

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE WORKSHOP MEETING
DECEMBER 9, 2020**

Mayor Shaw called the Borough of Roselle, Union County, New Jersey, Mayor and Council Workshop meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on December 9, at 6:30 p.m. The flag salute was done, and the invocation was given by Mayor Shaw.

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	P	
Donald Shaw	Mayor	P	

ALSO PRESENT:

Everett Falt, Assistant Borough Administrator; Mohamed Jalloh, Borough Attorney; Anders Hasseler, CFO; Lydia D. Massey, Acting Municipal Clerk

PUBLIC COMMENT

Mayor Shaw opened up the public comment portion of the meeting. Seeing no one come forward, Mayor Shaw closed it.

DEPARTMENT REPORTS

No Department Reports were given.

NEW VOTING BUSINESS

At 6:33 p.m., Council President Wilkerson made a motion, seconded by Councilwoman Thomas to go into Closed Executive Session.

RESOLUTION NUMBER 2020-333

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege
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 Workshop meeting of said Council held October 14, 2020.

Vote Record – Resolution Number 2020-333				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

At 7:37 p.m. the Mayor and Council came out of the Closed Executive Session.

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2636-20
BOND ORDINANCE AMENDING BOND ORDINANCES 2225-05 AND 2251-06 FOR AND BY THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, NEW JERSEY

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION ONE:

The Borough Council of the Borough of Roselle, in the County of Union, New Jersey, has ascertained and determined to amend the Bond Ordinances set forth below, as follows:

BOND ORDINANCE 2225-05

“SECTION 1:

The Bond Ordinance of the Borough Council of the Borough of Roselle, in the County of Union, New Jersey entitled “BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,743,933 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$955,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEROF, AUHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY”, finally adopted on March 16, 2005, as amended (the “Ordinance”) is hereby incorporated by reference in its entirety.

SECTION 2:

Section 1(d) of the Ordinance is hereby amended in its entirety as follows:

“(b) the sum of \$125,000 expected to be received as grant monies from the County of Union Green Streets Program Grant in connection with the improvements described in Sections 3(a)(10)”

The description of the Improvements described set forth in Section 3(a)(10) of the Ordinance is hereby amended as set forth below:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
(10) Chestnut Street streetscape, infrastructure and landscaping	\$250,000	118,750	15

The Ordinance is hereby amended by (a) deleting the reference of “\$955,000” for the estimated maximum amount of bonds or notes and substituting in lieu thereof “\$1,073,750” and by (b) deleting the reference to “\$55,500” for the down payment required by the Local Bond Law and substituting in lieu therefore “61,750”.

SECTION 3:

All other provisions of the Ordinance shall remain unchanged.

SECTION 4:

This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by Local Bond Law.”

BOND ORDINANCE 2251-06

“SECTION 1:

The Bond Ordinance of the Borough Council of the Borough of Roselle, in the County of Union, New Jersey entitled “BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,999,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$799,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF” AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY

OF UNION, NEW JERSEY, finally adopted on August 16, 2006 (the “Ordinance”) is hereby incorporated by reference in its entirety.

SECTION 2:

Section 1(d) of the Ordinance is hereby amended in its entirety as follows:

“(d) the sum of \$222,543.80 expected to be received as grant monies from the State of New Jersey Transportation Enhancement Program and the sum of \$277,456.20 from the capital improvement fund in connection with the improvements described in Section 3(a)(2)”

SECTION 3:

All other provisions of the Ordinance shall remain unchanged.

SECTION 4:

This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by Local Bond Law.”

Mayor Shaw read Ordinance Number 2636-20 by title and then asked for a motion to adopt the ordinance on introduction and announced the public hearing will be held on December 30, 2020.

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Ordinance Number 2636-20.

Vote Record – Ordinance Number 2636-20				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2637-20
 AMENDMENT TO ORDINANCE 2621-20 OF THE BOROUGH OF ROSELLE
 COUNTY OF UNION, STATE OF NEW JERSEY, CEATING A RESIDENTIAL
 OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS**

WHEREAS, the Borough Council of the Borough of Roselle has recognized the need to further limit parking and to establish regulations and control parking on Grant Avenue, between the hours of **3:00 p.m. and 10:00 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:

The Code of the Borough of Roselle shall be amended by changing the time for Grant Avenue only as follows:

Section 3. Parking Restriction. 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. **Except for Grant avenue which will be between the hours of 3:00 pm and 10:00 am.**

Mayor Shaw read Ordinance Number 2637-20 by title and then asked for a motion to adopt the ordinance on introduction and announced the public hearing will be held on December 30, 2020.

Motion by Councilman Fortuna, seconded by Councilwoman Johnson to adopt Ordinance Number 2637-20.

Vote Record – Ordinance Number 2637-20				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution Number 2020-334.

RESOLUTION NUMBER 2020-334

AMENDING RESOLUTION 2020-111, A RESOLUTION APPOINTING WILLIAM WILKINS TO THE POSITION OF FULL-TIME CONSTRUCTION CODE OFFICIAL AT THE SALARY OF \$95,000.00

WHEREAS, there is a need in the Borough for a full-time Construction Code Official; and
WHEREAS, William Wilkins was interviewed for the position of Construction Code Official for the Borough and determined to be qualified for the position of full-time Construction Code Official

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that William Wilkins was appointed to the position of full-time Construction Code Official, effective March 19, 2020, subject to the successful completion of the ninety (90)

day working test period as required by Civil Service Regulations; that a request for the residency requirement be waived; and

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

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held December 9, 2020.

Vote Record – Resolution Number 2020-334				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Council President Wilkerson, seconded by Councilwoman Johnson to adopt Resolution Numbers 2020-335 through 2020-340.

RESOLUTION NUMBER 2020-335
AUTHORIZING CALENDAR YEAR 2021 PAID HOLIDAYS

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the following holidays are hereby granted to the employees of the Borough as paid holidays:

CALENDAR YEAR 2021

New Year's Day	Friday, January 1, 2021
Martin Luther King Day	Monday, January 18, 2021
Lincoln's Birthday	Friday, February 12, 2021
Washington's Birthday	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Juneteenth Day	3 rd Friday of June
Independence Day	Monday, July 5, 2021 (Falls on Sun. July 4 th)
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
General Election Day	Tuesday, November 2, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day after Thanksgiving	Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021 (Falls on Sat. Dec. 25 th)

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 Workshop meeting of said Council held December 9, 2020.

RESOLUTION NUMBER 2020-336

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 47 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF HOUSING**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Program provides funding in the category of Housing and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Housing application seeking the amount of \$40,000.00 for its Housing Code Enforcement Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Housing; and

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; and

BE IT FURTHER RESOLVED that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 Workshop meeting of said Council held December 9, 2020.

RESOLUTION NUMBER 2020-337

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 47 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF PUBLIC IMPROVEMENTS**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Public Improvements and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Improvements application seeking the amount of \$328,369 for road improvements to Frank Street from E. 10th Street to Route 27 in the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Improvements; and

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; and

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 Workshop meeting of said Council held December 9, 2020.

RESOLUTION NUMBER 2020-338

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 47 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF SOCIAL SERVICES**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Social Services and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Social Services application seeking the amount of \$40,000.00 for its Senior Citizens and Senior Bus Service Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Social Services; and

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; and

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 Workshop meeting of said Council held December 9, 2020.

RESOLUTION NUMBER 2020-339

RESOLUTION AUTHORIZING THE DISBURSEMENT OF NJDCA 2020 COVID-19 RELIEF PROGRAM SUB-GRANT AWARDS

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has awarded the Borough of Roselle a 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief Grant in the amount of \$98,800 to promote the continued recovery and revitalization of NPP communities with a special emphasis on supporting vulnerable small businesses; and

WHEREAS, NPP COVID-19 Relief funds may be used: (1) to provide financial assistance to businesses that have been adversely impacted by the COVID-19 pandemic; (2) for improvements within the NPP District; and (3) to compensate the Borough of Roselle for the costs and expenses related to the administration of the 2020 NPP COVID-19 Relief Program; and

WHEREAS, the Neighborhood Preservation Team has conducted outreach to business owners and operators within the Northern Chestnut Street Corridor consisting of, but not limited to mailings, telephone calls, postings on the Borough's website and door to door contact; and

WHEREAS, based upon the responses and documentation received by the Neighborhood Preservation Team, it has made a list of thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor who are qualified to receive the financial assistance of a 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief sub-grant in the amount of \$4,560; and

WHEREAS, the thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor are as follows:

- 1.) Gentle Dental of Roselle
- 2.) Naya Karobar, LLC d/b/a Good Luck Shop
- 3.) Fanta Look Boutique
- 4.) NP Healthcare Associates
- 5.) Winsler Nereus d/b/a Toro Multi-Services

- 6.) DRDL, LLC d/b/a Care Nails and Spa
- 7.) Flawless Touch Salon
- 8.) Salimy Corp d/b/a Roselle Fried Chicken and Pizza
- 9.) Roselle Seafood
- 10.) Idelande Hair Salon
- 11.) 3d2a LLC d/b/a Subway
- 12.) Off Management d/b/a Rita's Italian Ice
- 13.) The Hair Salon

WHEREAS, the disbursement of sub-grantee award funds may not be filed nor funds spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of awarding the 2020 NJDCA NPP COVID-19 relief sub-grants to the above-listed thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor

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

- 1. The Mayor and Council of the Borough of Roselle hereby approve the list of thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor.
- 2. The Mayor and Council of the Borough of Roselle hereby authorize the disbursement of 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief Grant sub-grant awards in the amount of \$4,560 each to the thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor, contingent upon receipt by the NPP Team and Borough CFO of all required documentation required by the NJDCA NPP COVID-19 Relief Grant guidelines. .
- 3. A copy of this resolution shall be sent to the NJDCA so that implementation of the grant program may be expedited.
- 4. 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 Workshop meeting held of said Council held December 9, 2020.

RESOLUTION NUMBER 2020-340

AMENDING RESOLUTION 2020-222, A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF THE BOROUGH OF ROSELLE

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

WHEREAS, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough

Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Donald Shaw, Mayor; Lydia D. Massey, Acting Municipal Clerk; Anders T. Hasseler, Chief Financial Officer; and Jack Layne, Borough Administrator; and

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

- Current Account
- Federal and State Grant Account
- Green Acres Account
- Trust Account
- Outside Police Trust Account
- General Capital
- Animal Control
- Federal Special Law Enforcement Fund
- Public Assistance Trust Fund #1
- Escrow Disbursement
- Public Defender Trust
- Tax Premium
- Tax Redemption Trust
- Salary Deduction
- Salary
- Special Law Enforcement Fund
- State Unemployment Insurance Trust
- Public Offenders Adjudication Act
- Municipal Court Bail
- Municipal Court Fines
- On-Line Tax Payments

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that any two of the four following individuals are so designated by the Borough, Donald Shaw, Mayor; Lydia D. Massey, Acting Municipal Clerk; Anders T. Hasseler, Chief Financial Officer; and Jack Layne, Borough Administrator, for the following bank accounts:

- Salary Account
- Salary Deduction Account

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

- Donald Shaw, Mayor
- Lydia D. Massey, Acting Municipal Clerk
- Anders T. Hasseler, Chief Financial Officer
- Jack Layne, Borough Administrator

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Donald Shaw, Mayor, Lydia D. Massey, Acting Municipal Clerk, Anders T. Hasseler, Chief Financial Officer; Jack Layne, Borough Administrator and Michael Schnurr, Tax Collector for the following bank accounts:

- Redemption Trust
- Tax Premium Account
- On-Line Tax Payments

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

- Donald Shaw, Mayor
- Lydia D. Massey, Acting Municipal Clerk
- Anders T. Hasseler, Chief Financial Officer
- Jack Layne, Borough Administrator
- Michael Schnurr, Tax Collector

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Anders T. Hasseler, Chief Financial Officer and Jack Layne, Borough Administrator for the following bank account:

- Land use Escrow Account

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

- Anders T. Hasseler, Chief Financial Officer
- Jack Layne, Borough Administrator

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

- Municipal Court Bail Account
- Municipal Court Fines Account

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

- Carl L. Marshall, Municipal Court Judge
- Nicole Bailey, Municipal Court Administrator
- Joanne Papa, Deputy Municipal Court Administrator

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be December 9, 2020.

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

Vote Record – Resolution Number 2020-335 Through 2020-340				
	Ayes	Nays	Abstain	Absent

Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
X Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Shaw asked if there was discussion on any of the agenda items. Councilman Bernier asked that Resolution Item #1 be placed on the non-consent agenda as well as Resolution Item #16 while further information is confirmed. The consensus of the governing body was also to pull Resolution Item #17 off the draft agenda until another further notice.

Motion by Councilman Bernier, seconded by Council President Wilkerson to set the December 16, 2020 Consent Agenda to included Resolution Item Numbers 2 through 18, excluding Resolution Item #17, and placing Resolution Item #'s 1 and 16 on non-consent, and the payment of bills.

To Set the Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x			
Councilman Bernier	x			
Councilwoman Thomas	x			
Councilwoman Sousa	x			
Councilman Fortuna	x			
Councilman Johnson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

SETTING THE AGENDA FOR THE DECEMBER 16, 2020 REGULAR MEETING

PROCLAMATIONS

In Memory of Dorothy A. King
 In Memory of John Flowers
 (Councilwoman Thomas)
 (Council President Wilkerson)

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – November 4, 2020
 Minutes of the Mayor and Council Closed Executive Session – November 4, 2020
 Minutes of the Mayor and Council Regular Meeting – November 10, 2020

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance Number 2634-20
AN ORDINANCE AMENDING CHAPTER 55 “FEES FOR BOROUGH SERVICES,” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE VARIOUS FEES [Public Hearing December 16, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance Number 2635-20
AN ORDINANCE AMENDING CHAPTER 514 “TOWING,” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE FEES AND AUTHORIZED TOWING RATES [Public Hearing December 16, 2020]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Councilman Bernier	
1.	A Resolution Designating the Block of Harrison Avenue Between Newman Place and St. George Avenue as Edward Abdussalaam Way
Engineering	
2.	Resolution Awarding Construction Contract for the 2020 Park Improvements Project Funded in Part by the 2018 and 2019 Union County Kids Trust Recreation Grants and by the Municipality Within the Borough of Roselle, Union County, New Jersey
3.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2020 Park Improvements Project Funded in Part by the 2018 and 2019 Union County Kids Trust Recreation Grants and the Municipality Within the Borough of Roselle, Union County, New Jersey
4.	Resolution Awarding Construction Contract for the 2020 NJDOT Various Streets Improvement Project Funded in Part by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey
5.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the NJDOT Fiscal Year 2020 Various Streets- 2020-Roselle Improvements Funded in Part by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
6.	A Resolution Authorizing the Award of Contract to MRC for Playground Installation for the 2020 Park Improvements Project
Finance	
7.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Year 45 CDBG Program - 2020

8.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – COVID Cares Act Grant - 2020
9.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Click It or Ticket Grant - 2020
10.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Comcast Community Grant - 2020
11.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Distracted Driving Grant - 2020
12.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Drive Sober or Get Pulled Over Grant - 2020
13.	Resolution Authorizing the Refund of a Certified Copy Fees
14.	Resolution Authorizing the Refund of Cleaning Deposit at Community Center
Police Department	
15.	Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown
Purchasing Agent	
16.	Resolution Authorizing a Contract with Epitomeny LLC., for the Provision of Air Ultraviolet Purification Systems [To be Provided]
Redevelopment	
17.	Resolution Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
Tax Collector	
18.	Authorize Tax Title Lien Redemptions

PAYMENT OF BILLS

19.	A Bills List Dated December 16, 2020 [To Be Provided]
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COUNCIL COMMENT

Councilwoman Sousa gave her condolences to the Wilkerson and Jalloh families. She also congratulated Mayor Shaw.

Councilman Bernier commented that it was a good meeting and that he will reserve the rest of his comment for next week.

Councilwoman Johnson welcomed Mayor Shaw to the governing body and gave condolences to the Wilkerson and Jalloh families, and that she will reserve the rest of her comments for next week.

Councilwoman Thomas gave her condolences to the Wilkerson and Jalloh family and congratulated Mayor Shaw.

Councilman Fortuna congratulated Mayor Shaw and said he looks forward to working with him.

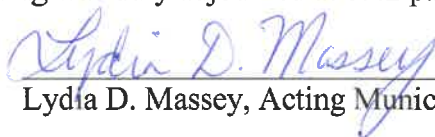
Council President Wilkerson congratulated Mayor Shaw and said she appreciated the condolences and prayers from her colleagues.

MAYOR'S COMMENTS

Mayor Shaw gave his condolences to the Wilkerson and Jalloh family, and said he looks forward to working with everyone to move the Borough of Roselle forward.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Councilwoman Johnson, all were in favor, none were opposed and the Workshop meeting was duly adjourned at 8:42 p.m.


Lydia D. Massey, Acting Municipal Clerk