

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL MINUTES OF  
REORGANIZATION MEETING  
JANUARY 3, 2020**

Acting Clerk Lydia D. Massey called the Reorganization Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on January 3, 2020 at 6:02 p.m.

The Roselle Police Color Guard presented the flags, and the flag salute was done. The invocation was given by Reverend James Moore, Second Baptist Church.

Acting Municipal Clerk, Lydia D. Massey then read "Open Public Meetings Act" compliance statement into the record.

Following this, Acting Clerk Massey called upon the Honorable Joanne Rajoppi, County Clerk, to read the election notice of Mayor Christine Dansereau. After County Clerk Rajoppi read the notice into the record, Acting Clerk Massey asked the Honorable Mayor Ras Baraka to administer the oath of office to Mayor Dansereau. Mayor Ras Baraka administered the oath of office and then Mayor Dansereau took her seat on the dais.

Mayor Dansereau then asked County Clerk Rajoppi to read the election notice into the record for Council At-Large Wilkerson. After Ms. Rajoppi read the notice into the record, Mayor Dansereau asked the Honorable Senator Joseph Cryan to administer the oath of office to Council At-Large Wilkerson. Senator Cryan administered the oath of office and then Council At-Large Wilkerson took her seat on the dais.

Next, Mayor Dansereau called upon the Honorable Joanne Rajoppi, County Clerk, to read the election notice of Councilwoman Cindy M. Thomas. After County Clerk Rajoppi read the notice into the record, Mayor Dansereau called upon Reverend James Moore to administer the oath of office to Councilwoman Cindy M. Thomas. Reverend James Moore administered the oath of office and then Councilwoman Thomas took her seat on the dais.

Mayor Dansereau welcomed and acknowledged all the dignitaries who were present at the meeting and she also welcomed the public.

Following this, Mayor Dansereau asked Acting Clerk Massey for a Roll Call of the 2020 Borough Council and Mayor.

### **ROLL CALL:**

Attendee Name	Title	Status	Arrived
Denise Wilkerson	Council At-Large	P	
Cynthia Johnson	Councilwoman	P	
Brandon Bernier	Councilman	P	
John Fortuna	Councilman	P	
Cindy Thomas	Councilwoman	P	
Christine Dansereau	Mayor	P	

Also present: Jack Layne, Borough Administrator; Anders Hasseler, CFO; Lydia D. Massey, Acting Municipal Clerk, and Attorney Mohamed Jalloh.

### **ELECTION OF 2020 BOROUGH COUNCIL PRESIDENT**

Mayor Dansereau then asked for a motion to elect a Council President. Councilman Bernier nominated Councilwoman Wilkerson, and it was seconded by Councilwoman Johnson. Mayor Dansereau asked if there were any more nominations, and there were none.

Mayor Dansereau then asked for a roll call for Councilwoman Wilkerson to be the 2020 Council President.

Vote Record – 2020 Council President				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau then administered the oath of office to Council President Wilkerson.

### **APPOINTMENT OF 2020 BOROUGH COUNCIL COMMITTEES**

Mayor Dansereau then gave Council President Wilkerson the floor to appoint the 2020 Borough Council Committees. After this, Council President Wilkerson read the following Standing Committees into the record:

**Finance & Human Resources**

Chair - Councilman Brandon Bernier

Councilman John Fortuna

Councilwoman Denise Wilkerson

**Public Safety**

Chair - Councilwoman Cynthia Johnson

Councilman Brandon Bernier

(Open to 1<sup>st</sup> Ward)

**Governance Committee**

Chair - Councilman Brandon Bernier

Councilwoman Cindy Thomas

Councilwoman Denise Wilkerson

**Department of Public Works**

Chair - Councilman John Fortuna

Councilwoman Cynthia Johnson

(Open to 1<sup>st</sup> Ward)

**Recreation**

Councilwoman Thomas, Chair

Councilman John Fortuna

Councilwoman Denise Wilkerson

**Redevelopment Committee**

Chair - Councilwoman Denise Wilkerson

Councilman Brandon Bernier

(Open for 1<sup>st</sup> Ward)

**COMMUNICATIONS**

Mayor Dansereau then asked Acting Clerk Massey to read her two direct appointment letters dated January 3, 2020 into the record for the below appointments:

Library Board - Kathy Lloyd, Library Board ex-officio (Mayor's Alternate)  
Janet Demicco, Library Board Member  
Juli-Ann Benjamin, Library Board Member

Planning Board - Eric Walker, Planning Board-Class II Member  
Stephen Jung, Planning Board – Class IV Member  
James Lanvin, Planning Board – Class IV Member  
Olivia Smith, Planning Board – Class IV Member

Senior Citizen Advisory Board – Robert Mathis

## **NEW BUSINESS**

Mayor Dansereau announced that there was a need to go into Closed Executive Session and that the Council would not be long, and that the Council would go to the Baker Conference Room to allow the public to stay in Council Chambers. Following this Mayor Dansereau asked for a motion to go into Closed Executive Session.

## **RESOLUTIONS**

At 6:29 p.m., on a motion made by Councilman Fortuna; seconded by Councilwoman Johnson; all were in favor and none were opposed to go into Closed Executive Session to discuss personnel matters.

### **RESOLUTION NUMBER 2020-001 RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)**

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

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

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

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

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

At 6:43 p.m., the governing body came out of the Closed Executive Session and went back into the Open Public Special meeting.

After this Mayor Dansereau recognized all the dignitaries who were present and thanked them for coming.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Numbers 2020-002 and 2020-003.

**RESOLUTION NUMBER 2020-002**  
**RESOLUTION AUTHORIZING OFFICIAL NEWSPAPER OF**  
**THE BOROUGH OF ROSELLE**

**WHEREAS**, the Union County Local Source, 1291 Stuyvesant Avenue, Union, N.J. 07083 publishes a weekly newspaper; and the Star-Ledger, 1 Gateway Center, Suite 1100, Newark, NJ 07102; and the Home News Tribune, P.O. Box 787, Neptune, NJ 07754 publishes a daily newspaper distributed in the Borough of Roselle; and

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 to 10:4-21) states that legal notices and meeting notices must be published in a local newspaper if there is one;

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the Union County Local Source, the Star Ledger, and the Home News Tribune be designated as the official newspapers of the Borough of Roselle for the year of 2020.

**BE IT FURTHER RESOLVED**, that Tap into Roselle be and hereby is designated as the electronic news source for which notices and other matters are provided under the Open Public Records Act.

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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

**RESOLUTION NUMBER 2020-003**  
**2020 BYLAWS OF THE MAYOR AND COUNCIL**  
**OF THE BOROUGH OF ROSELLE, NEW JERSEY**

**ARTICLE I. PARLIAMENTARY AUTHORITY**

**Section 1. Parliamentary Procedure**

All meetings of the Mayor and Council shall be governed by the latest edition of Robert's Rules of Order, Newly Revised. In the event that there is a conflict between the Bylaws and Robert's Rules of Order, the Bylaws shall take precedence.

**Section 2. Parliamentary Interpretation**

All parliamentary inquiries and points of order shall be decided by the Mayor, subject to appeal of the Council. In the Mayor's absence, the Council President shall decide all parliamentary questions.

**ARTICLE II. MAYOR**

**Section 1. Powers of the Mayor**

The Mayor shall have all those powers designated by N.J.S.A. 40A:60-5 and general law. The Mayor shall approve or veto all ordinances adopted by the Council; shall nominate and, with the

advice and consent of Council, appoint all subordinate officers of the Borough, unless the law specifies a different appointment procedure; shall work with the Borough Administration to prepare a draft agenda presented to the Council at workshop meetings; and may vote to break a tie at a Council meeting.

### **Section 2. Duties of the Mayor**

The Mayor shall perform all duties entrusted in their office according to N.J.S.A. 40A:60-5 and elsewhere in general law. The Mayor shall preside at all meetings of the Council, shall name the Councilmember entitled to the floor when one or more Councilmembers wish to be recognized at the same time, shall on all occasions preserve the strictest order and decorum, shall decide all points of order raised by members of Council, shall see to it that the laws of the State and the ordinances of the Borough are faithfully executed, and shall recommend to Council such measures and policies as may be necessary or expedient for the welfare of the Borough.

## **ARTICLE III. COUNCIL**

### **Section 1. Powers of the Council**

The Council shall have all those powers designated by N.J.S.A. 40A:60-6 and general law. The Council shall be the legislative body of the municipality; shall have all the executive responsibilities of the municipality not placed in the office of the Mayor or delegated to the Borough Administrator; may pass, adopt, amend, or repeal any ordinance or resolution; may create such offices and positions as it may deem necessary; may investigate any activity of the municipality; and may override a veto of the Mayor by a two-thirds majority vote of all members of the Council.

### **Section 2. Duties of the Council**

The Council shall perform all duties entrusted to it according to N.J.S.A. 40A:60-6 and general law. The Council shall control and regulate the finances of the Borough, shall make all appointments whenever it fails to confirm the nomination by the Mayor, shall thoroughly review all documentation necessary to make informed decisions on all matters that come before it, shall exercise appropriate oversight of all Borough departments, and shall work diligently towards improving the Borough in the best interests of all residents.

### **Section 3. Council President**

In accordance with N.J.S.A. 40A:60-3b, at its annual meeting, the Council shall elect a Council President who shall hold office for one year and until the next annual meeting. If the Council fails to elect a president, the Mayor shall appoint the Council President. The Council President shall preside at all meetings of the Council when the Mayor does not preside and shall perform all duties of the Mayor during any period in which the Mayor is absent from the Borough for three days or more or is otherwise unable to perform the duties of the office.

## **ARTICLE IV. MEETINGS**

### **Section 1. Annual Reorganization Meeting**

Per N.J.S.A. 40A:60-3a, the Mayor and Council shall hold an annual meeting on the first day of January at 12 o'clock noon, or during the first seven (7) days of January in any year.

### **Section 2. Workshop Meetings**

Council workshop meetings shall be held in the Borough Hall or at such place within the Borough as Council may decide at such time as is decided in the annual schedule of meetings. Workshop meetings shall generally be held on the second Wednesday of every month. The purpose of workshop meetings shall be to hear reports and presentations, read all correspondence

and assign it for appropriate action, ask questions and seek clarity regarding proposed legislation, and set the agenda for the ensuing regular meeting.

### **Section 3. Regular Meetings**

Council regular meetings shall be held in the Borough Hall Council Chambers at such time as is decided in the annual schedule of meetings. Regular meetings shall generally be held on the third Wednesday of every month to give committee reports and vote on all proposed legislation.

### **Section 4. Special Meetings**

Special meetings may be held, when necessary, at the call of the Mayor. Should the Mayor fail to or choose not to call a special meeting, any four (4) members of the Council may call a special meeting. No business shall be transacted at a special meeting except that which has been specified in the meeting notice thereof, which shall be disseminated in accordance with the requirements of the Open Public Meetings Act.

### **Section 5. Order of Business**

A. The order of business at workshop meetings shall be as follows:

1. Call to Order
2. Salute to the Flag
3. Invocation
4. Statement of Compliance
5. Roll Call
6. Public Comment
7. Department Reports
8. Presentations
9. Resolutions (if urgent or time-sensitive)
10. Setting Regular Meeting Agenda
11. Council Comments
12. Mayor's Comments
13. Executive Session
14. Adjournment

B. The order of business at regular meetings shall be as follows:

1. Call to Order
2. Salute to the Flag
3. Invocation
4. Statement of Compliance
5. Roll Call
6. Approval of Minutes
7. Correspondence/Appointments
8. Committee Reports
9. Public Comment (on pending resolutions only)
10. Ordinances
11. Resolutions
12. Public Comment
13. Council Comments
14. Mayor's Comments
15. Executive Session
16. Adjournment

**Section 6. Quorum**

A quorum shall be as provided by N.J.S.A. 40A:60-3d, namely three (3) Councilmembers and the Mayor or, in the absence of the Mayor, four (4) Councilmembers. No business shall be transacted at any meeting in the absence of a quorum.

**Section 7. Seating**

The Council shall be seated on the dais for all Council meetings at the pleasure of the Council President. In the absence of the Mayor, the Mayor's seat on the dais shall remain vacant.

**Section 8. Voting**

Except as otherwise required by statute or specifically provided in these bylaws, all action of the Council shall be by a majority vote of those present. A roll call vote shall be required for all ordinances, all appointments of Borough officers, every motion or resolution entailing the expenditure of money, and any question at the request of the Mayor or any Councilmember. A separate vote shall be taken on any item of appropriation or expenditure at the request of the chair or upon the approval of a majority of the Council present and voting. All other votes may be by voice or as directed by the Mayor.

**Section 9. Department Reports**

All department and division heads shall be required to submit monthly written reports of their departments' activities to the Borough Administrator and Borough Clerk for distribution to the Mayor and Council prior to the monthly workshop meeting. All department and division heads or their designee shall be required to present their report each month at the Council workshop meeting unless specifically excused by the Borough Administrator.

**Section 10. Draft Agenda**

As chair, the Mayor shall set the draft regular meeting agenda to be presented to Council at the workshop meeting. The Mayor shall work with the Borough Administrator, Borough Attorney, Council President, and Borough Clerk to prepare all items to be placed on the agenda. In accordance with N.J.S.A. 40A:9-133e(2), the Borough Clerk shall be responsible for actually compiling the meeting agenda and sharing all agenda items with the entire Council.

**Section 11. Regular Meeting Agenda**

At the workshop meeting, the Council shall review all items on the draft agenda set by the Mayor and make a motion to set the agenda for the regular meeting. The Council may decide to add or remove items from the draft agenda or group certain items as a consent agenda before finally setting the regular meeting agenda.

**Section 12. Consent Agenda**

While setting the regular meeting agenda, the Council may, by majority vote, group routine, noncontroversial items that require no discussion together as a consent agenda to be voted on in a single motion. Prior to the adoption of the consent agenda at the regular meeting, any member of Council may request that an item contained therein be independently considered. Under such a circumstance, the requested item shall be removed from the consent agenda and voted on separately.

**Section 13. Council Comments**

The Council President shall speak last during council comments. All other members of Council shall provide their comments by ward, in ascending order, followed by the Councilmember-at-Large. Council/Mayor's Comments shall be limited to ten (10) minutes per person.

**Section 14. Public Comment**



All meetings of the Mayor and Council shall be open to the public. Any member of the public wishing to speak during a public hearing on an ordinance or during the public comment portion of the meeting shall be limited to four (4) minutes. Council, by majority vote, may grant a single extension of up to two (2) minutes. Each member of the public will be limited to a single opportunity to speak during each public hearing or comment section. All comments must be related to Borough business and directed to the chair. No profanity or obscenity will be allowed. Anyone using such language shall be asked to return to their seat.

#### **Section 15. Adjourned Meetings**

Meetings may be adjourned to a specific time and place, and an adjourned meeting shall be considered a continuation of the preceding meeting.

#### **Section 16. Decorum**

Members of the public shall be required to adhere to the following rules during meetings:

- A. All members of the public are to be seated if seating is available.
- B. No one shall approach the dais or use the microphone unless invited by the chair to do so at an appropriate portion of the meeting.
- C. No audible comments from the audience will be permitted. All comments shall be confined to the allowed and proper time. Political literature or signage shall be strictly prohibited from Council chambers during meetings.
- D. Any person causing a disturbance or disruption of the meeting through the use of loud or abusive language or by refusal to follow the instructions or directions of the chair may, at the direction of the chair, be ejected from the meeting and may not be permitted to return during the rest of the meeting in progress.
- E. All cell phones and other electronic devices shall be turned off or silenced.

### **ARTICLE V. LEGISLATION**

#### **Section 1. Resolutions**

Resolutions offered shall be in writing, a copy of which shall be given to each Councilmember prior to its introduction. All proposed resolutions shall be discussed at the workshop session for consideration at the regular meeting, and no further resolutions will be considered unless specifically authorized by a majority of Councilmembers present. Nothing in this provision shall prevent any Councilmember from making a motion or from presenting a verbal resolution pursuant to Robert's Rules of Order.

#### **Section 2. Sponsor**

All legislation brought before the Council shall be sponsored by one or more members of the Mayor and Council or by a council committee prior to inclusion on the workshop agenda. The name(s) of the sponsor(s) shall be made clear in the meeting agenda and on the legislation. It shall be the duty of the sponsor(s) to work with the individual or department proposing the legislation to fully understand it and ensure it accomplishes its intended goal.

### **ARTICLE VI. COMMITTEES**

#### **Section 1. Standing Committees**

The standing committees of the Council shall be as follows:

- 1. Governance
- 2. Finance
- 3. Public Safety
- 4. Public Works
- 5. Recreation

## 6. Redevelopment

### **Section 2. Appointment**

Each standing committee shall consist of three (3) Councilmembers to be appointed by the Council President at the annual reorganization meeting, pursuant to N.J.S.A. 40A:60-3e. The chair of each committee shall similarly be designated by the Council President. The Council President shall be the *ex officio* chair of the Governance Committee.

### **Section 3. Select Committees**

The Mayor and Council may, from time to time, find it necessary to create select committees for a special purpose that falls outside the scope of the duties of the standing committees. Select committees shall be formed by a resolution that outlines the purpose, power, duties, duration, membership, and chair of the committee. The duration of such a committee may be for a specific length of time or until some conclusion is reached or task completed.

### **Section 4. Committee Meetings**

All committees shall meet whenever necessary at such time and place as shall be determined by the respective chair.

### **Section 5. Council Liaisons**

The Council President may, from time to time, appoint a member of Council as liaison between the Mayor and Council and such boards, agencies, committees, and commissions as may be deemed necessary and appropriate. The liaison assignments shall include, but are not limited to:

1. The Roselle Planning Board (voting member)
2. The Roselle Board of Education
3. The Roselle Board of Health
4. The Roselle Free Public Library
5. The Roselle Chamber of Commerce
6. The Everett Hatcher Municipal Alliance

## **ARTICLE VII. DUTIES OF COMMITTEES**

### **Section 1. General Duties**

The duties of standing committees shall be to inquire diligently into the efficiency of their respective departments, to report back to the full Council concerning the activities of their respective department, to investigate all matters referred to them by Council and to report thereof at as early a date as possible, and to make such recommendations to the Council concerning the activities of their respective departments from time to time as they deem to be in the best interest of the Borough. Committees shall not take action or make promises or commitments to anyone, which directly or indirectly, bind the full Council.

### **Section 2. Governance Committee**

The Governance Committee shall have primary responsibility for the following described activities and matter:

- A. The review of practices, procedures, and records of the following:
  1. The Borough Administrator and their office
  2. The Borough Clerk and their office
  3. The Borough Attorney and their office
  4. The Code Enforcement Division
  5. The Municipal Court

- B. The examination, review, and revision of all Borough policies to achieve the most efficient and effective Borough government possible.
- C. The review and maintenance of all Borough ordinances and the Borough Code.
- D. The review of the bylaws of the Mayor and Council.
- E. The management of the Borough's television station.
- F. Oversight of the Borough's website and the creation and posting of all Borough public information and public relations material.
- G. Human resources issues including the staffing, compensation, and benefits of all Borough employees as well as all related personnel policies and programs. This shall include, but not be limited to, negotiating strategies, tables of organization, employee assistance program, group benefits contracts, public health activities, and personnel issues.
- H. It shall also serve as the liaison between the Council and the following:
  - 1. The NJ Civil Service Commission

### **Section 3. Finance Committee**

The Finance Committee shall have primary responsibility for the following described activities and matter:

- I. The review of practices, procedures, and records of the following:
  - 1. The Chief Financial Officer and their office
  - 2. The Tax Collector and their office
  - 3. The Tax Assessor and their office
  - 4. The Purchasing Agent
- J. The examination and review of all vouchers prior to their submission to the Council for authority to pay the same.
- K. The coordination of departmental budgets; the preparation of budgetary figures relating to the aforementioned activities; the final preparation, explanation, and continuing supervision of the entire Municipal Budget.
- L. The maintenance, review, and revision of the Borough Purchasing System.
- M. The review, revision, and all other matters pertaining to any Borough insurance coverage.
- N. The review of all requests for attendance at conventions, seminars, trips and conferences, whether in-state or out-of-state, and make recommendations for approval of same to the Council.
- O. It shall also serve as the liaison between the Council and the following:
  - 1. The Borough's auditors
  - 2. The Borough's financial advisors
  - 3. The Borough's grant writer
  - 4. Any other body or organization on fiscal matters

### **Section 4. Public Safety Committee**

The Public Safety Committee shall have primary responsibility for the following described activities and matters:

- A. The review of practices, procedures, and records of the following:
  - 1. Roselle Police Department
  - 2. Roselle Fire Department
  - 3. Office of Emergency Management
- B. Granting of licenses and the inspection of licensed premises and persons

- C. Highway traffic and all matters relating to existing or proposed street and off-street parking and the regulation thereof, except the construction and maintenance of municipal parking lots.
- D. It shall also serve as the liaison between the Council and the following:
  - 1. Transportation corporations
  - 2. The municipal prosecutor and magistrate
  - 3. The dog warden
  - 4. All organizations or agencies concerned with public safety or juvenile delinquency

#### **Section 5. Public Works Committee**

The Public Works Committee shall have primary responsibility for the following described activities and matters:

- A. The review of practices, procedures, and records of the following:
  - 1. The Superintendent of Public Works and their department
- B. Maintenance, construction, repair, improvement, drainage, cleaning and inspection of Borough roads and approval of street and driveway opening permits.
- C. Maintenance and repair of sidewalks and curbs on Borough-owned property.
- D. Maintenance and repair of all Borough-owned buildings and property.
- E. Maintenance of municipal parks.
- F. Maintenance, cleaning, improvement and construction of all municipal parking lots.
- G. Coordination with Public Service for the installation and maintenance of all streetlights.
- H. The construction and operation of all storm and sanitary sewer systems.
- I. Garbage and refuse collection and disposal.
- J. Coordination with all housing and Council of Affordable Housing (COAH) regulations.
- K. Review and update the Building and Zoning Code.
- L. It shall also serve as the liaison between the Council and the following:
  - 1. State and County Highway Departments except in traffic matters which are under the jurisdiction of the Public Safety Committee
  - 2. The Linden-Roselle Sewerage Authority
  - 3. The Borough Engineer

#### **Section 6. Recreation Committee**

The Recreation Committee shall have primary responsibility for the following described activities and matters:

- A. The review of practices, procedures, and records of the following:
  - 1. The Recreation Director and their office
  - 2. The Anthony Amalfe Community Center
- B. The planning; review; and oversight of arts, recreational, and cultural activities for all citizens of the Borough.
- C. The operation of all Borough-owned recreation facilities.
- D. The maintenance of all Borough-owned recreation facilities.
- E. All recreational programs sponsored by the Borough.
- F. It shall also serve as the liaison between the Council and the following:
  - 1. All organized youth groups that utilize Borough facilities
  - 2. All organized senior citizen groups that utilize Borough facilities
  - 3. The Roselle Public Schools Athletic Department

4. The County of Union Parks and Recreation Department
5. All recognized non-profit groups that utilize Borough facilities

#### **Section 7. Redevelopment Committee**

The Redevelopment Committee shall have primary responsibility for the following described activities and matters:

- A. The review of practices, procedures, and records of the following:
  1. The Economic Development Coordinator and their office
  2. The Construction Code Official and their office
- B. The acquisition of land by the Borough.
- C. The sale of Borough-owned lots.
- D. Planning for the current and future use of all Borough-owned property.
- E. The review of all proposed redevelopment and financial agreements (PILOTs).
- F. It shall also serve as the liaison between the Council and the following:
  1. The Borough Planner
  2. The Roselle Zoning Board
  3. The Neighborhood Preservation Program (NPP) Coordinator
  4. The Urban Enterprise Zone (UEZ) Coordinator

### **ARTICLE VIII. SUSPENSION AND AMENDMENT OF BYLAWS**

#### **Section 1. Suspension of Bylaws**

Any standing rule, order, or bylaw may be temporarily suspended by a majority vote of those present and voting.

#### **Section 2. Amendment of Bylaws**

Any standing rule, order or bylaw may be altered or amended at any regular voting meeting or special voting meeting by a majority vote of the entire Council.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle that they approve the 2020 bylaws as written.

**BE IT FURTHER RESOLVED** that to the extent that any previous resolution is inconsistent with or contradictory hereto, said resolution is hereby repealed or amended to the extent necessary to make it consistent herewith; and

**BE IT FURTHER RESOLVED** that the provisions of this resolution are severable. To the extent any clause, phrase, sentence, paragraph, or provision of this resolution shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue in full force and effect.

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

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a reorganization meeting of said Council held on January 3, 2020.

**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 3<sup>rd</sup> day of January, 2020.

<b>Vote Record – Resolution Number 2020-002 &amp; 2020-003</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-004 and 2020-005.

**RESOLUTION NUMBER 2020-004  
RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF THE  
BOROUGH OF ROSELLE**

**WHEREAS**, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and

**WHEREAS**, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor; Lydia D. Massey, Acting Municipal Clerk; and Jack Layne, Borough Administrator; and

**BE IT RESOLVED**, the Borough of Roselle has amounts on deposit under the following bank accounts:

- Current Account
- Animal Control
- General Capital
- Public Assistance Trust Fund #1
- Trust Account
- Special Law Enforcement Fund
- Federal Special Law Enforcement Fund
- State Unemployment Insurance Trust
- Public Defender Trust
- Public Offenders Adjudication Act
- Community Development Block Grant
- State and Federal Grant Account

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that any two of the three following individuals are so designated by the Borough, Christine Dansereau, Borough of Roselle

Mayor; Lydia D. Massey, Acting Municipal Clerk; and Jack Layne, Borough Administrator, for the following bank accounts:

Salary Account

Salary Deduction Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Christine Dansereau, Mayor

Lydia D. Massey, Acting Municipal Clerk

Jack Layne, Borough Administrator

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Christine Dansereau, Mayor, Lydia D. Massey, Acting Municipal Clerk, Jack Layne, Borough Administrator and Michael Schnurr, Tax Collector for the following bank accounts:

Redemption Trust

Tax Premium Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Michael Schnurr, Tax Collector

Jack Layne, Borough Administrator

Christine Dansereau, Mayor

Lydia D. Massey, Acting Municipal Clerk

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Jack Layne, Borough Administrator for the following bank account:

Land use Escrow Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Jack Layne, Borough Administrator

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge, and Joann Papa, Deputy Court Administrator for the following bank account:

Municipal Court Bail Account

Municipal Court Fines Account

**BE IT FURTHER RESOLVED**, that any (2) of the three undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Carl L. Marshall, Municipal Court Judge

Joann Papa, Deputy Municipal Court Administrator

**BE IT FURTHER RESOLVED**, that the effective date of this resolution shall be January 3, 2019.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the official depository of the Borough of Roselle with signature cards reflecting the aforementioned officials.

**RESOLUTION NUMBER 2020-005**  
**RESOLUTION ADOPTING A CASH MANAGEMENT PLAN FOR**  
**THE BOROUGH OF ROSELLE**

**WHEREAS**, N.J.S.A. 40A:5-14 requires municipalities to adopt a cash management plan and shall deposit, or invest, or both deposit and invest its funds pursuant to this plan; and,

**WHEREAS**, the purpose of the cash management plan is to assure the investment of local funds in interest bearing accounts and other permitted investments; and,

**WHEREAS**, the cash management plan shall set policies for selecting and evaluating investment instruments accordingly; and,

**WHEREAS**, the cash management plan shall include:

- (1) the designation of Public Depositories as defined in Section 1 of P.L. 1970, c.236 (C.17:9-41) and may permit deposits in such public depositories as permitted in section 4 of P.L. 1970, c.236 (C.17:9-44); and,
- (2) the designation of any fund that meets the requirements established pursuant to Section 8 of P.L. 1977, c.396 (c.40A:5-15.1) and the authorization for investments permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1); or,
- (3) any combination of the designations or authorizations permitted pursuant to this subsection; and,

**WHEREAS**, the cash management plan shall be approved annually by majority vote of the governing body and may be modified from time to time in order to reflect changes in Federal or State law or regulations, or in the designation of depositories, funds or investment instruments or the authorization for investments; and,

**WHEREAS**, the cash management plan shall require a monthly report to the governing body summarizing all investments made or redeemed since the last meeting. The report shall set forth each organization holding local unit funds, the amount of securities purchased or sold, class or type of securities purchased, book value, earned income, fees incurred, and market value of all investments of the report date and other information that may be required by the governing body; and,

**WHEREAS**, the cash management plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-4; and,

**WHEREAS**, any official involved in the designation of depositories or in the authorization for investments as permitted pursuant to Section 8 of P.L. 1977, c.396 (C.40A:5-15.1), or the selection of an entity seeking to sell an investment to the City who has a material business or personal relationship with that organization shall disclose that relationship to the governing body and to the Local Finance Board and the Municipal Ethics Board in writing; and,

**WHEREAS**, the registered principal of any security brokerage firm selling securities to the local unit shall be provided with, and sign an acknowledgment that the principal has seen and reviewed the City's cash management plan, except that with respect to the sale of a government



money market mutual fund, the registered principal need only be provided with and sign an acknowledgment that the government money market mutual fund whose securities are being sold to the City meet the criteria of a government money market mutual fund as set forth in Paragraph (1) of Subsection c. of Section 8 of P.L. 1977, c.396 (C.40A:5-15.11); and,

**WHEREAS**, the Chief Financial Officer shall be charged with administering the cash management plan; and,

**WHEREAS**, the Chief Financial Officer charged with the custody of moneys shall deposit or invest them as designed or authorized by the cash management plan and shall thereafter be relieved of any liability for loss of such moneys due to the insolvency or closing of any depository designated by, or the decrease in value of any investment authorized by the cash management plan; and,

**WHEREAS**, the Chief Financial Officer has submitted for the Council's approval a proposed cash management plan with the approval of the Mayor and Borough Administrator; and,

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle that:

1. The cash management plan proposed by the Chief Financial Officer with the approval of the Mayor and Borough Administrator is adopted as the cash management plan of the Borough of Roselle; and,
2. All officers of the Borough of Roselle with custody of public funds are directed pursuant to N.J.S.A. 40A:5-14 to deposit and or invest those funds in accordance with the adopted cash management plan.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January, 2020.

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution Numbers 2020-004 and 2020-005.

<b>Vote Record – Resolution Number 2020-004 &amp; 2020-005</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Numbers 2020-006 and 2020-007.

**RESOLUTION NUMBER 2020-006  
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 appropriation reserves 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 reorganization meeting of said Council held January 3, 2020.

**IN WITNESS WHEREOF**, I hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 3<sup>rd</sup> day of January 2020.

**RESOLUTION NUMBER 2020-007  
RESOLUTION AUTHORIZING APPROVAL OF THE CALENDAR YEAR 2020  
TEMPORARY BUDGET**

**WHEREAS**, it will be necessary to award contracts, incur commitments and make payments during calendar year 2020 prior to the adoption of the municipal budget for calendar year 2020; and

**WHEREAS**, N.J.S.A. 40A:4-19 provides the authorization to make temporary appropriations prior to the adoption of the municipal budget, the total of which may not exceed 26.25% of the previous year's total budget, excluding debt service, capital improvements and public assistance; and

**WHEREAS**, the total amount of the temporary budget appropriations contained herein, amounting to **\$12,181,300** which includes appropriations of **\$2,782,600** for debt service and **\$9,398,700** for operating expenses, does not exceed **26.25% (\$10,592,602.51)** of the previous year's total budgetary appropriations exclusive of the aforementioned exceptions.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, that the temporary budget totaling **\$12,181,300 including \$2,782,600** for debt service, which may be fully appropriated without regard to any limitation, are hereby appropriated to provide for said purposes in the temporary budget for the 2020 calendar year; and

**BE IT FURTHER RESOLVED** that the amounts required by statute for the payment of the 2020 County and School taxes, which are not included as part of this temporary budget, shall be paid as and when due; and

**BE IT FURTHER RESOLVED** that the dedicated revenues, in accordance with N.J.S.A. 40A:4-39, for the period from the beginning of the 2020 calendar year until the date of budget adoption are hereby appropriated for the purposes to which said revenues are dedicated by the aforementioned statute, or other legal requirement.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January, 2020.

<b>Vote Record – Resolution Number 2020-006 &amp; 2020-007</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman President Wilkerson, seconded by Councilman Bernier to adopt Resolution Numbers 2020-008.

**RESOLUTION NUMBER 2020-008**  
**MAYOR’S APPOINTMENT OF MOHAMED JALLOH OF THE FIRM OF JALLOH & JALLOH, LLC AS BOROUGH ATTORNEY FOR THE BOROUGH OF ROSELLE WITH THE CONSENT OF COUNCIL**

**WHEREAS**, the position of Attorney for the Borough of Roselle (“Borough Attorney”) is required by N.J.S.A. 40A:9-139, and N.J.S.A. 40A:60-5(g) provides for the Mayor to make an appointment to such position; and

**WHEREAS**, the Mayor has nominated and appointed Mohamed Jalloh, Esq. of the firm of Jalloh & Jalloh as Borough Attorney which appointments requires the advice and consent of Council;

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

1. That the advice and consent of Council is granted to the appointment of Mohamed Jalloh of the firm Jalloh & Jalloh, LLC, to the position of Borough Attorneys, whose duties shall include supervising general municipal and labor matters, effective as of January 3, 2020.
2. Jalloh & Jalloh, LLC., shall be compensated in the amount of \$100,000.00 for CY2020, and a waiver of the Borough’s residency requirement is granted.
3. This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk of the Borough of Roselle to execute an agreement for the retention of Mohamed Jalloh, Esq. and the firm of Jalloh and Jalloh, LLC as Borough Attorney for the 2020 calendar year.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

<b>Vote Record – Resolution Number 2020-008</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson			x	
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-009.

#### **RESOLUTION NUMBER 2020-009**

#### **MAYOR'S APPOINTMENT OF GEORGE PHIPPS AS SUPERINTENDENT FOR THE DEPARTMENT OF PUBLIC WORKS WITH THE CONSENT OF COUNCIL**

**WHEREAS**, the N.J.S.A. 40A:9-154.5 et. seq., and Section 9-30 of the Borough Code provide for the position of a Superintendent of Public Works, with such authority as delegated in the Borough Code in order to manage the day to day affairs of the Department of Public Works; and

**WHEREAS**, the Mayor has nominated and appointed George Phipps as Superintendent of Public Works, which appointment requires the advice and consent of Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the advice and consent of Council is granted to the appointment of George Phipps as Superintendent of Public Works, effective as of January 3, 2010; and

**BE IT FURTHER RESOLVED** that the Superintendent of Public Works salary shall be \$110,000.00 for CY 2020 and a waiver of the Borough's residency requirement is granted;

- a. Any remaining of the Borough's annual fourteen (14) paid holidays, plus one (1) annual floating holiday.
- b. Vacation as a department head will be allotted as twenty (20) days and that at the end of any calendar year, only twelve (12) work days of annual vacation will be allowed to carry over.
- c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned. Sick leave days may accumulate from year to year without limit but any unused sick leave time will be forfeited at the time of retirement or separation from Borough employment.
- d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.

- e. Enrollment in the Borough's medical, prescription and dental plans subject to each plan's waiting period and optical reimbursement in the amount of up to \$50.00 per calendar year for office visits and up to \$100.00 per calendar year for eyeglass or contact lenses purchase.

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

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January, 2020.

Vote Record – Resolution Number 2020-009				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna			x	
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilwoman Johnson to adopt Resolution Numbers 2020-010.

**RESOLUTION NUMBER 2020-010**

**MAYOR'S APPOINTMENT OF CARL L. MARSHALL AS MUNICIPAL JUDGE WITH THE CONSENT OF COUNCIL**

**WHEREAS**, the Borough has previously established the Roselle Municipal Court pursuant to N.J.S.A. 2B:12-1, et seq.,

**WHEREAS**, the term of office of the Municipal Judge expired on December 31, 2019; and

**WHEREAS**, the Mayor has determined that Carl L. Marshall, Esq., is qualified to serve as the Municipal Court Judge and has nominated Carl L. Marshall, Esq., for reappointment as the Municipal Court Judge for the Borough of Roselle for a term commencing January 1, 2020 through December 31, 2022; and

**WHEREAS**, the Borough Council has considered such appointment.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the borough as follows:

1. The Council hereby consents to the appointment of Carl L. Marshall, Esq., as the Municipal Court Judge for a term commencing January 1, 2020 through December 31, 2022 at an annual salary of \$50,000.00.
2. This Resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a

Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

<b>Vote Record – Resolution Number 2020-010</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Numbers 2020-011 & 2020-012.

**RESOLUTION NUMBER 2020-011  
RESOLUTION APPOINTING PUBLIC DEFENDERS FOR THE  
MUNICIPAL COURT**

**WHEREAS**, pursuant to N.J.S.A. 2B:24-3 there exists a need to appoint municipal public defenders for the Borough of Roselle Municipal Court; and

**WHEREAS**, pursuant to N.J.S.A. 2B:24-3, any court with two or more public defenders shall have a chief public defender; and

**WHEREAS**, Manuel Grova, Esq. and Khalifah Shabazz, Esq., are attorneys at law of the State of New Jersey and experienced as public defenders for the Borough of Roselle.

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

1. Manual Grova, Esq., is hereby appointed Chief Public Defender and Khalifah Shabazz, Esq., is hereby appointed as Public Defender for the Municipal Court of The Borough of Roselle for a term of one year effective January 3, 2020.
2. Manual Grova, Esq., and Khalifah Shabazz, Esq., shall be compensated in accordance with the salary for said positions as set forth in the Borough's Salary Ordinance at \$15,000.00 for CY2020 and waiver of the Borough's residency requirement is granted. This salary is contingent upon the availability of funds in the 2020 budget
3. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon Manual Grova, Esq. and Khalifah Shabazz, Esq.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

**RESOLUTION NUMBER 2020-012**  
**RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE MUNICIPAL COURT**

**WHEREAS**, pursuant to N.J.S.A. 2B:25-4, there is a need to appoint a Municipal Prosecutor for the Borough of Roselle; and

**WHEREAS**, Connie Bentley McGhee, Esq. is an attorney at law of the State of New Jersey and is qualified to perform the duties of Municipal Prosecutor for the Borough of Roselle.

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

1. Connie Bentley McGhee, Esq. is hereby appointed as Prosecutor for the Municipal Court of the Borough of Roselle for a period of one year, effective immediately.
2. Connie Bentley McGhee, Esq. shall be compensated in accordance with the salary for said position as set forth in the Borough's Salary Ordinance at \$27,000.00 for CY2020 and waiver of the Borough's residency requirement is granted. This salary is contingent upon the availability of funds in the 2020 budget.
3. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon Connie Bentley McGhee, Esq.

**BE IT FURTHER RESOLVED** that the Mayor and Municipal Clerk of the Borough of Roselle is hereby authorized to take whatever action is necessary, including executing any contract documents, to effectuate the retention of Connie Bentley McGhee as Municipal Prosecutor for the 2020 calendar year.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.



<b>Vote Record – Resolution Number 2020-011 &amp; 2020-012</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-013.

#### **RESOLUTION NUMBER 2020-013**

#### **RESOLUTION APPOINTING A FULL-TIME PUBLIC INFORMATION OFFICER**

**WHEREAS**, the position of Public Information Officer is an approved position in the Borough of Roselle's Salary and Staffing Ordinances; and

**WHEREAS**, the Borough advertised for resumes for said position and applicants deemed qualified for this position were interviewed this position and recommended Kathy Lloyd for the appointment as the Public Information Officer the Borough of Roselle; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, as follows:

1. Kathy Lloyd is hereby appointed as the full-time Public Information Officer for the Borough of Roselle, effective January 6, 2020.
2. Kathy Lloyd shall be compensated in accordance with the salary guidelines for the position of Public Information Officer as set forth in the Borough's Salary Ordinance, with an annual salary of \$52,000.
3. Kathy Lloyd shall be subject to the requirements and obligations of all Borough employees, as identified in the Borough of Roselle Policies and Procedures Manual and will report directly to the Mayor and Borough Administration.
4. Kathy Lloyd shall be eligible for the following benefits and emoluments upon the effective date of her employment with the Borough:
  - a. Fourteen (14) paid holidays, plus one (1) annual floating holiday;
  - b. Vacation earned at the rate of one (1) day per month during the first year of employment; subsequent to the first year of employment, twelve (12) work days of annual vacation will be available pursuant to Borough Policy as applicable to non-Union employees;
  - c. Sick Leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick Leave days are available for use in the year earned;

- d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment; and
  - e. Enrollment in the Borough's medical, prescription and dental plans subject to each plan's waiting period.
5. The provisions of this resolution are severable. To the extent that any clause, phrase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, such clause, phrase, sentence, paragraph, or provision shall be deemed severed and the remaining provisions shall continue in full force and effect.

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 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 reorganization meeting on January 3, 2020.

**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 3rd day of January 20, 2020.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has certified that sufficient funds are available within the CY 2020 Budget.

**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 3rd day of January 2020.

<b>Vote Record – Resolution Number 2020-013</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson			x	
Councilman Bernier	x			
Councilman Fortuna			x	
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-014.

**RESOLUTION NUMBER 2020-014**  
**AUTHORIZING ANNUAL APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE BOROUGH OF ROSELLE**

**WHEREAS**, the State of New Jersey, Department of the Treasury, Division of Contract Compliance and Equal Opportunity in the Public Contracts Agency requires that all municipalities designate a Public Agency Compliance Officer; and

**WHEREAS**, the regulations require the designation of a "Public Agency Compliance Officer" (PACO) to represent the Borough of Roselle; and

Borough of Roselle

Minutes of the January 3, 2020 Reorganization Meeting

**WHEREAS**, the PACO is to be appointed annually; and  
**WHEREAS**, the Borough of Roselle designates Jack Layne as the PACO for the Borough of Roselle.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Roselle in the County of Union, State of New Jersey, that:

1. Jack Layne is appointed as the PACO officer through the 2020 year
2. Copies of this Resolution shall be distributed to the New Jersey State Affirmative Action Office and be made available at the Authority's Administrative Offices for public inspection

**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 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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

Vote Record – Resolution Number 2020-014				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-015.

**RESOLUTION NUMBER 2020-015**  
**RESOLUTION APPOINTING A MEMBER TO THE PLANNING BOARD**

**WHEREAS**, the Borough Council deemed it necessary and in the best interests of the Borough to appoint members to the Borough of Roselle Planning Board.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of the Borough of Roselle, that the following Roselle resident is hereby appointed to the Borough of Roselle Planning Board:

<u>Name/Appointment Type</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Brandon Bernier	Class III Member	1-1-20 to 12-31-20

**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 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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

<b>Vote Record – Resolution Number 2020-015</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution Numbers 2020-016 through 2020-020.

**RESOLUTION NUMBER 2020-016  
MAYOR'S APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF  
ADJUSTMENT WITH THE CONSENT OF COUNCIL**

**WHEREAS**, this Council has previously established the Roselle Zoning Board of Adjustment; and

**WHEREAS**, pursuant to N.J.S.A. 40:55D-69 and Section 650-80 of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council.

**NOW, THEREFORE, BE IT RESOLVED**, that the consent of Council is granted for the following appointments to the Zoning Board of Adjustment, all of whom are Roselle residents effective 2020:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Ethelyne Grimsley	Member / 4 Years	1-1-20 to 12-31-23
Kerry Napolean	Alternate 1 Year	1-1-20 to 12-31-20
Shamin Hall	Alternate 2 Years	1-1-20 to 12-31-21

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

**RESOLUTION NUMBER 2020-017  
MAYOR'S APPOINTMENT OF MEMBERS TO THE BOARD OF  
HEALTH WITH THE CONSENT OF COUNCIL**

**WHEREAS**, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint members to the Health Board; and

**WHEREAS**, the Mayor has nominated two individuals for appointment as members to the Board of Health for a three-year term effective 2020.

**NOW, THEREFORE, BE IT RESOLVED**, that the consent of Council is granted for the following appointments to the Borough of Roselle Health Board, all of whom are Roselle residents:

<u>Name/Appointment Type</u>	<u>Member Type / Term Duration</u>	<u>Term</u>
Harold E. Aguilar	Member / 3 years	1-1-20 to 12-31-22
Lillie Faulk	Member / 3 years	1-1-20 to 12-31-22

**BE IF FURTHER RESOLVED** that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

**RESOLUTION NUMBER 2020-018  
RESOLUTION APPOINTING MEMBERS TO THE  
UNION COUNTY SOLID WASTE ADVISORY COUNCIL**

**WHEREAS**, the Mayor and Borough Council has deemed it necessary and in the best interests of the Borough to appoint a regular member and alternate member to the Union County Solid Waste Advisory Council.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle that the following Roselle residents are hereby appointed to the Union County Solid Waste Advisory Council:

<u>Name/Appointment Type</u>	<u>Member/Type/Term Duration</u>	<u>Term</u>
George Phipps	Regular Member / 1 year	1-1-20 to 12-31-20
Duane Patterson	Alternate Member / 1 year	1-1-20 to 12-31-20

**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 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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

#### **RESOLUTION NUMBER 2020-019**

#### **RESOLUTION APPOINTING REPRESENTATIVES TO THE COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE**

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle that David Biunno, George Phipps, Victor Klymenko and Michael Tisdale (alternate) be appointed as representatives to the Community Development Revenue Sharing Committee, effective January 1, 2020 with terms to expire December 31, 2020.

**WHEREAS**, this committee plays a major role in the annual allocation of approximately \$5 million of Federal Community Development Block Grant Funds among the nineteen participating municipalities and the County of Union.

**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 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 as a reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

#### **RESOLUTION NUMBER 2020-020**

**RESOLUTION APPOINTING ONE MEMBER AND ONE ALTERNATE TO THE  
UNION COUNTY TRANSPORTATION ADVISORY COMMITTEE**

**WHEREAS**, the Borough has the right to have representation on the Union County Transportation Advisory Committee.

**BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle that Isabel Sousa be appointed as a member and Kevin McFarlane be appointed as an Alternate Member to the Union County Transportation Advisory Committee, effective January 1, 2020, with terms to expire 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 reorganization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

<b>Vote Record – Resolution Number 2020-016 through 2020-20</b>				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			
<input checked="" type="checkbox"/> <b>Adopted</b> <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 Numbers 2020-021.

**RESOLUTION NUMBER 2020-021  
RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS FOR  
PROFESSIONAL SERVICES WITHIN THE BOROUGH OF ROSELLE FOR THE  
CALENDAR YEAR 2020**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-2(6) the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, the Borough of Roselle has received in accordance with a published notice, sealed qualifications for various positions; and,

**WHEREAS**, pursuant to the fair and open process, and based upon review of specifications, qualifications and recommendations therefore, certain professionals are qualified  
Borough of Roselle

Minutes of the January 3, 2020 Reorganization Meeting

for certain positions for the calendar year 2020:

**Acting Prosecutor Service**

Christopher M. Howard  
312 North Avenue East, Suite 1  
Cranford, NJ 07016  
Kirk Nelson Law  
579B Raritan Road, Suite 181  
Roselle, NJ 07203

**Ambulance Billing Services**

Revenue Guard  
50 U.S. 9  
Morganville, NJ 07751

**Appraisal Services**

Associated Appraisal Group  
6 Commerce Drive  
Suite 303  
Cranford, NJ 07016

**Architectural Services**

Netta Architects  
1084 Route 22 West  
Mountainside, NJ 07092  
Musial Group  
191 Mill Lane  
Mountainside, NJ 07092  
DMR  
777 Terrace Ave  
Hasbrouck Heights, NJ 07604

**Auditing Services-General**

Suplee, Clooney & Company  
300 East Broad Street,  
Westfield, NJ 07090

**Banking Services**

TD Bank, N.A.  
Government Banking Division  
1000 MacArthur Boulevard  
Mahwah, NJ 07430

**Bond Counsel**

Gibbons P.C.  
One Gateway Center  
Newark, NJ 07102  
McManimon Scotland Baumann  
72 Livingston Ave, 2<sup>nd</sup> Flr  
Roseland, NJ 07068

**Engineering Services**



Maser Consulting  
200 Valley Road  
Suite 400  
Mt. Arlington, NJ 07856  
Neglia Engineering Associates  
34 Park Avenue  
Lyndhurst, NJ

T&M Associates  
11 Tindall Road  
Middletown, NJ 07748  
Harbor Consultants  
320 North Ave East  
Cranford, NJ 07016  
Musial Group  
191 Mill Lane  
Mountainside, NJ 07092

**Financial Advisory Services**

NW Financial Group, LLC  
2 Hudson Place, 3<sup>rd</sup> Floor  
Hoboken, NJ 07030

Acacia  
601 Route 73 North  
Suite 206  
Marlton, NJ 08053

**Financial Advisory Services for Redevelopment**

NW Financial Group, LLC  
2 Hudson Place, 3<sup>rd</sup> Floor  
Hoboken, NJ 07030

Acacia  
601 Route 73 North  
Suite 206  
Marlton, NJ 08053

**Grant Consultant**

GLD Associates, INC  
98 Learner Road  
Summit, NJ 07901  
Maser Consulting P.A.  
331 Newman Springs Road  
Red Bank, NJ 07701

**Information Technology Consultant**

All Covered  
100 Dobbs Lane  
Suite 208  
Cherry Hill, NJ 08034

Sysnet Solutions  
746 Rt. 18, Suite 2B, 2<sup>nd</sup> Fl.  
East Brunswick, NJ 08816  
**Insurance Broker Services-Property and Casualty**  
Brown & Brown Insurance  
56 Livingston Ave  
Roseland, NJ 07068

Round Hill Risk Partners, LLC  
257 Orchard Street, Unit 8  
Westfield, NJ 07090  
**Insurance Broker Services for Health**  
Brown & Brown/ DellaVecchia Group  
56 Livingston Ave  
Roseland, NJ 07068  
Round Hill Risk Partners, LLC  
257 Orchard Street, Unit 8  
Westfield, NJ 07090  
Hub International  
180 River Road  
Summit, NJ 07901

**Litigation Defense Counsel Services**  
Florio Perrucci Steinhardt & Fader, L.L.C.  
218 Route 17 North  
Rochelle Park, NJ 07662  
Kologi Simitz  
500 North Wood Avenue, Suite 4B  
Linden, NJ 07036  
Wisniewski & Associates  
17 Main Street  
Sayreville, NJ 08872  
Shabazz & Associates  
17 Academy Street Ste 208  
Newark, NJ 07102  
Renaud & Deappolonio, LLC  
190 North Ave, East  
Cranford, NJ 07016  
Shain Schaffer & Rafanello  
150 Morristown Road  
Suite 105  
Bernardsville, NJ 07924  
Antonelli Kantor  
1000 Stuyvesant Ave  
Union, NJ 07083  
Jalloh & Jalloh

21 W Blancke Street  
Linden, NJ 07036  
Rogut McCarthy  
37 Alden Street  
Cranford, NJ 07016  
Antoine Law Firm  
542 Morristown Rd  
Linden, NJ 07036

**Media/Public Information Consulting Services**

Jaffee Communication  
312 North Ave East, Suite 5  
Cranford, NJ 07016

**Planner Services for the Borough**

Maser Consulting  
200 Valley Road  
Suite 400  
Mt. Arlington, NJ 07856  
Neglia Engineering Associates  
34 Park Avenue  
Lyndhurst, NJ  
CME Associates  
3141 Bordentown Ave  
Parlin, NJ 08859  
DMR  
777 Terrace Ave  
Hasbrouck Heights, NJ 07604  
Harbor Consultants  
320 North Ave East  
Cranford, NJ 07016

**Redevelopment Counsel Services**

McManimon Scotland Baumann  
72 Livingston Avenue, 2<sup>nd</sup> Floor  
Roseland, NJ 07068  
Rogut McCarthy  
37 Alden Street  
Cranford, NJ 07016

**Special Counsel Tax Foreclosures**

Wisniewski & Associates  
17 Main Street  
Sayreville, NJ 08872

**Special Counsel Tax Appeals**

Wisniewski & Associates  
17 Main Street  
Sayreville, NJ 08872  
Renaud Deappolonio

190 North Avenue, East  
Cranford, NJ 07016  
Shain, Schaffer & Rafanello  
150 Morristown Road  
Suite 105  
Bernardsville, NJ 07924

**Special Counsel Services**

Florio Purucci Steinhardt & Fader, LLC  
218 Route 17 North  
Rochelle Park, NJ 07662  
Wisniewski & Associates  
17 Main Street  
Sayreville, NJ 08872  
Kologi Simitz  
923 North Wood Avenue  
Linden, NJ 07036  
Shain, Schaffer & Rafanello  
150 Morristown Road  
Suite 105  
Bernardsville, NJ 07924

Renaud Deappolonio  
190 North Avenue, East  
Cranford, NJ 07016  
McManimon Scotland Baumann  
72 Livingston Avenue, 2nd Floor  
Roseland, NJ 07068  
Jalloh & Jalloh  
21 W Blancke Street  
Linden, NJ 07036  
Rogut McCarthy  
37 Alden Street  
Cranford, NJ 07016  
Antonelli Kantor  
1000 Stuyvesant Ave  
Union, NJ 07083

**Special Labor/Personnel Services**

Florio Purucci Steinhardt & Fader  
218 Route 17 North  
Rochelle Park, NJ 07662  
Antonelli Kantor  
1000 Stuyvesant Ave  
Union, NJ 07083  
Jalloh & Jalloh  
21 W Blancke Street  
Linden, NJ 07036

Garrubbo & Capece  
2204 Morris Ave #304  
Union, NJ 07083  
Shain, Schaffer & Rafanello  
150 Morristown Road  
Suite 105  
Bernardsville, NJ 07924

**Visiting Nurse Services**

Visiting Nurse & Health Services, Inc  
DBA Holy Redeemer  
P.O. Box 250  
Runnemede, NJ 08078

**Website Design/Social Media Text Messaging**

Alpha Dog Solutions, Inc  
335 Union Avenue  
Belleville, NJ 07109

**TV Management Services**

Cologna Productions  
119 Aycrigg Ave  
Passaic, NJ 07055  
DNS Media Group, LLC  
186 Springbrook Trail  
Sparta, NJ 07871

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and Council; and

**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 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 re-organization meeting of said Council held January 3, 2020.

**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 3<sup>rd</sup> day of January 2020.

Vote Record – Resolution Number 2020-021				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilwoman Johnson	x			
Councilman Bernier	x			
Councilman Fortuna	x			
Councilwoman Thomas	x			

☒ **Adopted**   ☐ Adopted as Amended   ☐ Defeated   ☐ Tabled   ☐ Withdrawn

Mayor Dansereau then called the Honorable Judge James P. Wilson, J.S.C., to administer the oath of office to Carl L. Marshall as the Municipal Judge in the Borough of Roselle, New Jersey.

### **PUBLIC COMMENT**

1. Joseph Cryan, Senator, 20<sup>th</sup> Legislative District, congratulated Mayor Dansereau, Councilwoman Wilkerson and Councilwoman Thomas on their election; he thanked the governing body and said they had an exceptional team and grew in partnership; they had a successful town hall regarding the Census and how it is important to get a fair count in Roselle; he said they increased aid for educational funding, and achieved in the state budget \$1 million dollars for parks and recreation for Roselle and found other dollars as needed; he said they continue to work to make the Borough more affordable through their partnership with the the state legislators; he looks forward to more partnerships and said together they will do great things in 2020.
2. Mayor Derek Armstead, City of Linden, NJ, expressed his best wishes to the governing body and he congratulated Mayor Dansereau, Councilwoman Wilkerson and Councilwoman Thomas on their election. He said they will find out soon that the job will give them gray hair, but a few grey hairs is great if it improves the quality of life for residents; he said Linden wishes the best for Roselle as they are neighbors and to pick up the phone and ask Linden for help if needed. He said God bless and continue to do great things in town.
3. Drew Oliver said that he's been in Roselle for over 18 years and he is a registered Democrat; he expressed that he would like to volunteer on the Public Safety Committee. He said he's had several jobs since 1983 and he knows accounting . He wished the governing body a happy new new, said God bless and have a good night.
4. A friend of Council President Wilkerson congratulated her on her re-election and said that she and her friends from Jersey City were present to congratulate her and extend her best wishes.
5. A friend of Council President Wilkerson said that she was here to congratulate her and that she is a force to be reckoned with, and there was no way she would miss the opportunity to be with her for the swearing in ceremony as Council President and Council At-Large. She said women wear many hats, and that Councilwoman Wilkerson touched many people in Jersey City; and she told her to keep paving the way for African American women.

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

### **COUNCIL COMMENT / ACCEPTANCE SPEECHES**

Councilwoman Cindy Thomas acknowledges the Mayor, Council and governing body and dignitaries of all levels of government. She remarked that Roselle wanted a new direction by a belief that a change was necessary; she's proud of the selection process by which Mayor Dansereau, Councilwoman Wilkerson, and she were elected; she said she is humble to serve and

represent the people in the 4<sup>th</sup> ward and believes they can move forward to working for the betterment of Roselle. She spoke to her campaign agenda which is to ensure tax dollars are spent responsibly, there are necessary services; promotion of a business friendly environment, and increased police patrol; she spoke to her goals as 4<sup>th</sup> Ward Council and said she walked through the 4<sup>th</sup> Ward and heard their concerns and wishes and that she will support good solutions to affect the quality of life in the community. She thanked the residents of the 4<sup>th</sup> Ward for the privilege of serving as Councilwoman; she also thanked Anthony Esposito for canvassing the re 4<sup>th</sup> Ward with her and her family; she thanked Councilman Bernier and Reverend and Mrs. Moore and her church family for their prayers and support; she thanked Mayor Dansereau and Councilwoman Wilkerson for all they do and in the days ahead; she thanked her family for their love and support and said with God by her side, he will make all things possible.

Council President Wilkerson thanked God for his grace, mercy, and favor on her life, and said it is how she is sitting on the dais; she also said she will rely on his wisdom to do her role; she thanked the residents in Roselle who voted for her and said that she is honored to have been someone's personal choice; she will do her best to live up to residents expectations and deliver progress in Roselle; she thanked 1<sup>st</sup> Ward residents who volunteered during the campaign and encouraged others to vote for her; she thanked Tony, the man in her life, and said he is not afraid of her light and encourages her when her light goes dim; she thanked her children for being patient and sharing her; she thanked her parents and asked her mother to stand; she said it's been a tough year and thanked God that her mother is here in 2020, and that she is the woman today because of what her mother poured into her; she told her mother that she loved her very much; she thanked Pastor Jide and First Lady Lawore, for spiritual guidance as well as the Agape House of workshop for praying and encouraging her; she thanked Mayor Dansereau for allowing her to be a running mate and praised the Mayor for her persistence through many challenges; she said they were on and off the ballot and in court rooms, and thanked the Mayor for pushing forward and fighting; she said the Mayor is an example of what feminism is all about. She thanked her campaign team which consisted of Anthony Esposito, Brandon Bernier, John Fortuna and everyone who volunteered and participated. She thanked Senator Cryan for swearing her in and thanked her colleagues on the dais and said it will take all of them to move the Borough forward; she said let's get it done in 2020.

### **MAYOR'S COMMENTS**

Mayor Dansereau said she feels like it is Christmas morning; she again welcomed everyone including family and friends; she said she labored over what to share with everyone more than ever and said it was too lengthy to say it all. She said thank you circled around in her head because she has not forgotten the things people have done. She is thankful for the 14 years she has sat on the dais and served the community; she thanked her partner and her family and said she is proud of them and they were at every reorganization meeting to support her and that her sacrifice has also been theirs; she thanked her friends a neighbors for sticking with her on the 14 year journey and said it's been interesting to say the least; she thanked the professional partners and the Borough staff who she worked along side for a long time; and she said they have helped her in so many ways to be a better Council person and Mayor; she thanked the political dignitaries for their service to Roselle and said whenever called upon they did their best to help

Roselle; she thanked the people on the dais for choosing to run and be committed to make the community a much better place; and she said she is proud to be sitting next to all of them; she said it's been a challenging year and spoke to her appointment as 5<sup>th</sup> Ward Council and how it went to court several years over and then 14 years later, it happened under different circumstances where herself and Council At Large Wilkerson technically should not sitting be on the dais because they were being thrown off the ballot; and she said God must have meant for them to be here. She is more convinced and sure that 2020 will be a productive year, and thanked the community for voting her colleagues into office; she gave the public a quick snapshot of the past and a fast forward summary of the things that will happen in 2020 and beyond; and said we do not quit until we find a solution and the people on the dais are all about that. She spoke about her long-term plans and said the most important role a citizen can have is to be involved and select leaders that have a desire to make the town a place they can all be proud of in years to come with help. She said let's all plan together for the best possible future for the community which is the right way forward. She said thank you and God bless you all.

Councilman Brandon Bernier said congratulations to the three newly elected officials and said that he was in the trenches with them as they were in the trenches, and he is excited in the coming year; he said 2020 will be wonderful for the Borough and he congratulated George Phipps on his appointment, Judge Carl Marshall and welcome and congratulated Mohamed Jalloh on his appointment as Borough Attorney; and he said he looks forward to working with each and everyone moving the Borough forward this year.

Councilwoman Johnson congratulated Councilwoman Wilkerson on her appointment as Council President; she remarked that she had Lasik eye surgery and now has 20/20 vision; in 2020, she sees everything clear; she thanked Council President Wilkerson for appointing her as the Chair of Public Safety, and thanked the Police Department and the Fire Department; she said welcome aboard to Attorney Mohamed Jalloh and said his hands will be tied, and they will untie them. She said George Phipps will have a great task in Roselle and looks to him to continue the task; she said Mayor Dansereau's vision of redevelopment is coming to Roselle; she welcomed Councilwoman Cindy Thomas on the dais and to think on her own; she said if things are not right she will challenge it; she sits on the dais as a group making conscience decisions; and she asked for everyone to vote their conscience; she thanked Senator Cryan, Yves Aubourg, Mayor Derek Armstead and Sylvia Turnage for the support they've given to Roselle. She said she could not have done things without her 3<sup>rd</sup> Ward Residents and will continue to do what she has to do for them. She thanked Police Chief Barnes and Fire Chief Pearson for having faith in her and seeing e to and see her vision for the public safety department; she also congratulated Judge Marshall on his reappointment.

Councilman John Fortuna congratulated Mayor Dansereau, Councilwoman Thomas and Councilwoman Wilkerson on their election. He congratulated George Phipps on his appointment and said he is looking forward to working with him. He said progress takes many forms whether it is a road or a building and he said in the case of tonight, progress is sitting next to him. He said he campaigned with Councilwoman Thomas and learned how smart and thoughtful she is; he praised the way she interacted with people and said it made him want to do a better job and to be a better person. He commended Mayor Derek Armstead for sitting at the table with him and



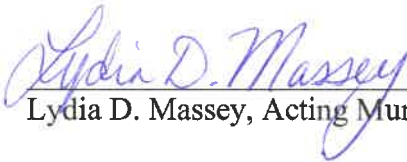
the County to have a road in Linden and Roselle paved. He congratulated Attorney Jalloh on his appointment, and thanked everyone for coming out; he echoed the sentiment of everyone that 2020 will be a great year and that there will be a lot of good things to talk about at the next reorganization meeting.

### **BENEDICTION**

Pastor Jide Lawore, Agape House of Worship, thanked the Mayor and Council for giving him the privilege to give the benediction. He congratulated Mayor Dansereau on her reelection and Councilwoman Wilkerson on her election. He said he was very proud of Councilwoman Wilkerson on the work that she continues to do; he said Councilwoman Thomas gave a wonderful speech and he was moved by it; he thanked all the dignitaries and then read Scripture Psalm 127:1, and then he gave the benediction.

### **ADJOURNMENT**

On a motion by Councilman Bernier, seconded by Councilman Fortuna; all were in favor and none opposed, the meeting was duly adjourned at 7:30 p.m.

  
Lydia D. Massey, Acting Municipal Clerk