

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING MINUTES
FEBRUARY 10, 2021**

Mayor Shaw called the Workshop meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on February 10, 2021 at 6:30 P.M. The flag salute was done and the invocation was given by Councilman Villeda.

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

STATEMENT OF COMPLIANCE

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of regular and workshop meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2021 to the Union County Local Source and The Home News Tribune in 2020, by posting on the Borough of Roselle website and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Attendee Name	Title	Status	Arrived
Richard Villeda	Councilman	P	
Brandon Bernier	Councilwoman	P	
Cynthia Johnson	Councilwoman	P	
Cindy Thomas	Councilman	P	
John Fortuna	Councilman	P	
Denise Wilkerson	Councilwoman	P	
Donald Shaw	Mayor	P	

PUBLIC COMMENT

1. Sylvia Turnage gave kudos to the Department of Public Works for a job well done in the snow storm that took place over the past weekend. She talked about upcoming snow storms and wants the leadership to say on top of it so the residents don't suffer any inconveniences and that residents should receive premium services for the taxes they pay. She strongly advocates for residents to be hired, and said to stop giving out residency waivers to people who do not have a vested interest in the community and add no value to the town. She said over \$14,000,000.00 drives out of the town each day for employees that don't live here and that Roselle can find qualified employees who live in town without giving out residential waivers. She said that the hosts of the Special Zoom meeting hid all the profile pictures and

said to be reminded that public meetings are held under the Sunshine Law and cannot be edited.

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

Mayor Shaw then gave the floor to the Acting Borough Administrator Falt regarding the departmental reports. Mr. Falt then advised that department reports were forwarded to the governing body by Acting Clerk Massey, and he asked if any member of Council wanted to hear any particular reports.

Council President Wilkerson asked for an update from the Redevelopment Coordinator on the project that went before the Planning Board.

DEPARTMENT REPORTS

1. Victor Klymenko reported that the 105 West 1st Ave., project which went before the Planning Board was approved and is moving forward for 1st Reading and a month later the project will be able to kick off; he reported that they are finishing of a study for redevelopment as it relates to the Regency Apartments; he reported they are getting materials in next week from Citi Village Developer and will show his concepts for St. Georges Avenue for a service restaurant; he also reported that Meridia submitted an updated report for a 208 unit development on 3rd Ave. He reported on other projects such as Rose Homes, 110 Drake and said other things are moving to the Planning and Zoning Board.
2. Michael Schnurr gave a report as requested by Councilman Bernier and reported that they are still accepting on-line tax payments until midnight and said he will provide them to the governing body tomorrow. He also reported that collections are ahead of where they were last quarter, and looks to be similar to last year and will upload the information first thing tomorrow morning.
3. Jackie Dirmann, Maser Engineering, gave a detailed explanation of the five Engineering items on the agenda as requested by Councilman Bernier. She also answered all questions posed to her by the governing body.

PRESENTATIONS

CLOSED EXECUTIVE SESSION

At 6:55 p.m., Councilman Villeda made a motion, seconded by Councilwoman Johnson to go into Closed Executive Session. All were in favor; none were opposed and the motion carried to go into closed executive session.

RESOLUTION NUMBER 2021-101

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege
2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held October 14, 2020.

Vote Record – Resolution Number 2021-101				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			
Councilwoman Johnson	x			
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

At 7:51 p.m. the Mayor and Council came out of the Closed Executive Session.

NEW VOTING BUSINESS

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance Number 2638-21

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"

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

SECTION I.

- A. Governing body.
 - (1) Mayor (PT) (1)
 - (2) Council members (PT) (6)
- B. Executive Staff and Department heads.
 - (1) Borough Administrator (1)
 - (2) Borough Attorney (PT) (1)

- (3) Municipal Clerk (1)
 - (4) Chief Financial Officer (1)
 - (5) Chief of Police (1)
 - (6) Fire Chief (1)
 - (7) Health Officer (1)
 - (8) Construction Official (1)
 - (9) Municipal Court Judge (PT) (1)
 - (10) Superintendent of Public Works (1)
 - (11) Emergency Management Coordinator (PT) (1)
 - (12) Deputy Emergency Management Coordinator (PT) (1)
 - (13) Tax Collector (1)
 - (14) Tax Assessor (1)
- C. Department of Administration
- (1) Assistant Borough Administrator (1)
 - (2) Administrative Analyst (1)
 - (3) Executive Assistant, Borough Administrator (1)
 - (4) **Confidential Assistant, (1)**
 - (5) Economic Development Representative 4 (1)
 - (6) Keyboarding Clerk-1 (1)
 - (7) Public Information Officer (1)
- C.1. Division of Recreation
- (8) Recreation Leader (1)
 - (9) Recreation Aide (1)
 - (10) Recreation Aide (PT) (2)
- C.2. Division of Code Enforcement
- (1) Chief Code Enforcement Officer (1)
 - (2) Senior Code Enforcement officer (1)
 - (3) Code Enforcement Officer (3)
 - (4) Code Enforcement Officer Trainee (1)
 - (5) Sanitation Inspector (PT) (2)
 - (6) Keyboarding Clerk-1 (1)
 - (7) Keyboarding Clerk-3 (1)
- D. Department of Finance
- (1) Purchasing Agent (1)
 - (2) Municipal Treasurer (1)
 - (3) Payroll Supervisor (1)
 - (4) Principal Account Clerk (1)
 - (5) Senior Account Clerk (1)
 - (6) Account Clerk (1)
- D.1. Division of Tax Collection
- (7) Deputy Tax Collector (PT) (1)
- E. Department of Tax Assessor
- (1) Assistant Tax Assessor (1)
 - (2) Clerk-1 (1)
- F. Department of the Municipal Clerk
- (1) Deputy Municipal Clerk (1)

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

G. Department of Health

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

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)
- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)
- (7) Confidential Secretary (1)
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 23)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

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

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)

- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Clerk-2 (1)

L. Municipal Court

- (1) Court Administrator (1)
- (2) Deputy Court Administrator (2)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-1 (PT) (3)
- (5) Court Attendant (PT) (1)
- (6) Violations Clerk (2)
- (7) Per Diem Court Attendant (1)

M. Legal Department

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

N. Support and Staff positions.

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

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

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

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

Mayor Shaw read Ordinance Number 2638-21 by title and opened the Public Hearing.

Public Hearing

1. Sylvia Turnage said she feels like the governing body put the cart before the horse when they voted to hire a confidential secretary before the staffing and salary ordinances were adopted; she said the Assistant Borough Administrator position is a secretary to the Borough Administrator. She also said that an employee cannot be hired if the salary hasn't been voted on yet because there is a process and a protocol to bring someone in; she questioned who the person will work for and said what they do defies logic. She reiterated that a

person cannot be hired before the salary ordinance is adopted, and asked for an explanation on how this was done.

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

Councilman Bernier remarked that the confidential assistance was in the process of being hired but didn't start yet. He also said the ordinance gives authorization for the position and that no salary was paid out yet. He feels the process taken was the most efficient.

Council President Wilkerson said they are in the middle of several job positions and need to roll through them as quickly as possible. She also said the Assistant Borough Administrator is not a secretary to the Borough Administrator and that the Assistant Borough Administrator fills in for the Borough Administrator in his absence.

Councilwoman Johnson asked if the Assistance Borough Administrator will assist the Borough Administrator when the Borough Administrator position filled. She also if the confidential assistance will work for everyone in the Administration Department. Acting Borough Administrator Mr. Falt said yes.

Motion by Councilwoman Johnson, seconded by Councilman Bernier to adopt Ordinance Number 2638-21.

Vote Record – Ordinance Number 2638-21 – 2nd Reading and Final Passage				
	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 SECOND READING & FINAL PASSAGE– Ordinance Number 2639-21

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

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

SECTION I: The following are the Calendar Year 2021 salaries for the Mayor and Borough Council:

Mayor:	\$20,000.00
Council President:	\$15,000.00
Council Member-at-Large:	\$15,000.00
Council Member:	\$15,000.00

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

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Confidential Assistant	\$35,000.00	\$50,000.00
Confidential Secretary	\$45,000.00	\$80,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Deputy Court Administrator	\$50,000.00	\$75,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$100,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$150,000.00
Prosecutor Chief	\$20,000.00	\$40,000.00
Prosecutor Assistant	\$10,000.00	\$30,000.00
Public Defender	\$9,000.00	\$20,000.00
Public Information Officer	\$45,000.00	\$80,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
Seasonal Employees (per hour)	\$7.25	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$25,000.00	\$75,000.00
Violations Clerk	\$42,000.00	\$55,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

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

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

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

Mayor Shaw read Ordinance Number 2639-21 by title and opened the Public Hearing.

Motion by Councilman Bernier, seconded by Council President Wilkerson to adopt Ordinance Number 2639-21.

Public Comment

1. Sylvia Turnage questioned how an individual could be hired in a position that did not exist in the ordinances which are the laws that govern the Borough. She reiterated that there is process and protocol for everything. She also said that since there is no Borough Administrator, the confidential secretary will be the secretary for the Assistance Borough Administrator. She told the if they are going to do something to do it in good order and in good faith because everyone is watching.

Attorney Jalloh spoke to the Deputy Court Administrator position that existed for some time and was recently added, and he said that his firm is taking the time to make sure that everyone’s position in the Borough is mentioned in the salary and staffing ordinances.

Council President Wilkerson reiterated that no one was paid before the ordinances were adopted and said they are actively looking for a Borough Administrator and reviewing resumes. She also said they want to make sure that whoever they hire into Administration is going to do their due diligence to make sure the department is operating well.

Councilwoman Johnson asked why the two confidential secretaries’ salaries were different, and Attorney Jalloh stated that the salary is completely up to the Borough to set a salary based whether they will be doing more verses another confidential secretary doing a lot less.

Councilman Bernier reiterated that the Assistance Borough Administrator is not a secretary and has equal capability of the Borough Administrator in running the department, and steps in when the Borough Administrator is out of the office for some time, and the clerical help is greatly needed. He also said the Deputy Court Administrator worked an entire career without being on the salary or staffing level ordinance.

Councilman Villeda asked the Borough Attorney if there was a vote to determine the salary, and Attorney Jalloh said in essence that is what the ordinance is and that the Council can vote yes or no. Councilwoman Johnson asked who came up with the range, and Attorney Jalloh said it is the responsible of Administration to set the range. The Acting Borough Administrator stated that he compared the salary range with other municipalities and suggested the range.

Council President Wilkerson said the range for the Administration Department’s confidential secretary is lower the than the one they compared it to, and she thanked Acting Administrator Falt for keeping the cost down and best strengthen the office.

Vote Record – Ordinance Number 2639-21 – 2nd Reading and Final Passage				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	x			
Councilman Bernier	x			

Councilwoman Johnson	x	x-no to Confidential secretary		
Councilwoman Thomas	x			
Councilman Fortuna	x			
Councilwoman Wilkerson	x			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Mayor Shaw asked the Council to review the draft agenda for the February 17th Regular meeting and asked what items they wanted to make as a consent agenda.

Motion by Councilman Bernier, seconded by Council President Wilkerson to make a consent agenda out of Resolution Items 1 through 11, excluding the Bills List.

Vote Record – To Make a 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				

Councilman Bernier then gave a detailed explanation of the Bond Ordinance for various improvements talked about the departments that would benefit from the ordinance. Discussion ensued.

SETTING THE AGENDA FOR THE FEBRUARY 17, 2021 REGULAR MEETING

PROCLAMATION

Black History Month
Heard African American Episcopal Church 100th Anniversary

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – December 30, 2020
Minutes of the Mayor and Council Reorganization Meeting – January 5, 2021

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

PUBLIC COMMENTS (on Pending resolutions only)

ORDINANCE ON SECOND READING & FINAL PASSAGE –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 [Proposed Public Hearing - February 17, 2021 Pending Approval]

ORDINANCE ON SECOND READING & FINAL PASSAGE–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 [Proposed Public Hearing - February 17, 2021 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2642-21
ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE ADOPTING THE REDEVELOPMENT PLAN FOR THE PROPERTY COMMONLY KNOWN ON THE BOROUGH TAX MAPS AS BLOCK 3801, LOTS 2.01, 4, 5, AND 6 [Public Hearing date to be determined]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2643-21
BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,378,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,694,424 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY [Public Hearing date to be determined]

RESOLUTIONS

Acting Borough Administrator	
1.	Appointment of Michael Tisdale as the Interim Land Use Administrator
2.	Resolution Adjusting the Salary of Duane Patterson Retroactively to December 1, 2020
Borough Attorney	

3.	Resolution Appointing a Chief Prosecutor for the Municipal Court
4.	Resolution Appointing an Assistant Prosecutor for the Municipal Court
Engineering	
5.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2020 Roselle Sidewalk Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
6.	Resolution Authorizing Professional Engineering Design Services in Connection With the Conceptual Plan and Vendor Co-ordination for the Warren Street Park Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
7.	Resolution Authorizing Survey and Professional Engineering Design Services in Connection With the Field House at Ralph Arminio Field Athletic Complex Improvements Funded by the Green Acres Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
8.	Resolution for a Change Order Amendment to the Contract for Your Way Construction Inc., Regarding Additional Site Work for the Completion of the Ralph Arminio Field Improvements Project
9.	Resolution for a Change Order Amendment to the Contract for American Asphalt & Milling Services, LLC., Regarding Additional Site Work for the Completion of the 2018 Various Municipal Roadway Improvements Project
Purchasing Agent	
10.	Amending Resolution 2021-071 Awarding a Contract to Maser Consulting, Inc., as Borough Engineering of Record Not to Exceed \$90,000.00
Tax Collector	
11.	Authorize Tax Title Lien Redemptions

PAYMENT OF BILLS

12.	A Bills List Dated February 17, 2021 [To Be Provided]
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[Workshop Meeting Continued]

COUNCIL COMMENT

Councilman Villeda thanked his neighbors that worked with him to help shovel snow. He said they helped a lot of seniors as well. He spoke about a broken water pipe in the 1st Ward and how they could resolve the issue with the homeowner as the water is freezing up and creating a dangerous situation and asked if the Mayor and Council President can assist.

Mayor Shaw said he did reach out to the residents and to American Water, and acknowledges that it was a dangerous situation that would be dealt with. Councilman Villeda thanked the Mayor for his support.

Ward Councilman Bernier reminded everyone to stay safe due to the weather and encourage everyone to move their cars off the street so the DPW can do their job and asked for the Council President and Liaison to speak to the Library Project legislation.

Councilwoman Johnson thanked Duane Patterson, DPW, and his department for a job well done during the snow storm. She said she went out with him and they will brainstorm on how to deal with the upcoming snowstorm. She asked everyone to bear with them during the snow removal process. She also told people to take advantage of COVID testing that is happening throughout the County.

Councilwoman Thomas said that she will hold her comments until next week and thanked everyone for attending the meeting. She said it was very informative and productive.

Councilman Fortuna stated that at the core of everything was the volume of the snow and was the most snow the Borough had in a long time. He said once it over 20 inches, it is a lot of snow and a lot to move. He talked about the one-arm bandit trucks and said it is a great thing that is coming and will streamline the sanitation schedule. He thanked Council President Wilkerson, Councilwoman Johnson, and Duane Patterson, DPW, for their patience in getting to this point.

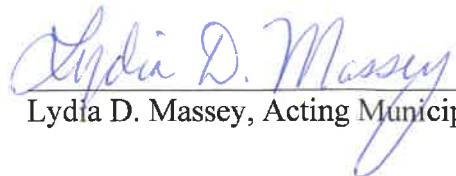
Council President Wilkerson thanked the DPW, Councilman Fortuna and Councilwoman Johnson regarding the snow storm. She thanked the residents for their patience. She talked reported that the contactless services are not available at the Roselle Public Library at the moment and said if there are any questions or concerns to email the Rosellepubliclibrarynj@gmail.com. She encouraged everyone to stay safe and to mask up. She said there is a lot of negativity on social media and they can verify things by contacting them at any time. She also said there is nothing to hide and thanked everyone for being a part of the process.

MAYOR'S COMMENTS

Mayor Shaw gave his condolences to Council President Wilkerson and said he had a death in his own family. He thanked the DPW for doing a good job, and thanked Administrator Falt for setting up the Zoom meeting. He talked about how he and Councilwoman Johnson were out travelling in the snow storm to give news updates while trying to encourage the DPW staff. Mayor Shaw also thanked Courtney Washington and her family for donations for the DPW staff. He also thanked the residents for attending the meeting and encouraged them to attend the meeting next week. He also thanked the Fire Department and Police Department, and said that he will save the rest of his comments for next week.

ADJOURNMENT

On a motion by Council President Wilkerson, seconded by Councilwoman Thomas, all were in favor, none were opposed and the Workshop meeting was duly adjourned at 8:42 p.m.


Lydia D. Massey, Acting Municipal Clerk