

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
SPECIAL MEETING MINUTES
JUNE 28, 2022**

Mayor Donald Shaw called the Special 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 June 28, 2022 at 5:00 p.m. The flag salute was recited and the invocation was given by Councilwoman Cindy M. Thomas.

Borough Clerk Sanchez read the "Open Public Meetings Act" compliance statement.

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger, published in the Union County Local Source on June 23, 2022, posted on the Bulletin Board in Borough Hall and on the Borough's website and filed in the Office of the Municipal Clerk.

ROLL CALL

Present:

Councilman Richard Villeda, First Ward
Councilman Brandon Bernier, Second Ward
Councilwoman Cindy Thomas, Fourth Ward
Councilman John Fortuna, Fifth Ward
Council President Denise Wilkerson, At-Large
Mayor Donald Shaw

Also Present:

Lisette Sanchez, Borough Clerk
R. Allen Smiley, Borough Administrator
May Wedlund, Esq.

Absent:

Councilwoman Cynthia Johnson, Third Ward

PUBLIC COMMENTS

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

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2688-22

ORDINANCE NUMBER 2688-22

BOND ORDINANCE REAPPROPRIATING \$106,670.67 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES FOR ACQUISITION OF EQUIPMENT IN CONNECTION WITH 9-1-1 DISPATCH BY THE BOROUGH OF ROSELLE, NEW JERSEY

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

SECTION 1:

Pursuant to N.J.S.A. 40A:2-39, it is hereby determined that \$106,670.67 of the bond proceeds of obligations originally made available pursuant to the following ordinance of the Borough of Roselle, County of Union, New Jersey is no longer necessary for the purposes for which the obligations previously were authorized. Each amount is listed under the column, "Balance to be Reappropriated," and is further described by reference to the number of the bond ordinance pursuant to which such amounts have been made available, the original appropriation made by the bond ordinance, and the description of the improvement for which such amounts originally were appropriated.

The \$106,670.67 bond proceeds to be reappropriated are made available as follows:

<u>Ordinance Number</u>	<u>Appropriation</u>	<u>Original Description of Improvement</u>	<u>Balance to be Reappropriated</u>
2601-19	\$225,000	Improvements to Borough Hall	\$ 44,036.67
2601-19	1,280,000	Resurfacing and Reconstruction of Various Roads	62,634.00
TOTAL			\$106,670.67

SECTION 2:

The total amount of \$106,670.67 referred to in Section 1 above is hereby reappropriated as follows:

Acquisition of equipment in connection with 9-1-1 Dispatch: \$106,670.67

SECTION 3:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as

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approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 4:

The useful life of the improvements described in Section 2 above is 15 years.

SECTION 5:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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

Motion to adopt Ordinance 2688-22 on Second Reading/Public Hearing by Councilman Bernier, second by Councilwoman Thomas.

Vote Record – Ordinance 2688-22				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson				X
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

COUNCIL COMMENTS

Councilman Villeda requested to be notified of any Borough special events.

Councilman Bernier had no comments.

Councilwoman Thomas had no comments.

Councilman Fortuna had no comments.

Council President Wilkerson spoke to the Ruling from the Supreme Court regarding the overturning of Roe v. Wade and said she will continue to support the rights of women.

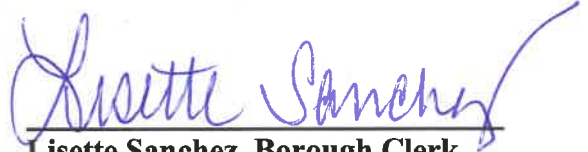
MAYOR’S COMMENTS

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Mayor Shaw gave condolences on the passing of someone's family member.

ADJOURNMENT

Motion to adjourn by Councilman Bernier, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 5:06 p.m.


Lisette Sanchez, Borough Clerk