

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – REVISED AGENDA
JUNE 21, 2023 – 6:30 P.M.**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

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 Home News Tribune on December 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

Honorable Richard Villeda	(1 st Ward)
Honorable Cynthia Johnson	(3 rd Ward)
Honorable Cindy Thomas	(4 th Ward)
Honorable John Fortuna	(5 th Ward)
Honorable Denise Wilkerson	(At-Large)
Honorable Brandon Bernier	(2 nd Ward/Council President)
Honorable Donald Shaw	(Mayor)

PROCLAMATIONS

RESOLUTION

<u>POLICE</u>	
2023-201A	RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – May 10, 2023
Minutes of the Mayor and Council Closed Executive Session Meeting – May 10, 2023
Minutes of the Mayor and Council Regular Meeting – May 17, 2023

a) Motion to Adopt:

Second:

CORRESPONDENCE / APPOINTMENTS

PUBLIC COMMENTS

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2710-23

CALENDAR YEAR 2023 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2711-23

AN ORDINANCE APPROVING AMENDMENT TO NORTH CHESTNUT STREET REDEVELOPMENT PLAN

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number 2712-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (919 OAK STREET)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number 2713-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON NEAR DRIVEWAY OF A CERTAIN RESIDENCE (935 OAK STREET)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number 2714-23

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT #13 TO CENTRAL ROSELLE REVITALIZATION PLAN

- a) Motion to Adopt: Second:
b) Public Hearing scheduled for July 19, 2023

CONSENT AGENDA

RESOLUTIONS

<u>BOROUGH ATTORNEY</u>	
2023-202	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. GOLD MINE PARTNERS II, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 2901, LOT 17.01, COMMONLY KNOWN AS 1212 SPRUCE ST
2023-203	AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL
2023-204	AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR SPECIAL COUNSEL SERVICES
2023-205	RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF DIEUJUSTE, ET. AL. V. BOROUGH OF ROSELLE, ET. AL.
<u>BOROUGH CLERK</u>	
2023-206	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
2023-207	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39 – EL MERCADO ROSELLE, LLC
2023-208	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39 – JJ LEGACY ENTERPRISES, LLC
2023-209	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK’S OFFICE
2023-210	RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<u>BUILDING DEPARTMENT</u>	
2023-211	RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES FOR ANY AND ALL PERMITS NEEDED TO MAKE NECESSARY STRUCTURAL ACCESSIBILITY MODIFICATIONS TO THE HOME OF DISABLE RESIDENT, FRANK ORTIZ, 221 WEST 4 TH AVENUE, ROSELLE, NEW JERSEY

<u>ECONOMIC & HOUSING</u>	
2023-212	RESOLUTION OF THE BOROUGH OF ROSELLE RATIFYING THE ACTIONS OF THE BOROUGH IN CONNECTION WITH THE EXECUTION OF TEMPORARY USE & OCCUPANCY AGREEMENT FOR BOROUGH LOT ON LINDEN ROAD
2023-213	AMENDING RESOLUTION 2023-034 INCREASING THE CONTRACT AMOUNT FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH
2023-214	AMENDING RESOLUTION 2023-058 INCREASING THE AMOUNT REFLECTED IN THE CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PLANNING SERVICES
<u>FINANCE</u>	
2023-215	RESOLUTION AMENDING RESOLUTION 2023-190 ESTABLISHING 2023 TEMPORARY EMERGENCY APPROPRIATIONS
<u>FIRE</u>	
2023-216	RESOLUTION APPOINTING BATTALION CHIEF DAVID SHEEKEY
2023-217	RESOLUTION APPOINTING BATTALION CHIEF RICHARD MYERS
2023-218	RESOLUTION APPOINTING BATTALION CHIEF ADRIAN PEREZ
2023-219	RESOLUTION CHANGING THE TITLE OF KENNETH HUDAK FROM PROVISIONAL BATTALION CHIEF TO FIRE CAPTAIN
<u>GRANT OFFICER</u>	
2023-220	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM AWARD
<u>HEALTH</u>	
2023-221	RESOLUTION AUTHORIZING A SEVENTEENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTINUED TB SERVICES BETWEEN THE ROSELLE HEALTH DEPARTMENT AND THE NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES (RBHS)
2023-222	AMENDING RESOLUTION 2023-080 INCREASING THE CONTRACT FOR SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023
<u>HUMAN RESOURCES</u>	
2023-223	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2023 SUMMER CAMP
<u>MUNICIPAL COURT</u>	
2023-224	RESOLUTION ACCEPTING THE RESIGNATION OF LUCIANA WHEELER
2023-225	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO LATRINA COHEN FOR PERFORMANCE OF ACTING MUNICIPAL COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$10,000
2023-226	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO NADIA HERRERA FOR PERFORMANCE OF ACTING DEPUTY COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$7,500
<u>POLICE</u>	
2023-227	RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION

<u>TAX COLLECTOR</u>	
2023-228	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS
2023-229	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
2023-230	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72

NON-CONSENT

<u>BOROUGH ADMINISTRATOR</u>	
2023-231	RESOLUTION APPROVING THE AMENDED BOROUGH OF ROSELLE PERSONNEL POLICY AND PROCEDURE MANUAL DATED JUNE 21, 2023
<u>HUMAN RESOURCES</u>	
2023-232	RESOLUTION FOR THE APPOINTMENT OF DESTINEE SMART AS TEMPORARY CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT AN HOURLY RATE OF \$22.00 NOT TO EXCEED \$7,000
2023-233	RESOLUTION FOR THE APPOINTMENT OF JASMINE OLIVER AS TEMPORARY, PART TIME ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT AN HOURLY RATE OF \$18.00 NOT TO EXCEED 25 HOURS PER WEEK
2023-234	RESOLUTION HIRING PART TIME SEASONAL LABORER IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR
<u>FINANCE</u>	
2023-235	RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$8,692,000 AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

PAYMENT OF BILLS

2023-236	RESOLUTION APPROVING THE BILLS LIST DATED JUNE 21, 2023
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COUNCIL COMMENTS

MAYOR'S COMMENTS

CLOSED EXECUTIVE SESSION

2023-237- Resolution for Closed Executive Session

- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-201A

**RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE
ROSELLE POLICE DEPARTMENT**

WHEREAS, there is a need in the Borough of Roselle to fill the position of Police Officer in the Police Department to efficiently maintain the health, welfare, and safety of the public, and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified with the Civil Service Commission the eligibility of four (4) individuals who are deemed qualified for the position of Police Officer; and

WHEREAS, criminal history record background checks have been conducted by the appointing authority regarding the four (4) individuals, identified below, which revealed no basis for qualification of said individuals as Police Officer; and

WHEREAS, the following individuals have been adjudged to be qualified for the position of Police Officer Recruit:

NAME	SALARY
BRODY, SEAN	\$61,863
SAUCEDO, GREGORIO	\$61,863
CHARLES, GERALD	\$61,863
LYNCH, LUKE	\$61,863

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that the aforementioned individuals are hereby appointed to the position of Police Officer, effective July 14, 2023, subject to successful completion of the Basic Course for Police Officer Training and the ninety (90) day working test period pursuant to Civil Service Regulations; and

BE IT FURTHER RESOLVED that the compensation for Brody, Saucedo, Charles, and Lynch shall be set pursuant to the GAP Waiver recognized by the Civil Service Commission, acknowledging said officers' prior Correctional Police Officer status with an annual salary of \$61,863.00, prorated for calendar year 2023; and

BE IT FURTHER RESOLVED that said GAP waiver is subject to follow the following provisions as set forth from N.J.S.A. 52:17B-68.3:

- (c) (3) the officer previously completed a basic training course administered by the Police Training Commission pursuant to P.L.1961, c.56 (C.52:17B-66 et seq.);
- (c) (5) a criminal history record background check of the officer has been conducted by the appointing authority and the officer has not been deemed ineligible to transition to the position of detective or investigator in the county prosecutors' office or county or municipal police officer on the basis of any conviction disclosed by the background check.
- d. The waiver rule set forth in N.J.A.C.13:1-8.4 authorizing the Police Training Commission to waive all or part of a basic training course shall apply to an eligible county correctional officer taking the revised modified basic training pursuant to the subsection a. of this section.
- e. An eligible county correctional police officer who successfully completes the modified basic training established pursuant to section 1 of the P.L.2019 (C.52:17B-68.2) shall be eligible for a transfer to a position as sheriff's officer in any county in the state and eligible officer who successfully completes the revised modified basic training established pursuant to subsection a. of this section shall be eligible for a transfer or lateral title change, as appropriate, to the position of detective or investigator in the county prosecutor's office or county or municipal police officer in any county or municipality, as applicable, in the State. An officer eligible for a transfer or lateral title change pursuant to the provisions of this section shall not be denied a transfer or title change to an available position without good cause.
- f. The Civil Service Commission may adopt rules and regulations pursuant to the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.), to implement the provisions of this section.

BE IT FURTHER RESOLVED that, pursuant to N.J.S.A. 52:17B-69, these individuals shall be granted a leave of absence with pay for the duration of the Basic Course for Police Officers training.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-201A

RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT

WHEREAS, there is a need in the Borough of Roselle to fill the position of Police Officer in the Police Department to efficiently maintain the health, welfare, and safety of the public, and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified with the Civil Service Commission the eligibility of four (4) individuals who are deemed qualified for the position of Police Officer; and

WHEREAS, criminal history record background checks have been conducted by the appointing authority regarding the four (4) individuals, identified below, which revealed no basis for qualification of said individuals as Police Officer; and

WHEREAS, the following individuals have been adjudged to be qualified for the position of Police Officer Recruit:

NAME	SALARY
BRODY, SEAN	\$61,863
SAUCEDO, GREGORIO	\$61,863
CHARLES, GERALD	\$61,863
LYNCH, LUKE	\$61,863

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BE IT FURTHER RESOLVED that the compensation for Brody, Saucedo, Charles, and Lynch shall be set pursuant to the GAP Waiver recognized by the Civil Service Commission, acknowledging said officers' prior Correctional Police Officer status with an annual salary of \$61,863.00, prorated for calendar year 2023; and

BE IT FURTHER RESOLVED that said GAP waiver is subject to follow the following provisions as set forth from N.J.S.A. 52:17B-68.3:

- (c) (3) the officer previously completed a basic training course administered by the Police Training Commission pursuant to P.L.1961, c.56 (C.52:17B-66 et seq.);
- (c) (5) a criminal history record background check of the officer has been conducted by the appointing authority and the officer has not been deemed ineligible to transition

to the position of detective or investigator in the county prosecutors' office or county or municipal police officer on the basis of any conviction disclosed by the background check.

- d. The waiver rule set forth in N.J.A.C.13:1-8.4 authorizing the Police Training Commission to waive all or part of a basic training course shall apply to an eligible county correctional officer taking the revised modified basic training pursuant to the subsection a. of this section.
- e. An eligible county correctional police officer who successfully completes the modified basic training established pursuant to section 1 of the P.L.2019 (C.52:17B-68.2) shall be eligible for a transfer to a position as sheriff's officer in any county in the state and eligible officer who successfully completes the revised modified basic training established pursuant to subsection a. of this section shall be eligible for a transfer or lateral title change, as appropriate, to the position of detective or investigator in the county prosecutor's office or county or municipal police officer in any county or municipality, as applicable, in the State. An officer eligible for a transfer or lateral title change pursuant to the provisions of this section shall not be denied a transfer or title change to an available position without good cause.
- f. The Civil Service Commission may adopt rules and regulations pursuant to the "Administrative Procedure Act," P.L.1968, c.410 (C.52:14B-1 et seq.), to implement the provisions of this section.

BE IT FURTHER RESOLVED that, pursuant to N.J.S.A. 52:17B-69, these individuals shall be granted a leave of absence with pay for the duration of the Basic Course for Police Officers training.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

CALENDAR YEAR 2023 ORDINANCE TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

[illegible]

Recorded Vote on Final Passage of Ordinance No. 2710-23 – June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilman Bernier						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

___ Approved

___ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2710-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on June 21, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2711-23

AN ORDINANCE APPROVING AMENDMENT TO NORTH CHESTNUT STREET REDEVELOPMENT PLAN

WHEREAS, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

WHEREAS, on March 23, 2000, the Mayor and Borough Council (the "**Borough Council**") of the Borough of Roselle (the "**Borough**") adopted a resolution designating the properties identified on the tax maps of the Borough as Block 3001, Lots 3 - 6 inclusive; Block 3002, Lots 1.01, 2.01, 16 - 22 inclusive, 23.01, and 24 - 30 inclusive; Block 3101, Lots 1 - 9 inclusive, 23 - 32 inclusive, 33.01, 34.01, 35 and 36; Block 3802, Lots 11 - 16 inclusive; and Block 3901, Lots 11.01, 12, 13, 14, 16 and 17, as an area in need of redevelopment (now known, collectively, as the "**Original North Chestnut Street Redevelopment Area**") pursuant to the Redevelopment Law; and

WHEREAS, on March 19, 2014, the Borough Council adopted an ordinance approving a redevelopment plan for the Original North Chestnut Street Redevelopment Area, which plan is entitled "North Chestnut Street Redevelopment Plan" (the "**Original Redevelopment Plan**"); and

WHEREAS, on June 9, 2021, by Resolution No. 2021-207, after appropriate study and consideration by the Borough's Planning Board (the "**Planning Board**"), the Borough Council designated the properties identified as Block 3902, Lots 19 and 20 on the Borough's tax maps (the "**First Supplemental Redevelopment Area**"), adjacent to the Original North Chestnut Street Redevelopment Area, as an "area in need of redevelopment"; and

WHEREAS, on June 21, 2021, by Ordinance No. 2657-21, the Borough Council adopted that certain amendment to the redevelopment plan entitled, "North Chestnut Redevelopment Plan Amendment Number 2" (the "**Second Amendment**"), which, among other things, added the First Supplemental Redevelopment Area to the Original North Chestnut Street Redevelopment Area; and

WHEREAS, on June 21, 2021, by Ordinance No. 2659-21, the Borough Council adopted that certain amendment to the redevelopment plan (the "**Third Amendment**"), which, among other things, prohibits all classes of cannabis establishments in the North Chestnut Street Redevelopment Area; and

WHEREAS, on February 16, 2022, by Resolution No. 2022-092, after appropriate study and consideration by the Planning Board, the Borough Council designated the properties identified

as Block 3902, Lots 14, 15, 16, 17, and 18 on the Borough's tax maps (the "**Second Supplemental Redevelopment Area**" and, together with the Original North Chestnut Street Redevelopment Area and the First Supplemental Redevelopment Area, the "**North Chestnut Street Redevelopment Area**"), adjacent to the Original North Chestnut Street Redevelopment Area, as an "area in need of redevelopment"; and

WHEREAS, the Borough's Planner, Colliers Engineering and Design, prepared a further amendment to the redevelopment plan, entitled the "North Chestnut Redevelopment Plan Amendment # 4" (the "**Fourth Amendment**" and, together with the Original Redevelopment Plan, the Second Amendment and the Third Amendment, the "**North Chestnut Street Redevelopment Plan**") dated May 10, 2023, and attached hereto as **Exhibit A**, which, among other things, adds the Second Supplemental Redevelopment Area to the area governed by the North Chestnut Street Redevelopment Plan; and

WHEREAS, the Borough Council has reviewed, and now desires to approve and adopt the Fourth Amendment, which provides a comprehensive development plan that will allow and encourage the redevelopment of the North Chestnut Street Redevelopment Area in a manner that is consistent with the Borough's Master Plan and the character of the area, allow for the orderly transition from residential to commercial land uses as appropriate, and which amendment seeks to redevelop the Roselle Public Library into a modern, attractive, and essential community building; and

WHEREAS, pursuant to the Redevelopment Law, the Planning Board must review the Fourth Amendment and transmit its recommendations relating to the Fourth Amendment to the Borough Council in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law; and

WHEREAS, the Planning Board reviewed the Fourth Amendment and transmitted its recommendations relating to the Fourth Amendment to the Borough Council in accordance with the provisions of Section 7 of the Redevelopment Law; and

WHEREAS, upon receipt of the Planning Board's recommendations relating to the Fourth Amendment, the Borough Council believes that the adoption of the Fourth Amendment is in the best interests of the Borough.

NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY AS FOLLOWS:

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Fourth Amendment, attached hereto as **Exhibit A**, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Section 3. The zoning district map included in the zoning ordinance of the Borough is hereby amended to reference and delineate the property described and governed by the Fourth

Amendment. All of the provisions of the Fourth Amendment shall supersede the applicable development regulations of the Borough's municipal code, as and where indicated.

Section 4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

Section 5. A copy of this Ordinance and the Fourth Amendment shall be available for public inspection at the office of the Borough during regular business hours.

Section 6. This Ordinance shall take effect in accordance with all applicable laws.

Recorded Vote on Introduction Ordinance No. 2711-23 – May 17, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda			X			
Councilwoman Johnson			X			
Councilwoman Thomas						X
Councilman Fortuna	X		X			
Councilwoman Wilkerson			X			
Council President Bernier		X	X			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage of Ordinance No. 2711-23 – June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

___ Approved

___ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2711-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on June 21, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

EXHIBIT A
Fourth Amendment

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2712-23

**ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO
DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC
PERSON IN FRONT OF A CERTAIN RESIDENCE (919 OAK STREET)**

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
919 Oak Street	Oak Street	Front of Residence	Maria Quintana Gochez	P2692966

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Recorded Vote on Introduction Ordinance No. 2712-23, June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2712-23 – July 19, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

___ Approved

___ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2712-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2713-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON NEAR DRIVEWAY OF A CERTAIN RESIDENCE (935 OAK STREET)

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person near driveway of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
935 Oak Street	Oak Street	Near driveway of property	Baielyard J. Edwards	P2553721

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Recorded Vote on Introduction Ordinance No. 2713-23 - June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2713-23 - July 19, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

___ Approved

___ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2713-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2714-23

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY,
APPROVING AMENDMENT #13 TO CENTRAL ROSELLE
REVITALIZATION PLAN**

WHEREAS, on October 11, 2007, the Mayor and Borough Council (the “**Borough Council**”) of the Borough of Roselle (the “**Borough**”) adopted a resolution designating the entire Borough as an area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “**Redevelopment Law**”); and

WHEREAS, on October 11, 2007, the Borough Council also adopted an ordinance approving the Central Roselle Revitalization Plan (the “**Original Central Roselle Revitalization Plan**”), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the “**Original Central Roselle Revitalization Area**”); and

WHEREAS, the Borough adopted ordinances approving amendments, dated November 7, 2007, April 14, 2008, July 20, 2011, April 16, 2014, September 18, 2014, February 17, 2016, May 11, 2016, March 20, 2019, June 16, 2021, July 21, 2021, June 15, 2022 and September 21, 2022, to the Original Central Roselle Revitalization Plan (as amended, the “**Central Roselle Revitalization Plan**”); and

WHEREAS, on September 21, 2022, the Borough Council adopted a resolution designating the properties identified as Block 2601, Lots 10 through 16, Block 2602, Lots 7 through 17, Block 2603, Lots 4 through 9, and Block 2901, Lots 14 through 19 (the “**Additional Property**” and, together with the Original Central Roselle Revitalization Area, the “**Central Roselle Revitalization Area**”) as an area in need of redevelopment under the Redevelopment Law; and

WHEREAS, the Borough desires to further amend the Central Roselle Revitalization Plan to: (1) also apply to the Additional Property; (2) clarify that the properties governed by said plan

have been designated as properties in need of rehabilitation and properties in need of redevelopment; (3) add and/or clarify certain definitions set forth in the plan; (4) modify the uses permitted thereunder; (5) modify the bulk standards set forth therein; (6) add requirements relating to the provision of affordable housing; and (7) add provisions relating to responsibility for off-site improvements.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Central Roselle Revitalization Plan is hereby amended in accordance with the version of said plan attached hereto as **Exhibit A** (additions are underlined and deletions are ~~struck through~~).

Section 3. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

Section 4. All ordinances and resolutions or parts thereof inconsistent with this ordinance are hereby rescinded.

Section 5. This ordinance shall take effect in accordance with applicable law.

Recorded Vote on Introduction Ordinance No. 2714 - June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2714-23 - July 19, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

___ Approved

___ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2714-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

Exhibit A

Central Roselle Revitalization Plan, as amended

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-202

RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. GOLD MINE PARTNERS II, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 2901, LOT 17.01, COMMONLY KNOWN AS 1212 SPRUCE ST

WHEREAS, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, Gold Mine Partners II, LLC ("Gold Mine"), for the real property tax assessment for tax year 2020, in the matter bearing Docket No. 012009-2020; for tax year 2021, in the matter bearing Docket No. 010582-2021; for tax year 2022, in the matter bearing Docket No. 009517-2022; pending in the Tax Court of New Jersey; and for tax year 2023, Petition of Appeal bearing Appeal No. 14-2300041L for Block 2901, Lot 17.01 (the "Tax Appeal"); and

WHEREAS, the Borough of Roselle and Gold Mine desire to settle the Tax Appeals for tax years 2020, 2021, 2022 and 2023;

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Borough's Special Counsel; and

WHEREAS, settlement of the Tax Appeals as more fully set forth below is in the best interests of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, as follows:

Section 1. The Mayor and the Council agree to the tax appeal settlement for property known as 1212 Spruce Street for tax years 2020, 2021, 2022 and 2023 as follows:

1212 Spruce Street
Block 2901, Lot 17.01

- a. The Tax Appeal for tax year 2020 bearing Docket No. 012009-2020 will result in no increase in the assessment.

<u>Year 2020</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000

Improvements	\$ 60,000	n/a	\$ 60,000
Total	\$170,000	n/a	\$170,000

- b. The Tax Appeal for tax year 2021 bearing Docket No. 010582-2021 will result in an increase in the assessment as follows:

<u>Year 2021</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$239,050
Total	\$170,000	n/a	\$349,050

- c. The Tax Appeal for tax year 2022 bearing Docket No. 000136-2022 will result in an increase in the assessment as follows:

<u>Year 2022</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$199,900
Total	\$170,000	n/a	\$309,900

- d. The Tax Appeal for tax year 2023 bearing Appeal No. 14-2300041L will result in an increase in the assessment as follows:

<u>Year 2023</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$202,150
Total	\$170,000	n/a	\$312,150

Section 2. The Borough's Special Counsel and Tax Assessor are hereby authorized and directed to execute and deliver such agreements, pleadings, stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein. A copy of the signed stipulation of settlement is attached hereto.

Section 3. A copy of this Resolution shall be filed in the Office of Borough Clerk.

Section 4. This Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted

by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

Exhibit A

Stipulation of Settlement

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-203

**AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE
CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL**

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, at a prior Council meeting dated June 21, 2023, the Borough Council approved contracts for a specified not to exceed amount; and

WHEREAS, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	Not to Exceed
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$35,000.00


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

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct # 3-01-20-155-000-228)



Nicola Trasente



Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-204

**AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR
SPECIAL COUNSEL SERVICES**

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

WHEREAS, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	Not to Exceed
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$20,000.00

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

I, Lisette Sanchez, 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 June 21, 2023.

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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-20-155-000-228)

Nicola Trasente, CFO

Date:

6/6/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-205

**RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE
MATTER OF DIEUJUSTE, ET. AL. V. BOROUGH OF ROSELLE, ET. AL**

WHEREAS, there is presently a matter pending in the United States District Court for the District of New Jersey, a Civil Action entitled Tyron Dieujuste, et. al. vs. Borough of Roselle, et. al. 2:22-cv-02607; and

WHEREAS prior to commencement of trial, all parties have determined that it is in their best interests to enter into a settlement agreement and thereby (a) amicably resolve all issues in dispute asserted in the action, or which could have been asserted in the action and (b) dismiss the action as set forth herein; and

WHEREAS, the Public Entity Joint Insurance Fund's outside defense counsel has recommended that this litigation be settled, as set forth above, to avoid the cost, disruption, and uncertainty of further litigation; and

WHEREAS, said settlement is not an admission of fault or wrongdoing by the Borough of Roselle, or any individually named defendant, but it is proposed to fully resolve any and all disputed claims between the parties; and

WHEREAS, the parties have reached a tentative settlement agreement wherein Tyron Dieujuste (Dieujuste) will dismiss, with prejudice, all claims asserted in the Action in exchange for the proposed settlement; and

WHEREAS, the parties have agreed to pay a grand settlement of \$45,000.00 to settle the matter. \$30,000.00 shall be paid to Plaintiff Tyron Dieujuste, \$10,000.00 shall be paid to Plaintiff Maya Holmes and \$5,000.00 shall be paid to Plaintiff Jalil Spann. The Borough's contribution shall be paid by the Borough of Roselle's Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, in the County of Union, New Jersey, does hereby approve and accept the Settlement Agreement and General Release ("the Agreement") between the Borough of Roselle and Tyron Dieujuste, Maya Holmes and Jalil Spann settling all outstanding matters relating to the Action, 2:22-cv-02607, as more fully set forth in the Agreement on file with the Borough Clerk.

BE IT FURTHER RESOLVED, that the Mayor and/or Borough Administrator are hereby authorized to execute the Agreement on behalf of the Borough of Roselle.

I, Lisette Sanchez, 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 to be held June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-206

RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME

WHEREAS, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2023; and

WHEREAS, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30th; and

WHEREAS, the Applicants having complied, in accordance with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Borough Clerk to issue the ABC licenses to the following:

CLUB LICENSE - \$150.00 Fee

2014-31-026-001 Unity Post 229 of the American Legion, 115 Grove Street

PLENARY RETAIL CONSUMPTION LICENSES W/Broad- \$1,500.00 Fee

2014-32-009-012 Big Head Liquors t/a Skylark Discount Liquors, 350 West First Avenue

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-021-009 Central Park NJ, LLC t/a Central Park, 2401 North Wood Avenue
2014-33-006-010 Ceilo Management Group, LLC t/a Villa Tequila Lounge, 586 Raritan Road
2014-33-018-008 Hamilton's Tavern, Inc., 639 West First Avenue
2014-33-017-004 Samara, Inc. d/b/a Sphinx Restaurant, 121 East Second Avenue

PLENARY RETAIL DISTRIBUTION LICENSES - \$1,025.00 Fee

2014-44-001-009 Amipuja, LLC t/a C&B Liquors, 221 Sheridan Avenue
2014-44-014-006 Balaji Beverages, Inc., t/a Crown Liquors, LLC, 711 East 1st Ave.

2014-44-015-009	CSS Liquor, LLC t/a Paul and Joe Deli and Liquor, 500 Chandler Ave.
2014-44-011-006	Jay Corp of NJ, Inc. t/a Rick's Wine & Liquors, 915 Wood Ave.
2014-44-002-006	Krishma Liquors, Inc. t/a Prince Liquor Store, 310 Amsterdam Avenue
2014-44-020-014	Anik and Arin, LLC t/a Liquor Basics, 585 Raritan Road
2014-44-023-009	Roselle Beverage, Inc. t/a T&J Liquors, 1201 St. Georges Avenue

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-207

RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39

WHEREAS, the Director of A.B.C. granted a Special Ruling pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 License Term; and

WHEREAS, the Applicant having complied, in accordance with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Municipal Clerk to renew the ABC license with “pocket status” due to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-019-004 El Mercado Roselle, LLC

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-208

RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING PURSUANT TO N.J.S.A. 33:1-12.39

WHEREAS, the Director of A.B.C. granted a Special Ruling pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 License Term; and

WHEREAS, the Applicant having complied, in accordance with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Municipal Clerk to renew the ABC license with “pocket status” due to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-013-007 JJ Legacy Enterprises, LLC

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-209

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE,
PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE
BOROUGH CLERK'S OFFICE**

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), a municipality 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 is a member of NJSTART the State of New Jersey Cooperative Purchasing Program for contracting units; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), a municipality 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 wishes to purchase the following services through the State Contract vendor, Storage Engine, Inc., One Shelia Drive, Tinton Falls, NJ 07724:

Software License, Product Maintenance and Digital Scanning Services

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available under Account # C-04-55-270-008-013 in the amount of \$24,764.70;

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

1. That a contract is awarded to Storage Engine, Inc., for the purchase of the above-referenced Software License, Product Maintenance and Digital Scanning Services through the State of New Jersey Cooperative Purchasing Program for an amount not to exceed \$24,764.70 from January 1, 2023 to December 31, 2023.

2. That an executed copy of the Contract between the Borough and Storage Engine, 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.

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, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds:
(Account #C-04-55-270-008-013)



Nicola Trasente, CFO

Date: 

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-210

RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER

WHEREAS, application has been filed for a Person-to-Person transfer of Plenary Retail Distribution License, License Number 2014-44-015-009 heretofore issued to CSS Liquor LLC; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the license business

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby authorize the transfer of the aforesaid Plenary Retail Consumption License, and do hereby authorize the Municipal Clerk to endorse the license to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Gucci Liquors LLC, effective June 30, 2023.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-211

RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES FOR ANY AND ALL PERMITS NEEDED TO MAKE NECESSARY STRUCTURAL ACCESSIBILITY MODIFICATIONS TO THE HOME OF DISABLE RESIDENT, FRANK ORTIZ, 221 WEST 4TH AVENUE, ROSELLE, NEW JERSEY

WHEREAS, on May 22, 2023, Ms. Maysa Tamburini, a Roselle resident, contacted the Building Department stating that she would like to install a handicap ramp at her home at 221 West 4th Avenue, Roselle, New Jersey; and

WHEREAS, Ms. Tamburini provided documentation that her son, Frank Ortiz is under the care of physicians for cerebral palsy and is confined to a motorized wheelchair; and

WHEREAS, in order to gain access to his home, a ramp will need to be installed where there are currently six (6) steps leading to the home. In the future, there may need to additional modifications made to the home to make the home handicap accessible; and

WHEREAS, prior to any construction work residents are expected to pay municipal permit fees, including construction and zoning fees pursuant to Roselle Code §563-2 Construction Code Fees; and

WHEREAS, pursuant to N.J.S.A. 52-27D-126e the Borough Council may waive construction permit and enforcing agency fees for certain construction projects to benefit persons with disabilities;

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

The Borough Construction Official is directed to waive all construction permit and related fees for any permits required at 221 West 4th Avenue for construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by person with disabilities.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-212

**RESOLUTION OF THE BOROUGH OF ROSELLE RATIFYING THE
ACTIONS OF THE BOROUGH IN CONNECTION WITH THE
EXECUTION OF TEMPORARY USE & OCCUPANCY AGREEMENT
FOR BOROUGH LOT ON LINDEN ROAD**

WHEREAS, Vasgas LLC (“**Vasgas**”), a New Jersey limited liability company d/b/a La Llorona with offices located at 105 Linden Road, Roselle, New Jersey 07203, owns and operates La Llorona (“**La Llorona**”), a restaurant located at 105 Linden Road in the Borough, which is across the Street from that certain vacant Borough-owned lot on Linden Road, identified as Block 405, Lot 2 on the Borough’s official tax map (the “**Lot**”); and

WHEREAS, Vasgas requested that the Borough allow it to use and occupy the Lot for overflow parking for La Llorona from 12:00 P.M. on Friday, May 5, 2023 through 3:00 A.M. on Saturday, May 6, 2023 (the “**Occupancy Term**”); and

WHEREAS, the Lot has capacity for up to thirty (30) motor vehicles to be parked on the Lot (the “**Parking Facilities**”); and

WHEREAS, the Borough believed that it would be appropriate to allow Vasgas to use and occupy the Parking Facilities during the Occupancy Term for overflow parking for La Llorona subject to reasonable restrictions; and

WHEREAS, to achieve these goals, the Borough and Vasgas negotiated, and determined to enter into, the temporary use and occupancy agreement (the “**Temporary U & O Agreement**”) attached hereto as **Exhibit A**, which set forth the terms and conditions of Vasgas’ use and occupy of the Lot during the Occupancy Term, including but not limited to, insurance and indemnification requirements, and maintenance and clean-up obligations; and

WHEREAS, the Borough and Vasgas never formally entered in the Temporary U & O Agreement; and

WHEREAS, the Borough Council now desires to ratify the Borough’s actions taken in connection with the negotiation of, and determination to enter into, the Temporary U & O Agreement with Vasgas, and authorize the execution of the Temporary U & O Agreement.

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

Section 1. The aforementioned recitals are incorporated herein as though set forth at length herein.

Section 2. The actions taken by the Borough in connection with the negotiation, and determination to enter into, the Temporary U & O Agreement with Vagas are hereby ratified.

Section 3. The Mayor is hereby authorized to execute the Temporary U & O Agreement in substantially the same form as that attached hereto as **Exhibit A**, with such additions, deletions or modifications as the Mayor deems necessary upon consultation with the Borough's counsel.

Section 3. This Resolution shall take effect immediately.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June.

Lisette Sanchez, Borough Clerk

EXHIBIT A

Form of Temporary U & O Agreement

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-213

AMENDING RESOLUTION 2023-034 INCREASING THE CONTRACT AMOUNT FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH

WHEREAS, the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, has a need to acquire redevelopment consultants as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 40A:11-3(b); and

WHEREAS, JGSC GROUP, LLC previously submitted a proposal indicating they will continue to provide redevelopment services to the Borough for the period from January 1, 2023 through December 31, 2023; and

WHEREAS, JGSC GROUP, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that JGSC Group has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous year, and that the contract will prohibit JGSC Group from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough is certifying that the funds will be available for this stated purpose

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, that the Borough amends the existing contract with JGSC Group, LLC located at 2845 Powell Avenue, Pennsauken, NJ 08110 for professional redevelopment services to the Borough to reflect an increased amount not to exceed Ninety-Two-Thousand and 00/100 Dollars (\$92,000.00), for the period from January 1, 2023 through December 31, 2023

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

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-20-175-000-229)


Nicola Trasente, CFO


Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-214

AMENDING RESOLUTION 2023-058 INCREASING THE AMOUNT REFLECTED IN THE CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PLANNING SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle desires to appoint certain professionals; and

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

WHEREAS, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

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

1. That the Borough of Council amends the existing contract between the Borough and COLLIERS ENGINEERING & DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 to reflect a contract amount not to exceed \$25,000.00 for General Planning, said contract to be for the period of January 1, 2023, through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available in the current budget in account 3-01-165-000-228

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-165-000-228)


Nicola Trasente, CFO

Date:

6/6/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-215

RESOLUTION AMENDING RESOLUTON 2023-190 ESTABLISHING 2023 TEMPORARY EMERGENCY APPROPRIATIONS

WHEREAS, the 2023 Budget has not been adopted and additional temporary appropriations are required in order to provide Borough services until the 2023 budget is adopted; and

WHEREAS, N.J.S.A.40A:4-20 of the Local Budget Law provides for the creation of emergency temporary appropriations for purposes mentioned above;

WHEREAS, Resolution number 2023-095 establishing the 2023 Temporary Emergency Appropriations was adopted by Borough Council on February 15, 2023; and

WHEREAS, Resolution number 2023-129 amended Resolution 2023-095 which established the 2023 Temporary Emergency Appropriations on March 15, 2023; and

WHEREAS, Resolution number 2023-162 amended Resolution 2023-129 which established the 2023 Temporary Emergency Appropriations on April 19, 2023; and

WHEREAS, Resolution number 2023-190 amended Resolution 2023-162 which established the 2023 Temporary Emergency Appropriations on May 17, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the following temporary emergency appropriations be made for the year 2023:

Temporary Emergency Appropriation

2023

	NJSA 40A:4-19	Modified	Modified	Modified	Modified	NJSA 40A: 4-20	Modified
	Temp Budget	Temp Budget 1/18/23	Temp Budget 3/15/23	Temp Budget 4/19/23	Temp Budget 5/17/23	Temp Emergency	Temp Budget
General Admin SW	80,000.00	80,000.00	16,670.00			40,000.00	136,670.00
General Admin OE	180,000.00	180,000.00		180,000.00		30,000.00	390,000.00
Human Resources SW	26,000.00	26,000.00	15,000.00			14,000.00	55,000.00
Human Resources OE	12,500.00	12,500.00				8,500.00	21,000.00
Mayor and Council SW	45,000.00	60,000.00	17,000.00			37,000.00	114,000.00
Mayor and Council OE	12,000.00	15,000.00				18,000.00	33,000.00
Municipal Clerk SW	78,000.00	78,000.00	52,000.00			40,000.00	170,000.00
Municipal Clerk OE	35,000.00	35,000.00				50,000.00	85,000.00
Finance Administration SW	105,000.00	105,000.00	90,000.00			65,000.00	260,000.00
Finance Administration OE	63,000.00	63,000.00		30,000.00		40,000.00	133,000.00
Audit Revenue Administration SW	25,000.00	25,000.00					25,000.00
Revenue Administration SW	24,000.00	24,000.00	17,000.00			6,600.00	47,600.00
Revenue Administration OE	4,000.00	4,000.00			4,000.00		8,000.00
Tax Assessment SW	34,000.00	34,000.00	31,000.00			13,500.00	78,500.00
Tax Assessment OE	28,000.00	43,000.00				15,000.00	58,000.00
Legal Services Engineering Services	145,000.00	245,000.00	150,000.00		55,000.00		450,000.00
Economic Development SW	52,000.00	52,000.00	45,000.00	53,000.00		25,000.00	175,000.00
Economic Development SW	25,000.00	25,000.00	16,500.00			5,100.00	46,600.00
Economic Development OE	50,000.00	150,000.00	60,000.00	20,000.00			230,000.00
Planning Board SW	1,575.00	1,575.00	2,700.00				4,275.00
Planning Board OE	10,000.00	10,000.00				10,000.00	20,000.00
Zoning Board of Adjustment SW	1,575.00	1,575.00	2,700.00				4,275.00
Zoning Board of Adjustment OE	2,000.00	2,000.00					2,000.00

Budling Department SW	115,000.00	115,000.00	105,000.00	29,000.00	249,000.00
Budling Department OE Code Enforcement SW Code Enforcement OE	15,000.00	15,000.00		5,000.00	20,000.00
Parking Enforcement SW Parking Enforcement OE	80,000.00	80,000.00	74,000.00	27,000.00	181,000.00
Hispanic/Latino Board Multicultural Senior Advisory board Other Insurance Premiums Workers Compensation Insurance Employee Group Insurance Health Benefits Waiver State Unemployment Insurance Police Department SW Police Department OE Traffic Control School Crossing SW Traffic Control School Crossing OE Police Dispatch/911 SW Police Dispatch/911 OE Fire Department SW Fire Department OE Office of Emergency Management SW Office of Emergency Management OE	10,000.00	10,000.00		-	10,000.00
	18,500.00	18,500.00	5,000.00	27,000.00	50,500.00
		-			-
	200.00	2,800.00			2,800.00
		3,000.00			3,000.00
	1,319,000.00	1,319,000.00			1,319,000.00
	325,000.00	325,000.00		215,000.00	540,000.00
	1,549,500.00	1,549,500.00	1,200,000.00	1,550,000.00	4,299,500.00
	45,000.00	45,000.00		25,000.00	70,000.00
	60,000.00	60,000.00			60,000.00
	1,885,000.00	1,885,000.00	2,310,000.00	755,000.00	4,950,000.00
	315,000.00	315,000.00		35,000.00	350,000.00
	82,000.00	82,000.00	72,000.00	20,000.00	174,000.00
	4,200.00	4,200.00			4,200.00
	210,000.00	210,000.00			210,000.00
	1,500.00	1,500.00			1,500.00
	1,090,000.00	1,090,000.00	1,065,000.00	845,000.00	3,000,000.00
	80,000.00	80,000.00		50,000.00	130,000.00
	4,200.00	4,200.00	1,000.00	800.00	6,000.00
	11,000.00	11,000.00		10,000.00	21,000.00

Municipal Prosecutor SW	13,500.00	13,500.00	15,500.00			4,000.00	33,000.00
Municipal Prosecutor OE	5,000.00	5,000.00					5,000.00
Shade Tree	18,000.00	18,000.00				42,000.00	60,000.00
Public Works SW	800,000.00	800,000.00	450,000.00			750,000.00	2,000,000.00
Public Works OE	225,000.00	225,000.00				100,000.00	325,000.00
Vehicle Maintenance - Fire	25,000.00	25,000.00				5,000.00	30,000.00
Vehicle Maintenance - Police	25,000.00	25,000.00	2,000.00	10,000.00	5,000.00	8,000.00	50,000.00
Vehicle Maintenance - PW/Motor pool	50,000.00	50,000.00	20,000.00	70,000.00		75,000.00	215,000.00
Solid Waste	400,000.00	400,000.00	100,000.00			335,000.00	835,000.00
Recycling	28,000.00	28,000.00	25,000.00		50,000.00	10,000.00	113,000.00
Snow Removal	60,000.00	60,000.00					60,000.00
Municipal Service Act	9,000.00	9,000.00				10,000.00	19,000.00
Public Health Services SW	32,000.00	62,000.00	16,000.00		22,000.00		100,000.00
Public Health Services OE	17,000.00	17,000.00	5,000.00	10,000.00		10,000.00	42,000.00
Community Center SW	10,000.00	10,000.00	14,000.00				24,000.00
Community Center OE	1,000.00	4,000.00					4,000.00
Parks & Playgrounds SW	30,000.00	30,000.00	22,000.00		75,000.00	50,000.00	177,000.00
Parks & Playgrounds OE	40,000.00	40,000.00				123,000.00	163,000.00
Maintenance of Free Public Library	175,000.00	175,000.00	175,000.00			250,000.00	600,000.00
Accumulated Leave Compensation	53,500.00	53,500.00					53,500.00
Electricity OE	167,000.00	167,000.00	167,000.00			120,000.00	454,000.00
Telephone	119,000.00	119,000.00	119,000.00		50,000.00		288,000.00
Fire Hydrant Service	100,000.00	100,000.00	100,000.00			25,000.00	225,000.00
Water OE	23,000.00	23,000.00	5,000.00		20,000.00		48,000.00
Natural Gas	25,000.00	25,000.00	25,000.00		40,000.00		90,000.00
Sewerage Disposal							
Lind/Roselle Authority	800,000.00	800,000.00	800,000.00		650,000.00		2,250,000.00
Gasoline	80,000.00	80,000.00	20,000.00	50,000.00	25,000.00		175,000.00
Prior Years Bills						50,000.00	50,000.00
Contingency	10,000.00	10,000.00					10,000.00

PERS		-	773,626.00				773,626.00
Social Security	220,000.00	220,000.00	220,000.00			20,000.00	460,000.00
Police & Fire Retirement		-	3,715,716.57				3,715,716.57
DCRP	3,500.00	3,500.00					3,500.00
Tax Appeals Reserve	7,500.00	7,500.00					7,500.00
Judgements	100,000.00	100,000.00				375,000.00	475,000.00
Shared Service: Dispatch	70,000.00	70,000.00				33,000.00	103,000.00
Shared Service: STD Elizabeth	3,000.00	5,000.00					5,000.00
Shared Service: Health Officer	52,000.00	52,000.00					52,000.00
Shared Service: Animal Control Municipal	11,000.00	11,000.00	24,000.00				35,000.00
Court SW Municipal	115,000.00	115,000.00	120,000.00			23,000.00	258,000.00
Court OE Public	18,000.00	18,000.00		7,000.00	10,000.00	11,000.00	46,000.00
Defendant SW Public	8,100.00	8,100.00	2,000.00			200.00	10,300.00
Defendant OE Capital Improvement - 3rd Ave Sewer	2,500.00	2,500.00					2,500.00
Capital Improvement - Poplar St. and other Parks					54,000.00		54,000.00
Capital Improvement Fund				94,000.00			94,000.00
Bond Principal	400,000.00	400,000.00					400,000.00
Bond Interest	1,945,000.00	1,945,000.00					1,945,000.00
Not Interest	1,217,000.00	1,217,000.00					1,217,000.00
NJEIT Loan	330,000.00	330,000.00					330,000.00
Green Trust	100,000.00	100,000.00					100,000.00
Loans	2,600.00	2,600.00					2,600.00
	16,204,950.00	16,478,550.00	12,283,412.57	524,000.00	1,060,000.00	6,440,700.00	36,786,662.57

I, Lisette Sanchez, 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 on June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-216

RESOLUTION APPOINTING BATTALION CHIEF DAVID SHEEKEY

WHEREAS, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; 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, David Sheekey is qualified for appointment to the title of Battalion Chief; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that David Sheekey is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for David Sheekey shall be \$133,687.48, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21 day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-217

RESOLUTION APPOINTING BATTALION CHIEF RICHARD MYERS

WHEREAS, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; 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, Richard Myers is qualified for appointment to the title of Battalion Chief; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Richard Myers is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Richard Myers shall be \$127,875.14, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-218

RESOLUTION APPOINTING BATTALION CHIEF ADRIAN PEREZ

WHEREAS, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; 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 Perez is qualified for appointment to the title of Battalion Chief; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Adrian Perez is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Adrian Perez shall be \$133,687.48, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-219

**RESOLUTION CHANGING THE TITLE OF KENNETH HUDAK FROM
PROVISIONAL BATTALION CHIEF TO FIRE CAPTAIN**

WHEREAS, on December 20, 2021 Kenneth Hudak was provisionally appointed as Provisional Battalion Chief; and

WHEREAS, said appointment was made provisional pending approval of permanent positions; and

WHEREAS, the Department needs to maintain adequate staffing levels to ensure health, welfare, and public safety of the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, hereby removes Kenneth Hudak from the position of Provisional Battalion Chief and places him in the position of Fire Captain, effective June 21, 2023, at a salary of \$117,953.62 per year.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-220

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM AWARD

WHEREAS, the Borough of Roselle has been awarded a New Jersey Department of Community Affairs (NJDCA) American Rescue Plan Firefighter Grant in the amount of \$44,000 to support local and regional fire departments by ensuring they have proper firefighting protection, cleaning and sanitation equipment against the combined threats of the COVID-19 virus and the strain of emergency fire requests; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJDCA Grant Award in the amount of \$44,000; and

WHEREAS, these funds may only be used to finance costs of the NJDCA Firefighter Grant Program; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and

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

1. The Mayor and Council of the Borough of Roselle hereby accept the NJDCA Firefighter Grant Award in the amount of \$44,000 for the purchase of firefighting protection, cleaning and sanitation equipment for use against the combined threats of the COVID-19 virus and the strain of emergency fire requests.
2. The NJDCA Grant funds shall only be used to finance the costs of the purchase of firefighting protection, cleaning and sanitation equipment for use against the combined threats of the COVID-19 virus and the strain of emergency fire requests as set forth in the Grant Agreement.
3. The Mayor of the Borough of Roselle is hereby authorized to execute the NJDCA American Rescue Plan Firefighter Grant Agreement, and any amendments or documents related thereto, between the NJDCA as Grantor and the Borough of Roselle as Grantee.
4. Upon receipt of the fully executed American Rescue Plan Firefighter Grant Agreement from NJDCA the expenditure of funds is hereby authorized pursuant to and in accordance with the terms of the NJDCA Grant Agreement.

5. This Resolution shall take effect immediately.

I, Lisette Sanchez, 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 held of said Council held June 21, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-221

RESOLUTION AUTHORIZING A SEVENTEENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTINUED TB SERVICES BETWEEN THE ROSELLE HEALTH DEPARTMENT AND THE NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES (RBHS)

WHEREAS, the Borough of Roselle had entered into a memorandum of understanding with the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences; and

WHEREAS, both parties desire to extend the term of the memorandum of understanding for one (1) year effective January 1, 2023 to December 31, 2023 for an amount not to exceed \$9,741.52 and

WHEREAS, pursuant to N.J.A.C. 50:30-5e the award of the contract shall subject to the availability and appropriation of funds in the CY 2023 budget in account 3-01-27-330-000-229; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, as follows:

1. The Borough of Roselle hereby approves the Seventeenth amendment letter of agreement between the Borough of Roselle and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Bio Medical and Health Sciences (RBHS), attached hereto and made a part hereof in an amount not to exceed \$9,741.52 effective January 1, 2023 through December 31, 2023.
2. Pursuant to N.J.A.C. 5:30-5.5(a) the continuation of the contract after the expenditure of funds encumbered in the 2023 calendar year budget shall be subject to the availability and appropriation of sufficient funds.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds
(Acct# 3-01-27-330-000-229)

Nicholas Trasente, CFO

Date

6/6/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-222

AMENDING RESOLUTION 2023-080 INCREASING THE CONTRACT FOR SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023

WHEREAS the provision of animal services is necessary and in the best interest of the health, safety, and welfare of the citizenry of the Borough of Roselle, and

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Humane Society, Inc. has indicated its willingness to provide animal control services to the Borough of Roselle for the 2023 calendar year, and

WHEREAS, the chief financial officer has certified the availability of funds to pay such agreement; and

WHEREAS, at a prior Council meeting dated February 15, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

WHEREAS, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, that the Borough amends the existing contract with the Humane Society, Inc., located at 124 Evergreen Avenue, Newark, NJ 07114 for professional animal services to the Borough to reflect an increased amount not to exceed Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), for the period from January 1, 2023 through December 31, 2023;

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

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-42-499-000-129)



Nicola Trasente, CFO

Date: 

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-223

RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2023 SUMMER CAMP

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2023 Summer Day Camp Program will operate from July 3rd, 2023 through August 4th, 2023; and

WHEREAS, there is a need to hire up to thirty (30) seasonal hourly personnel to staff the 2023 Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that up to thirty (30) seasonal hourly employees be appointed effective June 23rd, 2023 through August 5th, 2023, assigned to the 2023 Summer Day Camp Program on an as-needed basis; and

BE IT FURTHER RESOLVED, that the hiring of the seasonal hourly employees will be subject to the satisfactory completion of a criminal background and/or fingerprints, the cost of which is to be borne by the prospective seasonal hourly employee; and

BE IT FURTHER RESOLVED, that all minor individuals hired as Counselors must provide authorization for employment, namely working papers as well as a background check prior to being able to begin employment in the Borough; and

BE IT FURTHER RESOLVED, all seasonal hourly employees hired for the 2023 Summer Day Camp shall be paid \$14.13 per hour not to exceed 25 hours per week. Counselor funding to be as set forth in the Borough's Parks and Recreation Salary line item.

I, Lisette Sanchez, 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 June 21st, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-224

**RESOLUTION ACCEPTING THE RESIGNATION OF
LUCIANA WHEELER**

WHEREAS, Luciana Wheeler notified the Borough of Roselle that she will be resigning from the position of Violations Clerk; and

WHEREAS, Luciana Wheeler submitted a letter of resignation in the required timeframe to be effective May 26st, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Luciana Wheeler effective May 26st, 2023.

I, Lisette Sanchez, 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 June 21st, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-225

RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO LATRINA COHEN FOR PERFORMANCE OF ACTING MUNICIPAL COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$10,000

WHEREAS, due to an interim leave of absence of the Municipal Court Administrator, there exists an emergent need in the Borough of Roselle for a qualified Municipal Court Administrator within the Municipal Court; and

WHEREAS, Latrina Cohen, a Deputy Court Administrator within the Borough of Roselle's Municipal Court has made herself immediately available, beginning on or about June 15, 2023 to assist the Borough in the performance of Municipal Court Administrator duties; and

WHEREAS, the Borough Council desires to utilize the services of Ms. Cohen in the area Municipal Court Administrator until the permanent Municipal Court Administrator is able to return to her duties, which may not occur until November 1, 2023; and

WHEREAS, Latrina Cohen shall be compensated for her work in the performance of Municipal Court Administrator duties for the period of June 15th, 2023 until the return of the permanent Municipal Court Administrator on or about November 1, 2023 (whichever occurs earlier), at the value of \$10,000 a year, pro-rated and paid in equal bi-weekly installments, in addition to her normal paycheck as Deputy Court Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Latrina Cohen shall receive the aforementioned stipend as compensation for the performance of duties of Municipal Court Administrator for the Borough of Roselle.

BE IT FURTHER RESOLVED, these stipend payments shall cease either upon the return of the Municipal Court Administrator or on November 1st, 2023, whichever event occurs earlier, and in no event shall the total amount of stipend payments made to Latrina Cohen pursuant to this agreement exceed \$10,000.

BE IT FURTHER RESOLVED, that this Resolution shall take effect retroactively on June 15, 2023.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-226

RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO NADIA HERRERA FOR PERFORMANCE OF ACTING DEPUTY COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$7,500

WHEREAS, due to an interim assignment of the Deputy Court Administrator, there exists an emergent need in the Borough of Roselle for a qualified Deputy Court Administrator within the Municipal Court; and

WHEREAS, Nadia Herrera, a Violations Clerk within the Borough of Roselle's Municipal Court has made herself immediately available, beginning on or about June 12, 2023 to assist the Borough in the performance of Deputy Court Administrator duties; and

WHEREAS, the Borough Council deems Ms. Herrera qualified and therefore desires to utilize the services of Ms. Herrera in the area Deputy Court Administrator. Said assignment until such time as the permanent Municipal Court Administrator is able to return to her duties, which may not occur until November 1, 2023; and

WHEREAS, Ms. Herrera shall be compensated for her work in the performance of Deputy Court Administrator duties for the period of June 12th, 2023 until the return of the permanent Municipal Court Administrator on or about November 1, 2023 (whichever occurs earlier), at the value of \$7,500 a year, pro-rated and paid in equal bi-weekly installments, in addition to her normal paycheck as Deputy Court Administrator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Nadia Herrera shall receive the aforementioned stipend as compensation for the performance of duties of Deputy Court Administrator for the Borough of Roselle.

BE IT FURTHER RESOLVED, these stipend payments shall cease either upon the return of the Deputy Court Administrator or on November 1st, 2023, whichever event occurs earlier, and in no event shall the total amount of stipend payments made to Nadia Herrera pursuant to this agreement exceed \$7,500.

BE IT FURTHER RESOLVED, that this Resolution shall take effect retroactively on June 12th, 2023.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the
Borough of Roselle in the County of Union and State of New Jersey, this 21st day of June 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-227

RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION

WHEREAS, the Roselle Police Department has accumulated in excess of 20 bicycles, in varying conditions which have been unclaimed or abandoned; and

WHEREAS, the Department has no need for the bicycles which occupy space required for other uses nor given the general condition of the bicycles, does any other department or agency of the Borough have any use for the bicycles; and

WHEREAS, the bicycles are abandoned property; and

WHEREAS, the Roselle Police Department has requested authority to sell the bicycles at public auction.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle that:

1. The Roselle Police Department is hereby authorized to sell at public auction any and all bicycles, in any condition, that the Department deems to be abandoned or surplus property.
2. The Roselle Police Department shall hold a public auction on July 15, 2023 at 10:00 AM at Roselle Borough Hall Parking Lot to sell the bicycles.
3. The Roselle Police Department shall conduct the auction in the manner provided by law.
4. This resolution is effective immediately.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-228

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS

WHEREAS, there appears on the books of the Tax Collector, refunds due, resulting from Over Payments or Tax Appeal

WHEREAS, refunds are to be made to the persons who have made these overpayments or won an appeal;

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.

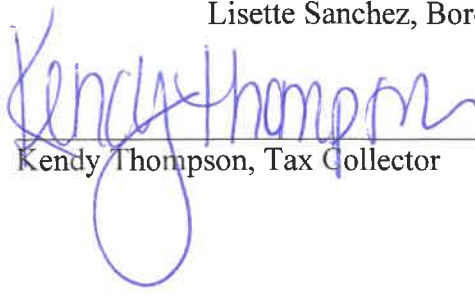
Name	Mailing Address	Block	Lot	Reason	Total
Lloyd & Rosemarie Bullock	121 Douglas Road	7505	2	Tax Appeal	\$ 6,417.57
Shauntae Brown	620 Galvin Ave	602	4	Overpayment	\$22,464.71

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Fund
(Acct # 3-01-55-999-205-000)


Kendy Thompson, Tax Collector

6/15/23

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-229

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, there appears on the books of the Tax Collector, refunds due, resulting from Tax Exemptions or Overpayments

WHEREAS, refunds are to be made to the persons who have made these overpayments or are tax exempt

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.

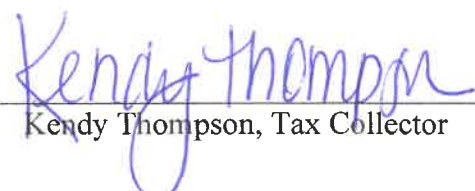
Name	Mailing Address	Block	Lot	Reason	Total
Melissa Rodriguez	434 W 6 TH Ave.	5602	14	Tax Exempt	\$11,978.25
Deborah Taylor	819 E 2 nd Ave.	206	3	Tax Exempt	44.43
Kindred Brunson					
Romulo Zamora	340 Sheridan Ave.	903	4	Tax Exempt	6,062.67

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on June 21st, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Fund
(Acct # 3-01-55-999-205-000)


Kendy Thompson, Tax Collector

6/15/23
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-230

RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72

WHEREAS, due to the late adoption of the State of New Jersey's budget, the County Board of Taxation is unable to certify the tax rate at this time and the Tax Collector will be unable to mail the tax bills on a timely basis;

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A.54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BODY OF
THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION AND THE STATE
OF NEW JERSEY as follows:**

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, C72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2023 is hereby set at \$67,821,286.90 with a tax levy rate of 8.497%.
3. In accordance with law the third installment of 2023 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may accrue.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-231

RESOLUTION APPROVING THE AMENDED BOROUGH OF ROSELLE PERSONNEL POLICY AND PROCEDURE MANUAL DATED JUNE 21, 2023

WHEREAS, pursuant to Chapter 5, §21 of the Ordinances of the Borough of Roselle, the Borough shall create an employment handbook from time to time for the safety and protection of the Borough; and

WHEREAS, in accordance with the civil service commission, the Borough of Roselle seeks to establish a personnel system that provides a fair balance of managerial needs and employee protections, for the effective delivery of public services; and

WHEREAS, the last revision to the employment policy and procedure manual was dated January 1, 2022; and

WHEREAS, there has come a need to update the employment policy and procedure manual of the Borough of Roselle in order to comply with current laws and regulations, and to adequately protect the Borough's interests.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE that the proposed employment policy and procedure manual, as amended for June 21, 2023, and attached hereto, is hereby approved and adopted.

BE IT FURTHER RESOLVED that the Borough Administrator is hereby tasked with disseminating this handbook to all employees.

I, Lisette Sanchez, 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21th day of June 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-232

**RESOLUTION FOR THE APPOINTMENT OF DESTINEE SMART AS TEMPORARY
CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT AN HOURLY RATE OF
\$22.00 NOT TO EXCEED \$7,000**

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2023 Summer Day Camp Program will operate from July 3rd, 2023 through August 4th, 2023; and

WHEREAS, there is a need to hire a Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Destinee Smart has been deemed to be qualified for the position of Camp Director to staff the 2023 Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Destinee Smart be appointed as temporary Camp Director, effective June 24th, 2023 through August 4th, 2023, at an hourly rate of \$22.00 not to exceed \$7,000 for the 2023 Summer Day Camp Program.

I, Lisette Sanchez, 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 June 21st, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-233

**RESOLUTION FOR THE APPOINTMENT OF JASMINE OLIVER AS TEMPORARY,
PART TIME ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT AN
HOURLY RATE OF \$18.00 NOT TO EXCEED 25 HOURS PER WEEK**

WHEREAS, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

WHEREAS, the 2023 Summer Day Camp Program will operate from July 3, 2023 through August 4, 2023; and

WHEREAS, there is a need to hire an Assistant Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Jasmine Oliver has been deemed to be qualified for the position of Assistant Camp Director to staff the 2023 Summer Day Camp Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Jasmine Oliver be appointed as temporary Assistant Camp Director on a Part Time basis, effective June 24, 2023 through August 4, 2023, at an hourly rate of \$18.00 not to exceed 25 hours per week for the 2023 Summer Day Camp Program.

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-234

**RESOLUTION HIRING PART TIME SEASONAL LABORER IN THE DEPARTMENT
OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR**

WHEREAS, there is a need in the Department of Public Works to supplement its workforce with seasonal, part-time laborers on a temporary basis in the position of Laborer 1; and

WHEREAS, Raphael Garland was interviewed and adjudged to be qualified for employment in the title of Laborer 1 with the aforementioned terms and conditions within the Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Raphael Garland is hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Monday, June 26th, 2023 through December 26th, 2023, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of Raphael Garland is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employees and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. A waiver of the Borough's residency requirement is granted for applicable individuals;

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of June, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-235

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF NOT TO EXCEED \$8,692,000 AUTHORIZED BY FOUR BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

WHEREAS, the Borough Council of the Borough of Roselle, in the County of Union, New Jersey (the "Borough"), has heretofore adopted four bond ordinances authorizing bonds to finance part of the cost of various general improvements in said Borough; and

WHEREAS, it is necessary to issue bonds pursuant to said bond ordinances in an aggregate principal amount of \$8,692,000* and it is deemed advisable and in the best interests of the Borough, for the purpose of the orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said four bond ordinances into one consolidated issue in the aggregate principal amount of \$8,692,000* pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, NEW JERSEY that:

Section 1. There shall be issued bonds of the Borough in the following principal amounts pursuant to the following bond ordinances:

A. Not to exceed \$1,047,000* bonds, being all of the bonds authorized by an ordinance entitled: (Ord. No. 2678-22)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR THE ACQUISITION OF PROPERTY AND AUTHORIZING THE ISSUANCE OF \$1,047,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY."

heretofore finally adopted. The average period of usefulness stated in said ordinance is 37.72 years.

B. Not to exceed \$3,618,000* bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2679-22)

“BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,373,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,618,855 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”

heretofore finally adopted. The period of usefulness stated in said ordinance is 14.91 years.

C. Not to exceed \$264,000* bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2705-23)

“BOND ORDINANCE PROVIDING FOR VARIOUS BUILDING IMPROVEMENTS AND APPROPRIATING \$278,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$264,100 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”

heretofore finally adopted. The period of usefulness stated in said ordinance is 11.04 years.

D. Not to exceed \$3,763,000* bonds, being a portion of the bonds authorized by an ordinance entitled: (Ord. No. 2708-23)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND APPROPRIATING \$5,986,990 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,687,640 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”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10.91 years.

* Subject to adjustment.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$8,692,000* and are sometimes hereinafter collectively referred to as the “Bonds.” The bonds referred to in subsections A through D of Section 1 shall each be designated “General Obligation Bonds, Series 2023” and shall be numbered with the prefix G from one consecutively upward. The bonds of said consolidated issue shall be dated the date of delivery and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner

thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the General Obligation Bonds, Series 2023. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the 1st day of March in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2024	\$352,000	2032	\$545,000
2025	430,000	2033	565,000
2026	445,000	2034	590,000
2027	460,000	2035	610,000
2028	475,000	2036	635,000
2029	495,000	2037	660,000
2030	510,000	2038	690,000
2031	530,000	2039	700,000

* Subject to adjustment.

The Bonds maturing on or prior to March 1, 2033 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after March 1, 2034 shall be subject to redemption prior to their respective maturity dates, on or after March 1, 2033 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, notices of redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If notice of redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the

Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Obligation Bonds, Series 2023 are to be issued, taking into consideration the amount of such General Obligation Bonds, Series 2023 to be issued for said improvements or purposes, is 15.80 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, shall be payable as to principal in lawful money of the United States of America at the administration office of the Borough in Roselle, New Jersey, payable semi-annually on the first day of March and September in each year until maturity or prior optional redemption, commencing on March 1, 2024, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding February 15 and August 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the Borough and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Mayor and the Borough Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the Borough shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Borough.

Section 6. The Borough Chief Financial Officer is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The Borough Chief Financial Officer is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The Borough Chief Financial Officer is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Borough Council at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the Borough Chief Financial Officer. The Notice of Sale shall be published in a newspaper published and circulated in the Borough as the Borough Chief Financial Officer may select and a summary of the Notice of Sale shall be

published in The Bond Buyer at least once at least seven (7) days prior to the date of public sale. The Borough Chief Financial Officer is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2023 G-__

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

BOROUGH OF ROSELLE,
IN THE COUNTY OF UNION

GENERAL OBLIGATION BOND, SERIES 2023

Date of Bond: July 17, 2023

Principal Amount: \$

Date of Maturity: March 1, 20__

CUSIP:

The BOROUGH OF ROSELLE, a municipal corporation of the State of New Jersey, (the "Borough") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co. or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this Bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the rate of ____ and ____ Hundredths per centum (____%) per annum payable on March 1, 2024 and thereafter semi-annually on the first day of September and March in each year. Principal of this Bond will be paid in lawful money of the United States of America, at the administration office of the Borough in Roselle, New Jersey. Interest on this Bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the Borough kept for such purpose by the Chief Financial Officer of the Borough (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the Borough and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to March 1, 2033 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after March 1, 2034 shall be subject to redemption prior to their respective maturity dates, on or after March 1, 2033 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, notices of redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If notice of redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This Bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Borough duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The Borough and any paying agent of the Borough may treat and consider the person in whose name this Bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This Bond is one of an authorized issue of bonds of the Borough and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the Borough entitled: "Resolution Combining Bonds Aggregating the Principal Sum of Not to Exceed \$8,692,000 Authorized by Four Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Borough of Roselle, County of Union, New Jersey Into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue," adopted June 21, 2023 and by virtue of certain bond ordinances referred to therein.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal of and interest on this Bond according to its terms. This Bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the Borough determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the Borough shall notify DTC of the availability of bond certificates. In such event, the Borough will appoint a paying agent and the Borough will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the Borough. In the event of such determination, if the Borough fails to identify another qualified securities depository as successor to DTC, the Borough will appoint a paying agent and the Borough will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the Borough to do so, the Borough will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE BOROUGH OF ROSELLE has caused this Bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Borough Chief Financial Officer, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this Bond and said seal to be attested by the manual signature of the Clerk or Deputy Clerk, and this Bond to be dated the 17th day of July, 2023.

Attest:

By: _____
Donald A. Shaw
Mayor

Lisette Sanchez,
Clerk

By: _____
Nicola Trasente,
Chief Financial Officer

[SEAL]

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM	as tenants in common
TEN ENT	as tenants by the entireties
JT TEN	as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT
____Custodian____
(Cust) (Minor)
under Uniform Gifts to Minors Act
(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF
ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Borough of Roselle, New Jersey hereby certifies that a true and correct copy of the original legal opinion of the law firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of Bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Borough of Roselle, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk

Section 8. The Borough Chief Financial Officer is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Borough Clerk to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by FactSet Research Systems Inc., to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the Borough Chief Financial Officer is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certification with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Mayor and Borough Chief Financial Officer are hereby authorized and directed to approve the Preliminary Official Statement of the Borough issued in connection with the Bonds, the Official Statement of the Borough issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representation and their use in connection with the sale of the Bonds and are further authorized, as is the Borough Clerk, to execute all documents, including, but not limited to, the Continuing Disclosure Certificate, the Preliminary Official Statement, the Official Statement, the Notice of Sale and the DTC Letter of Representation, necessary for the sale and delivery of said Bonds.

Section 12. An amount of the Bonds equal to \$4,027,000 are hereby designated as "Qualified Tax-Exempt Obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code") (relating to an exception to the disallowance of the deduction of interest expense of certain financial institutions allocable to tax-exempt interest). The Borough Chief Financial Officer is hereby authorized and directed to satisfy any reporting requirements made necessary by any Federal rules and regulations with respect to such designation of the Bonds. In calendar year 2023, other than the Linden Roselle Sewerage Authority, there are no entities that will be subject to substantial control by the Borough.

Accordingly, other than the Linden Roselle Sewerage Authority, there are no entities “subordinate” to the Borough (within the meaning of Section 265(b) of the Code) in calendar year 2023. Other than the Linden Roselle Sewerage Authority, there are no entities which issue obligations “on behalf of” the Borough. No entities have been or will be “formed or availed of” (within the meaning of Section 265(b)(3)(E)(iii) of the Code) in calendar year 2023 for the purpose of issuing tax-exempt obligations to avoid the aggregation rules of Section 265(b)(3) of the Code.

The aggregate amount of tax-exempt obligations issued by the Borough during calendar year 2023 prior to the date of issuance of the Bonds, together with the aggregate amount of the Bonds, will not exceed \$10,000,000. The Borough reasonably anticipates that the aggregate amount of new money tax-exempt obligations issued and to be issued in calendar year 2023 by the Borough, all entities subordinate to the Borough, and all entities which issue Bonds on behalf of the Borough will not exceed \$10,000,000.

For purposes of calculating the amount of tax-exempt obligations issued or to be issued by the Borough during the 2023 calendar year, the Borough shall take into account all tax-exempt obligations issued by the Borough, all tax-exempt obligations issued by any issuers which issue obligations “on behalf of” the Borough and all tax-exempt obligations issued by any entities “subordinate” to the Borough except the following: (i) private activity bonds, other than qualified 501(c)(3) bonds (within the meaning of Sections 141 and 145 of the Code); (ii) obligations issued to refund (other than to advance refund within the meaning of Section 149(d) of the Code) obligations, to the extent that the amount of the refunding obligations do not exceed the outstanding amount of the refunded obligations, provided that (A) the average maturity of the issue of which the original qualified tax-exempt obligation was a part (and the issue of which the obligation to be refunded is a part) is three years or less, and (B) the refunding obligations have a final maturity date no more than thirty (30) years after the date the original tax-exempt obligation was issued; and (iii) in the case of an issue of tax-exempt obligations with respect to which more than one governmental unit receives benefits, if all of the governmental entities receiving benefits from such issue irrevocably agree (before the date of issuance of such issue) on an allocation of the amount of such issue which bears a reasonable relationship to the benefits received by such entities, only the amount of such issue allocated to the Borough need be taken into account. For purposes of this Section, the term “tax-exempt obligations” includes financing leases and any other debt arrangements, however labeled, constituting tax-exempt obligations under Section 265(b)(3) of the Code.

An amount of the Bonds equal to \$4,665,000*, representing the difference between the aggregate principal amount of the Bonds of \$8,692,000* and the amount of Bonds equal to \$4,027,000* that is hereby designated as “Qualified Tax-Exempt Obligations,” is deemed designated as “Qualified Tax-Exempt Obligations” under Section 265(b)(3) of the Code

Section 13. This resolution shall take effect immediately.

* Subject to adjustment.

AYES:

NAYS:

ABSTAIN:

ABSENT:

I, Lisette Sanchez, 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 June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk

EXHIBIT A

BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

NOTICE OF SALE OF \$8,692,000* GENERAL OBLIGATION BONDS, SERIES 2023 (BANK-QUALIFIED) (BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC PROPOSALS (the "Proposals"), via BiDCOMP/PARITY Competitive Bidding System ("PARITY") only, will be received by the Chief Financial Officer of the Borough of Roselle in the County of Union, New Jersey (the "Borough"), on June 29, 2023 until 11:15 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the Borough's General Obligation Bonds, Series 2023 (the "Bonds"). Bidders are required to submit their Proposal for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the 1st day of March in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2024	\$352,000	2032	\$545,000
2025	430,000	2033	565,000
2026	445,000	2034	590,000
2027	460,000	2035	610,000
2028	475,000	2036	635,000
2029	495,000	2037	660,000
2030	510,000	2038	690,000
2031	530,000	2039	700,000

* Preliminary subject to adjustment.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be July 17, 2023) and will bear interest at the rate per annum specified by the Successful Bidder (as hereinafter defined) therefor in accordance herewith, payable on March 1, 2024 and semi-annually thereafter on the first day of September and March in each year until maturity or prior optional redemption.

Optional Redemption Provisions

The Bonds maturing on or prior to March 1, 2033 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after March 1, 2034 shall be subject to redemption prior to their respective maturity dates, on or after March 1, 2033 at the option of the Borough, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Borough, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, notices of redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings. If the Borough determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If notice of redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding February 15 and August 15, respectively (the “Record Dates” for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York (“DTC”) or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof. It shall be the obligation of the successful bidder to furnish to DTC an underwriter’s questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the Borough determines that the beneficial owners of the Bonds be able to obtain

bond certificates, the Borough will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Adjustment to Principal Amounts

The preliminary aggregate principal amount of the Bonds and the preliminary principal amount of each annual payment on the Bonds as set forth in this Notice of Sale (the “Preliminary Aggregate Principal Amount” and the “Preliminary Annual Principal Amount” of each annual payment, respectively; collectively, the “Preliminary Amounts”) may be revised before the receipt of electronic bids for their purchase. ANY SUCH REVISIONS made prior to the receipt of electronic bids (the “Revised Aggregate Principal Amount” and the “Revised Annual Principal Amount” of each annual payment, respectively; collectively, the “Revised Amounts”) WILL BE PUBLISHED ON THOMSON MUNICIPAL MARKET MONITOR (“TM3”) (www.TM3.com) NOT LATER THAN 11:15 A.M. (NEW YORK CITY TIME) ON THE LAST BUSINESS DAY PRIOR TO THE DATE OF SALE. In the event that no such revisions are made, the Preliminary Amounts will constitute the Revised Amounts. Bidders shall submit bids based on the Revised Amounts and the Revised Amounts will be used to compare bids and select a winning bidder.

As promptly as reasonably possible after the bids are received, the Borough will notify the bidder to whom the Bonds will be awarded, if and when such award is made, and such bidder, upon such notice, shall advise the Borough of the initial reoffering prices to the public of each maturity of the Bonds (the “Initial Reoffering Prices”). Such Initial Reoffering Prices, among other things, will be used by the Borough to calculate the final principal amount of each annual payment on the Bonds (the “Final Aggregate Principal Amount” and the “Final Annual Principal Amount” of each annual payment, respectively; collectively, the “Final Amounts”) to accommodate the objectives of the Borough. The Final Aggregate Principal Amount and the Final Annual Principal Amount of the Bonds will not be reduced or increased by more than 10% from the Revised Aggregate Principal Amount and the Revised Annual Principal Amount, respectively. THE SUCCESSFUL BIDDER MAY NOT WITHDRAW ITS BID OR CHANGE THE INTEREST RATES BID OR THE INITIAL REOFFERING PRICES AS A RESULT OF ANY CHANGES MADE TO THE REVISED AMOUNTS. The dollar amount bid by the Successful Bidder for the Bonds will be adjusted to reflect changes in the dollar amount of the underwriter’s discount and the original issue discount/premium, if any, but will not change the selling compensation per \$1,000 of par amount of Bonds from the selling compensation that would have been received based on the purchase price in the winning bid and the Initial Reoffering Prices. The Final Amounts will be communicated to the Successful Bidder as soon as possible, but not later than 11:15 a.m. the day after awarding the Bonds.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:15 a.m., New York City time, on June 29, 2023, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For

further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The Borough may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the Borough and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the Borough, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the Borough, and the Borough shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the Borough or information provided by the bidder.

3. The Borough may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the Borough as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, electronically via Parity, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the Borough nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the Borough nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The Borough is using PARITY as a communication mechanism, and not as the Borough's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the Borough harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the rates that may be named. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). Each Proposal

submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than 100% of the aggregate par value of the Bonds or for more than 107% of the aggregate par value of the Bonds.

Award, Delivery And Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the Borough under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, July 17, 2023 at the offices of Gibbons P.C., bond counsel to the Borough ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The Borough reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Chief Financial Officer of the Borough at (908) 259-3025 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the Borough reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:15 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the Borough will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The Borough reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$173,840 is required for each bid for the Bonds to be considered.

Bidders shall contact Brittany M. Whelan, Acacia Financial Group, Inc., at bwhelan@acaciafin.com or telephone (856) 313-3914, for wire instructions with respect to transmittal of such funds to the Borough.

Such funds must be received in the account identified immediately above no later than 11:15 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the Borough that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the Borough. The Borough shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the Borough and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the Borough to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of

insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The Borough's municipal advisor shall be responsible for making the application for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder, **ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS.**

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the Borough in establishing the issue price of the Bonds and shall execute and deliver to the Borough at Closing an "issue price" or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the Borough and Bond Counsel. All actions to be taken by the Borough under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the Borough by the Borough's municipal advisor identified herein, if any, and any notice or report to be provided to the Borough may be provided to the Borough's municipal advisor.

The Borough intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "Competitive Sale Requirements") because: (1) the Borough shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the Borough may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the Borough anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the Borough shall so advise the Successful Bidder. The Borough shall treat the first price at which 10% of a Maturity of the Bonds (the "10% Test") is sold to the Public as the issue price of that Maturity,

applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the Borough if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The Borough will not require Bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the Borough the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder’s reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Borough or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the

Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the Borough to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the Borough (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the Borough, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the Borough, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder, at the time of delivery of the Bonds, of (i) certificates from the Borough Chief Financial Officer in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the Borough Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the Borough Chief Financial Officer, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to

state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the Borough since the date of such Official Statement.

Concerning The Preliminary Official Statement

The Borough has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the Borough has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at *www.i-dealprospectus.com*. A printed version is also available upon request made to the Chief Financial Officer of the Borough at the Municipal Building, 210 Chestnut Street, Roselle, New Jersey 07508 (telephone (908) 259-3025) or from the Borough's municipal advisor, Acacia Financial Group, Inc. 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, New Jersey 08054 (telephone (856) 313-3914).

Bank-Qualified

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

Official Statement

The Borough agrees to provide the Successful Bidder with up to fifty (50) copies of the final Official Statement adopted by the Borough in relation to the sale by the Borough of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the Borough, with any additional copies which the Successful Bidder shall reasonably request to be provided at the sole cost and expense of the Successful Bidder.

Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the Borough agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the Borough shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Nicola Trasente
Chief Financial Officer

Dated: June 22, 2023

SUMMARY NOTICE OF BOND SALE

BOROUGH OF ROSELLE
IN THE COUNTY OF UNION
NEW JERSEY

\$8,692,000*
GENERAL OBLIGATION BONDS, SERIES 2023
(BANK-QUALIFIED) (BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC PROPOSALS (the "Proposals"), via BiDCOMP/PARITY Competitive Bidding System ("PARITY") only, will be received by the Chief Financial Officer of the Borough of Roselle, New Jersey (the "Borough"), on

June 29, 2023

until 11:15 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the Borough's \$8,692,000* General Obligation Bonds, Series 2023, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on the 1st day of March in the following years and in the following aggregate amounts:

<u>Year</u>	<u>Principal Amount*</u>	<u>Year</u>	<u>Principal Amount*</u>
2024	\$352,000	2032	\$545,000
2025	430,000	2033	565,000
2026	445,000	2034	590,000
2027	460,000	2035	610,000
2028	475,000	2036	635,000
2029	495,000	2037	660,000
2030	510,000	2038	690,000
2031	530,000	2039	700,000

* Preliminary, subject to adjustment as described in the Notice of Sale.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$1,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on March 1, 2024 and semi-annually thereafter on the first day of September and March in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the Borough in accordance with the Notice of Sale dated June 22, 2023 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the Borough, which can be accessed via the Internet at *www.i-dealprospectus.com*. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Chief Financial Officer of the Borough at the Municipal Building, 210 Chestnut Street, Roselle, New Jersey 07508 (telephone (908) 259-3025) or from the Borough's municipal advisor, Acacia Financial Group, Inc. 6000 Midlantic Drive, Suite 410 North, Mt. Laurel, New Jersey 08054 (telephone (856) 313-3914).

Dated: June 22, 2023

Nicola Trasente
Chief Financial Officer

Resolution # 2023-236

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

21-Jun-23

FUND

ANIMAL CONTROL	\$ 70.80
CAPITAL ACCOUNT	\$ 523,205.47
CDBG TRUST	
CURRENT FUND	\$ 2,553,185.70
ESCROW TRUST	\$ 16,833.01
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	\$ 6,692.05
TRUST DCA FEES	
GRANT ACCOUNT	\$ 965.00
SUI	
MAY 19, 2023 PAYROLL	\$ 711,410.97
JUNE 3, 2023 PAYROLL	\$ 697,891.92
JUNE 15, 2023 PAYROLL	\$ 678,635.49
MANUAL CHECK	\$ 3,088,489.59
POAA	
REDEMPTION PREMIUM ACCOUNT	\$ 34,100.00
PUBLIC DEFENDER	
REDEMPTION TRUST	
RESERVE FOR ESCROW	
SALARY DEDUCTION	

GRAND TOTAL	<u><u>\$8,311,480.00</u></u>
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LISETTE SANCHEZ
MUNICIPAL BOROUGH CLERK

DATED: JUNE 21, 2023

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-237

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, Lisette Sanchez, 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 on June 21, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of June 2023.

Lisette Sanchez, Borough Clerk