

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
JANUARY 13, 2021**

Mayor Shaw called the Workshop meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on January 13, 2021 019 at 6:31 P.M. The flag salute was done and the invocation was given by Councilman Villeda.

The Acting Municipal Clerk, Ms. Massey, read the “Open Public Meetings Act” compliance statement.

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 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 2021 to the Union County Local Source and The Home News Tribune in 2020, 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
Richard Villeda	Councilman	P	
Brandon Bernier	Councilwoman	P	
Cynthia Johnson	Councilwoman	P	
Cindy Thomas	Councilman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	Councilwoman	P	
Donald Shaw	Mayor	P	

PUBLIC COMMENT

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

DEPARTMENT REPORTS

1. Eric Pearson, Fire Chief, reported that his department is working at approximately 95%, and functioning as normal while dealing with the COVID-19 pandemic; he reported on the status of the ambulances, and said that he submitted all information needed for the Cares Act grant. He reported that the Fire Departments numbers for the end of the year were as follows: They

responded to 1,987 calls for still alarms and 2,506 ambulance calls; they are 100% up on inspections and have no other issues at the Fire Department at this time; He will meet with the Public Safety Committee to discuss what they need and where they stand. Chief Pearson answered all questions posed to him by the governing body.

2. Dave Biunno, Grant Writer, reported that he received all the information with respect to the ambulance for the Fire Department which he submitted to the Union County Cares Act, and reported that they are moving forward with some type of decision.
3. Anders Hasseler, CFO, reported that the temporary budget was complete and that departments were now able to enter requisitions as needed; he said he is gearing up for the finance side of the library grant and looking at the upcoming budget and capital budget.
4. Duane Patterson, Interim DPW Superintendent didn't have anything to report at this time.
5. Victor Klymenko, Redevelopment Coordinator, reported that he was focusing on several engagements throughout the town such as redevelopment on West 1st Avenue, a bicycle path along the Conrail yards in between our Roselle and Roselle Park. He talked about , redevelopment in the area of Park Auto Relators and Pinnacle Auto, the Regency Apartments, and smaller redevelopment plans that are with the Planning Board. He also spoke to redevelopment on St. George's Avenue. Discussion ensued and he answered all questions posed to him by the governing body.
6. Jeanne Marie Ryan, Library Director, reported that they are working on plans for the new library and continuing with the contactless services provided for the residents. She reported that they used the Cares Act funding for the library to expand their databases and virtual offerings to support the school systems work. She then answered questions posed to her from members if the governing body.
7. Bryan Barnes, Chief of Police, gave a recap of 2020 and reported that the Police Department responded to over 26,000 calls which included 4,000 park and walks, 661 motor vehicle accidents and 37 which were DWIs. He also said the COVID-19 pandemic hit his department pretty bad in 2020, resulting in 471 sick days utilized; he reported that his department only added 2 officers in 2020 and hopes to increase this in 2021. He said they are managing pretty well and is looking to provide more first aid equipment through the Cares Act. Discussion ensued and he answered all questions posed to him by members of the governing body.

NEW VOTING BUSINESS

At 7:00 p.m., Councilman Bernier made a motion, seconded by Councilman Fortuna to go into Closed Executive Session.

RESOLUTION NUMBER 2020-033

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 January 13, 2021.

Vote Record – Resolution Number 2021-033				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 8:12 p.m. the Mayor and Council came out of the Closed Executive Session.

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2638-21

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Proposed Public Hearing - February 10, 2021 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)
- (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) **Confidential Assistant, (1)**
- (5) Economic Development Representative 4 (1)
- (6) Keyboarding Clerk-1 (1)
- (7) Public Information Officer (1)

C.1. Division of Recreation

- (8) Recreation Leader (1)
- (9) Recreation Aide (1)
- (10) 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)
- (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 23)

(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) Chief Prosecutor (PT) (1)**
- (3) Assistant Prosecutor (PT) (1)**
- (4) Chief Public Defender (PT) (1)
- (5) 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 Shaw read Ordinance Number 2638-21 by title and asked for a motion to approve upon first reading and introduction. Discussion ensued regarding the changes to the staffing levels.

Motion by Councilman Fortuna, seconded by Councilman Villeda, to adopt Ordinance Number 2638-21 on introduction and first reading.

Vote Record – Ordinance Number 2638-21				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 2639-21

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 Public Hearing - February 10, 2021 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 2021 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

CLASSIFICATION	MINIMUM	MAXIMUM
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 Assistant	\$35,000.00	\$50,000.00
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
Deputy Court Administrator	\$50,000.00	\$75,000.00
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
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 Chief	\$20,000.00	\$40,000.00
Prosecutor Assistant	\$10,000.00	\$30,000.00
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

CLASSIFICATION	MINIMUM	MAXIMUM
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.

Mayor Shaw read Ordinance Number 2639-21 by title and asked for a motion to approve upon first reading and introduction.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance Number 2639-21 on introduction and first reading.

Vote Record – Ordinance Number 2639-21				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COMMUNICATION

Mayor Shaw asked the Acting Clerk to read his appointment letter into the record.

DIRECT APPOINTMENT FROM MAYOR

January 13, 2021

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 – Class IV Member
Term of Appointment: 1/1/21 to 12/31/24 (4 years)
Marjorie Bozeman, Borough of Roselle

Planning Board – Alternate I
Term of Appointment: 1/1/21 to 12/31/22 (2 years)
Marty Luc, Borough of Roselle

Sincerely,
Donald Shaw, Mayor
Borough of Roselle

Motion by Council President Wilkerson, seconded by Councilman Bernier to adopt Resolution number 2021-034 through 2021-037.

Grant Writer David Biunno gave an overview of Resolution Numbers 2021-034, 2021-035, 2021-036, and 2021-037 as suggested by Councilman Bernier.

RESOLUTION NUMBER 2021-034

GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough has obtained a grant of \$1,000,000 from the State to fund the following project(s):

#2014-12-020

Arminio Field Improvements; and

WHEREAS, the State and Borough of Roselle intend to increase Green Acres funding by \$2,100,000; and;

WHEREAS, the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project(s);

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

1. The Mayor of the Borough of Roselle is hereby authorized to execute an agreement and any amendment thereto with the State for the project known as Arminio Field.
2. The Borough of Roselle has its matching share of the project, if a match is required, in the amount of \$333,333.33.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The Borough of Roselle agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. 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 regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

RESOLUTION NUMBER 2021-035

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NJDEP GREEN ACRES 2014-12-20 ARMINIO FIELD IMPROVEMENTS AWARD

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the State has awarded the Borough of Roselle a Green Acres Grant in the amount of \$1,000,000 for Improvements to Arminio Field; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the Green Acres Grant Award in the amount of \$1,000,000; 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

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 accept the State's Green Acres Grant Award in the amount of \$1,000,000 for Improvements to Arminio Field.
2. The Mayor of the Borough of Roselle is hereby authorized to execute grant and loan agreements and any amendments or documents related thereto with the State for the project known as the Arminio Field Park Improvement Project.

3. Upon receipt of the fully executed Amended Grant Agreement from the State, the expenditure of funds is hereby authorized pursuant to the terms of the Amended Green Acres Project Agreement between the Borough of Roselle and the State.
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 regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

RESOLUTION NUMBER 2021-036

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2020 GREENING UNION COUNTY GRANT AWARD

WHEREAS, the Union County Board of Chosen Freeholders has established the 2020 Greening Union County Grant Program through the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Roselle has been awarded a 2020 Greening Union County Grant in the amount of \$5,000; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the 2020 Greening Union County Grant in the amount of \$5,000; 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.

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 accept the 2020 Greening Union County Grant in the amount of \$5,000
2. The Mayor of the Borough of Roselle is hereby authorized to execute the grant and loan agreements and any amendments or documents related thereto for the 2020 Greening Union County Grant in the amount of \$5,000
3. Upon receipt of the fully executed agreement from Union County, the expenditure of funds is hereby authorized pursuant to the terms of the 2020 Greening Union County Grant Agreement.
4. This Resolution shall take effect immediately.

CERTIFICATION

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 held of said Council held January 13, 2021.

RESOLUTION NUMBER 2021-037

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNION COUNTY
2020 KIDS RECREATION TRUST FUND GRANT AWARD**

WHEREAS, the Union County Board of Chosen Freeholders has established the 2020 Kids Recreation Trust Fund Grant Program through the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Roselle has been awarded a 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park; 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.

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 accept the 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park
2. The Mayor of the Borough of Roselle is hereby authorized to execute the grant and loan agreements and any amendments or documents related thereto with the Union County Kids Recreation Trust for the project known as Phase II Improvements to Grove Street Park
3. Upon receipt of the fully executed agreement from Union County, the expenditure of funds is hereby authorized pursuant to the terms of the Kids Recreation Trust Agreement.
4. This Resolution shall take effect immediately.

Vote Record – Resolution Number 2021-034 through 2021-037				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 Councilwoman Johnson, seconded by Councilman Villeda to adopt Resolution number 2021-038.

RESOLUTION NUMBER 2021-038

RESOLUTION AUTHORIZING A CONTRACT WITH ARCHONIX PUBLIC SAFETY SOFTWARE NOT TO EXCEED \$23,827.00

WHEREAS, in Accordance with N.J.S.A. 40A:11-3 the Borough will like to enter into a contract from Archonix Public Safety Software, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ 08053 for License and support in the Police Department in the Borough and it was determined that Archonix is qualified to deliver the services required; and

WHEREAS, there is presently a need to purchase Support Services for the Police Department; and

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

1. That the Borough Council awards a contract to Archonix Public Safety Software to provide communication support services to the Borough Police Department for a total contract amount not to exceed \$23,827.00 for a period from January 1, 2021 through December 31, 2021.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the CY2020 adopted budget in account 1-01-25-240-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 budget in account# 1-01-25-240-000-229; and

WHEREAS, if funds are not available for the contract in the 2021 permanent budget, the contract will be terminated.

1. That an executed copy of the Contract between the Borough and Archonix Public Safety Software, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

2. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

3. 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 January 13, 2021.

Vote Record – Resolution Number 2021-038				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			

Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 Councilwoman Bernier, seconded by Councilwoman Thomas to adopt Resolution number 2021-039.

Motion by Councilman Bernier, seconded by Council President Wilkerson to amend the first whereas clause to read \$5,500,000.00 million dollars.

Vote Record – Amendment to Resolution Number 2021-039				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Following this, the roll call was taken to adopt the resolution as amended

RESOLUTION NUMBER 2021-039

AUTHORIZING THE ACTING BOROUGH ADMINISTRATOR TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE ROSELLE LIBRARY BOARD GRANT

WHEREAS, the Borough of Roselle (“Borough”) along with the Roselle Public Library Board of Trustees (“Library”) has jointly applied and has been approved for grant funding under the Library Construction Bond Act (“LCBA”) in the amount of \$5,500,000.00; and

WHEREAS, it is a requirement of the grant program that proof of matching funds and the ability to finance the project be provided within three months of notification of eligibility; and

WHEREAS, there may be a need to issue bonds for additional funding for the project in an amount not to exceed \$6,500,000.00 for a total project cost not to exceed of \$12,000,000.00 and

WHEREAS, the Union County Improvement Authority (“UCIA”) has been created by resolution of the Board of County Commissioners of the County of Union (the "County") as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the UCIA is legally authorized to, among other things, acquire, construct, reconstruct, demolish, rehabilitate, convert, repair and alter any public facility as that term is defined in the Act, to issue bonds, notes or other obligations to finance or refinance the costs of any such public facility, and to purchase bonds, bond anticipation notes, or other notes or obligations of the UCIA out of any funds available therefor; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, permits the Borough, and the UCIA to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage any of the public purposes for which the Borough and the UCIA were created; and

WHEREAS, the Borough has requested the UCIA to assist them with the planning design, construction and equipping of the renovation and expansion of the Borough’s existing library located at Block 3902, Lots 19 and 20 (the “Real Property”) in the Borough (the “Project”) by, among other things, (i) providing a conduit financing for the Project, (ii) retaining professional services; (iii) managing the public bidding and procurement process; and (iv) providing construction management services, and the UCIA wishes to provide this assistance to the Borough for the Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that the Acting Borough Administrator is hereby authorized to engage and execute a shared services agreement with the UCIA based on the General terms set forth below and in greater detail in the Agreement.

- I. Borough shall lease the real property upon which the improvements are situated to the UCIA pursuant to the terms of a proposed Ground Lease with the Borough as Lessor and the UCIA as lessee regarding the aforementioned Real Property (the “Ground Lease”);
- II. Borough will manage and operate the improvements, collect and disburse the revenues realized, pay the expenses incurred in connection therewith, and pay the debt service relating to the project, resulting from the anticipated issuance of bonds.
- III. Borough will reimburse the UCIA at bond closing (or by May 1, 2021, if such bond closing does not occur by that time) for all costs and expenses incurred by the Authority on behalf of the Borough in performance of this Agreement
- IV. Upon execution of this Agreement the Borough shall advance the sum of \$200,000.00 to the UCIA for a project fund (the “Fund”) which shall be escrowed for professional fees. This Fund shall be replenished by the Borough as may be necessary to continue payments of professional fees until such time as any such total sum shall be reimbursed to the Borough at the time of the bond closing.
- V. UCIA shall have the authority to bond in an amount not to exceed

\$6,500,000.00 for a total project cost not to exceed \$12,000,000.00.

I, Lydia Massy, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held January 13, 2021.

Vote Record – Resolution Number 2021-039				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input checked="" type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion by Councilwoman Bernier, seconded by Councilwoman Thomas to adopt Resolution number 2021-040.

Discussion: Councilman Villeda asked why Resolution Numbers 2021-040, 2021-041, 2021-042 were on the agenda.

Councilman Bernier responded that Dr. Ducheine was doing an outstanding job on the Board of Health and that the majority of Council did not consent to the Mayor's nomination at a prior meeting and is the reason for the appointment.

Councilwoman Johnson asked if there were any other vacancies on the Health Board, and Mayor Shaw said not if the resolution is adopted. Councilwoman Johnson then expressed her concerns about Dr. Ducheine and said that he was escorted from a Covid-19 testing site because of his aggressive behavior, and she talked about him running for office in the last election.

Mayor Shaw echoed the sentiment of Councilman Johnson's concerns about Dr. Ducheine and said it was the reason why his selection was not Dr. Ducheine.

Council President Wilkerson spoke to the vacancy on the Board and asked the Acting Clerk to confirm the vacancy. Acting Clerk Massey confirmed that there was a vacancy on the board. Council President Wilkerson also stated that Dr. Ducheine running for a Council seat should not be part of the discussion.

RESOLUTION NUMBER 2021-040

RESOLUTION REJECTING MAYOR'S NOMINATION AND MAKING COUNCIL APPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint members to the Board of Health, subject to the consent of Council in accordance with N.J.S.A. 26:3-5 and Borough Code section 14-4; and

WHEREAS, the Mayor has nominated Essence Burrows for appointment to the Board of Health via correspondence to the Acting Borough Clerk and Council dated January 6, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:60-6(d), the Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within 30 days of being presented such nomination, shall make the appointment to that office; and

WHEREAS, the Council desires to reject the Mayor's nomination and reappoint Dr. Yvan Ducheine, MD to the Board of Health.

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

1. That the Mayor's nomination of Essence Burrows to the Board of Health is hereby rejected.
2. That Dr. Yvan Ducheine, MD be reappointed to the Board of Health for a 3-year term from January 1, 2021 through December 31, 2023.
3. 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 workshop meeting of said Council held January 13, 2021.

Vote Record – Resolution Number 2021-040				
	Ayes	Nays	Abstain	Absent
Councilman Villeda			x	
Councilman Bernier	x			
Councilwoman Johnson		x		
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 Councilwoman Bernier, seconded by Councilman Fortuna to adopt Resolution number 2021-041.

RESOLUTION NUMBER 2021-041

RESOLUTION REJECTING MAYOR'S NOMINATION AND MAKING COUNCIL APPOINTMENT TO THE LIBRARY BOARD

WHEREAS, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint members to the Library Board, subject to the consent of Council in accordance with N.J.S.A. 40:54-9; and

WHEREAS, the Mayor has nominated Adrienne L. Williams for appointment to the Library Board via correspondence to the Acting Borough Clerk and Council dated January 6, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:60-6(d), the Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within 30 days of being presented such nomination, shall make the appointment to that office; and

WHEREAS, the Council desires to reject the Mayor's nomination and reappoint June Simmons to the Library Board.

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

1. That the Mayor's nomination of Adrienne L. Williams to the Library Board is hereby rejected.
2. That June Simmons be reappointed to the Library Board for a 5-year term from January 1, 2021 through December 31, 2025.
3. 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 workshop meeting of said Council held January 13, 2021.

Vote Record – Resolution Number 2021-041				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson		x		
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 Fortuna to adopt Resolution number 2021-042.

RESOLUTION NUMBER 2021-042

**RESOLUTION NAMING DUANE PATTERSON INTERIM SUPERINTENDENT OF
PUBLIC WORKS AT A SALARY OF \$90,000.00**

WHEREAS, the position of Superintendent of Public Works is currently vacant; and
WHEREAS, it is in the best interest of the Borough that an Interim Superintendent be named; and

WHEREAS, Duane Patterson is qualified to serve as the Interim Superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Duane Patterson is named Interim Superintendent of Public Works, effective January 13, 2021 and shall terminate automatically and without the need of a resolution upon Council acceptance of a permanent Superintendent of Public Works; and

BE IT FURTHER RESOLVED, that the compensation for Duane Patterson shall be \$90,000.00 for calendar year 2021, prorated.

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 January 13, 2021.

Vote Record – Resolution Number 2021-042				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Shaw then reviewed the ordinances and resolution to be considered at the January 20, 2021 Regular meeting and read some of them by title. Following this, he asked Acting Borough Administrator Falt to speak to the resolutions that were placed on the agenda by Purchasing Agent in his absence.

Acting Administrator Falt commented that the resolutions were from the RFQs and that the others were for the cooperative purchasing systems whereby the Borough can obtain ideal pricing for equipment from certain cooperatives. He also stated that Purchasing Agent Walker will provide the resolutions to Council by the end of the week.

Council President Wilkerson asked that the salary in Resolution Item #1 be corrected from \$7,000 to \$5,000 as stated on the salary ordinance. Discussion ensued and the salary will be amended per the salary ordinance.

Motion by Councilman Bernier, seconded by Council President Wilkerson to make a consent agenda of all items except for Item #24 which will be placed on non-consent.

Vote Record – To Make the Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	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 JANUARY 20, 2021 REGULAR MEETING

PROCLAMATIONS

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – December 9, 2020

Minutes of the Mayor and Council Closed Executive Session – December 9, 2020

Minutes of the Mayor and Council Regular Meeting – December 16, 2020

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-XX
ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF UNION OF CERTAIN AGREEMENTS IN RELATION TO BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY [Proposed Public Hearing - February 10, 2021 Pending Approval – *To Be Provided*]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-XX
ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF ROSELLE, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT

EXCEEDING \$[6,500,000] [Proposed Public Hearing - February 10, 2021 Pending Approval – To Be Provided]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Mayor Shaw	
1.	Mayor's Appointment of Eugenia Simms as Everett Hatcher Municipal Alliance Secretary (Coordinator) With the Advice and Consent of Council
Acting Borough Administrator	
2.	Appointing Raven Conyers as a Confidential Assistant in the Department of Administration <i>[To be provided]</i>
3.	Acceptance of the Resignation of NPP Coordinator Isiah Barr <i>[To be provided]</i>
4.	Appointment of NPP Coordinator <i>[To be provided]</i>
5.	A Resolution Terminating the Public Information Officer <i>[To be provided]</i>
Code Enforcement	
6.	Acceptance of the Retirement of Keyboarding Clerk 3 Angela Thomas-Braxton <i>[To be Provided]</i>
Police Department	
7.	Acceptance of the Resignation of Parking Enforcement Officer Sherry Flowers
8.	Resolution Appointing Antonio Cortes III to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
9.	Resolution Appointing Adrian Fernando Gomez to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
10.	Resolution Appointing Amanda Tracey-Ann Grizzle to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
11.	Resolution Appointing Edwige Gasnal Gedeon to the Position Of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
12.	Resolution Appointing Tevin Martin McLeary to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
Purchasing Agent	
13.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the County of Union Cooperative Pricing System for the Purchase of Work, Materials and Supplies
14.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials and Supplies
15.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Houston-Galveston Area Council Pricing System for the Purchase of Work, Materials and Supplies
16.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the National Cooperative Purchasing Alliance Pricing System for the Purchase of Work, Materials and Supplies

17.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ) for the Purchase of Work, Materials and Supplies
18.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With Sourcewell Formerly the National Joint Powers Alliance (NJPA) for the Purchase of Work, Materials and Supplies
19.	A Resolution Authorizing the Borough of Roselle to Enter Into an Agreement With the U.S. Communities Cooperative Pricing System for the Year 2021
20.	Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N. J. S. A. 40A: 11-12A
21.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Morris County Cooperative Pricing Council (MCCPC) for the Purchase of Work, Materials and Supplies Five Years
22.	Resolution Awarding a Contract to Acting Municipal Prosecutor - Kevin Harris <i>[To Be Provided]</i>
23.	Resolution Awarding a Contract to Acting Municipal Public Defender - Michelle D. Welsh <i>[To Be Provided]</i>
24.	Resolution Awarding a Contract for Ambulance Billing Services - Strategic Billing Enterprise <i>[To Be Provided]</i>
25.	Resolution Awarding a Contract for Appraisal Services-General - Appraisal Consultants Corp. <i>[To Be Provided]</i>
26.	Resolution Awarding a Contract for Architectural Services - DMR Architects - <i>[To Be Provided]</i>
27.	Resolution Awarding a Contract for Auditing-General Services - Suplee, Clooney - <i>[To Be Provided]</i>
28.	Resolution Awarding a Contract for Banking Services - TD Bank - <i>[To Be Provided]</i>
29.	Resolution Awarding a Contract for Bond Counsel Services - Gibbons, P.C. - <i>[To Be Provided]</i>
30.	Resolution Awarding a Contract for Consulting Services Roselle First Initiative - Communities in Cooperation - <i>[To Be Provided]</i>
31.	Resolution Awarding a Contract for Engineering Services - Maser Consulting - <i>[To Be Provided]</i>
32.	Resolution Awarding a Contract for Financial Advisory Services-General - Acacia Financial - <i>[To Be Provided]</i>
33.	Resolution Awarding a Contract for Financial Advisory Services for Redevelopment - Acacia Financial - <i>[To Be Provided]</i>
34.	Resolution Awarding a Contract for Grant Writing Consultant Services - GLD Associates - <i>[To Be Provided]</i>
35.	Resolution Awarding a Contract for information Technology Consultants - Sysnet Solutions <i>[To Be Provided]</i>
36.	Resolution Awarding a Contract for Insurance Broker Services- Property and Casualty - Round Hill Risk Partners, LLC <i>[To Be Provided]</i>
37.	Resolution Awarding a Contract for Insurance Broker Services- Medical - Round Hill Risk Partners, LLC <i>[To Be Provided]</i>

38.	Resolution Awarding a Contract for Litigation Defense Attorney - Jalloh & Jalloh <i>[To Be Provided]</i>
39.	Resolution Awarding a Contract for Litigation Defense Attorney – Florio, Perucci, Steinhardt, Cappelli, Tipton, & Taylor <i>[To Be Provided]</i>
40.	Resolution Awarding a Contract for Litigation Defense Attorney – Schain Schaffer <i>[To Be Provided]</i>
41.	Resolution Awarding a Contract for Litigation Defense Attorney - Antonelli Kantor <i>[To Be Provided]</i>
42.	Resolution Awarding a Contract for media/Public Information Consulting - Jaffe Communications <i>[To Be Provided]</i>
43.	Resolution Awarding a Contract for Medical Services - Concentra <i>[To Be Provided]</i>
44.	Resolution Awarding a Contract for Planner Services- Borough - Maser Engineering <i>[To Be Provided]</i>
45.	Resolution Awarding a Contract for Redevelopment Counsel - Rogut McCarthy <i>[To Be Provided]</i>
46.	Resolution Awarding a Contract for Special Counsel for Tax Foreclosures - Eric Bernstein & Associates <i>[To Be Provided]</i>
47.	Resolution Awarding a Contract for Special Counsel Tax Appeals - Renaud Deappolonio <i>[To Be Provided]</i>
48.	Resolution Awarding a Contract for Special Counsel Services - Schain Schaffer <i>[To Be Provided]</i>
49.	Resolution Awarding a Contract for Special Counsel Services - Antonelli Kantor <i>[To Be Provided]</i>
50.	Resolution Awarding a Contract for Special Counsel Services - Renaud Deappolonio <i>[To Be Provided]</i>
51.	Resolution Awarding a Contract for Special Counsel Services - Hunt, Hamlin, Ridley <i>[To Be Provided]</i>
52.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Schain Shaffer <i>[To Be Provided]</i>
53.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Connie McGhee <i>[To Be Provided]</i>
54.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Antonelli Kantor <i>[To Be Provided]</i>
55.	Resolution Awarding a Contract for TV Management Services - Cologna Productions <i>[To Be Provided]</i>
56.	Resolution Awarding a Contract for Visiting Nurse Services - Holy Redeemer <i>[To Be Provided]</i>
Tax Collector	
57.	Authorize Tax Title Lien Redemptions
58.	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

59.	A Bills List Dated January 20, 2021 <i>[To Be Provided]</i>
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COUNCIL COMMENT

Councilman Villeda thanked the Police Department, Fire Department, and Department of Public Works for doing a wonderful job in Roselle. He also thanked Mayor Shaw for moving things forward and thanked Council President Wilkerson for a conversation they had about working together, and stated that if they continue to work together, they will make the Borough strong. He thanked his neighbors for supporting him and his family in the bad times and good times, and encouraged everyone to check on their neighbors during the pandemic.

Councilman Bernier thanked all the staff who attended the Workshop meeting for bringing the Council up to date on things so they can make informed decisions for the residents. He looks forward to the police hiring's and encouraged everyone to stay safe. He also said that he hopes when they meet again it will be after a successful inauguration without what happened at the Capitol.

Councilwoman Johnson wished everyone a Happy MLK Day and said she has many concerns about the meeting. She welcomed back Attorney Mohamed Jalloh and thanked him for answering questions and talked about Councilman Villeda being new to Council and how she was trying to help him understand the questions. She also said if things are not right, she is not going to support it and questioned how Council can work together when the Mayor's appointments were rejected; she said she will continue to ask questions and work for the residents.

Councilwoman Thomas wished everyone a Happy MLK Day and said she will reserve the rest of her comments for next week. She said she is praying for the nation and everyone member of governing body.

Councilman Fortuna wished everyone a Happy MLK Day and spoke to working together in a positive. He talked about how he and Mayor Shaw worked together with Recreation and how they got things done. He said there was a miscommunication at the reorganization meeting with the DPW Superintendent; he and the Mayor talked on how they would do better, and the issue was resolved by making Mr. Patterson an Interim Superintendent. He said that is a good example of working together said they are working together for the betterment of Roselle. He also announced that residents need to send an email to DPW to get their Christmas trees picked up.

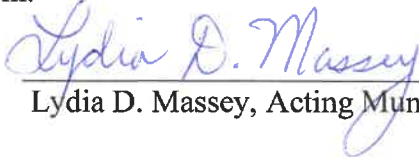
Council President Wilkerson remarked that body of work will not be sized up by in a Workshop meeting, and that people are working and bringing forth ideas together on a daily basis to move the Borough forward. She talked about structure in government and said to be condemned because of a choice is unfair; they will have points of disagreement but respect should never leave the meetings because outbursts can make residents feel there is some type of friction. She talked about Councilman Villeda having his own voice to raise questions and said they are all competent. She said they will never agree on everything, but will agree on the majority of things and do what is needed on the dais. She said she appreciates everyone for the amount of work they put in and will appreciate when decorum is reflected at all times.

MAYOR'S COMMENT

Mayor Shaw remarked that the House took a historic step to impeach Donald Trump for the second time, and while it is a sad day for history it is an important day because it cautions everyone to take the necessary steps to act appropriately within their own democracy. He said tensions do fly at times, and as the Chair of the meeting, he allows people to express themselves without it going too far. He said they need to look to a higher standard in this new year with so much going on in the nation and in the community and must respect one another and the process. He echoed the sentiment of Councilman Fortuna on how they had a conversation after the reorganization meeting and took care of the business of DPW and the kind of energy he is looking for and will project it. He encouraged every one to be safe and wished them a Happy MLK Day.

ADJOURNMENT

On a motion by Councilman Bernier, seconded by Councilman Fortuna, all in favor, none opposed, the meeting was duly adjourned at 9:13 pm.


Lydia D. Massey, Acting Municipal Clerk