

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
SPECIAL MEETING – AGENDA
JULY 30, 2020 AT 5:30 P.M.
[Amended]**

MEETING CALLED TO ORDER

**FLAG SALUTE
INVOCATION**

STATEMENT OF COMPLIANCE

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by emailing Notice to the Home News Tribune, and the Star Ledger Newspaper, by posting on the Borough Hall Bulletin Board and the Borough of Roselle Website, and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Councilman Bernier, Councilwoman Thomas, Councilwoman Sousa, Councilman Fortuna, Councilwoman Johnson and Mayor Wilkerson

PUBLIC COMMENT

CLOSED EXECUTIVE SESSION

- 2020-213 Resolution Authorizing A Closed Executive Session
- Union Contracts Negotiations
 - Personnel Matters
 - To Interview the Candidates Presented for the Office of Mayor

DIRECT APPOINTMENT FROM MAYOR TO BOARDS

- Mayor's Senior Citizen Advisory Board
- Planning Board

RESOLUTIONS

2020-214	Mayor's Appointment of Members to the Board of Health With the Consent of Council
2020-215	Mayor's Appointment of Members to the Zoning Board of Adjustment With the Consent of Council
2020-216	Resolution Authorizing the Hiring of a Part-Time Secretary in Accordance With the Requirements of the SAMHSA Drug Free Communities Support Program Grant Award

2020-217	A Resolution to Adopt the Provisions of Chapter 48 (N.J.S.A. 52:14.17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
2020-218	A Resolution to Authorize Participation Under the SHBP And/or SEHBP
2020-219	Resolution Hiring Seasonal Temporary Laborers in the Department of Public Works
2020-220	Resolution to Fill the Vacancy for the Unexpired Term in the Office of Mayor ad to Appoint _____ as Mayor

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT



BOROUGH OF ROSELLE

210 CHESTNUT STREET • ROSELLE, NEW JERSEY 07203
TELEPHONE (908) 245-5600

July 30, 2020

Lydia D. Massey, Acting Municipal Clerk
Borough of Roselle
210 Chestnut Street
Roselle, NJ 07203

Dear Ms. Massey:

I hereby appoint the following :

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Debbi Anderson, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Rev. Joanne Williams, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Nancy Bolden, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Geraldine Brown, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Burie Haynes, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Coretha Pengal, Borough of Roselle

Mayor's Senior Citizen Advisory Board - Member
Term of Appointment: 1/1/20 to 12/31/22 (3 years)
Gladys Simmons, Borough of Roselle

Sincerely,

Denise Wilkerson, Acting Mayor
Borough of Roselle



BOROUGH OF ROSELLE

210 CHESTNUT STREET • ROSELLE, NEW JERSEY 07203
TELEPHONE (908) 245-5600

July 30, 2020

Lydia D. Massey, Acting Municipal Clerk
Borough of Roselle
210 Chestnut Street
Roselle, NJ 07203

Dear Ms. Massey:

I hereby appoint the following:

Planning Board – Alternate 2
Term of Appointment: 1/1/20 to 12/31/20 (1 year)
David Goyco, Borough of Roselle

Sincerely,

Denise Wilkerson, Acting Mayor
Borough of Roselle

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-213

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Union Contract Negotiations
 - Personnel Matters
 - To Interview the Candidates Presented for the Office of Mayor
2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Special meeting of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 30th day of July 2020.

Lydia Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-214

**MAYOR'S APPOINTMENT OF MEMBERS TO THE BOARD OF HEALTH
WITH THE CONSENT OF COUNCIL**

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

WHEREAS, the Mayor has nominated individuals for appointment as members to the Board of Health for a three-year term effective July 30, 2020.

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 Roselle residents are hereby appointed to the Borough of Roselle Health Board:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Dr. Lori Colyer-Aversa, M.D.	Member / 3 years	Ends 2022
Dr. Yvan Ducheine	Member / 3 years (Filling the unexpired term of Nancy Beausil)	Ends 2020

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 at a Special meeting of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 30th day of July 2020.

Lydia D. Massey
Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-215

**MAYOR'S APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF
ADJUSTMENT WITH THE CONSENT OF COUNCIL**

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

WHEREAS, pursuant to N.J.S.A. 40:55D-69 and Section 650-80 of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council for a four-year term effective July 30, 2020.

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

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Kerry Napoleon	Member / 4 years (Filling the unexpired term of Richard Buska)	Ends 2022
Susie Horton	Alternate / 1-year (Filling the unexpired term of Kerry Napoleon)	Ends 2020

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 Special meeting of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 30th day of July 2020.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-216

RESOLUTION AUTHORIZING THE HIRING OF A PART-TIME SECRETARY IN ACCORDANCE WITH THE REQUIREMENTS OF THE SAMHSA DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT AWARD

WHEREAS, the United States Substance Abuse and Mental Health Services Administration (SAMHSA) awarded the Borough of Roselle grant funding in the amount of \$625,000 for its Drug Free Communities Support Program more specifically identified as Substance Abuse and Mental Health Services Administration's Drug Free Communities Support Program Grant; and

WHEREAS, this grant program is providing the Borough of Roselle with \$125,000 per year for five (5) years for programs that will reduce substance abuse and establish coalitions between public and non-profit entities, as well as federal, state, county and municipal governments; and

WHEREAS, the Borough of Roselle has completed the third successful year of its grant term and through the diligent efforts of its Everett Hatcher Drug Prevention Coalition Director Hellen Quesada, the Everett Hatcher Drug Prevention Coalition has expanded its drug free community program scope of services, community involvement, outreach and participation; and

WHEREAS, as a result of its expanded drug free community program scope of services, community involvement, outreach and participation, the Coalition Coordinator is now in need of part-time secretarial assistance and support; and

WHEREAS, it is in the best interests of the Borough of Roselle and the Everett Hatcher Drug Prevention Coalition to hire a Secretary on a part-time basis to assist with the operational and programmatic activities of its Drug Free Communities Support Program and to compensate the part-time Secretary with a salary at the rate of \$5,000 dollars per year, without benefits, and the funding for this position is provided for in the grant award; and

WHEREAS, all work to be performed by the part-time Secretary shall only be on weekends, holidays and after 4:30 PM on weekdays so that it will not in any way interfere with her municipal employment, duties and responsibilities; and

WHEREAS, a part-time Secretary for the Drug Free Communities Program may not be hired without the approval of the Borough Council.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, UNION COUNTY, THAT:

1. The Borough Council of Roselle hereby authorizes the hiring of Stephania Monnay to be the part-time Secretary for the Everett Hatcher Drug Prevention Coalition in accordance with the terms of the grant award and to compensate her for the extra duties she will perform with a salary at the rate of \$5,000 dollars per year, for the term of the grant, effective August 1, 2020.
2. The work to be performed by the part-time Secretary shall only be on weekends, holidays and after 4:30 PM on weekdays.
3. This resolution shall take effect immediately.

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 Special meeting held of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 30th day of July 2020.

Lydia Massey, Acting Borough Clerk

Anders T Hasseler

Anders Hasseler, Chief Financial Officer

Certification of Availability of Funds
(G-02-41-703-002-456)

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-217

A RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) UNDER WHICH A PUBLIC EMPLOYER MAY AGREE TO PAY FOR THE SHBP AND/OR SEHBP COVERAGE OF CERTAIN RETIREES

BE IT RESOLVED:

1. The Borough of Roselle 0965-00
Corporate Name of Employer SHBP/SHEBP Employer Location Number

hereby elects to adopt the provisions of N.J.S.A. 52:14-17.38 and adhere to the rules and regulations promulgated by the State Health Benefits Commission and School Employees' Health Benefits Commission to implement the provisions of that law.

2. This resolution affects employees as shown on the attached *Chapter 48 Resolution Addendum*. It is effective on the 1st day of November, 2020.
Month Year

3. We are aware that adoption of this resolution does not free us of the obligation to pay for post-retirement medical benefits of retirees or employees who qualified for those payments under any *Chapter 88 Resolution* or *Chapter 48 Resolution* adopted previously by this governing body.

4. We agree that this resolution will remain in effect until properly amended or revoked with the SHBP and/or SEHBP. We recognize that while we participate with the SHBP and/or SEHBP, we are responsible for providing the payment for post-retirement medical coverage as listed in the attached *Chapter 48 Resolution Addendum* for all employees who qualify for this coverage while this resolution is in force.

5. We understand that we are required to provide the New Jersey Division of Pensions & Benefits (NJDPB) complete copies of all contracts, ordinances, and resolutions that detail post-retirement medical payment obligations we undertake. We also recognize that we may be required to provide the NJDPB with information needed to carry out the terms of this resolution.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough of Roselle 7 / 30 / 20
Corporate Name of Employer mm dd yyyy

210 Chestnut Street Roselle NJ 07203
Street Address City State Zip Code

(908) 245-5600
Area Code Telephone Number

248 226002272
Signature Official Title

248 226002272
Number of Employees Employer's State Employer Identification Number (EIN)

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-218

A RESOLUTION TO AUTHORIZE PARTICIPATION UNDER THE SHBP AND/OR SEHBP

BE IT RESOLVED:

1. The Borough of Roselle 0965-00
Corporate Name of Employer SHBP/SHEBP Employer Location Number

hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

- 2. a. We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
- b. We will be maintaining _____ as our Prescription Drug Plan.¹ This plan is
Name of Plan
comparable in design to the State Employee Prescription Drug Plan.
- c. We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.

3. a. We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.

b. We will be maintaining Delta Dental/Eastern Dental as our dental plan.¹
Name of Plan

c. We will not have a dental plan.

¹ If not electing prescription drug coverage and/or dental plan participation through the SHBP or SEHBP, attach copies of the current prescription drug and dental plan contracts.

4. We elect 35¹ hours per week (average) as the minimum requirement for full-time status in accordance with N.J.A.C. 17:9-4.6.

5. As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.

6. We hereby appoint Jack Layne/Borough Administrator to act as Certifying Officer in the administration of this program. Name/Title

Note: An individual is permitted coverage as an employee, retiree, or dependent. Multiple coverage under the SHBP or SEHBP is prohibited.

Continued from page 1.

7. This resolution shall take effect immediately and coverage shall be effective as of 07 / 30 / 2020 or as

mm dd yyyy

soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Borough of Roselle

Corporate Name of Employer

/ /
mm dd yyyy

210 Chestnut Street
Street Address

Roselle
City

NJ
State

07203
Zip Code

908
Area Code

245-5600
Telephone Number

Signature

Borough Administrator

Official Title

248
Number of Employees

226002272
Employer's State Employer Identification Number (EIN)

¹ May not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-219

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Roselle Residents Jashua Price, Bashir Clay, Robert Scott, Marc Lando, Tomorry Jernigan, Marc Angervil, and Gregory Hyacinthe are hereby appointed to the position of Seasonal Temporary Laborer in the Department of Public Works in the Borough of Roselle, effective July 31, 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 the hiring of the enumerated seasonal temporary laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective part-time employee 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 Special meeting of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 30th day of July, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-26-291-000-111)

Anders T Hasseler 29 Jul 2020

Anders Hasseler, CFO

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-220

RESOLUTION TO FILL THE VACANCY FOR THE UNEXPIRED TERM IN THE OFFICE OF MAYOR AND TO APPOINT AS MAYOR

WHEREAS, on July 1, 2020, Christine Dansereau (“Dansereau”) resigned her position as Mayor of the Borough of Roselle; and

WHEREAS, the resignation of Mayor Dansereau created a vacancy in the office of Mayor of the Borough of Roselle (hereinafter referred to as the “Vacancy”); and

WHEREAS, the term of the office of Mayor previously held by Dansereau expires, as a matter of law, on December 31, 2023; and

WHEREAS, the Borough of Roselle is a municipality which holds general elections for the offices of the Mayor and members of the Borough Council; and

WHEREAS, N.J.S.A. 40A:16-5(b) provides, in pertinent part, that if a vacancy occurs in prior to September 1 of the next to the last year of the term, the vacancy shall be filled for its unexpired term at the next general election to be held not less than 60 days after the occurrence of the vacancy and the vacancy may be filled for its unexpired term by appointment by the governing body; and

WHEREAS, N.J.S.A. 40A:16-11 further provides that when there is an appointment to fill a vacancy where the incumbent was a nominee of a political party, the municipal committee of the political party of which the incumbent was the nominee shall, no later than 15 days after the occurrence of the vacancy, present to the governing body the names of three nominees for the selection of a successor to fill the vacancy; and

WHEREAS, on July 9, 2020, the Chairman of the Roselle Democratic Committee (“RDC”) submitted a list of three nominees for the Office of Mayor; and

WHEREAS, the RDC submitted the names of Donald Shaw, Reginald Atkinns and Cyntia Atkins as qualified individuals to serve as Mayor; and

WHEREAS, N.J.S.A. 40A:16-11 further provides that the Governing Body shall, within 30 days after the occurrence of the vacancy, appoint one of the nominees as the successor to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that, pursuant to N.J.S.A. 40A:16-11, the Borough Council hereby appoints _____
_____ to fill the vacancy in the office of Mayor for the unexpired term of Dansereau.

I, Lydia D. 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Special meeting of said Council held July 30, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 30th day of July, 2020.

Lydia D. Massey
Acting Borough Clerk