

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JULY 24, 2019**

Mayor Dansereau called the Borough of Roselle, Union County, New Jersey, Mayor and Council Special Meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on July 24, 2019 at 6:32 p.m. The flag salute was done, and the invocation was given by Council President Wilkerson.

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

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

ROLL CALL:

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

ALSO PRESENT:

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

Motion by Council President Wilkerson, seconded by Councilman Fortuna, to adopt Resolution Number 2019-213.

Discussion:

Councilwoman Shaw asked the CFO to explain what the Temporary Budget would cover. CFO, Anders Hasseler gave a brief overview of what the Temporary Budget would entail and answered questions from the Governing Body.

RESOLUTION NUMBER 2019-213

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

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

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

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$32,175,342;

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

1. Emergency temporary appropriations are hereby made in the amount of \$4,963,782 per the attached.

2. Said emergency temporary appropriations will be provided for in the 2019 budget.

3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a special meeting of said Council held July 24, 2019.

Vote Record – Resolution Number 2019-213				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

Adopted Adopted as Amended Defeated Tabled Withdrawn

PUBLIC COMMENT

Mayor Dansereau then opened the meeting for Public Comment.

Seeing no-one come forward, Mayor Dansereau closed the Public Comment Portion of the meeting.

COUNCIL COMMENT

Councilman Fortuna thanked everyone for coming out to the meeting.

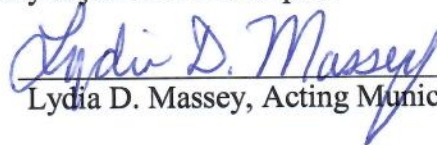
Councilwoman Johnson commented that she hopes everyone comes together to do what has to be done for the residents of the Borough.

MAYOR'S COMMENT

Mayor Dansereau had no comments.

ADJOURNMENT

On a motion by Councilman Atkins, seconded by Councilwoman Johnson, with all in favor and none opposed, the meeting was duly adjourned at 6:42 p.m.


Lydia D. Massey, Acting Municipal Clerk