

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
SPECIAL MEETING – AGENDA  
DECEMBER 30, 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 emailing Notice to the Home News Tribune, and the Star Ledger Newspaper, by posting on the Borough Hall Bulletin Board and 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

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – 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 [Public Hearing December 30, 2020]

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – 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 [Public Hearing December 30, 2020]

**RESOLUTIONS**

2020-359	Resolution Accepting Resignation of Business Administrator and Appointment as Acting Business Administrator
2020-360	Transfer of Funds Between Line Items
2020-361	Resolution Canceling Grant Balance
2020-362	Resolution Authorizing Code Enforcement Revenue Refund–Tanya Beals
2020-363	Resolution Authorizing Code Enforcement Revenue Refund–COBO Realty, Inc.

2020-364	Resolution Amending Resolution 2020-048 Decreasing the Contract Award to Associated Appraisal Group for Appraisal Services by \$55,000
2020-365	A Resolution Authorizing the Award of Contract To RubbeRecycle for Playground Surface Installation for the 2020 Park Improvements Project
2020-366	Resolution Amending Resolution 2020-194 Increasing the Contract Award to Shain Schaffer for Special Counsel Services by \$30,000
2020-367	Resolution Amending Resolution 2020-099 Increasing the Contract Award to Weiner Law Group for Special Counsel Services by \$20,000
2020-368	Resolution Amending Resolution 2020-195 Increasing the Contract Award to Florio Perrucci Steinhardt & Faber For Litigation Counsel Services by \$40,000

**PAYMENT OF BILLS**

2020-369	A Bills List Dated December 30, 2020
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**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**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 thereof “\$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 thereof “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			x			
Councilman Bernier	x		x			
Councilwoman Thomas			x			
Councilwoman Sousa			x			
Councilman Fortuna			x			
Councilwoman Johnson		x	x			

**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 10:00 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 10:00 am.**

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

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

#### **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 2020-359**

**RESOLUTION ACCEPTING RESIGNATION OF BUSINESS ADMINISTRATOR  
AND APPOINTMENT AS ACTING BUSINESS ADMINISTRATOR**

**WHEREAS**, Jack Layne. was appointed as Business Administrator for the Borough of Roselle on February 27, 2019; and

**WHEREAS**, Mr. Layne wishes to resign his position effective December 31, 2020; and

**WHEREAS**, said resignation will create a vacancy in the office of Business Administrator as of December 31, 2020; and

**WHEREAS**, Borough Code of the Borough of Roselle requires the Borough to have a Business Administrator appointed by the Mayor with the advice and consent of the council; and

**WHEREAS**, During the absence of or disability of the Borough Administrator or if there shall exist a vacancy in the office of Borough Administrator, Council may, by resolution, appoint any employee or officer of the Borough to perform the duties of the Borough Administrator during such absence, disability or vacancy; and

**WHEREAS**, the Borough Council is desirous of allowing Mr. Everett Falt, serve as the "Acting Business Administrator."

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle:

1. Hereby accepts the resignation of Jack Layne, as Business Administrator for the Borough of Roselle and authorizes the CFO to settle all outstanding compensation to Mr. Layne including a three (3) months' severance compensation.
2. Everett Falt, is hereby appointed as "Acting Business Administrator" effective January 1, 2021, to perform all the duties of the Business Administrator and compensated at the rate of \$100,000 per annum.
3. Mr. Falt's employment as Acting Business Administrator shall terminate automatically, and without the need of a resolution upon Council acceptance of a permanent Business Administrator for the Borough of Roselle.
4. The provisions of this resolution are severable. To any extent that any clause, phase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

I, 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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 30, 2020.

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

Certification of Availability of Funds:  
(Account# 0-01-20-100-000-111)

Anders Hasseler 24 Dec 2020  
Anders Hasseler, CFO                      Date:

# BOROUGH OF ROSELLE



## RESOLUTION NUMBER 2020-360

### TRANSFER OF FUNDS BETWEEN LINE ITEMS

WHEREAS, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay appropriations 2020 invoices;

From: Clerk S&W	\$ 10,000.00	
From: Finance S&W	\$ 10,000.00	
From: Tax Assessor OE	\$ 55,000.00	
From: Economic Development OE	\$ 15,000.00	
From: Planning Board OE	\$ 5,000.00	
From: Building S&W	\$ 5,000.00	
From: Building OE	\$ 5,000.00	
From: Other Insurance	\$ 75,000.00	
From: Health Insurance	\$ 275,000.00	
From: Police OE	\$ 30,000.00	
From: Fire OE	\$ 20,000.00	
From: Shade Tree	\$ 15,000.00	
From: DPW OE	\$ 35,000.00	
From: Vehicle Maintenance	\$ 20,000.00	
From: Health S&W	\$ 15,000.00	
From: Community Center S&W	\$ 5,000.00	
From: Recreation S&W	\$ 5,000.00	
From: Recreation OE	\$ 20,000.00	
From: Telephone	\$ 15,000.00	
From: Fire Hydrant	\$ 15,000.00	
From: Natural Gas	\$ 5,000.00	
From: Gasoline	\$ 50,000.00	
From: PERS	\$ 10,000.00	
From: Social Security	\$ 25,000.00	
From: Court OE	\$ 5,000.00	
From: Public Defender OE	\$ 5,000.00	
To: General Administration S&W	\$ 25,000.00	
To: General Administration OE	\$ 35,000.00	
To: Tax Assessor S&W	\$ 1,000.00	
To: Engineering OE	\$ 5,000.00	
To: Code Enforcement OE	\$ 3,000.00	
To: Police S&W	\$ 200,000.00	
To: Dispatch S&W	\$ 5,000.00	

To: Fire S&W	\$ 165,000.00
To: OEM OE	\$ 5,000.00
To: DPW S&W	\$ 66,000.00
To: Solid Waste	\$ 45,000.00
To: Public Health OE	\$ 60,000.00
To: Electricity	\$ 15,000.00
To: Street Lighting	\$ 15,000.00
To: PFRS	\$ 50,000.00
To: Court S&W	\$ 25,000.00
To: Bond Principal	\$ 25,000.00
To: Loan Principal	\$ 5,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, that the Chief Financial Officer be and is hereby authorized and directed to make the necessary transfers per above.

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December, 2020.

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Lydia Massey, Acting Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-361**

**RESOLUTION CANCELING GRANT BALANCE**

**WHEREAS**, there exists Grant Receivables and Grant Reserves on the Current Balance Sheet;

**WHEREAS**, it is necessary to formally cancel the receivable balance and their offsetting appropriation balance from the balance sheet;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the following grant receivable and appropriation balance be cancelled:

Grant	Year	Cancel Appropriation	Cancel Receivable
WIA Youth Program In School	2013		100.00
Healthy Neighborhoods	2014		1.00
Community Policing	2017	2,200.03	10,000.00
Edward Byrnes	2018	15,000.00	15,000.00
Total			

1. The Township Clerk is hereby authorized and directed to transmit to the Chief Financial Officer and Township Auditor, a certified copy of this resolution.
2. This resolution shall take effect immediately.
3. A copy of this resolution shall be filed forthwith with the Director of New Jersey, Division of Local Government Service

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 2020.

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

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-362**

**RESOLUTION AUTHORIZING THE REFUND OF  
A CODE ENFORCEMENT FEE**

**WHEREAS**, Tanya Beals has requested a refund for code enforcement fees and

**WHEREAS**, the Code Enforcement 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 of code enforcement fees in the amount of \$100.00.

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 Special meeting of said Council held on December 30, 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 30<sup>th</sup> day of December 2020.

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

Certification of Availability of Funds:  
(Account#0-01-08-105-000-003)

Anders T. Hasseler  
Anders Hasseler, CFO

24 Dec 2020  
Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-363**

**RESOLUTION AUTHORIZING THE REFUND OF  
A CODE ENFORCEMENT FEE**

**WHEREAS**, COBO Realty Inc. has requested a refund for code enforcement fees and

**WHEREAS**, the Code Enforcement 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 of code enforcement fees in the amount of \$200.00.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Special meeting of said Council held on December 30, 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 30<sup>th</sup> day of December 2020.

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

Certification of Availability of Funds:  
(Account# 0-01-08-105-000-003)

\_\_\_\_\_  
*Anders T Hasseler*  
Anders Hasseler, CFO

\_\_\_\_\_  
*24 Dec 2020*  
Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-364**

**RESOLUTION AMENDING RESOLUTION 2020-048 DECREASING THE  
CONTRACT AWARD TO ASSOCIATED APPRAISAL GROUP FOR  
APPRAISAL SERVICES BY \$55,000.**

**WHEREAS**, the Borough Council previously approved a contract award to Associated Appraisal Group for appraisal services via Resolution 2020-048 in the amount of \$55,000; and

**WHEREAS**, the Borough is decreasing its contract with Associated Appraisal Group by \$55,000 with a new not to exceed amount of \$20,000 for calendar year 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Associated Appraisal Group for appraisal services be amended for a total contract amount not to exceed \$20,000 in account #0-01-20-150-000-229; and

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds:  
(Account#0-01-20-150-000-229

Anders T Hasseler  
Anders Hasseler, CFO

24 Dec 2020  
Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-365**

**A RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RUBBERECYCLE FOR PLAYGROUND SURFACE 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**, RubbeRecycle. is an approved vendor for ESCNJ under Contract No. ESCNJ 20/21-02

**WHEREAS**, the Borough is in need of the services of a playground surface contractor for the 2020 Park Improvement project, specifically Grove Street Park; 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 RubbeRecycle at 1985 Rutgers University Blvd., Lakewood, NJ 08701 with a total contract not to exceed \$41,017.50

**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 Special meeting of said Council held on December 30, 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 30<sup>th</sup> day of December 2020.

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

Certification of Availability of Funds: Anders T Hasseler 24 Dec 2020  
(Account#C-04-55-262-007-002) Anders Hasseler, CFO Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-366**

**RESOLUTION AMENDING RESOLUTION 2020-194 INCREASING THE CONTRACT AWARD TO SHAIN SCHAFFER FOR SPECIAL COUNSEL SERVICES BY \$30,000**

**WHEREAS**, the Borough Council previously approved a contract award to Shain Schaffer for special counsel via Resolution 2020-194 in the amount of \$30,000; and

**WHEREAS**, the Borough is increasing its contract with Shain Schaffer by \$30,000 with a new not to exceed amount of \$60,000 for calendar year 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Shain Schaffer for special counsel be amended for a total contract amount not to exceed \$60,000 in account #0-01-20-155-000-228; and

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds:  
(Account#0-01-20-155-000-228)

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

24 Dec 2020  
\_\_\_\_\_  
Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020- 367**

**RESOLUTION AMENDING RESOLUTION 2020-099 INCREASING THE CONTRACT AWARD TO WEINER LAW GROUP FOR SPECIAL COUNSEL SERVICES BY \$20,000**

**WHEREAS**, the Borough Council previously approved a contract award to Weiner Law Group for special counsel via Resolution 2020-099 in the amount of \$20,000; and

**WHEREAS**, the Borough is increasing its contract with Weiner Law Group by \$20,000 with a new not to exceed amount of \$40,000 for calendar year 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Weiner Law Group for special counsel be amended for a total contract amount not to exceed \$40,000 in account #0-01-20-155-000-228; and

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds:  
(Account#0-01-20-155-000-228)

Anders T. Hasseler      24 Dec 2020  
Anders Hasseler, CFO      Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2020-368**

**RESOLUTION AMENDING RESOLUTION 2020-195 INCREASING THE CONTRACT AWARD TO FLORIO PERRUCCI STEINHARDT & FABER FOR LITIGATION COUNSEL SERVICES BY \$40,000**

**WHEREAS**, the Borough Council previously approved a contract award to Florio Perrucci Steinhardt & Faber for special counsel via Resolution 2020-195 in the amount of \$30,000; and

**WHEREAS**, the Borough is increasing its contract with Florio Perrucci Steinhardt & Faber by \$40,000 with a new not to exceed amount of \$70,000 for calendar year 2020.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Florio Perrucci Steinhardt & Faber for litigation counsel be amended for a total contract amount not to exceed \$70,000 in account #0-01-20-155-000-228; and

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 Special meeting of said Council held December 30, 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 30<sup>th</sup> day of December 2020.

\_\_\_\_\_  
Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds:  
(Account#0-01-20-155-000-228)

*Anders T Hasseler* 24 Dec 2020  
\_\_\_\_\_  
Anders Hasseler, CFO                      Date

**Resolution # 2020-369**

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**  
**30-Dec-20**

**FUND**

ANIMAL CONTROL		
CAPITAL ACCOUNT	\$	70,162.39
CDBG TRUST		
CURRENT FUND	\$	190,985.93
ESCROW TRUST	\$	886.25
FSLEF		
SLEF		
GENERAL TRUST ACCOUNT		
TRUST DCA FEES		
GRANT ACCOUNT	\$	69,559.00
DECEMBER 18, 2020 PAYROLL	\$	889,250.36
DECEMBER 31, 2020 PAYROLL	\$	694,077.34
MANUAL CHECK		
POAA		
REDEMPTION PREMIUM ACCOUNT		
PUBLIC DEFENDER		
REDEMPTION TRUST		
RESERVE FOR ESCROW		
SALARY DEDUCTION		
SUI		
GRAND TOTAL		<u><u>\$1,914,921.27</u></u>

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LYDIA MASSEY  
ACTING BOROUGH CLERK

DATED: DECEMBER 30, 2020