BOROUGH OF ROSELLE MAYOR & COUNCIL MINUTES OF THE COMBINED WORKSHOP & REGULAR MEETING APRIL 15, 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 April 15, 2020 at 6:36 p.m. The flag salute was done, and the invocation was given by Council President Wilkerson.

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	P	
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.

ROLL CALL

Councilwoman Wilkerson, Councilman Bernier, Councilwoman Thomas, Councilwoman Sousa Councilman Fortuna, Councilwoman Johnson (excused absence), and Mayor Dansereau

COMMENTS BY:

• CONGRESSMAN DONALD PAYNE, JR.

Congressman Payne, said that the Coronavirus pandemic was both an economic and healthcare crisis. He said that 3 bills have been through Congress related to Coronavirus relief, with the CARES Act being the most popular. He announced that his website is a Coronavirus resource page; and has links to all Federal Departments, as well as ways to stay safe during the pandemic. He said that he had written a letter to the FDA for an investigation of new ventilator design. He mentioned that another issue is the Census. He said that the deadline to file had been extended; and that being counted in the Census was a way for Federal Tax dollars to come back to the legislative district. He impressed the importance of completing the Census, explaining that the Census is only taken every ten years, so it means a loss of money if we don't get a complete count.

• WORKSHOP PORTION OF THE MEETING:

DISCUSSION OF CONSENT AND NON-CONSENT AGENDA ITEMS FOR THE REGULAR PORTION OF THE MEETING

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	х			
Councilwoman Thomas	X			
Councilwoman Sousa	х			
Councilman Fortuna	x			
Councilman Johnson				X

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adjourn the Workshop Meeting.

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	Х			
Councilman Bernier	х		-	
Councilwoman Thomas	х			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson				X

• REGULAR MEETING FOLLOWS:

ROLL CALL

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

PROCLAMATIONS

National Library Week 2020 – read into record by Mayor Dansereau

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – February 11, 2020 Minutes of the Mayor and Council Regular Meeting – February 19, 2020 Minutes of the Mayor and Council Workshop Meeting - March 11, 20200 Minutes of the Mayor and Council Closed Executive Session Workshop – March 11, 2020

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

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	X			
Councilman Bernier	х			
Councilwoman Thomas	х			
Councilwoman Sousa	х			
Councilman Fortuna	х			
Councilman Johnson				X

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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:

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

- (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 2615-20 by title and opened the Public Hearing on the ordinance.

Seeing no-one wishing to speak to the ordinance, Mayor Dansereau closed the Public Hearing on Ordinance 2615-20.

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Ordinance Number 2615-20 on Second 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

ORDINANCE ON SECONF READING & FINAL PASSAGE – 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:

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

- (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 2616-20 by title and opened the Public Hearing on the Ordinance.

Seeing no-one wishing to speak to the ordinance, Mayor Dansereau closed the Public hearing on Ordinance 2616-20.

Motion by Councilman Bernier, seconded by Councilwoman Thomas to adopt Ordinance Number 2616-20 on Second and Reading and Final Passage.

Vote Record – Ordinance Number 2616-20 2 nd Reading and Final Passage				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				X
Councilman Bernier	X			
Councilwoman Thomas	х			
Councilwoman Sousa	х			
Councilman Fortuna	x			
Councilman Johnson				Х

X Adopted	□Adopted as Amended	\Box Defeated	\Box Tabled	□Withdrawn
-----------	---------------------	-----------------	---------------	------------

ORDINANCE ON SECOND READING & FINAL PASSAGE – 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 Brough 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 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 opened the Public Hearing on the ordinance.

Public Hearing

1. Sylvia Turnage, Roselle Resident, asked for am explanation of the ordinance.

Mayor Dansereau explained that the land covered by the ordinance was part of the Central Roselle Revitalization Redevelopment plan; and the ordinance grants powers to the Council as Redevelopment Authority. She said that the lot was under sized; and that the structure currently erected on the lot was non-conforming. The ordinance would allow the owner to purchase the Borough- owned lot, which is adjacent to his property, and rebuild a new, conforming structure.

Councilman Bernier added that the house is on a 30x100 lot, which is the same size as the Borough-owned lot. This ordinance gives the Borough the opportunity to collect taxes on property not previously taxed; and relieves the Borough of having to maintain the lot.

Motion by Councilman Fortuna, seconded by Councilwoman Sousa, to adopt Ordinance Number 2617-20 on Second Reading and Final Passage.

Vote Record – Ordinance Number 2617-20 2 nd Reading and Final Passage.				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson				X
Councilman Bernier	х			
Councilwoman Thomas	Х			
Councilwoman Sousa	X			
Councilman Fortuna	X			
Councilman Johnson				х
X Adopted □Adopted as	Amende	d □Def	eated 🖂	Tabled □Withdrawn

ORDINANCE ON SECOND READING & FINAL PASSAGE - 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:

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

Borough of Roselle

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 opened the Public Hearing on the Ordinance.

Seeing no-one wishing to speak to the ordinance, Mayor Dansereau closed the Public Hearing on Ordinance 2618-20.

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 2 nd Reading and Final Passage						
	Ayes	Nays	Abstain	Absent		
Councilwoman Wilkerson	X					
Councilman Bernier	x					
Councilwoman Thomas	x					
Councilwoman Sousa	х					
Councilman Fortuna	X					
Councilman Johnson				X		
X Adopted □Adopted as	Amende	d □Def	eated 🖂	Tabled DWithdrawn		

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2619-20

AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY" [Proposed Date of Public Hearing – May 20, 2020 Pending Approval]

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

SECTION I: The following are the Calendar Year 2020 salaries for the Mayor and Borough Council:

 Mayor:
 \$20,000.00

 Council President:
 \$15,000.00

 Council Member-at-Large:
 \$15,000.00

 Council Member:
 \$15,000.00

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

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Confidential Secretary	\$45,000.00	\$80,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$100,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$150,000.00
Prosecutor	\$15,000.00	\$35,000.00
Public Defender	\$9,000.00	\$20,000.00
Public Information Officer	\$45,000.00	\$80,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
Seasonal Employees (per hour)	\$7.25	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$25,000.00	\$75,000.00
Violations Clerk	\$42,000.00	\$55,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

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

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

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

Borough of Roselle

Mayor Dansereau read Ordinance 2619-20 by title and asked for a motion to adopt.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance 2619-20 on Introduction and Firs Reading.

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	X			
Councilman Bernier	х			
Councilwoman Thomas	X			
Councilwoman Sousa	X			
Councilman Fortuna	X			
Councilman Johnson				X

ORDINANCE ON INTRODUCTION & FIRST READING - Ordinance 2620-20

AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Proposed Date of Public Hearing – May 20, 2020 Pending Approval]

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Chapter 100-3, is hereby amended as follows:

SECTION I.

- A. Governing body.
 - (1) Mayor (PT) (1)
 - (2) Council members (PT) (6)
- B. Executive Staff and Department heads.
 - (1) Borough Administrator (1)
 - (2) Borough Attorney (PT) (1)
 - (3) Municipal Clerk (1)
 - (4) Chief Financial Officer (1)
 - (5) Chief of Police (1)
 - (6) Fire Chief (1)
 - (7) Health Officer (1)
 - (8) Construction Official (1)
 - (9) Municipal Court Judge (PT) (1)

Borough of Roselle

- (10) Superintendent of Public Works (1)
- (11) Emergency Management Coordinator (PT) (1)
- (12) Deputy Emergency Management Coordinator (PT) (1)
- (13) Tax Collector (1)
- (14) Tax Assessor (1)

C. Department of Administration

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

C.1. Division of Recreation

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

C.2. Division of Code Enforcement

- (1) Chief Code Enforcement Officer (1)
- (2) Senior Code Enforcement officer (1)
- (3) Code Enforcement Officer (3)
- (4) Code Enforcement Officer Trainee (1)
- (5) Sanitation Inspector (PT) (2)
- (6) Keyboarding Clerk-1 (1)
- (7) Keyboarding Clerk-3 (1)

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

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

F. Department of the Municipal Clerk

(1) Deputy Municipal Clerk (1)

Borough of Roselle

Minutes of the April 15, 2020 – Workshop and Regular Meeting

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

G.Department of Health

- (1) Keyboarding Clerk-3 (1)
- (2) Keyboarding Clerk-2 (1)
- (3) Registrar of Vital Statistics (PT-stipend) (1)
- (4) Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (5) Alternate Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (6) Board of Health Secretary (PT) (1)

H. Police Department

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

I. Fire Department

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

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)

- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Clerk-2 (1)
- L. Municipal Court
- (1) Court Administrator (1)
- (2) Deputy Court Administrator (2)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-1 (PT) (3)
- (5) Court Attendant (PT) (1)
- (6) Violations Clerk (2)
- (7) Per Diem Court Attendant (1)

M. Legal Department

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

N. Support and Staff positions.

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

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

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

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

Mayor Dansereau read Ordinance 2620-20 by title and asked for a motion to adopt.

Motion by Councilman Fortuna, seconded by Councilman Bernier to adopt Ordinance 2620-20 on Introduction and First Reading.

Vote Record – Ordinance	Number Reading		Introducti	on & 1 st
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	X			
Councilman Bernier	X			
Councilwoman Thomas	х			
Councilwoman Sousa	X			
Councilman Fortuna	X			
Councilman Johnson				X
X Adopted □Adopted as	Amende	d □Def	eated \Box	Tabled DWithdrawn

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2621-20

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS [Proposed Date of Public Hearing – May 20, 2020 Pending Approval]

WHEREAS, the Borough Council of the Borough of Roselle has recognized the need to limit parking and to establish regulations and control parking on the following streets: Uncas Avenue, Grant Avenue, and Woodside Avenue and on Alison Road from Uncas Avenue to Woodside Avenue between the hours of 8:00 p.m. and 6:00 a.m.; and

WHEREAS, the Borough Council finds and determines that for the good and welfare of its citizens, it is necessary and advisable to establish regulations and provide for the enforcement of parking regulations within the Borough that improve the quality of life for residents;

NOW THEREFORE BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AS FOLLOWS:

SECTION 1. The Code of the Borough of Roselle shall be amended by the addition of the following chapter entitled: "Alison Road Area- Resident Parking Permit" as follows:

Borough of Roselle Minutes of the April 15, 2020 – Workshop and Regular Meeting

Page 17 of 37

Section 1. <u>Definition and Word Usage.</u>

"Borough" shall mean the Borough of Roselle.

"Alison Road Area" shall mean that area of the Borough which includes Alison Road from Uncas Avenue to Woodside Avenue, and each of Uncas Avenue, Grant Avenue and Woodside Avenue.

"Motor vehicle" or "Vehicle" includes all vehicles propelled otherwise than by muscular power, excepting such vehicles as run only upon rails or tracks and motorized bicycles, as defined in N.J.S. 39-1 *et seq*.

Section 2. <u>Issuance of Parking Permit.</u>

- (a) Every resident who resides in the Alison Road Area of the Borough shall be provided an annual parking permit for each Vehicle registered at such address by the Roselle Police Department which permit shall be placed conspicuously on the Vehicle's front drivers' dashboard (if a placard) or driver side rear window (if a sticker). The permits shall be numbered such that each permit may be associated with the resident who resides in the Alison Road Area to whom it was issued. The permits shall be mailed by the Borough to the address provided by the resident as reflected in the application provided for in Section 4 hereof.
- (b) Every resident who resides in the Alison Road Area of the Borough may apply, not more than four (4) times per month, to the Roselle Police Department for up to 10 daily guest parking permits per household. The daily guest parking permit shall be placed conspicuously on the Vehicle's front drivers' dashboard. The daily guest parking permit shall indicate the date for which it is valid (e.g. **8 p.m. Monday until 6 a.m.** Tuesday), and identify the residence it is associated with in the Alison Road Area. A resident may apply for additional guest parking permits, and upon a showing of good cause, the Police Department, may issue additional permits. The daily guest parking permit shall be in such form as adopted by the Police Department.
- Section 3. <u>Parking Restriction</u>. Parking in the Alison Road Area, in non-metered spaces, shall be restricted to those licensed, registered and insured Vehicles displaying a valid parking permit between the hours of **8:00 pm and 6:00 a.m.**
- Section 4. Permits for Residents. Any resident who resides directly in the area of Allison Road affected by this resolution MAY apply for a parking permit to enable them to park a vehicle in non-metered spaces in the Alison Road Area during the restricted period. Applicant must complete a form, to be provided by the Borough, detailing the applicant's name and address, insurance, and the registration number of the motor vehicle for which the applicant desires a parking permit. Residents may obtain a parking permit for each vehicle registered to such resident.
- Section 5. <u>Placement of Signs.</u> Signs posted to indicate the requirements imposed by this section shall be placed in the Alison Road Area in accordance with existing rules and regulations

Borough of Roselle Minutes of the April 15, 2020 – Workshop and Regular Meeting of the State of New Jersey.

pursuant to this section;

Section 6. <u>Duration</u>, <u>Restrictions</u> and Prohibitions

- a. Each permit shall be issued upon request of any resident of the Alison Road Area, on an annual basis commencing on January 3 of each year. There shall be no proration if less than the full relevant period remains at the time an application for a permit is submitted.
 - b. Parking permission is subject to:
- 1. The parking permit shall be and remain in effect throughout the calendar year issued unless surrendered or revoked prior thereto;
- 2. The issuance of a parking permit shall not obligate the Borough to furnish parking facilities to the holder of said parking permit.
 - c. Permission to park may be revoked for any of the following:
- 1. Falsely representing the ownership of a vehicle or the residence of the owner;
- 2. The commission by the holder of a parking permit of any unlawful act prohibited by the laws of the State of New Jersey or for any act in violation of the provisions of this ordinance or contrary to any regulation of the Borough pertaining to the use and occupation of any parking area while entering, parking or leaving such parking area as set forth in this section.
 - d. Reproduction of any parking permit is prohibited:
 - 1. No person shall:
 - (a) Copy, reproduce, or otherwise create a parking permit authorized
 - (b) Create a facsimile or counterfeit parking permit;
- (c) Display or use a parking permit knowing same to have been copied, reproduced or otherwise crafted in violation of this section.
- 2. No person shall furnish false information or fraudulent documents in connection with an application for a parking permit.
- 3. Any person found violating the provisions of this Section 6 shall be subject to a fine not to exceed two thousand (\$2,000) dollars and/or imprisonment for not more than ten days, and shall forfeit the right to receive or use a parking permit under this section for a period of three years.
- 4. No parking permit may be issued to a person with three or more outstanding summonses for violation of any of the provisions of this Section 6 of this ordinance. Further, the Borough may provide for the removal of any vehicle which is allowed to stand or be parked in any parking area in violation of the provisions of this Section 6 of this ordinance. The owner of such vehicle shall bear the reasonable cost of removal and storage that may result from such removal before regaining possession of the vehicle.

- f. Any violations under this Section 6 of this ordinance that are disputed by the resident to whom the parking permit was issued, will be adjudicated in the Municipal Court of the Borough.
- Section 7. Proper signs shall be erected by the Borough pursuant to law (N.J.S.A. 39-4-198).

Section 8. Violations and penalties.

Any person, association or corporation who shall violate the provisions of this ordinance shall, upon conviction, be subject to a fine of not less than \$150 per violation.

SECTION 2. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not effect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 3. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Mayor Dansereau read Ordinance 2621-20 by title and asked for a motion to adopt.

Motion by Councilwoman Thomas, seconded by Councilman Fortuna to adopt Ordinance 2621-20 on Introduction and First Reading.

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	X			
Councilman Bernier	х			
Councilwoman Thomas	х			
Councilwoman Sousa	X			
Councilman Fortuna	X			
Councilman Johnson				X

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance 2622-20

AN ORDINANCE TO MANDATE DIRECT DEPOSIT FOR ALL MUNICIPAL EMPLOYEES AND ELECTED OFFICIALS OF THE BOROUGH OF ROSELLE PURSUANT TO N.J.S.A. 52:14-15f [Proposed Date of Public Hearing – May 20, 2020 Pending Approval]

WHEREAS, N.J.S.A. 52:14-15f authorized local governments to mandate direct deposit for certain governmental employees; and

WHEREAS, N.J.S.A. 52:14-15f permits governing bodies to grant exemptions on such terms and conditions as they deem necessary.

NOW THEREFORE BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION AS FOLLOWS:

- Section 1. All full-time employees and elected public officials who receive compensation from the Borough of Roselle are mandated to have direct deposit of their compensation as of January 1, 2016, in accordance with Chapter 28, P.L. 2013, as defined under N.J.S.A. 52:14-15f(b).
- Section 2. Seasonal and temporary employees who are employed by the Borough of Roselle are exempt from the direct deposit mandate.
- Section 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall be deemed valid and effective.
- Section 4. All ordinances or parts of ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.
- Section 5. This Ordinance shall take effect at the time and in the manner set forth at law.

Mayor Dansereau read Ordinance 2622-20 by title and asked for a motion to adopt.

Motion by Councilman Bernier, Seconded by Council President Wilkerson, to adopt Ordinance 2622-20 on Introduction and First Reading.

Vote Record – Ordinance Number2622-20 Introduction & 1st Reading							
	Ayes	Nays	Abstain	Absent			
Councilwoman Wilkerson	X			***************************************			
Councilman Bernier	x						
Councilwoman Thomas	x						
Councilwoman Sousa	X						

Councilman F	ortuna	X					
Councilman Jo	ohnson						X
X Adopted	□Adopted as	Amended	□Def	eated	ΠT	abled	□Withdrawn

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

PUBLIC COMMENTS (on Pending resolutions only)

1. Sylvia Turnage, Roselle Resident, asked why the borough was bringing back the Pothole Killer, when there were so many streets slated to be paved. She asked with regard to Resolution 134, why we were hiring more DPW workers, especially anyone who lives outside of the Borough. She asked with regard to Resolution number 2020-135, where was the land being taken with condemnation; and could the Borough actually support that density.

Councilman Fortuna, said that he didn't expect the Pothole Killer agreement to take up the entire "not to exceed" amount. He said that it was more cost efficient to use the Potole Killer, rather than hire someone from outside to fix the potholes. He quipped that there were some DPW employees out on disability, so that was the reason for hiring the seasonal laborers.

Councilwoman Wilkerson, Mayor Dansereau and Jack Layne, Borough Administrator, also spoke to the Pothole Killer agreement and hiring of the DPW laborers.

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

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

CONSENT AGENDA

RESOLUTION NUMBER 2020-131

RESOLUTION ASSIGNING EXTRA DUTIES TO ERIC WALKER FOR WORK PERFORMED IN THE DEPARTMENT OF ADMINISTRATION

WHEREAS, due to the current pandemic of Covid-19, the New Jersey Civil Service Commission has provided an appointing authority broad discretion to address staffing shortages, specifically allowing for a qualified employee to work out of title for a temporary period of time, pursuant to N.J.A.C. 4A:3-3.4; and

WHEREAS, Eric Walker is the Qualified Purchasing Agent in the Department of Administration; and

Borough of Roselle Minutes of the April 15, 2020 – Workshop and Regular Meeting WHEREAS, there is a need from the Borough Administration to provide for additional out of title services relative to human resource and personnel services; and

WHEREAS, Eric Walker is qualified to perform the extra duties human resource and personnel services; and

WHEREAS, it has been recommended that he be compensated for his performance of those extra duties; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Roselle, County of Union, and State of New Jersey that, effective April 7, 2020, Eric Walker be compensated at the additional rate of \$15,000.00 annually, for the performance of the extra duties of human resources and personnel services for a period not to exceed one (1) month after the Governor of New Jersey lifts the state of emergency associated with the Covid-19 pandemic; and

BE IT FURTHER RESOVED, that said compensation is in addition to Mr. Walker's base compensation and will be pensionable.

RESOLUTION NUMBER 2020-132 RESOLUTION AUTHORIZING REFUND OF FEES PAID FOR A FENCE PERMIT

WHEREAS, the Lois Schmidt has requested a refund of fees paid for a fence permit on October 29, 2019 and was not issued; and

WHEREAS, the Code Enforcement Department has approved the refund for non-issuance of a fence permit.

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 fence permit the fees in the amount of \$60.00.

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 April 15, 2020.

RESOLUTION NUMBER 2020-133

RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT, INC., FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF ROSELLE

WHEREAS, the Borough of Roselle authorized the utilization of the PK2000 specialized spray injection patcher truck (Pothole Killer vehicle) in the Borough of Roselle in 2019; and

WHERAS, the Borough of Roselle would like to utilize the Pothole Killer vehicle to provide patented spray injection road repair technology that will perform emergency pothole repairs in the Borough of Roselle; and

WHEREAS, the Borough of Roselle would to utilize the Pothole Killer vehicle in the Borough of Roselle not to exceed \$35,000.00 within State Contract #G-2187 19-R-24593; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute an agreement with Patch Management, Inc. for utilizing the Pothole Killer vehicle in the Borough of Roselle; and

WHEREAS, the approval of the agreement to utilize these services shall be contingent on the Certification of Availability of Funds in the 2020 adopted budget; 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 Regular meeting of said Council held April 15, 2020.

RESOLUTION NUMBER 2020-134 RESOLUTION HIRING SEASONAL TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, NJSA 11A:4-13(c) and NJAC 4A:4-1.7, allow for the appointment of seasonal temporary employees in the Borough and there is a need in the Borough of Roselle for seasonal temporary Laborers in the Department of Public Works; and

WHEREAS, the Appointing Authority of the Borough of Roselle has agreed to hire seasonal temporary workers in the Department of Public Works; and

WHEREAS, the individuals listed herein have been deemed qualified for seasonal temporary employment as Laborers in the Department of Public Works; and

WHEREAS, the Borough desires to waive the residency requirement for Luis Zamora, based on his special credentials.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Roselle Residents Anthony Carrasquillo and Carolos Gomez and non-resident Luis Zamora are hereby appointed to the position of Seasonal Temporary Laborer in the Department of Public Works in the Borough of Roselle, effective April 15, 2020, not to exceed three (3) months, at the salary of \$13.00 per hour, from account 0-01-26-291-000-111.

BE IT FURTHER RESOLVED that a waiver of residency is granted for Luis Zamora. Mr. Zamora has extensive experience working with special tree maintenance equipment that our Public Works Department recently purchased.

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 April 15, 2020.

RESOLUTION NUMBER 2020-135

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE DESIGNATING THE AREA KNOWN AND DESIGNATED ON THE BOROUGH TAX MAP AS BLOCK 3801, LOTS 2.01, 4, 5 AND 6 AS AN AREA IN NEED OF REDEVELOPMENT WITH CONDEMNATION PURSUANT TO THE LOCAL REDEVELOPMENT HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

WHEREAS, on June 19, 2019, the Borough Council ("Borough Council") of the Borough of Roselle (the "Borough") adopted Resolution 2019-200 authorizing and directing the Planning Board to conduct a preliminary investigation of the properties designated as Block 3801, Lots 2.01, 4, 5 and 6 on the tax map of the Borough (hereinafter the "Study Area"), to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment; and

WHEREAS, the Planning Board authorized the Borough Planner, Maser Consulting, P.A., to prepare a determination of need study of the Study Area; and

WHEREAS, the redevelopment area determination requested hereunder operates as a finding of public purpose and the determination shall authorize the Borough and Borough Council to exercise all those powers provided by the Redevelopment Law for use in a redevelopment area, including, without limitation, the power of eminent domain to acquire any property in the delineated area (hereinafter referred to as a "Condemnation Redevelopment Area"); and

WHEREAS, on March 4, 2020, after providing due notice, the Planning Board conducted a public hearing in accordance with the Redevelopment Law to determine whether the Study Area qualified as an area in need of redevelopment and whether to recommend to the Borough Council to designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law and the Planning Board; and

WHEREAS, the Planning Board considered the Determination of Need Study dated January 2, 2020 from Maser Consulting, P.A., which determined that the Study Area qualifies as an Area in Need of Redevelopment pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

- WHEREAS, the Planning Board concluded that substantial credible evidence exists to recommend to the Borough Council that the Study Area, BLOCK 3801, LOTS 2.01, 4, 5 AND 6, meets the criteria set forth in N.J.S. A. 40A:12A-5 for redevelopment designation as an area in need of redevelopment with Condemnation in accordance with N. J. S. A. 40A:12A-1 et. seq.; and
- WHEREAS, the Borough of Roselle considered the Planning Board's recommendation and Resolution recommending that the Study Area be designated as a Condemnation Redevelopment Area, at its regularly scheduled public meeting on April 15, 2020, wherein members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and
- **WHEREAS**, the Borough accepted the recommendation of the Planning Board to declare the Study Area as a Condemnation Redevelopment Area.
- **NOW THEREFORE, BE IT RESOLVED,** by the Borough of Roselle, in the County of Union, after having considered the aforementioned report and having held a public hearing finds that the subject properties known as Block 3801, Lots 2.01, 4, 5 and 6, meet the statutory criteria pursuant to N.J.S.A. 40A:12A-5 and are recommended to be designated as a condemnation area in need of redevelopment; and
- **BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to provide a copy of this resolution to the Commissioner of Community Affairs; and
- **BE IT FURTHER RESOLVED**, that the designation of the Study Area as a Condemnation Redevelopment Area shall authorize the Borough to exercise the power of eminent domain to acquire any property in the Study Area; and
- **BE IT FURTHER RESOLVED**, that the Borough hereby reserves all authority and powers granted to it under the Redevelopment Law; and
- **BE IT FURTHER RESOLVED**, that the Clerk of the Borough of Roselle shall forthwith transmit a copy of the within Resolution to the Commissioner of the Department of Community Affairs for review; and
- **BE IT FURTHER RESOLVED**, that within ten (10) days of the Borough's adoption of the within Resolution, the Clerk of the Borough of Roselle shall serve notice of the Borough's determination and the within Resolution upon all record owners of property within the Condemnation Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; and
 - BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

I hereby certify that the above is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Roselle at its regular meeting of April 15, 2020.

RESOLUTION NUMBER 2020-136

AMENDING RESOLUTION NUMBER 2020-117 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., 36 Montesano Road, 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.

There is no requirement for certification of availability of funds as it was previously approved in Resolution Number 2020-117.

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 April 15, 2020.

RESOLUTION NUMBER 2020-137

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN STREET PARK DUE DILIGENCE ANALYSIS FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, the Borough of Roselle is desirous in undertaking a Due Diligence Analysis and Grant Services for the Warren Street Park 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 Survey, Ecological Due Diligence, Concept Plan Preparation and Grant Application procedures that are necessary for said

Borough of Roselle Page 27 of 37

Minutes of the April 15, 2020 - Workshop and Regular Meeting

improvements and shall perform the tasks as delineated in the February 26, 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. 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 Chief Financial Officer has certified that sufficient funds are available within the 2020 current budget pending adoption for said engineering services for the Warren Street Park Due Diligence Analysis and Grant Services.

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 services in the amount of \$29,400.00 for the Warren Street Park Due Diligence Analysis.

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 April 15, 2020.

RESOLUTION NUMBER 2020-138

RESOLUTION AUTHORIZING A LEGISLATIVE GRANT THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the Borough of Roselle has requested and received a grant from the New Jersey State Legislature in the amount of \$1,000,000 with the approval of Governor Murphy and the New Jersey Department of Community Affairs (NJDCA) will administer the process for applying and receiving this grant, including but not limited to contract documents, expenditures and reports; and

WHEREAS, these funds will be used by the Borough of Roselle for the construction of a park that will provide inclusive recreational opportunities for Special Needs persons and their families; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and

Borough of Roselle Minutes of the April 15, 2020 – Workshop and Regular Meeting WHEREAS, the Mayor and Municipal Council of the Borough of Roselle endorse and support the filing of this grant application and further authorize the acceptance of \$1,000,000 in funding for the construction of a Special Needs park because of the economic, safety, health and recreational benefits to our municipality and persons with Special Needs, and it is in the best interests of the residents of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Borough of Roselle hereby approve the filing of a grant application and the acceptance of \$1,000,000 in funding for the construction of a park that will provide inclusive recreational opportunities for Special Needs persons and their families

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

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 held of said Council held April 15, 2020.

Motion by Councilman Bernier, seconded by Councilman Fortuna, to remove Resolution Number 2020-139 from the agenda and resubmit to the Governance Committee.

RESOLUTION NUMBER 2020-139 RESOLUTION APPOINTING ADDITIONAL SCHOOL CROSSING GUARDS

WHEREAS, there is a need in the Borough of Roselle to employ additional School Crossing Guards to maintain safety, health and effective direction of public services; and

WHEREAS, *N.J.S.A.* 40A:9-154.1 permits the employ of School Crossing Guards upon the recommendation of the Chief of Police for a term not to exceed one year; and

WHEREAS, it has been determined by the Chief of Police that the individuals listed herein are qualified for appointment to the position of School Crossing Guard.

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 following individuals are hereby appointed to the position of School Crossing Guard in the Borough of Roselle, effective upon the reinstatement of classes by the Superintendent for the Roselle Public School District, for

a term not to exceed one year, at a salary of \$14.93 per hour as set forth in the collective negotiations agreement between the Borough and the OPEIU

- 1. Ruth Armstead (Alternate)
- 2. Eugene Mc Arthur (Alternate)

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 April 15, 2020.

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	х			
Councilman Bernier	х			
Councilwoman Thomas	х			
Councilwoman Sousa	х			
Councilman Fortuna	X			
Councilman Johnson				X

RESOLUTION NUMBER 2020-140

RESOLUTION AUTHORIZING REFUND OF FEES PAID FOR USAGE OF THE AMALFE COMMUNITY CENTER – ADELAMTE ALLIANCE

WHEREAS, the Adelamte Alliance has requested a refund of fees paid for usage of the Amalfe Community Center on July 9, 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 Adelame Alliance the fees in the amount of \$150.00.

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 April 15, 2020.

RESOLUTION NUMBER 2020-141

RESOLUTION AUTHORIZING REFUND OF FEES PAID FOR USAGE OF THE AMALFE COMMUNITY CENTER DUE TO THE COVID-19 VIRUS

WHEREAS, the Borough of Roselle has cancelled all rentals of the Amalfe Community Center thru June 1, 2020 due to the COVID-19 virus; and

WHEREAS, the Recreation Department has provided documentation of deposits for the rental 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 attached list of deposits.

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 April 15, 2020.

RESOLUTION NUMBER 2020-142 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 will 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
BB 316 INVESTMENTS LLC	2901	15		19-00025	\$1,800.00	\$21,438.31	\$23,238.31
FNA DZ, LLC	1201	4		17000009	\$13,400.00	\$17,495.23	\$30,895.23
FNA DZ, LLC	2002	8		19-00014	\$23,400.00	\$5,861.65	\$29,261.65
FNA DZ, LLC	5501	42		19-00038	\$33,200.00	\$6,061.56	\$39,261.56
GREYMORR LLC	4303	9		19-00034	\$39,100.00	\$22,703.22	\$61,803.22
MTAG ASCUST FOR ATCF II NJ, LLC	2003	9		18-00023	\$8,100.00	\$42,162.39	\$50,262.39
MTAG ASCUST FOR ATCF II NJ, LLC	5404	27		18-00053	\$11,900.00	\$31,489.31	\$43,389.31
					\$130,900.00	\$147,211.67	\$278,111.67

Redemptions (acct#T18-56-400-000-000) Premiums (acct#T18-56-500-000-000)

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 April 15, 2020.

RESOLUTION NUMBER 2020-143 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
LILLY MAY ANGLIN-HENDERSON	411 E 10TH AVE, ROSELLE, NJ 07203	1201	12.01		ABATEMENT	\$9,760.30
DONNA DUMMETT & LATOYA SELBY	409 E 10TH AVE, ROSELLE, NJ 07203	1201	12.02		ABATEMENT	\$11,159.66
REYNALDS R & SOLANGE L GOMEZ	1122-1124 CHANDLER AVE, ROSELLE, NJ 07203	2505	9.01		ABATEMENT	\$10,781.09
TERRY A MOTLEY	1126-1128 CHANDLER AVE, ROSELLE, NJ 07203	2505	9.02		ABATEMENT	\$5,757.12
FRANKIE RIOS	1024 SPRUCE ST, ROSELLE, NJ 07203	2802	3		ABATEMENT	\$12,185.90
						\$49,644.07

(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 April 15, 2020.

Borough of Roselle Minutes of the April 15, 2020 – Workshop and Regular Meeting Page 32 of 37

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	х			
Councilman Bernier	X			
Councilwoman Thomas	X			
Councilwoman Sousa	х			
Councilman Fortuna	X			
Councilman Johnson				Х

NON-CONSENT AGENDA

Motion by Councilman Bernier, seconded by Council President Wilkerson, to adopt Resolution Number 2020-144.

RESOLUTION NUMBER 2020-144

URGE THE STATE LEGISLATURE TO EXTEND THE 2020 SECOND QUARTER PROPERTY TAX GRACE PERIOD

WHEREAS, N.J.S.A. 54:4-67 permits that the governing body of each municipality may by resolution authorize that no interest shall be charged if a property tax payment of any installment is made within the tenth calendar day following the date upon which the same became payable; and

WHEREAS, the Borough of Roselle adopted Resolution 2020-071 which fixed the rates of interest and grace period effective January 1, 2020; and

WHEREAS, N.J.S.A. 54:4-66 requires the second installment of property taxes for municipalities operating under the calendar fiscal year shall be payable on May 1; and

WHEREAS, the COVID-19 pandemic has caused financial hardship for many residents of the State of New Jersey; and

WHEREAS, an extension of the ten-calendar day property tax grace period would provide temporary relief for those financially impacted by the COVID-19 pandemic; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of Roselle urges the New Jersey State Legislature to extend the ten-calendar day property tax grace period for the second quarter of 2020; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is forwarded to the Senate President, Assembly Speaker, the Lieutenant Governor, the Governor of State of New Jersey, and the League of Municipalities.

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 April 15, 2020.

	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	х			1
Councilman Bernier	X			
Councilwoman Thomas	х			
Councilwoman Sousa	X			
Councilman Fortuna	х			
Councilman Johnson				X

PAYMENT OF BILLS

Motion by Councilman Bernier, seconded by Council woman Thomas, to adopt Resolution Number 2020-145.

RESOLUTION NUMBER 2020-145 A BILL LIST DATED APRIL 15,2020

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:

ANIMAL CONTROL

CAPITAL ACCOUNT \$164,708.60

CDBG TRUST

CURRENT FUND \$2,879,213.98

ESCROW TRUST

FSLEF \$1,398.00

SLEF

GENERAL TRUST ACCOUNT \$4,958.13

Borough of Roselle

Minutes of the April 15, 2020 – Workshop and Regular Meeting

Page 34 of 37

TRUST DCA FEES **GRANT ACCOUNT** \$7,943.08 MARCH 27, 2020 PAYROLL 673,021.08 APRIL 9, 2020 PAYROLL 658,404.69 MANUAL CHECK \$131,586.79 POAA REDEMPTION PREMIUM ACCOUNT \$163,600.00 **PUBLIC DEFENDER** REDEMPTION **TRUST** \$125,773.36 RESERVE FOR ESCROW **SALARY DEDUCTION**

Vote Record – Resolution Number 2020-145						
	Ayes	Nays	Abstain	Absent		
Councilwoman Wilkerson	X					
Councilman Bernier	x					
Councilwoman Thomas	x					
Councilwoman Sousa	X					
Councilman Fortuna	X					
Councilman Johnson				X		
X Adopted □Adopted as Amended □Defeated □Tabled □Withdrawn						

\$4,810,607.71

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

PUBLIC COMMENT

GRAND TOTAL

1. Sylvia Turnage, Roselle Resident, asked for an explanation of Resolution 127; and said that she hopes the Borough is working on TV-34 and TV-37. She said that there was a considerable amount of Bulk out in the Borough; and asked how people were being

notified. She suggested that the Council needs to get better with communicating to the public.

Public Information Officer, Kathy Lloyd, detailed how she has publicized the notice of suspended bulk pick-up.

Council President Wilkerson talked about the Warren Street Project; and said that it will be for a Special Needs Park.

Seeing no further comments via the online portal, Mayor Dansereau closed the Public Comment portion of the meeting.

COUNCIL COMMENT

Councilwoman Sousa said that there were many aspects of the meeting that went well, and thanked PIO, Kathy Lloyd for her help. She thanked the Department Heads for their diligence. She said that next week was National Library Week; and congratulated the Library Staff on their work reading stories online via Facebook. She gave her condolences to Councilwoman Johnson on the loss of her mother. She said she was proud of the way the community had come together during the pandemic; and gave a shout out to her students. She encouraged all to complete the Census and stay safe.

Councilman Bernier thanked Councilman Payne for coming on and providing valuable information for residents. He said that it was important to ensure that everyone completes the Census. He gave his condolences to Councilwoman Johnson and the families of all Borough residents who dies due to COVID-19. He impressed the necessity of staying home if not totally necessary; and wished a very Happy 100th birthday to Mr. William Frolich. He said that the Census was a short survey, that anyone could complete in about 5 minutes and encouraged everyone to complete it.

Councilwoman Thomas said that she was pleased with the outcome of the meeting that night; and that she was getting used to using Zoom. She gave her phone number for residents who might need to call her; and said that she is still there for the 4th Ward residents. She thanked Congressman Payne for his comments and resources and encouraged everyone to complete the Census. She gave her condolences to Councilwoman Johnson and said she would keep the family in prayer. She encouraged everyone to pray during the pandemic and stay safe. She wished everyone a blessed evening.

Councilman Fortuna gave his condolences to Councilwoman Johnson and voiced his support for her. He echoed the encouragement of his colleagues to complete the Census; and talked about bulk trash in the 5th Ward. He gave updates on some upcoming road projects and said that they are all being scheduled, so progress is being made, although it is a bit delayed. He said that everyone is doing a great job with Social Distancing; and asked that people not just throw their disposable gloves on the ground after use. He encouraged everyone to keep the faith and said that the Borough would get through the pandemic together.

Council President Wilkerson gave her condolences to Councilwoman Johnson and said that the Council is a family. She thanked Congressman Payne for the resources and information he shared. She wished Mr. Frolich a very happy and blessed 100th birthday. She talked about the Census and said that it was important to have those funds come back to the Borough. She said that business was still going on in the Borough; and thanked the COVID Health team for their daily meetings and working to keep things moving. She said that the Health Officer was working really hard to keep us up with information and PPE. She said that she was encouraged that we would get through the pandemic; and said that we cannot forget about those who are suffering.

MAYOR'S COMMENTS

Mayor Dansereau gave her condolences to Councilwoman Johnson and said that it is important to check on the ones we love. She talked about her food bank initiative; and said that people could contact her via text or phone to be added to the list for food distribution. She gave her phone number for those who might need it. She said that there had been quite a few people who were not unable to access the Unemployment website; but that the kinks should be worked out by now. She said that residents could go to www.myunemployment.nj.gov to file for unemployment. She said that a COVID-19 Resource Guide was posted on the Borough of Roselle website.

Councilman Bernier added that residents should be very mindful of scammers during this time; and to be vigilant about who they give their personal financial information to.

Councilman Fortuna iterated that the IRS will never reach out via telephone or email. They only communicate via regular mail.

Mayor Dansereau continued by imploring the public, especially the young people, to stay home and observe Social Distancing.

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 Councilman Fortuna, with all in favor and none opposed, the meeting was duly adjourned at 8:08 p.m.

Lydia D. Massey, Acting Municipal Clerk