

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
JANUARY 20, 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

PROCLAMATION

Reverend Dr. Martin Luther King, Jr., Day

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 2640-21

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF ROSELLE 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 17, 2021 Pending Approval]

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2641-21

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 17, 2021 Pending Approval]

PUBLIC COMMENTS (on Pending resolutions only)

CLOSED EXECUTIVE SESSION

- 2021-043 Resolution for Closed Executive Session
- Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege

CONSENT AGENDA

Mayor Shaw	
2021-044	Mayor's Appointment of Eugenia Simms as Everett Hatcher Municipal Alliance Secretary (Coordinator) With the Advice and Consent of Council
Acting Borough Administrator	
2021-045	Resolution Hiring Full-Time Confidential Assistant for Borough Administration
2021-046	Acceptance of the Resignation of the Neighborhood Preservation Program (NPP) Coordinator
2021-047	Appointment of Victor Klymenko as the Neighborhood Preservation Program (NPP) Coordinator
2021-048	Resolution Terminating the Public Information Officer
Code Enforcement	
2021-049	Acceptance of the Retirement of Angela Thomas-Braxton, Keyboarding Clerk III
Police Department	
2021-050	Acceptance of the Resignation of Parking Enforcement Officer Sherry Flowers
2021-051	Resolution Appointing Antonio Cortes III to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
2021-052	Resolution Appointing Adrian Fernando Gomez to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
2021-053	Resolution Appointing Amanda Tracey-Ann Grizzle to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
2021-054	Resolution Appointing Edwige Gasnal Gedeon to the Position Of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021

2021-055	Resolution Appointing Tevin Martin McLeary to the Position of Police Officer at the Salary of \$45,355.00 Effective February 5, 2021
Purchasing Agent	
2021-056	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
2021-057	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
2021-058	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
2021-059	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
2021-060	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
2021-061	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
2021-062	A Resolution Authorizing the Borough of Roselle to Enter Into an Agreement With the U.S. Communities Cooperative Pricing System for the Year 2021
2021-063	Resolution Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant to N. J. S. A. 40A: 11-12A
2021-064	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
2021-065	Resolution Appointing Acting Prosecutor for the Municipal Court Not to Exceed \$3,000.00
2021-066	Resolution Appointing Acting Public Defender for the Municipal Court Not to Exceed \$3,000.00
2021-067	Resolution Awarding a Contract to Appraisal Consultants Corp., as the Borough Appraisal Consultant Not to Exceed \$75,000.00
2021-068	Resolution Awarding a Contract to DMR Architects as Architects for the Borough Not to Exceed \$25,000.00
2021-069	Resolution Awarding a Contract to Suplee, Clooney & Company, as Borough Auditor Not to Exceed \$80,000.00
2021-070	Resolution Awarding a Contract to Gibbons P.C., as Bond Counsel Not to Exceed \$20,000.00
2021-071	Resolution Awarding a Contract To Maser Consulting P.A., as Borough Engineer of Record Not to Exceed \$90,000.00
2021-072	Resolution to Award a Contract to Acacia as Financial Advisors for the Borough Not to Exceed \$20,000.00

2021-073	Resolution to Award a Contract to Acacia Financial as Financial Advisors for Redevelopment for the Borough Not to Exceed \$5,000.00
2021-074	Resolution Awarding Contract to GLD Associates, Inc., as Grant Writer for the Borough Not to Exceed \$66,000.00
2021-075	Resolution Awarding Contract to Sysnet Solutions to Provide Computer Consulting Services for the Police Department Not to Exceed \$50,400.00
2021-076	Resolution Appointing Round Hill Risk Partners, LLC as Insurance Brokers of Record for the Borough of Roselle for Property and Casualty Insurance
2021-077	Resolution Appointing Round Hill Risk Partners, LLC as Insurance Brokers of Record for the Borough of Roselle for Health Insurance
2021-078	Resolution Appointing Jalloh and Jalloh as Litigation Defense Counsel Not to Exceed \$15,000.00
2021-079	Resolution Appointing Florio, Perrucci, Steinhardt, Cappelli, Tipton, & Taylor, LLC as Litigation Defense Counsel Not to Exceed \$30,000.00
2021-080	Resolution Appointing Shain Schaffer as Litigation Defense Counsel Not to Exceed \$15,000.00
2021-081	Resolution Appointing Antonelli Kantor, PC as Litigation Defense Counsel Not to Exceed \$15,000.00
2021-082	Resolution Awarding a Contract to Jaffee Communications to Provide Media/Public Information Consulting Services for the Borough Not to Exceed \$35,400.00
2021-083	Resolution Appointing Concentra for Medical Services for the Borough Not to Exceed \$20,000.00
2021-084	Resolution Appointing Rogut McCarthy LLC, as Redevelopment Counsel Not to Exceed \$50,000.00
2021-085	Resolution Awarding a Contract to Eric Bernstein & Associates as Tax Foreclosures Counsel Not to Exceed \$20,000.00
2021-086	Resolution Awarding a Contract to Renaud Deappolonio, LLC as Tax Appeal Counsel Not to Exceed \$90,000.00
2021-087	Resolution Appointing Shain Schaffer as Special Counsel for the Borough Not to Exceed \$15,000.00
2021-088	Resolution Appointing Antonelli Kantor, P.C., as Special Counsel for the Borough Not to Exceed \$15,000.00
2021-089	Resolution Appointing Renaud Deappolonio, LLC as Special Counsel for the Borough Not to Exceed \$15,000.00
2021-090	Resolution Appointing Hunt, Hamlin & Ridley as Special Counsel for the Borough Not to Exceed \$15,000.00
2021-091	Resolution Appointing Schain Shaffer as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2021-092	Resolution Appointing Connie Bentley McGhee, Esq., as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2021-093	Resolution Appointing Antonelli Kantor, P.C. as Special Counsel – Labor for the Borough Not to Exceed \$15,000.00
2021-094	Resolution Awarding a Contract to Cologna Productions for TV Management Services for the Borough Not to Exceed \$51,600.00

2021-095	Resolution Authorizing a Contract with Visiting Nurse & Health Services, Inc., d/b/a Holy Redeemer Home Care-NJ Not to Exceed \$56,453.00
2021-096	Resolution Awarding a Contract to Communities in Cooperation, to Provide Consulting Services for Roselle First Initiative for the Borough Not to Exceed \$60,000.00
Tax Collector	
2021-097	Authorize Tax Title Lien Redemptions
2021-098	Authorize Refund of Tax Overpayments

NON-CONSENT

2021-099	Resolution to Award a Contract to Revenue Guard as Ambulance Billing Services for the Borough
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PAYMENT OF BILLS

2021-100	A Bills List Dated January 20, 2021
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2640-21

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE BOROUGH OF ROSELLE OF CERTAIN AGREEMENTS IN RELATION TO BOROUGH GUARANTEED LEASE REVENUE BONDS, SERIES 2021 (ROSELLE LIBRARY BUILDING PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY

WHEREAS, the Union County Improvement Authority (the "Authority") has been duly created by an ordinance of the Board of Chosen Freeholders (subsequently renamed as the "Board of County Commissioners") of the County of Union, New Jersey (the "County"), as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Borough of Roselle, New Jersey (the "Borough") has requested that the Authority finance and undertake 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 in the Borough (the "Improvements") and

WHEREAS, the Authority is desirous of assisting in the financing of the Improvements, to the extent permitted by law; and

WHEREAS, the Authority expects to obtain funds to assist the financing of the Improvements through the issuance of its bonds in an amount not to exceed \$6,500,000 Borough Guaranteed Lease Revenue Bonds, Series 2021 (Roselle Library Building Project) (the "Bonds") issued pursuant to a Bond Resolution to be adopted by the Authority entitled "BOROUGH GUARANTEED LEASE REVENUE BOND RESOLUTION (ROSELLE LIBRARY BUILDING PROJECT)" (the "Bond Resolution"); and

WHEREAS, pursuant to the Act, specifically Section 34 thereof (N.J.S.A. 40:37A-77), the Authority is authorized to enter into and perform any lease or other agreement with the Borough for the lease to or use by the Authority of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Borough intends to lease the real property upon which the Improvements are situated to the Authority pursuant to the terms of a Ground Lease to be dated as of the first day of the month of issuance of the Bonds between the Borough, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Ground Lease");

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement with the Borough

for the lease to or use by the Borough of all or any part of any public facility or facilities as determined in Section 11 of the Act (N.J.S.A. 40:37A-54); and

WHEREAS, the Authority intends to lease the Improvements and the real property upon which the Improvements are situated to the Borough pursuant to the terms of a Lease and Agreement to be dated as of the first day of the month of issuance of the Bonds between the Authority, as lessor, and the Borough, as lessee (together with any amendments thereof or supplements thereto in accordance with its terms, the "Lease Agreement"); and

WHEREAS, during the term of the Lease Agreement, title to the Improvements will reside with the Borough; and

WHEREAS, in accordance with the terms of the Lease Agreement, (i) the Borough will manage and operate the Improvements, collect and disburse the revenues realized and pay the expenses incurred in connection therewith; and

WHEREAS, in order to induce the prospective purchasers of the Bonds to purchase same, and to provide additional security, the Bonds shall otherwise be secured by a guarantee ordinance adopted by the Borough unconditionally and irrevocably guaranteeing the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds, all pursuant to Section 37 of the Act (N.J.S.A. 40:37A-80); and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority shall make a detailed report with respect to such financing to the Board of County Commissioners of the County, which report shall include copies or a description of, without limitation, the various financing documents; and

WHEREAS, in accordance with N.J.S.A 40A:5A-6 and N.J.S.A. 40:37A-80 the Authority shall make application, on behalf of the Authority and the County to the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State (the "Local Finance Board") for the Local Finance Board's review of the financing, including, *inter alia*, the Bond Resolution, the Lease Agreement, the Ground Lease, the Borough Guaranty, and Continuing Disclosure Agreement (the "Financing Documents"); and

WHEREAS, in accordance with the terms of Section 37 of the Act (N.J.S.A. 40:37A-80) and the Borough Guaranty, the Borough shall be obligated, if necessary, to levy *ad valorem* taxes upon all the taxable property within the Borough without limitation as to rate or amount to make the timely payment of the principal of (including mandatory sinking fund installments, if any) and interest on the Bonds; and

WHEREAS, the Authority believes: (i) it is in the public interest to accomplish such purpose; (ii) said purpose is for the health, wealth, convenience or betterment of the inhabitants of the Borough; (iii) the amounts to be expended for said purpose are not unreasonable or exorbitant; and (iv) the proposal is an efficient and feasible means of providing for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

NOW, THEREFORE, BE IT ORDAINED BY THE BROUGH COUNCIL OF THE BOROUGH OF ROSELLE, NEW JERSEY, as follows:

Section 1. The Mayor, Borough Administrator, Chief Financial Officer or such other authorized officer of the Borough (each an “Authorized Officer”) are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Borough, of the Financing Documents to be so executed or acknowledged by the Borough.

Section 2. The Clerk of the Borough is hereby authorized and directed, upon the execution or acknowledgment of the Financing Documents in accordance with the terms of Section 1 hereof, to attest to the Authorized Officer’s execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the Borough to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the Financing Documents as contemplated by Sections 1 and 2 hereof, the Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Borough Council of the Borough hereby authorize the performance of any act, the execution or acknowledgment and delivery of any other document, instrument or closing certificates, which the Authorized Officer, deems necessary, desirable or convenient in connection with this contemplated transaction, and the Borough Council hereby directs the Authorized Officer to execute or acknowledge, and cause the Clerk of the Borough to attest and affix the seal to any such documents, instruments or closing certificates, the authorization of which actions shall be conclusively evidenced by the execution or acknowledgment, attestation, affixation and delivery, as the case may be, thereof by such persons. Such closing certificates shall include, without limitation, (a) a determination that any information provided by the Borough in connection with the preparation and distribution of (i) any preliminary official statement or supplement with relation to the Bonds is “deemed final” for the purposes and within the meaning of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934, as amended (“Rule 15c2-12”) and (ii) any official statement or supplement with relation to the Bonds constitutes a final Official Statement for the purposes and within the meaning of Rule 15c2-12, (b) a determination that the Continuing Disclosure Agreement complies with Rule 15c2-12, (c) a determination that any information provided by or on behalf of the Borough or relating to the Borough, the Improvements, the Financing Documents or the transactions contemplated thereby in connection with the preparation and distribution of any such Preliminary Official Statement or the Official Statement complies with Section 10 and Rule 10b-5 of the Securities Exchange Act, and (d) any representations, warranties, covenants, certificates or instruments required by any issuer of a municipal bond insurance policy or any other form of credit enhancement securing all or a portion of the Bonds or the issuer of a rating on all or a portion thereof.

Section 5. The Borough authorizes the Authority to issue its bonds to finance the Improvements.

Section 6. The Clerk of the Borough is hereby directed to publish and post notice of this ordinance as required by law.

Section 7. Upon the adoption hereof, the Clerk of the Borough shall forward certified copies of this ordinance to the Borough Administrator, Chief Financial Officer, Borough Attorney, the Authority, and Bond Counsel to the Authority.

Section 8. This ordinance shall take effect at the time and in the manner prescribed by law.

Recorded Vote on Introduction Ordinance No. 2640-21 – January 20, 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. 2640-21 – February 17, 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 2640-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council February 17, 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 2641-21

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

WHEREAS, the County of Union, New Jersey (the "County"), pursuant to the Improvement Authorities Law of the State of New Jersey (the "State"), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the "Act"), has heretofore duly created a body corporate and politic known as The Union County Improvement Authority (the "Authority"); and

WHEREAS, pursuant to Section 80 of the Act, the Borough of Roselle, New Jersey (the "Borough") is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the Borough, in order to assist the Authority with the financing and undertaking of 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 in the Borough (the "Project"), has determined to provide for the guaranty of Borough Guaranteed Lease Revenue Bonds, Series 2021 (Roselle Library Building Project) of the Authority or the refunding of said bonds (the "Obligations") under the resolution of the Authority entitled "Borough Guaranteed Lease Revenue Bond Resolution (Roselle Library Building Project)" or the bond resolution(s) authorizing the refunding of said Obligations (the "Bond Resolution");

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

Section 1. This guaranty shall be adopted by the governing body of the Borough in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the Borough is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$6,500,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions

as may be agreed to by and between the Borough and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the Borough shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the Borough, and, accordingly, the Borough shall be unconditionally and irrevocably obligated to levy *ad valorem* taxes upon all the taxable property within the Borough for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the Borough effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of the \$6,500,000 limitation contained in this guaranty.

Section 3. The Mayor or Chief Financial Officer of the Borough shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the Borough as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE BOROUGH OF ROSELLE, NEW JERSEY

The payment of the principal of and interest on the within Bond shall be fully, irrevocably and unconditionally guaranteed by the Borough of Roselle, a body corporate and politic of the State of New Jersey (the "Borough"), in accordance with the provisions of N.J.S.A. 40:37A-80 and the guaranty ordinance of the Borough finally adopted pursuant thereto, and the Borough is fully, irrevocably and unconditionally liable for the payment, when due, of the principal of and interest on this Bond, and if necessary the Borough shall levy *ad valorem* taxes upon all the taxable property within the Borough, without limitation as to rate or amount, in order to make such payment.

IN WITNESS WHEREOF, the Borough of Roselle, New Jersey, has caused this guaranty to be executed by the Mayor or Chief Financial Officer.

BOROUGH OF ROSELLE, NEW JERSEY

By: _____

Mayor or Chief Financial Officer

The Mayor or Chief Financial Officer is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the Borough, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations,

warranties and covenants of the Borough as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the Borough's responsibilities hereunder.

The Mayor or Chief Financial Officer is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the Borough required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the Borough that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$6,500,000 outstanding at any time, shall after their issuance be included in the gross debt of the Borough for the purpose of determining the indebtedness of the Borough under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the Borough shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the Borough issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$6,500,000.

(b) The purpose described in this guaranty is not a current expense of the Borough, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the Borough has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of

Community Affairs of the State, and such debt statement shows that while the gross debt of the Borough, as defined in the Local Bond Law, is increased by this guaranty by \$6,500,000, in accordance with the provisions of the Act, the net debt of the Borough is not increased, and the obligation of the Borough authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the Borough's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

Recorded Vote on Introduction Ordinance No. 2641-21 – January 20, 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. 2641-21 – February 17, 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 2641-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council February 17, 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 2021-043

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters
 - Contract Negotiations
 - Contractual Matters
 - Litigation Matters
 - Matters Falling Within Attorney Client Privilege
2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-044

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 \$5,000.00, 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

Certification of Availability of Funds:
(Account#1-01-20-100-000-111)

Anders Hasseler, CFO

Date

20 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-045

RESOLUTION HIRING A FULL-TIME CONFIDENTIAL ASSISTANT FOR BOROUGH ADMINISTRATION

WHEREAS, there is a need in the Office of the Administration to fill the position of full-time Confidential Assistant; and

WHEREAS, Raven Conyers holds a Bachelor's Degree from New Jersey City University in Journalism having graduated in 2017; and

WHEREAS, Raven Conyers was interviewed and judged to be qualified for employment in the title of full-time Confidential-Assistant in the Administration Office

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Raven Conyers is hereby appointed a Confidential Assistant in the Administration Office in the Borough of Roselle, effective Monday, January 25th, 2021, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations; and

BE IT FURTHER RESOLVED, that the compensation for this title for Raven Conyers shall be \$41,000 per annum, prorated for calendar year 2021; and

BE IT FURTHER RESOLVED, that the hiring of Raven Conyers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. Request a residency waiver.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held 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#1-01-20-100-000-111)

Anders Hasseler
Anders Hasseler, CFO

20 Jan 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-046

ACCEPTANCE OF THE RESIGNATION OF THE NEIGHBORHOOD PRESERVATION PROGRAM (NPP) COORDINATOR

WHEREAS, Isiah Barr has notified the Borough that he will be resigning from the position of Neighborhood Preservation Program (NPP) Coordinator; and

WHEREAS, Isiah Barr has been an employee of the Borough of Roselle since July, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the resignation of Isiah Barr, with an effective resignation date of December 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Isiah Barr for his service to the Borough and wish him luck in his future endeavors.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held 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 2021-047

**APPOINTMENT OF VICTOR KLYMENKO AS THE NEIGHBORHOOD
PRESERVATION PROGRAM (NPP) COORDINATOR**

WHEREAS, Isiah Barr has notified the Borough that he will be resigning from the position of Neighborhood Preservation Program (NPP) Coordinator; and

WHEREAS, the Borough Council would like to appoint Victor Klymenko as the Neighborhood Preservation Program (NPP) Coordinator as the position is congruent with work he completes being the Economic Development Coordinator.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby appoints Victor Klymenko as the NPP Coordinator at a stipend of \$1,000 per month ending at the expiration of the NPP grant term.

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#G-02-41-723-020-004)

Anders Hasseler, CFO

20 Jan 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-048

RESOLUTION TERMINATING THE PUBLIC INFORMATION OFFICER

WHEREAS, on January 6, 2020, the Governing Body of the Borough of Roselle provisionally appointed Kathy Lloyd to the position of Public Information Officer for the Borough of Roselle with an annual salary of \$52,000.00 (exclusive of benefits), in an effort to expand public information service to the public and the residents of the Borough; and

WHEREAS, the Governing Body has determined that the Public Information Officer has not met the objectives of the Council in providing said services to the public and the residents of the Borough; and

WHEREAS, in November of 2020 the Purchasing Agent of the Borough of Roselle solicited responses for the publicly advertised position of Media/Public Information Consulting Services as part of a fair and open process established and exercised pursuant to N.J.S.A. 19:44A-20.5, for the purposes of obtaining information as to alternatives relative to the position of Public Information Officer; and

WHEREAS, as a result of the fair and open process, the Borough Council desires to resolve that Jaffe Communications be awarded a contract for Public Information Services in an amount not to exceed \$35,400.00; and

WHEREAS, as a consequence of a contract with Jaffe Communications, the Borough seeks to terminate Kathy Lloyd from the position of Public Information Officer for the Borough of Roselle.

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

1. Hereby terminate Kathy Lloyd from the provisional position of Public Information Officer effective immediately; and
2. Hereby direct Everett Falt, the Acting Business Administrator for the Borough of Roselle, to resolve and otherwise settle all outstanding compensation due to Kathy Lloyd required by law or Borough policy, including but not limited to PTO, leave time associated with COVID-19 and other general leave; and
3. Hereby direct Everett Falt, the Acting Business Administrator for the Borough of Roselle to provide for the payment of two weeks' severance pay to Kathy Lloyd.

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-049

ACCEPTANCE OF THE RETIREMENT OF ANGELA THOMAS-BRAXTON, KEYBOARDING CLERK III

WHEREAS, Angela Thomas-Braxton has notified the Borough that she will be retiring from the Code Enforcement Office; and

WHEREAS, Angela Thomas-Braxton has been a Keyboarding Clerk for over twenty-two (22) years.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby accept the retirement of Angela Thomas-Braxton, with an effective retirement date of December 31, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Angela Thomas-Braxton for her service to the Borough and wish her luck in her future endeavors.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held 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 2021-050

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 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.

Lydia Massey,
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-051

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

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-052

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

20 Jan 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-053

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

20 Jan 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-054

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

Date

Anders T. Hassler 20 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-055

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

20 Jan 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-056

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-057

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



RESOLUTION NUMBER 2021-058

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



RESOLUTION NUMBER 2021-059

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 2021-060

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



RESOLUTION NUMBER 2021-061

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-062

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 2021-063

**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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-064

**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#1-01-20-100-000-228)

Anders T Hasseler
Anders Hasseler

20 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-065

RESOLUTION APPOINTING ACTING PROSECUTOR FOR THE MUNICIPAL COURT NOT TO EXCEED \$3,000.00

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Municipal Prosecutor for the Municipal Court; and

WHEREAS, Kevin D. Harris, Esq, having an address at 66 Ninth Ave, East Orange, NJ 07018 is an attorney at law of the State of New Jersey and experienced as and Acting Municipal Prosecutor.

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

1. That the Borough Council awards a contract to Kevin D. Harris, Esq. as Acting Municipal Prosecutor to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$3,000.00, said contract to be for the 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 2021 adopted budget Account# 1-01-25-275-000-227.

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# 1-01-25-275-000-227**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Kevin D. Harris, Esq 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution 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: Anders T Hasseler 14 Jan 21
Anders Hasseler, CFO Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-066

RESOLUTION APPOINTING ACTING PUBLIC DEFENDER FOR THE MUNICIPAL COURT NOT TO EXCEED \$3,000.00

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to provide for an Acting Public Defender for the Municipal Court; and

WHEREAS, Michelle D. Welsh located at 114 High Street, Cranford, NJ 07016 is an attorney at law of the State of New Jersey and experienced as an Acting Public Defender.

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

1. That the Borough Council awards a contract to Michelle D. Welsh as Acting Public Defender to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$3,000.00, said contract to be for the 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 2021 adopted budget account 1-01-43-495-000-227.

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# 1-01-43-495-000-227**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Michelle D. Welsh, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-067

RESOLUTION AWARDING A CONTRACT TO APPRAISAL CONSULTANTS CORP., AS THE BOROUGH APPRAISAL CONSULTANT NOT TO EXCEED \$75,000.00

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

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

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

1. That the Borough Council awards a contract to and appoints Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 as Borough Appraisal Consultant, at a contract amount not to exceed \$75,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-150-000-229.

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# 1-01-20-150-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. 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:

Anders T Hasseler

Anders Hasseler, CFO

20 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-068

RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS ARCHITECTS FOR THE BOROUGH NOT TO EXCEED \$25,000.00

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

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

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

1. That the Borough Council appoints and awards a contract to DMR ARCHITECTS, 777 Terrace Ave, Suite 607, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$25,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-165-000-228.

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# 1-01-20-165-000-228; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604 and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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


Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-069

RESOLUTION AWARDING A CONTRACT TO SUPLEE, CLOONEY & COMPANY, AS BOROUGH AUDITOR NOT TO EXCEED \$80,000.00

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

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

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

1. That the Borough Council awards a contract to and appoints SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, as Borough Auditor, at a contract amount not to exceed \$80,000.00, said contract to be for the 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 2021 adopted budget in Account# 1-01-20-135-000-228.

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# 1-01-20-135-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. 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: _____

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-070

RESOLUTION AWARDING A CONTRACT TO GIBBONS P.C. AS BOND COUNSEL NOT TO EXCEED \$20,000.00

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

WHEREAS, N.J.S.A. 40A: 2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds and similar obligations; and

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough; and

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A: 11-2(6) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised

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

1. That the Borough Council hereby awards the contract, which is annexed hereto and made a part hereof, (the "Contract") to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, in accordance with N.J.S.A. 40A: 2-38.1 and N.J.S.A. 40A:

11-1 et seq., said contract to be for the period from January 20, 2021 through December 31, 2021; and

2. That an appropriate official of the Borough, on behalf of the Borough is hereby authorized and directed to execute the Contract hereby awarded to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, and the Clerk of the Borough is hereby authorized and directed to attest to said Contract for professional services in connection with the issuance and authorization of all bonds, bond anticipation notes and tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.

3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds and bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.

4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

5. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

6. That an executed copy of the Contract between the Borough and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, 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.

7. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and

8. 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.

9. 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 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: _____

Anders T Hasseler

Anders Hasseler CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-071

RESOLUTION AWARDING A CONTRACT TO MASER CONSULTING P.A. AS BOROUGH ENGINEER OF RECORD NOT TO EXCEED \$90,000.00

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

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

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

1. That the Borough Council awards a contract to and appoints MASER CONSULTING P.A., 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Engineer and Planner of Record, said contract amount not to exceed \$90,000.00 for General Engineering and Planner Services, said contract to be for the 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 2021 adopted budget in the amount \$90,000.00 in account 1-01-165-000-228

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# 1-01-20-165-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because engineering services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Maser Consulting P.A., 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution 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: _____


Anders Hasseler, CFO


Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-072

RESOLUTION TO AWARD A CONTRACT TO ACACIA AS FINANCIAL ADVISORS FOR THE BOROUGH NOT TO EXCEED \$20,000.00

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

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

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

1. That the Borough Council awards a contract to and appoints ACACIA, 6000 MIDLANTIC DRIVE, STE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors, at a contract amount not to exceed \$20,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-130-000-229.

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# 1-01-20-130-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and ACACIA 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. 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:



Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-073

RESOLUTION TO AWARD A CONTRACT TO ACACIA FINANCIAL AS FINANCIAL ADVISORS FOR REDEVELOPMENT FOR THE BOROUGH NOT TO EXCEED \$5,000.00

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

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

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

1. That the Borough Council awards a contract to and appoints ACACIA FINANCIAL, 6000 MIDLANTIC DRIVE, SUITE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors for Redevelopment, at a contract amount not to exceed \$5,000.00, said contract to be 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 2021 adopted budget in account 1-01-20-175-000-229

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# 1-01-20-175-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and ACACIA FINANCIAL, 601 ROUTE 73 NORTH, SUITE 206, MARLTON, NJ 08053, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.


6. 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:



Anders Hasseler, CFO



Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-074

RESOLUTION AWARDING CONTRACT TO GLD ASSOCIATES, INC., AS GRANT WRITER FOR THE BOROUGH NOT TO EXCEED \$66,000.00

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

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

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

1. That the Borough Council appoints and awards a contract to GLD ASSOCIATES, INC., 98 LEARNER ROAD, SUMMIT, NJ 07901 as Grant Writer to the Borough, for a total contract amount not to exceed \$66,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-100-000-229.

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# 1-01-20-100-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and GLD ASSOCIATES, INC., 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution 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: Anders T Hasseler 14 Jan 21
Anders Hasseler, CFO Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-075

RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE COMPUTER CONSULTING SERVICES FOR THE POLICE DEPARTMENT NOT TO EXCEED \$50,400.00

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

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer consulting services to the Police Department for a total contract amount not to exceed \$50,400.00 for the 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 2021 adopted budget in account 1-01-25-240-000-250

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#** 1-01-25-240-000-250; 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 Sysnet Solutions 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. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. 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.

4. 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


Anders Hasseler, CFO

Date: 14 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-076

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR PROPERTY AND CASUALTY INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Round Hill Risk Partner, LLC as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Round Hill Risk Partners, LLC conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of Roselle for Property and Casualty Insurance for the period January 1, 2021 through December 31, 2021, subject to the negotiation and execution of a satisfactory contract as approved by this council, and
2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and
3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held 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 2021-077

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR HEALTH INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves ROUND HILL RISK PARTNERS, LLC as qualified vendors as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Round Hill Risk Partners, LLC conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of Roselle for Health Insurance for the period January 1, 2021 through December 31, 2021, subject to the negotiation and execution of a satisfactory contract as approved by this council, and
2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and
3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held 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 2021-078

RESOLUTION APPOINTING JALLOH AND JALLOH AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Jalloh and Jalloh, 21 W BLANCHE STREET, LINDEN, NJ 07036 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-079

RESOLUTION APPOINTING FLORIO, PERRUCCI, STEINHARDT, CAPPELLI, TIPTON, & TAYLOR, LLC AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$30,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Florio, Perrucci, Steinhardt, Cappelli, Tipton, & Taylor, LLC 430 Mountain Avenue, Suite 103, New Providence, NJ 07974 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$30,000.00, said contract to be for the period from January 1, 2021 through December 20, 2021.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-080

RESOLUTION APPOINTING SHAIN SCHAFFER AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain Schaffer located at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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



Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-081

RESOLUTION APPOINTING ANTONELLI KANTOR, PC AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, PC, 354 EISENHOWER PARKWAY, SUITE 1000, LIVINGSTON, NJ 07039 as Litigation Defense Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-155-000-228

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-082

RESOLUTION AWARDING A CONTRACT TO JAFFE COMMUNICATIONS TO PROVIDE MEDIA/PUBLIC INFORMATION CONSULTING SERVICES FOR THE BOROUGH NOT TO EXCEED \$35,400.00

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

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

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

1. That the Borough Council appoints and awards a contract to Jaffe Communications, 312 North Avenue, East, Suite 5, Cranford, NJ 07016 to provide media/public information consulting services to the Borough for a total contract amount not to exceed \$35,400.00 for the 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 2021 adopted budget in account 1-01-20-100-000-228.

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# 1-01-20-100-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Jaffe Communications, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

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

Anders T Hasseler

Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-083

RESOLUTION APPOINTING CONCENTRA FOR MEDICAL SERVICES FOR THE BOROUGH NOT TO EXCEED \$20,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Concentra, located at 2 City Hall Plaza, Rahway, NJ 07065 to provide Medical Services for the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, for a total contract amount not to exceed \$20,000.00, said contract to be for the 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 2021 adopted budget in account 1-01-20-105-000-229.

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# 1-01-20-105-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-084

RESOLUTION APPOINTING ROGUT MCCARTHY LLC, AS REDEVELOPMENT COUNSEL NOT TO EXCEED \$50,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints ROGUT MCCARTHY LLC, 37 ALDEN STREET, CRANFORD, NJ 07016-2106 as Counsel for Redevelopment matters in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$50,000.00, said contract to be for the 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 2021 adopted budget account 1-01-175-000-229.

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# 1-01-20-175-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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



Anders Hasseler, CFO



Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-085

RESOLUTION AWARDING A CONTRACT TO ERIC BERNSTEIN & ASSOCIATES AS TAX FORECLOSURES COUNSEL NOT TO EXCEED \$20,000.00

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

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

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

1. That the Borough Council appoints and awards a contract to Eric Bernstein & Associates with offices at 34 Mountain Blvd, Building A, PO Box 4922, Warren, NJ 07059, as Tax Foreclosure Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$20,000.00, said contract to be 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and the law firm of Eric M. Bernstein & Associates, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

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


Anders Hasseler, CFO


Date:

20 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-086

RESOLUTION AWARDING A CONTRACT TO RENAUD DEAPPOLONIO, LLC AS TAX APPEAL COUNSEL NOT TO EXCEED \$90,000.00

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

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

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

1. That the Borough Council appoints and awards a contract to Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016 as Tax Appeal Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$90,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-247.

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# 1-01-20-155-000-247**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and the law firm of Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016, 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

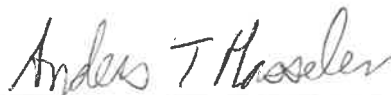
7. This Resolution shall take effect immediately.

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

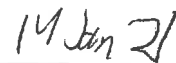
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 20th day of January 2021.

Lydia Massey
Acting Borough Clerk

Certification of Availability of Funds:



Anders Hasseler, CFO



Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-087

RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain Schaffer, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-088

RESOLUTION APPOINTING ANTONELLI KANTOR, P.C., AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-089

RESOLUTION APPOINTING RENUAD DEAPPOLONIO, LLC AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Renaud Deappoloni, LLC, 190 North Ave, East, Cranford, NJ 07016 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-090

RESOLUTION APPOINTING HUNT, HAMLIN, & RIDLEY AS SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Hunt, Hamlin, & Ridley, located at Military Park Building, 60 Park Place, 16th Fl, Newark, NJ 07102 as Special Counsel in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021- 091

RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Shain, Schaffer & Rafanello with offices at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler

Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-092

RESOLUTION APPOINTING CONNIE BENTLEY MCGHEE, ESQ., AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Connie Bentley McGhee, Esq. with offices at 292 Lafayette Street, Newark, NJ 07105, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-093

RESOLUTION APPOINTING ANTONELLI KANTOR, P.C., AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel – Labor in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$15,000.00, said contract to be for the 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 2021 adopted budget account 1-01-20-155-000-228.

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# 1-01-20-155-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.


6. This Resolution shall take effect immediately.

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


Anders Hasseler, CFO


Date: 14 Jan 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-094

RESOLUTION AWARDING A CONTRACT TO COLOGNA PRODUCTIONS FOR TV MANAGEMENT SERVICES FOR THE BOROUGH NOT TO EXCEED \$51,600.00

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

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

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

1. That the Borough Council appoints and awards a contract to COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055 for TV Management Services for the Borough, for a total contract amount not to exceed \$51,600.00, said contract to be for the 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 2021 adopted budget in Account# **1-01-20-100-000-229**.

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# **1-01-20-100-000-229**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

3. That an executed copy of the Contract between the Borough and COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. This Resolution shall take effect immediately.

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


Anders Hasseler, CFO

14 Jan 21

Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-095

RESOLUTON AUTHORIZING A CONTRACT WITH VISITING NURSE & HEALTH SERVICES, INC., d/b/a HOLY REDEEMER HOME CARE-NJ NOT TO EXCEED \$56,453.00

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

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

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

1. That the Borough Council awards a contract to and appoints VISITING NURSE & HEALTH SERVICES, INC., D/B/A/ HOLY REDEEMER HOME CARE 354 UNION AVENUE, ELIZABETH, NEW JERSEY 07208, to provide Visiting nurse services for the Borough, at a contract amount not to exceed \$56,453.00, said contract to be for the 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 2021 adopted budget account 1-01-27-330-000-229.

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# 1-01-27-330-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

6. 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:

Anders T Hasseler
Anders Hasseler, CFO

14 Jan 21
Date:

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-096

RESOLUTION AWARDING A CONTRACT TO COMMUNITIES IN COOPERATION, TO PROVIDE CONSULTING SERVICE FOR ROSELLE FIRST INITIATIVE FOR THE BOROUGH NOT TO EXCEED \$60,000.00

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

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

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

1. That the Borough Council appoints and awards a contract to Communities in Cooperation with offices at 9-11 Crawford Street, Newark, NJ 07102 to provide Consulting service for the Roselle First Initiative to the Borough for a total contract amount not to exceed \$60,000.00, 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 2021 adopted budget in account **1-01-20-175-000-229**.

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#1-01-20-175-000-229**; and

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

1. The remaining balance of the contract will be made available in the CY 2021 Permanent Budget.

2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.

3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.

4. That an executed copy of the Contract between the Borough and Community in Cooperation., 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.

5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution 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: _____
Anders Hasseler, CFO Date: _____

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021 - 097 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]

1/17/21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021 -098 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. Schmurr, Tax Collector Date 1/7/21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-099

RESOLUTION TO AWARD A CONTRACT TO REVENUE GUARD AS AMBULANCE BILLING SERVICES FOR THE BOROUGH

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

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

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

1. That the Borough Council awards a contract to and appoints Revenue Guard located at 50 U.S. 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 8% , said contract to be for a period from January 1, 2021 through December 31, 2021.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the firm of Strategic Billing Enterprise of Morganville, New Jersey, 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.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. 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

Resolution # 2021-100

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

20-Jan-21

FUND

ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 48,305.30
CDBG TRUST	
CURRENT FUND	\$ 5,804,454.23
ESCROW TRUST	\$ 7,007.50
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	\$ 3,609.86
TRUST DCA FEES	
GRANT ACCOUNT	\$ 12,012.00
SUI	\$ 30,314.32
JANUARY 15, 2021 PAYROLL	\$ 790,596.44
MANUAL CHECK	
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION TRUST	
RESERVE FOR ESCROW	
SALARY DEDUCTION	

GRAND TOTAL

\$6,696,299.65

LYDIA MASSEY

ACTING BOROUGH CLERK

DATED: JANUARY 20, 2021