

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR MEETING
JANUARY 20, 2021**

Mayor Shaw called the Borough of Roselle, Union County, New Jersey, Mayor and Council Regular meeting of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on January 20, 2021 at 6:32 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 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	Councilman	P	
Cynthia Johnson	Councilwoman	P	
Cindy Thomas	Councilwoman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	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

PROCLAMATION

The proclamation for Reverend Dr. Martin Luther King, Jr., Day was read into the record by Mayor Shaw.

APPROVAL OF MINUTES OF MEETINGS

Motion by Councilman Bernier, seconded by Councilwoman Johnson to approve the 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

Vote Record – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Villeda			X- on all minutes	
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 Withdrawn				

COMMITTEE REPORTS

Councilwoman Thomas, Recreation, thanked the recreation team for arranging and recording fun facts videos in recognition of Dr. Martin Luther King, Jr. She also thanked the Mayor and Council.

Councilman Bernier, Finance, gave a detailed explanation of the financial ordinances on the agenda related to the Library Project. He reported that the 2021 budget revenues were not as expected, but also not as bad as expected in 2020 due to the COVID-19 pandemic; he talked about the 2021 capital budget in terms of large and small projects and said the goal is to get the capital budget done earlier in the year to have road projects start in the Spring and Summer versus the Fall. He announced that the Planning Board held their reorganization meeting on Thursday, January 7th and a Special Meeting is scheduled for January 21st at 6:30 p.m., to hear a couple of applications and to review the redevelopment plan for West 1st Avenue near the CVS.

Councilman Fortuna, DPW, reported that there was a DPW meeting in the afternoon that went very well, and significant steps are being taken to upgrade the DPW; they are looking into purchasing new trucks and to streamline the sanitation schedule where some items can be picked up on the same day versus different days which could make the Borough a lot cleaner and improving communication with people. He also talked about a shared services agreement to pave Wood Avenue which will be another big project in 2021.

Councilwoman Johnson, Public Safety, reported that in 2020 the Roselle Police Department received 26,369 calls, in 2019 29,286 call, check, park and walks were 4,078 for 2020; in 2019, 2,747 park and walks; in 220 there were 661 motor vehicle accidents, and in 2019 858; DWI's were 37 2020 and in 2019 73, 1547 ambulance calls were up due to the pandemic. She commended Chief Barnes and Chief Pearson and their departments for a job well done, and talked about a wellness check for a Roselle resident that the Fire and Police Department responded to. She reported that the Police Department is looking to hire more officers and that the Fire Department is looking into purchasing new equipment and supplies. She recognized two firefighters for their participation in a wellness check and she said the resident is doing well and thanks them.

Council President Wilkerson, Redevelopment/Governance, reported on the West 1st Avenue project and said it is a flagship project next to CVS. It is going before the Planning Board and hopes it will move forward and draw more developers to the community. She also talked about redevelopment on lots located on St. George's Avenue. She reported that the Governance meeting will be on January 21, 2021 and will look at DPW, the Courts and Code Enforcement and will provide a full update in the next meeting.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2640-21

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF ROSELLE OF CERTAIN AGREEMENTS IN RELATION TO BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the. Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (subsequently renamed as the "Board of County Commissioners") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Borough of Roselle, New Jersey (the "Borough") has requested that the Authority finance and undertake 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 in the Borough (the "Improvements") and

WHEREAS, the Authority is desirous of assisting in the financing of the Improvements, to the extent permitted by law; and

WHEREAS, the Authority expects to obtain funds to assist the financing of the Improvements through the issuance of its bonds in an amount not to exceed \$6,500,000 Borough Guaranteed Lease Revenue Bonds, Series 2021 (Roselle Library Building Project) (the "Bonds") issued pursuant to a Bond Resolution to be adopted by the Authority entitled "BOROUGH

GUARANTEED LEASE REVENUE BOND RESOLUTION (ROSELLE LIBRARY BUILDING PROJECT)” (the “Bond Resolution”); and

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the Authority is authorized to enter into and perform any lease or other agreement with the Borough for the lease to or use by the Authority of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Borough intends to lease the real property upon which the Improvements are situated to the Authority pursuant to the terms of a Ground Lease to be dated as of the first day of the month of issuance of the Bonds between the Borough, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the “Ground Lease”);

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the Borough for the lease to or use by the Borough of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Authority intends to lease the Improvements and the real property upon which the Improvements are situated to the Borough pursuant to the terms of a Lease and Agreement to be dated as of the first day of the month of issuance of the Bonds between the Authority, as lessor, and the Borough, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the “Lease Agreement”); and

WHEREAS, during the term of the Lease Agreement, title to the Improvements will reside with the Borough; and

WHEREAS, in accordance with the terms of the Lease Agreement, (i) the Borough will manage and operate the Improvements, collect and disburse the revenues realized and pay the expenses incurred in connection therewith; and

WHEREAS, in order to induce the prospective purchasers of the Bonds to purchase same, and to provide additional security, the Bonds shall otherwise be secured by a guarantee ordinance adopted by the Borough unconditionally and irrevocably guaranteeing the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, in accordance with Section 13 (“Section 13”) of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of County Commissioners of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

WHEREAS, in accordance with N.J.S.A 40A:5A-6 and N.J.S.A. 40:37A-80 the Authority shall make application, on behalf of the Authority and the County to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the “Local Finance Board”) for the Local Finance Board’s review of the financing, including, *inter alia*, the Bond Resolution, the Lease Agreement, the Ground Lease, the Borough Guaranty, and Continuing Disclosure Agreement (the “Financing Documents”); and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Borough Guaranty, the Borough shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the Borough without limitation as to rate or amount to make

the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Borough; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW, THEREFORE, BE IT ORDAINED BY THE BROUGH COUNCIL OF THE BOROUGH OF ROSELLE, NEW JERSEY, as follows:

The Mayor, Borough Administrator, Chief Financial Officer or such other authorized officer of the Borough (each an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Borough, of the Financing Documents to be so executed or acknowledged by the Borough.

The Clerk of the Borough is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the Borough to such documents.

Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

The Borough Council of the Borough hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Borough Council hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Borough to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the Borough in connection with the preparation and distribution of (i) any preliminary official statement or supplement with relation to the Bonds is "deemed final" for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended ("Rule 15c2-12") and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the Borough or relating to the Borough, the Improvements, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or

instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

The Borough authorizes the Authority to issue its bonds to finance the Improvements.

The Clerk of the Borough is hereby directed to publish and post notice of this ordinance as required by law.

Upon the adoption hereof, the Clerk of the Borough shall forward certified copies of this ordinance to the Borough Administrator, Chief Financial Officer, Borough Attorney, the Authority, and Bond Counsel to the Authority.

This ordinance shall take effect at the time and in the manner prescribed by law.

Mayor Shaw read Ordinance Number 2640-21 by title and asked for a motion to adopt the ordinance on First Reading and Introduction.

Motion by Councilman Bernier, seconded by Councilman Fortuna to adopt Ordinance Number 2640-21.

Vote Record – Ordinance Number 2640-21–Introduction & First Reading				
	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 2641-21

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

WHEREAS, the County of Union, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et

seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Union County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the Borough of Roselle, New Jersey (the “Borough”) is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the Borough, in order to assist the Authority with the financing and undertaking of 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 in the Borough (the “Project”), has determined to provide for the guaranty of Borough Guaranteed Lease Revenue Bonds, Series 2021 (Roselle Library Building Project) of the Authority or the refunding of said bonds (the “Obligations”) under the resolution of the Authority entitled “Borough Guaranteed Lease Revenue Bond Resolution (Roselle Library Building Project)” or the bond resolution(s) authorizing the refunding of said Obligations (the “Bond Resolution”);

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

This guaranty shall be adopted by the governing body of the Borough in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the Borough is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$6,500,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the Borough and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the Borough shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the Borough, and, accordingly, the Borough shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the Borough effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of the \$6,500,000 limitation contained in this guaranty.

The Mayor or Chief Financial Officer of the Borough shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the Borough as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE BOROUGH OF ROSELLE, NEW JERSEY

The payment of the principal of and interest on the within Bond shall be fully, irrevocably and unconditionally guaranteed by the Borough of Roselle, a body corporate and politic of the State of New Jersey (the "Borough"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the Borough finally adopted pursuant thereto, and the Borough is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of and interest on this Bond, and if necessary the Borough shall levy *ad valorem* taxes upon all the taxable property within the Borough, without limitation as to rate or amount, in order to make such payment.

IN WITNESS WHEREOF, the Borough of Roselle, New Jersey, has caused this guaranty to be executed by the Mayor or Chief Financial Officer.

BOROUGH OF ROSELLE, NEW JERSEY

By: _____

Mayor or Chief Financial Officer

The Mayor or Chief Financial Officer is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the Borough, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the Borough as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the Borough's responsibilities hereunder.

The Mayor or Chief Financial Officer is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the Borough required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

It is hereby found, determined and declared by the governing body of the Borough that:

This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$6,500,000 outstanding at any time, shall after their issuance be included in the gross debt of the Borough for the purpose of determining the indebtedness of the Borough under or pursuant to the Local Bond Law.

The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the Borough shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts

or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the Borough issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

The following matters are hereby determined, declared, recited and stated:

The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$6,500,000.

The purpose described in this guaranty is not a current expense of the Borough, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

A supplemental debt statement of the Borough has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the Borough, as defined in the Local Bond Law, is increased by this guaranty by \$6,500,000, in accordance with the provisions of the Act, the net debt of the Borough is not increased, and the obligation of the Borough authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the Borough's guaranty of the Obligations hereby.

This guaranty shall take effect at the time and in the manner provided by law.

Mayor Shaw read Ordinance Number 2641-21 by title and asked for a motion to adopt the ordinance on First Reading and Introduction.

Motion by Council President Wilkerson, seconded by Councilwoman Johnson to adopt Ordinance Number 2641-21.

Vote Record – Ordinance Number 2641-21–Introduction & First Reading				
	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				

PUBLIC COMMENTS (on Pending resolutions only)

1. Sylvia Turnage commented on Resolution 2021-045 in reference to the appointment of a confidential secretary. She questioned if the job was posted and also stated that the Assistant Borough Administrator was the secretary to the Borough Administrator and asked for clarification. She questioned if Resolution 2021-047 was the Mayor's appointment; she feels that Resolution 2021-48, terminating the PIO Officer is a political hit job and should be reconsidered; she said Kathy Lloyd was the link in communications through the COVID-19 pandemic and knows the community. She said that Resolution 2021-078 appointing Jalloh as litigation defense counsel is a conflict of interest and that it is double dipping. Her time ran out for comments and Mayor Shaw granted her two additional minutes to speak. She then said that Jaffee Communications will be paid for what the PIO was doing and does not know the community. She also said the Borough has twelve attorneys and three are for defense litigation, and she asked why they need so many attorneys. She also commented that Cologne Productions TV Contract was in the Borough, and believes them to be Councilman's Fortuna's firm; she said that the Borough first minority firm did an excellent job and was fired and it is not acceptable. She also said that DMR Architects is a former Borough employee who is receiving a patronage contract.

Following this, Councilman Fortuna asked if he could answer one of Ms. Turnage's questions and the Mayor gave him the floor. Councilman Fortuna commented that Cologne Productions is not his company and never has been; he works as sole proprietor and has no affiliation with Cologne Productions.

Councilwoman asked if they could wait for all of the public comments to be over to answer, and said there is normally a vote to extend the time and the motion must include the amount of time usually 1 or 2 minutes to keep order of the meeting.

2. Rebecca Maioriello, Attorney for Rinaldo & Rinaldo, objected to Resolution 2021-048 on behalf of Kathy Lloyd and made the following comments: Her client's position is that the Borough did not give Kathy her due process notice pursuant to New Jersey Statute Title 11A. Section 81 for civil servants and any resolution to lay her off or terminate her for economy, efficiency must be within 45 days by personal service or certified mail; She talked about how Kathy received a letter by regular mail dated January 7, 2021, and feels that she did not receive her full notice pursuant to the statute. She also said the Rice Notice doesn't say any authority the Council had to terminate the position and if they received the authorization from Civil Service. She also said the Council had to take action and give Kathy some other type of employment with the Borough before terminating her. She said Kathy has been a resident of Roselle for over 30 years and given the shirt off her back for the community, and Council is now attempting to replace her job with someone that has no ties with the community and if Council does not pull the resolution, they may be back in court by way of an order to show cause for violating the New Jersey Civil Service statute.

3. Christine Dansereau talked about the Resolution to hire a confidential secretary and asked if the person was Riced, and said that when she was Mayor, they Riced everyone including part-time students for the summer day camp; she questioned how the Borough can move forward to hire someone who was not Riced and if it is legally allowed. She echoed the sentiment about the public information officer being terminated and asked the Council to reconsider. She said she didn't have time to go through the myriad of assets that Kathy, a resident of Roselle, brought to the Borough. She said Kathy is not the only one and there are issues, past, present and future that have to do with cleaning house of non-political allies. She also said there is a misunderstanding of Mayor Shaw's role as the CEO of the Borough and that he resides over the entire Borough even though it is a weak Mayor strong Council, and said there should have been support for his appointments. She also said there is political retribution or wanting to only hire people, regardless of competency level, who will do exactly what they want them to do. When it comes to Kathy who is desperately trying to hold on to her during the COVID-19 pandemic and to pay her taxes to the Borough and answer the call of duty, there is no excuse.

Seeing no one else coming forward, Mayor Shaw closed the public comment on the resolutions.

Motion by Council President Wilkerson, seconded by Councilman Villeda to adopt Resolution Number 2021-043.

CLOSED EXECUTIVE SESSION

The Governing Body went into Closed Executive Session at 7:18 pm.

RESOLUTION NUMBER 2021-043

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 Regular meeting of said Council held January 20, 2021.

Vote Record – Resolution Number 2021-043				
	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				

The governing body came out of the closed executive session at 8:13 p.m.

CONSENT AGENDA

Mayor Shaw asked for a motion to adopt the consent agenda as presented.

Councilman Richard Villeda then made a motion to remove the following resolutions from the consent agenda to vote on them separately: 2021-045, 2021-047, 2021-048, 2021-067, 2021-068, 2021-072, 2021-073, 2021-076, 2021-077, 2021-078, 2021-080, 2021-081, 2021-087, 2021-091, 2021-093, 2021-094.

Mayor Shaw then asked for a motion to adopt the consent agenda as amended. Motion by Councilman Villeda, seconded by Councilwoman Johnson to adopt the Consent Agenda as amended.

Vote Record – To Adopt 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

CONSENT AGENDA

RESOLUTION NUMBER 2021-044

MAYOR'S APPOINTMENT OF EUGENIA SIMMS AS EVERETT HATCHER MUNICIPAL ALLIANCE SECRETARY (COORDINATOR) WITH THE ADVICE AND CONSENT OF COUNCIL

WHEREAS, there is a need in the Borough of Roselle for a Secretary (Coordinator) Everett Hatcher Municipal Alliance; and

WHEREAS the Mayor has appointed Eugenia Simms as Secretary (Coordinator) Everett Hatcher Municipal Alliance, which appointment requires the advice and consent of Council; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Eugenia Simms be appointed as the Secretary (Coordinator) Everett Hatcher Municipal Alliance at \$5,000.00, per year effective January 20, 2021.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-046

ACCEPTANCE OF THE RESIGNATION OF THE NEIGHBORHOOD PRESERVATION PROGRAM (NPP) COORDINATOR

WHEREAS, Isiah Barr has notified the Borough that he will be resigning from the position of Neighborhood Preservation Program (NPP) Coordinator; and

WHEREAS, Isiah Barr has been an employee of the Borough of Roselle since July, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the resignation of Isiah Barr, with an effective resignation date of December 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Isiah Barr for his service to the Borough and wish him luck in his future endeavors.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-049

**ACCEPTANCE OF THE RETIREMENT OF
ANGELA THOMAS-BRAXTON, KEYBOARDING CLERK III**

WHEREAS, Angela Thomas-Braxton has notified the Borough that she will be retiring from the Code Enforcement Office; and

WHEREAS, Angela Thomas-Braxton has been a Keyboarding Clerk for over twenty-seven (27) years.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the retirement of Angela Thomas-Braxton, with an effective retirement date of December 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Angela Thomas-Braxton for her service to the Borough and wish her luck in her future endeavors.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-050

**ACCEPTANCE OF THE RESIGNATION OF
PARKING ENFORCEMENT OFFICER SHERRY FLOWERS**

WHEREAS, Resolution 2014-249 appointed Sherry Flowers to the position of Parking Enforcement Officer, effective May 27, 2014; and

WHEREAS, Sherry Flowers has submitted a letter of resignation, effective December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation in good standing of Parking Enforcement Officer Sherry Flowers, this date.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-051

**RESOLUTION APPOINTING ANTONIO CORTES III TO THE POSITION OF
POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021**

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Antonio Cortes III, is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Cortes' qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Antonio Cortes III, is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Antoni Cortes III, Jr., shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-052

RESOLUTION APPOINTING ADRIAN FERNANDO GOMEZ TO THE POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Adrian Fernando Gomez is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Gomez's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Adrian Fernando Gomez is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Adrian Fernando Gomez shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-053

**RESOLUTION APPOINTING AMANDA TRACEY-ANN GRIZZLE TO THE
POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE
FEBRUARY 5, 2021**

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Amanda Tracey-Ann Grizzle is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Ms. Grizzle's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Amanda Tracey-Ann Grizzle is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Amanda T. Grizzle shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-054

**RESOLUTION APPOINTING EDWIGE GASNAL GEDEON TO THE POSITION OF
POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021**

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Edwige Gasnal Gedeon is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Gedeon's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Edwige Gasnal Gedeon is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Edwige Gasnal Gedeon shall be \$45,335.00, pursuant to the collective

bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget; and

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-055

RESOLUTION APPOINTING TEVIN MARTIN Mc LEARY TO THE POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Tevin Martin Mc Leary is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. McLeary's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Tevin Martin Mc Leary is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Tevin Martin Mc Leary shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-056

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

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Union has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and

more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle has previously participated in the County of Union's voluntary cooperative pricing system and found it an effective method of purchasing; and

WHEREAS, The Borough of Roselle in the County of Union, desires to participate in the Union County Cooperative Pricing Agreement for 2021 at no cost to the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that The Borough Council authorizes the Borough of Roselle to participate in the Union County Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Union County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-057

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

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2021, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-058

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

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Houston-Galveston Area Council, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the Houston-Galveston Area Council Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Houston-Galveston Area Council Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the Houston-Galveston Area Council upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Houston-Galveston Area Council Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-059

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

WHEREAS, N.J.S.A. 40A:11 – 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the National Cooperative Purchasing Alliance, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the National Cooperative Purchasing Alliance Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the National Cooperative Purchasing Alliance Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance Cooperative Pricing System upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the National Cooperative Purchasing Alliance Purchasing Agreement; and

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

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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-060

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

WHEREAS, N.J.S.A. 40A:11 – 11(5) et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The Educational Services Commission of New Jersey has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of The Educational Services Commission of New Jersey, effective January 1, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in The Educational Services Commission of New Jersey and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through The Educational Services Commission of New Jersey; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-061

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**

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, Sourcewell has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of Sourcewell, effective January 1, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in Sourcewell and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with Sourcewell upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through Sourcewell; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-062

**A RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO
AN AGREEMENT WITH THE U.S. COMMUNITIES COOPERATIVE PRICING
SYSTEM FOR THE YEAR 2021**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the U.S. Communities Cooperative Pricing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Roselle, County of Union, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE as follows:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Roselle.

2. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This Resolution shall take effect immediately upon passage.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-063

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N. J. S. A. 40A: 11-12A

WHEREAS, the Borough of Roselle, pursuant to N. J. S. A. 40A: 11-12a and N. J. A. C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Roselle has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Roselle intends to enter into contracts with any State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Roselle authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the state purchase and property vendor list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Roselle pursuant to N. J. A. C. 50:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Roselle and the State Contract Vendors shall be from January 1, 2021 – December 31, 2021

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-064

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

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Morris has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Morris County Cooperative Pricing Council (MCCPC), effective January 1, 2021 for an annual fee of \$1,100.00; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Morris County Cooperative Pricing Council and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the County of Morris upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Morris County Cooperative Purchasing Council; and

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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-065

RESOLUTION APPOINTING ACTING PROSECUTOR FOR THE MUNICIPAL COURT NOT TO EXCEED \$3,000.00

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Municipal Prosecutor for the Municipal Court; and

WHEREAS, Kevin D. Harris, Esq, having an address at 66 Ninth Ave, East Orange, NJ 07018 is an attorney at law of the State of New Jersey and experienced as and Acting Municipal Prosecutor.

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

1. That the Borough Council awards a contract to Kevin D. Harris, Esq. as Acting Municipal Prosecutor to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$3,000.00, said contract to be for the 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 2021 adopted budget Account# 1-01-25-275-000-227.

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# 1-01-25-275-000-227**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Kevin D. Harris, Esq 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-066

RESOLUTION APPOINTING ACTING PUBLIC DEFENDER FOR THE MUNICIPAL COURT NOT TO EXCEED \$3,000.00

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Public Defender for the Municipal Court; and

WHEREAS, Michelle D. Welsh located at 114 High Street, Cranford, NJ 07016 is an attorney at law of the State of New Jersey and experienced as an Acting Public Defender.

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

1. That the Borough Council awards a contract to Michelle D. Welsh as Acting Public Defender to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$3,000.00, said contract to be for the 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 2021 adopted budget account 1-01-43-495-000-227.

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# 1-01-43-495-000-227**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Michelle D. Welsh, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-069

RESOLUTION AWARDING A CONTRACT TO SUPLEE, CLOONEY & COMPANY, AS BOROUGH AUDITOR NOT TO EXCEED \$80,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, as Borough Auditor, at a contract amount not to exceed \$80,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-135-000-228.

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# 1-01-20-135-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-070

RESOLUTION AWARDING A CONTRACT TO GIBBONS P.C. AS BOND COUNSEL NOT TO EXCEED \$20,000.00

WHEREAS, the Borough Council of the Borough of Roselle ("Borough") has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, N.J.S.A. 40A: 2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds and similar obligations; and

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A: 11-2(6) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised

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

1. That the Borough Council hereby awards the contract, which is annexed hereto and made a part hereof, (the "Contract") to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, in accordance with N.J.S.A. 40A: 2-38.1 and N.J.S.A. 40A: 11-1 et seq., said contract to be for the period from January 20, 2021 through December 31, 2021; and

2. That an appropriate official of the Borough, on behalf of the Borough is hereby authorized and directed to execute the Contract hereby awarded to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, and the Clerk of the Borough is hereby authorized and directed to attest to said Contract for professional services in connection with the issuance and authorization of all bonds, bond anticipation notes and tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.

3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds and bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.

4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

5. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

6. That an executed copy of the Contract between the Borough and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, 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.

7. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

8. 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.

9. 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 meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-071

**RESOLUTION AWARDING A CONTRACT TO MASER CONSULTING P.A. AS
BOROUGH ENGINEER OF RECORD NOT TO EXCEED \$90,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints MASER CONSULTING P.A., 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Engineer and Planner of Record, said contract amount not to exceed \$90,000.00 for General Engineering and Planner Services, said contract to be for the 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 2021 adopted budget in the amount \$90,000.00 in account 1-01-165-000-228

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# 1-01-20-165-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because engineering services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Maser Consulting P.A., 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-074

**RESOLUTION AWARDING CONTRACT TO GLD ASSOCIATES, INC., AS
GRANT WRITER FOR THE BOROUGH NOT TO EXCEED \$66,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to GLD ASSOCIATES, INC., 98 LEARNER ROAD, SUMMIT, NJ 07901 as Grant Writer to the Borough, for a total contract amount not to exceed \$66,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-100-000-229.

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# 1-01-20-100-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and GLD ASSOCIATES, INC., 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.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-075

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
COMPUTER CONSULTING SERVICES FOR THE POLICE DEPARTMENT NOT TO
EXCEED \$50,400.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer consulting services to the Police Department for a total contract amount not to exceed \$50,400.00 for the 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 2021 adopted budget in account 1-01-25-240-000-250

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#** 1-01-25-240-000-250; 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 Sysnet Solutions 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. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. 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.

4. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-079

**RESOLUTION APPOINTING FLORIO, PERRUCCI, STEINHARDT, CAPPELLI,
TIPTON, & TAYLOR, LLC AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED
\$30,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Florio, Perrucci, Steinhardt, Cappelli, Tipton, & Taylor, LLC 430 Mountain Avenue, Suite 103, New Providence, NJ 07974 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$30,000.00, said contract to be for the period from January 1, 2021 through December 20, 2021.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-082

**RESOLUTION AWARDING A CONTRACT TO JAFFE COMMUNICATIONS TO
PROVIDE MEDIA/PUBLIC INFORMATION CONSULTING SERVICES FOR THE
BOROUGH NOT TO EXCEED \$35,400.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to Jaffe Communications, 312 North Avenue, East, Suite 5, Cranford, NJ 07016 to provide media/public information consulting services to the Borough for a total contract amount not to exceed \$35,400.00 for the 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 2021 adopted budget in account 1-01-20-100-000-228.

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# 1-01-20-100-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.
2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and Jaffe Communications, 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.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. 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.
7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-083

**RESOLUTION APPOINTING CONCENTRA FOR MEDICAL SERVICES FOR THE
BOROUGH NOT TO EXCEED \$20,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Concentra, located at 2 City Hall Plaza, Rahway, NJ 07065 to provide Medical Services for the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, for a total contract amount not to exceed \$20,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-105-000-229.

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# 1-01-20-105-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-084

**RESOLUTION APPOINTING ROGUT MCCARTHY LLC, AS REDEVELOPMENT
COUNSEL NOT TO EXCEED \$50,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints ROGUT MCCARTHY LLC, 37 ALDEN STREET, CRANFORD, NJ 07016-2106 as Counsel for Redevelopment matters in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$50,000.00, said contract to be for the 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 2021 adopted budget account 1-01-175-000-229.

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# 1-01-20-175-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-085

**RESOLUTION AWARDING A CONTRACT TO ERIC BERNSTEIN & ASSOCIATES
AS TAX FORECLOSURES COUNSEL NOT TO EXCEED \$20,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to Eric Bernstein & Associates with offices at 34 Mountain Blvd, Building A, PO Box 4922, Warren, NJ 07059, as Tax Foreclosure Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$20,000.00, said contract to be 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the law firm of Eric M. Bernstein & Associates, 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.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-086

**RESOLUTION AWARDING A CONTRACT TO RENAUD DEAPPOLONIO, LLC AS
TAX APPEAL COUNSEL NOT TO EXCEED \$90,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016 as Tax Appeal Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$90,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-247.

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# 1-01-20-155-000-247**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and the law firm of Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-088

RESOLUTION APPOINTING ANTONELLI KANTOR, P.C., AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-089

RESOLUTION APPOINTING RENUAD DEAPPOLONIO, LLC AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Renaud Deappoloni, LLC, 190 North Ave, East, Cranford, NJ 07016 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-090

RESOLUTION APPOINTING HUNT, HAMLIN, & RIDLEY AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Hunt, Hamlin, & Ridley, located at Military Park Building, 60 Park Place, 16th Fl, Newark, NJ 07102 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-092

RESOLUTION APPOINTING CONNIE BENTLEY MCGHEE, ESQ., AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Connie Bentley McGhee, Esq. with offices at 292 Lafayette Street, Newark, NJ 07105, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-095

RESOLUTON AUTHORIZING A CONTRACT WITH VISITING NURSE & HEALTH SERVICES, INC., d/b/a HOLY REDEEMER HOME CARE-NJ NOT TO EXCEED \$56,453.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints VISITING NURSE & HEALTH SERVICES, INC., D/B/A/ HOLY REDEEMER HOME CARE 354 UNION AVENUE, ELIZABETH, NEW JERSEY 07208, to provide Visiting nurse services for the Borough, at a contract amount not to exceed \$56,453.00, said contract to be for the 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 2021 adopted budget account 1-01-27-330-000-229.

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# 1-01-27-330-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021-096

RESOLUTION AWARDING A CONTRACT TO COMMUNITIES IN COOPERATION, TO PROVIDE CONSULTING SERVICE FOR ROSELLE FIRST INITIATIVE FOR THE BOROUGH NOT TO EXCEED \$60,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to Communities in Cooperation with offices at 9-11 Crawford Street, Newark, NJ 07102 to provide Consulting service for the Roselle First Initiative to the Borough for a total contract amount not to exceed \$60,000.00, 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 2021 adopted budget in account **1-01-20-175-000-229**.

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#1-01-20-175-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Community in Cooperation., 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 regular meeting of said Council held January 20, 2021.

RESOLUTION NUMBER 2021 -097

AUTHORIZE TAX TITLE LIEN REDEMPTIONS

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

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

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

LIENHOLDER	BLOCK	LOT	QUAL	CERTIFICATE	PREMIUM	REDEMPTION	TOTAL
BOROUGH OF ROSELLE	PIPE LINE	1.B		20-00062	\$0.00	\$2,807.43	\$2,807.43
FNA DZ, LLC	205	14		19-00001	\$58,500.00	\$30,668.48	\$89,168.48
FNA DZ, LLC	4002	3		20-00043	\$2,100.00	\$885.43	\$2,985.43
FNA DZ, LLC	4902	27		20-00050	\$45,700.00	\$11,996.41	\$57,696.41
GREYMORR LLC	905	16		20-00012	\$36,200.00	\$2,861.69	\$39,061.69
GREYMORR LLC	2102	46		20-00021	\$37,300.00	\$3,615.96	\$40,915.96
GREYMORR LLC	3302	6		19-00028	\$30,200.00	\$18,263.17	\$48,463.17
GREYMORR LLC	PIPE LINE	1.B		19-00050	\$0.00	\$869.78	\$869.78
LSG TL HOLDINGS LLC	509	18		20-00003	\$29,900.00	\$8,554.04	\$38,454.04
MTAG ASCUST FOR ATCF II NJ, LLC	901	9		18-00008	\$10,100.00	\$32,062.42	\$42,162.42
PPP NEW LLC	4804	13		16-00047	\$0.00	\$36,062.07	\$36,062.07
SUNSHINE STATE CERTIF VII, LLLP	7404	9		18-00061	\$14,000.00	\$51,638.47	\$65,638.47
US BANK CUST FOR PC7 FIRSTRUST	1203	14		18-00015	\$100.00	\$26,989.99	\$27,089.99
					\$264,100.00	\$227,275.34	\$491,375.34

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

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

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held January 20, 2021.

RESOLUTION NUMBER 2021-098

AUTHORIZE REFUND OF TAX OVERPAYMENTS

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

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

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

NAME	MAILING ADDRESS	BLOCK	LOT	QUAL	REASON	TOTAL
CORELOGIC	1 CORELOGIC DRIVE, WESTLAKE, TX 76262	2701	30		OVERPAYMENT	\$2,888.88
H2HHC GH 2151 LLC	576 CENTRAL AVE SUITE 301, EAST ORANGE, NJ 07018	6402	14		OVERPAYMENT	\$3,627.70
						\$6,516.58

(acct# 20-01-286-56-001)

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

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

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held January 20, 2021.

NON-CONSENT

Motion by Councilman Fortuna, seconded by Council President Wilkerson to adopt Resolution 2021-045.

Discussion:

Councilwoman Johnson discussed the timing of when she received the candidates resume and stated that she was going to vote no. She said she did not have the opportunity to review it and will not support anything given to her at the last minute.

Council President Wilkerson said the Confidential Assistant will provide support to the Administration team because it does not have any staff except for the Assistant Borough Administrator, and that it's prudent to make sure there are resources for the hundreds of employees that are managed by Department of the Administration. She said Governance makes recommendations and the decision is made on the dais.

Councilman Bernier stated that the position was posted and on the Borough website for weeks; the Department of Administration previously had a Borough Administrator, Assistant Borough Administrator, and Assistant to the Borough Administrator, and a Keyboarding Clerk. Now, the clerical work will be done by the confidential assistant because of confidential material that runs through the office. He reiterated that the confidential assistance is for the entire team and will report to the Borough Administrator and provide support. He also said the Assistant Borough Administrator is second in command and backup for the Borough Administrator. He also said the candidate is a Roselle resident.

RESOLUTION NUMBER 2021-045

RESOLUTION HIRING A FULL-TIME CONFIDENTIAL ASSISTANT FOR BOROUGH ADMINISTRATION

WHEREAS, there is a need in the Office of the Administration to fill the position of full-time Confidential Assistant; and

WHEREAS, Raven Conyers holds a Bachelor's Degree from New Jersey City University in Journalism having graduated in 2017; and

WHEREAS, Raven Conyers was interviewed and judged to be qualified for employment in the title of full-time Confidential-Assistant in the Administration Office

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Raven Conyers is hereby appointed a Confidential Assistant in the Administration Office in the Borough of Roselle, effective Monday, January 25th, 2021, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations; and

BE IT FURTHER RESOLVED, that the compensation for this title for Raven Conyers shall be \$41,000 per annum, prorated for calendar year 2021; and

BE IT FURTHER RESOLVED, that the hiring of Raven Conyers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by

employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. Request a residency waiver.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-045				
	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 Wilkerson, seconded by Councilman Fortuna to adopt Resolution 2021-047.

RESOLUTION NUMBER 2021-047

APPOINTMENT OF VICTOR KLYMENKO AS THE NEIGHBORHOOD PRESERVATION PROGRAM (NPP) COORDINATOR

WHEREAS, Isiah Barr has notified the Borough that he will be resigning from the position of Neighborhood Preservation Program (NPP) Coordinator; and

WHEREAS, the Borough Council would like to appoint Victor Klymenko as the Neighborhood Preservation Program (NPP) Coordinator as the position is congruent with work he completes being the Economic Development Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby appoints Victor Klymenko as the NPP Coordinator at a stipend of \$1,000 per month ending at the expiration of the NPP grant term.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-047
--

	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 Councilman Fortuna, seconded by Council President Wilkerson to adopt Resolution 2021-048.

RESOLUTION NUMBER 2021-048

RESOLUTION TERMINATING THE PUBLIC INFORMATION OFFICER

WHEREAS, on January 6, 2020, the Governing Body of the Borough of Roselle provisionally appointed Kathy Lloyd to the position of Public Information Officer for the Borough of Roselle with an annual salary of \$52,000.00 (exclusive of benefits), in an effort to expand public information service to the public and the residents of the Borough; and

WHEREAS, the Governing Body has determined that the Public Information Officer has not met the objectives of the Council in providing said services to the public and the residents of the Borough; and

WHEREAS, in November of 2020 the Purchasing Agent of the Borough of Roselle solicited responses for the publicly advertised position of Media/Public Information Consulting Services as part of a fair and open process established and exercised pursuant to N.J.S.A. 19:44A-20.5, for the purposes of obtaining information as to alternatives relative to the position of Public Information Officer; and

WHEREAS, as a result of the fair and open process, the Borough Council desires to resolve that Jaffe Communications be awarded a contract for Public Information Services in an amount not to exceed \$35,400.00; and

WHEREAS, as a consequence of a contract with Jaffe Communications, the Borough seeks to terminate Kathy Lloyd from the position of Public Information Officer for the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Roselle, in the County of Union, New Jersey, does:

1. Hereby terminate Kathy Lloyd from the provisional position of Public Information Officer effective immediately; and
2. Hereby direct Everett Falt, the Acting Business Administrator for the Borough of Roselle, to resolve and otherwise settle all outstanding compensation due to Kathy Lloyd required by law or Borough policy, including but not limited to PTO, leave time associated with COVID-19 and other general leave; and
3. Hereby direct Everett Falt, the Acting Business Administrator for the Borough of Roselle to provide for the payment of two weeks' severance pay to Kathy Lloyd.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-048				
	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 Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution 2021-067.

Discussion:

Councilwoman Johnson asked who the contract will be with and Mayor Shaw asked for the Assistant Borough Administrator to speak to it. Acting Borough Administrator Falt gave his input put and Councilman Bernier stated that they Appraisal Consultants Corporation and long term appraisal consultants for over 20 years for Roselle.

RESOLUTION NUMBER 2021-067

**RESOLUTION AWARDING A CONTRACT TO APPRAISAL CONSULTANTS CORP.,
AS THE BOROUGH APPRAISAL CONSULTANT NOT TO EXCEED \$75,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 as Borough Appraisal Consultant, at a contract amount not to exceed \$75,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-150-000-229.

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# 1-01-20-150-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-067				
	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 Councilman Fortuna, seconded by Councilwoman Thomas to adopt Resolution 2021-068.

Discussion:

Councilwoman Johnson asked if Colleen Mahr was affiliated with DMR Architects. Mayor Shaw answered that he believes it's true.

RESOLUTION NUMBER 2021-068

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS
ARCHITECTS FOR THE BOROUGH NOT TO EXCEED \$25,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to DMR ARCHITECTS, 777 Terrace Ave, Suite 607, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$25,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-165-000-228.

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# 1-01-20-165-000-228; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604 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.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-068				
	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 Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution 2021-072.

Discussion:

Councilwoman Johnson asked if Acacia Financial will work closely with the Borough's CFO and what they do for the Borough. She then answered if the CFO was available. Mayor Shaw asked the Acting Administrator to respond in the CFO's absence. Acting Administrator Falt commented that financial advisors recommend what investments the Borough puts money into. Pursuant to N.J.S.A. 48:5, the Borough is required to hire a financial advisor that makes recommendations on the Borough's assets and if they are being managed adequately. Councilwoman Johnson questioned why the borough needed to hire Acacia when we have a Finance Department.

Councilman Bernier made the following remarks as to the need of a financial advisor: Acacia Financial provides specialty services not the same duties as the finance staff; they determine the best options as it relates to debt service and refinancing; they were also instrumental in restructuring the Borough's debt.

RESOLUTION NUMBER 2021-072

**RESOLUTION TO AWARD A CONTRACT TO ACACIA AS FINANCIAL ADVISORS
FOR THE BOROUGH NOT TO EXCEED \$20,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints ACACIA, 6000 MIDLANTIC DRIVE, STE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors, at a contract amount not to exceed \$20,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-130-000-229.

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# 1-01-20-130-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and ACACIA 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053, 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.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-072				
	Ayes	Nays	Abstain	Absent
Councilman Villeda		x		
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			

☒ **Adopted** ☐ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution 2021-073.

RESOLUTION NUMBER 2021-073

RESOLUTION TO AWARD A CONTRACT TO ACACIA FINANCIAL AS FINANCIAL ADVISORS FOR REDEVELOPMENT FOR THE BOROUGH NOT TO EXCEED \$5,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints ACACIA FINANCIAL, 6000 MIDLANTIC DRIVE, SUITE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors for Redevelopment, at a contract amount not to exceed \$5,000.00, said contract to be 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 2021 adopted budget in account 1-01-20-175-000-229

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# 1-01-20-175-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and ACACIA FINANCIAL, 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053, 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.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-073				
	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 2021-076.

Discussion:

Councilwoman Johnson asked if Round Hill Risk Partners was ever used as insurance broker. Acting Borough Administrator Falt commented that he was not employed with the Borough last year. Discussion ensued about the CFO being present and Mayor Shaw requested that he be present at workshop and regular meetings. Councilman Bernier stated that Round Hill was used for property and casualty insurance in 2020.

RESOLUTION NUMBER 2021-076

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR PROPERTY AND CASUALTY INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Round Hill Risk Partner, LLC as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Round Hill Risk Partners, LLC conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of

Roselle for Property and Casualty Insurance for the period January 1, 2021 through December 31, 2021, subject to the negotiation and execution of a satisfactory contract as approved by this council, and

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-076				
	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 Councilman Bernier, seconded by Councilman Fortuna to adopt Resolution 2021-077.

RESOLUTION NUMBER 2021-077

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR HEALTH INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves ROUND HILL RISK PARTNERS, LLC as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Round Hill Risk Partners, LLC conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of Roselle for Health Insurance for the period January 1, 2021 through December 31, 2021, subject to the negotiation and execution of a satisfactory contract as approved by this council, and

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-077				
	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 Thomas, seconded by Councilwoman Johnson to adopt Resolution 2021-078.

RESOLUTION NUMBER 2021-078

**RESOLUTION APPOINTING JALLOH AND JALLOH AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Jalloh and Jalloh, 21 W BLANCHE STREET, LINDEN, NJ 07036 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-078				
	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 Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution 2021-080.

Discussion:

Councilwoman Johnson asked if Shain Schaffer was the attorney in regards to the 1st Ward appointment in 2020, and Mayor Shaw responded yes.

Council President Wilkerson said they were the defense counsel that won the case against the Borough and are very good lawyers.

RESOLUTION NUMBER 2021-080

**RESOLUTION APPOINTING SHAIN SCHAFFER AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain Schaffer located at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-080				
	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 2021-081.

RESOLUTION NUMBER 2021-081

**RESOLUTION APPOINTING ANTONELLI KANTOR, PC AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, PC, 354 EISENHOWER PARKWAY, SUITE 1000, LIVINGSTON, NJ 07039 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-081				
	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 Bernier 2021-087.

RESOLUTION NUMBER 2021-087

RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain Schaffer, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-087				
	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 Thomas, seconded by Councilman Fortuna to adopt Resolution 2021-091.

RESOLUTION NUMBER 2021- 091

RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain, Schaffer & Rafanello with offices at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-091				
	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 Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution 2021-093.

RESOLUTION NUMBER 2021-093

**RESOLUTION APPOINTING ANTONELLI KANTOR, P.C., AS SPECIAL COUNSEL –
LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough’s hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-093				
	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 Councilman Bernier, seconded by Council President Wilkerson to adopt Resolution 2021-094.

Discussion:

Councilwoman Johnson commented that Cologna was appointed over the prior TV Management Services company, who she stated did a phenomenal job, and that she was going to vote no to appointing Cologna.

RESOLUTION NUMBER 2021-094

RESOLUTION AWARDING A CONTRACT TO COLOGNA PRODUCTIONS FOR TV MANAGEMENT SERVICES FOR THE BOROUGH NOT TO EXCEED \$51,600.00

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055 for TV Management Services for the Borough, for a total contract amount not to exceed \$51,600.00, said contract to be for the 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 2021 adopted budget in Account# **1-01-20-100-000-229**.

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# **1-01-20-100-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055, 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.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. 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.

6. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-094				
	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 2021-099.

RESOLUTION NUMBER 2021-099

RESOLUTION TO AWARD A CONTRACT TO REVENUE GUARD AS AMBULANCE BILLING SERVICES FOR THE BOROUGH

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council awards a contract to and appoints Revenue Guard located at 50 U.S. 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 8% , said contract to be for a period from January 1, 2021 through December 31, 2021.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and the firm of Strategic Billing Enterprise of Morganville, New Jersey, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. 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.

7. 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 Regular meeting of said Council held January 20, 2021.

Vote Record – To Adopt Resolution Number 2021-099				
	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				

PAYMENT OF BILLS

Motion by Councilwoman Thomas, seconded by Council President Wilkerson to adopt Resolution 2021-100.

Resolution # 2021-100

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

BILL LIST 20-Jan-21

FUND

ANIMAL CONTROL CAPITAL ACCOUNT CDBG TRUST CURRENT FUND ESCROW TRUST FSLEF SLEF GENERAL TRUST ACCOUNT TRUST DCA FEES GRANT ACCOUNT SUI JANUARY 15, 2021 PAYROLL MANUAL CHECK POAA REDEMPTION PREMIUM ACCOUNT PUBLIC DEFENDER REDEMPTION TRUST RESERVE FOR ESCROW		
	\$	48,305.30
	\$	5,804,454.23
	\$	7,007.50
	\$	3,609.86
	\$	12,012.00
	\$	30,314.32
	\$	790,596.44

meeting; the Borough needs to look for someone who is knowledgeable of the things that are needed; and she said a financial advisor will assist and some things need to be changed; if the PIO is under Civil Service, they have a lot of things to look at.

3. Doreen Rinaldo said she was Kathy Lloyd's wife and made the following comments: She thanked everyone who supported Kathy and said everyone who voted against her should be ashamed and embarrassed; she worked through COVID, a census, and was concerned 24 hours a day to do the best job possible for the Borough and bent over backwards and all she got was an illegal firing by an illegal committee in a corrupt kangaroo government; she said shame on everyone especially Denise Wilkerson who they considered a friend and said she and Kathy worked for each and everyone in their elections; and she sat at her table and ate food and drank wine; she said they thought she was a friend and that Kathy was the most qualified person for the job and did an outstanding job, and said the four that voted against her should be embarrassed for the rest their lives; and said she prays they never get re-elected for public service because they are all terrible people.
4. Helena Johnson asked for clarification and the reason for Kathy being terminated and that she was confused by it; as a city worker, people don't get terminated without due process and questioned if it applies to civil workers in New Jersey; she reiterated that she wants the people who terminated to explain why they terminated her because was she is seeing on social media about Kathy is that she was explementary at her job and there was no just cause especially during a time, hardship, unemployment and the Covid pandemic which is not a good time for anyone to lose their job; she said she doesn't know her personally and is not taking sides.
5. James Carey, Chairman of Resistance Organization, said that Kathy Lloyd is a friend of his and was compelled to say something on her behalf. He said four individuals proceeded to terminate her while she was sick and it is appalling and reprehensible, and that the four people who terminated her are no different than the insurrectionist who stormed the capitol on January 6, 2021; he said the Kathy he knows does exemplary work and asked how they live with themselves when she was terminated when she was sick; he echoed the sentiment of Sylvia Turage about the upcoming election, and said Mr. Berniers numbers are not impressive, and he said whoever runs against the four individuals, he will personally come out with members of his organization to campaign against them.
6. Kathy Lloyd announced that she was not feeling well and still trying to get over Covid; she said she wasn't going to say anything until her attorney was not allowed to speak and denied. She said she didn't know this was coming; a few people complained about a typo here and there, and said the errors that the Acting Borough Administrator made during the meeting were worse than any typo she made; she said while she was in a hospital bed, she was worried about getting the MLK presentation done for the community and received her Rice Notice on her way to the hospital; she said she told the Acting borough Administrator throughout the process that she was getting sick and the third time, she told him that she had COVID, and his response was for her to give up the Zoom credentials and ultimately locked her out of the account, and before she got back from the hospital her email turned off and she could not complete the MLK day

presentation together for the community; and reiterated that her email was shut down before she was actually terminated. She said the Council is sick and said shame on you Denise and Brandon because they were her friends who came to her house and she worked on their campaigns; she said because she was doing her job and unbiased to all the Mayor's that came in and worked in a professional. She then said to Councilman Fortuna that Ed Cologna refers to John as his boss. She said good night to everyone and also said thanks for nothing.

7. Cynthia Harris-Frederick said she is calling from the 4th Ward and wanted to know who her Council person is. Mayor Shaw responded that it is Cindy Thomas.

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

COUNCIL COMMENT

Councilman Villeda spoke to the 1st Ward residents and said he is working to get information on the garage scheduled and other information. He said that he pulled several resolutions because he was missing a lot of information. He spoke about his neighbors that had COVID and found out that Kathy Lloyd was his neighbor and positive for COVID. He said he feels bad and told Kathy if there is anything she needs to knock on his door. He said he hopes the pandemic will pass so everything goes back to normal.

Brandon Bernier gave his condolences to the Wimbush and Bischoff families. He then announced that his 2nd Ward meeting will be held the last Tuesday of the month via Zoom at 7:00 p.m., and provided his contact information as well as encouraged people to reach out to him on issues. He talked about the PIO termination generally and did not discuss personnel specifics or qualifications in public as advised by legal. He talked about how Jaffee Communications handled all public information for about a decade, and as of two years ago were paid approximately \$51,000, and said the former Mayor approached the Council with the idea to bring a public information officer in-house for a similar price, and that Council publicly said they would attempt it for a year and then reevaluate and that the Borough put out bids and Jaffee came in a little over \$35,000; from a financial standpoint they made a decision that was tough and uncomfortable, and he said no decisions should come down to who their friends are or who campaigned for them because it's illegal and unethical. He said every decision he makes comes down to what will benefit the residents and that taxpayers demand they keep the finances in check. He said there is a lot of information on Facebook and encouraged everyone to hear facts and explanations and not buy into sound bites. He said there were a lot of good things approved on the agenda to move for the Borough forward and he doesn't think anyone take things lightly or make decisions off the cuff and their decisions are for what is in the best interest of the Borough.

Councilwoman Johnson commented that she was happy to see Vice President Kamala Harris sworn into office and that she opened many doors for African American women. She talked about the confidential assistant and questioned if any Borough employees applied and were

interviewed. She also said that she was under the impression that the Borough should hire within. She talked about her relationship with Christine Dansereau, Denise Wilkerson, and Brandon Bernier when they ran for office and said she was part of decisions that were made that were not vetted. She said Kathy Lloyd did a phenomenal job; she did not originally support it, and that Council insisted on hiring her. She said everyone on the dais commended Kathy for doing a great job; she mentioned a \$10,000 savings and said it should go to Kathy, and believes that Kathy is being punished because she is on the outs with people. She then asked for the Acting Borough Administrator to step down and said he was not competent to handle the job because of questions she posed to him that Mr. Bernier answered. She said the PIO was terminated while out sick, was stripped of her duties, and questioned if someone could be terminated in that manner. She said it was uncalled for and the reason she asked for the Acting Borough Administrator to leave. She said there are serious issues that are not being addressed, the Borough looks unclean, and that DPW and Code Enforcement are essential departments that need more employees. She gave condolences to the family of Sam Cole and Beulah Woody, and said she would like to have street signs erected in their names to honor them. She thanked the 3rd Ward residents for reaching out to her.

Councilwoman Cindy Thomas gave her condolences to the family of Joseph Thompson. She said it was a good day and saw history with an African American woman and was proud that her daughter witnessed it. She said the country has been through a lot and through prayer will get through it. She said a lot happened in regards to the PIO position, she did an investigation, it was a provisional position, and the RFQs make changes to positions and staffing. She said lower bids came in and a decision was made to go with a lower bid. She said she voted no because she had no experience requesting publications and flyers from the PIO, and sought an efficient means to communicate with her residents through phone calls, emails and canvassing throughout the 4th Ward. She said she saw eliminating the PIO position as a way of minimizing unnecessary taxes on residents including herself. She reiterated that she is looking to lower taxes for herself and her family because she pays extremely high taxes and is looking to minimize them. She gave Mrs. Harris-Fredericks her contact information and said due to the pandemic, she has not gone door to door as often as she would like to introduce herself to the 4th Ward residents, and she said periodically she has tried and residents have called and emailed her. She will try to do a Zoom call in the month of February and gave her contact information.

Councilman John Fortuna echoed the sentiment of Councilwoman Johnson about staffing at the Department of Public Works and said the DPW Committee just met to try and resolve and take steps to do what they can to keep the town clean; he echoed the sentiment of Councilman Bernier and Councilwoman Thomas concerning the PIO position. He said it came about when Mayor Dansereau was here and all they are doing is reversing it and going back to Jaffee Communications; it was not a decision made for personal or political reasons or made with COVID in mind. He said the process started in October and posted in November well before this time. He said it was due to economics and a chance to save \$30,000. He also said if you extrapolate over 10 years, it comes to \$300,000 and they had to look at the function and assign a value to it. He said emotions are high and he admires people for coming out to support their friends, and he tries not to make emotional decisions because Council is here to work for the

residents. It is hard to justify the cost for what you get back especially when you can do the same job for less money; he worries about residents that are overtaxed and said other things are out there that can be cut and is how you get to a zero-tax increase. He said the decisions are hard to make and unpleasant, but it won't be the last that invokes emotions in people. He said this is part of the job that he gets paid to do. He echoed everyone on the inauguration and said he keeps his fingers crossed that good times are ahead.

Council President Wilkerson gave her condolences to all the families that were mentioned. She talked about the inauguration and said she was excited about history made with Kamala Harris being the first African American/Indian woman elected as Vice President. She said the confidential assistant position was posted, there is no policy to only hire within, the person is educated and a Roselle resident, and is confident that she will do a great job. She talked about the agenda and said that workshop meetings are where questions are asked and they agree on the consent agenda, Council members have a right to pull items off, it was not the first meeting where they discussed certain items. She said it is their job to read RFQs which will cut down on some of the questions, and she said they have the best legal people on deck. She talked about the Department of Administration and said there is no staff and questioned how anyone can manage hundreds of employees without staff. She said the Borough Administrator position was posted and if the top is not good the bottom will not be. She echoed the sentiment that there is a need for more DPW workers to make sure the town is clean. She talked about the PIO position and said it was contentious when it started, the position had to be tested and opened back up, and the only way to become permanent from provisional was to be tested. She said the vendor came in lower and it was a good choice and met with Mayor Shaw on December 31st who remarked that he wanted to bring on Jaffee. Her decision was not just reduction it was about reallocation of some things. She hopes that a friend never asks her to do something counter to what she thinks is best for the Borough because she took an oath and is sorry if that is a problem. She said she has 21,000 friends, and at the end of the day must stick to the oath. Based on all the information presented, she said she is comfortable with her choice and her door is always open. She gave her contact information and said they will get through this and everything that is said isn't always true.

MAYOR'S COMMENTS

Mayor Shaw commented that there was a lot was said and done during the meeting. He then gave his condolences to Chris Laba on the passing of his father. He gave condolences to the Wimbush Family and the family of Sam Cole, and that Mr. Cole was a national basketball level legend from Roselle. He said he wanted to make a correction about his conversation with Council President Wilkerson on December 31st. He said that the conversation was to bring on Jaffee to help with the flyers and to help Kathy out and that he was not happy with the process and handling of the PIO and doesn't think the right thing was done in the right way. He also said he is not okay with his appointments being pulled for local folks who just want to volunteer. He wants to create subcommittees as it relates to tax reform in the Borough. He said information will be going out soon about a cultural affairs committee and that there are a lot of things that he can bring to the table in terms of his civic involvement and he will send out information to

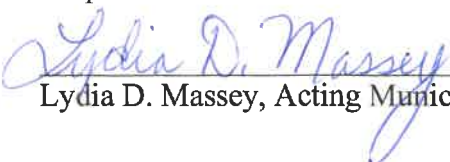
volunteers. He said no one talked about what was not saved and instead the talked about the economics of losing the PIO position. He said the pothole killer last was a miserable fail to the tune of \$80,000, and that the PIO position is literally being replaced with another position, and there was no economic savings. He will talk to the Borough Administrator and the CFO to see that the budget is introduced with a zero increase this year and said that is what residents want to talk about not the theater part of politics. He said he was excited about Kamala Harris who is the first African American Vice President who is also part Jamaican to which he waves his flag. He thanked the Recreation staff and other staff that volunteered for a MLK video, and said the PIO was not able to fully do a MLK video because it was lost in cyber traffic. He said there is a lot of work to do in the Borough and it is time to strap up, roll up sleeves and get the work done. He said redevelopment is coming and it is time to build the Borough and show the taxpayers true savings to levy taxes, and it cannot be done while having silly fights and conversations about how money is being saved when it is not. He asked the Council to get focused and said he appreciates hard work but cannot appreciate when people stand on a square and not tell how it is. He said he hopes they can communicate a little better and get the work done.

ADJOURNMENT

On a motion by Council President Wilkerson, seconded by Councilman Villeda, the roll call was taken as follows:

Vote Record on Adjournment				
	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				

The regular meeting was duly adjourned at 9:59 p.m.


 Lydia D. Massey, Acting Municipal Clerk