

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
OCTOBER 21, 2020 – 6:30 P.M.
[Amended]**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of regular and workshop meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2020 to the Union County Local Source and The Home News Tribune in 2019, by posting on the Borough of Roselle website and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Councilwoman Wilkerson, Councilman Bernier, Councilwoman Thomas, Councilwoman Sousa
Councilman Fortuna, Councilwoman Johnson, Mayor Atkins

PROCLAMATIONS

Keys to the Borough
Breast Cancer Awareness Month

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – September 9, 2020
Minutes of the Mayor and Council Closed Executive Session – September 9, 2020
Minutes of the Mayor and Council Regular Meeting – September 16, 2020

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2631-20

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY
APPROVING APPLICATION FOR, AND AUTHORIZING THE EXECUTION OF A
FINANCIAL AGREEMENT [Proposed Public Hearing October 21, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2632-20

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, PERMITTING THE BOROUGH OF ROSELLE TO REMOVE OBSTRUCTIONS TO PUBLIC ROAD ACCESS CAUSED BY EMERGENCY WEATHER EVENTS [Public Hearing – October 21, 2020]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance 2633-20

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR RESIDENTS OF GALVIN AVENUE IN THE BOROUGH OF ROSELLE [Public Hearing – October 21, 2020]

PUBLIC COMMENTS (on Pending resolutions only)

CONSENT AGENDA

Borough Attorney	
2020-281	Resolution to Approve the Memorandum of Agreement and Collective Negotiations Agreement Between the Borough of Roselle and OPEIU, Local 32, Department of Public Works
2020-282	Resolution to Approve the Memoranda of Agreement and Collective Negotiations Agreements Between the Borough of Roselle and the Policemen’s Benevolent Association, Local 99 and Local 99A
2020-283	Resolution to Approve the Memorandum of Agreement and Collective Negotiations Agreement Between the Borough of Roselle and Roselle Superior Officers Association, FMBA Local 255
2020-284	Resolution to Approve the Memorandum of Agreement and Collective Negotiations Agreement Between the Borough of Roselle and FMBA, Local 55
2020-285	Resolution to Approve the Memorandum of Agreement and Collective Negotiations Agreement Between the Borough of Roselle and NJFMBA, Local 455, Roselle Telecommunications
2020-286	Resolution Ratifying 2020 Reverse Tax Appeals
Clerk’s Office	
2020-287	A Resolution to Authorize the Disposition of Electronic Media
2020-288	Resolution Hiring as a Full-Time Keyboarding Clerk 1 in the Office of the Clerk at the Contractual Annual Salary of \$30,808.44
2020-289	Resolution Approving A.B.C. Person-To-Person License Transfer
Department of Public Works	
2020-290	Resolution Rescinding the Appointment of (1) Assistant Supervisor of Public Works
2020-291	Resolution Hiring Seasonal Temporary Laborers in the Department of Public Works
Engineering	
2020-292	Resolution Awarding Construction Contract for the 2020 Roselle Road Improvement Program (East 7 TH Avenue (Walnut Street to Thompson Avenue) and Sheridan

	Avenue (East 7 TH Avenue to East St. Georges Avenue) Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2020-293	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2020 Various Roadway Improvement Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2020-294	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2019 Traffic Safety Improvements Project Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2020-295	Resolution Awarding Construction Contract for the 2019 Traffic Safety Improvements Program at the Intersections of 2 nd Avenue & Walnut Street and Intersection of 2 nd Avenue & Chandler Avenue Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
2020-296	Resolution Awarding A Construction Contract for the Stormwater Improvements On Borough Owned Lot Known as #1419 St. Georges Avenue, Block 1405, Lot 13.01 in the Borough of Roselle, Funded by the Municipality Within the Borough of Roselle, Union County, New Jersey
Finance	
2020-297	Resolution Authorizing the Refund of Temporary Occupancy Certificate
Municipal Court	
2020-298	Acceptance of the Retirement of Deputy Court Administrator Joanne Papa
2020-299	Acceptance of the Resignation of Part-Time Keyboarding Clerk 1 Maryann Corcoran
2020-300	Resolution Hiring a Full-Time Violation Clerk in the Office of the Municipal Court at the Contractual Annual Salary of \$50,000.00
2020-301	Resolution Hiring a Part-Time Keyboarding Clerk in the Office of the Municipal Court at \$18.00 an Hour
Purchasing Agent	
2020-302	Amending Resolution Number 2020-049- Resolution Awarding a Contract to DMR Architects as Architects for the Borough Not to Exceed \$50,000.00
Tax Collector	
2020-303	Authorize Tax Title Lien Redemptions
2020-304	Authorize Refund of Tax Overpayments

CLOSED EXECUTIVE SESSION

- 2020-305 Resolution for Closed Executive Session
- Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege

NON-CONSENT

2020-306	Governing Body Certification of the Annual Report of Audit
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2020-307	Resolution Assigning Extra Duties to Lisa Gares for Work Performed in the Violations Bureau
2020-308	Resolution Appointing Denis Osby Assistant Department of Public Works (DPW) Supervisor
2020-309	Resolution Authorizing the Acceptance of the NJDCA 2020 COVID-19 Relief Program Award

PAYMENT OF BILLS

2020-310	A Bill List Dated October 21, 2020
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2631-20

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY APPROVING APPLICATION FOR, AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT

WHEREAS, the Borough of Roselle (the "**Borough**") a public body corporate and politic of the State of New Jersey, is authorized pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "**Redevelopment Law**"), to determine whether certain parcels of land within the Borough constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, the Mayor and Borough Council (the "**Borough Council**") of the Borough adopted a resolution designating the parcels known as Block 101, Lot 1, Block 201, Lots 1, 2 & 3, Block 202, Lots 1, 2, 3 & 4, Block 203, Lot 1, Block 204, Lots 1, 2, 3 & 4, Block 205, Lots 1 & 2, Block 403, Lots 1 & 2, and Block 404, Lots 1, 2, 3, 4 & 5 (the "**Redevelopment Area**") as an area in need of redevelopment pursuant to the Redevelopment Law; 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 Redevelopment Area, to exercise the powers contained in the Redevelopment Law; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:12A-7, the Borough Council duly adopted the "First Avenue Redevelopment Plan" (the "**Redevelopment Plan**") for the Redevelopment Area; and

WHEREAS, East First Avenue Storage Urban Renewal, LP (the "**Entity**"), an entity created under the New Jersey Long Term Tax Exemption Law, N.J.S.A. 40A:20-1 *et seq.* (the "Long Term Tax Exemption Law"), is the owner of Block 403, Lot 1 (the "**Project Area**"); and

WHEREAS, the Entity proposes to design, develop and finance the conversion of an existing building into an interior mixed-use, self-storage facility (the "**Project**") and has requested that the Borough consider appointing the Entity as "redeveloper" (as defined in the Redevelopment Law) of the Project Area; and

WHEREAS, by Resolution 2017-277 adopted by the Borough Council on July 12, 2017, the Borough designated the Entity, as the conditional redeveloper of the Project Area, subject to the condition that the Borough and the Entity, enter into a redevelopment agreement for the Project Area; and

WHEREAS, the Borough and the Entity will enter into a redevelopment agreement (the “**Redevelopment Agreement**”), pursuant to which the Entity will construct a project on the Project Area consisting of providing for the redevelopment of the Project Area, and the construction, on the Project Area, of the Project; and

WHEREAS, pursuant to and in accordance with the provisions of the Redevelopment Law and the Long Term Tax Exemption Law, the Borough is authorized to provide for a tax exemption within a redevelopment area and for payments, by the property owner to the municipality, in lieu of taxes; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, the Borough will enter into a Financial Agreement (the “**Financial Agreement**”) with the Entity governing the payments made to the Borough in lieu of taxes on the Project pursuant to the Long Term Tax Exemption Law and the Redevelopment Law; and

WHEREAS, in accordance with the Long Term Tax Exemption Law, the Entity filed an application (the “**Application**”) with the Borough, with a form of the Financial Agreement attached thereto, for approval of a long term tax exemption for the Project pursuant to the Long Term Tax Exemption Law, which is on file with the Borough Clerk; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Borough Council with her recommendation for approval, a copy of which recommendation is on file with the Borough Clerk; and

WHEREAS, the Borough Council has determined that the Project represents an undertaking permitted by the Redevelopment Law.

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

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

Section 2. The Application and Financial Agreement are hereby approved.

Section 3. The Mayor is hereby authorized to execute the Financial Agreement in substantially the same form as that on file with the Borough Clerk, with such deletions, additions and other modifications as deemed appropriate by the Mayor, upon consultation with Borough professionals and staff.

Section 4. The Clerk of the Borough is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Borough upon such document.

Section 5. This Ordinance shall take effect immediately.

Recorded Vote on Introduction Ordinance No. 2631-20 – August 19, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson			x			
Councilman Bernier			x			
Councilwoman Thomas	x		x			
Councilwoman Sousa			x			
Councilman Fortuna		x	x			
Councilwoman Johnson						x

Recorded Vote on Final Passage Ordinance No. 2631-20 – October 21, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson						
Councilman Bernier						
Councilwoman Thomas						
Councilwoman Sousa						
Councilman Fortuna						
Councilwoman Johnson						

___ Approved

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

Reginald Atkins, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2631-20 was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on October 21, 2020 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2632-20

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, PERMITTING THE BOROUGH OF ROSELLE TO REMOVE OBSTRUCTIONS TO PUBLIC ROAD ACCESS CAUSED BY EMERGENCY WEATHER EVENTS

WHEREAS, the Borough Council of the Borough of Roselle has recognized numerous emergency weather events, resulting in fallen trees which cause serious impediment to pedestrian and vehicular traffic of Borough of Roselle residents; and

WHEREAS, the Borough Council of the Borough of Roselle recognizes that most residents do not have the resources available to remove obstructions resulting from an emergency weather event in a timely fashion, and that moreover, the removal of said obstructions may pose a serious risk of danger to the resident and others during the emergency weather event; and

WHEREAS, the Borough Council finds and determines that for the welfare of its citizens, it is necessary and advisable to establish regulations and provide for the enforcement of such regulations within the Borough that improve the quality of life for residents by removing substantial dangers and impediments to pedestrian and vehicular traffic resulting from emergency weather events.

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

SECTION 1. Chapter 400 Streets and Sidewalks of the Code of the Borough of Roselle shall be amended by the addition of the following article:

Article VIII Obstructions Caused by Emergency Weather Events

§ 400-51 Definitions.

As used in this article, the following terms shall have the meanings indicated:

EMERGENCY WEATHER EVENT

A State of Emergency, as declared by the Governor, related to severe weather.

§ 400-52 Removal of trees and similar large obstructions.

- A. While it remains the responsibility of each property owner to remove or cause for the removal of any trees or similarly large objects from said property that may obstruct pedestrian and/or vehicular traffic, in the event of an emergency weather event, the Borough of Roselle, at the direction of the Borough Administrator or appropriate designee, may undertake the removal of such tree or other large obstruction which substantially impedes residents' ability to safely access public or private roads and sidewalks.
- B. The cost of such removal shall be certified to the Borough Council by the Superintendent of Public Works. The Borough Council shall examine the certificate, and if found to be correct, shall cause the cost to be billed to the owner of such a property for which the tree or obstruction removal work has been performed by the Borough, as the owner appears on the latest Borough tax records. Unless promptly paid, such cost shall be charged against the premises and be added to and be part of real estate taxes, and the amount so charged shall thereupon become a lien and tax upon such real estate and be added to and be part of the taxes next to be levied and assessed thereon, and enforced and collected with interest by the Tax Collector in the same manner as other taxes are assessed and collected in the Borough of Roselle.

SECTION 2. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 3. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Recorded Vote on Introduction Ordinance No. 2632-20 – September 16, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson			x			
Councilman Bernier		x	x			
Councilwoman Thomas			x			
Councilwoman Sousa			x			
Councilman Fortuna	x		x			
Councilwoman Johnson			x			

Recorded Vote on Final Passage Ordinance No. 2632-20 – October 21, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson						
Councilman Bernier						
Councilwoman Thomas						
Councilwoman Sousa						
Councilman Fortuna						
Councilwoman Johnson						

___ Approved

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

Reginald Atkins, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2632-20 was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on October 21, 2020 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2633-20

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR RESIDENTS OF GALVIN AVENUE IN THE BOROUGH OF ROSELLE

WHEREAS, the Borough Council of the Borough of Roselle has recognized the need to limit parking and to establish regulations and control parking on Galvin Avenue between the hours of 12:00 p.m. and 6:00 a.m.; and

WHEREAS, the Borough Council finds and determines that for the welfare of its citizens, it is necessary and advisable to establish regulations and provide for the enforcement of parking regulations within the Borough that improve the quality of life for residents;

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

SECTION 1. The Code of the Borough of Roselle shall be amended by the addition of the following chapter entitled "Galvin Avenue Area- Resident Parking Permit" as follows:

A. Definition and word usage. As used in this section, the following terms shall have the meanings indicated:

BOROUGH

The Borough of Roselle.

MOTOR VEHICLE or VEHICLE

Includes all vehicles propelled otherwise than by muscular power, excepting such vehicles as run only upon rails or tracks and motorized bicycles, as defined in N.J.S.A. 39:1-1 et seq.

GALVIN AVENUE AREA

The 700 Block of Galvin Avenue that is within the confines of the Borough of Roselle Property Tax Map.

B. Issuance of parking permit.

- (1) Every resident who resides in the Galvin Avenue Area of the Borough shall be provided an annual parking permit for each vehicle registered at such address by the Roselle Police Department which permit shall be placed conspicuously on the

vehicle's front driver's dashboard (if a placard) or driver side rear window (if a sticker). The permits shall be numbered such that each permit may be associated with the resident who resides in the Galvin Avenue Area to whom it was issued. The permits shall be mailed by the Borough to the address provided by the resident as reflected in the application provided for in Subsection D hereof.

- (2) Every resident who resides in the Galvin Avenue Area of the Borough may apply, not more than four (4) times per month, to the Roselle Police Department for up to ten (10) daily guest parking permits per household. The daily guest parking permit shall be placed conspicuously on the vehicle's front drivers' dashboard. The daily guest parking permit shall indicate the date for which it is valid (e.g., 8:00 p.m. Monday until 6:00 a.m. Tuesday), and identify the residence it is associated with in the Galvin Avenue Area. A resident may apply for additional guest parking permits, and upon a showing of good cause, the Police Department, may issue additional permits. The daily guest parking permit shall be in such form as adopted by the Police Department.

C. Parking restriction. Parking in the Galvin Avenue Area shall be restricted to those licensed, registered and insured vehicles displaying a valid parking permit between the hours of 12:00p.m. and 6:00 a.m., in front of each home on Galvin Avenue.

D. Permits for residents. Any resident who desires a parking permit to enable them to park a vehicle in non-metered spaces in the Galvin Avenue Area during the restricted period may apply for a parking permit under this section by completing a form, to be provided by the Borough, detailing the applicant's name and address, insurance, and the registration number of the motor vehicle for which the applicant desires a parking permit. Residents may obtain a parking permit for each vehicle registered to such resident.

E. Placement of signs. Signs posted to indicate the requirements imposed by this section shall be placed in the Galvin Avenue Area in accordance with existing rules and regulations of the State of New Jersey.

F. Duration, restrictions and prohibitions.

- (1) Each permit shall be issued upon request of any resident of the Galvin Avenue Area, on an annual basis commencing on January 3 of each year. There shall be no proration if less than the full relevant period remains at the time an application for a permit is submitted.
- (2) Parking permission is subject to:
 - (a) The parking permit shall be and remain in effect throughout the calendar year issued unless surrendered or revoked prior thereto;

- (b) The issuance of a parking permit shall not obligate the Borough to furnish parking facilities to the holder of said parking permit.
 - (3) Permission to park may be revoked for any of the following:
 - (a) Falsely representing the ownership of a vehicle or the residence of the owner;
 - (b) The commission, by the holder of a parking permit, of any unlawful act prohibited by the laws of the State of New Jersey or for any act in violation of the provisions of this ordinance or contrary to any regulation of the Borough pertaining to the use and occupation of any parking area while entering, parking or leaving such parking area, as set forth in this section.
 - (4) Reproduction of any parking permit is prohibited:
 - (a) No person shall:
 - [1] Copy, reproduce, or otherwise create a parking permit authorized pursuant to this section;
 - [2] Create a facsimile or counterfeit parking permit;
 - [3] Display or use a parking permit knowing the same to have been copied, reproduced or otherwise crafted in violation of this section.
 - (b) No person shall furnish false information or fraudulent documents in connection with an application for a parking permit.
 - (c) Any person found violating the provisions of this Section F shall be subject to a fine not to exceed two thousand (\$2,000) dollars and/or imprisonment for not more than ten (10) days and shall forfeit the right to receive or use a parking permit under this section for a period of three (3) years.
 - (d) No parking permit may be issued to a person with three (3) or more outstanding summonses for violation of any of the provisions of Section 6 of this ordinance. Further, the Borough may provide for the removal of any vehicle which is allowed to stand or be parked in any parking area in violation of the provisions of Section F of this ordinance. The owner of such vehicle shall bear the reasonable cost of removal and storage that may result from such removal before regaining possession of the vehicle.
 - (5) Any violations under Section F of this Ordinance that are disputed by the resident to whom the parking permit was issued will be adjudicated in the Municipal Court of the Borough.
- G. Proper signs shall be erected by the Borough pursuant to law (N.J.S.A. 39:4-198).

- H. Violations and penalties. Any person, association or corporation who violates the provisions of this ordinance shall, upon conviction, be subject to a fine of not less than \$150 per violation. The fine prescribed for a person, association or corporation wishing to admit the commission of the parking offense with no court appearance required shall be \$183.
- I. This Ordinance shall not affect, repeal or revise Borough Ordinance 523-124, governing no parking during certain hours, and/or Borough Ordinance 523-29, prohibiting parking of trucks or buses within the Borough between the hours of 11:00 p.m. and 6:00 a.m.

SECTION 2. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

SECTION 3. All ordinances or parts thereof, which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

SECTION 4. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Recorded Vote on Introduction Ordinance No. 2633-20 - September 16, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	x		x			
Councilman Bernier			x			
Councilwoman Thomas			x			
Councilwoman Sousa		x	x			
Councilman Fortuna			x			
Councilwoman Johnson					x	

Recorded Vote on Final Passage Ordinance No. 2633-20 – October 21, 2020

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson						
Councilman Bernier						
Councilwoman Thomas						
Councilwoman Sousa						
Councilman Fortuna						
Councilwoman Johnson						

____ Approved

____ Vetoed and returned to the Municipal Clerk with the following statement and objections:

Reginald Atkins, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2633-20 was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on October 21, 2020 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-281

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT AND COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF ROSELLE AND OPEIU, LOCAL 32, DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Borough of Roselle (the “Borough”) and OPEIU, Local 32, Department of Public Works (“Local 32”) are parties to an expired Collective Negotiations Agreement extending from July 1, 2013, through December 31, 2017; and

WHEREAS, the parties have met for the purposes of negotiating a successor Collective Negotiations Agreement and have tentatively agreed to those terms and conditions as set forth in the Memorandum of Agreement (“MOA”) and successor Collective Negotiations Agreement extending from January 1, 2018 through December 31, 2021, copies of which are on file with the Borough Administrator, and are incorporated by reference herein; and

WHEREAS, Local 32 has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, the Borough’s Negotiations Committee recommends that the MOA and successor Collective Negotiations Agreement, be approved by the full Borough Council; and

WHEREAS, the Borough Council has reviewed the MOA and successor Collective Negotiations Agreement, and agrees with the recommendations set forth herein.

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

1. The Borough Council hereby ratifies the MOA and successor Collective Negotiations Agreement between the Borough and Local 32, extending from January 1, 2018 through December 31, 2021;
2. The Borough Council authorizes the Borough Administrator, and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution, the MOA, and successor Collective Negotiations Agreement; and
3. The Borough Council hereby further authorizes the Mayor, Borough Administrator, and/or other appropriate parties to take the necessary subsequent actions on behalf of the Borough to execute the MOA and successor Collective Negotiations Agreement between the Borough and Local 32.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-26-291-000-111)

Anders T Hasseler *16 Oct 2020*
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-282

RESOLUTION TO APPROVE THE MEMORANDA OF AGREEMENT AND COLLECTIVE NEGOTIATIONS AGREEMENTS BETWEEN THE BOROUGH OF ROSELLE AND THE POLICEMEN'S BENEVOLENT ASSOCIATION, LOCAL 99 AND LOCAL 99A

WHEREAS, the Borough of Roselle (the "Borough") and the Policemen's Benevolent Association, Local 99 ("Local 99") are parties to an expired Collective Negotiations Agreement extending from July 1, 2014, through December 31, 2018; and

WHEREAS, the Borough and the Roselle Superior Officers Association, Local 99A ("Local 99A") are parties to an expired Collective Negotiations Agreement extending from July 1, 2014, through December 31, 2018; and

WHEREAS, the respective parties have met for the purposes of negotiating successor Collective Negotiations Agreements and have tentatively agreed to those terms and conditions as set forth in Memoranda of Agreement ("MOA") and successor Collective Negotiations Agreements extending from January 1, 2019 through December 31, 2023, copies of which are on file with the Borough Administrator, and are incorporated by reference herein; and

WHEREAS, Local 99 has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, Local 99A has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, the Borough's Negotiations Committee recommends that the MOAs and successor Collective Negotiations Agreements, be approved by the full Borough Council; and

WHEREAS, the Borough Council has reviewed the MOAs and successor Collective Negotiations Agreements, and agrees with the recommendations set forth herein.

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

1. The Borough Council hereby ratifies the MOA and successor Collective Negotiations Agreement between the Borough and Local 99, extending from January 1, 2019 through December 31, 2023, and the MOA and successor Collective Negotiations Agreement between the Borough and Local 99A, extending from January 1, 2019 through December 31, 2023;

2. The Borough Council authorizes the Borough Administrator, and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution, the MOAs, and successor Collective Negotiations Agreements; and
3. The Borough Council hereby further authorizes the Mayor, Borough Administrator, and/or other appropriate parties to take the necessary subsequent actions on behalf of the Borough to execute the MOAs and successor Collective Negotiations Agreements between the Borough and Local 99, and the Borough and Local 99A.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-25-240-000-111)
(Account# 9-01-25-240-000-111)

Anders T Hasseler *16 Oct 2020*
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-283

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT AND COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF ROSELLE AND ROSELLE SUPERIOR OFFICERS ASSOCIATION, FMBA LOCAL 255

WHEREAS, the Borough of Roselle (the “Borough”) and Roselle Superior Officers’ Association, FMBA, Local 255 (“Local 255”) are parties to an expired Collective Negotiations Agreement extending from July 1, 2014, through December 31, 2018; and

WHEREAS, the parties have met for the purposes of negotiating a successor Collective Negotiations Agreement and have tentatively agreed to those terms and conditions as set forth in the Memorandum of Agreement (“MOA”) and successor Collective Negotiations Agreement extending from January 1, 2019 through December 31, 2023, copies of which are on file with the Borough Administrator, and are incorporated by reference herein; and

WHEREAS, Local 255 has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, the Borough’s Negotiations Committee recommends that the MOA and successor Collective Negotiations Agreement, be approved by the full Borough Council; and

WHEREAS, the Borough Council has reviewed the MOA and successor Collective Negotiations Agreement, and agrees with the recommendations set forth herein.

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

1. The Borough Council hereby ratifies the MOA and successor Collective Negotiations Agreement between the Borough and Local 255, extending from January 1, 2019 through December 31, 2023;
2. The Borough Council authorizes the Borough Administrator, and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution, the MOA, and successor Collective Negotiations Agreement; and
3. The Borough Council hereby further authorizes the Mayor, Borough Administrator, and/or other appropriate parties to take the necessary subsequent actions on behalf of the Borough to execute the MOA and successor Collective Negotiations Agreement between the Borough and Local 255.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-25-265-000-111)

Anders Hasseler
Anders Hasseler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-284

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT AND COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF ROSELLE AND FMBA, LOCAL 55

WHEREAS, the Borough of Roselle (the "Borough") and FMBA, Local 55 ("Local 55") are parties to an expired Collective Negotiations Agreement extending from July 1, 2014, through December 31, 2018; and

WHEREAS, the parties have met for the purposes of negotiating a successor Collective Negotiations Agreement and have tentatively agreed to those terms and conditions as set forth in the Memorandum of Agreement ("MOA") and successor Collective Negotiations Agreement extending from January 1, 2019 through December 31, 2023, copies of which are on file with the Borough Administrator, and are incorporated by reference herein; and

WHEREAS, Local 55 has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, the Borough's Negotiations Committee recommends that the MOA and successor Collective Negotiations Agreement, be approved by the full Borough Council; and

WHEREAS, the Borough Council has reviewed the MOA and successor Collective Negotiations Agreement, and agrees with the recommendations set forth herein.

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

1. The Borough Council hereby ratifies the MOA and successor Collective Negotiations Agreement between the Borough and Local 55, extending from January 1, 2019 through December 31, 2023;
2. The Borough Council authorizes the Borough Administrator, and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution, the MOA, and successor Collective Negotiations Agreement; and
3. The Borough Council hereby further authorizes the Mayor, Borough Administrator, and/or other appropriate parties to take the necessary subsequent actions on behalf of the Borough to execute the MOA and successor Collective Negotiations Agreement between the Borough and Local 55.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds: _____
(Account#0-01-25-265-000-111) Anders Hasseler, CFO 16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-285

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT AND COLLECTIVE NEGOTIATIONS AGREEMENT BETWEEN THE BOROUGH OF ROSELLE AND NJFMBA, LOCAL 455, ROSELLE TELECOMMUNICATIONS

WHEREAS, the Borough of Roselle (the "Borough") and NJFMBA, Local 455, Roselle Telecommunications ("Local 455") are parties to an expired Collective Negotiations Agreement extending from July 1, 2014, through December 31, 2018; and

WHEREAS, the parties have met for the purposes of negotiating a successor Collective Negotiations Agreement and have tentatively agreed to those terms and conditions as set forth in the Memorandum of Agreement ("MOA") and successor Collective Negotiations Agreement extending from January 1, 2019 through December 31, 2022, copies of which are on file with the Borough Administrator, and are incorporated by reference herein; and

WHEREAS, Local 455 has ratified the MOA and successor Collective Negotiations Agreement; and

WHEREAS, the Borough's Negotiations Committee recommends that the MOA and successor Collective Negotiations Agreement, be approved by the full Borough Council; and

WHEREAS, the Borough Council has reviewed the MOA and successor Collective Negotiations Agreement, and agrees with the recommendations set forth herein.

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

1. The Borough Council hereby ratifies the MOA and successor Collective Negotiations Agreement between the Borough and Local 455, extending from January 1, 2019 through December 31, 2022;
2. The Borough Council authorizes the Borough Administrator, and other appropriate parties to take any and all actions necessary to effectuate the terms of this Resolution, the MOA, and successor Collective Negotiations Agreement; and
3. The Borough Council hereby further authorizes the Mayor, Borough Administrator, and/or other appropriate parties to take the necessary subsequent actions on behalf of the Borough to execute the MOA and successor Collective Negotiations Agreement between the Borough and Local 455.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-25-240-002-111)

Anders T Hasseler *16 Oct 2020*
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-286

RESOLUTION RATIFYING 2020 REVERSE TAX APPEALS

WHEREAS, the Borough Council has previously retained Blau & Blau as Special Tax Counsel to file appeals to increase assessments that they found to be substantially under assessed; and

WHEREAS, Blau & Blau have filed such appeals for 2020; and

WHEREAS, the appeals that have been filed have not been specifically authorized by resolution of the Borough Council; and

WHEREAS, the Borough attorney has requested that the Council ratify the actions that Blau & Blau has taken on behalf of the Borough of Roselle.

NOW, THEREFORE BE IT RESOLVED that the Borough Council of the Borough of Roselle authorizes the filing of appeals to increase the assessments on the properties listed on **Schedule A**.

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, 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 Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held October 21, 2020.

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 County of Union, State of New Jersey this 21st day of October, 2020.

Lydia Massey,
Acting Municipal Clerk

Schedule A

Owner	Block	Lot	Total assessment	TC Docket no	Address
ARCABASCIO, PAOLA M	403	2	\$ 103,600	Filed to County Board of Taxation	621 E 1ST AVE
WARINANCO GARDENS, LLC	1402	11.01	\$ 1,470,000	001109-2020	609-613 NEWMAN PL
LBI REALTY-PARKVIEW VILLAGE	1501	1	\$ 900,000	Filed to County Board of Taxation	1651 ST GEORGE AVE
GOLD MINE PARTNERS II, LLC	2901	17.01	\$ 170,000	Filed to County Board of Taxation	1212 SPRUCE ST
120 EAST ROSELLE HOLDINGS, LLC	3002	2.01	\$ 1,700,000	001110-2020	111-15 CHESTNUT ST
WALNUT APARTMENTS, LLC	3101	19	\$ 450,000	Filed to County Board of Taxation	234 WALNUT ST
Meadow Builders Joint Venture	3201	19	\$ 1,050,000	001111-2020	127-135 E 5TH AVE
RAINBOW CONCOURSE CORP	3501	17	\$ 1,100,000	001112-2020	161 E 11TH AVE
138 CORP. % PITMAN, WILLIAM	3502	2	\$ 595,600	Filed to County Board of Taxation	138 E 11TH AVE
HUNTER, THOMAS M & ELISE	3801	1	\$ 828,000	Filed to County Board of Taxation	162 W 1ST AVE
CARLYLE APARTMENTS, L L C	3802	24	\$ 615,000	Filed to County Board of Taxation	154 W 2ND AVE
134-136 WEST THIRD AVE 2004, LLC	3901	21	\$ 1,057,500	001114-2020	134-136 W 3RD AVE
Third Avenue Apartments LLC	3901	19	\$ 1,222,500	Filed to County Board of Taxation	120 W 3rd Ave
Meadow Builders Joint Venture	4001	9	\$ 700,000	Filed to County Board of Taxation	408 CHESTNUT ST
RAINBOW GARDENS ASSOCIATES	4801	19	\$ 2,350,000	001115-2020	221-225 W 1ST AVE
470 WEST FIRST AVE, LLC	5301	1	\$ 869,100	Filed to County Board of Taxation	470 W 1ST AVE
450W ROSELLE, LLC	5301	2	\$ 800,000	Filed to County Board of Taxation	450 W 1ST AVE
ALDENE IND PK INC C-O CASCIO	6501	3	\$ 1,847,700	001116-2020	120 ALDENE RD
RMJM ENTERPRISES, LLC	6707	2.01	\$ 503,000	Filed to County Board of Taxation	312-316 COX ST
REFUGE CAPITAL, LLC	7308	6	\$ 785,000	Filed to County Board of Taxation	133 ST GEORGE AVE
WARREN J LOCKWOOD VL	7503	1	\$ 7,159,500	001117-2020	1301 WOOD AVE
LBI REALTY-VILLA NUEVA	4102	14	\$ 440,000	Filed to County Board of Taxation	111 W 7TH AVE

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-287

A RESOLUTION TO AUTHORIZE THE DISPOSITION OF ELECTRONIC MEDIA

WHEREAS, the Borough of Roselle is in possession of electronic media that has been determined to be unusable and therefore no longer needed for government use; and

WHEREAS, it is estimated that this unusable electronic media has no monetary value; and

WHEREAS, the disposition of unusable electronic media that is not needed for a Borough purposes is permissible under N.J.S.A. 40A:11-36, et al.

NOW THEREFORE BE IT RESOLVED , by the Borough Council of the Borough New Jersey that in accordance with the provisions of N.J.S.A. 40A:11-36 et al., the disposition of the below electronic media is hereby approved.

Borough Hall	Borough Hall – 2nd Floor “Archives” Room
Outdated Computer (CPUs) Computer Screens (CRTs) Computer Key Boards Computer Printers	Scanners & Printers VCRs
Total Number of Pieces = [16]	Total Number of Pieces = [9]

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-288

RESOLUTION HIRING AS A FULL-TIME KEYBOARDING CLERK 1 IN THE OFFICE OF THE CLERK AT THE CONTRACTUAL ANNUAL SALARY OF \$30,808.44

WHEREAS, there is a need in the Office of the Clerk to fill the position of full-time Keyboarding Clerk 1;
and

WHEREAS, Marilyn C. Scudder was interviewed and judged to be qualified for employment in the title of full-time Keyboarding Clerk 1 in the Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Marilyn C. Scudder is hereby appointed to the position of full-time Keyboarding Clerk 1 in the Clerk's Office in the Borough of Roselle, effective November 9, 2020, 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 Marilyn Scudder shall be \$30,808.44, prorated for calendar year 2020, pursuant to the collective negotiations agreement presently in effect between the Borough and OPEIU Local 32, White Collar Unit; and

BE IT FURTHER RESOLVED, that the hiring of Marilyn C. Scudder 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.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-20-120-000-111)

Anders Hasseler, CFO

Date

Anders T Hasseler 16 Oct 2020

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-289

**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 Inactive Pocket License, License Number 2014-33-019-002 heretofore issued to Enterprise Management Company, 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 Inactive Pocket 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 El Mercado Roselle, LLC , Inc., effective October 21, 2020."

I, Lydia D. Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia D. Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-290

RESOLUTION RESCINDING THE APPOINTMENT OF (1) ASSISTANT SUPERVISOR OF PUBLIC WORKS

WHEREAS, one (1) employee was provisionally appointed as Assistant Supervisor of Public Works; and

WHEREAS, Civil Service determined that Quame Shaw, Sr., was eligible for permanent appointment to the title of Assistant Supervisor of Public Works; and

WHEREAS, Quame Shaw, Sr. requested to be removed from the position of Assistant Supervisor for the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Quame Shaw Sr. will be removed from the position of supervisor effective August 22, 2020 and will assume the position of Truck Driver for the Department of Public Works, effective August 23, 2020; and

BE IT FURTHER RESOLVED, that the new annual salary for Quame Shaw, Sr., as Truck Driver, shall be \$57,031.00; and

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October 2020.

Lydia Massey,
Acting Borough Clerk

Certification of Availability of Funds:
(Account#0-01-26-291-000-111)

Anders T Hasseler
Anders Hasseler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-291

RESOLUTION HIRING SEASONAL TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, NJSA 11A:4-13(c) and NJAC 4A:4-1.7, allow for the appointment of seasonal temporary employees in the Borough and there is a need in the Borough of Roselle for seasonal temporary Laborers in the Department of Public Works; and

WHEREAS, the Appointing Authority of the Borough of Roselle has agreed to hire seasonal temporary workers in the Department of Public Works; and

WHEREAS, the individuals listed herein have been deemed qualified for seasonal temporary employment as Laborers in the Department of Public Works; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Roselle Residents Muhammad Barshay Nair, Jeffries Rayron, Taylor Maurice Sean, and Graham Marcuis Kendell are hereby appointed to the position of Seasonal Temporary Laborer in the Department of Public Works in the Borough of Roselle, effective October 22, 2020, not to exceed three (3) months, at the salary of \$13.00 per hour, from account 0-01-26-291-000-111.

BE IT FURTHER RESOLVED that the hiring of the enumerated seasonal temporary laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective part-time employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-26-291-000-111)

Anders Hasseler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-292

**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE
2020 ROSELLE ROAD IMPROVEMENT PROGRAM EAST 7TH AVENUE
(WALNUT STREET TO THOMPSON AVENUE) AND SHERIDAN AVENUE
(EAST 7TH AVENUE TO EAST ST. GEORGES AVENUE) FUNDED BY THE
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE,
UNION COUNTY, NEW JERSEY**

WHEREAS, bids were received and opened up by Qualified Purchasing Agent, Eric Walker on Thursday, September 24 , 2020, at 11:00 A.M. for the above-referenced project; and

WHEREAS, there were seven bids received with the low bidder for the project being American Asphalt & Milling Services, LLC, with a Base Bid of \$473,961.05; and

WHEREAS, Maser Consulting P.A. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project to American Asphalt & Milling Services, LLC, and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within Bond Ordinance Number 2627-20 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to American Asphalt & Milling Services LLC, with a Base Bid of **\$473,961.05**.

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

I, Lydia Massey, Acting 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 October XX, 2020.

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

Lydia Massey
Acting Municipal Clerk

Certification of Availability of Funds
(Account#C-04-55-262-007-001)

Anders T Hassler
Anders Hassler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-293

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE 2020 VARIOUS ROADWAY IMPROVEMENT PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, the Borough of Roselle is desirous in undertaking roadway improvements 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, Maser Consulting P.A. is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the September 28, 2020 correspondence; and

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

WHEREAS, on January 3, 2020, 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. 2020-021); 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 Maser Consulting P.A. from the "Qualified" firms; and

WHEREAS, the Business Administrator and/or 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 2627-20 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 is authorized to perform professional engineering construction administration services in the amount of **\$46,750.00** for the 2020 Various Roadway Improvement Project.

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

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia Massey
Acting Municipal Clerk

Certification of Availability of Funds:
(Account# C-04-262-007-003)

Anders T Hasseler 16 Oct 2020
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-294

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH
THE 2019 TRAFFIC SAFETY IMPROVEMENTS PROJECT FUNDED BY THE
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY,
NEW JERSEY**

WHEREAS, the Borough of Roselle is desirous in undertaking roadway improvements 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, Maser Consulting P.A. is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the October 7, 2020 correspondence; and

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

WHEREAS, on January 3, 2020, 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. 2020-021); 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 Maser Consulting P.A. from the "Qualified" firms; and

WHEREAS, the Business Administrator and/or 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 2601-19 and 2627-20 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 is authorized to perform professional engineering construction administration services in the amount of **\$22,500.00** for the 2019 Traffic Safety Improvements Project.

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

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia Massey
Acting Municipal Clerk

Certification of Availability of Funds:
(Account# C-04-55-260-001-005)
(Account# C-04-55-262-007-005)

Anders T Hasseler 16 Oct 2020
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-295

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2019 TRAFFIC SAFETY IMPROVEMENTS PROGRAM AT THE INTERSECTIONS OF 2ND AVENUE & WALNUT STREET AND INTERSECTION OF 2ND AVENUE & CHANDLER AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, bids were received and opened up by Qualified Purchasing Agent, Eric Walker on Tuesday, October 6, 2020, at 10:00 A.M. for the above-referenced project; and

WHEREAS, there were four bids received with the low bidder for the project being Cifelli & Son General Contracting, Inc. with a Base Bid of \$199,758.25; and

WHEREAS, Maser Consulting P.A. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project to Cifelli & Son General Contracting Inc., and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within Bond Ordinance Number 2601-19 and 2627-20 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to Cifelli & Son General Contracting, Inc., with a Base Bid of **\$199,758.25**.

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

I, Lydia Massey, Acting 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 October 21, 2020.

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

Lydia Massey
Acting Municipal Clerk

Certification of Availability of Funds
(Account# C-04-55-260-001-003)
(Account# C-04-55-262-007-001)

Anders T Hassler
Anders Hassler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-296

**RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE
STORMWATER IMPROVEMENTS ON BOROUGH OWNED LOT KNOWN AS #1419
ST. GEORGES AVENUE, BLOCK 1405, LOT 13.01 IN THE BOROUGH OF ROSELLE,
FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION
COUNTY, NEW JERSEY**

WHEREAS, three (3) quotes were solicited and two (2) quotes were received by the Engineering Department for the above-referenced project; and

WHEREAS, the lowest quote the project being S. Brothers Inc. for \$22,000.00; and

WHEREAS, Maser Consulting P.A. and other appropriate Borough Officials have reviewed the quotes and recommend award of contract for this project to S. Brothers Inc., and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within Bond Ordinance Number 2627-20 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to S. Brothers Inc. located at 16 Sobeckko Road, Manalapan, New Jersey 07726 with a quote of **\$22,000.00**.

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

I, Lydia Massey, Acting 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 October 21, 2020.

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

Lydia Massey
Acting Municipal Clerk

Certification of Availability of Funds
(Account#C-04-55-262-007-00)

Anders T Hassler 16 Oct 2020
Anders Hassler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-297

**RESOLUTION AUTHORIZING THE REFUND OF TEMPORARY OCCUPANCY
CERTIFICATE**

WHEREAS, Better Homes and Gardens Real Estate has requested a refund for a temporary Occupancy Certificate application fee, a duplicate application for the same property was processed on July 21, 2020 and August 6, 2020.

WHEREAS, the Code Enforcement Department has approved the refund of the application 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 the application fee in the amount of \$200.00.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(0-01-08-160-000-001)

Anders T Hasseler
Anders Hasseler, CFO

16 Oct 2020
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-298

ACCEPTANCE OF THE RETIREMENT OF DEPUTY COURT ADMINISTRATOR JOANNE PAPA

WHEREAS, Joanne Papa has notified the Borough that she will be retiring from the Municipal Court; and

WHEREAS, Joanne Papa has been a Deputy Court Administrator over twenty-five (25) years.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the retirement of Joanne Papa, with an effective retirement date of November 30, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Joanne Papa for her service to the Borough and wish her luck in her future endeavors.

I, Lydia Massey, Acting 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 19, 2020.

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 19th day of August 19, 2020.

Lydia Massey,
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-299

ACCEPTANCE OF THE RESIGNATION OF PART-TIME KEYBOARDING CLERK 1 MARYANN CORCORAN

WHEREAS, Maryann Corcoran has notified the Borough that she will be resigning from the Municipal Court; and

WHEREAS, Maryann Corcoran has been a Part-time Keyboarding Clerk 1 for 6 years

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the resignation of Maryann Corcoran, with an effective resignation date of September 16, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Maryann Corcoran for her service to the Borough and wish her luck in her future endeavors.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October, 2020.

Lydia Massey,
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-300

RESOLUTION HIRING A FULL-TIME VIOLATION CLERK IN THE OFFICE OF THE MUNICIPAL COURT AT THE CONTRACTUAL ANNUAL SALARY OF \$50,000.00

WHEREAS, there is a need in the Office of the Municipal Court to fill the position of full-time Violation Clerk; and

WHEREAS, Latrina Cohen was interviewed and judged to be qualified for employment in the title of full-time Violation Clerk in the Municipal Court Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Latrina Cohen is hereby appointed to the position of full-time Violation Clerk in the Municipal Court Office in the Borough of Roselle, effective Thursday, November 2, 2020, 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 Latrina Cohen shall be \$50,000.00, prorated for calendar year 2020, and

BE IT FURTHER RESOLVED, that the hiring of Latrina Cohen 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. Request a waiver of residency.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account#0-01-43-490-000-111)

Anders T Hasseler 16 Oct 2020
Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-301

RESOLUTION HIRING A PART-TIME KEYBOARDING CLERK IN THE OFFICE OF THE MUNICIPAL COURT AT \$18.00 AN HOUR

WHEREAS, there is a need in the Office of the Municipal Court to fill the position of part-time Keyboarding Clerk 1; and

WHEREAS, Yasmilca Reyes was interviewed and judged to be qualified for employment in the title of part-time Keyboarding Clerk 1 in the Municipal Court Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Yasmilca Reyes is hereby appointed to the position of part-time Keyboarding Clerk 1 in the Municipal Court Office in the Borough of Roselle, effective Monday, November 2, 2020, 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 compensation for this title for Yasmilca Reyes shall be \$18.00 an hour, prorated for calendar year 2020, and

BE IT FURTHER RESOLVED, that the hiring of Yasmilca Reyes 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. Request a residency waiver.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account#0-01-43-490-000-111)

Anders T Hasseler
Anders Hasseler, CFO

16 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-302

**AMENDING RESOLUTION NUMBER 2020-049- RESOLUTION AWARDING A
CONTRACT TO DMR ARCHITECTS AS ARCHITECTS FOR THE BOROUGH NOT
TO EXCEED \$50,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved a list of qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint certain professionals; and

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

1. That the Borough Council appoints and awards a contract to DMR ARCHITECTS, 777 Terrace Ave, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$50,000.00, said contract to be for the period from January 16, 2020 through December 31, 2020.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2020 adopted budget in Account# 0-01-20-165-000-228.

WHEREAS, the Borough Council previously adopted Resolution 2020-049 awarding DMR Architects a contract not to exceed \$25,000; and

WHEREAS, the amount of work this year has necessitated increasing the initial amount not to exceed \$50,000; and.

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Roselle that Resolution 2020-049 is hereby amended to reflect a new total not to exceed \$50,000; and

WHEREAS, 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 2020 budget in account# 0-01-20-165-000-228; and

WHEREAS, if funds are not available for the contract in the 2020 permanent budget, the contract will be terminated.

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).
2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Hasbrouck Heights, NJ 07604 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.
4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
5. 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.
6. This Resolution shall take effect immediately.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-20-165-000-228)
(Account# G-02-41-723-019-275)

Anders T Hasseler 20 Oct 2020
Anders Hasseler, CFO Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020- 303

AUTHORIZE TAX TITLE LIEN REDEMPTIONS

WHEREAS, at a sale of land for delinquent taxes and all liens held by the Tax Collector of Roselle Borough, Union County, various blocks and lots were sold to the attached persons; and

WHEREAS, said property and/or liens have been redeemed by the owners thereof, and the purchasers of said property are legally entitled to a refund of monies paid at the time of redemption in the attached specific amounts;

NOW, THEREFORE, BE IT RESOLVED that the amounts covering the certificates of sale, together with all the charges due the said individuals at the time of redemption be and the same are hereby ordered refunded to the said individuals, and the proper officials of the Borough of Roselle, Union County, New Jersey are hereby authorized and empowered to execute a voucher to the said individuals in the attached amounts.

LIENHOLDER	BLOCK	LOT	QUAL	CERTIFICATE	PREMIUM	REDEMPTION	TOTAL
FNA DZ, LLC	2701	1		18-00035	\$11,300.00	\$57,940.59	\$69,240.59
FNA DZ, LLC	3402	4		19-00029	\$45,900.00	\$46,602.29	\$92,502.29
US BK AS CUST FOR ACTLIEN HOLD	1202	11		18-00013	\$11,600.00	\$8,856.22	\$20,456.22
TOTAL					\$68,800.00	\$113,399.10	\$182,199.10

Redemptions (acct#T18-56-400-000-000)

Premiums (acct#T18-56-500-000-000)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held October 21, 2020.

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Fund

Michael J. Schnurr, Tax Collector

Date

MJS

10/9/20

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-304

AUTHORIZE REFUND OF TAX OVERPAYMENTS

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

WHEREAS, refunds are to be made to the persons who have made these overpayments;

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	QUAL	REASON	TOTAL
WOLF VESPASIANO LLC ATTORNEY TRUST	331 MAIN STREET, CHATHAM, NJ 07928	301	7		APPEAL	\$3,460.94
NEW HORIZON ABSTRACT, INC	977 HWY 33 W, SUITE 102, MONROE TOWNSHIP, NJ 08331	404	16		OVERPAYMENT	\$3,385.71
WOLF VESPASIANO LLC ATTORNEY TRUST	331 MAIN STREET, CHATHAM, NJ 07928	4102	40		APPEAL	\$1,652.00
EDNA CAMPANHA	220 FLAGSTONE DR NE, CLEVELAND, TN 37323	4902	11		OVERPAYMENT	\$2,875.00
CENLAR	3001 HACKBERRY ROAD, IRVING, TX 75063	5903	14		OVERPAYMENT	\$2,296.25
TOTAL						\$13,669.90

(acct# 20-01-286-56-001)
(acct#T20-56-400-000-000)
(acct#T20-56-500-000-000)

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held October 21, 2020.

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Fund

Michael J. Schnurr, Tax Collector Date 10/9/20

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-305

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:

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

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October 2020.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-306

GOVERNING BODY CERTIFICATION OF THE ANNUAL REPORT OF AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Account with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit: R.S. 52:27-BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and , upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Roselle hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Lydia D. Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October, 2020.

Lydia D. Massey, Acting Borough Clerk

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF UNION

We, members of the Governing Body of the Borough of Roselle, in the County of Union being duly sworn according to law, upon our oath depose and say:

1. We are elected members of the Borough Council of the Borough of Roselle in the County of Union;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of audit entitled "Comments and Recommendations."

(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____
(L.S.)	(L.S.)
_____	_____

Sworn to and subscribed before me this

_____ day of _____

Notary Public of New Jersey

Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-307

RESOLUTION ASSIGNING EXTRA DUTIES TO LISA GARES FOR WORK PERFORMED IN THE VIOLATIONS BUREAU

WHEREAS, Lisa Gares is a Part-time Keyboarding Clerk I in the Violations Bureau; and

WHEREAS, there is a need from the Municipal Court to provide for additional out of title services relative to confidential Judicial processes; and

WHEREAS, Lisa Gares is qualified to perform the extra duties of confidential Judicial processes assigned to Tia Alamo in her absence; and

WHEREAS, it has been recommended that she be compensated for her performance of those extra duties; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of Roselle, County of Union, and State of New Jersey that, effective October 12, 2020, Lisa Gares be compensated with a stipend in the amount of \$1,044.00, for the performance of the extra duties of Judicial processes; and

BE IT FURTHER RESOLVED, that said compensation is a stipend in addition to Ms. Gares' base compensation.

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, 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 Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held October 21, 2020.

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 County of Union, State of New Jersey this 21st day of October, 2020.

Lydia Massey,
Acting Municipal Clerk

Certification of Availability of Funds:
(Account#0-01-43-490-000-111)

Anders T Hasseler
Anders Hasseler, CFO

19 Oct 2020
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-308

RESOLUTION APPOINTING DENIS OSBY ASSISTANT DEPARTMENT OF PUBLIC WORKS (DPW) SUPERVISOR

WHEREAS, there is an immediate need to for an Assistant DPW Supervisor due to the retirement and/or resignation of several employees in the Department of Public Works (DPW); and

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

WHEREAS, Denis Osby is a resident and permanent employee of Borough of Roselle, having passed a competitive Civil Service test as Equipment Operator.

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, appoint Dennis Osby as a provisional Assistant DPW Supervisor, effective October 22, 2020, at a rate of \$29.81 per hour, pending the Civil Service Administration administering a competitive test.

I, Lydia Massey, Acting 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 October 21, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October, 2020.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 0-01-26-291-000-111)

Anders T Hasseler
Anders Hasseler, CFO

19 Oct 2020
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-309

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NJDCA 2020 COVID-19 RELIEF PROGRAM AWARD

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has awarded the Borough of Roselle a 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief Grant to promote the continued recovery and revitalization of NPP communities with a special emphasis on supporting vulnerable small businesses; and

WHEREAS, NPP COVID-19 Relief funds may be used: (1) to provide financial assistance to businesses that have been adversely impacted by the COVID-19 pandemic; (2) for improvements within the NPP District; and (3) to compensate the Borough of Roselle for the costs and expenses related to the administration of the 2020 NPP COVID-19 Relief Program; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the 2020 NJDCA NPP COVID-19 relief Grant Award in the amount of \$98,800; and

WHEREAS, there is no cash or in-kind match for this grant award requiring a Certification of Availability of Funds by the Chief Financial Officer.

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 NPP COVID-19 Relief Grant Award in the amount of \$98,800.
2. Upon receipt of the grant contract from the NJDCA, the signature of the Mayor, and any other municipal official, or their successors in said title, which is required on the grant contract and any other documents necessary in connection therewith, is hereby approved and authorized.
3. Upon receipt of the fully executed contract from the NJDCA, the expenditure of funds is hereby authorized pursuant to the terms of the contract between the Borough of Roselle and the NJDCA.
4. A copy of this resolution shall be sent to the NJDCA so that implementation of the grant program may be expedited.
5. This Resolution shall take effect immediately.

CERTIFICATION

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting held of said Council held October 21, 2020.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 21st day of October, 2020.

Lydia Massey, Acting Municipal Clerk

Resolution # 2020-310

RESOLVED: That the following be paid by the borough by checks drawn on TD Bank made payable to those persons for whom the warrants are drawn:

BILL LIST
21-Oct-20

<u>FUND</u>	<u>AMOUNT</u>
ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 78,429.48
CDBG TRUST	
CURRENT FUND	\$ 4,000,010.43
ESCROW TRUST	\$ 7,293.05
FSLEF	\$ 2,597.00
SLEF	\$ 3,000.00
GENERAL TRUST ACCOUNT	
TRUST DCA FEES	
GRANT ACCOUNT	\$ 2,815.00
SEPTEMBER 25, 2020 PAYROLL	\$ 649,741.51
OCTOBER 9, 2020 PAYROLL	\$ 615,376.89
MANUAL CHECK	\$ 13,850.75
POAA	
REDEMPTION PREMIUM ACCOUNT	\$ 68,800.00
PUBLIC DEFENDER	
REDEMPTION TRUST	\$ 113,399.10
RESERVE FOR ESCROW	
SALARY DEDUCTION	
SUI	
GRAND TOTAL	<u><u>\$5,555,313.21</u></u>

LYDIA MASSEY
ACTING BOROUGH CLERK

DATED: OCTOBER 21, 2020