevelopment Plan dated March 20, 2019 prepared by Maser Consulting entitled “Redevelopment Plan for the Roselle Golf Club”, attached hereto, is hereby adopted for the Redevelopment Plan Area.

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

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

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

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

Mayor Dansereau read Ordinance Number 2594-19 by title, and opened the Public Hearing on the ordinance.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2594-19, and asked for a motion to approve.

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Ordinance Number 2534-19 on Second Reading and Final Passage.



<b>Vote Record – 2<sup>nd</sup> Reading Ordinance Number 2594-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance 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:

<b>CLASSIFICATION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
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



<b>CLASSIFICATION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
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
<b>Confidential Secretary</b>	<b>\$45,000.00</b>	<b>\$80,000.00</b>
Construction Code Official	\$50,000.00	\$100,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$60,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
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



<b>CLASSIFICATION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
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 opened the Public Hearing on the ordinance.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2596-19, and asked for a motion to approve.

Motion by Councilman Fortuna, seconded by Council President Wilkerson, to adopt Ordinance Number 2596-19 on Second Reading and Final Passage.

<b>Vote Record – 2<sup>nd</sup> Reading Ordinance Number 2596-19</b>				
	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance 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 opened the Public Hearing on the Ordinance.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2597-19.

Motion by Councilman Bernier, seconded by Councilwoman Johnson, to adopt Ordinance Number 2597-19 on Second Reading and Final Passage.

Vote Record – 2 <sup>nd</sup> 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				

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2598-19  
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 – (Patricia E. Wilson) - [Public Hearing June 19, 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 #
137 Vine Street	Between 137 Vine & 203 Vine Street	East	Patricia E. Wilson	P1812342

- (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 2598-19 by title and asked for a motion to adopt the ordinance.



Motion by Council President Wilkerson, seconded by Councilman Fortuna, to adopt Ordinance Number 2598-19 on First Reading and Introduction.

Vote Record – 1 <sup>st</sup> Reading Ordinance Number 2598-19				
	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)**

1. Cecilia Ricks, asked what age constitutes qualification as a “Senior Citizen,” as it relates to the resolutions for Senior Citizen and Veterans tax deductions.

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

Mayor Dansereau then declared the time for Public Comment.

**PUBLIC COMMENT**

1. Sam Bishop, asked if it was possible to put some form of security, like a fence, around the field.
2. Cecilia Ricks, said she had a slew of issues in terms of the Administration. She asked the Mayor to clarify a previous comment he had made about corruption uncovered over her 13 years on the Borough Council. She talked about the Senior Tax Deductions and tax abatements for businesses. She said that she wanted to know about the settlement with Assemblyman Holley and how it came about. She asked for an extension of her time.

Motion by Councilman Bernier, seconded by Council President Wilkerson to extend Ms. Ricks’s time by 1 minute.

Vote Record – Motion to Extend time by 1 minute				
	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				

Ms. Ricks continued by stating that the Borough is still in a mess and the insanity continues by people voting Columns A and B.

3. Ethelyne Grimsley, 210 E. 7<sup>th</sup> Avenue, thanked Councilwoman Johnson and the DPW Committee for addressing the issue of potholes. She talked about the Green Acres grant for Arminio Field and said that residents should be glad that the Borough can get more money for financing the project. She also commented on the security of the field, saying that she would like to see fencing go up around the field.
4. Freeholder Andrea Staten asked for clarity on the reasoning for the Summer Camp being cut.
5. France Tucker, said that her concern is that she lives in a flood zone, and now that the Westbrook Flood Project is done, her taxes and cost of Flood Insurance continue to increase. She said that it contributes to a high turn-over of residents in her area; and that it's a shame that her neighbors can't even afford to stay in their homes. She asked that the Council take her comments under consideration; and asked what they will do to ensure that residents can stay in Roselle.
6. Anthony Eposito, 414 E. 3<sup>rd</sup> Avenue, said that there is a lot of talk about the Arminio Field Project, saying that the Council seems to always want to do projects for the Board of Education. He remarked on the debt limit of the Borough and said that the Board of Education has a means to fund their projects, which is a bond referendum. He said that the Borough should leverage the bonding power of the Board by working with the Board on referendums to fund projects for the schools.
7. Idia Harrison, 232 E. 7<sup>th</sup> Avenue, asked why the duration of summer camp was being cut by two weeks. She said that it would cause undue hardships on families.
8. Satiir Stevenson, 1223 Crescent Avenue, asked why the duration of Summer Camp is being cut; and what the cost would be for six weeks, as opposed to eight weeks.



9. Courtney Washington, said that she would like a public apology from the Mayor. She said that Mr. Esposito normally asked about the budget; but that he hadn't asked the question yet, so she'd like to know where the budget is. She said that she'd like to know about a few things, including some of the projects that are going on. She commented that while roadwork is going on, she has had to fix her driveway herself. She remarked about a Facebook post that the Mayor penned, which talked about the efforts to get the Arminio Field Project completed.
10. Garrett Smith, 636 Jackson Avenue, said that most of his comments are about the finances of the Borough. He iterated that he has been asking about the Forensic Audit for quite some time, with no response. He asked what the issue was and why the Forensic Audit was being held up. In reference to the Arminio Field Project, he said that none of the issues that are now being brought forward were discussed at the beginning of the project. He said that the Board leased it to the Borough in good faith because the borough purported that they could manage the property and ensure the completion of the project. He remarked that he doesn't know why the Board Attorneys have not stepped in and brought attention to some of the ills in the process. Lastly, he said that he hopes to hear about the status of the Westbrook Flood Project, as it relates to residents being left in a bad predicament because the flood maps have not been re-drawn.

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

Carl O' Brien, P.E., Borough Engineer, stated that the Flood Project was presented to FEMA and were currently under review. He said that with the new drawings, there are no homes in the Flood Zone, although some properties are still within the borders of the Flood Zones. Once FEMA is done with their review, a letter will be provided to those residents currently in the Flood Zone, stating the change in conditions. He spoke to the Arminio Field Project, saying that there will be a fence going up around the property, which will stay until permanent fencing is in place. He said there will be a storage facility; and that excess soil will be removed from the area. The pedestrian walkways, he said, were scheduled to be paved in the upcoming week; and that the track surface will be the last thing to be put down. He reported that the Board of Education Architect is designing the concession area and restrooms; but the plans were not yet completed.

Isiah Barr, Economic Development Representative, introduced himself and gave an overview of his role as Economic Development Representative for the Borough. He commented on the Arminio Field Project, saying that he was in the process of coordinating a meeting with the Business Administrator of the Board of Education to continue efforts to get the field completed.

Luis Mollinedo, Superintendent of Public Works, made remarks with regard to the care of abandoned properties. He reminded the public that the Department of Public works does not litter. He iterated that the DPW is doing the best they can, despite numerous challenges in resources. He asked that residents stick to the published DPW schedules to put items out for collection; and impressed the importance of cooperation in keeping the Borough clean.



Jack Layne, Borough Administrator, notified the public that Donald Shaw, Recreation Leader, had a personal emergency, so he would speak to the Summer Camp questions. He answered that the reason for decreasing the duration of the Summer Camp was due to budget restrictions. He said that the issue could only be remedied by either decreasing the number of staff members for the Summer Camp or decreasing the length of time. He said that there would be no reduction in cost.

Police Chief Brian K. Barnes commented on the instances of trespassing at Arminio Field, and said that anyone caught trespassing was removed by the Roselle Police Department.

Mayor Dansereau gave comments about the questions of corruption, taxes and quality of life.

Donald Shaw, Recreation Leader, commented on the budgetary issues facing the Summer Camp.

### **CLOSED (EXECUTIVE) SESSION**

At 9:35p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution Number 2019-138 and go into Closed Executive Session.

### **RESOLUTION NUMBER 2019-138** **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.



Vote Record – Resolution Numbers 2019-138				
	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 10:19 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 2019-139 through 2019-141.

**RESOLUTION NUMBER 2019-139**

**RESOLUTION URGING THE LEGISLATURE TO INCREASE THE PROPERTY TAX DEDUCTION FOR SENIOR CITIZENS AND VETERANS**

**WHEREAS**, New Jersey qualified Senior Citizens and Veterans currently enjoy a \$250.00 per year deduction from their taxes; and

**WHEREAS**, the \$250.00 deduction for Senior Citizens has not been increased since in addition to the income threshold which has not been increased as well; and

**WHEREAS**, the \$250.00 deduction for Veterans has not been increased since 2002; and

**WHEREAS**, the Borough of Roselle calls upon the Legislature to sponsor legislation and/or commence the process for a constitutional amendment that would increase the deduction to Senior Citizens and Veterans to \$1,000 per year and increasing the minimum income requirement to \$20,000; and

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

3. The Borough of Roselle urges upon the Legislature to sponsor legislation and/or commence the process for a constitutional amendment that would increase the property tax deduction for Senior Citizens and Veterans to \$1,000 per year and to increase the minimum income requirement to \$20,000; and



4. A copy of this resolution shall be forwarded to the twenty-one municipalities in the County of Union, the Union County Board of Chosen Freeholders and all members of the Legislature.

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 May 15, 2019.

**RESOLUTION NUMBER 2019-140**

**RESOLUTION APPOINTING 5 PART-TIME LABORERS IN THE DEPARTMENT OF  
PUBLIC WORKS AT THE SALARY OF \$13.00 PER HOUR**

**WHEREAS**, there is a need in the Borough of Roselle to fill the positions of Part-Time Laborers in the Department of Public Works; and

**WHEREAS**, the individuals listed herein were recommended by the Superintendent of Public Works and have been deemed by the Appointing Authority as qualified for employment as part-time Laborers in the Department of Public Works.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle that the following individuals are hereby appointed to the position of part-time Laborer in the Department of Public Works in the Borough of Roselle, effective May 20, 2019, not to exceed twenty-nine (29) hours per week, at the salary of \$13.00 per hour, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations:

1. Maxiven Cadet
2. Tahjaquan Carter
3. Aaron Desir
4. Kenneth Graves

**BE IT FURTHER RESOLVED**, that the hiring of the enumerated part-time laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective part-time employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued; and

**BE IT FURTHER RESOLVED**, that upon the successful completion of the ninety (90) day working test period as required by Civil Service Regulations, the enumerated individuals shall be eligible for six (6) annual vacation days, seven (7) annual sick days, three (3) annual personal days and one (1) annual floating holiday and these benefits will not increase with years of service and they shall also be eligible for the annual Borough holidays and bereavement leave as set forth in the Borough Personnel Policy Manual, as may be amended.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held May 15, 2019.



**RESOLUTION NUMBER 2019-141**

**RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF  
THE BOROUGH OF ROSELLE**

**WHEREAS**, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and

**WHEREAS**, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor; Lydia D. Massey, Acting Municipal Clerk; Jack P. Layne, Borough Administrator, and Anders Hasseler, Chief Financial Officer; and

**BE IT RESOLVED**, the Borough of Roselle has amounts on deposit under the following bank accounts:

- Current Account
- Animal Control
- General Capital
- Public Assistance Trust Fund #1
- Trust Account
- Special Law Enforcement Fund
- Federal Special Law Enforcement Fund
- State Unemployment Insurance Trust
- Public Defender Trust
- Parking Offense Adjudication Act
- Community Development Block Grant
- State and Federal Grant Account

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that any two of the four following individuals are so designated by the Borough, Christine Dansereau, Mayor; Lydia D. Massey, Acting Municipal Clerk, Jack P. Layne, Borough Administrator, and Anders Hasseler, Chief Financial Officer, for the following bank accounts:

- Salary Account
- Salary Deduction Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Christine Dansereau, Mayor \_\_\_\_\_

Lydia D. Massey, Acting Municipal Clerk \_\_\_\_\_

Jack P. Layne, Borough Administrator \_\_\_\_\_

Anders Hasseler, Chief Financial Officer \_\_\_\_\_

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor, Lydia D. Massey, Acting Municipal Clerk, Jack P. Layne, Borough Administrator and Anders Hasseler, Chief Financial Officer for the following bank accounts:

Redemption Trust  
Tax Premium Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Anders Hasseler, Chief Financial Officer \_\_\_\_\_

Jack P. Layne, Borough Administrator \_\_\_\_\_

Christine Dansereau, Mayor \_\_\_\_\_

Lydia D. Massey, Acting Municipal Clerk \_\_\_\_\_

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Jack P. Layne, Borough Administrator and Anders Hasseler, Chief Financial Officer for the following bank account:

Land use Escrow Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Jack P. Layne, Borough Administrator \_\_\_\_\_

Anders Hasseler, Chief Financial Officer \_\_\_\_\_



**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge, Vivian Hoff, Court Administrator, and Joann Papa, Deputy Court Administrator for the following bank account:

Municipal Court Bail Account  
Municipal Court Fines Account

**BE IT FURTHER RESOLVED**, that any (2) of the three undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Carl L. Marshall, Municipal Court Judge \_\_\_\_\_

Joann Papa, Deputy Municipal Court Administrator \_\_\_\_\_

**BE IT FURTHER RESOLVED**, that the effective date of this resolution shall be May 15, 2019

<b>Vote Record – Resolution Numbers 2019-139 through 2019-141</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilman Fortuna to table resolution Number 2019-142.

**RESOLUTION NUMBER 2019-142**

**RESOLUTION PROMOTING WALTER WIMBUSH TO THE POSITION OF CODE  
ENFORCEMENT OFFICER**

**WHEREAS**, the Civil Service Commission has determined that Mr. Wimbush is now qualified to serve in the position of Code Enforcement Officer; and

**WHEREAS**, there is a need for a Code Enforcement Officer in the Borough in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Walter Wimbush is promoted to the position of Code Enforcement Officer in the Borough of Roselle effective May 15, 2019; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Walter Wimbush shall be \$40,000.00, effective May 15, 2019, with this salary contingent on the availability of funds in the CY 2019 budget.

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 the Regular meeting of said Council held May 15, 2019.

Vote Record – Resolution Numbers 2019-142				
	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 Council President Wilkerson, to adopt Resolution Numbers 2019-143 through 2019-151, with the exception of Resolution Number 2019-147.

**RESOLUTION NUMBER 2019-143**

RESOLUTION AUTHORIZING PROFESSIONAL FINANCIAL SERVICES SPECIFIC FOR  
THE ANALYSIS OF THE BOROUGH SANITARY SEWER SYSTEM NOT TO EXCEED  
\$20,000.00

**WHEREAS**, the Borough of Roselle desires to undertake a financial analysis of the existing sanitary sewer system within the Borough; and

**WHEREAS**, Acadia Financial Group, Inc. has been qualified as Financial Advisors to the Borough of Roselle; and

**WHEREAS**, Acadia Financial Group, Inc. is familiar with performing financial analysis of sewer infrastructure and has performed such services for various municipalities within the State of New Jersey; and



**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the previously adopted capital budget for said purpose; specifically within bond ordinance number 2297 for said financial services related to the financial analysis of the existing sanitary sewer system desired.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that Acadia Financial Group, Inc. is authorized to perform a professional financial analysis described above for an amount not to exceed \$20,000.00.

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 May 15, 2019.

**RESOLUTION NUMBER 2019-144**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE FISCAL YEAR 2019 VARIOUS ROADWAY IMPROVEMENTS FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in undertaking roadway improvements to various streets 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 design procedures that are necessary for said improvements; and

**WHEREAS**, Maser Consulting P.A. is familiar with the preparation of roadway improvement 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 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 (Maser Consulting P.A.) is authorized to perform professional engineering design services in the amount of \$42,500.00 for the Fiscal Year 2019 NJDOT Various Roadway Improvements.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held May 15, 2019.

**RESOLUTION NUMBER 2019-145**

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

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

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

**WHEREAS**, the total emergency temporary appropriation resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$29,361,560;

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

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$9,177,150 per the attached:
2. Said emergency temporary appropriations will be provided for the in the 2019 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is 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 May 15, 2019.



**RESOLUTION NUMBER 2019-146**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT  
OF COMMUNITY AFFAIRS 2019 NEIGHBORHOOD PRESERVATION PROGRAM**

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has funds available through its 2019 Neighborhood Preservation Program (NPP) to strengthen the ability of municipalities to revitalize and improve declining neighborhoods through the planning and implementation of strategies that will serve as a catalyst for economic development and encourage private development; and

WHEREAS, NPP grant funds may be used for the planning and administration of NPP activities; intensive code enforcement; the provision of appropriate public services related to NPP activities; and the acquisition, rehabilitation, clearance and/or demolition of blighted properties; and

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle are in support of the NJDCA 2019 Neighborhood Preservation Program, which will provide a grant of \$125,000 to be expended over an initial 18-month grant period; and

WHEREAS, municipalities that successfully complete the initial 18-month grant period activities are eligible to receive additional NPP grant funding of \$100,000 per year for up to four (4) subsequent years; and

WHEREAS, the NPP grant program requires a 20% cash match; and

WHEREAS, an application for such funds may not be filed nor funds spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle endorse and support the NPP grant application because of the economic, safety, health and environmental benefits to our municipality, and it is in the best interests of the residents of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Borough of Roselle hereby approve the filing of a grant application for the NJDCA 2019 Neighborhood Preservation Program and will provide the 20% cash match if awarded.

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized.

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

**CERTIFICATION**

Borough of Roselle  
Minutes of the May 15, 2019 Regular Meeting



I, Lydia Massey, Deputy 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 May 15, 2019.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Resolution Number 2019-147.

**Discussion:**

Councilwoman Shaw stated that this resolution is simply showing support for the Library to go out for a possible grant; but the issue is that it seems we're approving something after the fact, because the grant writer has already been working with the Library on the grant process. She also expressed her trepidation about the funding, in the event that the grant is a matching grant. She said that over 400 municipalities will be competing for the grant.

Mayor Dansereau commented that the resolution is important because we need it passed to go to the next phase of the grant process. She explained that this is necessary for us to even have a chance at getting the grant. She spoke in-depth about components of the grant.

Councilwoman Shaw had further comments and the discussion continued.

**RESOLUTION NUMBER 2019-147**

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ASSIST THE ROSELLE PUBLIC LIBRARY WITH THE PREPARATION AND FILING OF THE NEW JERSEY LIBRARY CONSTRUCTION BOND ACT GRANT APPLICATION**

**WHEREAS**, the State of New Jersey has approved and adopted the New Jersey Library Construction Bond Act (S2171/A222)\*, which shall provide \$125,000,000 in funding for the construction, expansion, repair, renovation and rehabilitation of public library buildings throughout New Jersey; and

**WHEREAS**, this new grant program will be administered through the New Jersey State Library (NJSL) in coordination with Thomas Edison State University (TESU); and

**WHEREAS**, the Roselle Public Library is in need of renovations, improvements, repairs, expansion and is eligible to apply for Library Construction Bond Act funding; and

**WHEREAS**, the Roselle Public Library wishes to apply for this grant program, when the application and guidelines are released by the NJSL and TESU, so that it may improve, repair and expand the existing library facility, which will benefit and improve the quality of life for the residents of the Borough of Roselle; and



**WHEREAS**, the Mayor and Borough Council are in support of the New Jersey Library Construction Bond Act and wish to assist the Roselle Public Library by providing assistance with the preparation and filing of its Library Construction Grant application because of the role and importance of the public library to this municipality; and

**WHEREAS**, GLD Associates (GLD) is under contract to provide grant writing and consulting services to the Borough of Roselle, and has the experience and expertise to assist the Roselle Public Library with its preparation and filing of the Library Construction Grant application when it is released by the NJSL and TESU; and

**WHEREAS**, the Borough of Roselle wishes to have GLD assist the Roselle Public Library with the preparation and filing of the Library Construction Grant application, and to enter into a Memorandum of Understanding to effectuate such purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE THAT:**

1. The Mayor and Council Members of the Borough of Roselle hereby endorse and support the New Jersey Library Construction Grant program.
2. The Mayor and Council Members of the Borough of Roselle hereby authorize GLD Associates to assist the Roselle Public Library with the preparation and filing of the Library Construction Grant application when it is announced by NJSL and TESU and which requires a 1:1 match of grant monies applied for.
3. The Borough Attorney is hereby authorized to prepare a Memorandum of Understanding with the Roselle Public Library Board of Trustees and authorizes the Mayor to execute same.
4. This resolution shall take effect immediately.

**CERTIFICATION**

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 May 15, 2019.

<b>Vote Record – Resolution Numbers 2019-147</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw		x		
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **RESOLUTION NUMBER 2019-148**

#### **APPROVING THE PARTICIPATION IN THE UNITED STATES DEPARTMENT OF DEFENSE 1033 PROGRAM AND APPROVING THE ACQUISITION OF SURPLUS MILITARY EQUIPMENT**

**WHEREAS**, Federal law permits the Secretary of the United States of Defense to transfer to Federal and State agencies personal property of the Department of Defense that the Secretary determines is suitable for use by agencies in law enforcement activities; and

**WHEREAS**, Informally known as Program 1033 this initiative allows local law enforcement agencies to obtain, at little or no cost, surplus federal property; and

**WHEREAS**, in this error of fiscal constraint, participation in the 1033 Program allows local units to obtain equipment that they might not otherwise be able to afford, and to prepare for, respond to and recover from incidents of terrorism and natural disasters such as hurricanes and severe floods; and

**WHEREAS**, although equipment is provided through the 1033 Program at no cost to the county and municipal law enforcement agencies, these entities are responsible for costs associated with the maintenance, fueling, and upkeep of this equipment, and for specialized training for its operation; and

**WHEREAS**, the governing body, in accordance with recent legislation must approve the local law enforcement participation in any program established by the United States Department of Defense. Said resolution shall be adopted by a majority of full membership of the governing body; and

**WHEREAS**, the acquisition of any property by the local law enforcement agency enrolled in any program established by the United States Department of Defense shall be approved by a resolution adopted by the majority of the full membership of the governing body; and



**WHEREAS**, the governing body approves the enrollment application and the acquisition of equipment by the Roselle Police Department and The Borough of Roselle Department of Public Works in the United States Department of Defense Program 1033.

**NOW, THEREFORE, BE IT RESOLVED,**

1. That the Mayor and Council hereby approve enrollment of the Roselle Police Department and the Borough of Roselle Department of Public Works in the United States Department of Defense 1033 Program.
2. That the Mayor and Council hereby approve the acquisition of surplus military equipment under the United States Department of Defense 1033 Program.
3. That a certified copy of this resolution shall be forwarded to the NJ Office of Emergency Management who serves as the State Coordinator in the 1033 Program, the Chief Financial Officer and the Chief of Police.

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 May 15, 2019.

**RESOLUTION NUMBER 2019-149**

**RESOLUTION APPOINTING CAROL MARTIN AS A PUBLIC SAFETY  
TELECOMMUNICATOR IN THE POLICE DEPARTMENT AT THE SALARY OF  
\$43,684.00 EFFECTIVE JUNE 3, 2019**

**WHEREAS**, the Police Department dispatch presently has a vacancy in the position of Public Safety Telecommunicator; and

**WHEREAS**, there is a need to fill the vacant position in order to maintain the health, welfare, and safety of the public and efficiently provide public services; and

**WHEREAS**, Carol Martin is qualified for appointment to the title of Public Safety Telecommunicator and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle, hereby appoints Carol Martin as a Public Safety Telecommunicator, effective June 3, 2019, and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Carol Martin shall be \$43,684.00, pursuant to the collective bargaining agreement in effect between the Borough and NJFMB Local No. 455, contingent on the availability and appropriation of funds in the CY 2019 budget; and

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 May 15, 2019.

**RESOLUTION NUMBER 2019-150**  
**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
BOROUGH OF ROSELLE	2801	1	18-00041	\$0.00	\$31,683.08	\$31,683.08
FNA DZ, LLC FBO WSFS	2702	17	18-00039	\$24,400.00	\$22,211.12	\$46,611.12
MTAG ASCUST FOR ATCF II NJ, LLC	2404	15	16-00026	\$18,000.00	\$47,681.75	\$65,681.75
STONEFIELD INVESTMENT FUND I	1802	2	11-00017	\$17,000.00	\$81,142.96	\$98,142.96
SUNSHINE STATE CERTIF VII, LLP	2201	4	18-00024	\$9,100.00	\$18,462.77	\$27,562.77
US BANK CUST ACTLIEN HOLD, INC.	404	21	14-00002	\$26,000.00	\$96,409.40	\$122,409.40
Total				\$94,500.00	\$297,591.08	\$392,091.08

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

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



**RESOLUTION NUMBER 2019-151**  
**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
DEMIN JU	PO BOX 295, PLUCKEMIN, NJ 07978	1701	22	REFUND OF TAX SALE BID	\$768.50
STEPHEN N. SEVERUD, ESQ.	40 BALDWIN ROAD, SUITE 5, PARSIPPANY, NJ 07054	5502	20	TAX APPEAL	\$2,761.73
MORALES, LILLIAN & LOPEZ, VICTOR	293 EISENHOWER PARKWAY, LIVINGSTON, NEW JERSEY 07039	6702	6	TAX APPEAL	\$1,652.00
Total					\$5,182.23

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

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

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

<b>Vote Record – Resolution Numbers 2019-143 through 2019-151</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x	x – 2019- 143		
<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 2019-152.

**RESOLUTION NUMBER 2019-152**  
**A BILL LIST DATED MAY 15, 2019**

		<b>BILL LIST</b>
		<b>15-May-19</b>
<b><u>FUND</u></b>		<b><u>AMOUNT</u></b>
ANIMAL CONTROL		
CAPITAL ACCOUNT	\$	391,029.65
CDBG TRUST		
CURRENT FUND	\$	5,188,316.85
ESCROW TRUST		
SLEF		
GENERAL TRUST ACCOUNT		35772.55
TRUST DCA FEES		
GRANT ACCOUNT	\$	30,165.90
APRIL 26, 2019 PAYROLL	\$	649,283.97
MAY 10, 2019 PAYROLL	\$	644,677.04
MANUAL CHECK	\$	27,784.83
POAA		
PREMIUM ACCOUNT	\$	94,500.00
PUBLIC DEFENDER		
REDEMPTION TRUST	\$	265,908.00
RESERVE FOR ESCROW		
SALARY DEDUCTION	\$	52,734.60
FSLEF		
GRAND TOTAL		<b><u>\$ 7,380,173.39</u></b>



<b>Vote Record – Resolution Number 2019-152</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **COUNCIL COMMENT**

Council President Wilkerson said that she appreciated the Gun Violence Awareness Day because there is a deep loss associated with the impact of Gun Violence on the lives of families. She thanked everyone who stayed for the duration of the meeting. She said that she enjoys working as a Council Member and that she would continue to work hard for residents.

Councilman Bernier announced his next Ward Meeting, to be held May 28, 2019 at 7pm at RCCG Agape House of Worship. She said that Wawa is now open and encouraged residents to check it out. He announced the Grand Re-Opening of Roselle Bank, which would be held the next day and said that he is glad to see progress being made in addressing quality of life issues.

Councilwoman Johnson said she was happy to report that the gas company is doing the work on Williams Street, and that the problem on Walnut Street had been solidified.

Councilwoman Shaw thanked Moms Demand Action For Gun Sense. She explained that she left the dais at the last meeting because of inappropriate action that was being taken. She said that there was zero transparency and communication, despite what has been conveyed to the public. She commented on the role of Council Members and admonished elected officials to allow the administration to do its job. She wished everyone a happy Memorial Day.

Councilman Fortuna apologized to Mr. Roy George from 5<sup>th</sup> Avenue and gave credit to Mr. Jim Scala for a great idea that may help to reduce speeding.

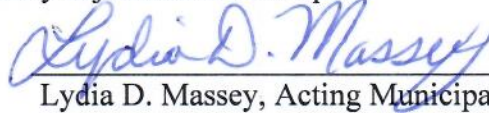
Councilman Atkins asked when the Council was going to start standing up for the residents who elect them. He said that communication is poor and processes are not being followed. He commented on campaign practices.

**MAYOR'S COMMENT**

Mayor Dansereau wished the Muslim Community a happy Ramadan and bid goodnight to all.

**ADJOURNMENT**

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



Lydia D. Massey, Acting Municipal Clerk