

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
SEPTEMBER 13, 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)

PUBLIC COMMENTS

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

CLOSED EXECUTIVE SESSION

- 2023-302 Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

PUBLIC HEARING FOR THE PUBLIC TO COMMENT REGARDING AN AMENDMENT TO THE DESIGN PLANS FOR THE NJDEP GREEN ACRES GRANT FOR IMPROVEMENTS AND UPGRADES TO HOME TERRACE PARK

RESOLUTIONS

<u>GRANT OFFICER</u>	
2023-303	RESOLUTION APPROVING THE FILING OF A 2024 NEW JERSEY DEPARTMENT OF TRANSPORTATION, ROSELLE BIKEWAY STATEN ISLAND RAPID TRANSIT PROJECT GRANT APPLICATION
2023-304	RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS REVITALIZATION PLAN 2024 PROGRAM
2023-305	RESOLUTION AUTHORIZING PARTICIPATION IN THE GREENING UNION COUNTY 2023 GRANT PROGRAM
<u>HUMAN RESOURCES</u>	
2023-306	RESOLUTION HIRING PART TIME SEASONAL LABORERS UNDER THE PROVISIONS OF THE CLEAN COMMUNITIES GRANT AT A RATE OF \$14.13 PER HOUR
2023-307	RESOLUTION ACKNOWLEDGING END OF SEASONAL TEMPORARY LABORERS' ASSIGNMENT
2023-308	RESOLUTION ACKNOWLEDGING THE RESIGNATION OF DAMIEN JOHNSON OF THE DEPARTMENT OF PUBLIC WORKS
2023-309	RESOLUTION ACKNOWLEDGING THE RESIGNATION OF TRAVELLE JACKSON OF THE DEPARTMENT OF PUBLIC WORKS
2023-310	RESOLUTION ACKNOWLEDGING THE RESIGNATION OF AASIYAH MATHIS OF THE DEPARTMENT OF PUBLIC WORKS
2023-311	RESOLUTION HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR
<u>BOROUGH ATTORNEY</u>	
2023-312	RESOLUTION APPROVING SETTLEMENT

SETTING THE AGENDA FOR THE SEPTEMBER 20, 2023 REGULAR MEETING

PROCLAMATION

Proclamation for Gladys Trinidad
Proclamation for Library Card Sign Up Month

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – August 9, 2023
Minutes of the Mayor and Council Regular Meeting – August 16, 2023
Minutes of the Mayor and Council Special Meeting – August 29, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT A)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for October 18, 2023

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE SOUTH SIDE OF GRAND STREET OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT B)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for October 18, 2023

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT C)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for October 18, 2023

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number XXXX-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 380 “SOLID WASTE AND RECYCLING”, ARTICLE III “DUMPING”, SECTION 13 “VIOLATIONS AND PENALTIES” AND SECTION 14 “TRUCKS NOT TO REMAIN ON STREETS” OF THE CODE OF THE BOROUGH OF ROSELLE

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for October 18, 2023

RESOLUTIONS

<u>BOROUGH ATTORNEY</u>	
1.	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. 490 WEST 1, LLC IN THE TAX COURT OF NEW JERSEY,

	FOR THE PROPERTY LOCATED AT BLOCK 6002, LOT 13, COMMONLY KNOWN AS 490 WEST 1 ST AVENUE
<u>BOROUGH CLERK</u>	
2.	RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE TO IT'S A VIBE EVENTS, LLC
3.	RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<u>ENGINEERING</u>	
4.	RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE CDBG YR 47 ROSELLE ROAD IMPROVEMENTS ON FRANK STREET (WHITE STREET TO ST GEORGES AVE) PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>FINANCE</u>	
5.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (STATE BODY ARMOR)
6.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (BULLET PROOF VEST)
7.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (CLEAN COMMUNITIES)
8.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (RECYCLING TONNAGE)
9.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (URBAN ENTERPRISE ZONE)
10.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (NEIGHBORHOOD PRESERVATION PROGRAM)
11.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 (DMHAS)
<u>HUMAN RESOURCES</u>	
12.	RESOLUTION HIRING A FULL-TIME DEPUTY COURT ADMINISTRATOR IN THE OFFICE OF THE MUNICIPAL COURT AT THE CONTRACTURAL ANNUAL SALARY OF \$60,000.00
13.	RESOLUTION HIRING TWO FULL-TIME KEYBOARDING CLERKS IN THE POLICE DEPARTMENT AT AN ANNUAL SALARY OF \$33,347.76
14.	RESOLUTION HIRING A RECREATION DIRECTOR (TO BE PROVIDED)
15.	RESOLUTION APPOINTING SCHOOL CROSSING GUARDS
<u>POLICE DEPARTMENT</u>	

16.	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FEDERAL 2022 BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT PROGRAM
17.	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF POLICE EQUIPMENT FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT
18.	RESOLUTION AUTHORIZING THE EXTENDED PURCHASE OF RESPONSE ADMINISTRATION, SUPPORT AND MAINTENANCE FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT THROUGH NEW JERSEY STATE CONTRACT
<u>TAX COLLECTOR</u>	
19.	RESOLUTION AUTHORIZING A CONTRACT WITH REALAUCTION.COM, LLC FOR THE PURPOSE OF CONDUCTING AN ELECTRONIC MUNICIPAL TAX LIEN SALES FOR 2023
20.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
<u>MAYOR & COUNCIL</u>	
21.	RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING MOM & POP SHOP, LLC'S APPLICATION TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION FOR A CLASS 5 CANNABIS RETAILER LICENSE AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS RETAILER

NON-CONSENT AGENDA

PAYMENT OF BILLS

22.	RESOLUTION APPROVING THE BILLS LIST DATED SEPTEMBER 20, 2023 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-302

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 Workshop Meeting of said Council held on September 13, 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 13th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-303

RESOLUTION APPROVING THE FILING OF A 2024 NEW JERSEY DEPARTMENT OF TRANSPORTATION, ROSELLE BIKEWAY STATEN ISLAND RAPID TRANSIT PROJECT GRANT APPLICATION

WHEREAS, the New Jersey Department of Transportation (NJDOT) has grant funds available through its 2024 Bikeway Program and the Borough of Roselle is eligible to apply for this grant opportunity to construct a bikeway and pedestrian path along the former Staten Island Rapid Transit (SIRT) Railway line and Right of Way that runs through the Borough from its western border with Cranford to its eastern border with Linden; and

WHEREAS, this project will support expanded means and methods for connectivity, transportation and passive recreation with the Borough of Roselle and Union County through its Union County Parks Master Plan, Union County Connects "Rails to Trails" Program; and

WHEREAS, the Mayor and Council of the Borough of Roselle are in support of the NJDOT 2024 Bikeway Program and wish to file an application in the amount of \$190,000 for its SIRT Bikeway Project; and

WHEREAS, there is no requirement for matching funds for the NJDOT 2024 Bikeway Grant Program; and

WHEREAS, an application for NJDOT Safe Routes to School Grant funds may not be filed nor funds spent in a municipality without authorization by the Governing Body:

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, formally approve the grant application for the above stated project.

1. BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as **Bikeway-2024-SIRT Project-00035** to the New Jersey Department of Transportation on behalf of the Borough of Roselle.
2. BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves execution of the grant agreement.
3. BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to the Commissioner of the New Jersey Department of Transportation.

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

CERTIFICATION

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 September 13, 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 13th day of September, 2023.

Lisette Sanchez
Borough Clerk

My signature, the Clerk's seal, and the signature of the Mayor serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Lisette Sanchez
Borough Clerk

Donald Shaw Mayor

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-304

RESOLUTION AUTHORIZING PARTICIPATION IN THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS REVITALIZATION PLAN 2024 PROGRAM

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has funds available through its Revitalization Plan 2024 Program (RPP) funded through the American Rescue Plan to strengthen the ability of municipalities to revitalize and improve declining neighborhoods through the planning and implementation of strategies that will serve as a catalyst for economic development and encourage private development; and

WHEREAS, RPP grant funds may be used for the planning and administration of RPP activities that align with the priorities articulated in the State of New Jersey 2021 Recovery Plan Performance Report, including, but not limited to, the provision of equal access to appropriate public services; promoting equity for underserved, marginalized and adversely affected groups by direct programs to prioritize economic and racial equity; Small Business Stimulus; environmental equity; housing opportunities; and

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle are in support of the NJDCA Revitalization Plan 2024 Program, which will provide a grant of \$250,000 to continue the revitalization of Chestnut Street from First Avenue to Fourth Avenue and its surrounding areas; and to extend this Chestnut Street revitalization plan to Twelfth Avenue; and

WHEREAS, the RPP grant program does not require a cash match; and

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

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle endorse and support the RPP grant application because of the economic, safety, health and environmental benefits to our municipality, and it is in the best interests of the residents of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Borough of Roselle hereby approve the filing of a grant application for the NJDCA Revitalization Plan 2024 Program.

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized.

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

CERTIFICATION

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 held of said Council held September 13, 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 13th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-305

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
GREENING UNION COUNTY 2023 GRANT PROGRAM**

WHEREAS, the Union County Board of Commissioners has established a program to plant new trees throughout Union County that will lower air pollution, improve air quality and improve the overall quality of life; and

WHEREAS, under the guidelines for this program the County of Union will match every tree purchased by each participating municipality; and

WHEREAS, the Borough of Roselle has been designated as a “Tree City USA” and maintains an active program to plant new trees on an annual basis; and

WHEREAS, funds not to exceed \$5,000 are available in the FY2023 Borough of Roselle municipal budget to purchase tree saplings, which will thereby enable the County of Union to double the number of trees planted this year in the Borough of Roselle at no additional cost as part of the 2023 Greening Union County Grant Program

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council of the Borough of Roselle hereby approves participation in the FY2023 Greening Union County Grant Program and the Union County Board of Commissioners is hereby commended for continuing this important environmental program.

BE IT FURTHER RESOLVED, that the signature of the Mayor and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized.

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 Workshop Meeting held of said Council held September 13, 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 13th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-306

RESOLUTION HIRING PART TIME SEASONAL LABORERS UNDER THE PROVISIONS OF THE CLEAN COMMUNITIES GRANT AT A RATE OF \$14.13 PER HOUR

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

WHEREAS, the following applicants were interviewed and judged to be qualified for employment in the title of Laborer 1 under the provisions of the Clean Communities grant-funded program:

1. Rachel Alvarez
2. Julian Alviles
3. Layla Colvin

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at a maximum of 15 hours per week with a hourly rate of \$14.13 per hour, to be paid through funding and provisions of the Clean Communities grant. Said individuals to be supervised by the Department of Public Works in the Borough of Roselle, effective Thursday, September 14, 2023. The end date for said Laborer assignments is January 24, 2024, or upon reaching funding capacity, whichever should occur first.

BE IT FURTHER RESOLVED, that the hiring of said Laborers 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.

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 September 13, 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 13th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-307

RESOLUTION ACKNOWLEDGING END OF SEASONAL TEMPORARY LABORERS' ASSIGNMENT

WHEREAS, the following employees were hired as Part Time Seasonal Temporary Laborers in the Department of Public Works, and

Name	Name
1. Kanye Crockett	5. Jahrad Shepherd
2. Tyresse Harrington	6. Jay Watson
3. Dontay Payne	7. Jonathan Walker
4. Anthony Pottinger	8. Andre Williams

WHEREAS, the services of said employees are no longer required by the Borough of Roselle. Therefore, the temporary work assignments of said employees ended as follows:

Name	Effective Date
1. Kanye Crockett	September 8, 2023
2. Tyresse Harrington	August 29, 2023
3. Dontay Payne	September 8, 2023
4. Anthony Pottinger	August 25, 2023
5. Jahrad Shepherd	September 7, 2023
6. Jay Watson	August 18, 2023
7. Jonathan Walker	August 25, 2023
8. Andre Williams	September 7, 2023

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby acknowledges the end of the Part Time Seasonal Temporary Laborers assignments effective specific date above.

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 September 13, 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 13th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-308

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF
DAMIEN JOHNSON OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Damien Johnson has notified the Borough of Roselle that he will be resigning from the position of Truck Driver of the Borough of Roselle's Department of Public Works, and

WHEREAS, Damien Johnson submitted a letter of resignation dated September 1, 2023 to be effective September 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of Damien Johnson effective September 1, 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 Workshop Meeting of said Council held September 13, 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 13th day of September, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-309

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF
TRAVELLE JACKSON OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Travelle Jackson has notified the Borough of Roselle that he will be resigning from the position of Laborer 1 of the Borough of Roselle's Department of Public Works, and

WHEREAS, Travelle Jackson submitted a letter of resignation dated August 25, 2023 to be effective September 8, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of Travelle Jackson effective September 8, 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 Workshop Meeting of said Council held September 13, 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 13th day of September, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-310

**RESOLUTION ACKNOWLEDGING THE RESIGNATION OF
AASIYAH MATHIS OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Aasiyah Mathis has notified the Borough of Roselle that she will be resigning from the position of Laborer 1 of the Borough of Roselle's Department of Public Works, supporting the Clean Communities initiative and

WHEREAS, Aasiyah Mathis submitted a letter of resignation dated August 31, 2023 to be effective August 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of Aasiyah Mathis effective August 31, 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 Workshop Meeting of said Council held September 13, 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 13th day of September, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-311

**RESOLUTION HIRING PART TIME SEASONAL LABORERS 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, the following applicants were 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:

- | | |
|--------------------|-------------------|
| 1. Kelvin Carter | 4. Adjei Lomo |
| 2. Steve Dale | 5. Venegas Mendez |
| 3. Theodore Gilder | 6. Noroy Theodore |

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are 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 Thursday, September 14, 2023 through March 13, 2024, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of said Laborers 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 Noroy Theodore.

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 September 13, 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 13th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-312

RESOLUTION APPROVING SETTLEMENT

WHEREAS, a civil action entitled Celeste Sitarski v. Borough of Roselle, Docket No. UNN-L-3628-20, was filed with the Superior Court of New Jersey, Law Division, Union County; and

WHEREAS, prior to trial and through the mediation process, the parties reached an agreement for settlement of all claims in the amount of \$35,000, which sum is to be paid by Public Entity Joint Insurance Fund, the Joint Insurance Fund of which the Borough of Roselle is a member, on behalf of the Borough of Roselle; and

WHEREAS, settlement of this matter for the aforementioned sum has been handled by the Public Entity Joint Insurance Fund as well as defense counsel assigned by Public Entity Joint Insurance Fund; and

WHEREAS, the Public Entity Joint Insurance Fund's outside defense counsel has recommended that this litigation be settled for the amount of \$35,000 to avoid the cost, disruption and uncertainty of further litigation; and

WHEREAS, the Public Entity Joint Insurance Fund is in agreement with the recommendation of outside defense counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle that the aforementioned settlement is hereby authorized; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and any other appropriate officials be and are hereby authorized to execute such documents as necessary to implement the foregoing in a form satisfactory to the Borough Attorney.

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 September 13, 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 13th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

**ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO
DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC
PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100
RIVINGTON STREET, APT A)**

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#
1100 Rivington Street	Rivington Street	On the west side of Rivington Street	Lucy Durham	P2698581

- (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. XXXX-23, September 20, 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. XXX-23 – October 18, 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 XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE SOUTH SIDE OF GRAND STREET OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT B)

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#
1100 Rivington Street	Rivington Street	South Side of Grand Street, 50 ft west of the stop sign at the Rivington St. intersection	Regina Walker	P2475236

- (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. XXXX-23, September 20, 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. XXX-23 – October 18, 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 XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

**ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO
DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC
PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100
RIVINGTON STREET, APT C)**

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#
1100 Rivington Street	Rivington Street	On the west side of Rivington Street	David C. Morning	P2559762

- (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. XXXX-23, September 20, 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. XXX-23 – October 18, 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 XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXX-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 380 "SOLID WASTE AND RECYCLING", ARTICLE III "DUMPING", SECTION 13 "VIOLATIONS AND PENALTIES" AND SECTION 14 "TRUCKS NOT TO REMAIN ON STREETS" OF THE CODE OF THE BOROUGH OF ROSELLE

WHEREAS, the Borough of Roselle (hereinafter "the Borough") is experiencing an increase in unauthorized overnight parking by trucks and other vehicles; and

WHEREAS, the Borough seeks to protect residents from uninvited nuisance, ensure private enjoyment of residents' property, and preserve the low-density character of residential areas within the municipality; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, that the Code of the Borough of Roselle, Chapter 380, Article III "Dumping", is hereby amended as follows:

SECTION I. The aforementioned recitals are incorporated herein as though fully set forth at length.

SECTION II. The Code of the Borough of Roselle, Part IV, General Ordinances, Chapter 380 Solid Waste and Recycling, Article III Dumping, Section 13, entitled "Violations and penalties" is hereby amended and supplemented to include the following (additions in **bold**, deletions ~~struck through~~):

§ 380-13 Violations and Penalties.

Any person violating any provision of this article shall be subject to a fine of not less than **\$250** ~~\$100~~ nor more than **\$2,000** ~~\$1,000~~ or imprisonment for a term not exceeding 90 days, or both, at the discretion of the court.

SECTION III. The code of the Borough of Roselle, Part IV General Ordinances, Chapter 380 Solid Waste and Recycling, Article III Dumping, Section 14, entitled "Trucks not to remain on streets" is hereby supplemented to include the following (additions in **bold**):

§ 380-14 Trucks not to remain on streets.

No truck or other vehicle containing litter which has been transported into the Borough or from one point in the Borough to another shall be parked or allowed to remain standing on any street in the Borough or any public property for a period in excess of two hours. **Additionally, no truck or such vehicle shall be allowed to remain parked overnight on any street or public property within the Borough. Violators shall be subject to fines and penalties defined under § 380-13.**

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

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

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

Recorded Vote on Introduction Ordinance No. XXXX-23, September 20, 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. XXXX-23 – October 18, 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 Municipal Clerk with the following statement and objections:

Donald Shaw, Mayor DATE:

NOTICE is hereby given that Ordinance Number 2023-XXX was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council on October 18, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



1

RESOLUTION NUMBER 2023-XXX

RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. 490 WEST 1, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 6002, LOT 13, COMMONLY KNOWN AS 490 WEST 1ST AVENUE

WHEREAS, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, 490 West 1, LLC ("490 West") for the real property tax assessment for tax year 2022, in the matter bearing Docket No. 009525-2022, and for tax year 2023, in the matter bearing Docket No. 007372-2023 (the "Tax Appeal"); and

WHEREAS, the Borough of Roselle and 490 West desire to settle the Tax Appeal for tax years 2022 and 2023; and

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

WHEREAS, settlement of the Tax Appeal 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 490 West 1st Avenue for tax years 2022 and 2023 as follows:

490 West 1st Avenue
Block 6602, Lot 13

- a. The Tax Appeal for tax year 2022 bearing Docket No. 009525-2022 will result in an increase in the assessment.

Year 2022

	<u>Original Tax Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$320,000	n/a	\$320,000

Improvements	<u>\$330,000</u>	n/a	<u>\$554,000</u>
Total	\$650,000	n/a	\$874,000

- b. The Tax Appeal for tax year 2023 bearing Docket No. 007372-2023 will result in an increase in the assessment.

Year 2023

	<u>Original Tax Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$320,000	n/a	\$320,000
Improvements	<u>\$330,000</u>	n/a	<u>\$755,000</u>
Total	\$650,000	n/a	\$1,075,000

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 Regular meeting of said Council held on September 20, 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 20th day September 2023.

Lisette Sanchez
Borough Clerk

Exhibit A

Stipulation of Settlement

BOROUGH OF ROSELLE

2.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT
LICENSE TO IT'S A VIBE EVENTS, LLC**

WHEREAS, On November 20, 2010, the Borough of Roselle adopted Ordinance Number 2386-10; codified in the Borough code as Chapter 190, requiring any public dance hall, public assembly hall, nightclub, cabaret, theater, movie house, social club, restaurant and/or any person, partnership or corporation holding a plenary retail consumption license, occupying any buildings or parts of buildings, to obtain an entertainment license therefore from the Borough of Roselle; and

WHEREAS, pursuant to the Ordinance, an Applicant It's A Vibe Events, LLC, is required to obtain an entertainment license with the Borough of Roselle; and

WHEREAS, the Applicant, has complied with an application process as set forth by the Municipal Clerk of the Borough of Roselle and satisfied all requirements of the Ordinance in order to obtain said license; and

WHEREAS, the Borough has met with the applicant and advised the applicant that the Borough is currently in the process of amending this section of the Borough Code, based on recommendations of the Police department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that a Temporary Entertainment License will be issued to the Applicant It's A Vibe Events, LLC, for a term of six (6) months, from the date of this resolution. The Applicant must reapply for an Entertainment License in **February 2024** or as soon thereafter as reasonable after a new Ordinance is passed.

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 September 20, 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 20th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

3,



RESOLUTION NUMBER 2023-XXX

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

WHEREAS, application has been filed for a Person-to-Person transfer of Plenary Retail Consumption License, License Number 2014-33-022-007 heretofore issued to JJay Legacy Enterprises, 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 Sunset Botanica, LLC, effective September 29, 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 September 20, 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 20th day of September 2023.

Lisette Sanchez, Borough Clerk

4,

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT
QUANTITIES AND RELEASE OF RETAINAGE FOR THE CDBG YR 47
ROSELLE ROAD IMPROVEMENTS ON FRANK STREET (WHITE STREET
TO ST GEORGES AVE) PROJECT FUNDED BY THE MUNICIPALITY
WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS DLS Contracting Inc. was previously awarded a contract for the above-referenced project in the amount of \$339,075.44 by way of Resolution Number 2021-378; and

WHEREAS, the project has been completed to date in the total dollar amount of \$338,069.26 (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

WHEREAS, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

WHEREAS, the Maintenance Bond in the amount of \$50,710.39 has been received and approved and Colliers Engineering recommends the release of DLS Contracting's Performance Bond #2327054 and final payment amount of \$6,761.39 including the release of retainage; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2643-21; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$6,761.39** is authorized by way of final as-built quantities for the CDBG YR 47 Road Improvement Project to DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004.

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 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 September 20, 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 20th day September.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

5.



RESOLUTION NUMBER 2023-

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$3,561.88 as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey State Body Armor awarding Roselle this sum under State Body Armor Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$3,561.88 be appropriated under the caption:

Revenue: State Body Armor – FY 2023

Appropriations: State Body Armor – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$12,034.20 as a result of a letter/email having been received by the Borough of Roselle from the Bullet Proof Vest (BPV) awarding Roselle this sum under Bullet Proof Vest (BPV) Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$12,034.20 be appropriated under the caption:

Revenue: Bullet Proof Vest (BPV) – FY 2023

Appropriations: Bullet Proof Vest (BPV) – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

17,



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$40,997.57 as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey Clean Communities awarding Roselle this sum under Clean Communities Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$40,997.57 be appropriated under the caption:

Revenue: Clean Communities – FY 2023

Appropriations: Clean Communities – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

8.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$4,718.70 as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey Recycling Tonnage Grant awarding Roselle this sum under Recycling Tonnage Grant Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$4,718.70 be appropriated under the caption:

Revenue: Recycling Tonnage Grant – FY 2023

Appropriations: Recycling Tonnage Grant – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$529,076, as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey Urban Enterprise Zone awarding Roselle this sum under Urban Enterprise Zone Assistance Fund Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$529,076 be appropriated under the caption:

Revenue: State of New Jersey Urban Enterprise Zone Assistance Fund – FY 2023

Appropriations: State of New Jersey Urban Enterprise Zone Assistance Fund – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

10.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$125,000.00, as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey Neighborhood Preservation Program awarding Roselle this sum under Neighborhood Preservation Program Roselle.

BE IT FURTHER RESOLVED, that the like sum of \$125,000 be appropriated under the caption:

Revenue: Neighborhood Preservation Program – FY 2023

Appropriations: Neighborhood Preservation Program – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
PURSUANT TO N.J.S.A. 40A:4-87**

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$3,646.00 as a result of a letter/email having been received by the Borough of Roselle from The County of Union the Grant awarding Roselle this sum under the Council on Alcoholism and Drug Abuse DMHAS.

BE IT FURTHER RESOLVED, that the like sum of \$3,646.00 be appropriated under the caption:

Revenue: DMHAS Grant – FY 2023

Appropriations: DMHAS Grant – FY 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

12.



RESOLUTION NUMBER 2023-

**RESOLUTION HIRING A FULL-TIME DEPUTY COURT ADMINISTRATOR IN THE
OFFICE OF THE MUNICIPAL COURT AT THE CONTRACTUAL ANNUAL SALARY
OF \$60,000.00**

WHEREAS, the position of Deputy Court Administrator is required by N.J.S.A.2B:12-10, Court; and

WHEREAS, Khairaah Davis was interviewed and judged to be qualified for employment in the title of Full-Time Deputy Court Administrator in the Municipal Court Office; and

WHEREAS, Judge Lisa Miralles Walsh, the Assignment Judge of the Union County Superior Court of New Jersey approved Khairaah Davis for appointment as the Deputy Court Administrator.

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

1. Khairaah Davis is hereby appointed to the non-union position of Full-Time Deputy Court Administrator for the Municipal Court of the Borough of Roselle, effective September 25, 2023.
2. Khairaah Davis shall be compensated in accordance with the salary guidelines for the position of Deputy Court Administrator as set forth by the Borough's salary ordinance, with an annual salary of \$60,000.00.
3. Khairaah Davis shall be eligible for the following benefits and emoluments upon the effective date of her employment with the Borough:
 - a. Fifteen (15) paid holidays, plus one (1) annual floating holiday.
 - b. Vacation earned at a rate of one (1) day per month during the first year of employment; subsequent to the first year of employment, twelve (12) work days of annual vacation will be available pursuant to Borough Policy as applicable to non-union employees.
 - c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned.
 - d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.

- e. Enrollment in the Borough's medical, prescription, and dental plans subject to each plan's waiting period.
- 4. The requirements of the Borough Code Section 4-10 as to residency in the Borough are hereby waived by the Borough Council as to Khairaah Davis.
- 5. The provisions in this resolution are severable. To any extent that any clause, phase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

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 September 20 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 20th day of September, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION HIRING TWO FULL-TIME KEYBOARDING CLERKS
IN THE POLICE DEPARTMENT AT AN ANNUAL SALARY OF \$33,347.76**

WHEREAS, there is a need in the Police Department to fill the position of Full-Time Keyboarding Clerk 1; and

WHEREAS, Alexandra De La Roca and Stephanie MacDonald were interviewed and judged to be qualified for employment in the title of Full-Time Keyboarding Clerk 1 in the Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Alexandra De La Roca and Stephanie MacDonald be hereby appointed to the position of Full-Time Keyboarding Clerk 1 in the Police Department of the Borough of Roselle, effective Monday, September 25, 2023, subject to the successful completion of the ninety (90) day working test period as required by Civil Service regulations; and

BE IT FURTHER RESOLVED, that the annual salary for Alexandra De La Roca and Stephanie MacDonald shall be \$33,347.76 prorated for calendar year 2023, pursuant to the most recent collective negotiation agreement between the Borough and OPEIU Local 32, White Collar Unit; and

BE IT FURTHER RESOLVED, that the hiring of Alexandra De La Roca and Stephanie MacDonald is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued; 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



14.

**RESOLUTION NUMBER 2023-XXX
RESOLUTION HIRING A RECREATION DIRECTOR
[TO BE PROVIDED]**

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-

RESOLUTION APPOINTING SCHOOL CROSSING GUARDS

WHEREAS, there is a need in the Borough of Roselle to employ School Crossing Guards;
and

WHEREAS, *N.J.S.A.* 40A:9-154.1 permits the employ of School Crossing Guards upon the recommendation of the Chief of Police for a term not to exceed one year; and

WHEREAS, it has been determined by the Chief of Police that the following individuals are qualified for appointment to the position of School Crossing Guard:

Jessica Hernandez
Kelly Finney
Annette Kelly
Nichols, Amelia

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that these persons listed above be and are hereby appointed to the position of School Crossing Guard in the Borough of Roselle, effective August 30, 2023 for a term not to exceed one year, with a salary range of \$16.16 to \$19.66 per hour as set forth in the collective negotiations' agreement between the Borough and the OPEIU.

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 September 20, 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 20th day of September 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FEDERAL 2022 BULLETPROOF VEST PARTNERSHIP (BVP) REIMBURSEMENT GRANT PROGRAM

WHEREAS, the Mayor and Council of the Borough of Roselle wishes to accept Federal Grant Funds in the amount of \$13,782.60 for the replacement of bulletproof vests and purchase of bulletproof vests for new police officers; and

WHEREAS, the Business Administrator reviewed the request of the Roselle Police Department and recommends replacement and purchase of new bulletproof vests every five years, in accordance with manufacturer warranty and;

WHEREAS, all Roselle Police Officers are required to wear a bulletproof vest in accordance with department policy and Roselle Police Benevolent Association (PBA) Local #99 collective bargaining agreement, Article 7; Clothing and Equipment and;

WHEREAS, between 2007 and 2016, the Federal Bureau of Investigation (FBI) reports that between 1,925 and 2,377 officers were assaulted with firearms annually and bulletproof vests have greatly reduced the associated risk in the line of duty and;

WHEREAS, as a joint effort between the U.S. Department of justice and the Roselle Police Department, the Bureau of Justice Assistance (BJA) Grant will reimburse up to 50% of the total cost and;

WHEREAS, 50% match funding has been provided by Roselle Police Department Operating Expense Budget and or the 2022 State of New Jersey Division of Criminal Justice (DCJ) Body Armor Replacement Fund (BARF) Program, current balance \$17,283.47.

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 as a matter of public policy, hereby endorse, support and authorize the acceptance of the 2022 Bulletproof Vest Partnership (BVP) Reimbursement Grant Program in the amount of \$13,782.60.
2. 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 September 20, 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 20th day of September, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



17,

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERA
EQUIPMENT FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



18.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE PURCHASE OF VOICE AND RADIO
RECORDERS FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT
THROUGH NEW JERSEY STATE CONTRACT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING A CONTRACT WITH REALAUCTION.COM, LLC
FOR THE PURPOSE OF CONDUCTING AN ELECTRONIC MUNICIPAL TAX LIEN
SALES FOR 2023**

WHEREAS N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, N.J.A.C 5:33-1.1 requires an electronic municipal tax lien sale shall be authorized by a resolution of the governing body, and

WHEREAS, N.J.A.C 5:33-1.1 also requires any contract with an online tax sale vendor, regardless of the cost, must be awarded by the municipality's governing body, and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales in the State of New Jersey along with participating Counties and Municipalities, and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

WHEREAS, RealAuction.com has supplied and negotiated a contract to provide electronic tax sales services to the Borough of Roselle at a rate of \$15 per property listed on the tax sale list, and

WHEREAS, Roselle Borough wishes to participate in an electronic tax sale in 2023 and to award a contract for such services to RealAuction.com as a vendor which has been determined to have complied with the statutory provisions necessary to supply such services.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

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 September 20, 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 20th day of September 2023.

Lisette Sanchez, Borough Clerk

20.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

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

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

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
Delia Ware	116 E 10 th Ave	3501	3	Tax Exempt	\$ 2,224.80

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 September 20, 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 20th day of September 2023.

Lisette Sanchez, Borough Clerk

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

Kendy Thompson 9/16/23

Kendy Thompson, Tax Collector Date

2/1

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL
SUPPORTING MOM & POP SHOP, LLC'S APPLICATION TO THE
NEW JERSEY CANNABIS REGULATORY COMMISSION FOR A
CLASS 5 CANNABIS RETAILER LICENSE AND CONFIRMING THAT
THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE
PROPOSED CANNABIS RETAILER**

WHEREAS, the Borough Council of the Borough of Roselle ("Borough") previously adopted Resolution No. 2023-172 in support of the application of Mom & Pop Shop, LLC ("Mom & Pop Shop") to the New Jersey Cannabis Regulatory Commission ("CRC") for an annual license to operate a cannabis retailer; and

WHEREAS, the Borough has since been informed by Mom & Pop Shop that the intended address of their proposed cannabis retail business has changed, and that the new proposed site is located at 360 W. 1st Avenue ("Site"), identified as Block 5301, Lot 6 on the current Official Tax Map of the Borough of Roselle; and

WHEREAS, Mom & Pop Shop has provided the Borough with information regarding their proposed cannabis business at the Site; and

WHEREAS, the Site is located in the Commercial-Industrial Zone, where "Cannabis Retailer" is a conditionally permitted use pursuant to Borough Code § 650-99(B)(3)(L), provided that the following conditions set forth in Borough Code § 650-102(B)(8) are met:

- (a) All other regulations applicable to the zoning district are complied with;
- (b) The establishment is licensed and located more than 1,000 feet from the property line of any elementary or secondary school property; and
- (c) The establishment does not include an outdoor consumption area; and

WHEREAS, the zoning officer of the Borough has analyzed the applicable law and public records and has made such other inquiries as necessary and opined that the Site permits the operation of a cannabis retailer if the conditions contained in Borough Code § 650-102(B)(8) are met; and

WHEREAS, pursuant to Borough Code § 155-5(I) and (J), a maximum of three (3) Class 5 cannabis retailers may obtain a local license to operate within the Borough (with two (2)

additional Class 5 licenses available for businesses that qualify as a microbusiness under N.J.S.A. 24:6I-33); and

WHEREAS, as of the date of this Resolution, the issuance of a Class 5 cannabis retailer license to Mom & Pop Shop would not exceed the applicable limit of three (3) Class 5 licensed cannabis retailers within the Borough; and

WHEREAS, N.J.S.A. 24:6I-36 and N.J.A.C. 17:30-7.10 require applicants to the CRC for a state cannabis business license to submit proof of local support for the suitability of a cannabis business's proposed location, which is demonstrated by a resolution adopted by the municipality's governing body; and

WHEREAS, provided that all applicable conditions and requirements of the Borough Code are met, the Site permits the operation of a Class 5 licensed cannabis retailer; and

WHEREAS, the Borough Council believes that permitting Mom & Pop Shop to operate a cannabis retailer at the Site will satisfy patients' and consumers' interests and help create jobs and economic opportunity within the Borough.

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that above recitals are incorporated as though set forth at length herein, and that the Borough of Roselle supports Mom & Pop Shop's application to the CRC for a Class 5 Cannabis Retailer Annual License.

BE IT FURTHER RESOLVED that, while the Borough Code establishes a limit of three Class 5 cannabis retailers that may operate within the Borough (with two additional licenses available for microbusinesses), license applicants that receive CRC approval first in time shall be deemed approved by the municipality until the local license limit is reached.

BE IT FURTHER RESOLVED that this Resolution of Support does not obligate the Borough to issue a license to this applicant in the event the Borough determines that issuance of such license is inconsistent with the criteria set forth in the Borough Code.

BE IT FURTHER RESOLVED that the zoning officer or appropriate official of the Borough be authorized to issue any required letter or affidavit confirming that the proposed Site is located within a zone that permits cannabis retailers upon the satisfaction of the conditions set forth hereinabove.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Jeff Brown, Executive Director of the New Jersey Cannabis Regulatory Commission, together with a request that the CRC timely inform the Borough prior to the CRC's approval of any annual license application (including an application to convert a conditional license to an annual license) that would result in the above-described local license limit being reached or exceeded, so that the Borough may advise the CRC of the number of remaining available licenses and provide the CRC with the Borough's preferences as to licensure.

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 September 20, 2023.

IN WITNESS WHERE OF, 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 20th day of September 2023.

Lisette Sanchez,
Municipal Clerk

BOROUGH OF ROSELLE

22.



RESOLUTION NUMBER 2023-XXX

RESOLUTION APPROVING A BILLS LIST DATED SEPTEMBER 20, 2023

[TO BE PROVIDED]