

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
SPECIAL MEETING – AGENDA  
DECEMBER 30, 2019**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**STATEMENT OF COMPLIANCE**

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**

Councilman Atkins, Councilwoman Shaw, Councilwoman Johnson, Councilman Bernier, Councilman Fortuna, Council President Wilkerson, and Mayor Dansereau

**RESOLUTIONS**

2019-327	Transfer of Funds Between Line Items
2019-328	Resolution Amending Resolution 2019-052 Increasing the Contract Award to Weiner Law Group for Labor Counsel Services by \$45,000
2019-329	Resolution Amending Resolution 2019-053 Decreasing the Contract Award to Antonelli Kantor for Litigation Defense Counsel Services by \$5,000
2019-330	Resolution Amending Resolution 2019-054 Decreasing the Contract Award to Antonelli Kantor for Special Counsel Labor Services by \$5,000
2019-331	Resolution Amending Resolution 2019-055 Decreasing the Contract Award to Antonelli Kantor for Special Counsel Services by \$5,000
2019-332	Resolution Amending Resolution 2019-056 Decreasing the Contract Award to Jalloh & Jalloh, LLC for Litigation Defense Counsel Services by \$5,000
2019-333	Resolution Amending Resolution 2019-057 Decreasing the Contract Award to Jalloh & Jalloh, LLC for Special Counsel Services by \$5,000
2019-334	Resolution Amending Resolution 2019-061 Increasing the Contract Award to Garrubbo & Capece, P.C. for Special Counsel Services by \$15,000
2019-335	Resolution Amending Resolution 2019-062 Increasing the Contract Award to Florio, Perrucci, Steinhardt, & Fader, LLC for Special Counsel Services by \$35,000
2019-336	Resolution Amending Resolution 2019-064 Decreasing the Contract Award to Eric M. Bernstein & Associates for Tax Foreclosure Counsel Services by \$5,000
2019-337	Resolution Approving a Towing License – L&J Body Works

2019-338	A Resolution Authorizing Final Payment Based on the As-Built Quantities and Release of Retainage for the Arminio Field Improvements Project to Fieldturf USA, Inc., for the Installation of the Athletic Field and Track Surface
2019-339	A Bill List Date December 30, 2019

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**