

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
DECEMBER 30, 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 December 30, 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 (via telephone); Anders Hasseler, CFO; Lydia D. Massey, Acting Municipal Clerk

RESOLUTIONS

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Resolution Number 2019-327.

Discussion:

Councilwoman Shaw questioned the increase in the budget for legal services, and talked about bills that had not been paid from 2018. She asked if all legal bills had been signed by the Borough Attorney. She said that she didn't get some information regarding legal fees that she had previously requested.

CFO, Anders Hasseler, answered Councilwoman Shaw's questions regarding the increases and decreases in legal fees.

Councilwoman Johnson asked for the invoices and purchase orders for Garubbo Capece, P.C. to be furnished to her. She asked why the contract was being increased for that vendor.

Borough Attorney, Karen Brown, stated that she was not aware of any reason for an increase in contract amount; or additional work that was done by Garubbo and Capece, P.C. She said that Borough Administrator, Jack Layne had been in conversation with Mr. Capece, so perhaps he could explain what the extra work was.

Discussion continued between the Mayor and Council Members.

Motion by Councilwoman Shaw, seconded by Councilman Atkins to amend Resolution Number 2019-327.

Vote Record – Motion to Amend Resolution Number 2019-327				
	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		
<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 2019-327
TRANSFER OF FUNDS BETWEEN LINE ITEMS

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: S/W Clerk	\$ 10,000
From: S/W Finance	\$ 15,000
From: O/E Redevelopment	\$ 15,000
From: O/E Economic Development	\$ 15,000
From: S/W Building	\$ 10,000
From: S/W Code Enforcement	\$ 15,000
From: O/E OEM	\$ 4,000
From: S/W Police Department	\$ 120,000
From: O/E Police Department	\$ 25,000
From: S/W Crossing Guard	\$ 15,000
From: S/W Fire Department	\$ 60,000
From: O/E Fire Department	\$ 15,000
From: O/E OEM	\$ 5,000
From: O/E Shade Tree	\$ 40,000
From: S/W Health	\$ 5,000
From: S/W Parks & Playground	\$ 30,000
To: S/W Admin	\$ 10,000
To: O/E Clerk	\$ 5,000
To: O/E Finance	\$ 15,000
To: O/E Audit	\$ 5,000
To: O/E Legal	\$ 130,000
To: O/E Code Enforcement	\$ 5,000
To: S/W Parking Enforcement	\$ 1,000
To: O/E Other Insurance	\$ 24,000
To: O/E Unemployment Insurance	\$ 5,500
To: O/E Municipal Prosecutor	\$ 500
To: S/W DPW	\$ 27,000
To: O/E DPW	\$ 72,000
To: O/E Vehicle Maintenance	\$ 10,000
To: O/E Solid Waste	\$ 30,000
To: O/E Recycling	\$ 10,000
To: O/E Telephone	\$ 15,000
To: O/E Fire Hydrant	\$ 37,000
To: O/E DCRP	\$ 1,000

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 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 Special meeting of said Council held December 30, 2019.

Vote Record – Resolution Number 2019-327				
	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 2019-328-2019-336.

RESOLUTION NUMBER 2019-328

RESOLUTION AMENDING RESOLUTION 2019-052 INCREASING THE CONTRACT AWARD TO WEINER LAW GROUP FOR LABOR COUNSEL SERVICES BY \$45,000

WHEREAS, the Borough Council previously approved a contract award to the law firm Weiner Law Group, LLP for the provision of labor counsel services via Resolution 2019-052 in the amount of \$45,000; and

WHEREAS, Weiner Law Group is currently representing the Borough in various ongoing labor consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Weiner Law Group with an increase of \$45,000 with a new not to exceed amount of \$80,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Weiner Law Group for labor consultant services be amended for a total contract amount not to exceed \$80,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-329

RESOLUTION AMENDING RESOLUTION 2019-053 DECREASING THE CONTRACT AWARD TO ANTONELLI KANTOR FOR LITIGATION DEFENSE COUNSEL SERVICES BY \$5,000

WHEREAS, the Borough Council previously approved a contract award to the law firm Antonelli Kantor for the provision of litigation defense services via Resolution 2019-053 in the amount of \$15,000; and

WHEREAS, Antonelli Kantor is currently representing the Borough in various ongoing litigation defense consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Antonelli Kantor with a decrease of \$5,000 with a new not to exceed amount of \$10,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Antonelli Kantor for litigation defense consultant services be amended for a total contract amount not to exceed \$10,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-330

RESOLUTION MENDING RESOLUTION 2019-054 DECREASING THE CONTRACT AWARD TO ANTONELLI KANTOR FOR SPECIAL COUNSEL LABOR SERVICES BY \$,5000

WHEREAS, the Borough Council previously approved a contract award to the law firm Antonelli Kantor for the provision of special counsel labor services via Resolution 2019-054 in the amount of \$15,000; and

WHEREAS, Antonelli Kantor is currently representing the Borough in various ongoing special counsel labor consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Antonelli Kantor with a decrease of \$5,000 with a new not to exceed amount of \$10,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Antonelli Kantor for special counsel labor consultant services be amended for a total contract amount not to exceed \$10,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-331

RESOLUTION AMENDING RESOLUTION 2019-055 DECREASING THE CONTRACT AWARD TO ANTONELLI KANTOR FOR SPECIAL COUNSEL SERVICES BY \$5,000

WHEREAS, the Borough Council previously approved a contract award to the law firm Antonelli Kantor for the provision of special counsel services via Resolution 2019-055 in the amount of \$15,000; and

WHEREAS, Antonelli Kantor is currently representing the Borough in various ongoing special counsel consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Antonelli Kantor with a decrease of \$5,000 with a new not to exceed amount of \$10,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Antonelli Kantor for special counsel consultant services be amended for a total contract amount not to exceed \$10,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-332

**RESOLUTION AMENDING RESOLUTION 2019-056 DECREASING THE CONTRACT
AWARD TO JALLOH & JALLOH , LLC FOR LITIGATION DEFENSE COUNSEL
SERVICES BY \$5,000**

WHEREAS, the Borough Council previously approved a contract award to the law firm Jalloh & Jalloh, LLC for the provision of litigation defense services via Resolution 2019-056 in the amount of \$15,000; and

WHEREAS, Jalloh & Jalloh, LLC is currently representing the Borough in various ongoing litigation defense consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Jalloh & Jalloh, LLC with a decrease of \$5,000 with a new not to exceed amount of \$10,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Jalloh & Jalloh, LLC for litigation defense consultant services be amended for a total contract amount not to exceed \$10,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-333

**RESOLUTION AMENDING RESOLUTION 2019-057 DECREASING THE CONTRACT
AWARD TO JALLOH & JALLOH FOR SPECIAL COUNSEL SERVICES**

WHEREAS, the Borough Council previously approved a contract award to the law firm Jalloh & Jalloh, LLC for the provision of special counsel services via Resolution 2019-057 in the amount of \$15,000; and

WHEREAS, Jalloh & Jalloh, LLC is currently representing the Borough in various ongoing special counsel consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Jalloh & Jalloh, LLC with a decrease of \$5,000 with a new not to exceed amount of \$10,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Jalloh & Jalloh, LLC for special counsel consultant services be amended for a total contract amount not to exceed \$10,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-334

**RESOLUTION AMENDING RESOLUTION 2019-061 INCREASING THE CONTRACT
AWARD TO GARRUBBO & CAPECE, P.C. FOR SPECIAL COUNSEL SERVICES BY
\$15,000**

WHEREAS, the Borough Council previously approved a contract award to the law firm Garrubbo & Capece, P.C. for the provision of special counsel services via Resolution 2019-061 in the amount of \$15,000; and

WHEREAS, Garrubbo & Capece, P.C. is currently representing the Borough in various ongoing special counsel consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Garrubbo & Capece, P.C. with an increase of \$15,000 with a new not to exceed amount of \$30,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Garrubbo & Capece, P.C. for special counsel consultant services be amended for a total contract amount not to exceed \$30,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 December 30, 2019.

Vote Record – Resolution Number 2019-334				
	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				

RESOLUTION NUMBER 2019-335

RESOLUTION AMENDING RESOLUTION 2019-062 INCREASING THE CONTRACT AWARD TO FLORIO, PERRUCCI, STEINHARDT & FADER, LLC FOR SPECIAL COUNSEL SERVICES BY \$35,000

WHEREAS, the Borough Council previously approved a contract award to the law firm Florio, Perrucci, Steinhardt, & Faber, LLC for the provision of special counsel services via Resolution 2019-062 in the amount of \$35,000; and

WHEREAS, Florio, Perrucci, Steinhardt, & Faber, LLC is currently representing the Borough in various ongoing special consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Florio, Perrucci, Steinhardt, & Faber, LLC with an increase of \$35,000 with a new not to exceed amount of \$70,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Florio, Perrucci, Steinhardt, & Faber, LLC for special consultant services be amended for a total contract amount not to exceed \$70,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

RESOLUTION NUMBER 2019-336

**RESOLUTION AMENDING RESOLUTION 2019-064 DECREASING THE CONTRACT
AWARD TO ERIC M. BERNSTEIN & ASSOCIATES FOR TAX FORECLOSURE
COUNSEL SERVICES BY \$5,000**

WHEREAS, the Borough Council previously approved a contract award to the law firm Eric M Bernstein & Associates for the provision of tax foreclosure services via Resolution 2019-064 in the amount of \$20,000; and

WHEREAS, Eric M Bernstein & Associates is currently representing the Borough in various ongoing tax foreclosure consultant matters; and

WHEREAS, the Borough thus needs to continue their contract with Eric M Bernstein & Associates with a decrease of \$5,000 with a new not to exceed amount of \$15,000 for calendar year 2019.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Eric M Bernstein & Associates for labor consultant services be amended for a total contract amount not to exceed \$15,000 in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2019 budget in account #9-01-20-155-000-228; and

BE IT FURTHER RESOLVED, if funds are not available, the contract will be terminated.

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 Special meeting of said Council held December 30, 2019.

Vote Record – Resolution Numbers 2019-328 through 2019-336				
	Ayes	Nays	Abstain	Absent
Councilman Atkins				
Councilwoman Shaw				
Councilwoman Johnson				
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 Councilwoman Johnson to adopt Resolution Number 2019-337.

RESOLUTION NUMBER 2019-337

RESOLUTION APPROVING A TOWING LICENSE – L&J BODY WORKS

WHEREAS, a complete application for a Towing License from L&J Body and Fender Works has been submitted to the Borough Clerk; and

WHEREAS, the Police Department has reviewed said application and has stated that L&J Body and Fender Work’s equipment is in compliance with all the standards of Chapter 514 of the Borough’s Ordinance regarding towing, and have thereby approved said application, and the fees have been paid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Borough Council, County of Union, State of New Jersey, that the Borough Clerk is authorized to issue a one (1) year Towing License to L&J Towing and Fender Works, 720 Boulevard, Kenilworth, NJ 07033, effective January 1, 2020 to December 31, 2020.

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 Special meeting of said Council held December 30, 2019.

Vote Record – Motion to Amend Resolution Number 2019-337				
	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 Council President Wilkerson, to adopt Resolution Number 2019-338.

RESOLUTION NUMBER 2019-338

A RESOLUTION AUTHORIZING FINAL PAYMENT ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE ARMINIO FIELD IMPROCEMENT PROJECT TO FIELDTURF USA, INC., FOR THE INSTALLATION OF THE ATHLETIC FIELD AND TRACK SURFACE

WHEREAS, Fieldturf USA Inc., 175 North Industrial Blvd. NE, Calhoun, GA 30701 was previously awarded a contract for the above-referenced project in the amount of \$871,261.71 by way of Resolution No. 2018-208 and 2018-209; and

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

WHEREAS, the Chief Financial Officer of the Borough reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2579-18 and 2502-2017; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above referenced dollar amount of **\$17,425.24** is authorized by way of final as-built quantities for the Arminio Field and Park Improvements Project to Fieldturf USA, Inc., 175 North Industrial Blvd, NE, Calhoun, GA 30701 as per the following breakdown.

Original Contract Amount	\$871,261.71
Total Completed to Date	\$871,261.71
Amount Due	\$17,425.24
Release of Retainage	\$17,425.24
Contract Balance after retainage is released	\$0.00

BE IT FURTHER RESOLVED, that 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 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 Special meeting of said Council held on December 30, 2019.

Vote Record – Motion to Amend Resolution Number 2019-338				
	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 Council President Wilkerson, seconded by Councilman Fortuna to adopt Resolution Number 2019-339.

Discussion:

Councilman Atkins and Councilman Bernier asked for explanation on specific bill list invoices.

CFO, Anders Hasseler, gave an explanation of each invoice in question.

RESOLUTION NUMBER 2019-339
A BILL LIST DATED DECEMBER 30, 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
30-Dec-19

FUND	AMOUNT
ANIMAL CONTROL	\$5.40
CAPITAL ACCOUNT	
CDBG TRUST	
CURRENT FUND	\$204,802.77
ESCROW TRUST	\$150.50
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	
TRUST DCA FEES	
GRANT ACCOUNT	\$172.18
December 30, 2019	
MANUAL CHECK	
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC DEFENDER	\$800.00
REDEMPTION TRUST	
RESERVE FOR ESCROW	
SALARY DEDUCTION	
 GRAND TOTAL	 \$205,930.85

Vote Record – Resolution Number 2019-339				
	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				

Mayor Dansereau then opened the meeting for Public Comment.

PUBLIC COMMENT

1. Garrett Smith, 636 Jackson Avenue, asked when notice of the meeting was given to the public. He also asked if the CFO and Borough Administrator know if the amounts of the legal bills submitted from outside counsel; and if they are legitimate.
2. Samuel Bishop, asked if the transfer of funds from the Police Department was discussed with the Police Chief. He talked about the legal bills.
3. Courtney Washington, Roselle Resident, talked about the budget transfers and the Pothole Killer. She said that she felt let down by the Council.
4. Sylvia Turnage, Roselle Resident, asked how could all of the attorneys do all of that extra work and exceed the amount of their contracts. She said that she would have liked to see those things done in good order. She said that she was glad the budget transfers were voted down.
5. Cynthia Atkins, 634 E. 3rd Avenue, said that she hoped 2020 would be a year of clarity. She said that she was excited about the new season in the Borough. She then sang a song.
6. Jeanne Marie Ryan, Library Director, echoed the sentiments of Ms. Atkins, saying that she, too, thinks 2020 will be a year of clarity.

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

COUNCIL COMMENT

Council President Wilkerson greeted the public and wished everyone a Happy New Year. She said that you only have one time to live this life, and may lives were lost during the 4th quarter of the year. She asked for prayers for the family of Rochelle Green and said that life is precious.

Councilman Bernier wished all a Happy New Year and a good night.

Councilwoman Johnson said that if she doesn't have a clear understanding of what she is asked to vote on, she will not support it. She said that she is her own person and she votes according to what she feels is right. She wished everyone a safe and blessed New Year.

Councilwoman Shaw read into record an email from the Borough Attorney regarding the budget for legal services. She said the Borough Attorney was friendly with the wrong people and was ostracized for it. She wished everyone a Happy New Year.

Councilman Fortuna wished everyone a Happy New Year.

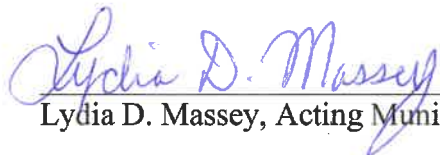
Councilman Atkins said that he was so happy and so refreshed. He talked about standing up for strong black women and said that he will always stand up for what's right. He charged the Mayor to do better and said that he hopes the Council won't just rubber stamp everything. She talked about people being in positions that they don't deserve and said that there are good people in the wrong positions.

MAYOR'S COMMENTS

Mayor Dansereau talked about her 14 years of service to the Borough, saying that she has worked with the same former Council Members who now criticize her. She said that respect is mutual and should go both ways. She wished everyone a Happy New Year.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Council President Wilkerson, with all in favor and none opposed, the meeting was duly adjourned at 8:13p.m.


Lydia D. Massey, Acting Municipal Clerk