

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
JUNE 19, 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 June 19, 2019 at 6:30 p.m. The flag salute was done, and the invocation was given by Councilman Atkins.

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

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

ROLL CALL:

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

ALSO PRESENT:

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

PROCLAMATIONS

In Honor of Juneteenth – read into record by Council President Wilkerson

Scoliosis Awareness Month – read into record by Councilman Bernier

Chief Paul Mucha – read into record by Councilman Fortuna

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting April 10, 2019

Minutes of the Mayor and Council Regular Meeting - April 17, 2019

Minutes of the Mayor and Council Workshop Meeting – May 8, 2019

Minutes of the Mayor and Council Closed Executive Session – May 15, 2019

Motion by Councilman Bernier, seconded by Councilman Fortuna, to approve the minutes as written.

Vote Record – June 19, 2019 Regular Meeting – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x	x-May 15, 2019		
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 Withdrawn				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

Councilman Bernier reported that the communications/Technology Committee met with reps from Konica Minolta, their lease would save \$6,000. DPW is working with PR folks to update modes of disseminating information. Planning Board received an application for subdivision from The Park Apartments, as well as an application from OEM Source to upgrade their building and property.

Councilwoman Johnson, commended the Roselle Police Department on a job well-done. She gave a brief overview of discussion items from the last public safety meeting, including the search for new Parking Meters. She thanked Chief Mucha for his many years of service and thanked OEM for their commitment and support to the Borough.

Councilman Fortuna talked about bulk pick-up and said that the DPW Committee is looking at ways to reduce tonnage. He said that this is important because we pay \$114 per ton and the cost to the Borough is great. He congratulated Chief Mucha on his retirement.

Council President Wilkerson reported from the Finance Committee that the Budget would be introduced that night. From the Recreation Committee, she said that Summer Camp is ramping up and that Recreation has many activities available for residents. She encouraged all to take part in Recreation Activities whenever possible.

Councilman Atkins, liaison to the Board of Health, reported that the Health Department had completed the annual inspection of restaurants in the Borough, with most, if not all locations receiving a “satisfactory” rating. He also said that mosquito control and monitoring efforts will be in effect throughout the summer.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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 opened the Public Hearing.

Seeing no-one come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2598-19.

She then asked for a motion to adopt the ordinance.

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Ordinance Number 2598-19 on Second Reading and Final Passage.

Vote Record – 2 ND 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				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2599-19
CALENDAR YEAR 2019 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14) [Public Hearing July 17, 2019 Pending Approval]

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said final budget appropriations to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous years final appropriations; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

WHEREAS, the Borough Council of the Borough of Roselle, County of Union, hereby determines that this difference in the amount of \$335,986.93 that is not appropriated as part of the final 2019 budget shall be retained as an exception to the final appropriations in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Dansereau read Ordinance Number 2599-19 by title and asked for a motion to approve.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Ordinance Number 2599-19 on First Reading and Introduction.

Vote Record – 1 st Reading Ordinance Number 2599-19				
	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 2600-19
AN ORDINANCE OF THE BOROUGH OF ROSELLE APPROVING THE FIRST
AMENDMENT OF THE FINANCIAL AGREEMENT FOR A LONG-TERM TAX
EXEMPTION WITH ROSELLE URBAN RENEWAL, LLC PURSUANT TO THE
NEW JERSEY LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.)
[Public Hearing July 17, 2019 Pending Approval]

WHEREAS, the Borough is a political subdivision of the State of New Jersey, located in the County of Union; and

WHEREAS, Roselle Urban Renewal, LLC (the "Redeveloper") is a limited liability company under the laws of the State of New Jersey and an Urban Renewal Entity under the Long-Term Tax Exemption Law ("Exemption Law"), N.J.S.A. 40A:20-1 et seq.; and

WHEREAS, the Redeveloper has entered into an agreement with the Borough in which it agreed ("Redevelopment Agreement") to redevelop the property identified as Block 7505, Lot 30 on the Official Tax Map of the Borough, the area for which the Borough has adopted a Redevelopment Plan ("Property" or "Redevelopment Plan Area") in accordance with the Redevelopment Plan, the Redevelopment Law "Project"); and

WHEREAS, pursuant to Ordinance No. 2457-13 adopted on May 15, 2013, the Borough and the Redeveloper entered into a Financial Agreement to memorialize the terms and conditions for payments in lieu of taxes; and

WHEREAS, the Redeveloper acquired the Property and undertook the development of the first phase of the Project (each of the five residential unit phases of the Project are referred to in the Redevelopment Agreement as a "Phase"), and at this time the Borough and Redeveloper are making certain modifications to the 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;

WHEREAS, at this time, consistent with the requirements of Section 11.4 of the Redevelopment Agreement, the Borough Planning Board is also reviewing a proposed subdivision of the Property, the approval of which will be conditioned on the imposition of appropriate easements, covenants and restrictions, and other applicable terms and conditions which will be employed in the event that there is an authorized transfer of part of the Project in order to ensure that the five individual residential Phases of the Project will be operated in a coordinated manner by a single management entity; and in order to provide for the continuation of the Financial Agreement with respect to such transferred portion of the Project, the Borough and the Redeveloper have determined that it is appropriate to amend the Financial Agreement to add the certain provisions:

Section 19 Transfer of Project. Transfers of the Project prior to issuance of a Certificate of Completion are controlled by the Redevelopment Agreement. Any change made in the ownership of the Project or any other change that would materially affect the terms of the Agreement shall be void to the extent that it purports to accomplish the transfer of the tax exemption to the transferor unless approved by the Borough Council by resolution; provided however that the tax exemption may be transferred to the owner of an individual Phase of the Project, if the transfer of this Agreement is to a new urban renewal entity eligible to operate under the Exemption Law, the Redeveloper Entity is not in default regarding any performance required of it under the Financial Agreement, full compliance with N.J.S.A. 40A:20-1 et seq. has occurred, and the transferor Redeveloper Entity's obligations under the Financial Agreement are fully assumed by the transferee entity; it being understood that each Phase shall mean each subdivided residential portion of the Project as approved by the Planning Board.

WHEREAS, the Borough has determined that it is in the best interests of the Borough to enter into the First Amendment to the Financial Agreement with the Redeveloper.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Roselle, in the County of Union, that the First Amendment to the Financial Agreement negotiated by and between the Borough and the Redeveloper, for the Roselle Golf Club property is hereby approved.

BE IT FURTHER ORDAINED that the Mayor is authorized to execute on behalf of the Borough the said First Amendment to the Financial Agreement in substantially the same form as attached hereto as Exhibit A, to be agreed to and approved by Borough counsel and the Redeveloper.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances inconsistent with the provisions of this Ordinance be and the same hereby are repealed.

BE IT FURTHER ORDAINED, that if any portion or clause of this Ordinance is declared null and void for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

BE IT FURTHER ORDAINED, that this Ordinance shall become effective immediately upon final passage and publication as required by law, as the "Ordinance Approving the First Amendment to the Financial Agreement for the Roselle Golf Club."

Mayor Dansereau read Ordinance Number 2600-19 by title and asked for a motion to approve.

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Ordinance Number 2600-19 on First Reading and Introduction.

Vote Record – 1 st Reading Ordinance Number 2600-19				
	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 2601-19

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,640,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$945,250 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY [Public Hearing July 17, 2019 pending approval]

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

The improvements described in Section 3 of this bond ordinance (the “Improvements”) are hereby authorized to be undertaken by the Borough of Roselle, New Jersey (the “Borough”) as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,640,000, such sum includes the (a) the sum of \$465,000 expected to be received as a grant from the New Jersey Department of Transportation in connection with the improvement described in Section 3(a)(3), (b) the sum of \$120,000 expected to be received as grant monies from a Community Development Block Grant in connection with the improvement described in Section 3(a)(3), (c) \$60,000 expected to be received as grant monies from a Union County Municipal Infrastructure Grant in connection with the improvement described in Section 3(a)(3) and (d) the sum of \$49,750 as the down payment (the “Down Payment”) required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the “Local Bond Law”). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$945,250 pursuant to the provisions of the Local Bond Law (the “Bonds”). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$945,250 pursuant to the provisions of the Local Bond Law (the “Bond Anticipation Notes” or “Notes”).

The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
1. Acquisition of body cameras and sport	\$135,000	\$128,250	5 years

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
utility vehicles with equipment for the Police Department.			
2. Improvements to Borough Hall (includes female locker room), including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	225,000	213,750	15 years
3. Resurfacing and reconstruction of various roads, including but not limited to Newman Place (from Chandler Street to dead end), Audrey Terrace, Crescent Avenue, Heather Lane, Schaeffer Avenue, Cristiani Street, Dermody Street, Burt Drive, Brookside Drive, Kennedy Drive, Amsterdam Avenue, Hory Street, Washington Avenue, West 5 th Avenue, West 9 th Avenue (from Locust Street to Chestnut Street), Wheatsheaf Road (from Raritan Road to Chestnut Street), William Street (from Wheatsheaf Road to Highland Parkway), Warren Street (from 10 th Avenue to 12 th Avenue), Robins Street (from Amsterdam Avenue to Fifth Avenue), Chandler Avenue (from 3 rd Avenue to St. Georges Avenue) and Harrison Place (from 7 th Avenue to Newman Place), including curbing, milling, paving, driveway aprons, sidewalks, handicap ramps, sanitary sewer, storm sewer and other miscellaneous improvements, including traffic safety study and all structures and appurtenance, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	1,280,000	603,250	20 years
TOTAL:	\$1,640,000	\$945,250	

The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$945,250.

The estimated cost of the Improvement is \$1,640,000 which amount represents the initial appropriation made by the Borough.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk and is available for public inspection.

The following additional matters are hereby determined, declared, recited and stated:

The Improvement described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The period of usefulness of the Improvement, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 16.83 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$945,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$500,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking

SECTION 10.

This Section 9 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$945,250.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Mayor Dansereau read Ordinance Number 2601-19 by title and asked for a motion to approve.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Ordinance Number 2601-19 on First Reading and Introduction.

Vote Record – 1st Reading Ordinance Number 2601-19				
	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				

Councilman Bernier moved that the agenda be rearranged to allow for the passage of the resolutions relating to the Fire Department to take place immediately after the Public Comment on Pending Resolutions, provided that no-one has any questions.

Councilwoman Shaw stated that she has questions regarding the promotions; and Councilman Bernier withdrew his motion.

PUBLIC COMMENT (on Pending resolutions only)

1. Sylvia Turnage, spoke to Resolution Number 2019-168, asking for information on the JGSC Group. She asked what has changed that we now need yet another firm to evaluate Chestnut Street; and she asked that someone explain exactly what the firm would be doing. She asked why there needs to be two Assistant Superintendents when an individual was just hired at a premium rate. She said that she thought the individual was the Superintendent of DPW; but doesn't have the proper certification to hold such a position. She went on to say that there are other DPW Employees who are currently in school at the same time as the Superintendent. Which will make us very top heavy at the DPW.

Borough Administrator, Jack Layne, answered by saying that JGSC provides economic development outreach and aides in conceptual design for downtown areas. He said that they will reach out to property owners with regard to economic development needs and options and develop economic development marketing materials for the Borough.

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

RESOLUTIONS

BUDGET INTRODUCTION

RESOLUTION NUMBER 2019-156 INTRODUCTION OF 2019 MUNICIPAL BUDGET

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Resolution Number 2019-156.

Vote Record – Resolution Number 2019-156				
	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				

CLOSED (EXECUTIVE) SESSION

At 7:06 p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Councilwoman Shaw, seconded by Councilwoman Johnson to adopt Resolution Number 2019-157 and go into Closed Executive Session.

RESOLUTION NUMBER 2019-157 RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE) SESSION – PERSONNEL MATTERS, CONTRACT NEGOTIATIONS, LITIGATION: ESPOSITO VS. BOROUGH OF ROSELLE

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
- Contract Negotiations

- Litigation: Esposito v. Borough of Roselle
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 June 19, 2019.

Vote Record – Resolution Number 2019-157				
	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 8:21 p.m.

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt resolutions 2019-158 through 2019-161.

RESOLUTION NUMBER 2019-158

MAYOR'S APPOINTMENT OF MEMBERS TO THE MAYOR'S SENIOR CITIZEN ADVISORY BOARD

WHEREAS, the Mayor has deem it necessary and in the best interest of the Borough of Roselle to appoint members to the Mayor's Senior Citizen Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following residents be appointed to the Mayor's Senior Citizen Advisory Board effective immediately:

<u>Name</u>	<u>Member</u>	<u>Term</u>
Susan Dougherty	Member / 3 years	ending 2021 (filling the unexpired

Robert Mathis Member / 3 years term of Ann Pridgen)
ending 2019
(filling the vacancy of
Doris Worthington)

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 June 19, 2019.

RESOLUTION NUMBER 2019-159

**MAYOR'S APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT
WITH THE CONSENT OF COUNCIL**

WHEREAS, this Council has previously established the Roselle Zoning Board of Adjustment;
and

WHEREAS, pursuant to N.J.S.A. 40:55D-69 and Section 77-80(A) of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council.

NOW, THEREFORE, BE IT RESOLVED, that the consent of Council is granted for the following appointment to the Zoning Board of Adjustment, whom is a Roselle resident:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Kerry Napoleon	Alternate II	ending 2019

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

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 June 19, 2019.

RESOLUTION NUMBER 2019-160

ACCEPTANCE OF THE RESIGNATION OF FIRE CHIEF PAUL MUCHA

WHEREAS, Resolution appointed Paul Mucha to the position of Fire Chief, effective January 1, 2010; and

WHEREAS, Paul Mucha began his employment with the Borough as a Fire Fighter, and

WHEREAS, Paul Mucha has submitted a letter of resignation, effective at the close of business June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation in good standing of Paul Mucha, this date.

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 June 19, 2019.

RESOLUTION NUMBER 2019-161

**MAYOR'S APPOINTMENT OF ERIC PEARSON AS PROVISIONAL FIRE CHIEF
EFFECTIVE JULY 1, 2019 AT THE SALARY OF \$130,500.00 WITH THE CONSENT OF
COUNCIL**

WHEREAS, the Fire Department has a need for a Fire Chief to efficiently maintain the health, welfare and safety of the public; and

WHEREAS, the Mayor and Council appoint Eric Pearson as Provisional Fire Chief; effective July 1, 2019.

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

1. That the annual salary for Eric Pearson shall be \$130,500.00, effective July 1, 2019;
2. That Eric Pearson shall receive \$1,500.00 per year for clothing and uniform maintenance;
3. That Eric Pearson maintains his eligibility for terminal leave upon retirement with at least 25 years of service to the Borough of Roselle;
4. That Eric Pearson shall retain all other benefits and emoluments he received as a member of the Roselle Superior Officers' Association FMBA Local #255.

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 June 19, 2019.

Vote Record – Resolution Numbers 2019-158 through 2019-161				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x		x-158	
Councilwoman Johnson	x		x-158	
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 Council President Wilkerson to adopt Resolutions 2019-162 and 2019-163 as amended.

Borough Attorney, Karen Brown read the amendments to the resolutions for the record.

RESOLUTION NUMBER 2019-162

RESOLUTION PROMOTING KEITH MC BRIDE TO THE TITLE OF PROVISIONAL FIRE BATTALION CHIEF AT THE SALARY OF \$120,499.60

WHEREAS, the Roselle Fire Department presently has a vacancy in the title of Battalion Chief and there is a need to fill the position in order to maintain the health, welfare and safety of the public and to efficiently provide public services; and

WHEREAS, Keith McBride is a permanent employee in the Borough of Roselle Fire Department, presently holding the title of Fire Captain, who is qualified for the title of Provisional Battalion Chief.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Keith McBride is hereby promoted to the title of Provisional Battalion Chief, effective July 1, 2019.

BE IT FURTHER RESOLVED that at the sole discretion of the Council, the compensation for Keith McBride shall be \$120,499.60, prorated, contingent on the availability and appropriation of funds in the CY 2018 budget, pursuant to the collective negotiations agreement in effect between the Borough and FMBA Local No. 255.

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 June 19, 2019, 2018.

RESOLUTION NUMBER 2019-163

**RESOLUTION PROMOTING RICHARD MYERS TO THE TITLE OF FIRE CAPTAIN AT
THE SALARY OF \$106,093.96**

WHEREAS, the Roselle Fire Department has a vacancy in the title of Fire Captain and there is a need to fill the position in order to maintain the health, welfare and safety of the public and to efficiently provide public services; and

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

WHEREAS, Richard Myers is a permanent employee in the Borough of Roselle Fire Department, presently holding the title of Firefighter, who is qualified for the title of Fire Captain.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Richard Myers is hereby promoted to the title of Fire Captain, effective July 1, 2019, subject to the ninety (90) day working test period pursuant to Civil Service Regulations; and

BE IT FURTHER RESOLVED that at the sole discretion of the Council, the compensation for Richard Myers shall be \$106,093.96, prorated, contingent on the availability and appropriation of funds in the CY 2018 budget, pursuant to the collective negotiations agreement in effect between the Borough and FMBA Local No. 255.

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 June 19, 2019.

Vote Record – Resolution Numbers 2019-162 and 2019-163				
	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 Shaw to change the order of the agenda, and administer the Oaths of Office to Public Safety Personnel and recognize Chief Paul Mucha before continuing with the remaining resolutions.

Vote Record – Motion to change order of the agenda				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau asked the members of the Public Safety Committee to join her in presenting a recognition plaque to Chief Paul Mucha.

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL by Mayor Dansereau

Mayor Dansereau then administered the Oath of Office to the following Public Safety Personnel:

1. Eric Pearson – Fire Chief
2. Keith McBride – Fire Battalion Chief
3. Richard Myers – Fire Captain

Fire Chief Paul Mucha gave remarks, as well as Councilwoman Cynthia Johnson, Chair of Public Safety.

Motion by Councilman Bernier, seconded by Councilwoman Wilkerson, to remove Resolutions 2019-164, 2019-165, 2019-166, 2019-168 and 2019-169 from the agenda.

RESOLUTION NUMBER 2019-164

**APPOINTMENT OF DUANE PATTERSON AS ASSISTANT SUPERINTENDENT OF
PUBLIC WORKS**

WHEREAS, it has been determined that a reorganization of the Borough Department of Public Works is necessary for efficiency and fiscal economy; and

WHEREAS, an Assistant Superintendent is needed in order to ensure the continued proficient operations of the Department of Public Works; and

WHEREAS, Duane Patterson was previously the Assistant Supervisor of Public Works; and is qualified to perform the additional duties required as the Assistant Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the advice and consent of Council is granted to the appointment of Duane Patterson as Assistant Superintendent of Public Works, effective as of June 19, 2019; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent of Public Works salary shall be \$85,000.00 for CY 2019,

BE IT FURTHER RESOLVED, that this Resolution takes 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 June 19, 2019.

RESOLUTION NUMBER 2019-165

**APPOINTMENT OF GEORGE PHIPPS AS ASSISTANT SUPERINTENDENT OF PUBLIC
WORKS**

WHEREAS, it has been determined that a reorganization of the Borough Department of Public Works is necessary for efficiency and fiscal economy; and

WHEREAS, an Assistant Superintendent is needed in order to ensure the continued proficient operations of the Department of Public Works; and

WHEREAS, George Phipps was previously the Assistant Supervisor of Public Works; and is qualified to perform the additional duties required as the Assistant Superintendent.

NOW, THEREFORE, BE IT RESOLVED, that the advice and consent of Council is granted to the appointment of George Phipps as Assistant Superintendent of Public Works, effective as of June 19, 2019; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent of Public Works salary shall be \$85,000.00 for CY 2019,

BE IT FURTHER RESOLVED, that this Resolution takes 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 June 19, 2019.

RESOLUTION NUMBER 2019-166

**APPOINTMENT OF ACTING COURT ADMINISTRATOR AND ACTING DEPUTY
COURT ADMINISTRATOR**

WHEREAS, the positions of Acting Court Administrator and Acting Deputy Court Administrator are required to ensure the proper operation of the Roselle Municipal Court; and

WHEREAS, Joanne Papa and Lisa Gares are qualified to serve in the Acting positions.

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

1. Joanne Papa is appointed as Acting Court Administrator, effective March 25, 2019 through December 31, 2019, to be compensated with a stipend in the amount of \$13,500.00 in accordance with the collective negotiations agreement in effect between the Borough and OPEIU Local 32 (White Collar Unit).
2. Lisa Gares is appointed as Acting Deputy Court Administrator, effective March 25, 2019 through December 31, 2019, to be compensated with a stipend in the amount of \$6,885.00 in accordance with the collective negotiations agreement in effect between the Borough and OPEIU Local 32 (White Collar Unit).
3. The compensation listed herein for both Joanne Papa and Lisa Gares are stipends and are to be considered pensionable and part of their annual or base salaries.
4. In accordance with the collective negotiations agreement in effect between the Borough and OPEIU Local 32 (White Collar Unit), any on-call, overtime or call-in pay Joanne Papa or Lisa Gares may be entitled to as the Acting Court Administrator or Acting Deputy Court Administrator will be paid at the rate determined by their base pay and longevity, with the stipends listed herein not part of said calculation.

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified that sufficient funds are available within the CY 2019 Budget in the amount of \$5,791.56, in Account # 01-2010-43-4901-011.

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 June 19, 2019.

Motion by Councilman Fortuna, seconded by Councilwoman Johnson to adopt Resolution Number 2019-167.

RESOLUTION NUMBER 2019-167

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

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

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

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

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

1. Tia Alamo is appointed as a part-time, temporary employee in the Municipal Court, effective June 24, 2019 through September 12, 2019, not to exceed a total of 29 hours to be compensated at \$18.00 per hour, in a total amount not to exceed \$6,264.00 and a waiver of the Borough's residency requirement is granted.
2. There is herein appropriated a sum equal to the compensation herein provided from the Court's POAA Funds held in trust by the Borough and no Borough Funds are required for this resolution and appointment, said salary to be paid with POAA funds only, via the Borough's regular payroll procedures.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held on June 19, 2019.

Vote Record – Resolution Number 2019-167				
	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 2019-168

RESOLUTION AWARDING A CONTRACT FOR PROFESSIONAL SERVICES TO JGSC GROUP, LLC NOT TO EXCEED \$20,000.00

WHEREAS, the Borough of Roselle is actively pursuing an effort to revitalize both the appearance and the economic vitality of the community by researching best possible opportunities to attract new businesses and developers that could maximize the use of currently under-utilized properties here; and

WHEREAS, JGSC GROUP, LLC is an economic research and planning company that has over 25 years of experience in analyzing such economic opportunities, crafting revitalization plans, and working with their client municipalities to implement those plans; and

WHEREAS, JGSC GROUP, LLC has already performed economic analysis for the Borough and that work has revealed revitalization opportunities in several neighborhoods in the Borough. That original contract has expired, and the Borough would like to expand upon that work in a second phase business and developer recruitment program.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that the Business Administrator is hereby authorized to award a contract for professional services to JGSC Group, LLC not to exceed \$20,000 for the purpose of providing economic development and consulting services to the Borough.

BE IT FURTHER RESOLVED that the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account # 9-01-20-170-000-228.

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 June 19, 2019.

RESOLUTION NUMBER 2019-169

**RESOLUTION TO AWARD A CONTRACT TO REVENUE GUARD AS AMBULANCE
BILLING SERVICES FOR THE BOROUGH**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Revenue Guard., 50 U. S. Highway 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 8%, said contract to be for a period from August 1, 2019 through December 31, 2019.
 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 Revenue Guard, 50 U. S. Highway 9, Morganville, NJ 07751, 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. 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 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 June 19, 2019.

Vote Record – Removing Resolution Numbers 2019-164, 2019-165, 2019-166, 2019-168 and 2019-169 from the agenda				
	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 2019-170 with amendments.

RESOLUTION NUMBER 2019-170

RESOLUTION AUTHORIZING A CONTRACT WITH TRINITAS REGIONAL MEDICAL CENTER FOR THE PROVISION OF AN EAP PROGRAM

WHEREAS, the Comprehensive Assistance and Referral for Employees program at Trinitas Regional Medical Center provides assistance to governmental organizations in connection with the design, implementation and maintenance of an Employee Assistant Program; and

WHEREAS, Trinitas Regional Medical Center has diligently continued to administer the Borough's Employee Assistance Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that the contract between the Borough and Trinitas Regional Medical Center C.A.R.E. /E.A.P., attached and made a part hereof, is approved, retroactively for the period January 1, 2019 through December 31, 2019 in the amount not to exceed \$4,300.00, contingent on the availability and appropriation of funds in the CY 2019 budget; and

BE IT FURTHER RESOLVED, that the Borough Administrator is authorized to execute the contract and any other documents necessary to effectuate the maintenance of this agreement.

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 June 19, 2019.

Vote Record – Resolution Number 2019-170				
	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 Fortuna, seconded by Councilwoman Johnson to adopt Resolution Number 2019-171.

RESOLUTION NUMBER 2019-171

**RESOLUTION APPROVING THE COLLECTIVE NEGOTIATIONS AGREEMENT
BETWEEN THE BOROUGH OF ROSELLE & OPEIU LOCAL 32 (CROSSING GUARDS)**

WHEREAS, the Borough of Roselle maintains a collective negotiations agreement between the Borough and OPEIU Local 32 (Crossing Guards), which expired on December 31, 2017; and

WHEREAS, the Borough and OPEIU Local 32 (Crossing Guards) collectively negotiated new terms and conditions of employment for the members of the Crossing Guards unit for the term January 1, 2018 through December 31, 2021 and have memorialized those new terms and conditions of employment in a written document; and

WHEREAS, this Council previously ratified a Memorandum of Agreement with the OPEIU Local 32 (Crossing Guards) unit.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Roselle, County of Union, State of New Jersey, that this Council accepts the Collective Negotiations Agreement with the OPEIU Local 32 (Crossing Guards) unit for the term January 1, 2018 through December 31, 2021 as attached and made part hereof; and

BE IT FURTHER RESOLVED, that the Council authorizes the Mayor to execute the Agreement on behalf of the Borough Council; and

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 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 June 19, 2019.

Vote Record – Resolution Number 2019-171				
	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 Councilwoman Wilkerson to adopt Resolutions 2019-172 through 2019-179.

RESOLUTION NUMBER 2019-172

RESOLUTION APPROVING AND ACCEPTING SEPARATION AGREEMENT AND RESIGNATION OF EMPLOYEE NUMBER 3727

WHEREAS, the Borough of Roselle and Employee Number 3727 have resolved all outstanding matters relating to Employee Number 3727; and

WHEREAS, the Parties have set forth in a Separation Agreement and General Release their respective rights, duties and obligations regarding the resolution of all outstanding matters relating to Employee Number 3727; and

WHEREAS, the Borough of Roselle deems it to be in its best interests to approve and accept the Separation Agreement and General Release between the Borough of Roselle and Employee Number 3727 which includes the resignation of Employee Number 3727.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, in the County of Union, New Jersey, does hereby approve and accept the Separation Agreement and General Release between the Borough of Roselle and Employee Number 3727 settling all outstanding matters relating to Employee Number 3727 (including accepting the resignation of Employee Number 3727 effective April 29, 2019) as more fully set forth in the Agreement on file with the Borough Clerk and authorizes the Mayor to execute the agreement on behalf of the Borough of Roselle.

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 meeting of said Council held June 19, 2019.

RESOLUTION NUMBER 2019-173

AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39

WHEREAS, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2019; and

WHEREAS, the Director of A.B.C. granted a Special Ruling pursuant to N.J.S.A. 33:1-12.39 for the 2019-2020 and 2020-2021 License Term; and

WHEREAS, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30th; and

WHEREAS, the Applicants having complied, in accordance with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Municipal Clerk to renew the ABC license with “pocket status” due to expire on June 30, 2019 to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$900.00 Fee

2014-33-019-002 Enterprise Management Company, LLC

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 June 19, 2019.

RESOLUTION NUMBER 2019-174

AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME

WHEREAS, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2019; and

WHEREAS, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30th; and

WHEREAS, the Applicants having complied, in accordance with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Borough Clerk to issue the ABC licenses due to expire on June 30, 2019 to the following:

CLUB LICENSE - \$50.00 Fee

2014-31-026-001 Unity Post 229 of the American Legion, 115 Grove Street

PLENARY RETAIL CONSUMPTION LICENSES W/Broad- \$900.00 Fee

2014-32-009-012 Big Head Liquors, T/A Skylark Discount Liquors, 350 West First

PLENARY RETAIL CONSUMPTION LICENSES - \$900.00 Fee

2014-33-006-010 Ceilo Management T/A Villa Tequila Lounge, 1305 Wood Avenue
2014-33-018-008 Hamilton's Tavern, 639 West First Avenue
2014-33-013-006 L JACL, LLC T/A Lun Wah, 587 Raritan Road
2014-33-017-004 Samara, Inc. T/A Sphinx Restaurant, 121 East Second Avenue
2014-33-022-007 Weis Buffet Corporation, T/A Wei's Buffet 711 East First Avenue
2014-33-008-004 Vaszg, LLC T/A Garibaldi Tequila Bar, 105 Linden Road

PLENARY RETAIL DISTRIBUTION LICENSES - \$600.00 Fee

2014-44-001-009 Amipuja, LLC, T/A C&B Liquors, 221 Sheridan Avenue
2014-44-020-014 Anik and Arin, LLC, T/A Liquor Basics, 585 Raritan Road
2014-44-014-006 ASGP Enterprises, Inc., T/A Crown Liquors, LLC, 711 East 1st Ave.

PLENARY RETAIL DISTRIBUTION LICENSES - \$600.00 Fee

2014-44-015-009 CSS Liquor, LLC, T/A Paul and Joe Deli Liquors, 500 Chandler Ave.
2014-44-011-006 Jay Corp of NJ, Inc., T/A Rick's Wine & Liquors, 915 Wood Ave.
2014-44-016-014 Jayaraj, Inc., dba Alman Liquors, 111 East Second Avenue

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 June 19, 2019.

RESOLUTION NUMBER 2019-175

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

WHEREAS, a complete application for a Special Permit for a Social Affair from the Acacia Square Club 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 Acacia Square Club, 1210 Frank Street, Roselle, NJ 07203, to hold said Social Affair on August 3, 2019 from 12:00 P.M. to 7:00 P.M., with a rain date of August 4, 2019 from 12:00 p.m., to 7:00 p.m., on 12th Avenue between Morris Street and Frank Street, for the purpose of providing charity and community service 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 June 19, 2019.

RESOLUTION NUMBER 2019-176

**RESOLUTION APPOINTING 1 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 individual listed herein was 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 individual is hereby appointed to the position of part-time Laborer in the Department of Public Works in the Borough of Roselle, effective June 19, 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. Wally Zamor

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 June 19, 2019.

RESOLUTION NUMBER 2019-177

RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES
AND RELEASE OF RETAINAGE FOR THE NJDOT LOCAL AID FY 2017 VARIOUS
ROADWAY IMPROVEMENTS PROJECT (WEST 6TH AVENUE FROM PINE ST TO
LOCUST ST), EAST 11TH AVENUE (CHESTNUT STREET TO END) AND 6TH AVENUE
(FROM PINE ST TO END) FUNDED BY THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION (NJDOT) LOCAL AID GRANT PROGRAM AND THE
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW
JERSEY

WHEREAS, American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, New Jersey, 07032 was previously awarded a contract for the above-referenced project in the amount of \$401,780.62 by way of Resolution Number 2018-281; and

WHEREAS, the project has been completed to date in the total dollar amount of \$384,567.04 (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

WHEREAS, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; 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 Bond Ordinance 2586-18; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$7,691.34** is authorized by way of final as-built quantities for the NJDOT Local Aid FY 2017 Various Roadway Improvements- 6th Avenue and 11th Avenue Project to American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, NJ 07032 as per the following breakdown.

Original Contract Amount	\$401,780.62
Total Completed to Date	\$384,567.04
Amount Due	\$7,691.34
Release of Retainage	\$7,691.34
Contract Balance as of 06/01/2019	\$0.00

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 Wednesday, June 19, 2019.

RESOLUTION NUMBER 2019-178

**RESOLUTION APPOINTING PRITI PATEL AS FULL-TIME CONFIDENTIAL
SECRETARY IN THE ROSELLE POLICE DEPARTMENT**

WHEREAS, there is a need for a full-time Confidential Secretary in the Borough of Roselle Police Department in order to maintain the health, welfare, and safety of the public and efficiently provide public services; an

WHEREAS, Priti Patel is qualified for appointment as a Confidential Secretary;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Priti Patel is appointed to the position of Confidential Secretary in the Borough of Roselle Police Department effective July 8, 2019; and

BE IT FURTHER RESOLVED, that the annual salary for Priti Patel shall be \$56,000.00, prorated for calendar year 2019; and a waiver of the Borough's residency requirement is granted; and Priti Patel shall be eligible for the following benefits and emoluments upon the effective date of her employment with the Borough:

- a. Any remaining of the Borough's annual fourteen (14) paid holidays, plus one (1) annual floating holiday. Floating holidays may not be allowed to carry over.
- b. Vacation days shall be earned at the rate of one (1) work day per month from the date of employment to be utilized after January 1st of the following year. At the end of any calendar year, only twelve (12) work days of annual

- vacation will be allowed to carry over.
- c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, twelve (12) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned. Sick leave days may accumulate from year to year without limit but any unused sick leave time will be forfeited at the time of retirement or separation from Borough employment.
 - d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.
 - e. Enrollment in the Borough's medical, prescription and dental plans subject to each plan's waiting period and optical reimbursement in the amount of up to \$50.00 per calendar year for office visits and up to \$100.00 per calendar year for eyeglass or contact lenses purchase.
 - f. Annual cost of living salary raise in the amount of 2% upon annual review conducted by Chief of Police.
 - g. Overtime shall be paid at the rate of time and a half for all hours worked over thirty-five (35) hours per week.

BE IT FURTHER RESOLVED, that the appointment of Priti Patel is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective appointee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a regular meeting of said Council held June 19, 2019.

RESOLUTION NUMBER 2019-179

RESOLUTION AUTHORIZING DONATION OF SURPLUS POLICE RADIO EQUIPMENT

WHEREAS, N.J.S.A.40A:11-36 provides for the sale/ disposal of surplus property not needed for government use; and

WHEREAS, the Borough of Roselle desires to sell certain surplus property or dispose; and

WHEREAS, the Borough of Roselle owns Fifty- Five (55) Motorola HT1250 Radios, chargers and spare batteries which are no longer in service due to F.C.C. frequency reappropriation; and

WHEREAS, the Camden County Department of Public Safety is requesting the Borough of Roselle to donate the equipment which no longer needed for public use; and

WHEREAS, the Camden County Department of Public Safety will accept the equipment “as is” and make any necessary repairs; and

WHEREAS, the items listed are being declared surplus and not needed for municipal purpose; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, hereby declares the property listed above to be surplus equipment; and

BE IT FURTHER RESOLVED, that property shall be donated by the Borough of Roselle to the Camden County Department of Public Safety and the property shall be donated in their “as is” condition, without any warranties by the Borough of Roselle, and on the condition that the recipients shall hold the Borough of Roselle harmless for any claims arising out of the property after the transfer of title to the recipients.

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 of said Council held June 19, 2019.

Vote Record – 1st Reading Ordinance Number 2601-19				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x	x- 2019- 172		
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 Fortuna, to adopt Resolution Number 2019-180.

RESOLUTION NUMBER 2019-180

**RESOLUTION FOR THE APPOINTMENT OF TEMPORARY EMPLOYEES ASSIGNED TO
THE 2019 SUMMER CAMP IN AN AMOUNT NOT TO EXCEED \$160,000**

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2019 Summer Day Camp Program will operate from June 25, 2019 through August 2, 2019; and

WHEREAS, there is a need to hire temporary personnel to staff the 2019 Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that the following be and are appointed as temporary employees, effective June 25, 2019 through August 2, 2019, assigned to the 2019 Summer Day Camp Program on an as-needed basis:

CAMP DIRECTOR \$7,000.00

Sharon West

RECREATION SUPERVISOR (FLOATER) \$17.00 PER HOUR

Annette Jones

RECREATION SUPERVISOR (SITE DIRECTOR) \$17.00 PER HOUR

Lisa Cohen

Na'im Shaw

Carolynn Whittaker

Ruby Davis

Alexis Jarrett

<u>RECREATION PROGRAM SPECIALIST (Assistant Site Directors) \$15.00 per hour</u>	<u>Recreation Program Food Prep Specialist \$12.00</u>	<u>RECREATION PROGRAM COORDINATOR (COUNSELORS) \$9.00 per hour</u>	<u>RECREATION AIDE (JR. COUNSELORS)</u>	<u>ALTERNATE STAFF</u>
Malik Singelton	Maekenzi Dixon	Nigel Cummings	Katherine Santana	Melissa Coy (\$12.00)
Anya Johnson	Briona Bailey-Williams	Cyann Braker	Jamie Yik	Zackary Krommie (\$12.00)
Keith Boone	Ahmir Farrar	Tatianna Wimbush	Niosia Ashley	Craig McRae (\$9.00)
Andre Viodachli	Bryce Moore	Shayla Alleyne	Michael Davis	Damonie Askew (9.00)
Naya Hodge	Joshua Walker	Destiny Ailes	James Alderman	Rhonda Bennett (9.00)
	Jayaita Atkinson	Leona Duffour	Nany Arana	Emani Johnson (9.00)
		Darryn Canady	Nia Simo	Christiana Felix (7.25)
		Asaad Abdul-Hamid	Keamya Osbu	Alejandro Jaranillo (\$7.25)
		Castro Jean	Kayla Vaval	Britney Ulysse (\$7.25)
		Allan Browne	Adenike Callwood	Jazlynn Quainoo (7.25)
		Taylor Porter-McPherson	Justin Eden	Asante Madrigal (\$7.25)
		Khalil Camara	Zaire Goda	Xavier Adams (7.25)
		Kaymare Wilson	Jayda Clegg	Linnbeth Francisco (7.25)
		Alliyah Monay	Brandon Jenkins	Britney Ulysse (\$7.25)
		Dante Edwards	Camron Johnson	Asia Brooks (9.00)
		Taharah Abdel	Kevin Palin	Kangee Wilson (9.00)
		Dane Doyle	Mariyaa Scarletta	Alexander Guillaume (9.00)
		Alana Lassiter	Brittni Seward	Amel Ouji (9.00)
		Elijah Hardrick	Daniel Williams	Jenny Jean-Louis (9.00)
		Kaliya Scudder	Hope Henry	Ahmad St. Fleur (9.00)
		Tyrene Benjamin	Anthony Davis	Melanie Nunez (9.00)
		Tashawn Hutchins	Pamela Davis	Joshua Jones (9.00)
		Dazia Pope-Taylor	Tahji Langley	Shalaya Gamby (9.00)
		Sherice Coy	Destiny Davis	Frank Deigh (9.00)
		Colleen Kusi	Carl Casseus	Remish Lopez (15.00)
		Isaiah Douze	Trinity Peace	
		Naphtali Regilus	Sidney Toussaint	
		Junior Jean	Aaliyah Pettiford	
		Jordy Moise	Demi Cole	
		Olutobi Awoleye	Pamela Davis	
		Ronaaliyah Etienne	Amari Taylor – Watkins	

		Jude Juste	Aniya Bryce	
		Alize Stevenson		
		Kalihi Camera		
		Keishara Sykes		

BE IT FURTHER RESOLVED, that the hiring of the enumerated temporary employees are subject to the satisfactory completion of a criminal background and/or name check, the cost of which is to be borne by the prospective temporary employee; and

BE IT FURTHER RESOLVED, that all minor individuals hired as Junior Counselors must provide authorization for employment, namely working papers, prior to being able to begin employment in the Borough; and

BE IT FURTHER RESOLVED, that the total salaries of all temporary employees hired for the 2019 Summer Day Camp listed herein shall not exceed \$160,000 with funding as set forth in the Borough's Parks and Recreation Salary line item and from the Summer Camp Trust fund as needed

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 June 19, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of June, 2019.

Vote Record – Resolution Number 2019-180				
	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 Fortuna, to adopt Resolution Number 2019-181.

RESOLUTION NUMBER 2019-181

**RESOLUTION FOR THE APPOINTMENT OF PERSONNEL TO COORDINATE THE
SUMMER FOOD SERVICE PROGRAM ("SFSP")**

WHEREAS, the New Jersey Department of Agriculture, Division of Food and Nutrition Services has awarded the Borough of Roselle funds in the amount of **\$69,278.22** under the Division's Summer Food Service Program ("SFSP"); and

WHEREAS, these funds will allow for the provision of meals to the participants in the Borough's 2019 Summer Day Camp Program; and

WHEREAS, the SFSP sponsor management plan requires a Director and Monitors to be appointed to oversee the summer food service program; and

WHEREAS, Donald Shaw is qualified to serve as the Director of the SFSP and Annette Jones are qualified to serve as the Monitors of the SFSP; and

WHEREAS, Eugenia Simms is qualified to serve as the Bookkeeper of the SFSP.

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

1. Donald Shaw, as required by the Sponsor Management Plan for the SFSP, is designated as the Director, to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$4,968.74**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019.
2. This compensation is a stipend, for work performed specifically as Director of the SFSP and is in addition to Mr. Shaw's regular salary.
3. Annette Jones, as required by the Sponsor Management Plan for the SFSP, is designated as the Monitor, to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$750.00**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019. This compensation is a stipend, for work performed specifically as the Monitor of the SFSP and is in addition to Ms. Jones' salary as Recreation Supervisor.
4. Sharron West, as required by the Sponsor Management Plan for the SFSP, is designated as the Monitor, to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$750.00**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019. This compensation is a stipend, for work performed specifically as the Secretary of the SFSP and is in addition to Ms. West's salary as Recreation Supervisor.

5. Eugenia Simms, as required by the Sponsor Management Plan for the SFSP, is designated as the Bookkeeper to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$1,000.00**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019. This compensation is a stipend, for work performed specifically as the Bookkeeper of the SFSP and is in addition to Ms. Simms's salary as Keyboarding Clerk I in the Borough of Roselle.
6. Melanie Daniels, as required by the Sponsor Management Plan for the SFSP, is designated as the Secretary to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$500.00**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019. This compensation is a stipend, for work performed specifically as the Bookkeeper of the SFSP and is in addition to Ms. Daniel's salary as Recreation Aide in the Borough of Roselle.
7. Doris Reid - Worthington, as required by the Sponsor Management Plan for the SFSP, is designated as the Secretary to be compensated as set forth in the Sponsor Management Plan, in the amount of **\$500.00**, to be paid in equal installments pursuant to the Borough's payroll system for the period June 25, 2019 thru August 2, 2019. This compensation is a stipend, for work performed specifically as the Bookkeeper of the SFSP and is in addition to Ms. Daniel's salary as Recreation Aide in the Borough of Roselle.
8. There is herein appropriated a sum equal to the compensation herein provided from the Summer Food Service Program Sponsor Management Plan and no Borough Funds are required for this resolution and appointment, said salaries to be paid with the proceeds of the grant only.

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 June 19, 2019.

Vote Record – Resolution Number 2019-181				
	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 resolutions 2019-182 through 2019-189.

RESOLUTION NUMBER 2019-182

**RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING EXECUTION OF THE
FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT WITH ROSELLE
URBAN RENEWAL, LLC**

WHEREAS, pursuant to the provisions of the Local Redevelopment and Housing Law, as amended and supplemented, N.J.S.A. 40A:12A-1 et seq. (the "Redevelopment Law"), the Borough of Roselle (the "Borough") is responsible for implementing redevelopment plans and carrying out redevelopment projects within the Borough; and

WHEREAS, on October 11, 2007, by Resolution No. 2007-330, the Borough Council (the "Governing Body"), having considered the recommendations of the Borough Planning Board, designated the entire Borough as an area in need of rehabilitation; and

WHEREAS, pursuant to the New Jersey Urban Enterprises Zones Act, N.J.S.A. 52-27H-60 et seq., the Governing Body designated certain areas of the Borough, including a portion of the property identified as Block 7505, Lot 30, on the Official Tax Map of the Borough as an urban enterprise zone ("UEZ"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-5(g), the foregoing actions are considered sufficient for the determination that the UEZ area is an area in need of redevelopment; and

WHEREAS, Milton L. Ehrlich, Inc., an affiliate of Roselle Urban Renewal, LLC (the "Redeveloper"), contracted to acquire the property identified as Block 7505, Lot 30 on the Official Tax Map of the Borough (the "Property"), and on June 20, 2012, by Resolution No. 2012-237, the Borough appointed Redeveloper as the redeveloper for the Property; and

WHEREAS, on February 15, 2012, the Borough adopted the redevelopment plan for the real property designated as Block 7505, Lot 30 on the Official Tax Map of the Borough (the "Roselle Golf Club"), prepared by Maser Consulting, P.A. dated September 20, 2011 and revised October 12, 2011; and

WHEREAS, on April 17, 2013, the Borough Council adopted Resolution 2013-159 authorizing the Mayor to enter into a redevelopment agreement setting forth the terms and conditions by which the Redeveloper will redevelop the Property and undertake a project; and

WHEREAS, the Redeveloper acquired the Property and undertook the development of the first Phase of the Project, and at this time the Borough and Redeveloper desire to make certain modifications to the Original 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 this First Amendment to confirm same; and

WHEREAS, the Borough has determined that it is in the best interests of the Borough to enter into the First Amendment to the Redevelopment Agreement and Declaration of Covenants and Restrictions with the Redeveloper for redevelopment of the Roselle Golf Club.

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

Section 1. The Mayor is authorized to execute a First Amendment to the Redevelopment Agreement and Declaration of Covenants and Restrictions with the Redeveloper in substantially the same form as the First Amendment to the Redevelopment Agreement and Declaration of Covenants and Restrictions attached hereto as Exhibit A, to be agreed to and approved by counsel and the Redeveloper.

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

Section 3: This Resolution shall take effect immediately.

I, Lydia 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 June 19, 2019.

RESOLUTION NUMBER 2019-183

RESOLUTION IN SUPPORT OF A REDEVELOPMENT STUDY AT 1211 MORRIS AVE,
ROSELLE, NEW JERSEY; BLOCK 2603; LOT 10 PURSUANT TO N.J.S.A. 58:10B-6

WHEREAS, the Borough of Roselle suspects that there has been a discharge of hazardous substances or waste on Borough owned property located at 1211 Morris Street, Roselle, New Jersey, Block 2603; Lot 10 ("Property"); and

WHEREAS, the Property is located within the Mixed-Use Commercial subzone of the Borough of Roselle's Central Roselle Revitalization Plan; and

WHEREAS, the Borough of Roselle intends to utilize the Property for the purposes of future redevelopment; and

WHEREAS, the Borough of Roselle plans to apply for funds from the Hazardous Discharge Site Remediation Fund for the assessment and investigation of the Property in order to determine the extent or the existence of any hazardous substance or waste; and

WHEREAS, the Hazardous Discharge Site Remediation Fund Application requires a resolution in support of a redevelopment study at the proposed site.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle, that the Property is a part of the redevelopment vision of the Borough of Roselle and finds that a realistic opportunity exists for the redevelopment of said Property within a three year period after the completion of any potential remediation of this site either through a planned redevelopment project or through alternate redevelopment.

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 June 19, 2019.

RESOLUTION NUMBER 2019-184

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2017 APPEAL ENTITLED LILIAM CARLOS V. BOROUGH OF ROSELLE, DOCKET NO.: 011451-2017, BLOCK 6903, LOT 28, COMMONLY KNOWN AS 421 DERMODY STREET

WHEREAS, the Borough of Roselle suspects that there has been a discharge of hazardous substances or waste on Borough owned property located at 1211 Morris Street, Roselle, New Jersey, Block 2603; Lot 10 ("Property"); and

WHEREAS, the Property is located within the Mixed-Use Commercial subzone of the Borough of Roselle's Central Roselle Revitalization Plan; and

WHEREAS, the Borough of Roselle intends to utilize the Property for the purposes of future redevelopment; and

WHEREAS, the Borough of Roselle plans to apply for funds from the Hazardous Discharge Site Remediation Fund for the assessment and investigation of the Property in order to determine the extent or the existence of any hazardous substance or waste; and

WHEREAS, the Hazardous Discharge Site Remediation Fund Application requires a resolution in support of a redevelopment study at the proposed site.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle, that the Property is a part of the redevelopment vision of the Borough of Roselle and finds that a realistic opportunity exists for the redevelopment of said Property within a three year period after the completion of any potential remediation of this site either through a planned redevelopment project or through alternate redevelopment.

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 June 19, 2019.

RESOLUTION NUMBER 2019-185

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL
ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C 72**

WHEREAS, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate at this time and the Tax Collector will be unable to mail the tax bills on a timely basis;

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION AND THE STATE OF NEW JERSEY as follows:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2019 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4- 66.2 and 54:4-66.3).
2. The estimated tax levy for 2019 is hereby set at \$67,546,133.14.
3. In Accordance with law the third installment of 2019 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

RESOLUTION NUMBER 2019-186

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	2701	20	18-00037	\$0.00	\$22,931.51	\$22,931.51
BOROUGH OF ROSELLE	4504	13.01	18-00050	\$0.00	\$9,730.71	\$9,730.71
FNA DZ, LLC FBO WSFS	2302	1	18-00026	\$20,700.00	\$20,673.33	\$41,373.33
FNA DZ, LLC FBO WSFS	2502	21	18-00029	\$10,200.00	\$17,219.59	\$27,419.59
MTAG ASCUST FOR ATCF II NJ, LLC	5502	30	16-00052	\$7,500.00	\$29,518.98	\$37,018.98
SUNSHINE STATE CERTIF VII,LLLP	4301	1	18-00049	\$19,200.00	\$29,121.94	\$48,321.94
USBANK CUST FOR PRO CAP4&CRDTS	2001	12	16-00013	\$0.00	\$42,721.29	\$42,721.29
USBKASCUSTFORACTLIEN HOLDG INC	6704	14	18-00059	\$11,000.00	\$88.75	\$11,088.75
Total				\$68,600.00	\$172,006.10	\$240,606.10

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

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

RESOLUTION NUMBER 2019-187
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
LIBERTY COCA-COLA BEVERAGES, LLC	ATTN: PROPERTY TAX PO BOX 1827 BRANDON, FL 33509	2601	19	OVERPAYMENT	\$4,282.08
Total					\$4,282.08

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

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

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

RESOLUTION NUMBER 2019-188
RESOLUTION AWARDING A CONTRACT TO MASCHIO FOOD SERVICES TO PROVIDE SUMMER FOOD SERVICES TO ROSELLE SUMMER CAMP NOT TO EXCEED \$49,532.00

WHEREAS, the bids for the aforementioned service were received, opened and tabulated as per published notice therefore on June 12, 2019; and reviewed by the State Department of Agriculture

WHEREAS, said bid was in the amount of \$49,532.00.

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

1. That the Borough Council awards a contract to Maschio Food Services for the contract amount not to exceed \$49,532.00 for a period from June 25, 2019 through August 2, 2019
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2019 Budget in the amount of \$49,532.00 in Account# G-02-41-723-004-706

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# G-02-41-723-004-706-; and

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

1. That an executed copy of the Contract between the Borough and Maschio Food Services, 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.
2. 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.
3. 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 June 19, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of June, 2019.

RESOLUTION NUMBER 2019-189
AUTHORIZING SETTLEMENT OF LITIGATIONS.

WHEREAS, on December 22, 2017, Plaintiff, Anthony Esposito filed a Verified Complaint in Lieu of Prerogative Writ and Declaratory Judgment in the Superior Court of New Jersey, Union County, Docket No. UNN-L-4506-17 naming the Borough of Roselle as Defendant challenging, among other things, the Borough of Roselle's approval of Resolution 2017-425; and

WHEREAS, on August 23, 2017, Plaintiff, Anthony Esposito filed a Verified Complaint in Lieu of Prerogative Writ in the Superior Court of New Jersey, Union County, Docket No. UNN-L-3068-17 naming the Borough of Roselle as a Defendant, amended December 26, 2017 to enjoin the Borough of Roselle and Defendant Parties, Roselle Board of Education, County of Union and Union County Improvement Authority, from proceeding, pursuing and financing the Mind and Body Complex.

WHEREAS, the above-referenced litigations have been resolved and the Parties have agreed to enter into a Settlement Agreement and General Release.

WHEREAS, the Borough Council of the Borough of Roselle agree that it is in the best interest of all the residents of the Borough of Roselle to authorize this settlement for the purposes of resolving same.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Roselle that the Borough Council of the Borough of Roselle authorizes the settlement in the amount of Five Thousand (\$5,000) Dollars of the litigations filed under Docket Nos. UNN-L-4506-17 and UNN-L-3068-17 and authorizes the Mayor and/or representative of the Borough of Roselle to execute the Settlement Agreement and General Release.

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 June 19, 2019.

Vote Record – Resolution Numbers 2019-182 through 2019-189				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x	x- 2018- 189		
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PAYMENT OF BILLS

Motion by Councilman Fortuna, seconded by Council President Wilkerson, to adopt Resolution Number 2019-190.

RESOLUTION NUMBER 2019-190 **A BILL LIST DATED JUNE 19, 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:

BILL LIST **19-Jun-19**

<u>FUND</u>	<u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$194,661.52
CDBG TRUST	
CURRENT FUND	\$3,973,169.14
ESCROW TRUST	\$38,245.71
FLEF	\$600.00
SLEF	
GENERAL TRUST ACCOUNT	\$131949.14
TRUST DCA FEES	
GRANT ACCOUNT	\$3,070.00
MAY 24, 2019 PAYROLL	642926.88
JUNE 7, 2019 PAYROLL	639192.44
MANUAL CHECK	
POAA	
PREMIUM ACCOUNT	\$61,100.00
PUBLIC DEFENDER	
REDEMPTION TRUST	\$139,343.88
RESERVE FOR ESCROW	
SALARY DEDUCTION	\$241,196.61
FSLEF	
GRAND TOTAL	\$6,065,455.32

Vote Record – Resolution Number 2019-190				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw			x	
Councilwoman Johnson	x			
Councilman Bernier	x		x-P.O. 19-01029	
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. Resident spoke on behalf of residents in the area of E. 7th and 8th Avenues, with regard to the adjacent Borough-owned property, which has been left unkempt for quite some time. She said that the NJ Department of Health had been notified as well as the Union County Board of Health. She asked that the land be completely remediated so that the proper steps could be taken to implement mosquito control.
2. Archange Antoine, 195 Cavell Street, congratulated the winners of the Primary Election. He said that he hopes that the issues brought up on the campaign trail will continue to be addressed. He said that some of those issues are: rent control; stronger residency requirements for employment; prioritizing contracts for women and minority owned businesses; the use of force by Police Officers. He said that an Ethics Board should be established to monitor the actions and purchasing practices of Elected Officials; and that a Civilian Review Board should be established as a means of checks and balances. He talked about Ordinance 2619, stating that tax abatements should not be passed from owner to owner when properties are sold.
3. William Frolich, asked where Block 7505 lot 30 was located. He said he does not understand why there is no line the agreement that says, "commonly known as." He talked about the Gordon Street Bridge and asked if it is still the intention of the Borough to widen the bridge to 3 lanes. He also asked when the High School Football Field would be ready for use.
4. Sylvia Turnage, asked about the budget process and said that she hopes that there will be an in-depth budget narrative prior to the budget hearing. She commented on the status of OEM, citing that we have no building and that there is no accounting for the equipment. She asked if Mr. Mollinedo was the Superintendent or Director of DPW. She talked about the number of DPW Employees in school for certification, which is being paid for by the Borough. She asked who the Food Service Coordinator is; and she asked the name of the employee who is being separated.
5. Norma Hall, Resident of Roselle, said that it is beneficial to attend monthly Ward Meetings because individuals get more one-on-one time with their Council Representatives. She listed

some recent repairs that had been completed within the Borough and thanked the Council for the work being done.

6. Anthony Esposito, thanked the Mayor and Council for taking care of an issue with vegetative waste.
7. Rafael Vanderpool, 330 Burt Drive, asked for updates on various issues, including mosquito control, maintenance of Borough-owned lots and change of flood zone designation from FEMA.
8. Jeanne Marie Ryan, Library Director invited everyone to the Summer Reading Club kick-Off. She announced that she would be attending the National Library Conference to present the Library Construction Grant.
9. Ethelyne Grimsley, 210 E. 7th Avenue, talked about the area behind E. 7th and 8th Avenues where the water is retained, stating that DPW does need to continue treating and remediating the area. She said that DPW is doing a good job picking up the debris from homes and thanked them for a job well done.

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

Mayor Dansereau and Council Members responded to residents' questions with updates, where appropriate.

COUNCIL COMMENT

Council President Wilkerson thanked the public for coming out and being a part of the process. She gave condolences to the families of Walter Durylak, Ralph Johnson and Nancy Bolden on the loss of their loved ones. She congratulated Chief Paul Mucha on his retirement, and the Firefighters who were promoted. She also congratulated all of the young graduates of the Borough. She thanked the voters who came out to vote and she thanked her family for their support.

Councilman Bernier thanked Chief Mucha for his years of service to the Borough and congratulated newly installed Chief Eric Pearson. He mentioned the recent gas main replacement on Chandler Avenue and said that all of Chandler from 3rd Avenue down to St. Georges Avenue should be repaved in the upcoming months. He talked about reporting dangerous trees and encouraged residents to reach out in any way available regarding any issues. He said that there should be demolition of the house on E. 10th Avenue soon and he congratulated the Borough graduates. He announced his upcoming Ward Meeting and invited all to attend. He thanked Mr. Frolich for the letter he sent in May.

Councilwoman Johnson began by reading a letter addressed to Assemblyman Holley. She thanked Donald Shaw and Archange Antoine for running a clean campaign; and she congratulated the Mayor on her re-elected. She thanked all of those who voted and stated that she would continue to represent the residents of the 3rd Ward and hold elected officials accountable for keeping their campaign promises. She announced the upcoming Gospel Explosion, to be held August 10, 2019.

Councilwoman Shaw congratulated the Washington Elementary School Drama Club on their 2nd Annual play presentation. She congratulated Chief Mucha and said that it was an honor to work with him on the Public Safety Committee over the years. She also congratulated the Firefighters who were promoted and the young graduates. She stated that the night's Executive Session was lengthy; but it was necessary because there was much to be considered. She asked that an Executive Session be permitted at each Workshop Meeting. She ended by saying that school will be out soon, so motorists should be extra vigilant.

Councilman Fortuna congratulated Chief Paul Mucha on his retirement and said that he's a great guy. He said that the third 5th Ward Meeting was held the previous week, and Mr. Mollinedo was in attendance to address Public Works issues. He addressed comments made by Mr. Vanderpool and Ms. Turnage and congratulated the graduates.

Councilman Atkins congratulated all who received commendations and promotions and gave his best wishes to Chief Paul Mucha. He thanked Assemblyman Holley and Dave Biunno for securing grant funds to help keep Roselle moving forward. He announced the Annual Car Show and said that the items mentioned by Mr. Archange Antoine are near and dear to his heart, especially rent control. He said that something that has not been addressed is the growing population of homeless people in Roselle. He commented on Juneteenth; and said that though there has been much progress, there is still much today. He shared quotes from Dr. Martin Luther King, Jr.

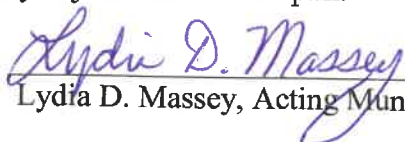
MAYOR'S COMMENT

Mayor Dansereau thanked the public for coming out to be a part of the meeting. She gave remarks about the past campaign and the hard work it takes to run for elected office. She thanked the Grant Writer for the Borough and talked about the Neighborhood Preservation Grant that was awarded. She also gave her condolences to Mr. Ralph Johnson on the loss of his wife. She reminded residents that the new Resource Guide is available in print and online, and encouraged everyone to sign up for NIXLE Alerts so that they may stay abreast of the goings on in the Borough. She commented that when the Administration is chosen, it is not the job of the Council Members to run the departments. She said goodnight and wished everyone a wonderful summer.

Borough Administrator, Jack Layne, announced the beginning of Summer Hours and said that there would be a drop box in the Police Department for Tax Payments to be left on Fridays, when Borough Hall will close at 1pm.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Councilman Fortuna, with all in favor and none opposed, the meeting was duly adjourned at 10:22 p.m.


Lydia D. Massey, Acting Municipal Clerk