

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
MARCH 18, 2020**

Mayor Dansereau called the Borough of Roselle, Union County, New Jersey, Mayor and Council Regular meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on March 18, 2020 at 6:36 p.m. The flag salute was done, and the invocation was given by Councilman Fortuna.

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

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of Regular and Workshop Meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2020 to the Union County Local Source and The Home News Tribune in 2019, by posting on the Borough of Roselle website, and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Denise Wilkerson	Councilwoman	A	
Brandon Bernier	Councilman	P	
Cindy Thomas	Councilwoman	P	
Isabel Sousa	Councilwoman	P	
John Fortuna	Councilman	P	
Cynthia Johnson	Councilwoman	A	
Christine Dansereau	Mayor	P	

ALSO PRESENT:

Jack Layne, Borough Administrator; Mohamed Jalloh, Borough Attorney (via telephone); Lydia D. Massey, Acting Municipal Clerk

Motion by Councilman Bernier, seconded by Councilman Fortuna, to approve the minutes as written.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – January 8, 2020

Minutes of the Mayor and Council Regular Meeting – January 15, 2020

Minutes of the Mayor and Council Special Meeting – January 27, 2020

Minutes of the Mayor and Council Closed Executive Session Special Mtg. – Jan, 27, 2020

Minutes of the Mayor and Council Closed Executive Session Workshop Mtg–Feb. 11, 2020

Vote Record – March 18, 2020 – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilwoman Thomas, to suspend the rules and allow for public comment via electronic means; and change the order of the agenda to allow for the Mayor to give a report in the beginning of the meeting.

Vote Record – Motion to suspend the rules and change the order of the agenda				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

MAYOR'S REPORT

Mayor Dansereau read details of a memo from the Superintendent of Schools, which stated that there were a number of people who had been quarantined due to possible exposure to COVID-19. She said that at that time, there was one confirmed case of coronavirus in Roselle; and that the individual was being treated. She encouraged all to use proper hygiene and thanked the residents, students and the Roselle Public Schools staff for working with the Borough to limit the spread of the virus.

COMMITTEE REPORTS

Councilman Bernier reported that the Finance Committee is still working on the 2020 Budget; and looking into how the Borough might need to add into the Budget due to COVID-19. He said that the committee was also working on the 2020 Capital Budget and that the Borough had received an additional 1 million Green Acres Grant to continue work on Arminio Field.

Councilman Fortuna reported that the DPW Committee had met with the Plainfield Municipal Utilities Authority to see how they could help with our recycling program. He said that April 1, 2020 was the date that work would begin on the carry-over streets from the 2019 Road Project.

Councilwoman Thomas reported that she attended the Recreation Conference in Atlantic City, where she learned a lot. She said that she and the Recreation Leader would be sitting down to plan and strategize upcoming events. She said that the Recreation Committee met March 10, 2020 and it was a productive meeting. She reminded everyone that the Summer Program would be starting soon.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance 2612-20

AN ORDINANCE AMENDING CHAPTER 338, "RETAIL ESTABLISHMENTS" OF THE CODE OF THE BOROUGH OF ROSELLE TO RESTRICT THE SALE OF CERTAIN ANIMALS [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

WHEREAS, a significant number of puppies and kittens sold at pet stores come from large-scale commercial breeding facilities where the health and welfare of the animals suffer at the expense of maximizing profits ("puppy mills" and "kitten mills," respectively); and

WHEREAS, the documented abuses endemic to puppy and kitten mills include over-breeding; inbreeding; minimum veterinary care; lack of adequate food, water and shelter; lack of socialization, exercise and enrichment and lack of sanitation; and

WHEREAS, the conditions in puppy and kitten mills often lead to health and behavioral issues in the animals bred in those facilities, which may not present themselves until some time after

the purchase of the animal and can impose enormous financial and emotional costs on the consumer; and

WHEREAS, current federal and state regulations do not adequately address the animal welfare and consumer protection problems that the sale of dogs and cats in pet stores poses. Federal oversight of the commercial breeding industry is severely lacking; and

WHEREAS, prohibiting pet stores from selling dogs and cats is likely to decrease the demand for puppies and kittens bred in puppy and kitten mills; and

WHEREAS, the overwhelming majority of pet stores, both large chains and small, family-owned shops, already are in compliance with the proposed ordinance as they already do not sell dogs and cats but rather profit from selling products and offering services. In some cases, stores also collaborate with local animal shelters and rescues to host adoption events; and

WHEREAS, this ordinance will not affect a consumer's ability to obtain a dog or cat of his or her choice from a rescue organization, shelter, or responsible breeder who sells directly to the public, allowing the consumer to see the conditions under which the dogs or cats are bred; and

WHEREAS, this governing body believes it is in the best interest of this municipality to adopt reasonable regulations that reduce costs to its residents, protect citizens, help prevent inhumane breeding conditions, promote community awareness of animal welfare and foster a more humane environment in the municipality.

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

Section 1. Amendment

Chapter 338, "Retail Establishments," of the Code of the Borough of Roselle is hereby amended by adding Article III "Pet Stores."

Article III Pet Stores

§ 338-9 Definitions.

As used in this article, the following terms shall have the following definitions:

ANIMAL CARE FACILITY

An animal control center or animal shelter, maintained by or under contract with any state, county or municipality, whose mission and practice is, in whole or significant part, the rescue and placement of animals in permanent homes or rescue organizations.

ANIMAL RESCUE ORGANIZATION

Any not-for-profit organization which has tax-exempt status under Section 501(c)(3) of the United States Internal Revenue code, whose mission and practice is, in whole or significant part, the rescue and placement of animals in permanent homes. This term does not include an entity

that is a breeder or broker or one that obtains animals from a breeder or broker for profit or compensation.

BREEDER

A person that maintains a dog or cat for the purpose of breeding and selling their offspring.

BROKER

A person that transfers a dog or cat from a breeder for resale by another person.

CAT

A member of the species of domestic cat, *Felis catus*.

DOG

A member of the species of domestic dog, *Canis familiaris*.

OFFER FOR SALE

To sell, offer for sale or adoption, advertise for sale, barter, auction, give away or otherwise dispose of a dog or cat.

PET STORE

A retail establishment where dogs or cats are sold, exchanged, bartered or offered for sale as pet animals to the general public at retail. Such definition shall not include an animal care facility or animal rescue organization, as defined.

§ 338-10 Restrictions on the sale of animals.

No pet store shall sell, deliver, offer for sale, barter, auction, give away or otherwise transfer or dispose of cats or dogs. Nothing in this section shall prohibit pet stores from collaborating with animal care facilities or animal rescue organizations to offer space for such entities to showcase adoptable dogs or cats provided the pet store shall not have any ownership interest in the animals offered for adoption and shall not receive a fee for providing space for the adoption of any of these animals.

§ 338-11 Penalty.

A pet store that violates § 338-10 shall be subject to a civil penalty of \$500, and each dog or cat offered for sale in violation of § 338-10 shall constitute a separate violation.

Section 2. Severability

If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall continue in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

Section 3. Effective Date

This ordinance shall become effective 90 days after passage.

Mayor Dansereau read Ordinance Number 2612-20 by title and opened the Public Hearing.

Public Hearing (comments submitted online and read by the PIO)

1. Larry Cohen, thanked the Governing Body for considering and passing Ordinance 2612-20 on First Reading; and said that the ordinance is a benefit to the community.

Motion by Councilman Bernier, seconded by Councilwoman Sousa to adopt Ordinance Number 2612-20, on 2nd Reading and Final Passage.

Vote Record – Ordinance Number 2612-20 2nd Reading and Final Passage				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON SECOND READING & FINAL PASSAGE– Ordinance 2613-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Eleanor Gordon [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the “Code of the Borough of Roselle” is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
1015 Oak Street	Oak	Front of Residence	Eleanor Gordon	P21273562

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Mayor Dansereau read Ordinance Number 2613-20 by title and opened the Public Hearing.

Public Hearing

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Ordinance Number 2613-20 on Second Reading and Final Passage.

Vote Record – Ordinance Number 2613-20 - 2nd Reading and Final Passage				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2614-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Timiko S. Watkins [Proposed date of Public Hearing – March 18, 2020 Pending Approval]

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

2. Article III of Chapter 523 of the “Code of the Borough of Roselle” is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
612 E. 3 rd Avenue	3 rd Ave.	Front of Residence	Timiko S. Watkins	P1991669

- (3) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (4) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Mayor Dansereau read Ordinance Number 2614-20 by title and opened the Public Hearing.

Public Hearing

Motion by Councilman Bernier seconded by Councilwoman Thomas to adopt Ordinance Number 2614-20 on Second Reading and Final Passage.

Vote Record – Ordinance Number 2614-20 2nd Reading and Final Passage				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2615-20

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - Betty Ann Farinelli [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

- Article III of Chapter 523 of the “Code of the Borough of Roselle” is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
549 Newman Place	Newman Place	North Bound Side of Newman Place	Betty Ann Farinelli	P2020880

- (5) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (6) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Mayor Dansereau read Ordinance Number 2615-20 by title and asked for a motion to adopt.

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Ordinance Number 2615-20 on Introduction and First Reading.

Vote Record – Ordinance Number 2615-20 1st Introduction and First Reading				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2616-20
 AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO
 DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC
 PERSON IN FRONT OF A CERTAIN RESIDENCE - Simon Yanez [Proposed date of Public
 Hearing – April 15, 2020 Pending Approval]

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

4. Article III of Chapter 523 of the “Code of the Borough of Roselle” is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
617 E. 3rd Avenue	3rd Avenue	North Bound Side of E. 3rd Ave.	Simon Yanez	P2215240

- (7) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (8) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Mayor Dansereau read Ordinance 2616-20 by title and asked for a motion to adopt.

Motion by Councilman Bernier, seconded by Councilwoman Thomas to adopt Ordinance Number 2616-20 on Introduction and First Reading.

Vote Record – Ordinance Number 2616-20 1st Introduction and First Reading				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2617-20

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING SALE OF PROPERTY AND EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH [Proposed date of Public Hearing – April 15, 2020 Pending Approval]

WHEREAS, on October 11, 2007, the Mayor and Borough Council (the “Borough Council”) of the Borough of Roselle (the “Borough”) adopted a resolution designating the entire Borough as an area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “Redevelopment Law”); and

WHEREAS, the Borough adopted an ordinance, as subsequently amended, approving and adopting the Central Roselle Revitalization Plan (as amended and as may be further amended, the “**Central Roselle Revitalization Plan**”), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges

Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the “**Central Roselle Revitalization Area**”); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the Borough has determined to act as the “Redevelopment Entity” (as such term is defined at N.J.S.A. 40A:12A-3) for the Central Roselle Revitalization Area to exercise the powers set forth in the Redevelopment Law; and

WHEREAS, 220 Maple, LLC (the “**Purchaser**”) owns the property in the Central Roselle Revitalization Area known as 1040 Warren Street and designated as Block 2401, Lot 7 on the Borough’s tax maps (the “**Purchaser Property**”); and

WHEREAS, the Borough currently owns the property directly adjacent to the Purchaser Property, known as 1028 Warren Street and designated as Block 2401, Lot 6 on the Borough’s tax maps (the “**Borough Property**”); and

WHEREAS, the Borough Property is undersized, is incapable of being developed and does not currently generate any tax revenue for the Borough; and

WHEREAS, the Purchaser proposes to consolidate the Purchaser Property and Borough Property to meet the applicable minimum lot size requirement; and

WHEREAS, the Borough has determined that the Borough Property is no longer needed for public use, and that the merger of the Borough Property into the Purchaser Property is in the Borough’s best interest; and

WHEREAS, the Borough desires to convey the Borough Property to the Purchaser for the purpose of merging same into the Purchaser Property; and

WHEREAS, the Borough now desires to authorize the execution of an agreement (the “**Purchase and Sale Agreement**”) with the Purchaser to set forth the terms and conditions under which the Borough will convey the Borough Property to the Purchaser.

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

1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.

2. The Borough is hereby authorized to convey the Borough Property to the Purchaser on terms consistent with those set forth in the Purchase and Sale Agreement, including a purchase price of \$500.00.

3. The Mayor is authorized to execute the Purchase and Sale Agreement with the Purchaser, in substantially the same form as that on file with the Borough Clerk, along with such
Borough of Roselle
Minutes of the March 18, 2020 – Regular Meeting

minor additions, deletions or modifications the Mayor deems necessary, after consultation with Borough counsel.

4. The Mayor, the Business Administrator of the Borough and the Clerk of the Borough are hereby authorized to execute, on behalf of the Borough, any and all documents, necessary to effectuate the conveyance of the Borough Property to the Purchaser.

5. This Ordinance shall take effect in accordance with applicable law.

Mayor Dansereau read Ordinance Number 2617-20 by title and asked for a motion to adopt.

Motion by Councilman Fortuna, seconded by Councilwoman Sousa, to adopt Ordinance Number 2617-20 on Introduction and First Reading.

Vote Record – Ordinance Number 2617-20 1st Introduction and First Reading				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2618-20

AN ORDINANCE TO AMEND BOROUGH CODE CHAPTER 523, SECTION, 124, ESTABLISHING PROHIBITED PARKING ZONES DURING CERTAIN HOURS
[Proposed date of Public Hearing – April 15, 2020 Pending Approval]

WHEREAS, the Borough of Roselle from time to time must prohibit parking in particular areas during certain days and times for street cleaning and other purposes, or set time limits for same;

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and the Borough Council of the Borough of Roselle that Chapter 523, Section 124 of the Borough Code shall be amended by adding the following provisions to Schedule XV: Parking Prohibited Certain Hours:

Thompson Avenue	East	7:00 a.m. to 11:00 a.m., Friday	Between East First Avenue and East St. Georges Avenue
------------------------	-------------	--	--

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

If any part, sections, provisions, or the total of any of the above-mentioned publications are held to be invalid by any court, the finding or judgements of which court are applicable in the State of New Jersey, that the balance and remainder of such publication shall remain in full force and effect as and Ordinance of the Borough of Roselle.

THIS ORDINANCE shall take effect in the time and manner prescribed by law.

Mayor Dansereau read Ordinance Number 2618-20 by title and asked for a motion to adopt.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to adopt Ordinance Number 2618-20 on Introduction and First Reading.

Vote Record – Ordinance Number 2618-20 1st Introduction and First Reading				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau then opened the meeting for Public Comment on pending resolutions only.

PUBLIC COMMENTS (on Pending resolutions only)

1. Sylvia Turnage, 2020-083, if that position was in the Staffing Levels, and asked why there was a need for two Senior Code Enforcement Officer. She asked if it was in the Salary Ordinance. She said that she was concerned about resolution number 2020-086, which was for the resignation of the CFO. She posited that the turnover in the CFO position was so high; and that other municipalities didn't have this type of turnover. She said that the Council needs to take a look at exactly what's going on.

Seeing no-one else come forward, Mayor Dansereau closed the Public Comment portion on pending resolutions.

Motion by Councilman Bernier, seconded by Councilwoman Thomas to remove Resolution Number 2020-125 from the Consent Agenda.

Vote Record – to remove Resolution Number 2020-125 from the Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilman Bernier, seconded by Councilman Fortuna, to approve the consent agenda.

CONSENT AGENDA

RESOLUTION NUMBER 2020-110

MAYOR’S APPOINTMENT OF A MEMBER 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 appointment to the Zoning Board of Adjustment who is a Roselle resident effective 2020:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Kevin McFarland	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 Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-111

**RESOLUTION APPOINTING WILLIAM WILKINS TO THE POSITION OF FULL-TIME
CONSTRUCTION CODE OFFICIAL AT THE SALARY OF \$95,000.00**

WHEREAS, there is a need in the Borough for a full-time Construction Code Official; and

WHEREAS, William Wilkins has been interviewed for the position of Construction Code Official for the Borough and is thus qualified for the position of full-time Construction Code Official.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that William Wilkins is appointed to the position of full-time Construction Code Official, effective March 19, 2020, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations; and

BE IT FURTHER RESOLVED, that the annual salary for William Wilkins shall be \$95,000.00, prorated for calendar year 2020; and

BE IT FURTHER RESOLVED, that the full-time hiring of William Wilkins is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective appointee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-112

**RESOLUTION AUTHORIZING REFUND OF FEES PAID FOR USAGE OF
AMALFE COMMUNITY CENTER**

WHEREAS, the Jamall Wofford has requested a refund of fees paid for usage of the Amalfe Community Center on November 10, 2019 and was cancelled; and

WHEREAS, the Recreation Department has approved the refund for non-usage of the community center.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Jamall Wofford the fees in the amount of \$300.00.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-113

**RESOLUTION AUTHORIZING APPROVAL OF THE CALENDAR YEAR 2020
EMERGENCY TEMPORARY APPROPRIATION**

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, the total amount of the temporary budget appropriations contained herein, amounting to **\$12,411,965.00** for operating expenses.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, that the temporary budget totaling **\$12,411,965.00**, 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 Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-114
TRANSFER OF FUNDS BETWEEN LINES 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: S/W Finance	\$ 10,000	
From: O/E Economic Development	\$ 20,000	
From: S/W Police Department	\$ 70,000	
From: S/W Fire Department	\$ 15,000	
To: O/E Admin		\$ 30,000
To: O/E Finance		\$ 10,000
To: O/E Other Insurance		\$ 55,000
To: O/E Unemployment Insurance		\$ 5,000
To: O/E Fire Department		\$ 15,000

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 Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-115
**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE
FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FLOODPLAIN
MANAGEMENT SERVICES AND MAP REVISION AS FUNDED BY THE
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW
JERSEY**

WHEREAS, the Borough of Roselle is desirous in undertaking improvements to reduce localized flooding and providing awareness to the community regarding such improvements as well as revising the FEMA maps; and

WHEREAS, the Borough of Roselle understands that by implementing improvement measures, educating residents and continuing to improve the infrastructure, flood insurance rates may be reduced over time by the FEMA Community Rating System (CRS) program; and

WHEREAS, Maser Consulting P.A. shall perform the tasks as delineated in the March 2, 2020 correspondence for the engineering services; and

WHEREAS, Maser Consulting P.A. is familiar with the engineering services necessary to coordinate the efforts involved with the above referenced regulations; and

WHEREAS, the engineering services necessary for this project are in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

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

WHEREAS, on January 3, 2020, the Borough Council, after review of the responses deemed certain firms as “Qualified” in accordance with the terms of the Request for Qualifications (Resolution No. 2020-021); and

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

WHEREAS, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within existing bond ordinance(s), specifically 2407-11 for said engineering services related to those described herein.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform said engineering services described herein for a lump sum fee of \$59,250.00.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-116

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN AND
CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE FISCAL
YEAR 2020 SIDEWALK IMPROVEMENTS FUNDED BY THE MUNICIPALITY WITHIN
THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

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

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

WHEREAS, Maser Consulting P.A. is familiar with the preparation of sidewalk improvement projects and have prepared same for the numerous New Jersey municipalities in prior years and shall perform the tasks as delineated in the March 3, 2020 correspondence; and

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

WHEREAS, on January 3, 2020, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2019-021); and

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

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within bond ordinance number 2541-16 for said engineering services for the sidewalk improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Maser Consulting P.A.) is authorized to perform professional engineering design services in the amount of **\$20,000.00** for the 2020 Sidewalk Improvement Program.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-117

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2019 VARIOUS
ROADWAY IMPROVEMENT PROJECT (WILLIAM STREET, WARREN STREET, AND
BROOKLAWN AVENUE) FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH
OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, bids were received on Tuesday, March 10, 2020, at 11:00 A.M. for the above-referenced project; and

WHEREAS, there were Eight (8) bids received with the low bidder for the project being DLS Contracting Inc. with a Base Bid of \$388,461.75 and Alternate Bid \$108,057.25 with a Total Bid of \$496,519.00; and

WHEREAS, Maser Consulting P.A. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to DLS Contracting, Inc.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within bond ordinance number 2586-18 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to DLS Contracting, Inc., 271 Highway 46 West, Suite D205, Fairfield, NJ 07004 with a Base Bid of **\$388,461.75, Alternate Bid of \$108,057.25 for a Total Bid of \$496,519.00.**

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on March 18, 2020.

RESOLUTION NUMBER 2020-118

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH THE 2019 VARIOUS
ROADWAY IMPROVEMENT PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE
BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

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

WHEREAS, Maser Consulting P.A. is familiar with the construction administration procedures that is necessary for said improvements and shall preform the tasks as delineated in the March 10, 2020 correspondence; and

WHEREAS, the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle, and

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

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

WHEREAS, on January 3, 2020, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2020-021); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional

engineering construction administration services in the amount of \$46,750.00 for the 2019 Various Roadway Improvement Project.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-119

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
DMR ARCHITECTS IN THE AMOUNT OF \$23,750.00 FOR GRANT ASSISTANCE AND
SCHEMATIC DESIGN SERVICES RELATED TO THE RENOVATION AND ADDITION
TO THE ROSELLE PUBLIC LIBRARY

WHEREAS, the Borough of Roselle desires to renovate the Roselle Public Library; and

WHEREAS, the Borough of Roselle will be applying for a grant project entitled, the New Jersey Library Construction Bond Act; and

WHEREAS, DMR Architects has the expertise to assist the Borough in preparation of a comprehensive coordinated grant application and provide schematic design for the project.

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

1. The Mayor is authorized to execute an agreement with DMR in the amount of \$23,750.00;

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-120

NEW JERSEY LIBRARY CONSTRUCTION BOND ACT RESOLUTION TO APPLY FOR FUNDS

WHEREAS, the Borough of Roselle and the Roselle Public Library wish to apply for the project entitled the New Jersey Library Construction Bond Act Grant; and

WHEREAS, to apply for the New Jersey Library Construction Bond Act project, the Borough of Roselle and the Roselle Public Library must certify that they are authorizing their governing bodies to submit this grant application; and

WHEREAS, the Borough of Roselle and the Roselle Public Library must certify that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act in the amount of Eleven Million Dollars (\$11,000,000).

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

1. The Borough of Roselle hereby certifies that permission has been granted to apply for the project entitled the New Jersey Library Construction Bond Act in the amount of Eleven Million Dollars (\$11,000,000).

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-121

**NEW JERSEY LIBRARY CONSTRUCTION BOND ACT RESOLUTION OF INTENT TO
PROVIDE MATCH FUNDING**

WHEREAS, the Borough of Roselle and the Roselle Public Library wish to apply for the project entitled the New Jersey Library Construction Bond Act Grant in an amount not to exceed a total of Eleven Million Dollars (\$11,000,000); and

WHEREAS, the New Jersey Library Construction Bond Act project requires a resolution or bond ordinance of the intent to provide funding for the 50% cash match; and

WHEREAS, the Borough of Roselle has agreed to provide the cash match on behalf of the Roselle Public Library for its project entitled the New Jersey Library Construction Bond Act because of its benefits for our residents and it is in the best interests of the Borough of Roselle.

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

1. The Borough of Roselle hereby certifies its intent to provide up to Five Million Five Hundred Thousand Dollars (\$5,500,000) in matching funds on behalf of the Roselle Public Library for its project entitled the New Jersey Library Construction Bond Act in the total amount not to exceed Eleven Million Dollars (\$11,000,000).

2. The intent of the Borough of Roselle to provide up to Five Million Five Hundred Thousand Dollars (\$5,500,000) in matching funds on behalf of the Roselle Public Library is based upon a commitment letter received by the Borough of Roselle from the Union County Improvement Authority, dated February 11, 2020, whereby it agrees to provide the requested funding through a bond financing agreement with the Borough.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-122

**RESOLUTION APPOINTING WILLIAM BYRNES TO THE POSITION OF POLICE
CAPTAIN**

WHEREAS, there is a need in the Borough of Roselle for the position of Captain in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Captain; and

WHEREAS, William Byrnes is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Lieutenant, who is qualified for the position of Captain.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that William Byrnes is hereby promoted to the position of Police Captain, effective April 1, 2020, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

BE IT FURTHER RESOLVED that the compensation for William Byrnes shall be that of a Captain pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$136,292.00, prorated for calendar year 2020.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-123

RESOLUTION APPOINTING CRAIG. G. HOWLETT TO THE POSITION OF POLICE
LIEUTENANT

WHEREAS, there is a need in the Borough of Roselle for the position of Lieutenant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Lieutenant; and

WHEREAS, Craig G. Howlett is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Sergeant, who is qualified for the position of Lieutenant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Craig G. Howlett is hereby promoted to the position of Police Lieutenant, effective April 1, 2020, subject to the ninety (90) day working test period pursuant to Civil Service Regulations; and

BE IT FURTHER RESOLVED that the compensation for Craig G. Howlett shall be that of a Lieutenant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$118,515.00.00, prorated for calendar year 2020.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-124

RESOLUTION APPOINTING BRIAN A. FIELD TO THE POSITION OF POLICE
SERGEANT

WHEREAS, there is a need in the Borough of Roselle for the position of Sergeant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Sergeant; and

WHEREAS, Brian A. Field is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Officer, who is qualified for the position of Sergeant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Brian A. Field is hereby promoted to the position of Police Sergeant, effective April 1, 2020, subject to the ninety (90) day working test period pursuant to Civil Service Regulations; and

BE IT FURTHER RESOLVED that the compensation for Brian A. Field shall be that of a Sergeant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99, presently \$103,056.00, prorated for calendar year 2020.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-125

AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION

WHEREAS, the Roselle Police Department has accumulated in excess of 50 bicycles, in varying condition, which have been unclaimed or abandoned, and

WHEREAS, the Department has no need for the bicycles, which occupy space required for other uses, nor, given the general condition of the bicycles, does any other department or agency of the Borough have any use for the bicycles; and

WHEREAS, the bicycles are abandoned property; and

WHEREAS, the Roselle Police Department has requested authority to sell the bicycles at public auction;

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

1. The Roselle Police Department is hereby authorized to sell at public auction any and all bicycles, in any condition, that the Department deems to be abandoned or surplus property.

2. The Roselle Police Department shall hold a public auction on April 25, 2020 at 10 AM at Roselle Borough Hall Parking Lot to sell the bicycles.
3. The Roselle Police Department shall conduct the auction in the manner provided by law.
4. This resolution is effective immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 2020-126

RESOLUTION AUTHORIZING SETTLEMENT OF 2019 CORRECTION OF ERROR TAX APPEAL ENTITLED 2016 FRANK ROSELLE URBAN RENEWAL, LLC V. BOROUGH OF ROSELLE, DOCKET NO.: 013543-2019, BLOCK 2604, LOT 6, COMMONLY KNOWN AS 1169 ST. GEORGE AVE. AND BLOCK 2604, LOT 7, COMMONLY KNOWN AS 1159-1163 ST. GEORGE AVE

WHEREAS, a Correction of Error appeal of the real property added tax assessment for tax year 2019 involving Block 2604, Lots 6 & 7 has been filed by the taxpayer, 2016 Frank Roselle Urban Renewal, LLC; and

WHEREAS, the Borough of Roselle desires to settle the Correction of Error appeal for the tax year 2019, and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2019 tax appeal is hereby authorized as follows:

1169 St George Ave.; Block 2604 Lot 6

Year 2019

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 0.00	\$	\$ 0.00
Improvements	\$ 610,200	\$ N/A	\$ 0.00
Total	\$ 0.00	\$	\$ 0.00
Prorated	12 Months		12 Months
Proration Amount	\$ 610,200		\$ 0.00

1159-1163 St. George Ave.; Block 2604 Lot 7

Year 2019

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 0.00	\$	\$ 0.00
Improvements	\$ 1,184,500	\$ N/A	\$ 0.00
Total	\$ 0.00	\$	\$ 0.00
Prorated	12 Months		12 Months
Proration Amount	\$ 1,184,500		\$ 0.00

2. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 18, 2020.

RESOLUTION NUMBER 202-127

AUTHORIZE TAX TITLE LIEN REDEMPTIONS

WHEREAS, at a sale of land for delinquent taxes and all liens held by the Tax Collector of Roselle Borough, Union County, various blocks and lots were sold to the attached persons; and

WHEREAS, said property and/or liens have been redeemed by the owners thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption in the attached specific amounts;

NOW, THEREFORE, BE IT RESOLVED that the amounts covering the certificates of sale, together with all the charges due the said individuals at the time of redemption be and the same are hereby ordered refunded to the said individuals, and the proper officials of the Borough of Roselle, Union County, New Jersey are hereby authorized and empowered to execute a voucher to the said individuals in the attached amounts.

LIENHOLDER	BLOCK	LOT	QUAL	CERTIFICATE	PREMIUM	REDEMPTION	TOAL
BOROUGH OF ROSELLE	1603	6	C-6	18-00020	\$0.00	\$7,517.42	\$7,517.42
FNA DZ, LLC	3002	15		19-00026	\$35,300.00	\$12,979.26	\$48,279.26
FNA DZ, LLC	4902	24		19-00036	\$37,700.00	\$14,255.73	\$51,955.73
MTAG ASCUST FOR ATCF II NJ, LLC	4503	23		16-00045	\$19,000.00	\$48,264.92	\$67,264.92
MTAG ASCUST FOR ATCF II NJ, LLC	5501	29		16-00050	\$10,000.00	\$45,749.59	\$55,749.59
MTAG ASCUST FOR ATCF II NJ, LLC	6807	13		16-00059	\$12,000.00	\$49,046.28	\$61,046.28
TOTAL					\$114,000.00	\$177,813.20	\$291,813.20

Redemptions (acct#T20-56-400-000-000)

Premiums (acct#T20-56-500-000-000)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held March 18, 2020.

RESOLUTION NUMBER 2020-128
AUTHORIZE REFUND OF TAX OVERPAYMENTS

WHEREAS, there appears on the books of the Tax Collector, refunds due, resulting from Tax Overpayments; and

WHEREAS, refunds are to be made to the persons who have made these overpayments;

NOW, THEREFORE, BE IT RESOLVED that the Borough CMFO of the Borough of Roselle, Union County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

NAME	MAILING ADDRESS	BLOCK	LOT	QUAL	REASON	TOTAL
MARIE & CHARLES ETIENNE	111 VICTORY ST, ROSELLE, NJ 07203	3605	2		OVERPAYMENT	\$2,064.54
MARKET STREET REALTY CORP	293 EISENHOWER PKWY, LIVINGSTON, NJ 07039	3702	10		APPEAL	\$32,695.07
TOTAL						\$34,759.61

(acct# 20-01-286-56-001)
(acct#T20-56-400-000-000)
(acct#T20-56-500-000-000)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held March 18, 2020.

Vote Record – Consent Agenda – March 18, 2020				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

NON-CONSENT AGENDA

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution Number 2020-129.

RESOLUTION NUMBER 2020-129

NEW JERSEY LIBRARY CONSTRUCTION BOND ACT SITE OWNERSHIP RESOLUTION

WHEREAS, the Borough of Roselle and the Roselle Public Library wish to apply for the project entitled the New Jersey Library Construction Bond Act Grant; and

WHEREAS, the New Jersey Library Construction Bond Act requires proof that the property site where the new library and renovations shall be constructed is owned by the Borough of Roselle and shall be dedicated for public library use only.

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

1. The Borough of Roselle hereby certifies that it is the owner of the property commonly known as the 104 West 4th Avenue where the existing library is located and where the new library building and renovations shall be constructed, more specifically identified as Block 3902 and Lots 19 and 20 on the Tax Map of the Borough of Roselle

2. The Borough of Roselle further certifies that this property is dedicated to public library use.

CERTIFICATION

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 Regular meeting of said Council held March 18, 2020.

Vote Record – Resolution Number 2020-129				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PAYMENT OF BILLS

Motion by Councilman Bernier, seconded by Council woman Thomas, to adopt Resolution Number 2020-130.

RESOLUTION NUMBER 2020-130 **A BILL LIST DATED MARCH 18,2020**

RESOLVED: That the following be paid by the borough by checks drawn on TD Bank made payable to those persons for whom the warrants are drawn:

<u>FUND</u>	<u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$463,222.65
CDBG TRUST	
CURRENT FUND	\$6,666,883.67
ESCROW TRUST	\$18,639.52
FSLEF	

SLEF	
GENERAL TRUST ACCOUNT	\$2,768.42
TRUST DCA FEES	
GRANT ACCOUNT	\$15,642.35
FEBRUARY 28, 2020 PAYROLL	\$625,290.22
MARCH 13, 2020 PAYROLL	\$722,360.98
MANUAL CHECK	\$203,754.69
POAA	
REDEMPTION PREMIUM ACCOUNT	\$114,000.00
PUBLIC DEFENDER	
REDEMPTION	
TRUST	\$170,392.96
RESERVE FOR ESCROW	
SALARY	
DEDUCTION	
GRAND TOTAL	<u><u>\$9,002,955.45</u></u>

Vote Record – Resolution Number 2020-130				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				x
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				x
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Dansereau then declared the meeting open for general public comment.

PUBLIC COMMENT

There were no comments via the online portal; and as such, Mayor Dansereau closed the Public Comment portion of the meeting.

Borough of Roselle

Minutes of the March 18, 2020 – Regular Meeting

Page 34 of 36

COUNCIL COMMENT

Councilwoman Sousa said that though we are apart, we are all in this together. She thanked the PIO for doing a great job on the Borough Website. She also recognized the First Responders for working daily to keep us safe. She commended the students and teachers who are working and learning remotely. She thanked everyone for tuning in.

Councilman Bernier talked about the importance of listening to the professionals who know about the pandemic and asked everyone to commit to Social Distancing. He announced that his 2nd Ward meeting would be held virtually; and mentioned that there were three Police Promotions approved during the meeting and congratulated the officers. He said that there were a few resolutions on for infrastructure improvements, such as sidewalk and road paving, as well as a number of resolutions to move forward with the Library Project. He sent out prayers to Councilwoman Wilkerson and her family.

Councilwoman Thomas greeted everyone and asked that residents remain mindful of the current social climate due to the pandemic. She gave her condolences to the family of Clarence Suttles and announced the funeral arrangements. She said that there were no 4th Ward meetings scheduled at that time; but she would keep everyone apprised.

Councilman Fortuna talked about the process of choosing the streets and sidewalks were approved for paving. He said that there was good news for the residents in the area of Brooklawn Avenue and Douglas Road because the road project would fix the drainage problems in the area. He encouraged those at home not to live in fear, saying that the community would get through the pandemic together, one day at a time.

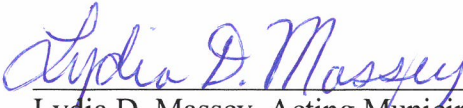
MAYOR'S COMMENTS

Mayor Dansereau answered questions that were previously sent to her, including. She talked about the dissemination of information, saying that the PIO was working with the Health Officer to ensure that the most up-to-date information was provided on the website and social media pages. She assured the public that there were proactive steps taken to lessen the spread of COVID-19, such as closing the Amalfe Community Center and Roselle Public Library. She added that the Administration was in communication with the Roselle Public School System to ensure that families have the resources they need during distance learning. She thanked the Health Officer, PIO and all other staff for their diligent work. She encouraged everyone to practice self-care and keep in contact with loved ones. She read into record the proclamation for Women's History Month.

Borough Administrator, Jack Layne, commended the Mayor, Council President, and staff for remaining steadfast and proactive during the pandemic.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Councilwoman Thomas, with all in favor and none opposed, the meeting was duly adjourned at 7:19 p.m.


Lydia D. Massey, Acting Municipal Clerk