

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
DECEMBER 9, 2020 – 6:30 P.M.  
[Amended-Final]**

**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 Shaw

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

**NEW VOTING BUSINESS**

**CLOSED EXECUTIVE SESSION**

- 2020-333    Resolution for Closed Executive Session
- Personnel Matters
  - Contract Negotiations
  - Contractual Matters
  - Litigation Matters
  - Matters Falling Within Attorney Client Privilege

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance Number 2636-20

**BOND ORDINANCE AMENDING BOND ORDINANCES 2225-05 AND 2251-06 FOR  
AND BY THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, NEW JERSEY**  
[Proposed Public Hearing - December 30, 2020]

**ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance Number 2637-20

**AMENDMENT TO ORDINANCE 2621-20 OF THE BOROUGH OF ROSELLE,  
COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL  
OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS [Proposed Public Hearing -  
December 30, 2020]**

<b>Borough Administrator</b>	
2020-334	Resolution Amending Resolution 2020-111 Appointing William Wilkins to the Position of Full-Time Construction Code Official at the Salary of \$95,000.00
<b>Clerk's Office</b>	
2020-335	Authorizing Calendar Year 2021 Paid Holidays
<b>Grant Writer</b>	
2020-336	Resolution Authorizing the Filing of a Union County Program Year 47 Community Development Block Grant Application in the Category of Housing
2020-337	Resolution Authorizing the Filing of a Union County Program Year 47 Community Development Block Grant Application in the Category of Public Improvements
2020-338	Resolution Authorizing the Filing of a Union County Program Year 47 Community Development Block Grant Application in the Category of Social Services
2020-339	Resolution Authorizing the Disbursement of NJDCA 2020 COVID-19 Relief Program Sub-Grant Awards
<b>Finance</b>	
2020-340	Amending Resolution 2020-222, a Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle

**SETTING THE AGENDA FOR THE DECEMBER 16, 2020 REGULAR MEETING**

**PROCLAMATIONS**

In Memory of Dorothy A. King  
In Memory of John Flowers  
(Councilwoman Thomas)  
(Council President Wilkerson)

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – November 4, 2020  
Minutes of the Mayor and Council Closed Executive Session – November 4, 2020  
Minutes of the Mayor and Council Regular Meeting – November 10, 2020  
Minutes of the Mayor and Council Closed Executive Session – November 10, 2020

**COMMITTEE REPORTS**

## **INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

### **ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2634-20

**AN ORDINANCE AMENDING CHAPTER 55 “FEES FOR BOROUGH SERVICES,” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE VARIOUS FEES** [Public Hearing December 16, 2020]

### **ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2635-20

**AN ORDINANCE AMENDING CHAPTER 514 “TOWING,” OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE FEES AND AUTHORIZED TOWING RATES** [Public Hearing December 16, 2020]

### **PUBLIC COMMENTS (on Pending resolutions only)**

### **RESOLUTIONS**

<b>Councilman Bernier</b>	
1.	A Resolution Designating the Block of Harrison Avenue Between Newman Place and St. George Avenue as Edward Abdussalaam Way
<b>Engineering</b>	
2.	Resolution Awarding Construction Contract for the 2020 Park Improvements Project Funded in Part by the 2018 and 2019 Union County Kids Trust Recreation Grants and by the Municipality Within the Borough of Roselle, Union County, New Jersey
3.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the 2020 Park Improvements Project Funded in Part by the 2018 and 2019 Union County Kids Trust Recreation Grants and the Municipality Within the Borough of Roselle, Union County, New Jersey
4.	Resolution Awarding Construction Contract for the 2020 NJDOT Various Streets Improvement Project Funded in Part by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey
5.	Resolution Authorizing Professional Engineering Construction Administration Services in Connection With the NJDOT Fiscal Year 2020 Various Streets- 2020- Roselle Improvements Funded in Part by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
6.	A Resolution Authorizing the Award of Contract to MRC for Playground Installation for the 2020 Park Improvements Project
<b>Finance</b>	
7.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Year 45 CDBG Program - 2020
8.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – COVID Cares Act Grant - 2020

9.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Click It or Ticket Grant - 2020
10.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Comcast Community Grant - 2020
11.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Distracted Driving Grant - 2020
12.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2020 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Drive Sober or Get Pulled Over Grant - 2020
13.	Resolution Authorizing the Refund of a Certified Copy Fees
14.	Resolution Authorizing the Refund of Cleaning Deposit at Community Center
<b>Police Department</b>	
15.	Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown
<b>Purchasing Agent</b>	
16.	Resolution Authorizing a Contract with Epitomeny LLC., for the Provision of Air Ultraviolet Purification Systems [To be Provided]
<b>Redevelopment</b>	
17.	Resolution Authorizing and Directing the Borough of Roselle Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith
<b>Tax Collector</b>	
18.	Authorize Tax Title Lien Redemptions

## **PAYMENT OF BILLS**

19.	A Bills List Dated December 16, 2020 [To Be Provided]
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**[Workshop Meeting Continued]**

## **COUNCIL COMMENT**

## **MAYOR'S COMMENTS**

## **ADJOURNMENT**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-333**

**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 Workshop meeting of said Council held December 9, 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 9<sup>th</sup> day of December 2020.

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Lydia D. Massey, Acting Municipal Clerk

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2636-20**

### **BOND ORDINANCE AMENDING BOND ORDINANCES 2225-05 AND 2251-06 FOR AND BY THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, NEW JERSEY**

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

#### **SECTION ONE:**

The Borough Council of the Borough of Roselle, in the County of Union, New Jersey, has ascertained and determined to amend the Bond Ordinances set forth below, as follows:

#### **BOND ORDINANCE 2225-05**

##### **“SECTION 1:**

The Bond Ordinance of the Borough Council of the Borough of Roselle, in the County of Union, New Jersey entitled “BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,743,933 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$955,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEROF, AUHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY”, finally adopted on March 16, 2005, as amended (the “Ordinance”) is hereby incorporated by reference in its entirety.

##### **SECTION 2:**

Section 1(d) of the Ordinance is hereby amended in its entirety as follows:

“(b) the sum of \$125,000 expected to be received as grant monies from the County of Union Green Streets Program Grant in connection with the improvements described in Sections 3(a)(10)”

The description of the Improvements described set forth in Section 3(a)(10) of the Ordinance is hereby amended as set forth below:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Period of Useful Life
(10) Chestnut Street streetscape, infrastructure and landscaping	\$250,000	118,750	15

The Ordinance is hereby amended by (a) deleting the reference of “\$955,000” for the estimated maximum amount of bonds or notes and substituting in lieu therefore “\$1,073,750” and by (b) deleting the reference to “\$55,500” for the down payment required by the Local Bond Law and substituting in lieu therefore “61,750”.

SECTION 3:

All other provisions of the Ordinance shall remain unchanged.

SECTION 4:

This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by Local Bond Law.”

BOND ORDINANCE 2251-06

“SECTION 1:

The Bond Ordinance of the Borough Council of the Borough of Roselle, in the County of Union, New Jersey entitled “BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$1,999,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$799,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF” AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, finally adopted on August 16, 2006 (the “Ordinance”) is hereby incorporated by reference in its entirety.

SECTION 2:

Section 1(d) of the Ordinance is hereby amended in its entirety as follows:

“(d) the sum of \$222,543.80 expected to be received as grant monies from the State of New Jersey Transportation Enhancement Program and the sum of \$277,456.20 from the capital improvement fund in connection with the improvements described in Section 3(a)(2)”

SECTION 3:

All other provisions of the Ordinance shall remain unchanged.

SECTION 4:

This amendatory bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption as provided by Local Bond Law.”

**Recorded Vote on Introduction of Ordinance No. 2636-20 – December 9, 2020**

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

**Recorded Vote on Final Passage of Ordinance No. 2636-20 – December 30, 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:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2636-20 was passed and adopted on second and final reading at a Special meeting of the Mayor and Council December 30, 2020, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lydia D. Massey  
Acting Municipal Clerk



## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2637-20**

#### **AMENDMENT TO ORDINANCE 2621- 20 OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS**

**WHEREAS**, the Borough Council of the Borough of Roselle has recognized the need to further limit parking and to establish regulations and control parking on Grant Avenue, between the hours of 3:00 p.m. and 8:00 a.m.; and

**WHEREAS**, the Borough Council finds and determines that for the good and 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:**

The Code of the Borough of Roselle shall be amended by changing the time for Grant Avenue only as follows:

Section 3. Parking Restriction. Parking in the Alison Road Area, in non-metered spaces, shall be restricted to those licensed, registered and insured Vehicles displaying a valid parking permit between the hours of 8:00 pm and 6:00 a.m. **Except for Grant avenue which will be between the hours of 3:00 pm and 8:00 am.**

#### **Recorded Vote on Introduction of Ordinance No. 2637-20 – December 9, 2020**

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

#### **Recorded Vote on Final Passage of Ordinance No. 2637-20 – December 30, 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:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2637-20 was passed and adopted on second and final reading at a Special meeting of the Mayor and Council December 30, 2020, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lydia D. Massey  
Acting Municipal Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2020-334**

### **AMENDING RESOLUTION 2020-111, A RESOLUTION APPOINTING WILLIAM WILKINS TO THE POSITION OF FULL-TIME CONSTRUCTION CODE OFFICIAL AT THE SALARY OF \$95,000.00**

**WHEREAS**, there is a need in the Borough for a full-time Construction Code Official;  
and

**WHEREAS**, William Wilkins was interviewed for the position of Construction Code Official for the Borough and determined to be qualified for the position of full-time Construction Code Official

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle that William Wilkins was appointed to the position of full-time Construction Code Official, effective March 19, 2020, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations; that a request for the residency requirement be waived; and

**BE IT FURTHER RESOLVED**, that the annual salary for William Wilkins shall be \$95,000.00, prorated for calendar year 2020; and

**BE IT FURTHER RESOLVED**, that the full-time hiring of William Wilkins is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective appointee 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 Workshop meeting of said Council held December 9, 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 9<sup>th</sup> day of December, 2020.

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Lydia Massey  
Acting Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2020-335**

#### **AUTHORIZING CALENDAR YEAR 2021 PAID HOLIDAYS**

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle that the following holidays are hereby granted to the employees of the Borough as paid holidays:

#### **CALENDAR YEAR 2021**

New Year's Day	Friday, January 1, 2021
Martin Luther King Day	Monday, January 18, 2021
Lincoln's Birthday	Friday, February 12, 2021
Washington's Birthday	Monday, February 15, 2021
Good Friday	Friday, April 2, 2021
Memorial Day	Monday, May 31, 2021
Juneteenth Day	3 <sup>rd</sup> Friday of June
Independence Day	Monday, July 5, 2021 (Falls on Sun. July 4 <sup>th</sup> )
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
General Election Day	Tuesday, November 2, 2021
Veteran's Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday, November 25, 2021
Day after Thanksgiving	Friday, November 26, 2021
Christmas Day	Friday, December 24, 2021 (Falls on Sat. Dec. 25 <sup>th</sup> )

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 Workshop meeting of said Council held December 9, 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 9<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia D. Massey, Acting Municipal Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2020-336**

### **RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 47 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF HOUSING**

**WHEREAS**, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the "Program"); and

**WHEREAS**, the Program provides funding in the category of Housing and there is no matching funds requirement; and

**WHEREAS**, the Borough of Roselle wishes to file a Housing application seeking the amount of \$40,000.00 for its Housing Code Enforcement Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Housing; and

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

**BE IT FURTHER RESOLVED**, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

**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 foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held December 9, 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 9th day of December, 2020.

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Lydia Massey, Acting Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2020-337**

### **RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 47 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF PUBLIC IMPROVEMENTS**

**WHEREAS**, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the "Program"); and

**WHEREAS**, the Program provides funding in the category of Public Improvements and there is no matching funds requirement; and

**WHEREAS**, the Borough of Roselle wishes to file a Public Improvements application seeking the amount of \$328,369 for road improvements to Frank Street from E. 10<sup>th</sup> Street to Route 27 in the Borough of Roselle.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Improvements; and

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

**BE IT FURTHER RESOLVED**, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

**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 foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held December 9, 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 9th day of December, 2020.

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Lydia Massey, Acting Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-338**

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 47  
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN  
THE CATEGORY OF SOCIAL SERVICES**

**WHEREAS**, the Union County Board of Chosen Freeholders has established the Program Year 47 Community Development Block Grant Program (hereinafter referred to as the "Program"); and

**WHEREAS**, the Program provides funding in the category of Social Services and there is no matching funds requirement; and

**WHEREAS**, the Borough of Roselle wishes to file a Social Services application seeking the amount of \$40,000.00 for its Senior Citizens and Senior Bus Service Programs.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Social Services; and

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

**BE IT FURTHER RESOLVED**, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

**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 foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Workshop meeting of said Council held December 9, 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 9<sup>th</sup> day of December, 2020.

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Lydia Massey, Acting Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2020-339**

#### **RESOLUTION AUTHORIZING THE DISBURSEMENT OF NJDCA 2020 COVID-19 RELIEF PROGRAM SUB-GRANT AWARDS**

**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 in the amount of \$98,800 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 Neighborhood Preservation Team has conducted outreach to business owners and operators within the Northern Chestnut Street Corridor consisting of, but not limited to mailings, telephone calls, postings on the Borough's website and door to door contact; and

**WHEREAS**, based upon the responses and documentation received by the Neighborhood Preservation Team, it has made a list of thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor who are qualified to receive the financial assistance of a 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief sub-grant in the amount of \$4,560; and

**WHEREAS**, the thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor are as follows:

- 1.) Gentle Dental of Roselle
- 2.) Naya Karobar, LLC d/b/a Good Luck Shop
- 3.) Fanta Look Boutique
- 4.) NP Healthcare Associates
- 5.) Winsler Nereus d/b/a Toro Multi-Services
- 6.) DRDL, LLC d/b/a Care Nails and Spa
- 7.) Flawless Touch Salon
- 8.) Salimy Corp d/b/a Roselle Fried Chicken and Pizza
- 9.) Roselle Seafood
- 10.) Idelande Hair Salon
- 11.) 3d2a LLC d/b/a Subway
- 12.) Off Management d/b/a Rita's Italian Ice
- 13.) The Hair Salon

**WHEREAS**, the disbursement of sub-grantee award funds may not be filed nor funds spent in a municipality without authorization by the Governing Body; and



**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of awarding the 2020 NJDCA NPP COVID-19 relief sub-grants to the above-listed thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor

**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 approve the list of thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor.
2. The Mayor and Council of the Borough of Roselle hereby authorize the disbursement of 2020 Neighborhood Preservation Program (NPP) COVID-19 Relief Grant sub-grant awards in the amount of \$4,560 each to the thirteen (13) eligible business owners and operators within the Northern Chestnut Street Corridor, contingent upon receipt by the NPP Team and Borough CFO of all required documentation required by the NJDCA NPP COVID-19 Relief Grant guidelines. .
3. A copy of this resolution shall be sent to the NJDCA so that implementation of the grant program may be expedited.
4. 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 Workshop meeting held of said Council held December 9, 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 9<sup>th</sup> day of December, 2020.

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Lydia Massey, Acting Municipal Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2020-340**

#### **AMENDING RESOLUTION 2020-222, A RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF THE BOROUGH OF ROSELLE**

**WHEREAS**, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the mayor or other chief executive officer and the municipal clerk and countersigned by such other officer or officers as designated, and

**WHEREAS**, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are **Donald Shaw, Mayor**; Lydia D. Massey, Acting Municipal Clerk; Anders T. Hasseler, Chief Financial Officer; and Jack Layne, Borough Administrator; and

**BE IT RESOLVED**, the Borough of Roselle has amounts on deposit under the following bank accounts:

- Current Account
- Federal and State Grant Account
- Green Acres Account
- Trust Account
- Outside Police Trust Account
- General Capital
- Animal Control
- Federal Special Law Enforcement Fund
- Public Assistance Trust Fund #1
- Escrow Disbursement
- Public Defender Trust
- Tax Premium
- Tax Redemption Trust
- Salary Deduction
- Salary
- Special Law Enforcement Fund
- State Unemployment Insurance Trust

Public Offenders Adjudication Act  
Municipal Court Bail  
Municipal Court Fines  
On-Line Tax Payments

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that any two of the four following individuals are so designated by the Borough, Donald Shaw, Mayor; Lydia D. Massey, Acting Municipal Clerk; Anders T. Hasseler, Chief Financial Officer; and Jack Layne, Borough Administrator, for the following bank accounts:

Salary Account  
Salary Deduction Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Donald Shaw, Mayor  
Lydia D. Massey, Acting Municipal Clerk  
Anders T. Hasseler, Chief Financial Officer  
Jack Layne, Borough Administrator

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Donald Shaw, Mayor, Lydia D. Massey, Acting Municipal Clerk, Anders T. Hasseler, Chief Financial Officer; Jack Layne, Borough Administrator and Michael Schnurr, Tax Collector for the following bank accounts:

Redemption Trust  
Tax Premium Account  
On-Line Tax Payments

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Donald Shaw, Mayor  
Lydia D. Massey, Acting Municipal Clerk  
Anders T. Hasseler, Chief Financial Officer  
Jack Layne, Borough Administrator  
Michael Schnurr, Tax Collector

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized

signatories are Anders T. Hasseler, Chief Financial Officer and Jack Layne, Borough Administrator for the following bank account:

Land use Escrow Account

**BE IT FURTHER RESOLVED**, that the undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Anders T. Hasseler, Chief Financial Officer  
Jack Layne, Borough Administrator

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the following individuals are so designated by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge, Nicole Bailey, Court Administrator, and Joann Papa, Deputy Court Administrator for the following bank account:

Municipal Court Bail Account  
Municipal Court Fines Account

**BE IT FURTHER RESOLVED**, that any (2) of the three undersigned shall be recognized as the designated authorized signers for the Borough of Roselle on the accounts so listed and/or identified above.

Carl L. Marshall, Municipal Court Judge  
Nicole Bailey, Municipal Court Administrator  
Joanne Papa, Deputy Municipal Court Administrator

**BE IT FURTHER RESOLVED**, that the effective date of this resolution shall be December 9, 2020.

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to the official depository of the Borough of Roselle with signature cards reflecting the aforementioned officials.

---

Lydia D. Massey  
Acting Municipal Clerk

Dated: December 9, 2020

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2634-20**

#### **AN ORDINANCE AMENDING CHAPTER 55 "FEES FOR BOROUGH SERVICES," OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE VARIOUS FEES**

**WHEREAS**, Title 54 of the New Jersey Revised Statutes authorizes municipalities to charge certain fees for various services provided by the Tax Collector; and

**WHEREAS**, the Borough of Roselle currently charges fees for other Borough services; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to review and update said fees on a regular basis.

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

#### **Section 1. Amendment of Article IX**

Chapter 55 "Fees for Borough Services," Article IX "Tax Collector's Office" of the Code of the Borough of Roselle is hereby amended by adding the following sections. Chapter 55 "Fees for Borough Services" shall be further amended by renumbering all subsequent sections to consecutively follow the new sections.

#### **§ 55-20 Duplicate tax bill.**

In accordance with N.J.S.A. 54:4-64(d), the Tax Collector is hereby authorized to charge the following fees for the preparation of duplicate tax bills:

- A. \$5 for the first duplicate copy.
- B. \$25 for each subsequent duplicate copy requested in the same fiscal year.

#### **§ 55-21 Tax search certificate.**

In accordance with N.J.S.A. 54:5-14, the Tax Collector is hereby authorized to charge a fee of \$10 for each official municipal tax search certificate issued. Pursuant to N.J.S.A. 54:5-15, the Tax Collector is further authorized to charge a fee of \$2 per calendar year for the continuation of an official municipal tax search.

#### **§ 55-22 Duplicate tax sale certificate.**

In accordance with N.J.S.A. 54:5-52.1, the Tax Collector is hereby authorized to charge a fee of \$100 for the preparation of a duplicate tax sale certificate. This fee shall be collected upon the receipt of a written request for a duplicate certificate from the legal lienholder or their representative and must be approved by the Mayor and Council, by resolution, before a duplicate certificate can be created.

**§ 55-23 Certificate of redemption.**

In accordance with N.J.S.A. 54:5-97.1, the Tax Collector is hereby authorized to charge a fee of \$35 to prepare and execute a certificate of redemption of tax sale. This fee shall be collected upon the receipt of a written request from the property owner or their authorized agent.

**§ 55-24 Mailing of tax sale notices in lieu of advertising.**

The Tax Collector is hereby authorized to send, by regular mail, two notices in lieu of any two tax sale publications to the property owner of record and to any person or entity entitled to notice pursuant to N.J.S.A. 54:5-104.48 for a fee of \$25 per notice. The total cost to be charged and collected shall not exceed \$50 per property tax sale.

**Section 2. Amendment of Article X**

Chapter 55 "Fees for Borough Services," Article X "Fees for Usage of Certain Borough Facilities; Regulations" of the Code of the Borough of Roselle is hereby amended as follows:

- I. In Subsection A(1), regarding the community center rental fee, replace \$200 with \$300 and replace \$50 with \$100.
- II. In Subsection E(4), regarding the refundable security deposit, replace \$50 with \$150.

**Section 3. Amendment of Article XI**

Chapter 55 "Fees for Borough Services" is hereby amended by replacing Article XI "Summer Program Fees/Summer Event Fees" of the Code of the Borough of Roselle in its entirety with the following:

**Article XI Fees for Recreation Programs/Events**

**§ 55-26 Summer camp.**

There shall be hereby fixed and established fees chargeable to participants by the Borough for summer camp as stated below:

**A. Roselle resident:**

1 child	\$360 for summer (\$60 per week)
2 children	\$330 for summer (\$55 per week) per child
3 or more children	\$300 for summer (\$50 per week) per child

**B. Nonresident: \$750 (\$125 per week)**

**C. Fees for those attending less than the full season will be prorated on a weekly basis.**

**D. All campers must be picked up promptly at or before 5:30pm. Any camper that is not picked up by a designated parent or guardian by 5:30pm each day during the six-week program will be taken to a site as designated by the Director of Recreation or their designee, be picked up from there, and the following fees will be imposed:**

- (1) \$5 for pickup between 5:30pm – 5:45pm

- (2) \$10 for pickup between 5:46pm – 6:00pm
- (3) \$15 for pickup after 6:00pm

**§ 55-27 Vendor registration fees.**

There shall be hereby fixed and established the following fees and regulations for any vendor seeking to register for space at a Borough-sponsored event as stated below:

- A. All standard Borough-sponsored events:
  - (1) Non-food vendor: \$100
  - (2) Food/beverage vendor: \$150
- B. Summer Music Festival:
  - (1) Non-food vendor: \$250
  - (2) Food/beverage vendor: \$500
- C. Refunds will only be issued if the original event date(s) are cancelled by the Borough.
- D. The above fees may be waived for any verified non-profit organization seeking space solely to distribute literature or information.
- E. Each vendor seeking space under this section shall be required to certify their understanding and acceptance that in consideration of the aforementioned fees, they shall be permitted to exhibit articles for sale, subject to the following provisions:
  - (1) The vendor agrees to release the sponsors and the Borough of Roselle from any loss or damage, personal, bodily or property, as a result of any cause, including but not limited to fire, theft, or breakage during the duration of the event as well as while moving into or out of the event space.
  - (2) The vendor shall be responsible for cleanup of their space immediately following the event, including all paper and boxes.
  - (3) The Borough of Roselle reserves the right to allocate space assignments at its own unfettered discretion. In addition, the Borough reserves the right to make changes due to unforeseen circumstances or in the interest of public safety.
  - (4) The Roselle Police Department has forbidden the sale of smoke bombs, firecrackers, items of a hazardous nature, and illegal items. Products of this type will be confiscated. Merchandise to be sold must comply with the law as interpreted by the event sponsor.
  - (5) Items for sale must be handmade crafts, new merchandise, and fresh food/beverage only. No used products will be allowed for sale and the Borough of Roselle reserves the right to exclude vendors not in compliance with this guideline.
  - (6) Advance approval of all food/beverage sales is a mandatory requirement of the Borough Health Department. The New Jersey Uniform Fire Code section N.J.A.C. 5:70-2.7(a)3.v. will be enforced by the Roselle Fire Department. Inspection and permits must be issued to food vendors using flame producing devices before the start of the event.

(7) The vendor agrees and acknowledges that all advertising and promotion of their product is their own responsibility. The Borough of Roselle assumes no responsibility or liability for advertising related to any vendor's specific product.

F. Any vendor that fails to comply with subsection **D(2)** above may be charged an additional cleanup fee of \$50.

G. Any vendor that fails to comply with any of the provisions of subsection **D** above may be prohibited from future inclusion at subsequent Borough-sponsored events.

#### **Section 4. Severability**

If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall continue in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

#### **Section 5. Effective Date**

This ordinance shall become effective immediately or as prescribed by law.

#### **Recorded Vote on Introduction Ordinance No. 2634-20 - November 4, 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. 2634-20 – December 16, 2020**

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

\_\_\_\_ Approved

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

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:



NOTICE is hereby given that Ordinance Number 2634-20 was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on December 16, 2020, 2020 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

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Lydia D. Massey, Acting Municipal Clerk

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2635-20**

#### **AN ORDINANCE AMENDING CHAPTER 514 "TOWING," OF THE CODE OF THE BOROUGH OF ROSELLE TO UPDATE FEES AND AUTHORIZED TOWING RATES**

**WHEREAS**, the Borough of Roselle requires towing operators to apply and be licensed to operate within the Borough; and

**WHEREAS**, the Borough of Roselle Police Department has conducted a review of the current fees and maximum authorized towing rates, which have not been updated since at least 1997, and the Police Chief has made recommendations for revision; and

**WHEREAS**, the Borough Council believes it is in the best interest of the Borough to review and update said fees on a regular basis.

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

##### **Section 1. Amendment of § 514-5 License fees.**

Chapter 514 "Towing," Section 5 "License fees" of the Code of the Borough of Roselle is hereby amended as follows:

- I. In Subsection **A(1)**, regarding the application fee, replace \$100 with \$250.
- II. In Subsection **A(2)**, regarding the license fee, replace \$375 with \$500.

##### **Section 2. Amendment of § 514-11 Rates.**

Chapter 514 "Towing," Section 11 "Rates" of the Code of the Borough of Roselle is hereby amended as follows:

- I. In Subsection **A(1)**, regarding the inside storage rate, replace \$20 with \$50.
- II. In Subsection **A(1)**, remove "the outside storage charges are to apply." and replace it with "there shall be no cost to the Borough of Roselle or the registered owner pursuant to § 514-4D(23). After the Police Department concludes its investigation and notifies both the registered owner and the tow yard, charges may begin to accumulate the next day. After said notification, the tow yard may move the vehicle from inside to outside storage at no cost to the Borough of Roselle or the registered owner."

- III. Replace Subsection A(2), regarding the outside secured storage rate, in its entirety with "Outside secured storage: \$30."
- IV. Replace Subsection A(3), regarding the outside unsecured storage rate, in its entirety with "Outside unsecured storage: \$20."
- V. In Subsection C(1), regarding the daytime towing rate, replace \$40 with \$75.
- VI. In Subsection C(2), regarding the nighttime towing rate, replace \$50 with \$75.
- VII. In Subsection C(3), regarding the holiday towing rate, replace \$50 with \$75.
- VIII. In Subsection C(4), regarding the dolly towing rate, replace \$25 with \$50.
- IX. In Subsection C(6), regarding the winching rate, replace \$15 with "\$75 up to 50 feet, \$2.50 per foot thereafter."
- X. Add Subsection C(8) as follows: Motorcycles/Street Bikes/Quads: \$175.
- XI. Add Subsection C(9) as follows: Rollover: \$150.
- XII. Add Subsection C(10) as follows: Additional services: \$50 each. Additional services include lockouts; snatch blocks; yard tows; and the application, collection, and disposal of products necessary for fuel, oil, and antifreeze spills. Non-fluid debris is to be collected by the towing operator both on and off the roadway at no additional charge.
- XIII. Add Subsection C(11) as follows: Towing operators are prohibited from charging the registered owner for towing the vehicle from one storage facility to another storage facility controlled by said operator.
- XIV. At the end of Subsection D, add the following: All towers shall also ensure that each storage yard has a current and complete rate schedule posted in their facility in a clear and unobstructed manner. All rates listed in this section are to be included in said rate schedule, and only those rates expressly authorized by this section are to be charged to a vehicle owner. No other fees or charges are permitted.

### **Section 3. Severability**

If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall continue in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

### **Section 4. Effective Date**

This ordinance shall become effective immediately or as prescribed by law.

**Recorded Vote on Introduction Ordinance No. 2635-20 – November 10, 2020**

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

**Recorded Vote on Final Passage Ordinance No. 2635-20 – December 16, 2020**

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

\_\_\_\_ Approved

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

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2635-20 was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on December 16, 2020 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

\_\_\_\_\_  
Lydia D. Massey, Acting Municipal Clerk

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## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2020-**

#### **A RESOLUTION DESIGNATING THE BLOCK OF HARRISON AVENUE BETWEEN NEWMAN PLACE AND ST. GEORGE AVENUE AS EDWARD ABDUSSALAAM WAY**

**WHEREAS** Edward Abdussalaam was a beloved fixture in the Roselle community, having lived on the same block of Harrison Avenue for over 70 years.

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

1. The block of Harrison Avenue between Newman Place and St. George Avenue in the Borough of Roselle shall be honorarily designated and hereafter known as "Edward Abdussalaam Way"
2. The Department of Public Works shall provide for the appropriate signage to be placed on the corner of Harrison Avenue and St. George Avenue in the Borough of Roselle designating the block as "Edward Abdussalaam Way"
3. That this resolution shall take effect immediately upon its adoption.

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, and State of New Jersey at a regular meeting of said Council held December 16, 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 16<sup>th</sup> day of December, 2020.

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Lydia Massey  
Acting Borough Clerk

2.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2020  
PARK IMPROVEMENTS PROJECT FUNDED IN PART BY THE 2018 AND  
2019 UNION COUNTY KIDS TRUST RECREATION GRANTS AND BY THE  
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY,  
NEW JERSEY**

**WHEREAS**, bids were received on Tuesday, December 8, 2020, at 10:00 A.M. for the above-referenced project; and

**WHEREAS**, there were seven (7) of bids received with the low bidder for the project being Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 with a Base Bid amount of \$147,820.00, Alternate A Bid amount of \$22,660.00 and Alternate B Bid amount of \$2,520.00 for a Total Bid amount of \$173,000.00; and

**WHEREAS**, Maser Consulting Inc. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to Black Rock Enterprises, 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 Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 with a Total Bid amount of **\$173,000.00**.

**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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Borough Clerk

Certification of Availability of Funds:  
(Account# C-84-55-262-007-002)

\_\_\_\_\_  
Anders Hasseler, CFO

09 Dec 2020  
Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING  
CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH  
THE 2020 PARK IMPROVEMENTS PROJECT FUNDED IN PART BY THE  
2018 AND 2019 UNION COUNTY KIDS TRUST RECREATION GRANTS AND  
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 Inc.. is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the December 8, 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**, Maser Consulting Inc. is familiar with the preparation park improvement projects and have prepared same for the numerous New Jersey municipalities in prior years; and

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

**WHEREAS**, on January 13, 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. 2020-041); 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 Inc. 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 \$37,500.00 for the 2020 Park 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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Borough Clerk

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

\_\_\_\_\_  
Anders Hasseler, CFO

09/16/2020  
Date:

4.

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2020-**

#### **RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2020 NJDOT VARIOUS STREETS IMPROVEMENT PROJECT FUNDED IN PART BY NJDOT AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, bids were received on Tuesday, December 8, 2020 at 11:00 A.M. for the above referenced project; and

**WHEREAS**, there were eleven bids received with the low bidder for the project being DLS Contracting Inc., with a Base Bid amount of \$409,657.97; and

**WHEREAS**, Maser Consulting Inc. and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project to DLS 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; specifically, within bond ordinance number 2627-20 for said construction services; and

**WHEREAS**, this Project is funded by multiple sources including NJDOT Fiscal Year 2020 Municipal Aid Grant funds and 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 DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 in the amount of **\$409,657.97**.

**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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Borough Clerk

Certification of Availability of Funds:  
(Account# C-04-SS-262-007-009)

Anders T Hasseler  
Anders Hasseler, CFO

09 Dec 2020  
Date:

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING  
CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH  
THE NJDOT FISCAL YEAR 2020 VARIOUS STREETS- 2020-ROSELLE  
IMPROVEMENTS FUNDED IN PART BY THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION (NJDOT) LOCAL AID GRANT PROGRAM AND THE  
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY,  
NEW JERSEY**

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

**WHEREAS**, Maser Consulting Inc. is familiar with the construction administration procedures that are necessary for said improvements and shall perform the tasks as delineated in the December 8, 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**, Maser Consulting Inc.. is familiar with the preparation of roadway improvement projects and have prepared same for the numerous New Jersey municipalities in prior years; and

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

**WHEREAS**, on January 13, 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. 2020-041); 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 Inc. from the "Qualified" firms; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically, within bond ordinance number 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 (Maser Consulting Inc.) is authorized to perform professional engineering and construction administration services in the amount of \$39,750.00 for the NJDOT FY2020 Various Streets Improvements.

**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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Borough Clerk

Certification of Availability of Funds: Anders T Hasseler 09 Dec 2020  
(Account# C-04-55-262-007-008) Anders Hasseler, CFO Date:

6.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO  
MRC FOR PLAYGROUND INSTALLATION FOR THE 2020 PARK  
IMPROVEMENTS PROJECT**

**WHEREAS**, Educational Services Commission (ESCNJ) is a NJ State Approved Cooperative Pricing System (#65MCESCCPS) that provides pre-determined preferential pricing by approved vendors; and

**WHEREAS**, the Borough of Roselle is a member of the ESCNJ Co-op; and

**WHEREAS**, MRC is an approved vendor for ESCNJ under Contract No. ESCNJ 20/21-06; and

**WHEREAS**, the Borough is in need of the services of a playground equipment contractor for the 2020 Park Improvement project; and

**WHEREAS**, pursuant to N.J.S.A 40A:11-11 the Borough may award a contract to a vendor approved by ESCNJ, and

**WHEREAS**, the Chief Financial Officer of the Borough reviewed the available funding for the improvements and has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20; 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 MRC at PO Box 106, Spring Lake, NJ 07762 with a total contract not to exceed \$83,586.00

**BE IT FURTHER RESOLVED**, by the Borough Council of the Borough of Roselle, that the appropriate officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Borough Clerk

Certification of Availability of Funds: Anders T Hasseler 08 Dec 2020  
(Account# C-04-55-262-007-002) Anders Hasseler, CFO Date:

7.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF  
REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL BUDGET,  
PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$20,000.00, as a result of a check having been received by the Borough of Roselle from the County of Union for the Year 45 CDBG program.

**BE IT FURTHER RESOLVED**, that the like sum of \$20,000.00 be appropriated under the caption:

Revenue: Year 45 CDBG Program - 2020

Appropriations: Year 45 CDBG Program - 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Acting Borough Clerk



8.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION NUMBER 2020- RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$193,978.69 as a result of a letter from the County of Union informing the Borough of Roselle of such award for COVID relief funds.

**BE IT FURTHER RESOLVED**, that the like sum of \$193,978.69 be appropriated under the caption:

Revenue: COVID CARES Act Grant - 2020

Appropriations: COVID CARES Act Grant – 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

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Lydia Massey, Acting Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION NUMBER 2020- RESOLUTION AUTHORIZING THE INSERTION OF  
SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL  
BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$335.63 as a result of a check from the Division of Highway Traffic Safety informing the Borough of Roselle of such award for the Roselle Police Department to prevent unsafe driving.

**BE IT FURTHER RESOLVED**, that the like sum of \$335.63 be appropriated under the caption:

Revenue: Click It or Ticket Grant - 2020

Appropriations: Click It or Ticket Grant – 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

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Lydia Massey, Acting Borough Clerk

10.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION NUMBER 2020- RESOLUTION AUTHORIZING THE INSERTION OF  
SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL  
BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$5,000 as a result of a check having been received by the Borough of Roselle from Comcast for the community.

**BE IT FURTHER RESOLVED**, that the like sum of \$5,000 be appropriated under the caption:

Revenue: Comcast Community Grant - 2020

Appropriations: Comcast Community Grant – 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Acting Borough Clerk

11.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION NUMBER 2020- RESOLUTION AUTHORIZING THE INSERTION OF  
SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL  
BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$4,895.00 as a result of a check from the Division of Highway Traffic Safety informing the Borough of Roselle of such award for the Roselle Police Department to prevent distracted driving.

**BE IT FURTHER RESOLVED**, that the like sum of \$4,895.00 be appropriated under the caption:

Revenue: Distracted Driving Grant - 2020

Appropriations: Distracted Driving Grant – 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Acting Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2020-****RESOLUTION NUMBER 2020- RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2020 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$8,437.50 as a result of a check from the Division of Highway Traffic Safety informing the Borough of Roselle of such award for the Roselle Police Department to prevent unsafe driving.

**BE IT FURTHER RESOLVED**, that the like sum of \$8,437.50 be appropriated under the caption:

Revenue: Drive Sober or Get Pulled Over Grant - 2020

Appropriations: Drive Sober or Get Pulled Over Grant – 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 December 16, 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 16<sup>th</sup> day of December 2020.

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Lydia Massey, Acting Borough Clerk

13.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING THE REFUND OF A CERTIFIED COPY FEES**

**WHEREAS**, Sullivan Funeral Home has requested a refund for certified copies; and

**WHEREAS**, the Health Department has approved the refund.

**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 certified copy fees in the amount of \$72.00.

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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds:  
(Account#0-01-08-105-000-006)

Anders T Hasseler  
Anders Hasseler, CFO

24 Nov 2020  
Date:

14.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING THE REFUND OF CLEANING DEPOSIT AT  
COMMUNITY CENTER**

**WHEREAS**, Christine Wheeler has requested a refund for the rental deposit at the Anthony Amalfe Community Center to be held on May 30, 2020 and was cancelled due to COVID and

**WHEREAS**, the Recreation Department has approved the refund of the deposit.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund of the rental deposit in the amount of \$180.00.

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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds:  
(0-01-08-105-000-012)

Anders T Hasseler  
Anders Hasseler, CFO

24 Nov 2020  
Date:

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2020-****SUPPORTING THE DRIVE SOBER OR GET PULLED OVER 2020 YEAR END  
HOLIDAY CRACKDOWN**

**Whereas**, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

**Whereas**, impaired driving crashes killed 10,551 people in the United States in 2018; and

**Whereas**, impaired driving crashes cost the United States almost \$44 Billion a year; and

**Whereas**, during the past five years New Jersey's roadways experienced 36,049 crashes and 648 fatalities involving impaired drivers; and

**Whereas**, an enforcement crackdown is planned to combat impaired driving; and

**Whereas**, the year-end holiday season is traditionally a time for social gatherings which include alcohol; and

**Whereas**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown*; and

**Whereas**, the project will involve increased impaired driving enforcement from December 4, 2020 through January 1, 2021; and

**Whereas**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**Therefore**, be it resolved that the Borough of Roselle declares its support for the *Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown* from December 4, 2020 through January 1, 2021 and pledges to increase awareness of the dangers of drinking and driving.

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 December 16, 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 16<sup>th</sup> day of December 2020.

Lydia Massey, Acting Borough Clerk



## Resolution Item 16

Resolution Authorizing a Contract with Epitomeny LLC.,  
for the Provision of Air Ultraviolet Purification Systems

[To Be Provided]

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2020-**

**RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH OF ROSELLE  
PLANNING BOARD TO DETERMINE WHETHER CERTAIN PROPERTY IN THE  
BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY CONSTITUTES AN AREA IN  
NEED OF REDEVELOPMENT AND APPROVING PROFESSIONAL PLANNING SERVICES  
IN CONNECTION THEREWITH**

**WHEREAS**, the Borough of Roselle is desirous in undertaking redevelopment projects within the Borough and the planning services desired by the Borough are in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (the "Redevelopment Law"), sets forth a specific procedure for establishing an area in need of redevelopment to empower and assist local governments in efforts to promote redevelopment; and

**WHEREAS**, on March 23, 2000, the Mayor and Borough Council (the "Borough Council") of the Borough of Roselle (the "Borough") adopted a resolution designating the properties identified on the tax maps of the Borough as Block 3001, Lots 3 - 6 inclusive; Block 2003, Lots 1.01, 2.01, 16 - 22 inclusive, 23.01, and 24 - 30 inclusive; Block 3101, Lots 1 - 9 inclusive, 23 - 32 inclusive, 33.01, 34.01 and 36; Block 3802, Lots 11 - 16 inclusive; and Block 3901, Lots 11.01, 12, 13, 14, 16 and 17, as an area in need of redevelopment (now known, collectively, as the "North Chestnut Street Redevelopment Area") pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*; and

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

**WHEREAS**, the Borough Council determined that an investigation and inquiry should be made to determine whether the following properties (the "Amended North Chestnut Redevelopment Study Area") which are located near the properties identified in the North Chestnut Street Redevelopment Plan meet the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and

**Block 3001, Lots 7,8,9,10,11, Block 3002, Lots 4,5,6,7,8,9,10,11,12,13,14,15, Block 3101, Lots 10,11,12,13,14,15,16,17,18,19,20,20.01,21-30, Block 3102, Lots 1-10, Block 3801, Lots 1 & 3 Block 3802, Lots 1,2.01,2.02,3,4,5,6,7,8,9,10,17-28, Block 3901, Lots 1,2,3,4,5,6,7,8,9,10,18-30 Block 3902, Lots 1-27.**

**WHEREAS**, if the Amended North Chestnut Redevelopment Study Area is determined to meet the criteria for designation as an area in need of redevelopment and the Borough so designates the Amended North Chestnut Redevelopment Study Area, then the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain; and

**WHEREAS**, the Borough is authorized to issue a Request for Qualifications for planning services for said purpose and to retain said planner following the evaluation of the Request for Qualifications; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current budget for said purpose; specifically, within Account # 0-01-20-175-000-229 for said planning services related to the potential redevelopment plan desired.

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

Section 1: The Roselle Planning Board is hereby directed to undertake a preliminary investigation and conduct a public hearing to determine whether the properties in the Amended North Chestnut Redevelopment Study Area meet criteria necessary for designation as an area in need of redevelopment under the Redevelopment Law and, if the Amended North Chestnut Redevelopment Study Area so qualifies, to recommend whether it should be so designated.

Section 2: In the event the governing body shall designate the Amended North Chestnut Redevelopment Study Area as a redevelopment area, the Borough shall be authorized to use all the powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain.

Section 3: The Planning Consultant, determined to be retained following the issuance of a RFQ, is hereby authorized to perform the preliminary investigation to determine whether said properties in the Amended North Chestnut Redevelopment Study Area qualify as an area in need of redevelopment in the amount not to exceed \$20,000 for the Borough of Roselle.

Section 4: A copy of this Resolution shall be filed in the Office of the Borough Clerk and shall forward a copy of this Resolution to the Secretary of the Planning Board.

Section 5: The preliminary investigation, once complete, shall be submitted to the Borough Council for review and approval in accordance with the provisions of the Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et. seq.

Section 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 December 16, 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 16<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:  
(Account# ~~0-20-175-000-229~~)

*Anders T Hasseler*

Anders Hasseler, CFO

*04 Dec 2020*

Date:

**BOROUGH OF ROSELLE**



18.

**RESOLUTION NUMBER 2020-**

**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
MTAG ASCUST FOR ATCF II NJ, LLC	4804	17		18-00051	\$8,600.00	\$36,070.55	\$44,670.55
US BANK CUST FOR PC7 FIRSTTRUST	901	14		18-00009	\$100.00	\$41,536.72	\$41,636.72
TOTAL					\$8,700.00	\$77,607.27	\$86,307.27

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 December 16, 2020.

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Fund

Michael J. Schnurr, Tax Collector

Date

12/2/20