

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
NOVEMBER 13, 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 November 13, 2019 at 6:32 p.m. The flag salute was done, and the invocation was given by Mayor Dansereau.

Acting Deputy Clerk, Keyanna Jones then read the below Statement of Compliance into Record:

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

ROLL CALL:

Attendee Name	Title	Status	Arrived
Reginald Atkins	Councilman	By phone	
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; Keyanna Jones, Acting Deputy Clerk

PROCLAMATIONS

Veterans Day 2019 – read into record by Councilman Bernier

2019 Raymond J. Lesniak Recovery High School – read into record by Councilwoman Johnson

2019 Children's Book Week Centennial Celebration – read into record by Councilwoman Shaw

PRESENTATIONS

Christopher Ballod, Lewis Brisbois Bisgaard & Smith LLP, Cybersecurity Expert, gave an overview of the Borough's position after the recent malware attack. He said that All Covered had successfully restored most computer functions and that the malware had been neutralized. He iterated that there was no evidence to support the notion that the Borough's data had been stolen; and detailed the timeline of events since the presence of malware was reported. He said that because the malware was polymorphic, decryption is only possible with the original key. He emphasized that All Covered and the recovery team are working to restore full operation of all workstations and servers. He talked about the investigation of the incident, stating that it should conclude in the next 2-3 weeks. He gave some security enhancement recommendations, including Endgame EDR, which is an end-point monitoring system.

He then answered questions from the Mayor and Council Members.

Anders Hasseler, CFO, talked in detail about his presentation of the annual Audit, which was done at the previous week's Workshop Meeting. He said that the report contained 26 comments, with most coming from the Office of the Tax Collector. He said that this was due to the absence of a person to fill the position for quite some time. He cited findings from the Department of Public Works, Zoning, Police and Finance Departments. He spoke in depth about the issues with bank reconciliation and encumbering.

He entertained questions from the Governing Body.

Robert Robitzski, Red of Cross of Union County / Christopher Laba, Battalion Chief, Fire Dept., spoke about the Red Cross and the services provided and available to residents. They talked about the Home Fire Safety and preparedness program and announced that the program would be coming to Roselle. He announced that the Red Cross, along with volunteers from the community would go door-to-door, talking with residents and offering to install new fire alarms and check existing alarms. He said that the action would take place December 07, 2019, from 11am-2pm.

Peter Lupo, Vice President of Legislative Outreach, NJ Veterans Chamber of Commerce, thanked the Mayor for giving him the opportunity to speak, and talked about the Veteran-Friendly Municipalities Certification Program. He asked the Mayor and Council to vote in favor of Resolution Number 2019-293, in support of Veterans across New Jersey.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Regular Meeting – September 18, 2019

Minutes of the Mayor and Council Workshop Meeting – October 9, 2019

Minutes of the Closed Executive Session – October 9, 2019

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

Vote Record – November 13, 2019 – 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			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COMMITTEE REPORTS

Council President Wilkerson, HR/Finance Committee, that the Audit Report had been completed and certified. She talked about the need for budget transfers and said that the 2020 budget process had begun. She said that despite the recent malware attack, the Finance Department was operating on a clean network. From the Recreation Committee, she announced the upcoming Recreation- sponsored events.

Councilman Fortuna, DPW/ Code Enforcement Committee, reported that DPW is now concentrating on the pick-up of leaves, rather than vegetative waste. He asked that residents keep leaves contained, and not sweep them to the streets. He said that Thanksgiving trash removal would occur on the Friday and Saturday after the holiday. He also reported that the Code Enforcement issue on Crescent Avenue had been taken care of.

Councilman Bernier, Communication/Technology, thanked Mr. Ballod for the update on the Cyber Security breach, and said that the committee was working on the next version of the Borough Resource Guide. From the Planning Board: he said that there would be no November meeting.

Councilwoman Johnson, Public Safety, gave statistics from the Police Department Monthly Report and announced No Shave November in benefit of St. Jude's. She said that the shooting which took place November 11, 2019, was under investigation. She talked about the Red Cross initiative to educate residents on Home Fires and said that both the Police and Fire Departments would be adding 3 new hires.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2607-19
AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, STATE OF NEW JERSEY” [Public Hearing November 13, 2019]

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

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

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

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

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

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

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

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

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

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

Mayor Dansereau read Ordinance Number 2607-19 by title and asked for a motion to approve the ordinance.

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Ordinance Number 2607-19 on Second Reading and Final Passage.

Mayor Dansereau then opened the Public Hearing on the ordinance.

Public Hearing

1. Sylvia Turnage, Roselle Resident, said that the ordinance was merely creating a salary for a position that the Borough has never had before. She asked where the salary range came from and why the position was needed. She said that the position would be duplicating services.
2. Garrett Smith, 636 Jackson Avenue, posited that the position created by the ordinance would be just another person collecting benefits and a pension; and he remarked that an employee would be doing the same thing that vendors are already paid to do.
3. Seth Melendez, Wheatshaf Road, said that the ordinance was about hiring one specific person for a position.

Discussion:

Councilwoman Shaw asked what the purpose was, for adding that position to the salary ordinance at that time in the year. She said that she'd like to know the intention of doing this.

Councilwoman Johnson said that she was concerned about where the money to pay the salary for the position would come from.

Councilman Bernier stated that the ordinance came through the Communication and Technology Committee; and that it was a falsehood that there was never a Public Information Officer (P.I.O.) in the Borough. He said that there is only one PR firm working for the Borough, which is Jaffe Communications, and their contract is \$35, 000. He said that the ordinance was being done at that time so that in the event the Council chooses to have a P.I.O. instead of an outside vendor, they would have that option to do so at the beginning of the year (when the same vendor contract would be awarded). He said that the salary range was derived as a result of a salary survey of other municipalities with a P.I.O.

Councilman Atkins and Councilwoman Shaw also commented on the ordinance.

Vote Record – Ordinance Number 2607-19 – 2nd Reading				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau- Tie Breaker	x			
X 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 2608-19
AN ORDINANCE TO AMEND CHAPTER 100-3 OF THE CODE OF THE BOROUGH
OF ROSELLE ENTITLED “STAFFING LEVELS” [Public Hearing November 13, 2019]**

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

SECTION I.

A. Governing body.

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

B. Executive Staff and Department heads.

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

C. Department of Administration

- (1) Assistant Borough Administrator (1)
- (2) Administrative Analyst (1)
- (3) Executive Assistant, Borough Administrator (1)
- (4) Economic Development Representative 4 (1)
- (5) Keyboarding Clerk-1 (1)
- (6) **Public Information Officer (1) (Insert)**

C.1 Division of Recreation

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

C.2 Division of Code Enforcement

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

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

- (1) Assistant Tax Assessor (1)
- (2) Clerk-1 (1)

F. Department of the Municipal Clerk

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

G. Department of Health

- (1) Keyboarding Clerk-3 (1)
- (2) Keyboarding Clerk-2 (1)

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

H. Police Department

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

I. Fire Department

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

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

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

L. Municipal Court

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

M. Legal Department

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

N. Support and Staff positions.

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

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

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

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

Mayor Dansereau read Ordinance Number 2608-19 by title and opened the Public Hearing on the ordinance.

Public Hearing

- 1. Sylvia Turnage, asked what the job of the P.I.O. is and talked about the history of the position. She said that a previous attempt to create the position of P.I.O. resulted in a complete debacle. She said we had a Public Information Officer that gave no information.

2. Garrett Smith, 636 Jackson Avenue, asked if there was a plan for the ordinance, and whether it had been discussed with the entire Council.
3. Seth Melendez, Roselle Resident, asked if there was a name proposed for the ordinance; and where the money would come from to pay the person appointed to the position.

Discussion:

Councilman Atkins said that he didn't understand why the position was coming up at that time, when there had been so much talk about budget cuts. He said that he heard what the residents were saying and had hopes that the position was not for a friend of someone on Council.

Council President Wilkerson said that in her travels, she has encountered many residents who report a lack of Borough-related information. She iterated that the position would be filled during this budget year; but if the position gets filled, there would be a thorough hiring process. She said that the process would be very transparent. She said that the Council would continue to do what's best for the town.

Discussion continued amongst the Governing Body members, with Councilman Fortuna, Councilwoman Johnson, Mayor Dansereau, Councilwoman Shaw and Councilman Atkins had commenting on the ordinance.

Motion by Councilman Fortuna, seconded by Council President Wilkerson to adopt Ordinance Number 2608-19 on Second Reading and Final Passage.

Vote Record – Ordinance Number 2608-19 – 2nd Reading				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau- Tie Breaker	x			
X 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 2609-19
AN ORDINANCE AMENDING ORDINANCE NUMBER 2465-13 PROCEDURE FOR PAYMENT FOR POLICE OFFICER OFF-DUTY EMPLOYMENT [Public Hearing December 18, 2019 Pending Approval]

WHEREAS, contractors, utilities, and retailers often require the services of off-duty police officers to direct traffic at shopping centers and construction sites, in and out of the public right of way; and

WHEREAS, retailers often wish to utilize services of an off-duty officer to deter shoplifting and other criminal behavior as well as serving their customers by providing traffic safety services; and

WHEREAS, Attorney General Opinion 1997-No 23 provides that regular members of a police department are permitted to engage in such off-duty police services if an arrangement has been made between the private entity and the employing municipality; and

WHEREAS, in order to comply with the Federal Fair Labor Standards Act and the laws of the State of New Jersey which require a municipality to make timely payments to officers but prohibits payments for services rendered prior to the receipt of funds which are to finance the cost of services; and

NOW, THEREFORE, BE IT ORDAINED, the Borough of Roselle Finance Department shall establish a general trust account to be known as "Police Outside Employment Account."

NOW, THEREFORE, BE IT FURTHER ORDAINED, that the following procedure shall be adhered to:

- A. Whenever a contractor or vendor (hereinafter referred to as the requesting party) requires the services of a police officer, the requesting party shall be required to notify the Chief of Police or his designee (hereinafter referred to as the Chief).
- B. The requesting party shall advise the Chief of the scope of the assignment, number of hours, and the number of man hours required.
- C. The Chief shall in his discretion determine the number of hours that can be reasonably anticipated notwithstanding the hours projected by the requesting party, *see infra*
- D. The Chief, after consultation with the PBA, shall promulgate a schedule of fees which may vary depending upon the nature of the services, the identity of the requesting party (profit or non-profit and whether the requesting party is a regular requestor. In addition, an administrative fee from 7% to 18% shall be added to the schedule.
- E. The schedule of fees shall be reviewed on an annual basis by the Chief and the Chief Municipal Finance Officer and may be changed by ordinance of the governing body.
- F. The schedule of charges for 2020 shall be as set forth on the following schedule:

1. **Change of Hourly Rate:** From \$60.00 to \$80.00 per hour.
 2. **Terms of Workable Hours:** Minimum of four (4) hours covering callout. At least one (1) hour notice of cancellation prior to the start time of the job is required or the four (4) hour minimum applies.
 3. **Full Day Hours:** Any hours worked over the four (4) hour minimum to be compensated to a **full Day of Work** consisting of a full eight (8) hours.
 4. **Overtime Rate:** Any hours worked beyond eight (8) hours to be compensated at the rate of one and one-half (1-1/2) times the job hour rate and time worked shall be rounded off the next hour.
 5. **Emergency* Call-Out Rate:** To be compensated at the rate of one-half (1 ½) times the job hour rate. *If less than 12 hours notice is provided.
 6. **Night Hour Rate:** To begin at 1800 hours and to conclude at the **completion** of the officer's detail assigned. To be compensated at a rate of one and one-half (1-1/2) times the job hour rate.
 7. **Weekend Hour Rate:** To include any detail that is **started** on a weekend (**Saturday or Sunday**). Other than regular monthly posted details with pre-determined terms and conditions. To be compensated at a rate of one and one-half (1 ½) times the job hour rate. Rate is to remain in effect until the completion of the detail assigned even if it concluded on a Monday.
 8. **Holiday Rate:** Consisting of any known holiday when the United States Post Office or Public Schools are closed. To be compensated at a rate of one and one-half (1 ½) times the job hour rate.
 9. **Exempt Details:** All regular posted scheduled details will be compensated at normal rate and terms. Excluding the night hour and overtime rate charges that have been set when detail is secured.
 10. **Sporting Events:** \$150.00 per event
 11. **Special Events:** From \$45.00 per hour to \$60.00 with a 4 hour minimum, and the rate remaining from \$45.00 to \$60.00 each additional hour. (Special events consist of private and school functions, dances, raffles and fundraisers, night clubs.)
 12. **The Rates for Regular Posted Scheduled Details:** will be compensated at normal rate and terms that have set when the detail is secured.
 13. **Marked Police Vehicle:** Marked Police Vehicle at certain off-duty traffic details when requested by the contractor and/or needed for safety reason from the rate of \$100.00 to \$150.00 per day. This rate will be paid to the town, not the officer.
- G. It shall be the obligation of the Chief or his designees to insure that subscriber's checks are presented to the finance officer within forty-eight hours of receipt.
- H. Should a subscriber fail to make payment in a timely fashion, termination of the services shall result.
- I. The rate of \$1.00 per hour of pay earned by each officer assigned Outside Duty Employment shall be transferred to P.B.A. Local 99 to be deposited in its treasury.
- J. General. The aforementioned recitals are incorporated herein as though fully set forth at length.

- K. Severability.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall have not affect the remaining parts of this Ordinance.
- L. Availability.** A copy of this Ordinance shall be available for public inspection at the offices of the Borough Clerk.
- M. Effective Date.** This Ordinance shall take effect at the time and in the manner as approved by law.

All ordinances and part of Ordinances inconsistent with the terms hereof are hereby repealed to the next extent that same are inconsistent herewith.

Mayor Dansereau read Ordinance Number 2609-19 by title and asked for a motion to adopt the ordinance on First Reading and Introduction.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Ordinance Number 2609-19 on First Reading and Introduction.

Vote Record - Ordinance 2609-19- 1ST First Reading & Introduction				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PUBLIC COMMENT (on pending resolutions only)

1. Sylvia Turnage, Roselle Resident, referenced resolutions 2019-295 and 2019-296, stating that there was no description of the work to be performed in the body of the resolutions. She commented on the settlement agreement for George Phipps and asked for an explanation on specific Bill List items.

She requested additional time to speak.

Motion by Council President Wilkerson, seconded by Councilman Bernier, with all in favor, none opposed, Ms. Turnage was granted an addition al 2 minutes to speak.

She continued by asking about Communities in Cooperation and their work with the Roselle First program. She posed the question of their effectiveness in finding jobs

for Roselle Residents; and she commented about campaign contributions to Council Members.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Number 2019-291 and to go into Closed Executive Session.

CLOSED EXECUTIVE SESSION

2019-291 Resolution for Closed (Executive) Session

- Contract Negotiations
- Litigation in the matters of George Phipps v. Borough of Roselle
- Matters Subject to Attorney-client Privilege

The Governing Body went into Closed Executive Session at 8:30pm.

Resolution 2019-291 – Closed Executive Session				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	X			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

The Governing Body came out of Closed Executive Session at 9:25pm.

RESOLUTIONS

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution Number 2019-292.

Discussion:

Council President Wilkerson said that she thinks there's more opportunity for the Borough, so she will vote accordingly.

RESOLUTION NUMBER 2019-292

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE
BOROUGH OF ROSELLE AND OPEIU LOCAL 32 (WHITE COLLAR) UNIT**

WHEREAS, the Borough of Roselle and the OPEIU Local 32 (White Collar) Unit previously entered into a collective negotiations agreement which expired on December 31, 2018; and

WHEREAS, the Borough and OPEIU Local 32 (White Collar) Unit desire to finalize a negotiated agreement pursuant to the attached Memorandum of Understanding; and

WHEREAS, after collectively negotiating the attached terms and condition, the Borough is entering into this agreement in the best interests of the citizens of the Borough, as ratified by the members of the OPEIU Local 32 (White Collar) unit.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that the attached Memorandum of Understanding is approved and the Mayor is authorized to execute this Memorandum of Understanding.

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 November 13, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 13th day of November, 2019.

Vote Record – Resolution Number 2019-292				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson		x		
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution Number 2019-293.

RESOLUTION NUMBER 2019-293

A RESOLUTION ESTABLISHING GOALS FOR CONTRACTING WITH VETERAN OWNED BUSINESS ENTERPRISES, HIRING VETERANS IN THE MUNICIPAL WORKFORCE AND RECOGNIZING THE MILITARY SERVICE OF RESIDENTS IN THE CIVIC AFFAIRS OF THE BOROUGH OF ROSELLE

WHEREAS, the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. (the "LCPL") permits counties and municipalities to establish by resolution qualified veteran-owned business enterprise (VOB) contracting programs; and

WHEREAS, the LPCL further authorizes municipalities to establish goals for the municipality in setting aside a certain percentage of the dollar value of total procurements to be awarded as contract to VOBs; and

WHEREAS, the LPCL provides that municipalities that have set goals for contracts awarded to VOBs shall make a good faith effort to attain any goal by tracking the award of contracts to VOBs; and

WHEREAS, Mayor Christine Dansereau and the Borough Council of the Borough of Roselle have determined that, subject to compliance with the LPCL and other state regulations concerning procurement and New Jersey Civil Service rules concerning hiring that it is in the best interest of the borough to encourage the participation of veterans in the business of local government, the workforce and in the civic affairs of the community.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle, that the Borough will make a good faith effort to achieve the following goals:

1. Proactively notify veteran-owned businesses registered with the State of New Jersey (https://www20.state.nj.us/TYTR_SAVI/vendorSearch.jsp) of each public bid opportunity
2. In the procurement of goods and services, in accordance with N.J.S.A. 40A:11-42(d), the Borough shall make a good faith effort to award 6% of the total contract dollars to Veteran Owned Business Enterprises. In achieving this goal, the Borough shall consider the portion of any public contract awarded that may be performed by a VOB subcontractor;
3. In the hiring of employees, the Borough, subject to all applicable New Jersey Civil Service regulations shall make a good faith effort hiring achieve the goal of a minimum 5% veteran workforce;
4. A discount for veterans on local license and permit fees;
5. Preferred parking for veterans in municipally-owned lots;
6. Promote State fee exemption for local metered parking;

7. A municipal commuter lot permit fee waiver/reimbursement for purple heart recipients;
8. Hold at least one "Patriot Day" public celebration honoring the service of veterans on Memorial Day,

BE IT FURTHER RESOLVED that in order to achieve the goals established by this resolution the Borough shall make best efforts, in accordance with N.J.S.A. 40:11A-43, to advertise to the VOB community the Borough goals, to track the award of public contracts to VOB's or VOB subcontractors and assist those enterprises in the participation of the procurement process.

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 November 13, 2019

Vote Record- Resolution Number 2019-293				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Resolution Number 2019-294.

RESOLUTION NUMBER 2019-294

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF
ROSELLE AUTHORIZING THE EXECUTION OF A SETTLEMENT
AGREEMENT WITH GEORGE PHIPPS**

WHEREAS, on or about September 6, 2018, George Phipps ("Phipps") filed a lawsuit against the Borough of Roselle ("Borough") United States District Court for the District of New Jersey and given the docket number 18-13604-JMV-SCM (hereinafter the "Lawsuit"); and

WHEREAS, on or about March 21, 2019, Phipps amended his complaint against the Borough; and

WHEREAS, on or about April 16, 2019, Phipps again amended his complaint against the Borough; and

Borough of Roselle

Minutes of the November 13, 2019 – Regular Meeting

WHEREAS, thereafter the Borough answered Phipps' claims against it and denied any and all liability; and

WHEREAS, on September 25, 2019, the Parties engaged in an in-court settlement conference before Magistrate Judge Steven C. Mannion; and

WHEREAS, as a result of the conference, the Parties along with the Borough's insurance carrier, the Garden State Municipal Joint Insurance Fund ("GSMJIF") agreed to amicably resolve their difference as follows; and

WHEREAS, the parties desire to enter into a Settlement Agreement to memorialize the terms and conditions of their understanding, as well as the respective obligations of the Parties.

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

(1) That the aforesaid recitals are hereby adopted and incorporated herein as if repeated in full; and

(2) That the Mayor be and hereby is directed and authorized to execute, and the Township Clerk be and hereby is directed and authorized to witness, a Settlement Agreement with Phipps, in a form substantially similar to the Settlement Agreement attached hereto as **EXHIBIT A** and according to the terms and conditions set forth therein; and

(3) That the Mayor be and hereby is authorized to take any and all actions reasonably necessary to effectuate the said settlement.

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held November 13, 2019.

Vote Record – Resolution Number 2019-294				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
Mayor Dansereau- Tie Breaker	x			
X 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 Councilman Bernier to adopt Resolution Number 2019-295.

Discussion:

Councilwoman Johnson asked for a map or drawing of the streets to be completed in the spring.

Jacqueline Dirmann, Engineer, said that the Councilwoman was probably referring to the following resolution.

RESOLUTION NUMBER 2019-295

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE 2019 TRAFFIC SAFETY IMPROVEMENTS FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

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

WHEREAS, Maser Consulting P.A. is familiar with the design procedures that are necessary for said improvements; and

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within bond ordinance number 2601-19 for said engineering services for the traffic safety improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Maser Consulting P.A.) is authorized to perform professional engineering design services in the amount of \$49,500.00 for the 2019 Traffic Safety Improvements.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 November 13, 2019.

Vote Record- Resolution Number 2019-295				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2019-296

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

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

WHEREAS, Maser Consulting P.A. is familiar with the design procedures that are necessary for said improvements; and

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

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

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

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within bond ordinance number 2601-19 for said engineering services for the various roadway improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Maser Consulting P.A.) is authorized to perform professional engineering design services in the amount of \$61,250.00 for the 2019 Various Roadway Improvements.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 November 13, 2019.

Motion by Council President Wilkerson, seconded by Councilman Fortuna to adopt Resolution Number 2019-296.

Discussion:

Councilman Bernier asked which roads would be included in the project.

Jacqueline Dirmann explained that the streets included are: Williams Street from Wheatsheaf Road to Highland Parkway; Warren Street between E. 10th and 12th Avenues and the intersection of Brooklawn Avenue and Douglas Road.

Vote Record- Resolution Number 2019-296				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Fortuna, seconded by Councilman Bernier, to adopt Resolution Number 2019-297.

Discussion:

Councilwoman Shaw asked why there was a need for the transfer.

Borough Administrator, Jack Layne explained that the transfer of funds was necessary due to over expenditure in the Department of Public Works budget.

Council President Wilkerson commented, and said that she was glad that the DPW budget was frozen to prevent further expenditure of funds.

Mayor Dansereau remarked that there is a prescribed time for budget transfers, per statute; and said that the transfer was being done accordingly.

Discussion continued amongst the Council Members regarding the budget transfers.

RESOLUTION NUMBER 2019-297

TRANSFER OF FUNDS BETWEEN LINE ITEMS

WHEREAS, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay 2019 invoices;

From: O/E Mayor & Council	\$ 4,000
From: O/E Revenue	\$ 4,000
From: O/E Economic Development	\$ 5,000
From: O/E Zoning Board	\$ 2,000
From: S/W Code Enforcement	\$ 15,000
From: O/E OEM	\$ 4,000
From: S/W Police Department	\$ 15,000
From: O/E Shade Tree	\$ 12,000
From: O/E Municipal Services Act	\$ 5,000
From: O/E Parks & Playground	\$ 5,000
To: O/E DPW	\$ 71,000

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, that the Chief Financial Officer be and is hereby authorized and directed to make the necessary transfers per above.

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held November 13, 2019.

Vote Record- Resolution Number 2019-297				
	Ayes	Nays	Abstain	Absent
Councilman Atkins		x		
Councilwoman Shaw		x		
Councilwoman Johnson		x		
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 Bernier, seconded by Council President Wilkerson, to adopt Resolution Numbers 2019-298 through 2019-300.

RESOLUTION NUMBER 2019-298
**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 46 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF SOCIAL SERVICES**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 46 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Social Services and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Social Services application seeking the amount of \$40,000.00 for its Senior Citizens and Senior Bus Service Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Social Services; and

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

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held November 13, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 13th day of November, 2019.

RESOLUTION NUMBER 2019-299
**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 46 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN**

THE CATEGORY OF HOUSING

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 46 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Housing and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Housing application seeking the amount of \$40,000.00 for its Housing Code Enforcement Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Housing; and

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

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held November 13, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 13th day of November, 2019.

RESOLUTION NUMBER 2019-300

RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 46 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF PUBLIC IMPROVEMENTS

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 46 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Public Improvements and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Improvements application seeking the amount of \$150,000 for road improvements to Columbus Avenue from Walnut Street to Twelfth Avenue in the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Improvements; and

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

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held November 13, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 13th day of November, 2019.

Vote Record- Resolution Numbers 2019-298 through 2019-300				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Atkins, seconded by Council President Wilkerson to adopt Resolution Number 2019-301.

RESOLUTION NUMBER 2019-301

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR LOCKER ROOM TOILET ALTERATIONS AT ROSELLE POLICE DEPARTMENT

WHEREAS, bids were received on October 30, 2019, and;

WHEREAS, thirteen (13) bids were picked up by vendors, and three (3) Responsive Bids were received as follows:

<u>VENDOR</u>	<u>AMOUNT</u>
Aero Plumbing & Heating Co, Inc. Great Meadows, New Jersey	Total Bid: \$128,900.00
Arista Builders & Designers Jackson, New Jersey	Total Bid: \$137,000.00
Northeastern Interior Services Fairfield, New Jersey	Total Bid: \$140,000.00

Bids were advertised as per N.J. State Statutes and affidavit of publication is on file in the Office of the Borough Clerk.

Aero Plumbing & Heating Co, Inc., 423 Mt. Lake Rd., Great Meadows, NJ 07838 shall furnish and deliver the following as per Bid proposal and Specifications thereof dated October 30, 2019, said bidder being the Lowest Responsible Bidder.

<u>DESCRIPTION</u>	<u>VENDOR</u>
Provide Locker Room Toilet Alterations Co, Inc. At Roselle Police Department Meadows, NJ	Aero Plumbing & Heating 423 Mt. Lake Rd., Great 07838

WHEREAS, bids have been reviewed by the Purchasing Agent and Janet Pini, Project Manager of DMR Architecture and it is their recommendation that the contract be awarded to **Aero Plumbing and Heating Co, Inc., 423 Mt. Lake Rd., Great Meadows, NJ 07838** in the amount of **\$128,900.00**

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that, it hereby awards the contract for "Locker Room Toilet Alterations at Roselle Police Department" to **Aero Plumbing and Heating Co, Inc.** In the amount of **\$128, 900.00.**

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 November 13, 2019

Vote Record- Resolution Number 2019-301				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilman Bernier, to adopt Resolution Number 2019-302.

RESOLUTION NUMBER 2019-302
A BILL LIST DATED NOVEMBER 13, 2019

FUND	<u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 81,869.65
CDBG TRUST	
CURRENT FUND	\$ 2,489,375.92
ESCROW TRUST	\$ 170.00
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	
TRUST DCA FEES	
GRANT ACCOUNT	\$ 44,530.40
OCTOBER 25, 2019 PAYROLL	\$ 629,652.77
NOVEMBER 8, 2019 PAYROLL	\$ 588,550.51
MANUAL CHECK	
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION TRUST	
RESERVE FOR ESCROW	
SALARY DEDUCTION	

GRAND TOTAL

\$ 3,834,154.25

Vote Record- Resolution Number 2019-302				
	Ayes	Nays	Abstain	Absent
Councilman Atkins	x			
Councilwoman Shaw		x		
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PUBLIC COMMENT

1. Courtney Washington, talked about awarding contracts to vendors who do shoddy work, and referred to the issue with her driveway being damaged. She said that the Council should do what's right for the residents of the Borough.
2. Seth Melendez, said that contract language should be amended to say that the Borough can cancel a contract if work is not up-to-par.
3. Ramon Martinez, 148 East 9th Avenue, talked about an encroachment on his property. He detailed his communication and interaction with the Borough in trying to reach a resolution regarding the encroachment. He said that he and his wife had been dealing with the issue for over 17 years. He said that Roselle is a nice town; but there seems to be a disconnect between the Governing Body and the people.
4. Sylvia Turnage, Roselle Resident, said that the Council has to stop dropping the ball. She commented that it is painful to watch the Council these days. She talked about the budget transfers and said that all of the non-sense hurts the residents. She asked for an extension of time.

Motion by Councilwoman Johnson, seconded by Councilman Fortuna, with all in favor and none opposed, Ms. Turnage's time was extended by 1 minute.

She continued with comments on the Public Information Officer position, and said that cronyism is alive and well in Roselle.

5. Garret Smith, 636 Jackson Avenue, asked what the priority was at the Borough. He asked what the big secret was about a certain invoice. He commented on members of the Council intimidating members of the public.

He asked for an extension of 2 minutes.

Motion by Councilwoman Johnson, seconded by Councilman Bernier, with all in favor, none opposed, the extension of time was granted.

Mr. Smith continued by talking about reducing taxes and said that he regrets the situation he created years ago by not working with people.

6. Leonard Washington, Roselle Resident, talked about Information Technology, saying that Council Members need to be careful of the tech jargon they repeat. He said that instead of hiring a P.I.O., the Borough should invest in the servers and computer systems. He commented and voiced his concerns about political patronage.
7. Jeanne Marie Ryan, Library Director, announced the Food for Fines Program, to be conducted in conjunction with Abraham Clark High School.

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

COUNCIL COMMENT

Council President Wilkerson, thanked all Veterans for their service and gave Kudos the Recreation Department for the Breakfast with a Vet. She talked about the DPW budget and some issues that she had raised in the past. She said that she agrees that there should be further vetting of sub-contractors who do engineering work in the Borough.

Councilman Bernier, talked about the Chandler Avenue Road Project and clarified the pick-up days for vegetative waste and leaves. He announced the next 2nd Ward Meeting and mentioned the Borough's upgrade to Windows 10. He said that All Covered has handled the cyber security breach well, and he responded to comments made about how the Grant Writer gets paid. With regard to the budget transfers, he said that it was discussed at length and listed the amounts of previous years' end-of-year transfers. He iterated that the total tax increase for 2019 was \$13, which does not change because of budget transfers. He talked about the Pothole Killer and said that as much as people want to complain about it, he's only heard good things from residents about it. He wished everyone a Happy Thanksgiving.

Councilwoman Johnson wished Councilwoman Shaw a happy belated birthday, and thanked all who helped with the Hoodies for the Homeless initiative. She said the Elizabeth Coalition to House the Homeless was there with valuable information to help with the issue of homelessness. She talked about the budget transfers, saying that other departments should not have money taken away to give to other departments that mismanage their money. She said that all vendors should give updates and reports at Council Meetings when they have resolutions on the agenda. She said that the recent shooting was still under investigation by the Police Department. She

addressed the disrespectful behavior of some residents at the Council Meetings. She thanked the Borough Attorney for a job well done and wished everyone a Happy Thanksgiving.

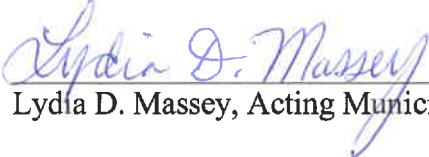
Councilwoman Shaw, said that she objected to the Pothole Killer and that there was no way she would approve it that night. She talked at length about the Pothole Killer and read from a state statute. She said that the CFO and Borough Administrator are in charge of managing the budget. She said that the situation with the Martinez's was unnecessary and that it should have been handled long before now. She talked about the ordinance she proposed for resident parking and said that she hopes the people that would be affected by it find a remedy. She talked about going to the League of Municipalities and said that she does her job. She said that there are bigger issues to be concerned about than what she's doing.

Councilman Fortuna, spoke to the concern raised by residents about sub-contractors. He spoke to the specific situation of Mr. and Mrs. Washington and talked about the Pothole Killer.

Councilman Atkins announced that his church would be giving away turkeys for Thanksgiving and congratulated Councilwoman Johnson on the Hoodies for the Homeless Initiative.

ADJOURNMENT

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


Lydia D. Massey, Acting Municipal Clerk