

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
DECEMBER 16, 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 Shaw

PROCLAMATIONS

In Memory of Dorothy A. King
In Memory of John Flowers
In Memory of Laila Danielle Gethers
Celebrating the 130th Church Anniversary of Second Baptist Church, Roselle

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)

CONSENT AGENDA

Engineering	
2020-341	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
2020-342	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
2020-343	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
2020-344	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
2020-345	A Resolution Authorizing the Award of Contract to MRC for Playground Installation for the 2020 Park Improvements Project
Finance	
2020-346	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
2020-347	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
2020-348	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

2020-349	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
2020-350	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
2020-351	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
2020-352	Resolution Authorizing the Refund of a Certified Copy Fees
2020-353	Resolution Authorizing the Refund of Cleaning Deposit at Community Center
Police Department	
2020-354	Supporting the Drive Sober or Get Pulled Over 2020 Year End Holiday Crackdown
Tax Collector	
2020-355	Authorize Tax Title Lien Redemptions

NON-CONSENT

Councilman Bernier	
2020-356	A Resolution Designating the Block of Harrison Avenue Between Newman Place and St. George Avenue as Edward Abdussalaam Way
Purchasing Agent	
2020-357	Resolution Authorizing a Contract with Epitomeny LLC., for the Provision of Air Ultraviolet Purification Systems

PAYMENT OF BILLS

2020-358	A Bills List Dated December 16, 2020
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR’S COMMENTS

ADJOURNMENT

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.

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-341

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.

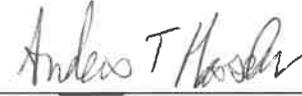
I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of

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 16th day of December 2020.

Lydia Massey, Borough Clerk

Certification of Availability of Funds:
(Account# ~~6~~-04-55-262-007-002)



Anders Hasseler, CFO

11 Dec 2020

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-342

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 16th day of December 2020.

Lydia Massey, Borough Clerk

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

Anders T Hasseler
Anders Hasseler, CFO

11 Dec 2020
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-343

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 16th day of December 2020.

Lydia Massey, Borough Clerk

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

Anders T Hasseler 11 Dec 2020
Anders Hasseler, CFO Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-344

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 16th day of December 2020.

Lydia Massey, Borough Clerk

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

Anders T Hasseler
Anders Hasseler, CFO

11 Dec 2020
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-345

**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 16th 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:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-346

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 \$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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-347

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 \$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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-348

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 \$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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-349

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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-350

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 \$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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-351

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 \$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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-352

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 16th day of December 2020.

Lydia Massey
Acting Borough Clerk

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

Anders T Hasseler 11 Dec 2020
Anders Hasseler, CFO Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-353

**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 16th 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 2020-354

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 16th day of December 2020.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-355

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 FIRSTRUST	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

(Handwritten signature: MJS)
(Handwritten date: 12/2/20)

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-356

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 16th day of December, 2020.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2020-357

RESOLUTION AUTHORIZING A CONTRACT WITH EPITOMENY, LLC, FOR THE PROVISION OF AIR ULTRAVIOLET PURIFICATION SYSTEMS

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

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

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

1. That a contract is awarded to EpitomeNY, LLC to provide sanitary and disinfecting goods and services to the Borough for a total contract amount not to exceed \$41,640.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2020 Capital Budget in the amount of \$41,640.00 in Account#C-04-55-258-618-003.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2020 Capital budget in **account#** C-04-55-258-618-003; and
4. If funds are not available for the contract in the 2020 capital budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and EpitomeNY, LLC. and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

I, 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

Resolution # 2020-358

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
16-Dec-20

<u>FUND</u>	<u>AMOUNT</u>
ANIMAL CONTROL	\$ 13.20
CAPITAL ACCOUNT	\$ 257,646.21
CDBG TRUST	
CURRENT FUND	\$ 2,845,678.75
ESCROW TRUST	\$ 3,606.68
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	\$ 440.00
TRUST DCA FEES	
GRANT ACCOUNT	\$ 43,375.97
NOVEMBER 20, 2020 PAYROLL	\$ 743,514.81
DECEMBER 4, 2020 PAYROLL	\$ 812,280.33
MANUAL CHECK	\$ 62,342.32
POAA	
REDEMPTION PREMIUM ACCOUNT	\$ 8,700.00
PUBLIC DEFENDER	
REDEMPTION TRUST	\$ 77,607.27
RESERVE FOR ESCROW	
SALARY DEDUCTION	
SUI	
GRAND TOTAL	<u><u>\$4,855,205.54</u></u>

LYDIA MASSEY
ACTING BOROUGH CLERK

DATED: DECEMBER 16, 2020