

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING – REVISED AGENDA  
AUGUST 16, 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 <sup>st</sup> Ward)
Honorable Cynthia Johnson	(3 <sup>rd</sup> Ward)
Honorable Cindy Thomas	(4 <sup>th</sup> Ward)
Honorable John Fortuna	(5 <sup>th</sup> Ward)
Honorable Denise Wilkerson	(At-Large)
Honorable Brandon Bernier	(2 <sup>nd</sup> Ward/Council President)
Honorable Donald Shaw	(Mayor)

## PROCLAMATIONS

## Proclamation In Memory of Margo Gardner

## APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – July 12, 2023  
Minutes of the Mayor and Council Closed Executive Session Meeting – July 12, 2023  
Minutes of the Mayor and Council Regular Meeting – July 19, 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 2715-23**

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 (528 EAST 1<sup>ST</sup> AVENUE)

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

### **ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2716-23**

ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE ENTITLED HOLIDAY AND VACATION

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

## **RESOLUTIONS**

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 ( <b>TABLED AT 06/21/2023 REGULAR MEETING</b> )
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## **CONSENT AGENDA**

<b><u>MAYOR &amp; COUNCIL</u></b>	
2023-277	RESOLUTION APPOINTING SHANEL ROBINSON AS THE URBAN ENTERPRISE ZONE (UEZ) REDEVELOPMENT CORPORATION COORDINATOR
2023-278	AMENDING RESOLUTION 2023-011 REFLECTING THE NAME CHANGE IN MAYOR’S APPOINTMENT OF MOHAMED S. JALLOH, ESQ. OF THE FIRM JALLOH & JALLOH AS BOROUGH ATTORNEY FOR THE BOROUGH OF ROSELLE WITH THE CONSENT OF THE COUNCIL
2023-279	RESOLUTION DESIGNATING THE BLOCK OF GROVE STREET BETWEEN WEST 1 <sup>ST</sup> AVENUE AND WEST 2 <sup>ND</sup> AVENUE AS ROBERT “RED” MIGLIORE WAY
2023-280	RESOLUTION DESIGNATING THE BLOCK OF FRANK STREET BETWEEN EAST 12 <sup>TH</sup> AVENUE AND ST. GEORGES AVENUE AS BISHOP WAYNE L. JOHNSON WAY
<b><u>BOROUGH ADMINISTRATOR</u></b>	
2023-281	RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH DRILL CONSTRUCTION FOR THE PROVISION OF BASEMENT REPAIRS IN THE BOROUGH OF ROSELLE ANNEX BUILDING

2023-282	RESOLUTION AUTHORIZING THE PURCHASE OF TRASH TRUCKS THROUGH THE SOURCEWELL COOPERATIVE
<b><u>BOROUGH ATTORNEY</u></b>	
2023-283	AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL
2023-284	RESOLUTION AWARDING A CONTRACT TO SCHAFER & SHAIN AS SPECIAL COUNSEL NOT TO EXCEED \$10,000.00
<b><u>ECONOMIC DEVELOPMENT</u></b>	
2023-285	RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE BOROUGH AND ROSE HOMES, L.L.C., FOR USE OF CERTAIN BOROUGH OWNED PROPERTY LOCATED AT 1017 OAK STREET AND IDENTIFIED AS BLOCK 2802, LOT 8 ON THE BOROUGH'S TAX MAPS
2023-286	RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION LICENSE AND ACCESS AGREEMENT BY AND BETWEEN THE BOROUGH AND ROSE HOMES, L.L.C., IN CONNECTION WITH CERTAIN BOROUGH OWNED PROPERTY IDENTIFIED AS BLOCK 2802, LOTS 1 AND 14 ON THE BOROUGH'S TAX MAPS
<b><u>ENGINEERING</u></b>	
2023-287	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE 2023 ROSELLE PAVING PROGRAM FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
2023-288	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN AND BIDDING SERVICES IN CONNECTION WITH THE WARREN STREET PARK FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<b><u>GRANT OFFICER</u></b>	
2023-289	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NJDEP GREEN ACRES 2023-WARREN STREET PARK IMPROVEMENTS AWARD
2023-290	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FY23 LOCAL RECREATION IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR IMPROVEMENTS TO WARREN STREET PARK
<b><u>HUMAN RESOURCES</u></b>	
2023-291	RESOLUTION ACCEPTING THE RESIGNATION OF LATRINA COHEN OF THE MUNICIPAL COURT
<b><u>POLICE</u></b>	
2023-292	RESOLUTION SUPPORTING AND AUTHORIZING THE ACCEPTANCE OF GRANT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR ITS 2023 DRIVE SOBER OR GET PULLED OVER ENFORCEMENT GRANT PROGRAM
2023-293	RESOLUTION APPOINTING SCHOOL CROSSING GUARDS

**RECREATION**

2023-294	RESOLUTION AUTHORIZING A REFUND FOR SUMMER CAMP
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**PRESENTATION**

Calendar Year 2023 Budget Presentation by Chief Financial Officer Nicola Trasente

**PUBLIC HEARING ON THE CALENDAR YEAR 2023 MUNICIPAL BUDGET****NON-CONSENT AGENDA**

2023-295	RESOLUTION APPROVING THE BILLS LIST DATED AUGUST 2 AND 16, 2023
2023-296	RESOLUTION TO AMEND 2023 BUDGET
2023-297	RESOLUTION APPOINTING A FILM LIAISON

**COUNCIL COMMENTS****MAYOR'S COMMENTS****CLOSED EXECUTIVE SESSION**

- 2023-298 - Resolution for Closed Executive Session
- Personnel Matters
  - Contract Negotiations
  - Contractual Matters
  - Litigation Matters
  - Matters Falling Within Attorney Client Privilege

**ADJOURNMENT**

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2715-23**

#### **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 (528 EAST 1<sup>ST</sup> AVENUE)**

**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:

<b>Address of Residence</b>	<b>Street</b>	<b>Location</b>	<b>Name of Person</b>	<b>Placard#</b>
528 East 1 <sup>st</sup> Avenue	East 1 <sup>st</sup> Avenue	In front of property	Gary J. Gathers	DV021247

- (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. 2715-23, July 19, 2023**

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

**Recorded Vote on Final Passage Ordinance No. 2715-23 - August 16, 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 2715-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council August 16, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **ORDINANCE NO. 2716-23**

#### **ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE, ENTITLED "HOLIDAYS AND VACATIONS"**

**WHEREAS**, the Borough of Roselle recognizes the historical and cultural significance of Juneteenth, a commemoration of the emancipation of enslaved African Americans in the United States; and

**WHEREAS**, it is important to acknowledge that the State of New Jersey was among the first states to answer the call to celebrate Juneteenth; and the Borough of Roselle was likewise among the first municipalities; and

**WHEREAS**, to be consistent with the State of New Jersey, the Borough adopted Ordinance 2645-21 on June 9, 2021, observing Juneteenth on the third Friday of June; and

**WHEREAS**, the Juneteenth National Independence Day Act, signed into law by President Biden on June 17, 2021, made Juneteenth (June 19th) a federal holiday; and

**WHEREAS**, the Borough Council desires to become consistent with the federal holiday and demonstrate its continued commitment to recognizing and honoring Juneteenth.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the Code of the Borough of Roselle, Chapter 5, Section 17, Subsection C is hereby amended and supplemented as follows (additions in **bold**, deletions ~~struck through~~):

#### **SECTION I.**

C. All other full-time personnel shall observe the following holidays:

New Year's Day  
Martin Luther King **Jr. Day** ~~'s Birthday~~  
Lincoln's Birthday  
Washington's Birthday  
Good Friday  
Memorial Day

Juneteenth Independence Day (~~observed the 3rd Friday of June~~)  
 Independence Day  
 Labor Day  
 Columbus Day  
 Election Day  
 Veterans Day  
 Thanksgiving Day  
 Day after Thanksgiving Day  
 Christmas Day

**If a holiday falls on a Saturday, it shall be observed on the preceding Friday. If a holiday falls on a Sunday, it shall be observed on the following Monday.**

**Section II.** All other provisions of §5-17, not amended herein, shall remain in full force and effect.

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

**Section IV.** This Ordinance shall take effect immediately upon final passage, approval, and publication in accordance with the law.

**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.

**Recorded Vote on Introduction Ordinance No. 2716-23, July 19, 2023**

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

**Recorded Vote on Final Passage Ordinance No. 2716-23 - August 16, 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 2716-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on August 16, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

\_\_\_\_\_  
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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez, Municipal Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-277**

**RESOLUTION APPOINTING SHANEL ROBINSON AS THE ROSELLE URBAN  
ENTERPRISE ZONE (UEZ) REDEVELOPMENT CORPORATION  
COORDINATOR**

**WHEREAS**, the Borough of Roselle has been awarded an Urban Enterprise Zone grant for the purpose of expanding the development of the Borough; and

**WHEREAS**, the Borough of Roselle is in need of a Coordinator to execute the terms of said grant; and

**WHEREAS**, Shanel Robinson possesses the requisite knowledge, skills, and abilities to execute the provisions of the said grant, thereby allowing the Borough of Roselle to meet the requirements of the Urban Enterprise Zone Redevelopment Corporation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle hereby appoints Shanel Robinson as the UEZ Coordinator, representing the Borough of Roselle, at a stipend of \$1,000 per month ending Fiscal Year 2024 or until a successor is selected.

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 August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez,  
Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-278**

**AMENDING RESOLUTION 2023-011 REFLECTING THE NAME CHANGE IN  
MAYOR'S APPOINTMENT OF MOHAMED S. JALLOH, ESQ. OF THE FIRM  
JALLOH & JALLOH AS BOROUGH ATTORNEY FOR THE BOROUGH OF  
ROSELLE WITH THE CONSENT OF COUNCIL**

**WHEREAS**, the position of Attorney for the Borough of Roselle ("Borough Attorney") is required by N.J.S.A. 40A:9-139, and N.J.S.A. 40A:60-5(g) provides for the Mayor to make an appointment to such position; and

**WHEREAS**, the Mayor has nominated and appointed with the advice and consent of Council Mohamed S. Jalloh, Esq. of the firm Schaffer Shain & Jalloh as Borough Attorney;

**WHEREAS**, Mohamed S. Jalloh, Esq. is now of the firm Jalloh & Jalloh

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE:** That the Council accepts and acknowledges the change to Mohamed S. Jalloh of the firm Jalloh & Jalloh and avails itself of the services provided by the Borough Attorney as set forth in Resolution 2023-011.

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 August 16, 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 16th day of August 2023.

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Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-279**

#### **RESOLUTION DESIGNATING THE BLOCK OF GROVE STREET BETWEEN WEST 1<sup>ST</sup> AVENUE AND WEST 2<sup>ND</sup> AVENUE AS ROBERT “RED” MIGLIORE WAY**

**WHEREAS**, Robert “Red” Migliore was born on July 12, 1936 in Elizabeth, New Jersey to his proud parents, Robert Migliore, Sr. and Stella Migliore; and

**WHEREAS**, he is a graduate of St. Patrick High School in Elizabeth, New Jersey in 1953 where he was an honor roll student and excelled in baseball and basketball; and

**WHEREAS**, in 1954, immediately after graduating high school, Robert honorably served our country in the United States Army during the Korean War; and

**WHEREAS**, Robert began a career as Site Director at the Elizabeth Recreation Department and later he was promoted to Foreman, where he served for 40 years until his retirement; and

**WHEREAS**, Robert became Post Commander of the Roselle American Legion Post 229 in 1978, and he remained the active Commander through 2019 when he passed away. Roselle American Legion Post 229 has been renamed the Robert “Red” Migliore Post 229; and

**WHEREAS**, Robert “Red” Migliore served as the Grand Marshall and Speaker of the Roselle Memorial Day Parade for over 30 years; and

**WHEREAS**, Robert “Red” Migliore was consistently involved with the Roselle community by sponsoring teams and donating the services of the Post back to the community. He volunteered as the coach for the 1983 Roselle American Legion Post 229 baseball team and winning State Championship, becoming the only team to ever achieve this accomplishment; and

**WHEREAS**, after a lifetime of commitment and dedication to the Borough of Roselle, the Mayor and Borough Council find that Robert “Red” Migliore is immensely deserving of the distinction of having his block designated in his honor.

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

1. The block of Grove Street between West 1<sup>st</sup> Avenue and West 2<sup>nd</sup> Avenue in the

Borough of Roselle shall be honorarily designated and hereafter known as Robert “Red” Migliore Way.

2. The Department of Public Works shall provide for the appropriate signage to be placed on the corner of Grove Street and West 2<sup>nd</sup> Avenue in the Borough of Roselle designating the block as Robert “Red” Migliore Way.
3. That this resolution shall take effect immediately upon its adoption.

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, and State of New Jersey at a regular meeting of said Council held August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez  
Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-280**

#### **RESOLUTION DESIGNATING THE BLOCK OF FRANK STREET BETWEEN EAST 12<sup>TH</sup> AVENUE AND ST. GEORGE AVENUE AS BISHOP WAYNE JOHNSON WAY**

**WHEREAS**, Bishop Wayne L. Johnson was born on September 12, 1949 in Roselle, New Jersey; and

**WHEREAS**, he is a graduate of Abraham Clark High School, as a National Honors student in the top 10 percent of the class of 1967. He also served as a member of the Executive Board for his class and won the Award of top Business Student. He holds a Bachelor Degree in Business Education and Teaching and a Master's Degree in Religious Education and Theology; and

**WHEREAS**, Bishop Johnson has taught Business Education at Abraham Clark High School for 35 years before retiring in 2014. He is the Senior Past Master of the Acacia Lodge No. 2 and Past Grand Master of the Most Worshipful Prince Hall Grand Lodge of Free and Accepted Masons, the oldest fraternity of color in the United States. He is also a lifetime member of the Roselle Branch of the NAACP; and

**WHEREAS**, Bishop Johnson is an icon of Roselle, Union County, New Jersey, where he has served as a community activist and youth leader for decades; and

**WHEREAS**, Bishop Johnson founded the Bibleway Deliverance Center in June 1975 on St. Georges Avenue where he has served as pastor for the past 48 years. Bishop Johnson is also the Chapel Minister for the G.G. Woody Funeral Home of Roselle and has served as such for the past 51 years. He is also Presiding Bishop of the Deliverance Covenant Fellowship of Churches and presides over more than 50 churches in New Jersey and nationwide; and

**WHEREAS**, he has consistently been involved in the community, where he has served as a community activist and youth leader for decades. Bibleway Deliverance Center has had an impact on the Borough of Roselle for the past 48 years by housing the "Miracle on St. George Narcotics Anonymous Program" providing food and clothing to the constituents of the Roselle community; and

**WHEREAS**, Bishop Johnson has been the recipient of numerous citations, most notably he has received the "Key to the Borough" and dubbed the "Borough's Gatekeeper". He is also the leader and longest supporting cleric of Roselle's National Day

of Prayer which is held annually at Borough Hall; and

**WHEREAS**, after a lifetime of commitment and dedication to the Borough of Roselle, the Mayor and Borough Council find that Bishop Wayne L. Johnson is immensely deserving of the distinction of having his block designated in his honor.

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

1. The block of Frank Street between East 12<sup>th</sup> Avenue and St. George Avenue in the Borough of Roselle shall be honorarily designated and hereafter known as Bishop Wayne L. Johnson Way.
2. The Department of Public Works shall provide for the appropriate signage to be placed on the corner of Frank Street and St. George Avenue in the Borough of Roselle designating the block as Bishop Wayne L. Johnson Way.
3. That this resolution shall take effect immediately upon its adoption.

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, and State of New Jersey at a regular meeting of said Council held August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez  
Borough Clerk



## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-281**

#### **RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT WITH DRILL CONSTRUCTION FOR THE PROVISION OF BASEMENT REPAIRS IN THE BOROUGH OF ROSELLE ANNEX BUILDING**

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-6; and

**WHEREAS**, there is presently a demanding need to procure goods and the performance of sanitary, disposal, and repair services to secure and protect the public health, safety, and welfare for the Borough of Roselle; and

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

1. That a contract is awarded to Drill Construction to provide sanitary, disposal, and repairs to the Borough of Roselle Annex Building for a total contract amount not to exceed \$70,391.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Capital Budget in the amount of \$70,391.00 in Account# C-04-55-270-008-005.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 Capital budget in **account#**C-04-55-270-008-005; and
4. If funds are not available for the contract in the 2023 capital budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and Drill Construction 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.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.


I, 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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez  
Borough Clerk

Certification of Availability of Funds:  
(Account# C-04-55-270-008-005)



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Nicola Trasente, CFO

8/2/23  
Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-282**

**RESOLUTION AUTHORIZING THE PURCHASE OF TRASH TRUCKS THROUGH  
THE SOURCEWELL COOPERATIVE**

**WHEREAS**, the Borough of Roselle is in need of one (1) Automated Sideloader Trash Truck; and

**WHEREAS**, the Borough of Roselle is a member of the Sourcewell Cooperative; and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the nationally-recognized Sourcewell Cooperative, located in Staples, MN offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from Sourcewell vendors and purchases through Sourcewell comply with the Local Public Contract Law Requirements; and

**WHEREAS**, the Borough of Roselle wishes to purchase the following items through the Sourcewell vendor, Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512:  
Automated Sideloader Trash Truck

**WHEREAS**, The Chief Financial Officer has certified that sufficient funds are available under Bond Ordinance 2708-23, Capital Budget Account# C-04-55-270-008-005 in the amount of \$381,766.54;

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

1. That a contract is awarded to Sanitation Equipment Corp. for the purchase of the above-referenced Trash Truck through Sourcewell for a total purchase price not-to-exceed \$381,766.54.

2. That an executed copy of the Contract between the Borough and Sanitation Equipment Corp. 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 August 16, 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 16<sup>th</sup> day of August 2023.

\_\_\_\_\_  
Lisette Sanchez  
Borough Clerk

Certification of Availability of Funds:  
(Acct #C-04-55-270-008-005)

  
\_\_\_\_\_  
Nicola Trasente, CFO

  
\_\_\_\_\_  
Date:

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-283**

#### **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**, it is the intention of the Council to provide for amounts commensurate with the services needed by the Borough and 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 a not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
Simmons Law 28 Washington Street, Suite 104 East Orange, NJ 07107	\$15,000.00
Jalloh & Jalloh Law 21 West Blancke Street Linden, NJ 07036	\$15,000.00

**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 August 16, 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 16th day of August 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 2023-284**

#### **RESOLUTION AWARDING A CONTRACT TO SCHAFFER & SHAIN AS SPECIAL COUNSEL NOT TO EXCEED \$10,000.00**

**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**, the Borough is desirous of granting the following contract for Special Counsel Services at the rate of \$150 per hour.

**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 the following vendor shall receive a specified contract as set forth below:

	<b>Not to Exceed</b>
Schaffer Shain PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$10,000.00


**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 August 16, 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 16<sup>th</sup> day of August 2023

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

  
\_\_\_\_\_  
Nicola Trasente, CFO

  
\_\_\_\_\_  
Date:



## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-285**

#### **RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT BY AND BETWEEN THE BOROUGH AND ROSE HOMES, L.L.C., FOR USE OF CERTAIN BOROUGH OWNED PROPERTY LOCATED AT 1017 OAK STREET AND IDENTIFIED AS BLOCK 2802, LOT 8 ON THE BOROUGH'S TAX MAPS**

**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**, the Borough adopted an ordinance, as subsequently amended, approving and adopting the "Central Roselle Revitalization Plan" (as amended and as may be further amended, the "**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 "**Central Roselle Revitalization Area**"); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, the Borough has determined to act as the "Redevelopment Entity" (as such term is defined at N.J.S.A. 40A:12A-3) for the Central Roselle Revitalization Area to exercise the powers set forth in the Redevelopment Law; and

**WHEREAS**, the Borough owns certain property within the Central Roselle Revitalization Area, located at 1017 Oak Street and identified as Block 2802, Lot 8 on the Borough's Tax Maps (the "**Property**"); and

**WHEREAS**, pursuant to and in accordance with the Redevelopment Law, Rose Homes, L.L.C. ("**Rose Homes**"), a limited liability company organized under the laws of the state of New Jersey, was previously designated by the Borough Council as "redeveloper" of various properties within the Borough that are located in areas previously designated by the Borough as "areas in need of redevelopment/rehabilitation"; and

**WHEREAS**, Rose Homes is currently undertaking various redevelopment projects within the Borough and desires to lease the Property from the Borough to use as a temporary construction equipment, material, and vehicle storage area while the redevelopment projects are being constructed within the Borough; and

**WHEREAS**, the Borough has determined that the Property is not currently needed for public use, and that leasing same to Rose Homes is in the best interest of the Borough as it will generate an additional stream of revenue while it is not currently being used by the Borough; and

**WHEREAS**, the Borough may lease the Property to Rose Homes pursuant to the Redevelopment Law; and

**WHEREAS**, the Borough now desires to authorize the execution of a lease agreement, in substantially the same form as that on file with the Borough Clerk (the “**Lease Agreement**”), with Rose Homes to set forth the terms and conditions under which the Borough will lease the Property to Rose Homes.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough Council approves the execution of the Lease Agreement with Rose Homes for use of the Property, as more fully described in the Lease Agreement.
3. The Mayor is authorized to execute the Lease Agreement, in substantially the same form as that on file with the Borough Clerk, along with such minor additions, deletions or modifications the Mayor deems necessary, after consultation with Borough counsel.
4. The Mayor, the Business Administrator of the Borough and the Borough Clerk are hereby authorized to execute, on behalf of the Borough, any and all documents, necessary to effectuate the lease of the Property to Rose Homes.
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 of said Council held on August 16, 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 16<sup>th</sup> day August 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-286**

**RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A TEMPORARY CONSTRUCTION LICENSE AND ACCESS AGREEMENT BY AND BETWEEN THE BOROUGH AND ROSE HOMES, L.L.C., IN CONNECTION WITH CERTAIN BOROUGH OWNED PROPERTY IDENTIFIED AS BLOCK 2802, LOTS 1 AND 14 ON THE BOROUGH'S TAX MAPS**

**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**, the Borough adopted an ordinance, as subsequently amended, approving and adopting the "Central Roselle Revitalization Plan" (as amended and as may be further amended, the "**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 "**Central Roselle Revitalization Area**"); and

**WHEREAS**, pursuant to N.J.S.A. 40A:12A-4, the Borough has determined to act as the "Redevelopment Entity" (as such term is defined at N.J.S.A. 40A:12A-3) for the Central Roselle Revitalization Area to exercise the powers set forth in the Redevelopment Law; and

**WHEREAS**, the Borough is the owner of a certain vacant tract of land in the Central Roselle Revitalization Area identified as Block 2802, Lots 1 and 14 on the Borough's official tax map (the "**Property**"); and

**WHEREAS**, on February 16, 2022, the Borough Council adopted Resolution No. 2022-095 designating Rose Homes, L.L.C. ("**Rose Homes**"), a limited liability company organized under the laws of the state of New Jersey, as "redeveloper" of the Property and authorizing the

execution of a redevelopment agreement in connection therewith pursuant to and in accordance with the Redevelopment Law; and

**WHEREAS**, the Borough and Rose Homes entered into that certain redevelopment agreement, dated February 18, 2022 (the “**Redevelopment Agreement**”), pursuant to which, among other things, the Borough agreed to sell the Property to Rose Homes, and Rose Homes agreed to purchase the Property from the Borough, subdivide the Property into at least five (5) new lots, and to construct single family homes on each of the five (5) lots (the “**Project**”); and

**WHEREAS**, Rose Homes is in the process of seeking all necessary government approvals to subdivide the Property (the “**Subdivision Approval**”) into seven (7) new lots, inclusive of five (5) buildable lots (each, a “**Project Parcel**” and collectively, the “**Project Parcels**”) and two (2) smaller lots, including one lot that will be retained by the Borough and one that will initially be conveyed to Rose Homes and, ultimately, by the Rose Homes to the adjacent property-owner; and

**WHEREAS**, closing of title to that portion of the Property that will be acquired by Rose Homes is anticipated by the Borough and Rose Homes to take place promptly after the Rose Homes receives Subdivision Approval from the County of Union (the “**Closing Date**”); and

**WHEREAS**, Rose Homes requested that the Borough allow it to use and occupy the Property prior to the Closing Date to allow the Rose Homes to commence construction of the Project on the Project Parcels; and

**WHEREAS**, the Borough is authorized pursuant to the Redevelopment Law to allow Rose Homes to use and occupy the Property prior to the Closing Date; and

**WHEREAS**, the Borough believes that it is appropriate to allow Rose Homes to use and occupy the Property prior to the Closing Date, and now desires to authorize the execution of a temporary construction license and access agreement with Rose Homes, in substantially the same form as that on file with the Borough Clerk (the “**License and Access Agreement**”) to set forth the terms and conditions of Rose Homes' use and occupancy of the Property.

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

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Borough Council approves the execution of the License and Access Agreement with Rose Homes for use of the Property, as more fully described in the License and Access Agreement.
3. The Mayor is authorized to execute the License and Access Agreement, in substantially the same form as that on file with the Borough Clerk, along with such minor additions, deletions or modifications the Mayor deems necessary, after consultation with Borough counsel.

4. The Mayor, the Business Administrator of the Borough and the Borough Clerk are hereby authorized to execute, on behalf of the Borough, any and all documents, necessary to allow Rose Homes to use and occupy the Property.

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 of said Council held August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez  
Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-287**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN  
SERVICES IN CONNECTION WITH THE 2023 ROSELLE PAVING PROGRAM  
FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION  
COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in undertaking roadway improvements to various streets within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, Colliers Engineering & Design dba Maser Consulting is familiar with the design procedures that are necessary for said improvements and shall perform the tasks as delineated in the July 28, 2023 correspondence; and

**WHEREAS**, Colliers Engineering & Design is familiar with the preparation of roadway improvement projects and have prepared same for the numerous New Jersey municipalities in prior years, and

**WHEREAS**, the Borough issued a Request for Qualifications for such services and received responses from several firms; and

**WHEREAS**, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-012) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering & Design dba Maser Consulting from the "Qualified" firms; 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 within bond ordinance number 2708-23 for said engineering services for the various roadway improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Colliers Engineering & Design) is authorized to perform professional engineering design services in the amount of **\$37,000.00** for the 2023 Roselle Paving Program.

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

I, Lisette Sanchez, Municipal 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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez  
Borough Clerk

Certification of Availability of Funds:  
(Acct# C-04-55-270-008-014)



Nicola Trasente, CFO

8/17/23  
Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-288**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN AND  
BIDDING SERVICES IN CONNECTION WITH THE WARREN STREET PARK  
FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION  
COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in undertaking Park Improvements for the Warren Street Park within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle and;

**WHEREAS**, Colliers Engineering & Design dba Maser Consulting is familiar with the design procedures that are necessary for said improvements and has performed the tasks as delineated in the July 28, 2023 correspondence; and

**WHEREAS**, Colliers Engineering & Design is familiar with the preparation of park improvement projects and have prepared same for the numerous New Jersey municipalities in prior years; and

**WHEREAS**, the Borough issued a Request for Qualifications for such services and received responses from several firms; and

**WHEREAS**, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-012) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering & Design dba Maser Consulting from the "Qualified" firms; 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, within bond ordinance number 2679-22 for said engineering services for the various park improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Colliers Engineering & Design) is authorized to perform professional engineering services in the amount of \$62,500.00 for the Warren Street Park Project.

**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 August 16, 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 16<sup>th</sup> day of August 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Acct# G-02-41-723-025-003)

  
\_\_\_\_\_  
Nicola Trasente, CFO

Date

8/7/23

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-289**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NJDEP GREEN ACRES  
2023-WARREN STREET PARK IMPROVEMENTS AWARD**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the State has awarded the Borough of Roselle a Green Acres Grant in the amount of \$1,011,408 for Improvements to Warren Street Park; and

**WHEREAS**, the Borough of Roselle has now been designated by the NJDEP as an Adversely Stressed Overburdened Community (ASOC) thereby qualifying it for a 100% grant with no matching funds requirement; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of accepting the Green Acres Grant Award in the amount of \$1,011,408; 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 State’s Green Acres Grant Award in the amount of \$1,011,408 for Improvements to Warren Street Park.
2. The Mayor of the Borough of Roselle is hereby authorized to execute grant and loan agreements and any amendments or documents related thereto with the State for the project known as the Warren Street Park Improvement Project.
3. Upon receipt of the fully executed Amended Grant Agreement from the State, the expenditure of funds is hereby authorized pursuant to the terms of the Green Acres Project Agreement between the Borough of Roselle and the State.
4. 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 regular meeting held of said Council held August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-290**

#### **RESOLUTION AUTHORIZING THE ACCEPTANCE OF A FY23 LOCAL RECREATION IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR IMPROVEMENTS TO WARREN STREET PARK**

**WHEREAS**, the New Jersey Department of Community Affairs (NJDCA) through its Local Recreation Improvement Grant Program provides grants to municipal governments for assistance in the development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the NJDCA has awarded the Borough of Roselle a Local Recreation Improvement Grant in the amount of \$81,000 for Improvements to Warren Street Park; and

**WHEREAS**, there is no matching funds requirement for this grant; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJDCA Grant Award in the amount of \$81,000; 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 Local Recreation Improvement Grant Award in the amount of \$81,000 for Improvements to Warren Street Park.
2. The Mayor of the Borough of Roselle is hereby authorized to execute grant and loan agreements and any amendments or documents related thereto with the NJDCA for the project known as the Warren Street Park Improvement Project.
3. Upon receipt of the fully executed Amended Grant Agreement from the NJDCA, the expenditure of funds is hereby authorized pursuant to the terms of the Local Recreation Improvement Grant Project Agreement between the Borough of Roselle and the NJDCA.
4. 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 regular meeting held of said Council held August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-291**

**RESOLUTION ACCEPTING THE RESIGNATION OF LATRINA COHEN  
OF THE MUNICIPAL COURT**

**WHEREAS**, Latrina Cohen has notified the Borough of Roselle that she will be resigning from the position of Deputy Court Administrator of the Borough of Roselle Municipal Court, and

**WHEREAS**, Latrina Cohen submitted a letter of resignation dated July 18, 2023 to be effective August 4, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of Latrina Cohen effective August 4, 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 August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez  
Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-292**

#### **RESOLUTION SUPPORTING AND AUTHORIZING THE ACCEPTANCE OF GRANT WITH THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR ITS 2023 DRIVE SOBER OR GET PULLED OVER ENFORCEMENT GRANT PROGRAM**

**WHEREAS**, the Mayor and Council of the Borough of Roselle wish to accept a Grant from the New Jersey Division of Highway Traffic Safety (NJDHTS), not to exceed \$7,000, for its 2023 Drive Sober or Get Pulled Over Enforcement Campaign for the grant term period of August 16, 2023 through September 4, 2023 which will provide reimbursement funding for increased enforcement, public awareness and education; and

**WHEREAS**, impaired driving is a serious, life-threatening practice that is preventable; and

**WHEREAS**, impaired driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHEREAS**, impaired driving is one of the deadliest and most often committed - yet preventable - of crimes (impaired driving), has become a serious safety epidemic in our country; and

**WHEREAS**, in 2021 nationally, 13,384 people died in alcohol-impaired driving traffic deaths alone, a 14% increase from 2020; and

**WHEREAS**, in New Jersey, over 128 driving fatalities occurred due to alcohol-impaired driving, as a contributing circumstance; and

**WHEREAS**, the State of New Jersey will participate in the 2023 impaired driving national enforcement mobilization "*Drive Sober or Get Pulled Over*" from August 16 to September 4, 2023 in an effort to raise awareness and decrease impaired driving through a combination of increased enforcement, public awareness and education; and

**WHEREAS**, the national slogan for the campaign is *Drive Sober or Get Pulled Over*; and

**WHEREAS**, a reduction in impaired driving in New Jersey will save lives on our roadways; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are in support of the New Jersey Division of Highway Traffic Safety 2023 Drive Sober or Get Pulled Over campaign; 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 as a matter of public policy, hereby endorse, support and authorize the filing of a New Jersey Division of Highway Traffic Safety 2023 Drive Sober or Get Pulled Over campaign grant and will participate to the fullest extent possible with the New Jersey Division of Highway Traffic Safety to increase public awareness of the dangers of impaired driving.
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 August 16, 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 16<sup>th</sup> day of August, 2023.

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Lisette Sanchez, Borough Clerk



**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-293**

**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:

Armstead, Ruth	McArthur, Eugene
Benjamin, Audrey	McDowell, Star
Boone Sr., Arthur	McNeal, Hakima
Brown, Ezra	Nowlin, Michelle
Cokley, Leroy	Rivera, Madeline
Drewniany, Raymond	Smith, Felipe
Dunston, Mary	Tirado, Lendie
Emanuel, Deborah	Tharimana, Anitha
Graham, Ricky	Rodriguez, Yascara
Hollins Sr., Douglas	Hunter, Antonio
Joyner, Linder	McArthur, Linda
Mack, Edward	

**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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-294**

**RESOLUTION AUTHORIZING A REFUND FOR SUMMER CAMP**

**WHEREAS**, Javon Edwards of 118 Chandler Avenue, Roselle, New Jersey enrolled his child Sincere Edwards to the 2023 summer camp at Washington Elementary School held on July 3, 2023 to August 4, 2023 for his child Sincere Edwards; and

**WHEREAS**, Sincere Edwards was unable to attend the summer camp and Javon Edwards has requested a refund; and

**WHEREAS**, the Recreation Department has approved the refund of the summer camp fee.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund of the summer camp fee deposit in the amount of \$360.00.

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 August 16, 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 16<sup>th</sup> day August 2023.

\_\_\_\_\_  
Lisette Sanchez  
Borough Clerk

Certification of Availability of Funds:  
(T-03-56-286-140-130)

\_\_\_\_\_  
Nicola Trasente, CFO

Date: 8/17/23

## **Resolution # 2023-295**

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:

<b><u>FUND</u></b>	<b>BILL LIST #1 2-Aug-23</b>	<b>BILL LIST #2 16-Aug-23</b>
ANIMAL CONTROL		\$ 23.40
CAPITAL ACCOUNT	\$ 1,800.00	\$ 224,038.84
CDBG TRUST		
CURRENT FUND	\$ 676,348.23	\$ 5,538,293.79
ESCROW TRUST	\$ 18,388.63	\$ 240.00
FSLEF		
SLEF		
GENERAL TRUST ACCOUNT	\$ 6,480.00	\$ 3,995.00
TRUST DCA FEES		
GRANT ACCOUNT		
SUI		
JULY 28, 2023 PAYROLL		\$ 761,699.02
AUGUST 11, 2023 PAYROLL		\$ 719,703.23
MANUAL CHECK		\$ 1,393,847.95
POAA		
REDEMPTION PREMIUM ACCOUNT	\$ 44,000.00	
PUBLIC DEFENDER		
REDEMPTION TRUST	\$ 40,087.27	
RESERVE FOR ESCROW		
SALARY DEDUCTION	\$17,926.10	
 GRAND TOTAL	 <b><u><u>\$805,030.23</u></u></b>	 <b><u><u>\$8,641,841.23</u></u></b>

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LISETTE SANCHEZ  
MUNICIPAL BOROUGH CLERK

DATED:AUGUST 2, 2023 AND AUGUST 16, 2023

BOROUGH OF ROSELLE

RESOLUTION NO. 2023-296

RESOLUTION TO AMEND 2023 BUDGET

WHEREAS, the local municipal budget for the year 2023 was approved on the 19th day of July, 2023 and  
WHEREAS, the public hearing on said budget has been held as advertised, and  
WHEREAS, it is desired to amend said approved budget, now  
THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, that the following amendments to the  
approved budget of 2023 be made:

<u>RECORDED VOTE</u> (INSERT LAST NAMES)	<u>Ayes</u> (	<u>Nays</u> (	<u>Abstained</u> (	
	(	(	<u>Absent</u> (	
	(	(	(	
	(	(	(	
	(	(	(	
Anticipated Revenues:				
		<u>FROM</u>	<u>TO</u>	
3. Miscellaneous Revenues-Section F: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues:				
NJDCA Firefighters ARPA Grant		40,000.00		\$44,000.00
American Rescue Plan		1,141,462.92		
Total Section F: Special Items of Revenue Anticipated With Prior Written Consent Director Of Local Government Services-Public and Private Revenues		\$5,092,976.83		3,955,513.91
Summary of Revenues:				
3. Miscellaneous Revenues				
Total Section F:Public and Private Revenues		\$5,092,976.83		3,955,513.91
Total Miscellaneous Revenues		15,415,065.91		14,277,602.99
5. Subtotal General Revenues		21,615,965.91		20,478,502.99
7. Total General Revenues		55,554,802.04		54,417,339.12
(A) Operations Excluded From "CAPS" Public and Private Programs Offset By Revenues				
NJDCA Firefighters ARPA Grant		40,000.00		44,000.00
American Rescue Plan		1,141,462.92		
Total Public and Private Programs Offset By Revenues		5,094,613.83		3,957,150.91
Total Operations - Excluded From "CAPS"		\$10,318,395.04		\$9,180,932.12
Detail:				
Other Expenses		\$10,108,395.04		\$8,970,932.12
(H-2) Total General Appropriations for Municipal Purposes Excluded From "CAPS"		14,653,995.04		13,516,532.12
(O) Total General Appropriations-Excluded From "CAPS"		14,653,995.04		13,516,532.12
(L) Subtotal General Appropriations {Items (h-1) and (o)}		53,221,468.04		52,084,005.12
9. TOTAL GENERAL APPROPRIATIONS		\$55,554,802.04		\$54,417,339.12

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for her certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A.40A:4-9, be published in the Union County Local Source in the issue of August 24, 2023, and that said publication contain notice of public hearing on said amendment to be held at Borough Hall on August 29, 2023 at 6:00 pm.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 16th day of August, 2023.

Certified by me

\_\_\_\_\_, 2023

\_\_\_\_\_  
Municipal Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2023-297**

### **RESOLUTION APPOINTING A FILM READY LIAISON**

**WHEREAS**, the Mayor and Borough Council have deemed that it would be in the best interest of the Borough of Roselle to participate in the Film Ready New Jersey program, an initiative of the New Jersey Motion Picture and Television Commission; and

**WHEREAS**, participation in the Film Ready New Jersey program requires a five-step certification process, with Step 2 being the designation of a Film Ready liaison who is skilled and knowledgeable about the ins and outs of the Borough of Roselle; and

**WHEREAS**, the Mayor and Council believe that Councilman John Fortuna is not only knowledgeable about the Borough of Roselle but also uniquely qualified to serve as the Borough's Film Ready liaison due to his many years of experience in the industry.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that Councilman John Fortuna is hereby appointed as the Borough's Film Ready liaison, effective 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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-298**

**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 August 16, 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 16<sup>th</sup> day of August 2023.

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Lisette Sanchez, Borough Clerk