

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
JANUARY 13, 2021 – 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 2021 to the Union County Local Source and The Home News Tribune in 2020, by posting on the Borough of Roselle website and by filing said notice in the Office of the Municipal Clerk.

ROLL CALL

Councilman Villeda, Councilman Bernier, Councilwoman Johnson, Councilwoman Thomas, Councilman Fortuna, Councilwoman Wilkerson, Mayor Shaw

PUBLIC COMMENT

DEPARTMENT REPORTS

- All Department Heads

NEW VOTING BUSINESS

CLOSED EXECUTIVE SESSION

- 2021-033 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 2638-21

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" [Proposed Public Hearing - February 10, 2021 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2639-21

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY [Proposed Public Hearing - February 10, 2021 Pending Approval]

COMMUNICATION

DIRECT APPOINTMENT FROM MAYOR

A. PLANNING BOARD

Grant Writer	
2021-034	Green Acres Enabling Resolution
2021-035	Resolution Authorizing the Acceptance of the NJDEP Green Acres 2014-12-20 Arminio Field Improvements Award
2021-036	Resolution Authorizing Acceptance of the 2020 Greening Union County Grant Award
2021-037	Resolution Authorizing Acceptance of the Union County 2020 Kids Recreation Trust Fund Grant Award
Police Department	
2021-038	Resolution Authorizing a Contract With Archonix Public Safety Software Not to Exceed \$23,827.00
Borough Attorney	
2021-039	Authorizing the Acting Borough Administrator to Enter Into a Shared Services Agreement With the Union County Improvement Authority for the Roselle Library Board Grant
Councilman Bernier	
2021-040	Resolution Rejecting Mayor's Nomination and Making Council Appointment to the Board of Health
2021-041	Resolution Rejecting Mayor's Nomination and Making Council Appointment to the Library Board
2021-042	Resolution Naming Duane Patterson Interim Superintendent of Public Works at a Salary of \$90,000.00

SETTING THE AGENDA FOR THE JANUARY 20, 2021 REGULAR MEETING

PROCLAMATIONS

APPROVAL OF MINUTES OF MEETINGS

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

COMMITTEE REPORTS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-XX

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF UNION OF CERTAIN AGREEMENTS IN RELATION TO BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY [Proposed Public Hearing - February 10, 2021 Pending Approval – *To Be Provided*]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number XXXX-XX

ORDINANCE AUTHORIZING THE GUARANTY BY THE BOROUGH OF ROSELLE, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$[6,500,000] [Proposed Public Hearing - February 10, 2021 Pending Approval – *To Be Provided*]

PUBLIC COMMENTS (on Pending resolutions only)

RESOLUTIONS

Mayor Shaw	
1.	Mayor's Appointment of Eugenia Simms as Everett Hatcher Municipal Alliance Secretary (Coordinator) With the Advice and Consent of Council
Acting Borough Administrator	
2.	Appointing Raven Conyers as a Confidential Assistant in the Department of Administration <i>[To be provided]</i>
3.	Acceptance of the Resignation of NPP Coordinator Isiah Barr <i>[To be provided]</i>
4.	Appointment of NPP Coordinator <i>[To be provided]</i>
5.	A Resolution Terminating the Public Information Officer <i>[To be provided]</i>
Code Enforcement	
6.	Acceptance of the Retirement of Keyboarding Clerk 3 Angela Thomas-Braxton <i>[To be Provided]</i>
Police Department	

7.	Acceptance of the Resignation of Parking Enforcement Officer Sherry Flowers
8.	Resolution Appointing Antonio Cortes III to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
9.	Resolution Appointing Adrian Fernando Gomez to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
10.	Resolution Appointing Amanda Tracey-Ann Grizzle to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
11.	Resolution Appointing Edwige Gasnal Gedeon to the Position Of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
12.	Resolution Appointing Tevin Martin McLeary to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
Purchasing Agent	
13.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the County of Union Cooperative Pricing System for the Purchase of Work, Materials and Supplies
14.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials and Supplies
15.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Houston-Galveston Area Council Pricing System for the Purchase of Work, Materials and Supplies
16.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the National Cooperative Purchasing Alliance Pricing System for the Purchase of Work, Materials and Supplies
17.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ) for the Purchase of Work, Materials and Supplies
18.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With Sourcewell Formerly the National Joint Powers Alliance (NJPA) for the Purchase of Work, Materials and Supplies
19.	A Resolution Authorizing the Borough of Roselle to Enter Into an Agreement With the U.S. Communities Cooperative Pricing System for the Year 2021
20.	Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N. J. S. A. 40A: 11-12A
21.	Resolution Authorizing the Borough of Roselle to Enter an Agreement With the Morris County Cooperative Pricing Council (MCCPC) for the Purchase of Work, Materials and Supplies Five Years
22.	Resolution Awarding a Contract to Acting Municipal Prosecutor - Kevin Harris <i>[To Be Provided]</i>
23.	Resolution Awarding a Contract to Acting Municipal Public Defender - Michelle D. Welsh <i>[To Be Provided]</i>
24.	Resolution Awarding a Contract for Ambulance Billing Services - Strategic Billing Enterprise <i>[To Be Provided]</i>
25.	Resolution Awarding a Contract for Appraisal Services-General - Appraisal Consultants Corp. <i>[To Be Provided]</i>

26.	Resolution Awarding a Contract for Architectural Services - DMR Architects - <i>[To Be Provided]</i>
27.	Resolution Awarding a Contract for Auditing-General Services - Suplee, Clooney - <i>[To Be Provided]</i>
28.	Resolution Awarding a Contract for Banking Services - TD Bank - <i>[To Be Provided]</i>
29.	Resolution Awarding a Contract for Bond Counsel Services - Gibbons, P.C. - <i>[To Be Provided]</i>
30.	Resolution Awarding a Contract for Consulting Services Roselle First Initiative - Communities in Cooperation - <i>[To Be Provided]</i>
31.	Resolution Awarding a Contract for Engineering Services - Maser Consulting - <i>[To Be Provided]</i>
32.	Resolution Awarding a Contract for Financial Advisory Services-General - Acacia Financial - <i>[To Be Provided]</i>
33.	Resolution Awarding a Contract for Financial Advisory Services for Redevelopment - Acacia Financial - <i>[To Be Provided]</i>
34.	Resolution Awarding a Contract for Grant Writing Consultant Services - GLD Associates - <i>[To Be Provided]</i>
35.	Resolution Awarding a Contract for information Technology Consultants - Sysnet Solutions <i>[To Be Provided]</i>
36.	Resolution Awarding a Contract for Insurance Broker Services- Property and Casualty - Round Hill Risk Partners, LLC <i>[To Be Provided]</i>
37.	Resolution Awarding a Contract for Insurance Broker Services- Medical - Round Hill Risk Partners, LLC <i>[To Be Provided]</i>
38.	Resolution Awarding a Contract for Litigation Defense Attorney - Jalloh & Jalloh <i>[To Be Provided]</i>
39.	Resolution Awarding a Contract for Litigation Defense Attorney – Florio, Perucci, Steinhart, Cappelli, Tipton, & Taylor <i>[To Be Provided]</i>
40.	Resolution Awarding a Contract for Litigation Defense Attorney – Schain Schaffer <i>[To Be Provided]</i>
41.	Resolution Awarding a Contract for Litigation Defense Attorney - Antonelli Kantor <i>[To Be Provided]</i>
42.	Resolution Awarding a Contract for media/Public Information Consulting - Jaffe Communications <i>[To Be Provided]</i>
43.	Resolution Awarding a Contract for Medical Services - Concentra <i>[To Be Provided]</i>
44.	Resolution Awarding a Contract for Planner Services- Borough - Maser Engineering <i>[To Be Provided]</i>
45.	Resolution Awarding a Contract for Redevelopment Counsel - Rogut McCarthy <i>[To Be Provided]</i>
46.	Resolution Awarding a Contract for Special Counsel for Tax Foreclosures - Eric Bernstein & Associates <i>[To Be Provided]</i>
47.	Resolution Awarding a Contract for Special Counsel Tax Appeals - Renaud Deappolonio <i>[To Be Provided]</i>
48.	Resolution Awarding a Contract for Special Counsel Services - Schain Schaffer <i>[To Be Provided]</i>
49.	Resolution Awarding a Contract for Special Counsel Services - Antonelli Kantor <i>[To Be Provided]</i>

50.	Resolution Awarding a Contract for Special Counsel Services - Renaud Deappolonio <i>[To Be Provided]</i>
51.	Resolution Awarding a Contract for Special Counsel Services - Hunt, Hamlin, Ridley <i>[To Be Provided]</i>
52.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Schain Shaffer <i>[To Be Provided]</i>
53.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Connie McGhee <i>[To Be Provided]</i>
54.	Resolution Awarding a Contract for Special Labor/Personnel Counsel - Antonelli Kantor <i>[To Be Provided]</i>
55.	Resolution Awarding a Contract for TV Management Services - Cologna Productions <i>[To Be Provided]</i>
56.	Resolution Awarding a Contract for Visiting Nurse Services - Holy Redeemer <i>[To Be Provided]</i>
Tax Collector	
57.	Authorize Tax Title Lien Redemptions
58.	Authorize Refund of Tax Overpayments

PAYMENT OF BILLS

59.	A Bills List Dated January 20, 2021 [To Be Provided]
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[Workshop Meeting Continued]

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-033

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 January 13, 2021.

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 13th day of January 2021.

Lydia D. Massey, Acting Municipal Clerk



BOROUGH OF ROSELLE

210 CHESTNUT STREET • ROSELLE, NEW JERSEY 07203
TELEPHONE (908) 245-5600

January 13, 2021

Lydia D. Massey, Acting Municipal Clerk
Borough of Roselle
210 Chestnut Street
Roselle, NJ 07203

Dear Ms. Massey:

I hereby appoint the following:

Planning Board – Class IV Member
Term of Appointment: 1/1/21 to 12/31/24 (4 years)
Marjorie Bozeman, Borough of Roselle

Planning Board – Alternate I
Term of Appointment: 1/1/21 to 12/31/22 (2 years)
Marty Luc, Borough of Roselle

Sincerely,

Donald Shaw, Mayor
Borough of Roselle

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2638-21

AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Chapter 100-3, is hereby amended as follows:

SECTION I.

A. Governing body.

- (1) Mayor (PT) (1)
- (2) Council members (PT) (6)

B. Executive Staff and Department heads.

- (1) Borough Administrator (1)
- (2) Borough Attorney (PT) (1)
- (3) Municipal Clerk (1)
- (4) Chief Financial Officer (1)
- (5) Chief of Police (1)
- (6) Fire Chief (1)
- (7) Health Officer (1)
- (8) Construction Official (1)
- (9) Municipal Court Judge (PT) (1)
- (10) Superintendent of Public Works (1)
- (11) Emergency Management Coordinator (PT) (1)
- (12) Deputy Emergency Management Coordinator (PT) (1)
- (13) Tax Collector (1)
- (14) Tax Assessor (1)

C. Department of Administration

- (1) Assistant Borough Administrator (1)
- (2) Administrative Analyst (1)
- (3) Executive Assistant, Borough Administrator (1)
- (4) **Confidential Assistant, (1)**
- (5) Economic Development Representative 4 (1)
- (6) Keyboarding Clerk-1 (1)
- (7) Public Information Officer (1)

C.1. Division of Recreation

- (8) Recreation Leader (1)
- (9) Recreation Aide (1)

(10) Recreation Aide (PT) (2)

C.2. Division of Code Enforcement

- (1) Chief Code Enforcement Officer (1)
- (2) Senior Code Enforcement officer (1)
- (3) Code Enforcement Officer (3)
- (4) Code Enforcement Officer Trainee (1)
- (5) Sanitation Inspector (PT) (2)
- (6) Keyboarding Clerk-1 (1)
- (7) Keyboarding Clerk-3 (1)

D. Department of Finance

- (1) Purchasing Agent (1)
- (2) Municipal Treasurer (1)
- (3) Payroll Supervisor (1)
- (4) Principal Account Clerk (1)
- (5) Senior Account Clerk (1)
- (6) Account Clerk (1)

D.1. Division of Tax Collection

- (7) Deputy Tax Collector (PT) (1)

E. Department of Tax Assessor

- (1) Assistant Tax Assessor (1)
- (2) Clerk-1 (1)

F. Department of the Municipal Clerk

- (1) Deputy Municipal Clerk (1)
- (2) Keyboarding Clerk-1 (1)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-2 (1)

G. Department of Health

- (1) Keyboarding Clerk-3 (1)
- (2) Keyboarding Clerk-2 (1)
- (3) Registrar of Vital Statistics (PT-stipend) (1)
- (4) Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (5) Alternate Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (6) Board of Health Secretary (PT) (1)

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)
- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)

- (7) Confidential Secretary (1)
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 23)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

- (1) Battalion Chief (5)
- (2) Captain (5)
- (3) Firefighter (21)
- (4) Senior Inspector (1)
- (5) Inspector (1)
- (6) Keyboarding Clerk-2 (1)

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Clerk-2 (1)

L. Municipal Court

- (1) Court Administrator (1)
- (2) Deputy Court Administrator (2)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-1 (PT) (3)
- (5) Court Attendant (PT) (1)
- (6) Violations Clerk (2)
- (7) Per Diem Court Attendant (1)

M. Legal Department

- (1) Labor Attorney (PT) (1)
- (2) Chief Prosecutor (PT) (1)**
- (3) Assistant Prosecutor (PT) (1)**
- (4) Chief Public Defender (PT) (1)
- (5) Public Defender (PT) (1)

N. Support and Staff positions.

- (1) Secretary to the Planning Board (PT) (1)
- (2) Secretary to the Zoning Board of Adjustment (PT) (1)
- (3) Secretary (Coordinator) to the Everett Hatcher Municipal Alliance (PT) (1)

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

SECTION III. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION IV. This Ordinance shall take effect at the time and in the manner provided by law.

Recorded Vote on Introduction Ordinance No. 2638-21 – January 13, 2021

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

Recorded Vote on Final Passage of Ordinance No. 2638-21 – February 10, 2021

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

 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 2638-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council February 10, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 882 6020 3500/Phone 1-929-205-6099US (New York).

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2639-21

AMENDING AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY"

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

SECTION I: The following are the Calendar Year 2021 salaries for the Mayor and Borough Council:

Mayor:	\$20,000.00
Council President:	\$15,000.00
Council Member-at-Large:	\$15,000.00
Council Member:	\$15,000.00

SECTION II: The following named officials and employees of the Borough of Roselle shall be entitled to an annual salary within the range as set forth for the respective classifications:

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Confidential Assistant	\$35,000.00	\$50,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Confidential Secretary	\$45,000.00	\$80,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$60,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Deputy Court Administrator	\$50,000.00	\$75,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$150,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$55,000.00	\$87,500.00
Municipal Judge	\$20,000.00	\$100,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$150,000.00
Prosecutor Chief	\$20,000.00	\$40,000.00
Prosecutor Assistant	\$10,000.00	\$30,000.00
Public Defender	\$9,000.00	\$20,000.00
Public Information Officer	\$45,000.00	\$80,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
Seasonal Employees (per hour)	\$7.25	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$25,000.00	\$75,000.00
Violations Clerk	\$42,000.00	\$55,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Zoning Board Secretary	\$2,500.00	\$5,000.00

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

SECTION IV. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION V. This Ordinance shall take effect at the time and in the manner provided by law.

Recorded Vote on Introduction Ordinance No. 2639-21 – January 13, 2021

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

Recorded Vote on Final Passage of Ordinance No. 2639-21 – February 10, 2021

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

☐ 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 2639-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council February 10, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 882 6020 3500/Phone 1-929-205-6099US (New York).

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-034

GREEN ACRES ENABLING RESOLUTION

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

WHEREAS, the Borough has obtained a grant of \$1,000,000 from the State to fund the following project(s):

#2014-12-020

Arminio Field Improvements; and

WHEREAS, the State and Borough of Roselle intend to increase Green Acres funding by \$2,100,000; and;

WHEREAS, the applicant is willing to use the State's funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project(s);

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. The Mayor of the Borough of Roselle is hereby authorized to execute an agreement and any amendment thereto with the State for the project known as Arminio Field.
2. The Borough of Roselle has its matching share of the project, if a match is required, in the amount of \$333,333.33.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project.
4. The Borough of Roselle agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This Resolution shall take effect immediately.

CERTIFICATION

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Funds:

Anders T. Hassler 11 Jan 21
Anders Hassler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-035

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NJDEP GREEN ACRES 2014-12-20 ARMINIO FIELD IMPROVEMENTS AWARD

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

WHEREAS, the State has awarded the Borough of Roselle a Green Acres Grant in the amount of \$1,000,000 for Improvements to Arminio Field; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the Green Acres Grant Award in the amount of \$1,000,000; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. The Mayor and Council of the Borough of Roselle hereby accept the State's Green Acres Grant Award in the amount of \$1,000,000 for Improvements to Arminio Field.
2. The Mayor of the Borough of Roselle is hereby authorized to execute grant and loan agreements and any amendments or documents related thereto with the State for the project known as the Arminio Field Park Improvement Project.
3. Upon receipt of the fully executed Amended Grant Agreement from the State, the expenditure of funds is hereby authorized pursuant to the terms of the Amended Green Acres Project Agreement between the Borough of Roselle and the State.
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 regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Funds:

Anders Hassler, CFO

Date

Anders Hassler 11 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-036

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2020 GREENING UNION COUNTY GRANT AWARD

WHEREAS, the Union County Board of Chosen Freeholders has established the 2020 Greening Union County Grant Program through the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Roselle has been awarded a 2020 Greening Union County Grant in the amount of \$5,000; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the 2020 Greening Union County Grant in the amount of \$5,000; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL
OF ROSELLE, UNION COUNTY, NEW JERSEY:**

1. The Mayor and Council of the Borough of Roselle hereby accept the 2020 Greening Union County Grant in the amount of \$5,000
2. The Mayor of the Borough of Roselle is hereby authorized to execute the grant and loan agreements and any amendments or documents related thereto for the 2020 Greening Union County Grant in the amount of \$5,000
3. Upon receipt of the fully executed agreement from Union County, the expenditure of funds is hereby authorized pursuant to the terms of the 2020 Greening Union County Grant Agreement.
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 regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

Lydia Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-037

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNION COUNTY
2020 KIDS RECREATION TRUST FUND GRANT AWARD**

WHEREAS, the Union County Board of Chosen Freeholders has established the 2020 Kids Recreation Trust Fund Grant Program through the Open Space, Recreation and Historic Preservation Trust Fund; and

WHEREAS, the Borough of Roselle has been awarded a 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL
OF ROSELLE, UNION COUNTY, NEW JERSEY:**

1. The Mayor and Council of the Borough of Roselle hereby accept the 2020 Kids Recreation Trust Fund Grant in the amount of \$75,000 for Phase II Improvements to Grove Street Park
2. The Mayor of the Borough of Roselle is hereby authorized to execute the grant and loan agreements and any amendments or documents related thereto with the Union County Kids Recreation Trust for the project known as Phase II Improvements to Grove Street Park
3. Upon receipt of the fully executed agreement from Union County, the expenditure of funds is hereby authorized pursuant to the terms of the Kids Recreation Trust Agreement.
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 regular meeting held of said Council held January 13, 2021.

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 13th day of January, 2021.

Lydia Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-038

RESOLUTION AUTHORIZING A CONTRACT WITH ARCHONIX PUBLIC SAFETY SOFTWARE NOT TO EXCEED \$23,827.00

WHEREAS, in Accordance with N.J.S.A. 40A:11-3 the Borough will like to enter into a contract from Archonix Public Safety Software, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ 08053 for License and support in the Police Department in the Borough and it was determined that Archonix is qualified to deliver the services required; and

WHEREAS, there is presently a need to purchase Support Services for the Police Department; and

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

1. That the Borough Council awards a contract to Archonix Public Safety Software to provide communication support services to the Borough Police Department for a total contract amount not to exceed \$23,827.00 for a period from January 1, 2021 through December 31, 2021.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the CY2020 adopted budget in account 1-01-25-240-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 budget in account# 1-01-25-240-000-229; and

WHEREAS, if funds are not available for the contract in the 2021 permanent budget, the contract will be terminated.

1. That an executed copy of the Contract between the Borough and Archonix Public Safety Software, 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.
2. 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.
3. 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 January 13, 2021.

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 13th day of January 2021.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 1-01-25-240-000-11()

Anders T. Hassler
Anders Hassler, CFO

11 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-039

AUTHORIZING THE ACTING BOROUGH ADMINISTRATOR TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE UNION COUNTY IMPROVEMENT AUTHORITY FOR THE ROSELLE LIBRARY BOARD GRANT

WHEREAS, the Borough of Roselle ("Borough") along with the Roselle Public Library Board of Trustees ("Library") has jointly applied and has been approved for grant funding under the Library Construction Bond Act ("LCBA") in the amount of **\$5,000,000.00**; and

WHEREAS, it is a requirement of the grant program that proof of matching funds and the ability to finance the project be provided within three months of notification of eligibility; and

WHEREAS, there may be a need to issue bonds for additional funding for the project in an amount not to exceed \$6,500,000.00 for a total project cost not to exceed of **\$12,000,000.00** and

WHEREAS, the Union County Improvement Authority ("UCIA") has been created by resolution of the Board of County Commissioners of the County of Union (the "County") as a public body corporate and politic of the State of New Jersey, pursuant to and in accordance with the County Improvement Authorities Law, N.J.S.A. 40:37A-44 *et seq.*, and the acts amendatory thereof and supplemental thereto; and

WHEREAS, the UCIA is legally authorized to, among other things, acquire, construct, reconstruct, demolish, rehabilitate, convert, repair and alter any public facility as that term is defined in the Act, to issue bonds, notes or other obligations to finance or refinance the costs of any such public facility, and to purchase bonds, bond anticipation notes, or other notes or obligations of the UCIA out of any funds available therefor; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, permits the Borough, and the UCIA to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage any of the public purposes for which the Borough and the UCIA were created; and

WHEREAS, the Borough has requested the UCIA to assist them with the planning design, construction and equipping of the renovation and expansion of the Borough's existing library located at Block 3902, Lots 19 and 20 (the "Real Property") in the Borough (the "Project") by, among other things, (i) providing a conduit financing for the Project, (ii) retaining professional services; (iii) managing the public bidding and procurement process; and (iv) providing construction management services, and the UCIA wishes to provide this assistance to the Borough for the Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that the **Acting Borough Administrator** is hereby authorized to engage and execute a shared services agreement with the UCIA based on the General terms set forth below and in greater detail in the Agreement.

- I. Borough shall lease the real property upon which the improvements are situated to the UCIA pursuant to the terms of a proposed Ground Lease with the Borough as Lessor and the UCIA as lessee regarding the aforementioned Real Property (the "Ground Lease");
- II. Borough will manage and operate the improvements, collect and disburse the revenues realized, pay the expenses incurred in connection therewith, and pay the debt service relating to the project, resulting from the anticipated issuance of bonds.
- III. Borough will reimburse the UCIA at bond closing (or by May 1, 2021, if such bond closing does not occur by that time) for all costs and expenses incurred by the Authority on behalf of the Borough in performance of this Agreement
- IV. Upon execution of this Agreement the Borough shall advance the sum of \$200,000.00 to the UCIA for a project fund (the "Fund") which shall be escrowed for professional fees. This Fund shall be replenished by the Borough as may be necessary to continue payments of professional fees until such time as any such total sum shall be reimbursed to the Borough at the time of the bond closing.
- V. UCIA shall have the authority to bond in an amount not to exceed **\$6,500,000.00** for a total project cost not to exceed **\$12,000,000.00**.

I, Lydia Massy, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing 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 Workshop meeting of said Council held January 13, 2021.

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 13th day of January, 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-040

RESOLUTION REJECTING MAYOR'S NOMINATION AND MAKING COUNCIL APPOINTMENT TO THE BOARD OF HEALTH

WHEREAS, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint members to the Board of Health, subject to the consent of Council in accordance with N.J.S.A. 26:3-5 and Borough Code section 14-4; and

WHEREAS, the Mayor has nominated Essence Burrows for appointment to the Board of Health via correspondence to the Acting Borough Clerk and Council dated January 6, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:60-6(d), the Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within 30 days of being presented such nomination, shall make the appointment to that office; and

WHEREAS, the Council desires to reject the Mayor's nomination and reappoint Dr. Yvan Ducheine, MD to the Board of Health.

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

1. That the Mayor's nomination of Essence Burrows to the Board of Health is hereby rejected.
2. That Dr. Yvan Ducheine, MD be reappointed to the Board of Health for a 3-year term from January 1, 2021 through December 31, 2023.
3. That 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 January 13, 2021.

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 13th day of January 2021.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-041

RESOLUTION REJECTING MAYOR'S NOMINATION AND MAKING COUNCIL APPOINTMENT TO THE LIBRARY BOARD

WHEREAS, the Mayor has deemed it necessary and in the best interest of the Borough of Roselle to appoint members to the Library Board, subject to the consent of Council in accordance with N.J.S.A. 40:54-9; and

WHEREAS, the Mayor has nominated Adrienne L. Williams for appointment to the Library Board via correspondence to the Acting Borough Clerk and Council dated January 6, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:60-6(d), the Council, whenever it fails to confirm the nomination by the Mayor of any official to a subordinate office of the Borough within 30 days of being presented such nomination, shall make the appointment to that office; and

WHEREAS, the Council desires to reject the Mayor's nomination and reappoint June Simmons to the Library Board.

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

1. That the Mayor's nomination of Adrienne L. Williams to the Library Board is hereby rejected.
2. That June Simmons be reappointed to the Library Board for a 5-year term from January 1, 2021 through December 31, 2025.
3. That 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 January 13, 2021.

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 13th day of January 2021.

Lydia D. Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-042

RESOLUTION NAMING DUANE PATTERSON INTERIM SUPERINTENDENT OF PUBLIC WORKS AT A SALARY OF \$90,000.00

WHEREAS, the position of Superintendent of Public Works is currently vacant; and

WHEREAS, it is in the best interest of the Borough that an Interim Superintendent be named; and

WHEREAS, Duane Patterson is qualified to serve as the Interim Superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that Duane Patterson is named Interim Superintendent of Public Works, effective January 13, 2021 and shall terminate automatically and without the need of a resolution upon Council acceptance of a permanent Superintendent of Public Works; and

BE IT FURTHER RESOLVED, that the compensation for Duane Patterson shall be \$90,000.00 for calendar year 2021, prorated.

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 January 13, 2021.

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 13th day of January, 2021.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account#1-01-26-291-000-111)

Anders Hasseler, CFO

13 Jan 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-

MAYOR'S APPOINTMENT OF EUGENIA SIMMS AS EVERETT HATCHER MUNICIPAL ALLIANCE SECRETARY (COORDINATOR) WITH THE ADVICE AND CONSENT OF COUNCIL

WHEREAS, there is a need in the Borough of Roselle for a Secretary (Coordinator) Everett Hatcher Municipal Alliance; and

WHEREAS the Mayor has appointed Eugenia Simms as Secretary (Coordinator) Everett Hatcher Municipal Alliance, which appointment requires the advice and consent of Council; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Eugenia Simms be appointed as the Secretary (Coordinator) Everett Hatcher Municipal Alliance at **\$7,000.00**, per year effective January 20, 2021.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 20, 2021.

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 20th day of January 2021.

Lydia D. Massey
Acting Municipal Clerk

RESOLUTIONS 2 THROUGH 6

(TO BE PROVIDED)

BOROUGH OF ROSELLE



7

RESOLUTION NUMBER 2020-

ACCEPTANCE OF THE RESIGNATION OF PARKING ENFORCEMENT OFFICER SHERRY FLOWERS

WHEREAS, Resolution 2014-249 appointed Sherry Flowers to the position of Parking Enforcement Officer, effective May 27, 2014; and

WHEREAS, Sherry Flowers has submitted a letter of resignation, effective December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation in good standing of Parking Enforcement Officer Sherry Flowers, this date.

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 January 13, 2021.

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 6th day of January.

Lydia Massey,
Acting Borough Clerk

BOROUGH OF ROSELLE



8.

RESOLUTION NUMBER 2021-

RESOLUTION APPOINTING ANTONIO CORTES III TO THE POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Antonio Cortes III, is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Cortes' qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Antonio Cortes III, is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Antoni Cortes III, Jr., shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

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 January 20, 2021.

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 20th day of January, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:
(Account#1-01-25-240-000-111)

Anders Hassler, CFO

11 Jan 21
Date

BOROUGH OF ROSELLE



9.

RESOLUTION NUMBER 2021-

**RESOLUTION APPOINTING ADRIAN FERNANDO GOMEZ TO THE POSITION OF
POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021**

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Adrian Fernando Gomez is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Gomez's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Adrian Fernando Gomez is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Adrian Fernando Gomez shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

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 January 20, 2021.

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 20th day of January, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:
(Account#1-01-25-240-000-111)

Anders T. Hassler
Anders Hassler, CFO

11 Jan 21
Date

BOROUGH OF ROSELLE



10.

RESOLUTION NUMBER 2021-

RESOLUTION APPOINTING AMANDA TRACEY-ANN GRIZZLE TO THE POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Amanda Tracey-Ann Grizzle is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Ms. Grizzle's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Amanda Tracey-Ann Grizzle is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Amanda T. Grizzle shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

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 January 20, 2021.

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 20th day of January, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:
(Account#1-01-25-240-000-111)

Anders Hassler, CFO

11 Jan 21

Date

BOROUGH OF ROSELLE



11.

RESOLUTION NUMBER 2021-

RESOLUTION APPOINTING EDWIGE GASNAL GEDEON TO THE POSITION OF POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Edwige Gasnal Gedeon is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. Gedeon's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Edwige Gasnal Gedeon is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Edwige Gasnal Gedeon shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget; and

I, Lydia Massey, Deputy 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 January 20, 2021.

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 20th day of January, 2021.

Lydia Massey, Deputy Borough Clerk

Certification of Availability of Funds:
(Account#1-01-25-240-000-111)

Anders Hassler, CFO

11 Jan 21

Date

BOROUGH OF ROSELLE



12.

RESOLUTION NUMBER 2021-

**RESOLUTION APPOINTING TEVIN MARTIN Mc LEARY TO THE POSITION OF
POLICE OFFICER AT THE SALARY OF \$45,355.00 EFFECTIVE FEBRUARY 5, 2021**

WHEREAS, the Roselle Police Department presently has a vacancy in the position of Police Officer; and

WHEREAS, there is a need to fill the vacant position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

WHEREAS, Tevin Martin Mc Leary is qualified for appointment to the title of Police Officer; and

WHEREAS, the Borough's Certifying Officer has verified Mr. McLeary's qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Tevin Martin Mc Leary is appointed to the position of Police Officer in the Borough of Roselle, effective February 5, 2021; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation for Tevin Martin Mc Leary shall be \$45,335.00, pursuant to the collective bargaining agreement in effect between the Borough and PBA Local No. 99, contingent on the availability and appropriation of funds in the CY 2021 budget.

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 January 20, 2021.

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 20th day of January, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:
(Account#1-01-25-240-000-111)

Anders Hassler, CFO

11 Jan 21

Date

13.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM
FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Union has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle has previously participated in the County of Union's voluntary cooperative pricing system and found it an effective method of purchasing; and

WHEREAS, The Borough of Roselle in the County of Union, desires to participate in the Union County Cooperative Pricing Agreement for 2021 at no cost to the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that The Borough Council authorizes the Borough of Roselle to participate in the Union County Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Union County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

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 20th day of January, 2021.

Lydia Massey
Acting Borough Clerk

14.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2021, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

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 on this 20th day of January 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



15.

RESOLUTION NUMBER 2021

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Houston-Galveston Area Council, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the Houston-Galveston Area Council Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Houston-Galveston Area Council Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the Houston-Galveston Area Council upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Houston-Galveston Area Council Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

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 20th day of January, 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE

16.



RESOLUTION NUMBER 2021

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the National Cooperative Purchasing Alliance, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the National Cooperative Purchasing Alliance Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the National Cooperative Purchasing Alliance Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance Cooperative Pricing System upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the National Cooperative Purchasing Alliance Purchasing Agreement; and

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 regular meeting of said Council held January 20, 2021.

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 20th day of January, 2021.

Lydia D. Massey
Acting Borough Clerk

BOROUGH OF ROSELLE**RESOLUTION NUMBER 2021-****RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COUNCIL(ESCNJ) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 – 11(5) et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The Educational Services Commission of New Jersey has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of The Educational Services Commission of New Jersey, effective January 1, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in The Educational Services Commission of New Jersey and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through The Educational Services Commission of New Jersey; and

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 regular meeting of said Council held January 20, 2021

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 20th day of January 2021.

Lydia Massey, Acting Borough Clerk

BOROUGH OF ROSELLE

18.



RESOLUTION NUMBER 2021-

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, Sourcewell has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of Sourcewell, effective January 1, 2021; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in Sourcewell and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with Sourcewell upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through Sourcewell; and

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 regular meeting of said Council held January 20, 2021

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 20th day of January, 2021.

Lydia Massey
Acting Borough Clerk

19.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-

**A RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO
AN AGREEMENT WITH THE U.S. COMMUNITIES COOPERATIVE PRICING
SYSTEM FOR THE YEAR 2021**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the U.S. Communities Cooperative Pricing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Roselle, County of Union, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE as follows:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Roselle.
2. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This Resolution shall take effect immediately upon passage.

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 meeting of said Council held January 20, 2021.

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 20th day of January, 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT
TO N. J. S. A. 40A: 11-12A**

WHEREAS, the Borough of Roselle, pursuant to N. J. S. A. 40A: 11-12a and N. J. A. C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Borough of Roselle has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Roselle intends to enter into contracts with any State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Roselle authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the state purchase and property vendor list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Roselle pursuant to N. J. A. C. 50:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Roselle and the State Contract Vendors shall be from January 1, 2021 – December 31, 2021

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 January 20, 2021.

IN WITNESS WHERE OF, 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 20th day of January, 2021.

Lydia Massey, Acting Borough Clerk

21.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER
AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING
COUNCIL (MCCPC) FOR THE PURCHASE OF WORK, MATERIALS
AND SUPPLIES FIVE YEARS**

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Morris has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Morris County Cooperative Pricing Council (MCCPC), effective January 1, 2021 for an annual fee of \$1,100.00; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Morris County Cooperative Pricing Council and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the County of Morris upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Morris County Cooperative Purchasing Council; and

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 regular meeting of said Council held January 20, 2021

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 20th day of January 2021.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account# 1-01-20-100-000-223)

Anders Hasseler

Date:

Anders Hasseler 11 Jan 21

RESOLUTIONS 22 THROUGH 56

(TO BE PROVIDED)

BOROUGH OF ROSELLE



57.

RESOLUTION NUMBER 2021 - 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
BOROUGH OF ROSELLE	PIPE.LINE	1.B		20-00062	\$0.00	\$2,807.43	\$2,807.43
FNA DZ, LLC	205	14		19-00001	\$58,500.00	\$30,668.48	\$89,168.48
FNA DZ, LLC	4002	3		20-00043	\$2,100.00	\$885.43	\$2,985.43
FNA DZ, LLC	4902	27		20-00050	\$45,700.00	\$11,996.41	\$57,696.41
GREYMORR LLC	905	16		20-00012	\$36,200.00	\$2,861.69	\$39,061.69
GREYMORR LLC	2102	46		20-00021	\$37,300.00	\$3,615.96	\$40,915.96
GREYMORR LLC	3302	6		19-00028	\$30,200.00	\$18,263.17	\$48,463.17
GREYMORR LLC	PIPE.LINE	1.B		19-00050	\$0.00	\$869.78	\$869.78
LSG TL HOLDINGS LLC	509	18		20-00003	\$29,900.00	\$8,554.04	\$38,454.04
MTAG ASCUST FOR ATCF II NJ, LLC	901	9		18-00008	\$10,100.00	\$32,062.42	\$42,162.42
PPP NEW LLC	4804	13		16-00047	\$0.00	\$36,062.07	\$36,062.07
SUNSHINE STATE CERTIF VII, LLLP	7404	9		18-00061	\$14,000.00	\$51,638.47	\$65,638.47
US BANK CUST FOR PC7 FIRSTRUST	1203	14		18-00015	\$100.00	\$26,989.99	\$27,089.99
					\$264,100.00	\$227,275.34	\$491,375.34

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 January 20, 2021

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Fund

Michael J. Schnurr, Tax Collector

Date

[Signature]

1/1/21

BOROUGH OF ROSELLE

58.



RESOLUTION NUMBER 2021 - AUTHORIZE REFUND OF TAX OVERPAYMENTS

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

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

NOW, THEREFORE, BE IT RESOLVED that the Borough CMFO of the Borough of Roselle, Union County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.


NAME	MAILING ADDRESS	BLOCK	LOT	QUAL	REASON	TOTAL
CORELOGIC	1 CORELOGIC DRIVE, WESTLAKE, TX 76262	2701	30		OVERPAYMENT	\$2,888.88
H2HHC GH 2151 LLC	576 CENTRAL AVE SUITE 301, EAST ORANGE, NJ 07018	6402	14		OVERPAYMENT	\$3,627.70
						\$6,516.58

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

I certify that the foregoing is a true and correct copy of resolution adopted by the Mayor and Council of the Borough of Roselle at a meeting held January 20, 2021

Lydia Massey, Acting Municipal Clerk

Certification of Availability of Fund


Michael J. Schmitt, Tax Collector

1/7/21
Date