

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE REGULAR MEETING  
JULY 17, 2019**

Mayor Dansereau called the Borough of Roselle, Union County, New Jersey, Mayor and Council Regular meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on July 17, 2019 at 6:30 p.m. The flag salute was done, and the invocation was given by Councilman Atkins. Mayor Dansereau then called for a moment of silence to

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

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

**ROLL CALL:**

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

**ALSO PRESENT:**

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

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Regular Meeting – May 15, 2019

Minutes of the Mayor and Council Workshop Meeting – June 12, 2019

Minutes of the Mayor and Council Closed Executive Session – June 19, 2019

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

Vote Record – June 19, 2019 Regular Meeting – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **COMMITTEE REPORTS**

Councilman Bernier reported that the communications/Technology Committee met with reps from Jaffe Communications to meet the new account lead and he announced the date of the next Planning Board Meeting.

Councilman Fortuna said that talks surrounding the excessive amount of bulk pick-up are still a priority and mentioned that curbs within the Borough are being painted. He reported that the Borough has a \$500 credit with the Pothole Killer contract, as we came in under budget for that project.

Council President Wilkerson spoke to the 3<sup>rd</sup> Quarter tax bill, stating that this year's estimate was on the high side, but that it should not be used to calculate annual taxes. She said that due to the high estimates, we should experience a significant decrease in the 4<sup>th</sup> Quarter bill. She encouraged residents to speak with the Tax Collector if they have questions about the estimated bills. She announced that the budget hearing would be held the following night. She thanked everyone who worked hard to get the budget done, including the Finance Department Employees and the CFO. She talked about the success of the House Music Festival and the Sponsorship Program, which was piloted for the event. She announced some of the upcoming Recreation Events and encouraged residents to attend.

Councilwoman Johnson announced National Night Out, to be held August 6<sup>th</sup>. She said that the Public Safety Committee is looking into new parking meters. She read some statistics from the Police Department Monthly Report.

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

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – 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]

Borough of Roselle

Minutes of the July 17, 2019 Regular Meeting

**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 opened the Public Hearing on the ordinance.

1. Sylvia Turnage, Roselle Resident asked for a clear explanation on the Cap Bank Ordinance.

CFO, Anders Hasseler, explained that the Cap Bank allow the municipality to go above the 2.5% CAP on appropriations, and carries over for two years.

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Ordinance Number 2599-19 on Second Reading and Final Passage.

<b>Vote Record – 2<sup>ND</sup> Reading Ordinance Number 2599-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

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

#### **Public Hearing**

1. William Frolich, 116 E. 4<sup>th</sup> Avenue, said that no Council Members answered his question at the last meeting, which suggests that the Council either didn't read the ordinance, or doesn't care where Block 7505, Lot 30 is. He asked if this ordinance and all future ordinances contain the phrase, "commonly known as," with an adequate description of the property.
2. Garrett Smith, said he remembered when this came before the Planning Board, the Planning Board had issue with the project because it was not fair to the Borough. HE said that some Planning Board Members were removed because of their opposition to the project. He said that he thinks it's not proper for the Mayor to have discussion about a project that she appears to have benefitted from.

Mayor Dansereau explained that she is not benefitting from anything; and she has the cancelled checks for her rent to prove as much. She talked about the Planning Board voting down the proposed upgrades to the Roselle Shopping Center years ago, which has kept the area looking like it's still the 1950's. She cautioned him that he was treading on the edge of defamation.

Councilwoman Wilkerson stated that this is just an amendment to a deal that was done many years ago.

Seeing no-one else come forward, Mayor Dansereau closed the Public Hearing on Ordinance Number 2600-19.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance Number 2600-19 on Second Reading and Final Passage.

**Discussion:**

Councilman Atkins said that he has heard all of the concerns from residents regarding the project in question; and that all of the concerns are very valid. He iterated that he had received many phone calls from residents about the way the management company raises the rent after one year of residents. He said the Borough needs to be careful about granting PILOT Programs because we have people on fixed incomes struggling to pay taxes and we're giving tax breaks to commercial entities.

Councilwoman Johnson asked if perhaps one of the phases could be affordable housing. She said that the Council needs to work on creating solutions for the residents who are already here so that they can stay in Roselle.

Councilman Fortuna reminded everyone that the ordinance in question is not creating the PILOT. The PILOT was already agreed to.

The Council continued to discuss PILOTS, rent control and how to best serve the residents.

<b>Vote Record – 2<sup>nd</sup> Reading Ordinance Number 2600-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna		x		
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

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

<b>Improvements</b>	<b>Appropriation and Estimated Cost</b>	<b>Estimated Maximum Amount of Bonds or Notes</b>	<b>Period of Useful Life</b>
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<b>Improvements</b>	<b>Appropriation and Estimated Cost</b>	<b>Estimated Maximum Amount of Bonds or Notes</b>	<b>Period of Useful Life</b>
1. Acquisition of body cameras and sport utility vehicles with equipment for the Police Department.	\$135,000	\$128,250	5 years
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 <sup>th</sup> Avenue, West 9 <sup>th</sup> 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 <sup>th</sup> Avenue to 12 <sup>th</sup> Avenue), Robins Street (from Amsterdam Avenue to Fifth Avenue), Chandler Avenue (from 3 <sup>rd</sup> Avenue to St. Georges Avenue) and Harrison Place (from 7 <sup>th</sup> 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
<b>TOTAL:</b>	<b>\$1,640,000</b>	<b>\$945,250</b>	



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 opened the Public Hearing on the ordinance.

**Public Hearing**

1. William Frolich, said that the ordinance appears to be made up of 11 section and asked if anyone on the Council had read section 10. He pointed out that section 10 is non-existent.

Mayor Dansereau asked the Borough Attorney if the Ordinance could still be voted on with a correction to the language being made at the current juncture.

Borough Attorney, Karen Brown, advised that the ordinance could be amended and the vote could still be taken.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance Number 2601-19 on Second Reading and Final Passage.

Discussion:

Councilman Bernier moved that the ordinance be amended to read: “this section 10” rather than “this section 9.”

<b>Vote Record – Motion to amend Ordinance Number 2601-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

<b>Vote Record – Motion to adopt on 2<sup>nd</sup> Reading Ordinance Number 2601-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			

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

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2602-19

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 – [Public Hearing August 21, 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 #
643 E. 3 <sup>rd</sup> Ave.	643 E. 3 <sup>rd</sup> Ave.	North side of E. 3 <sup>rd</sup> Ave.	Mirielle Toussaint	P2095845

- (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.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt oOrdinance Number 2602-19 on First Reading and Introduction.

<b>Vote Record – 1<sup>st</sup> Reading Ordinance Number 2602-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance 2603-19

AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE; REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES [Public Hearing August 21, 2019 Pending Approval]

Be it ordained and enacted by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, as follows:

**§ 1-6. Adoption of Code.**

Pursuant to N.J.S.A. 40:49-4, the ordinances of the Borough of Roselle of a general and permanent nature adopted by the Mayor and Council of the Borough of Roselle, as revised, codified and consolidated into chapters and sections by General Code, and consisting of Chapters

1 through 715, together with an Appendix, are hereby approved, adopted, ordained and enacted as the "Code of the Borough of Roselle," hereinafter known and referred to as the "Code."

**§ 1-7. Code supersedes prior ordinances.**

This ordinance and the Code shall supersede all other general and permanent ordinances enacted prior to the enactment of this Code, including provisions of the 1975 Code, except such ordinances as are hereinafter expressly saved from repeal or continued in force.

**§ 1-8. When effective.**

This ordinance shall take effect immediately upon passage and publication according to law.

**§ 1-9. Copy of Code on file.**

A copy of the Code in loose-leaf form has been filed in the office of the Borough Clerk and shall remain there for use and examination by the public until final action is taken on this ordinance; and, if this ordinance shall be adopted, such copy shall be certified to by the Clerk of the Borough of Roselle by impressing thereon the Seal of the Borough, as provided by law, and such certified copy shall remain on file in the office of the Clerk of the Borough, to be made available to persons desiring to examine the same during all times while said Code is in effect.

**§ 1-10. Amendments to Code.**

Any and all additions, amendments or supplements to the Code, when passed and adopted in such form as to indicate the intent of the governing body to make them a part thereof, shall be deemed to be incorporated into such Code so that reference to the "Code of the Borough of Roselle" shall be understood and intended to include such additions and amendments. Whenever such additions, amendments or supplements to the Code shall be adopted, they shall thereafter be printed and, as provided hereunder, inserted in the loose-leaf book containing said Code as amendments and supplements thereto.

**§ 1-11. Publication; filing.**

The Clerk of the Borough of Roselle, pursuant to law, shall cause this Adopting Ordinance to be published, in the manner required, in a newspaper of general circulation in the Borough. Sufficient copies of the Code shall be maintained in the office of the Clerk for inspection by the public at all times during regular office hours. The enactment and publication of this Adopting Ordinance, coupled with availability of copies of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

**§ 1-12. Code book to be kept up-to-date.**

It shall be the duty of the Clerk or someone authorized and directed by the Clerk to keep up-to-date the certified copy of the book containing the Code required to be filed in his or her office for the use of the public. All changes in said Code and all ordinances adopted subsequent to the effective date of this codification which shall be adopted specifically as part of the Code shall, when finally adopted, be included therein by reference until such changes or new ordinances are printed as supplements to said Code book, at which time such supplements shall be inserted therein.

**§ 1-13. Sale of Code book.**

Copies of the Code, or any chapter or portion of it, may be purchased from the Clerk, or an authorized agent of the Clerk, upon the payment of a fee authorized by the Borough. The Clerk shall also arrange for procedures for the periodic supplementation of the Code.

**§ 1-14. Altering or tampering with Code; penalties for violation.**

It shall be unlawful for anyone to improperly change or amend, by additions or deletions, any part or portion of the Code or to alter or tamper with such Code in any manner whatsoever which will cause the law of the Borough of Roselle to be misrepresented thereby. Anyone violating this section or any part of this ordinance shall be subject, upon conviction, to one or more of the following: a fine of not more than \$2,000, imprisonment for not more than 90 days or a period of community service not exceeding 90 days, in the discretion of the Judge imposing the same.

**§ 1-15. Severability of Code provisions.**

Each section of the Code and every part of each section is an independent section or part of a section, and the holding of any section or a part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

**§ 1-16. Severability of ordinance provisions.**

Each section of this ordinance is an independent section, and the holding of any section or part thereof to be unconstitutional, void or ineffective for any cause shall not be deemed to affect the validity or constitutionality of any other sections or parts thereof.

**§ 1-17. Inconsistent ordinances repealed.**

- A. Except as provided in § 1-18, Ordinances saved from repeal, below, all ordinances or parts of ordinances inconsistent with the provisions contained in the Code adopted by this ordinance are

hereby repealed; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Borough of Roselle which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

B. Repeal of specific ordinances. The Mayor and Council of the Borough of Roselle has determined that the following ordinances are no longer in effect and hereby specifically repeals the following legislation:

- (1) Ordinance No. 2243, Department of Public Works violations and penalties, adopted December 21 2005.
- (2) Ordinance No. 2244, Department of Public Works appearance in court for Department-cited violations, adopted December 21 2005.
- (3) Ordinance No. 1338, the ordinance adopting the 1975 Code (former Chapter 1, Article I, of the 1975 Code).
- (4) The following former articles of Chapter 4 of the 1975 Code: Article I, Appointive Officers; Article II, Administrator; Article III, Civil Service; Article IV, Board of Health; Article IX, Assessment Board; Article XI, Attorney; Article XIII, Court; Article XIV, Prosecutor; Article XV, Wards; Article XVI, Fees and Penalties Disposition; Article XVIII, Rental Property Registration and Inspection Department; Article XIX, Department of Engineering; Article XX, Department of Public Works.
- (5) Former Chapter 8, Bonds and Notes, of the 1975 Code.
- (6) Former Chapter 12, Ethics, Code of, of the 1975 Code.
- (7) Former Chapter 15, Fire Department, Article I, General Provisions, and Article II, Military Leaves of Absence, of the 1975 Code.
- (8) Former Chapter 19, Personnel Policies, Article I, Donated Leave Program, of the 1975 Code.
- (9) Former Chapter 21, Purchasing, of the 1975 Code.
- (10) Former Chapter 25, Salaries and Compensation, of the 1975 Code.
- (11) Former Chapter 35, Advertising Matter, Unsolicited, of the 1975 Code.
- (12) The following former article of Chapter 83 of the 1975 Code: Article I, General Provisions.
- (13) Former Chapter 88, Public Works, Department of, Article I, Violations and Penalties, and Article II, Appearance in Court for Department-Cited Violations, of the 1975 Code.
- (14) Former Chapter 127, Swimming Pools, Public, of the 1975 Code.



**§ 1-18. Ordinances saved from repeal.**

The adoption of this Code and the repeal of ordinances provided for in § 1-17 of this ordinance shall not affect the following ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any ordinance adopted subsequent to August 28, 2018.
- B. Any right or liability established, accrued or incurred under any legislative provision prior to the effective date of this ordinance or any action or proceeding brought for the enforcement of such right or liability.
- C. Any offense or act committed or done before the effective date of this ordinance in violation of any legislative provision or any penalty, punishment or forfeiture which may result therefrom.
- D. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered, prior to the effective date of this ordinance, brought pursuant to any legislative provision.
- E. Any franchise, license, right, easement or privilege heretofore granted or conferred.
- F. Any ordinance providing for the laying out, opening, altering, widening, relocating, straightening, establishing of grade, changing of name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place or any portion thereof.
- G. Any ordinance or resolution appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond or other instruments or evidence of the Borough's indebtedness.
- H. Ordinances authorizing the purchase, sale, lease or transfer of property or any lawful contract, agreement or obligation.
- I. The levy or imposition of taxes, assessments or charges or the approval of the municipal budget.
- J. The dedication of property or approval of preliminary or final subdivision plats.
- K. All currently effective ordinances pertaining to the rate and manner of payment of salaries and compensation of officers and employees.
- L. Any ordinance adopting or amending the Zoning Map.
- M. Any ordinance relating to or establishing a pension plan or pension fund for municipal employees.
- N. All currently effective ordinances pertaining to stormwater control and site plan requirements and any amendments thereto.
- O. All currently effective ordinances pertaining to flood damage prevention requirements and any amendments thereto.

- P. Ordinance No. 1310, adopted October-24, 1973, concerning “dead locks” to extent currently effective, if any.
- Q. Ordinance No. 1620, adopted March 27, 1985, concerning the Borough’s performance of a governmental function to extent currently effective, if any.
- R. Any currently effective ordinance regulating traffic or parking.
- S. Any currently effective neighborhood revitalization plan or redevelopment plan and amendments thereto.

**§ 1-19. Changes in previously adopted ordinances.**

- A. In compiling and preparing the ordinances for adoption and revision as part of the Code pursuant to N.J.S.A. 40:49-4, certain grammatical changes and other minor changes were made in one or more of said ordinances. It is the intention of the Mayor and Council that all such changes be adopted as part of the Code as if the ordinances so changed had been previously formally amended to read as such.
- B. In addition, the changes, amendments or revisions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this ordinance. (Chapter and section number references are to the ordinances as they have been renumbered and appear in the Code.)

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Ordinance number 2603-19 on First Reading and Introduction.

<b>Vote Record – 1<sup>st</sup> Reading Ordinance Number 2603-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2604-19**

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION AND STATE OF NEW JERSEY, REVISING, AMENDING AND/OR SUPPLEMENTING THE CODE OF THE BOROUGH OF ROSELLE BY ADDING A NEW ARTICLE III, MORSES CREEK FLOOD CONTROL COMMISSION, TO CHAPTER 14, BOARDS, COMMISSIONS, COUNCILS AND AUTHORITIES [Public Hearing August 21, 2019 Pending Approval]

**WHEREAS**, the Mayor and Council has determined it to be in the best interests of the Borough of Roselle to participate in the creation and operation of the Morses Creek Flood Control Commission, pursuant to N.J.S.A. 40:14-16 et seq.; and

**WHEREAS**, the Borough is engaged in a codification project at this time; and

**WHEREAS**, it is the opinion of the Mayor and Council that provisions regarding said creation and operation of the Morses Creek Flood Control Commission should be adopted in conjunction with the adoption of the Code of the Borough of Roselle and be designated as Article III of Chapter 14, Boards, Commissions, Councils and Authorities.

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

**SECTION I:** The following shall be adopted as Article III of Chapter 14, Boards, Commissions, Councils and Authorities, of the proposed Code of the Borough of Roselle:

**ARTICLE III  
Morses Creek Flood Control Commission**

**§ 14-8. Creation and operation.**

The Borough of Roselle, County of Union, State of New Jersey, agrees to participate in the creation and operation of the Morses Creek Flood Control Commission pursuant to N.J.S.A. 40:14-16 et seq., as follows:

A. The municipalities and county invited to participate in the Commission are:

- (1) Borough of Roselle;
- (2) Borough of Roselle Park;
- (3) City of Linden;
- (4) Borough of Kenilworth;
- (5) Township of Cranford;
- (6) County of Union.

B. The Morses Creek Flood Control Commission shall be established in accordance with N.J.S.A. 40:14-16 et seq.

**§ 14-9. Duties.**

The Morses Creek Flood Control Commission shall:

Borough of Roselle  
Minutes of the July 17, 2019 Regular Meeting

- A. Collect, study and analyze data on flooding, past floods and the causes of floods in the area;
- B. Make such data and studies available to the participating members, to the Division of Water Policy and Supply, the Army Corps of Engineers, local and County Planning Boards, and officials concerned with subdivisions and development of properties within the floodway and drainage area;
- C. Keep itself informed as to the availability of state and federal funds and grants and the procedures for applying therefor and make such information available to participating members;
- D. Coordinate the activities of the participating members relating to flooding, flood prevention, brook cleaning and the like;
- E. Encourage the acquisition of lands within the floodway and low-lying areas by appropriate County Park Commissions, counties or participating municipalities;
- F. Publicize methods of flood control and flood prevention;
- G. Encourage its participating members and others to adopt appropriate ordinances and regulations relating to flood control;
- H. Encourage its participating members to support other programs designed or intended to alleviate flooding;
- I. Perform such other acts and fulfill such other functions as may be permitted by law and as determined by members, subject to the limitations in this agreement and subject to limitations as set forth in N.J.S.A. 40:14-16 et seq.

#### **§ 14-10. Meetings.**

Any number of members of the Commission shall have the right to meet at regularly scheduled meetings. Any action taken involving the expenditure of funds other than clerical and mailing connected with the usual business of the Commission shall be adopted only at a meeting at which there are at least one county representative and at least one municipal representative.

#### **§ 14-11. Withdrawal from Commission.**

Each member municipality and county reserves the right, pursuant to Section 2 of P.L. 1971, c. 316 (N.J.S.A. 40:14-17), to withdraw from the Commission; provided, however, that at least 90 days' notice of such intention is given to the Commission, and provided further that such withdrawal, after the adoption of the Commission budget for a given year, shall not abrogate the responsibility of the municipality or county to meet its responsibility and obligation under the budget for such year.

#### **§ 14-12. Appropriations and apportionments.**

- A. The general administrative and other expenses of the Commission affecting the

Commission as a whole shall be apportioned among the members as follows:

- (1) One-fourth thereof shall be borne by Union County.
  - (2) Three-fourths thereof shall be apportioned among the participating municipalities according to a formula taking into account the total area within the drainage basin, resulting in the following:
    - (a) Roselle Park: 11.29%.
    - (b) Roselle: 29.03%.
    - (c) Linden: 53.76%.
    - (d) Kenilworth: 2.69%.
    - (e) Cranford: 3.23%.
  - (3) In the event other municipalities with areas in the Morses Creek Drainage Basin decide to join the Commission, the formula used to obtain the foregoing percentages shall be reapplied to determine the apportionment among the remaining and participating municipalities.
- B. Whenever a specific project is to be undertaken involving less than the interests of all of the participating members or of special benefit to less than all of the participating members, the apportionment of the costs thereof shall be agreed upon by the participating members specially benefited thereby in advance of authorization of such project.
- C. The apportionments set forth herein may be changed by agreement among the participating municipalities and county; provided, however, that there shall be no increase in the percentage to be contributed by any participant in the expenses set forth in Subsection B above without the consent of the governing body of such participating member.
- D. The tentative annual budget for the Commission shall be adopted by the Commission no later than January 15 of each year, and such adoption shall be by a vote of at least one county representative (regardless of the total number of counties represented thereby) and at least one municipal representative (regardless of the total number of municipalities represented thereby). A copy of such tentative budget shall be sent to the governing body of each of the participating counties and municipalities within one week of the adoption thereof. Such notice shall include notification of the date fixed by the Commission for final adoption of such budget, which shall be at least three weeks after the date of tentative adoption by the Commission.

**§ 14-13. Borough members and alternates.**

- A. The Mayor shall appoint, with approval of Council, two representatives to the Commission. Either or both of the representatives may be a member of the Borough Council or other elective or appointive office in the Borough.

B. Each representative shall serve a term of five years or until his successor has been appointed and qualified, except that any appointed representative who holds other elective or appointive public office shall serve as such representative for the term of his elected or appointed office and only so long as he shall hold such elected or appointed public office, notwithstanding his term of appointment as such representative. Appointments to vacancies shall be filled for the balance of the term only.

C. Alternate representatives.

(1) In addition to such representatives, the Mayor shall appoint, with Council approval, two alternate representatives to the Commission who shall serve for the terms of one year each or until the appointment and qualification of their successors. Such alternates shall have the right to attend all meetings of the Commission and take part in all discussions. The alternates shall be designated as "first alternate" and "second alternate" and in such order may represent the Borough Council and vote in the event of the absence or disability of one or both of the representatives.

(2) No alternate representative shall automatically succeed to a representative position upon a vacancy occurring in a regular position.

## **SECTION II:**

All ordinances or parts of ordinances inconsistent with this amending ordinance shall be, and they are, hereby repealed to the extent of such inconsistencies only.

## **SECTION III:**

If any section or provision of this ordinance shall be held unconstitutional or invalid by any court, the remaining sections and provisions shall, notwithstanding such holding, remain and be in full force and effect.

## **SECTION IV:**

This ordinance shall be in effect upon passage and publication according to law.

Motion by Council President Wilkerson, seconded by Councilman Fortuna, to adopt Ordinance Number 2604-19 on First Reading and Introduction.

<b>Vote Record – 2<sup>nd</sup> Reading Ordinance Number 2604-19</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			

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

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

At 7:52 p.m., Mayor Dansereau asked for a motion to go into Closed Executive Session. Motion by Councilman Atkins, seconded by Councilwoman Johnson to adopt Resolution Number 2019-211 and go into Closed Executive Session.

### **RESOLUTION NUMBER 2019-211**

#### **RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE) SESSION**

**WHEREAS**, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
  - Personnel Matters
2. It is anticipated at this time the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held July 17, 2019.

<b>Vote Record – Resolution Number 2019-211</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

The Governing Body came out of Closed Executive Session at 8:00 p.m.

### **PUBLIC COMMENT (on Pending resolutions only)**

1. Maria Ruiz, commented on Resolution Number 2019-197, stating that there are many problems with DPW in her area, so she doesn't understand why that employee is being promoted to a new position, when he was not doing well as a supervisor.
2. Anthony Esposito, 414 E. 3<sup>rd</sup> Avenue, referenced Resolution Number 2019-194 and wished Isiah Barr well. Resolution Numbers 2019-197 and 2019-198, asking what the provisions are for obtaining the positions. He asked what the new pay would be for the new positions. He asked if Resolution Number 2019-200 supersedes the last resolution which designated almost all of the Borough as an Area in Need of Redevelopment.
3. Maria Hegener, asked about Resolution Numbers 2019-197 and 2019-198, saying that the people at the top of the ticket should be afforded the promotional opportunities. She said that there are others who have been at DPW longer, and are more deserving of the promotions.
4. Sylvia Turnage, asked about Resolution Number 2019-202, asking how an employee was allowed to accrue so much paid time off that must be paid out? She said that all of this will fall on the backs of the taxpayers. She said that regarding the DPW Resolutions, there are too many Chiefs and not enough Indians. She asked if we really need another Code Enforcement Trainee and why jobs are continually added on.
5. Garrett Smith, asked, with reference to Maser Consulting and the Community Development Block Grant if there is any opportunity for other Engineering firms to do work in the Borough. He said that it seems as if Maser has a heavy load here, as there are many engineering issues. He asked if it would be more efficient for DPW seems that people qualified to move up get skipped over. He said it doesn't make sense for people from the outside with no certification to come and oversee those who already are.
6. Ethelyne Grimsley, said that with regard to Resolution Numbers 2019-197 and 2019-198, Louis Williams was Superintendent, then George Phipps, then Duane Patterson. She said that sometimes residents forget what has been done in the past. She said that DPW is working more efficient than it has in recent years.
7. Roselle Resident, spoke to Resolutions 2019-197 and 2019-198, saying that DPW is definitely not improving. He said he had to cancel his gym membership because he puts his garbage out, but has to take it back in every night because DPW doesn't pick up his items as scheduled. He posited that the Governing Body is responsible for the proper operation of the Borough and to ensure that residents can enjoy the services for which they pay such high taxes.

The Mayor and Council Members responded to questions and comments made by the public, where appropriate.

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

### **RESOLUTIONS**



Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Resolutions 2019-193 through 2019-195.

**RESOLUTION NUMBER 2019-193**

A RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF THE BOROUGH OF ROSELLE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JUNE 20, 2018

**WHEREAS**, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

**WHEREAS**, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act of 1990, commonly known as the HOME Investment Partnership program; and

**WHEREAS**, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

**WHEREAS**, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

**WHEREAS**, it is in the best interest of the Municipality of Roselle the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Roselle that the agreement entitled “**COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES**,” dated June 2014, as amended June 20, 2018 for the Purpose of Inserting a Description of Activities for Fiscal Year 2019-2020 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately upon its adoption.

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 July 17, 2019.

**RESOLUTION NUMBER 2019-194**

ACCEPTANCE OF THE RESIGNATION OF ISIAH D. BARR

**WHEREAS**, a Resolution appointed Isiah D. Barr to the position of Economic Development Coordinator, effective August 27, 2018; and

**WHEREAS**, Isiah D. Barr began his employment with the Borough as a Part-Time Clerk, and

**WHEREAS**, Isiah D. Barr has submitted a letter of resignation, effective at the close of business August 2, 2019.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation in good standing of Isiah D. Barr, 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 July 17, 2019.

**RESOLUTION NUMBER 2019-195**

**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:

**PLENARY RETAIL DISTRIBUTION LICENSES - \$600.00 Fee**

2014-44-002-006      Krishma Liquors, Inc., T/A Prince Liquor Store, 310 Amsterdam Avenue  
2014-44-023-007      Kunal Vinay T/A T&J Liquors, 1201 St. George 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 July 17, 2019.

<b>Vote Record – Resolution Numbers 2019-193 through 2019-195</b>				
	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Councilman Atkins</b>	x			
<b>Councilwoman Shaw</b>	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 Council President Wilkerson to adopt Resolution Number 2019-196.

**RESOLUTION NUMBER 2019-196**

**RESOLUTION APPOINTING WALTER WIMBUSH TO THE POSITION OF CODE ENFORCEMENT TRAINEE**

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Roselle, County of Union, and State of New Jersey that Walter Wimbush be appointed to the position of Code Enforcement Trainee in the Borough of Roselle effective July 17, 2019; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Walter Wimbush shall be \$40,000.00, effective July 17, 2019, with this salary contingent on the availability of funds in the CY 2019 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at the Regular meeting of said Council held July 17, 2019.

<b>Vote Record – Resolution Number 2019-196</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins			x	
Councilwoman Shaw			x	
Councilwoman Johnson			x	
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Fortuna, Council President Wilkerson, to adopt Resolution Number 2019-197.

**Discussion:**

Councilman Atkins stated that he is in favor of Resolution Number 2019-197.

**RESOLUTION NUMBER 2019-197**  
**PROVISIONALLY APPOINTING 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 Council hereby appoints Duane Patterson as Assistant Superintendent of Public Works on a provisional basis, effective as of July 17, 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 July 17, 2019.

Vote Record – Resolution Number 2019-197				
	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, Council President Wilkerson, to adopt Resolution Number 2019-198.

**RESOLUTION NUMBER 2019-198**

**PROVISIONALLY APPOINTING 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 Council hereby appoints George Phipps as Assistant Superintendent of Public Works on a provisional basis, effective as of July 17, 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 July 17, 2019.

Vote Record – Resolution Number 2019-198				
	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 2019-199 through 2019-204.

**Discussion:**

Councilman Atkins said that it had come to his attention that the property in Resolution 200, which the Borough was seeking to take by eminent domain, had been sold in 2017 and asked if the Borough had told the owners of the property about the plan for the land.

Mayor Dansereau stated that the Borough is not taking anything by eminent domain; but that the resolution is simply declaring the area in Need of Redevelopment.

Councilwoman Shaw quipped that the Borough must have some skin in the game to make a decision like this regarding private property.

Councilwoman Johnson asked how it is that the Borough is getting involved in this project and said that she has a concern and a lot of concerns.

Discussion continued regarding the language of the resolution and what it means to the property owners.

Borough Attorney, Karen Brown, clarified the statute governing the resolution and the powers available to be exercised under the statute.

Motion by Councilwoman Shaw, seconded by Councilman Atkins to table Resolution Number 2019-200.

<b>Vote Record – Motion to table Resolution Number 2019-200</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier		x		
Councilman Fortuna		x		
Councilwoman Wilkerson		x		
<b>Mayor Dansereau – Tie Breaker</b>		x		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins to amend Resolution Number 2019-200, to remove the phrase, “including eminent domain.”

<b>Vote Record – Motion to Amend Resolution Number 2019-200</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier		x		
Councilman Fortuna		x		
Councilwoman Wilkerson		x		
<b>Mayor Dansereau – Tie Breaker</b>		x		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **RESOLUTION NUMBER 2019-199**

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE CDBG YEAR 45 – ROSELLE STREET IMPROVEMENT PROJECT FUNDED BY THE UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

**WHEREAS**, the Borough of Roselle is desirous in undertaking roadway improvements to various streets within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and;

**WHEREAS**, Maser Consulting P.A. is familiar with the design procedures that is necessary for said improvements and shall perform the tasks as delineated in the July 9, 2019 correspondence; and

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

**WHEREAS**, Maser Consulting P.A. is familiar with the preparation CDBG projects and have prepared same for the numerous New Jersey municipalities in prior years; and,

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

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

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

**WHEREAS**, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within existing bond ordinance 2586-18 for said engineering services for the various roadway improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering design services in the amount of \$44,500.00 for the CDBG Year 45 – Roselle Street Improvement Project.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held July 17, 2019.

**RESOLUTION NUMBER 2019-200**

RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH PLANNING BOARD  
TO DETERMINE WHETHER CERTAIN PROPERTY IN THE BOROUGH OF ROSELLE,  
UNION COUNTY, NEW JERSEY CONSTITUTES AN AREA IN NEED OF  
REDEVELOPMENT AND APPROVING PROFESSIONAL PLANNING SERVICES IN  
CONNECTION THEREWITH

**WHEREAS**, the Borough of Roselle is desirous in undertaking redevelopment projects within the Borough and the planning services desired by the Borough are in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the “Redevelopment Law”), sets forth a specific procedure for establishing an area in need of redevelopment to empower and assist local governments in efforts to promote redevelopment; and

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of the municipality by Resolution, to cause its Planning Board to conduct a preliminary investigation to determine whether the proposed area is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Borough of Roselle has determined that an investigation and inquiry should be made to determine whether the area including Block 3801, Lots 2.01, 4, 5 and 6 (collectively, the “Study Area”) meets the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and



**WHEREAS**, if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment and the Borough so designates the Study Area, then the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and

**WHEREAS**, Maser Consulting P.A. (the "Planning Consultant") is familiar with said preparation of redevelopment plans and has performed such services for various municipalities within the State of New Jersey; and

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current budget for said purpose; specifically within Account # 9-01-20-165-000-200 for said planning services related to the potential redevelopment plan desired.

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

Section 1: The Roselle Planning Board is hereby directed to undertake a preliminary investigation and conduct a public hearing to determine whether the properties in the Study Area meet criteria necessary for designation as an area in need of redevelopment under the Redevelopment Law and, if the Study Area so qualifies, to recommend whether it should be so designated.

Section 2: In the event the governing body shall designate the Study Area as a redevelopment area, the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain.

Section 3: The Planning Consultant is hereby authorized to perform the preliminary investigation to determine whether said properties in the Study Area qualify as an area in need of redevelopment in the amount not to exceed \$20,000 for the Borough of Roselle.

Section 4: A copy of this Resolution shall be filed in the Office of the Borough Clerk and shall forward a copy of this Resolution to the Secretary of the Planning Board.

Section 5: The preliminary investigation, once complete, shall be submitted to the Borough Council for review and approval in accordance with the provisions of the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq.

Section 6: 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 July 17, 2019.

**RESOLUTION NUMBER 2019-201**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO REVENUE GUARD AS AMBULANCE BILLING SERVICES FOR THE BOROUGH**

**WHEREAS**, the Borough of Roselle has a need to acquire Ambulance Billing Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

**WHEREAS**, the temporary purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, Revenue Guard has submitted a proposal indicating they will provide Ambulance Billing Services at a contract amount of collection of 8%; and

**WHEREAS**, Revenue Guard has completed and submitted a Business Entity Disclosure Certification which certifies that Revenue Guard has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous one year, and that the contract will prohibit Revenue Guard from making any reportable contributions through the term of the contract, 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.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 July 17, 2019.

**RESOLUTION NUMBER 2019-202**

**RESOLUTION APPROVING SEVERANCE AGREEMENT AND RELEASE FOR  
EMPLOYEE NUMBER 1112**

**WHEREAS**, the Borough of Roselle accepted the Resignation of Employee Number 1112, effective July 1, 2019; and

**WHEREAS**, as of July 1, 2019, Employee Number 1112 has accumulated paid time off in the amount of \$174,178.83 and

**WHEREAS** to lessen the financial impact that such a lump sum payment would have on the Borough, the Borough and Employee Number 1112 have agreed on an installment payment plan;

**WHEREAS** the payment of such accumulated time shall be made in three (3) equal annual installments of \$58,059.61 payable on or about January 1, 2020, January 1, 2021 and January 1, 2022 as per the terms and conditions as more fully set forth in a Severance Agreement and Release;

**WHEREAS**, the Borough of Roselle deems it to be in its best interests to approve and accept the Severance Agreement and Release between the Borough of Roselle and Employee Number 1112.

**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 Severance Agreement and Release between the Borough of Roselle and Employee Number 1112; and authorizes the Borough Administrator to execute the agreement and effectuate the terms of the Agreement on file with the Clerk.

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 July 17, 2019.

**RESOLUTION NUMBER 2019-203**

AUTHORIZING THE BOROUGH OF ROSELLE THROUGH THE ROSELLE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE ROSELLE POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF EQUIPMENT

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle that the Roselle Police Department is hereby authorized to enroll in the 1033 Program

for no more than a one-year period, with authorization to participate terminating on December 31 of the current calendar year from July 17, 2019 to December 31, 2019; and

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Roselle Police Department is hereby authorized to acquire items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Roselle Police Department, without restriction.

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 July 17, 2019.

**RESOLUTION NUMBER 2019-204**

**AWARDING A CONTRACT TO VISUAL COMPUTER SOLUTIONS FOR POLICE EXTRA DUTY COMPUTER SOFTWARE**

**WHEREAS**, there exists in the Borough of Roselle Police Department a computer software to handle all aspects of police officer extra duty work; and

**WHEREAS**, Visual Computer Solutions can provide the computer related services at no cost to the Borough; and

**WHEREAS**, all costs associated with this service are transferred to the third party requesting the extra duty police service; and

**WHEREAS**, said maintenance for the computer software does not exceed the bid threshold amount pursuant to N.J.S.A. 40A:11-3; and

**WHEREAS**, Pursuant to N.J.S.A.40A:11-5(dd), there is an exception to the Local Public Contract Law for the support and maintenance of proprietary computer software; and

**WHEREAS**, the Temporary Purchasing Agent having reviewed the proposed software contract recommends its acceptance.

**BE IT FURTHER RESOLVED**, the term of this contract will be for a one (1) year period, commencing August 1, 2019 through July 31, 2020.

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

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 July 17, 2019.

<b>Vote Record – Resolution Numbers 2019-199 through 2019-204</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x	x- 2019-200, 2019-202		
Councilwoman Shaw	x	x-2019-200		
Councilwoman Johnson	x	x-2019-200		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<b>Mayor Dansereau – Tie Breaker for Resolution Number 2019-200</b>	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 Council President Wilkerson, to adopt Resolution Number 2019-205.

**Discussion:**

Councilwoman Shaw stated that last year the contract was awarded to JGSC without a resolution, so she's curious as to why the contract is being awarded by contract now.

Borough Administrator, Jack Layne, said that it was his preference to award contracts by resolution, so that it gives the Council a chance to discuss and vote on it.

**RESOLUTION NUMBER 2019-205**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO JGSC GROUP, LLC, NOT TO EXCEED \$20,000.00**

**WHEREAS**, the Borough of Roselle has a need to acquire Professional Services from JGSC Group, LLC as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

**WHEREAS**, the temporary purchasing agent has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

**WHEREAS**, JGSC Group, LLC has submitted a proposal indicating they will provide economic research and planning services at a contract amount not to exceed \$20,000;

**WHEREAS**, JGSC Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that JGSC Group, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous one year, and that the contract will prohibit JGSC Group, LLC from making any reportable contributions through the term of the contract, and

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle that the Temporary Purchasing Agent 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.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

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 July 17, 2019.

Vote Record – Resolution Number 2019-205				
	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 2019-206 through 2019-209.

**RESOLUTION NUMBER 2019-206**

**RESOLUTION AMENDING RESOLUTION 2019-180 REGARDING THE APPOINTMENT  
OF TEMPORARY EMPLOYEES ASSIGNED TO THE 2019 SUMMER CAMP**

**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**, the Council had previously approved Resolution 2019-180 for the hiring of temporary employees; and

**WHEREAS**, Resolution 2019-180 requires an amendment relative to those individuals being hired.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that Resolution 2019-180 is amended to reflect the following:

1. Ruby Davis is removed from the position of Site Director
2. Naya Hodge, Assistant Site Director (\$15 per hour), replaces Ruby Davis as Site Director at the rate of \$17 per hour.
3. Jayaita Atkinson, Food Prep Specialist (\$12 per hour), replaces Malik Singleton as Assistant Site Director at the rate of \$15 per hour
4. Malik Singleton, Assistant Site Director (\$15 per hour), replaces Jayaita Atkinson as Food Prep Specialist at the rate of \$12 per hour
5. Kalija Scudder, Camp Counselor (\$9 per hour), moved to Assistant Site Director at the rate of \$15 per hour
6. Andre Viyodachli, Assistant Site Director (\$15 per hour), moved to Food Prep Specialist at the rate of \$12 per hour
7. Aaliyah McCay, Camp Counselor, (\$9 per hour) moved to Food Prep Specialist at the rate of \$12 per hour
8. Kevin Cadet to be hired as Camp Counselor at the rate of \$7.25 per hour
9. All other personnel listed in Resolution 2019-180 remain the same.
10. The above amendments did not exceed the \$160,000 Summer Camp Salary line item

**BE IT FURTHER RESOLVED**, that the hiring of the enumerated temporary employee is 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 and previously approved in Resolution 2019-180 shall not exceed \$160,000.00 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 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 July 17, 2019.

**RESOLUTION NUMBER 2019-207**

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2017 & 2018 TAX APPEALS  
ENTITLED MARTE, JOSE A & JULIANA V. BOROUGH OF ROSELLE, DOCKET NOS.:  
012787-2017 & 012780-2018, BLOCK 903, LOT 2, COMMONLY KNOWN AS 332  
SHERIDAN AVENUE

**WHEREAS**, an appeal of the real property tax assessment for tax years 2017 & 2018 involving Block 903, Lot 2 have been filed by the taxpayer, Marte, Jose A & Juliana; and

**WHEREAS**, the Borough of Roselle desires to settle the tax appeal for the tax years 2017 & 2018, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

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

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

1. Settlement of the 2017 & 2018 tax appeals are hereby authorized as follows:  
332 Sheridan Avenue

**Year 2017**

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 57,400	\$ 57,400	\$ 57,400
Improvements	\$ 71,300	\$ 71,300	\$ 49,000
Total	\$ 128,700	\$ 128,700	\$ 106,400

**Year 2018**

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
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Land	\$ 57,400	\$ 57,400	\$ 57,400
Improvements	\$ 71,300	\$ 71,300	\$ 49,000
Total	\$ 128,700	\$ 128,700	\$ 106,400

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein; I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held July 17, 2019.

**RESOLUTION NUMBER 2019-208**  
**AUTHORIZE TAX TITLE LIEN REDEMPTIONS**

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

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

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

Lienholder	Block	Lot	Certificate	Premium	Redemption	Total
FNA DZ, LLC FBO WSFS	1201	14	18-00011	\$7,800.00	\$23,405.76	\$31,205.76
PFS FINANCIAL 1, LLC	406	3	15-00002	\$15,600.00	\$13,789.70	\$29,389.70
US BANK CUST FOR PC7 FIRSTTRUST	4001	5	18-00047	\$0.00	\$32,115.52	\$32,115.52
US BANK CUST FOR PC7 FIRSTTRUST	5404	29	17000030	\$9,800.00	\$26,225.79	\$36,025.79
Total				\$33,200.00	\$95,536.77	\$128,736.77

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

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

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held July 17, 2019

**RESOLUTION NUMBER 2019-209**

**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
STEPHEN N. SEVERUD, ESQ.	40 BALDWIN ROAD, SUITE 5, PARSIPPANY, NJ 07054	5502		20 TAX APPEAL	\$5,233.47
Total					\$5,233.47

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

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

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

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held July 17, 2019

<b>Vote Record – Resolution Numbers 2019-206 through 2019-209</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x		x 2019-206	
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				

**PAYMENT OF BILLS**

Motion by Councilman Fortuna, seconded by Councilman Bernier, to adopt Resolution Number 2019-210.

**Discussion:**

Councilman Atkins asked for clarification on a line item for payment to Maser Consulting

Chief Financial Officer, Anders Hasseler, answered that the payment is an escrow refund.

**RESOLUTION NUMBER 2019-210**  
**A BILL LIST DATED JULY 17, 2019**

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

**BILL LIST**  
**17-Jul-19**

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 404,993.59
CDBG TRUST	
CURRENT FUND	\$ 3,782,140.93
ESCROW TRUST	\$ 31,679.01
FSLEF	\$ 2,085.00
SLEF	
GENERAL TRUST	
ACCOUNT	\$ 51980.25
TRUST DCA FEES	
GRANT ACCOUNT	\$ 21,360.09
JUNE 21, 2019 PAYROLL	\$ 750,388.15
JULY 5, 2019 PAYROLL	\$ 669,976.73
MANUAL CHECK	
POAA	
PREMIUM ACCOUNT	\$ 33,200.00
PUBLIC DEFENDER	
REDEMPTION TRUST	\$ 95,536.77
RESERVE FOR ESCROW	
SALARY DEDUCTION	\$ 192,188.70
 GRAND TOTAL	 <b><u>\$ 6,035,529.22</u></b>

<b>Vote Record – Resolution Number 2019-210</b>				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau then declared the time for Public Comment.

### **PUBLIC COMMENT**

1. Maria Hegener, 920 Spruce Street, said that the night's meeting was very informative and helped her change her mind about the Park Apartments, now that she understands the ordinance. She said that she appreciates the efforts of Councilwoman Johnson in getting things done in the third ward.
2. Kimberly Campbell, 7<sup>th</sup> Avenue, stated that she has some concerns that she wanted to voice. She commented on the Mayor's response to Garrett Smith and said that there's nothing going on for the children in the Borough.
3. Dexter Smith, 1016 Morris Street, asked why the Borough didn't suspend violations for the House Music Festival. He said that going forward, it should be considered so that people can enjoy events without penalty.
4. Garrett Smith, 636 Jackson Avenue, said that it seems that mysterious people are writing the resolutions. He spoke to communications, saying that he is subscribed to the text alerts for the Borough and he's concerned about the way the system is being used. He said that with reference to the budget, he hopes there's not going to be a tax increase.
5. Sylvia Turnage, thanked Councilmen Atkins and Fortuna for putting the interests of the residents ahead of the greed of others. She asked why she was the only resident who had the timer used during her comments and said she hopes that there will be more transparency from the Council.
6. William Frolich, remarked on the use of Robert's Rules of Order, and said that the Council is not following said rules. He said that the public hearing on the new Code Book is next meeting, so it gives the Council one month to read the ordinance. He said that the sound system is sadly deficient and asked whether or not several resolutions passed. He pointed out deficiencies in a resolution that were not corrected.
7. Roy George, 137 West 5<sup>th</sup> Avenue, asked the Council to put Rent Control back on the books. He said that landlords are out of control and bullying the people. He said that the Council has to do something about the problem.
8. Ethelyne Grimsley, said that she agrees with Mr. George, that Roselle needs Rent Control. She congratulated the Borough on getting sponsorship for the House Music Festival. She asked how

the Recreation Committee gets the total number of people who attend and what was the financial outlay from the Borough to fund the Hose Music Festival. She announced that the new voting machines will be demo'd at National Night Out. She asked the Council to stop fighting and not get so touchy.

9. Anthony Esposito, asked when the actual tax bill would be out. He said that the Council is not debating properly according to Robert's Rules; and that the debate should be with the presentation of facts, not simply stating whether you agree or disagree. He said that the debate is important for the people to see so that they understand how government works.
10. Gary White, resident of Mountainside spoke on behalf of FOP (Fibrodysplasia Ossificans Progressiva) awareness. He asked the Council to write a letter of support of the work his organization does to promote FOP awareness.

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 gave her condolences to all families and staff members who had recently lost loved ones. She said that she's here to work hard for the people of Roselle and that she will not be distracted from the task of moving Roselle forward. She encouraged residents to come out to the Budget Hearing the following night, saying that the Governing Body is trying to ease the burden on Taxpayers. She talked about Rent Control and the House Music Festival; and she announced upcoming events sponsored by churches and residents in the community.

Councilman Bernier greeted the public and responded to some comments made by residents during the Public Comment portion. He said that the signs being placed on utility poles advertising cash for various products are in violation of the Borough Code and should be taken down. He spoke to the text alert system, stating that text alerts are only sent to those who are subscribed. He talked about the ordinance for the Park Apartments; Robert's Rules and the new Code Book. He referenced the budget and said that the budget includes a municipal increase at \$26 per household assessed at \$140,000. He gave his condolences to the Pagano family and give his congratulations to Ms. Iola Watson, on celebrating her 101<sup>st</sup> birthday.

Councilwoman Johnson stated that people should say what they mean and mean what they say. She said that her issues are taxes and rent control; and that she has additional concerns about Arminio Field. She reported that she had spoken with a representative from the Union County Sheriff's office about the SLAP Program, and said that it could potentially cut down on overtime worked by our DPW Employees. She implored the Borough Administrator to donate to the Run for Roselle sponsored by RCCG Agape House of Worship. She stood and gave kudos to Recreation Leader, Donald Shaw, for the efforts which made the House Music Festival a success.

Councilwoman Shaw gave her condolences to William Parsons on the passing of his friend and neighbor, June. She referenced Mr. Smith's comments and stated that she, too, had questions about the origin of resolutions. She said that she has long had questions about resolutions because she has even seen resolutions with different fonts, which she has also questioned. She thanked everyone for the success of the House Music Festival, particularly the Roselle Police Department and Fire Department. She talked about eminent domain and redevelopment, stating that if it was included in the language of the ordinance, then it must be something that the Borough is considering down the line. She said that she's been working with the Administrative Staff to present some new ordinances, including one for rent control. She warned residents of the impending extreme heat and cautioned them to stay hydrated, check on loved ones and make sure their pets are not exposed to the heat. She reminded the public to come out for the Gospel Explosion, to be held August 10, 2019.

Councilman Fortuna gave his condolences to residents in the 5<sup>th</sup> Ward who recently lost loved ones. He was pleased to echo the success of the newly initiated sponsorship program, and said that he is looking forward to greater sponsorships in the future. With regard to the Park Apartments, he said that he has no problem with PILOTS and abatements because in this day and age, it's the only way to attract development. He did iterate that the Borough has to make sure that those receiving such tax benefits live up to the spirit of the agreements made.

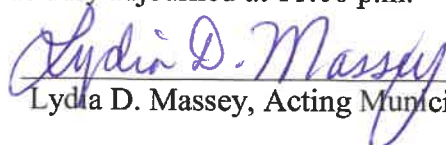
Councilman Atkins gave his condolences to the many families who had recently lost loved ones, stating that it has been a rough year. He said that we are dealing with too much to be concerned about taking someone's property by eminent domain, including a growing homeless population. He said that there are resolutions that are not going to the Borough Attorney and it's looking messy, so something must be broken in the process. He mentioned the budget, saying that this is the latest that he's ever seen it introduced and that it includes nothing for the homeless. He said that the Administration must be held accountable, and when anyone asks a question, it should be answered. He congratulated the Recreation Department on the House Music Festival. He announced the Gospel Explosion, to be held August 10, 2019.

#### **MAYOR'S COMMENT**

Mayor Dansereau greeted the public and said that she wanted to address a few things. She talked about transparency and having an Open Door Policy. She said that if anyone wanted to know where the resolutions come from, all they have to do is look at the headings on the Workshop Meeting Agenda. She explained the process of resolutions being placed on the agenda. She announced the upcoming Puerto Rican Day Celebration and the Turn the Towns Teal Initiative.

#### **ADJOURNMENT**

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

  
Lyda D. Massey, Acting Municipal Clerk