

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
MARCH 10, 2021 – 6:30 P.M.  
[Amended]**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**STATEMENT OF COMPLIANCE**

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, P.L. 1975, by posting and maintaining the annual notice of regular and workshop meetings on the Borough Hall Bulletin Board, by emailing the Annual Notice of Regular and Workshop meetings for 2021 to the Union County Local Source and The Home News Tribune in 2020, by posting on the Borough of Roselle website and by filing said notice in the Office of the Municipal Clerk.

**ROLL CALL**

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

**PUBLIC COMMENT**

**DEPARTMENT REPORTS**

- All Department Heads

**PRESENTATIONS**

**CLOSED EXECUTIVE SESSION**

- 2021-117 Resolution for Closed Executive Session
- Personnel Matters
  - Contract Negotiations
  - Contractual Matters
  - Litigation Matters
  - Matters Falling Within Attorney Client Privilege

**NEW VOTING BUSINESS**

<b><u>Mayor Shaw</u></b>	
2021-118	Participant's Resolution Leap Challenge Grant
<b><u>Police Department</u></b>	
2021-119	Acceptance of the Resignation of Police Officer T. M. McLeary
2021-120	Acceptance of the Resignation of Police Officer John R. Lynn
<b><u>Tax Collector</u></b>	
2021-121	Authorizing the CMFO to Transmit Redemption and Premium Sums to the Purchaser of a Tax Sale Certificate Upon Redemption

**SETTING THE AGENDA FOR THE MARCH 17, 2021 REGULAR MEETING****PROCLAMATION**

Women's History Month

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – January 13, 2021  
 Minutes of the Mayor and Council Regular Meeting January 20, 2021  
 Minutes of the Mayor and Council Workshop Meeting – February 10, 2021  
 Minutes of the Mayor and Council Closed Executive Session – February 10, 2021

**COMMITTEE REPORTS****INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES****ORDINANCE ON SECOND READING & FINAL PASSAGE**–Ordinance Number 2642-21

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE  
 ADOPTING THE REDEVELOPMENT PLAN FOR THE PROPERTY COMMONLY  
 KNOWN ON THE BOROUGH TAX MAPS AS BLOCK 3801, LOTS 2.01, 4, 5, AND 6  
 [Public Hearing March 17, 2021]

**ORDINANCE ON SECOND READING & FINAL PASSAGE**–Ordinance Number 2643-21

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND  
 APPROPRIATING \$4,378,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF  
 \$3,694,424 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF,  
 AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION,  
 NEW JERSEY [Public Hearing March 17, 2021]

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21

AN ORDINANCE AMENDING CHAPTER 5 “ORGANIZATION AND PERSONNEL,” SECTION 18 “HOSPITAL AND MEDICAL INSURANCE” OF THE CODE OF THE BOROUGH OF ROSELLE TO REAFFIRM CERTAIN EMPLOYEE BENEFITS  
[Proposed Public Hearing date April 21, 2021]

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE - [Proposed Public Hearing date April 21, 2021] – (Donna M. Jackson)

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21

AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE [Proposed Public Hearing April 21, 2021] – (MaaJiid Akbar)

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number XXXX-21

ORDINANCE - CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14) [Proposed Public Hearing date April 21, 2021] – [*To Be Provided*]

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

**RESOLUTIONS**

<b>Acting Borough Administrator</b>	
1.	Resolution to Execute an Agreement With Patch Management, Inc., for Utilizing the Pothole Killer Vehicle in the Borough of Roselle
2.	Resolution Authorizing the Award of a Non-Fair and Open Contract to Sysnet Solutions, to Provide Information Technology Computer Consulting Services for the Borough Not to Exceed \$102,500.00 [ <i>To be Provided</i> ]
<b>Borough Attorney</b>	
3.	A Resolution Regarding a Settlement Agreement [ <i>To be Provided</i> ]
<b>Economic Development</b>	
4.	Resolution Authorizing And Directing the Borough of Roselle Planning Board to Determine Whether Certain Property in the Borough Of Roselle, Union County, New Jersey Constitutes An Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith – (Chestnut Street)
5.	Resolution of Need for the Borough of Roselle

6.	Resolution Authorizing and Directing the Borough Planning Board to Determine Whether Certain Property in the Borough of Roselle, Union County, New Jersey , Block 2601 Lots 10, 12-16, 2602 Lots 8-17 a, Block 2603 Lots 5-9 and Block 2901, Lots 15-18, Constitutes an Area in Need of Redevelopment and Approving Professional Planning Services in Connection Therewith – (St. George’s Avenue)
<b><u>Engineering</u></b>	
7.	Resolution Authorizing Professional Engineering and Land Surveying Services for the Vacation of Jackson Avenue Between the Dead End And Aurore Street as Funded by the Municipality Within the Borough Of Roselle, Union County, New Jersey
8.	Resolution for a Change Order Amendment to the Contract for DLS Contracting, Inc. Regarding Additional Site Work for the Completion of the 2018 NJDOT Various Street Improvements Project
9.	Resolution for a Change Order Amendment to the Contract for DLS Contracting, Inc., Regarding Additional Site Work for the Completion of the 2019 Various Street Improvements Project
10.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the Ralph Arminio Field and Park Improvements Project Funded by the Green Acres Program and the Municipality Within the Borough of Roselle, Union County, New Jersey
11.	Resolution Authorizing Final Payment Based on As-Built Quantities and Release of Retainage for the 2019 NJDOT Chandler Avenue Roadway Improvements Project Funded by NJDOT and the Municipality Within the Borough of Roselle, Union County, New Jersey
<b><u>Finance</u></b>	
12.	The Budget Introduction Resolution <i>[To Be Provided]</i>
13.	Resolution Authorizing the Refund of Escrow Deposit
<b><u>Grant Writer</u></b>	
14.	Resolution Authorizing the Filing of an Application With the New Jersey Department of Law and Public Safety Under its FY 2021 Safe and Secure Communities Grant Program
<b><u>Police Department</u></b>	
15.	A Resolution Authorizing the Borough of Roselle to Execute the Agreement with the Township of Union for Use of the Union Township Police Firearms Training Facility
16.	Acceptance of the Retirement of Keyboarding Clerk 2 Gloria Hanusosky
<b><u>Tax Collector</u></b>	
17.	Authorize Tax Title Lien Redemptions <i>[To be provided]</i>
18.	Authorize Refund of Tax Overpayments <i>[To be provided]</i>

**PAYMENT OF BILLS**

19.	A Bills List Dated March 17, 2021 <i>[To Be Provided]</i>
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**[Workshop Meeting Continued]****COUNCIL COMMENT****MAYOR’S COMMENTS****ADJOURNMENT**

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-119**

### **ACCEPTANCE OF THE RESIGNATION OF POLICE OFFICER TEVIN Mc LEARY**

**WHEREAS**, Resolution 2021-055 appointed Tevin McLeary to the position of Police Officer, effective February 5, 2021; and

**WHEREAS**, Tevin McLeary began his employment with the Borough as a Police Officer but due to medical issues, is unable to complete the Police Academy at this time; and

**WHEREAS**, Tevin McLeary has submitted a letter of resignation, effective at the close of business February 17, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer Tevin McLeary, this date.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 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 10<sup>th</sup> day of March, 2021.

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Lydia Massey,  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-120**

### **ACCEPTANCE OF THE RESIGNATION OF POLICE OFFICER JOHN R. LYNN**

**WHEREAS**, John Lynn R. Lynn has notified the Police Department that he will be resigning from the position of Police Officer and

**WHEREAS**, John R. Lynn has been a member of the Roselle Police Department in good standing for eleven (11) years; and

**WHEREAS**, John R. Lynn has submitted a letter of resignation, effective at the close of business March 5, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer John R. Lynn, this date.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 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 10<sup>th</sup> day of March, 2021.

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Lydia Massey,  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-121**

### **AUTHORIZING THE CMFO TO TRANSMIT REDEMPTION AND PREMIUM SUMS TO THE PURCHASER OF A TAX SALE CERTIFICATE UPON REDEMPTION**

**WHEREAS**, pursuant to N.J.S.A. 54:5-58, the governing body or other officer of the municipality may act to authorize the redemption of tax sale certificates; and

**WHEREAS**, the Borough of Roselle's Tax Collector has recommended that a resolution be adopted changing the Borough's policy that the governing body authorizes the redemption of tax sale certificates.

**WHEREAS**, permitting the redemption of tax sale certificates to take place internally and without Council approval provides property owners more opportunities to redeem tax sale certificates allowing them to pay with less interest and penalties.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle in the County of Union, State of New Jersey that, as directed by the Borough's Tax Collector, the Chief Municipal Finance Officer is hereby authorized to transmit redemption and premium sums to the purchaser of a tax sale certificate upon redemption without the necessity of the governing body passing a resolution for each individual certificate or a group of certificates.

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 March 10, 2021.

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Lydia Massey, Acting Municipal Clerk

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2642-21**

### **ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE ADOPTING THE REDEVELOPMENT PLAN FOR THE PROPERTY COMMONLY KNOWN ON THE BOROUGH TAX MAPS AS BLOCK 3801, LOTS 2.01, 4, 5, AND 6**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the “Redevelopment Law”), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of redevelopment; and

**WHEREAS**, in June of 2019, the Council of the Borough of Roselle (hereinafter “Borough Council”) adopted Resolution 2019-200 authorizing and directing the Planning Board to determine whether the property commonly known on the Borough tax maps as Block 3801, Lots 2.01, 4, 5, and 6 (hereinafter “Study Area”) meets the criteria set forth in the Redevelopment Law, specifically N.J.S.A. 40A:12A-5, and should be designated as an area in need of redevelopment with condemnation; and

**WHEREAS**, at a public hearing on March 4, 2020, the Planning Board determined, based on a report from Maser Consulting titled Redevelopment Area with Condemnation: Determination of Need Study dated January 2, 2020, that the Study Area is an area in need of redevelopment pursuant to the statutory criteria set forth in N.J.S.A. 40A:12A-5; specifically, Lot 2.01 (Borough-owned lot) and Lot 5 (laundromat) qualified for designation under Criteria G and H, Lot 4 (warehouse) qualified for designation under Criteria A, B, D, G, and H, and Lot 6 (Knights of Columbus) qualified for designation under Criteria A, D, G, and H; and

**WHEREAS**, the Planning Board, having found that the Study Area satisfied the statutory criteria to be designated as an Area in Need of Redevelopment **with Condemnation**, recommended that the Borough Council designate the Study Area as such; and

**WHEREAS**, subsequently, the Borough Council adopted Resolution 2020-135 on April 15, 2020, which designated the Study Area as a **Condemnation Redevelopment Area**; and

**WHEREAS**, May 20, 2020, the Borough Council adopted Resolution 2020-153 authorizing Maser Consulting to prepare a Redevelopment Plan for the Study Area; and

**WHEREAS**, Maser Consulting prepared a redevelopment plan, titled Redevelopment Plan for Block 3801 (hereinafter the “Redevelopment Plan”), attached hereto as **Exhibit A**; and

**WHEREAS**, the Borough Planner, Darlene A. Green, AICP, PP, of Maser Consulting, at a duly noticed and constituted public meeting on January 21, 2021, presented the Redevelopment



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Plan to the Planning Board and allowed all those present who wished to comment to be heard; and

**WHEREAS**, the Planning Board found that the goals and objectives set forth in the Redevelopment Plan are substantially consistent with the Master Plan with the Borough of Roselle; and

**WHEREAS**, the Planning Board found that the adoption of the Redevelopment Plan is necessary and desirable in order to accomplish the effective redevelopment of the Study Area and that such redevelopment would be in the best interests of the Borough and its residents.

**NOW, THEREFORE, BE IT ORDAINED** by the Borough Council of the Borough of Roselle, in the County of Union, New Jersey that the aforementioned recitals are incorporated herein as though fully set forth at length.

**BE IT FURTHER ORDAINED**, by the Borough Council hereby adopts the Redevelopment Plan, pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.

**BE IT FURTHER ORDAINED**, the zoning ordinances of the Borough are hereby amended to include the amendments indicated in the Redevelopment Plan and the provisions therein.

**BE IT FURTHER ORDAINED**, the Borough Council shall serve as Redevelopment Entity for purposes of implementing the Redevelopment Plan and exercising the powers granted to a redevelopment entity under the Redevelopment Law.

**BE IT FURTHER ORDAINED**, in case any one or more of the provisions of this Ordinance or the Redevelopment Plan shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance or the Redevelopment Plan and this Ordinance shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

**BE IT FURTHER ORDAINED**, if any section, sub-section, paragraph, sentence or any other part of this ordinance is adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remainder of this ordinance.

**BE IT FURTHER ORDAINED**, all ordinances or parts of ordinances which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

**BE IT FURTHER ORDAINED**, this ordinance shall take effect 20 days after final passage and publication as prescribed by law.

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**Recorded Vote on Introduction Ordinance No. 2642-21 – February 17, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2642-21 – March 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 2642-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council March 17, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 835 9429 9741 /Phone 1-929-205-6099US (New York).

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2643-21**

### **BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$4,378,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,694,424 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY**

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

#### **SECTION 1.**

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Roselle, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$4,378,400, such sum includes the (a) the sum of \$489,533 expected to be received as a grant from the New Jersey Department of Transportation in connection with sections of Drake Avenue and West 4<sup>th</sup> Avenue described in Section 3(a)(1) and (b) the sum of \$194,443 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

#### **SECTION 2.**

In order to finance the cost of the Improvements and grant not covered by application of the Down Payment and the grants set forth in Section 1 of this bond ordinance, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,694,424 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$3,694,424 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

#### **SECTION 3.**

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<b>Improvements</b>	<b>Appropriation and Estimated Cost</b>	<b>Estimated Maximum Amount of Bonds or Notes</b>	<b>Period of Useful Life</b>
1. Resurfacing and reconstruction of various roads, including but not limited to Leon Place and Wenz Place between Rosewood Avenue and Thompson Avenue, Morris Street between Grand Street and 12 <sup>th</sup> Avenue, Spruce Street between East 9 <sup>th</sup> Avenue and East 7 <sup>th</sup> Avenue, East 8 <sup>th</sup> Avenue between Walnut Street and Dead End, Oak Street between East 9 <sup>th</sup> Avenue and Dead End, East 10 <sup>th</sup> Avenue between Walnut Street and Dead End, East 5 <sup>th</sup> Avenue between Harrison Avenue and Chandler Avenue, Harrison Avenue between East 3 <sup>rd</sup> Avenue and East 7 <sup>th</sup> Avenue, Melville Terrace between East 6 <sup>th</sup> Avenue and Dead End, Drake Avenue between East 1 <sup>st</sup> Avenue and East 7 <sup>th</sup> Avenue, West 4 <sup>th</sup> Avenue between Aldene Road and Pine Street, Frank Street between 10 <sup>th</sup> Avenue and St. George Avenue (Route 27), including curbing, milling, paving, driveway aprons, sidewalks, handicap ramps, sanitary sewer, storm sewer and other miscellaneous improvements, traffic safety improvements at intersection of 2 <sup>nd</sup> Avenue and Sheridan Avenue, and all structures and appurtenance, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	\$2,828,400	2,221,924	13.19 Years
2. Improvements to Borough Hall, including all structures and appurtenance, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	175,000	\$166,250	15 Years
3. Acquisition of garbage trucks and 95 gallon trash carts for the Department of Public Works.	900,000	855,000	12.22 Years
4. Demolition of Office of Emergency Management Building and installation of pre-	60,000	57,000	15 Years

<b>Improvements</b>	<b>Appropriation and Estimated Cost</b>	<b>Estimated Maximum Amount of Bonds or Notes</b>	<b>Period of Useful Life</b>
fabricated building, including all structures and appurtenance, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.			
5. Acquisition of in car cameras for the Police Department.	200,000	190,000	5 Years
6. Replacement of parking meters throughout the Borough.	165,000	156,750	15 Years
7. Replacement of roof at Fire Department, including all structures and appurtenance, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	50,000	47,500	15Years
<b>TOTAL:</b>	<b>\$4,378,400</b>	<b>\$3,694,424</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,694,424.

(c) The estimated cost of the Improvement is \$4,378,400 which amount represents the initial appropriation made by the Borough.

#### SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such from as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus

accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk and is available for public inspection.

#### SECTION 6.

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvement described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is **12.80** years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,694,424 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$521,400 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and

applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

**SECTION 8.**

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

**SECTION 9:**

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking

**SECTION 10.**

This Section 9 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,694,424.

**SECTION 11.**

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

**Recorded Vote on Introduction Ordinance No. 2643-21 – February 17, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2643-21 – March 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 2643-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council March 17, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 835 9429 9741/Phone 1-929-205-6099US (New York).

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



## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER XXXX-21**

#### **AN ORDINANCE AMENDING CHAPTER 5 “ORGANIZATION AND PERSONNEL,” SECTION 18 “HOSPITAL AND MEDICAL INSURANCE” OF THE CODE OF THE BOROUGH OF ROSELLE TO REAFFIRM CERTAIN EMPLOYEE BENEFITS**

**WHEREAS**, the Borough Council previously adopted Ordinance 2394-11 on March 16, 2011 amending the Borough Code to specify certain benefits extended to both current employees and retirees; and

**WHEREAS**, the Borough Council subsequently undertook an extensive recodification process that spanned many years, finally resulting in the readoption of the entire Borough Code on August 21, 2019; and

**WHEREAS**, the Borough Council wishes to readopt the provisions of Ordinance 2394-11, as they were inadvertently excluded from the readoption of the Borough Code in 2019.

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

#### **Section 1. Amendment of § 5-18 Hospital and medical insurance.**

Chapter 5 “Organization and Personnel,” Section 5 “Hospital and medical insurance” of the Code of the Borough of Roselle is hereby amended by replacing Subsection A in its entirety with the following:

- A. In addition to the above salaries and longevity compensation, the Borough shall pay full contributions, except for any negotiated or legally mandated employee contributions, for prescription, hospital, and medical insurance for all current and retired employees and their dependents. If the retired employee predeceases the dependents, the dependents shall continue to be covered at no cost to the dependents. As to a surviving spouse, the benefits shall continue until the spouse remarries. Upon reaching eligibility for Medicare, the Borough agrees to reimburse a retiree and his/her spouse (unless the spouse remarries) for Medicare premiums and continue to pay for secondary or supplemental insurance, including prescriptions, after becoming enrolled in Medicare Parts A and B. The Borough may change insurance carriers so long as the new carrier provides equivalent or better benefits and co-pays to the prior plan.

#### **Section 2. Severability**

If any section, subsection, paragraph, sentence, clause or phrase of this ordinance shall be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions

of this ordinance, which shall continue in full force and effect, and to this end the provisions of this ordinance are hereby declared to be severable.

### **Section 3. Repeal of Inconsistent Ordinances**

All ordinances or part of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

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

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

#### **Recorded Vote on Introduction Ordinance No. XXXX-21 – March 17, 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. XXXX-21 – April 21, 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 XXXX-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council April 21, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 835 9429 9741//Phone 1-929-205-6099US (New York).

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER XXXX-21**

### **AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE**

**WHEREAS**, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

**WHEREAS**, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

<b>Address of Residence</b>	<b>Street</b>	<b>Location</b>	<b>Name of Person</b>	<b>Placard#</b>
<b>408 Grand Street</b>	<b>Grand Street</b>	<b>South side of street</b>	<b>Donna M. Jackson</b>	<b>P1956387</b>

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

**Recorded Vote on Introduction Ordinance No. XXXX-21 – March 17, 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. XXXX-21 – April 21, 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 XXXX-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council April 21, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 835 9429 9741/Phone 1-929-205-6099US (New York).

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER XXXX-21**

### **AN ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE**

**WHEREAS**, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25 fee; and

**WHEREAS**, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

**BE IT ORDAINED**, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

<b>Address of Residence</b>	<b>Street</b>	<b>Location</b>	<b>Name of Person</b>	<b>Placard#</b>
<b>408 Grand Street</b>	<b>Grand Street</b>	<b>South side of street</b>	<b>MaaJiid Akbar</b>	<b>P1815625</b>

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

**Recorded Vote on Introduction Ordinance No. XXXX-21 – March 17, 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. XXXX-21 – April 21, 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 XXXX-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council April 21, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ or via ZOOM ID# 835 9429 9741/Phone 1-929-205-6099US (New York).

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

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-117**

**RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)**

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:

- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 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 10<sup>th</sup> day of March 2021.

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Lydia Massey, Acting Municipal Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2021-118**

#### **PARTICIPANT'S RESOLUTION LEAP CHALLENGE GRANT**

**WHEREAS**, the State of New Jersey has allocated \$150,000 within each county for a statewide total of \$3.15 million in Local Efficiency Achievement Program (LEAP) funds to promote innovation among peer local units across New Jersey, and

**WHEREAS**, the Department of Community Affairs, Division of Local Government Services (DLGS) administers the LEAP grant program; and

**WHEREAS**, the LEAP Challenge Grant exists to challenge municipalities and counties to collaborate on more extensive partnership and collaborations to produce efficiencies through shared services; and

**WHEREAS**, the **County of Union** and the **Borough of Fanwood, Borough of Garwood, Borough of Kenilworth, and Borough of Roselle** have determined to apply for a LEAP Challenge Grant through the State of New Jersey Local Efficiency Achievement Program in the amount of \$150,000.00; and

**WHEREAS**, the County of Union has agreed to be the lead agency in this program; and

**WHEREAS**, the State of New Jersey has made LEAP grants available to assist local units to study, develop and implement new shared services initiatives; and

**WHEREAS**, the purpose of the project submitted in this grant application is intended to provide benefits to the participant local units' residents through the sharing of a **Regional Emergency Services Dispatch Center** offering public safety answering, dispatch, and associated computer aided dispatch support for fire, rescue, EMS, and police.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the **Borough of Roselle**, that the **Borough of Roselle** does hereby join with the County of Union in applying for a LEAP challenge grant to support undertaking this endeavor.

#### **CERTIFICATION**

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle in the County of Union, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough of Roselle at its Workshop meeting of March 10, 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 10<sup>th</sup> day of March, 2021.

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



# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-119**

### **ACCEPTANCE OF THE RESIGNATION OF POLICE OFFICER TEVIN Mc LEARY**

**WHEREAS**, Resolution 2021-055 appointed Tevin McLeary to the position of Police Officer, effective February 5, 2021; and

**WHEREAS**, Tevin McLeary began his employment with the Borough as a Police Officer but due to medical issues, is unable to complete the Police Academy at this time; and

**WHEREAS**, Tevin McLeary has submitted a letter of resignation, effective at the close of business February 17, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer Tevin McLeary, this date.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 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 10<sup>th</sup> day of March, 2021.

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Lydia Massey,  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-120**

### **ACCEPTANCE OF THE RESIGNATION OF POLICE OFFICER JOHN R. LYNN**

**WHEREAS**, John Lynn R. Lynn has notified the Police Department that he will be resigning from the position of Police Officer and

**WHEREAS**, John R. Lynn has been a member of the Roselle Police Department in good standing for eleven (11) years; and

**WHEREAS**, John R. Lynn has submitted a letter of resignation, effective at the close of business March 5, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Police Officer John R. Lynn, this date.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held March 10, 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 10<sup>th</sup> day of March, 2021.

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Lydia Massey,  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-121**

### **AUTHORIZING THE CMFO TO TRANSMIT REDEMPTION AND PREMIUM SUMS TO THE PURCHASER OF A TAX SALE CERTIFICATE UPON REDEMPTION**

**WHEREAS**, pursuant to N.J.S.A. 54:5-58, the governing body or other officer of the municipality may act to authorize the redemption of tax sale certificates; and

**WHEREAS**, the Borough of Roselle's Tax Collector has recommended that a resolution be adopted changing the Borough's policy that the governing body authorizes the redemption of tax sale certificates.

**WHEREAS**, permitting the redemption of tax sale certificates to take place internally and without Council approval provides property owners more opportunities to redeem tax sale certificates allowing them to pay with less interest and penalties.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle in the County of Union, State of New Jersey that, as directed by the Borough's Tax Collector, the Chief Municipal Finance Officer is hereby authorized to transmit redemption and premium sums to the purchaser of a tax sale certificate upon redemption without the necessity of the governing body passing a resolution for each individual certificate or a group of certificates.

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 March 10, 2021.

---

Lydia Massey, Acting Municipal Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT, INC., FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF ROSELLE**

**WHEREAS**, the Borough of Roselle authorized the utilization of the PK2000 specialized spray injection patcher truck (Pothole Killer vehicle) in the Borough of Roselle in 2021; and

**WHEREAS**, the Borough of Roselle would like to utilize the Pothole Killer vehicle to provide patented spray injection road repair technology that will perform emergency pothole repairs in the Borough of Roselle; and

**WHEREAS**, the Borough of Roselle would to utilize the Pothole Killer vehicle in the Borough of Roselle not to exceed \$25,000.00 within State Contract # 18-GNSV2-00428; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute an agreement with Patch Management, Inc. for utilizing the Pothole Killer vehicle in the Borough of Roselle; and

**WHEREAS**, the approval of the agreement to utilize these services shall be contingent on the Certification of Availability of Funds in the 2021 adopted budget; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia D. Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held March 17, 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 17th day of March 2021.

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

Certification of Availability of Funds:  
(Account# 1-01-26-291-000-229)

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

09 Mar 21  
Date

4.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

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

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

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

**WHEREAS**, on March 23, 2000, the Mayor and Borough Council (the "Borough Council") of the Borough of Roselle (the "Borough") adopted a resolution designating the properties identified on the tax maps of the Borough as Block 3902, Lots 14, 15, 16, 17, 18, as an area in need of redevelopment (now known, collectively, as the "North Chestnut Street Redevelopment Area") pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.*; and

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

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

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

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

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current budget for said purpose; specifically, within Account # 1-01-20-175-000-229 for said planning services related to the potential redevelopment plan desired.

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

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

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

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

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

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

Section 6: This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 17, 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 17<sup>TH</sup> day of March, 2021.

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

Certification of Availability of Funds  
1-01-20-175-000-229

\_\_\_\_\_  
Anders Hasseler, CFO Date 05 Mar 21

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION OF NEED FOR THE BOROUGH OF ROSELLE**

**WHEREAS**, Related Affordable, LLC, or a single purpose entity created whereby Related Affordable will be a general partner (hereinafter referred to as the "Sponsor") proposes to rehabilitate a 254 unit multi-family housing development (hereinafter referred to as the "Project") pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guideline promulgated thereunder (the foregoing hereinafter collectively referred to as the "HMFA Requirement") within the Borough of Roselle (hereinafter referred to as the "Municipality") on a site described as Block 1502, Lot 1 as shown on the Official Assessment Map of the Borough of Roselle, Union County and commonly known as 1913 St. Georges Avenue, Roselle, New Jersey; and

**WHEREAS**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the "Agency"); and

**WHEREAS**, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Roselle (the "Council") that:

- 1) The Council finds and determines that the 254-unit rehabilitation of the Project proposed by the Sponsor meets or will meet an existing housing need;
- 2) The Council finds and determines that the Project proposed by the Sponsor meets or will meet all or part of the municipality's low and moderate-income housing obligation;
- 3) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

I, Lydia D. Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held March 17, 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 17<sup>th</sup> day of March 2021.

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Lydia Massey, Acting Municipal Clerk

6.

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2021-**

#### **RESOLUTION AUTHORIZING AND DIRECTING THE BOROUGH PLANNING BOARD TO DETERMINE WHETHER CERTAIN PROPERTY BLOCK 2601 LOTS 10, 12-16, BLOCK 2602, LOTS 8-17, BLOCK 2603, LOTS 5-9 AND BLOCK 2901, LOTS 15-18 IN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY CONSTITUTES AN AREA IN NEED OF REDEVELOPMENT AND APPROVING PROFESSIONAL PLANNING SERVICES IN CONNECTION THEREWITH**

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

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

**WHEREAS**, N.J.S.A. 40A:12A-6 authorizes the governing body of the municipality by Resolution, to cause its Planning Board to conduct a preliminary investigation to determine whether the proposed area is an area in need of redevelopment according to the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Borough of Roselle has determined that an investigation and inquiry should be made to determine whether the area including Block 2601 Lots 10, 12-16, Block 2602, Lots 8-17, Block 2603, Lots 5-9 and Block 2901, Lots 15-18 (collectively, the "Study Area") meets the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and

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

**WHEREAS**, Maser Consulting P.A. (the "Planning Consultant") is familiar with said preparation of redevelopment plans and has performed such services for various municipalities within the State of New Jersey; and

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



**WHEREAS**, on January 6, 2021, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2021-026); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Maser Consulting P.A. from the "Qualified" firms; and

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

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

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

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

Section 3: The Planning Consultant is hereby authorized to perform the preliminary investigation to determine whether said properties in the Study Area qualify as an area in need of redevelopment in the amount not to exceed \$            for the Borough of Roselle.

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

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

Section 6: This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 17, 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 17<sup>th</sup> day of March 2021.

---

Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds  
(Account# )

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Anders Hasseler, CFO    Date

\*\*\*\*\*

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING AND LAND  
SURVEYING SERVICES FOR THE VACATION OF JACKSON AVENUE  
BETWEEN THE DEAD END AND AURORE STREET AS FUNDED BY THE  
MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY,  
NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in performing engineering and survey services for the vacation of Jackson Avenue between the dead end and Aurore Street within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, Maser Consulting Inc. shall perform the tasks as delineated in the January 28, 2021 correspondence for the engineering services; and

**WHEREAS**, Maser Consulting Inc. is familiar with the engineering and survey services necessary to coordinate the efforts involved with the above referenced proposed improvements; and

**WHEREAS**, the engineering and survey services necessary for this project are in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

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

**WHEREAS**, on January 6, 2021, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2021-026); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Maser Consulting Inc. from the "Qualified" firms; and

**WHEREAS**, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically for said engineering services related to those described herein.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform said engineering and survey services described herein for a lump sum fee of **\$4,100.00**.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held March 17, 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 17<sup>th</sup> day of March, 2021.

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

Certification of Availability of Funds:  
1-01-20-165-000-229

Anders T Hasseler 05 Mar 21  
Anders Hasseler, CFO Date

8.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT  
FOR DLS CONTRACTING, INC. REGARDING ADDITIONAL SITE WORK  
FOR THE COMPLETION OF THE 2018 NJDOT VARIOUS STREET  
IMPROVEMENTS PROJECT**

**WHEREAS**, DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 was awarded a contract for the above-referenced project in the amount of \$940,114.15 by way of Resolution Number 2019-225; and

**WHEREAS**, additional funds are required to complete the project due to unforeseen underground conditions as listed in the Maser Consulting correspondence dated February 23, 2021; and

**WHEREAS**, the Borough Engineer has reviewed the request and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office an increase in the total contract amount and not to exceed \$40,357.39; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced increase in project scope is authorized to DLS Contracting Inc. as per the Maser Consulting correspondence dated February 23, 2021 and the following breakdown:

<b>Contract Amount</b>	<b>\$940,114.15</b>
<b>Change Order</b>	<b>\$ 40,357.39</b>
<b>Adjusted Contract Amount</b>	<b>\$980,471.54</b>

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on March 17, 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 17<sup>th</sup> day of March 2021.

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

Certification of Availability of Funds  
C-04-55-262-007-001

\_\_\_\_\_  
Anders Hasseler, CFO      05 Mar 21  
Date

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-**

**RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT  
FOR DLS CONTRACTING, INC. REGARDING ADDITIONAL SITE WORK  
FOR THE COMPLETION OF THE 2019 VARIOUS STREET IMPROVEMENTS  
PROJECT**

**WHEREAS**, DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 was awarded a contract for the above-referenced project in the amount of \$496,519.00 by way of Resolution Number 2020-136; and

**WHEREAS**, additional funds are required to complete the project due to unforeseen underground conditions as listed in the Maser Consulting correspondence dated February 23, 2021; and

**WHEREAS**, the Borough Engineer has reviewed the request and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office an increase in the total contract amount and not to exceed \$26,066.15; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced increase in project scope is authorized to DLS Contracting Inc. as per the Maser Consulting correspondence dated February 23, 2021 and the following breakdown:

<b>Contract Amount</b>	<b>\$496,519.00</b>
<b><u>Change Order</u></b>	<b><u>\$ 26,066.15</u></b>
<b>Adjusted Contract Amount</b>	<b>\$522,585.15</b>

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on March 17, 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 17<sup>th</sup> day of March 2021.

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

Certification of Availability of Funds  
C-04-SS-262-007-001

Anders T Hasseler 05 Mar 21  
Anders Hasseler, CFO Date



**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE RALPH ARMINIO FIELD AND PARK IMPROVEMENTS PROJECT FUNDED BY THE GREEN ACRES PROGRAM AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, Your Way Construction Inc., 404 Coit Street, Irvington, NJ 07111 was previously awarded a contract for the above-referenced project in the amount of \$2,322,751.86 by way of Resolution Number 2017-312 and Change Order Resolution 2021-110 in the amount of \$340,000.00 for an Adjusted Contract Amount of \$2,662,751.86; and

**WHEREAS**, the project has been completed to date in the total dollar amount of \$2,658,186.95 (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

**WHEREAS**, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

**WHEREAS**, the Maintenance Bond # SNN4007399(M) in the amount of \$398,728.04 has been received and approved and Maser Consulting recommends the release of Your Way Construction's Performance Bond SNN4007399 and final payment amount of \$89,296.34; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$89,296.34** is authorized by way of final as-built quantities for the Ralph Arminio Field and Park Improvements Project to Your Way Construction, Inc, 404 Coit Street, Irvington, NJ 07111.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on Wednesday, March 17, 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 17<sup>th</sup> day of March, 2021.

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

Certification of Availability of Funds:

C-04-SS-262-007-002

Anders T Hasseler  
Anders Hasseler, CFO

05 Mar 21  
Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT  
QUANTITIES AND RELEASE OF RETAINAGE FOR THE 2019 NJDOT  
CHANDLER AVENUE ROADWAY IMPROVEMENTS PROJECT FUNDED BY  
NJDOT AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE,  
UNION COUNTY, NEW JERSEY**

**WHEREAS**, American Asphalt & Milling Services, LLC, 96 Midland Avenue, Kearny, NJ 07032 was previously awarded a contract for the above-referenced project in the amount of \$533,223.70 by way of Resolution Number 2019-270 and approved Change Order in the amount of \$86,045.73 Resolution Number 2020-234 for a total contract amount of \$619,269.43; and

**WHEREAS**, the project has been completed to date in the total dollar amount of \$619,269.43 (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

**WHEREAS**, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

**WHEREAS**, the Maintenance Bond #CSC-226400M in the amount of \$92,890.41 has been received and approved and Maser Consulting recommends the release of American Asphalt's Performance Bond #CSC-226400 and final payment amount of \$12,385.39 for the release of retainage; and

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20; and

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$12,385.39** is authorized by way of final as-built quantities for the 2019 NJDOT Chandler Avenue Roadway Improvement Project to American Asphalt & Milling Services, LLC. 96 Midland Avenue, Kearny, NJ

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on Wednesday, March 17, 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 17<sup>th</sup> day of March 2021.

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

Certification of Availability of Funds:

C-04-SS-262-007-001

Anders T Hasseler

Anders Hasseler, CFO

05 Mar 21

Date

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING THE REFUND OF ESCROW DEPOSIT**

**WHEREAS**, Herberth Mosquera has requested a refund for the unspent moneys for escrow deposit at 133 W 1st Ave on December 9, 2020, and

**WHEREAS**, the Economic Development Department has approved the refund of the escrow deposit.

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the remainder of the escrow deposit in the amount of \$4,523.23.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held on March 17, 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 17<sup>th</sup> day of March 2021.

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

Certification of Availability of Funds:  
(Account#16-0000040)

Anders Hasseler  
Anders Hasseler, CFO

05 Mar 21  
Date:

# **BOROUGH OF ROSELLE**

14.



## **RESOLUTION NUMBER 2021-**

### **RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER ITS FY 2021 SAFE AND SECURE COMMUNITIES GRANT PROGRAM**

**WHEREAS**, the Mayor and Council of the Borough of Roselle wish to file an application with the New Jersey Department of Law and Public Safety for project funding under its FY2021 Safe and Secure Communities Grant Program identified as Grant Application 20-2014 for the grant term period of November 13, 2020 through November 12, 2021, which will provide \$60,000.00 for use in creating more effective crime reduction strategies; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are in support of the New Jersey Department of Law and Public Safety FY2021 Safe and Secure Communities Grant Program; and

**WHEREAS**, the project is a joint effort between the Department of Law and Public Safety and the Borough of Roselle; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of obtaining a New Jersey Department of Law and Public Safety FY2021 Safe and Secure Communities Grant in the amount of \$60,000.00, with a cash match of fringe benefits; and

**WHEREAS**, the cash match is the current fringe benefits already being paid for the two (2) participating Roselle Police Officers; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle recognize and accept that the Department of Law and Public Safety may offer a greater or lesser amount in connection therewith.

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

1. The Mayor and Council of the Borough of Roselle as a matter of public policy, hereby endorse, support and authorize the filing of a FY 2021 New Jersey Department of Law and Public Safety Safe and Secure Communities Grant application and will participate to the fullest extent possible with the Department of Law and Public Safety.
2. The Attorney General will receive the funds on behalf of the applicant.

3. The NJ Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
4. The NJ Division of Criminal Justice shall initiate allocations to each applicant.
5. Upon receipt of the Grant Agreement from the New Jersey Department of Law and Public Safety, the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said title, which is required on the agreement and any other documents necessary in connection therewith, is hereby approved.
6. Upon receipt of the fully executed Grant Agreement from the New Jersey Department of Law and Public Safety, the expenditure of funds is hereby authorized pursuant to the terms of the agreement between the Borough of Roselle and the Department of Law and Public Safety.
7. A copy of this resolution shall be sent to the New Jersey Department of Law and Public Safety so that implementation of the grant program may be expedited.
8. No additional Borough funds, other than the cash match equivalent to the current fringe benefits for the participating Roselle Police Officers is required.
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 Regular meeting of said Council held on March 17, 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 17<sup>th</sup> day of March, 2021.

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Lydia Massey, Acting Municipal Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****A RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO EXECUTE  
THE AGREEMENT WITH THE TOWNSHIP OF UNION FOR USE OF  
THE UNION TOWNSHIP POLICE FIREARMS TRAINING FACILITY**

**WHEREAS**, the Chief of Police has recommended that the Police Department have training opportunities at the Union Township Police Firearms Training Facility in 2021; and

**WHEREAS**, the Township of Union has agreed to allow members of the Police Department to utilize the Union Township Police Firearms Training Facility pursuant to the terms and conditions of a Memorandum of Agreement for the period January 1, 2021 through December 31, 2021; and

**WHEREAS**, the terms and conditions of the Memorandum of Agreement are acceptable to both the Borough and the Township of Union.

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

1. The Memorandum of Agreement between the Township of Union and the Borough of Roselle for the period January 1, 2021 through December 31, 2021 is approved and the Mayor is authorized to execute same on behalf of the Borough.
2. Pursuant to the Memorandum of Agreement, there is no cost to the Borough for the Police Department's use of the Union Township Police Firearms Training Facility.

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 March 17, 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 17<sup>th</sup> day of March 2021.

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Lydia D. Massey, Acting Municipal Clerk



# **BOROUGH OF ROSELLE**



16.

## **RESOLUTION NUMBER 2021-**

### **ACCEPTANCE OF THE RETIREMENT OF KEYBOARDING CLERK 2 GLORIA HANUSOSKY**

**WHEREAS**, Keyboarding Clerk 2 Gloria Hanusosky has notified the Borough that she will be retiring from the Police Records Department; and

**WHEREAS**, Keyboarding Clerk 2 Gloria Hanusosky has been a member of the Police Records Department, in good standing, for eighteen years (18) years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle, hereby accept the retirement of Keyboarding Clerk 2 Gloria Hanusosky this date, with an effective retirement date of April 1, 2021; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council thank Keyboarding Clerk 2 Gloria Hanusosky 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 March 17, 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 17<sup>th</sup> day of March, 2021.

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Lydia Massey,  
Acting Borough Clerk