

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
JUNE 9, 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**

**NEW VOTING BUSINESS**

<b><u>Economic Development</u></b>	
2021-207	Resolution of the Borough Council of the Borough of Roselle Designating the Area Known And Designated on the Borough Tax Map As Block 3902, Lots 19 and 20 as an Area in Need of Redevelopment Without Condemnation Pursuant to the Local Redevelopment Housing Law, N.J.S.A. 40A:12A-1 ET SEQ.
<b><u>Finance Department</u></b>	
2021-208	Resolution Authorizing the Refund of Escrow Deposit

**ORDINANCE ON SECOND READING & FINAL PASSAGE** –Ordinance Number 2654-21

AMENDING AN ORDINANCE ENTITLED “HOLIDAYS AND VACATIONS” [Public Hearing Date June 9, 2021]

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number 2657-21

AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN ENTITLED “NORTH CHESTNUT REDEVELOPMENT PLAN AMENDMENT NUMBER 2” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ. [Proposed Public Hearing Date June 21, 2021]

**SETTING THE AGENDA FOR THE JUNE 16, 2021 REGULAR MEETING**

**PRESENTATION**

**PROCLAMATIONS**

Pride Month 2021  
Juneteenth 2021  
Retirement of Brian Barnes Police Chief  
Men of Distinction for Father’s Day

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – May 12, 2021  
Minutes of the Mayor and Council Regular Meeting – May 19, 2021

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE**-Ordinance Number 2651-21

ORDINANCE AUTHORIZING THE MAYOR TO REVOKE AN AGREEMENT FOR PAYMENT IN LIEU OF TAXES BETWEEN THE BOROUGH OF ROSELLE AND TELEFLORA REALTY GROUP URBAN RENEWAL ENTITY LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW [Proposed Public Hearing June 16, 2021]

**ORDINANCE ON SECOND READING & FINAL PASSAGE**-Ordinance Number 2655-21

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO CENTRAL ROSELLE REVITALIZATION PLAN [Proposed Public Hearing date June 16, 2021]

**ORDINANCE ON SECOND READING & FINAL PASSAGE** –Ordinance Number 2656-21

AN ORDINANCE PROVIDING FUNDING FOR BASKETBALL COURT IMPROVEMENTS FOR GROVE STREET PARK FOR THE BOROUGH OF ROSELLE AND APPROPRIATING \$42,500 FOR SUCH PURPOSE [Proposed Public Hearing June 16, 2021]

**ORDINANCE ON INTRODUCTION & FIRST READING** –Ordinance Number 2658-21

AN ORDINANCE CONCERNING STOP SIGNS [To Be Provided]

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

**RESOLUTIONS**

<b><u>Clerk's Office</u></b>	
1.	Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
<b><u>Economic Development</u></b>	
2.	Tax Abatement Resolution
3.	Resolution Rescinding Resolutions Nos. 2013-366, 2013-367 and 2015-345 and Rescinding Offer to Sell Premises Commonly Known as Block 2802, Lots 1, 8 and 14 on the Tax Map of the Borough of Roselle
<b><u>Engineering</u></b>	
4.	Resolution Authorizing Professional Engineering Design Services In Connection With the CDBG Year 47 – Roselle Street Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality Within the Borough of Roselle, Union County, New Jersey
<b><u>Finance Department</u></b>	
5.	Resolution Authorizing Petty Cash Funds
<b><u>Fire Department</u></b>	
6.	Acceptance of the Retirement of Firefighter Michael Chrebet
<b><u>Municipal Court</u></b>	
7.	Resolution Hiring a Full-Time Deputy Court Administrator in the Office of the Municipal Court at the Contractual Annual Salary of \$60,000.00
8.	Acceptance of the Resignation of Drew Hanusosky
<b><u>Police Department</u></b>	
9.	Acceptance of the Retirement of Police Chief Brian K. Barnes
<b><u>Purchasing Agent</u></b>	
10.	Resolution Authorizing the Rental of Garbage Trucks Through the U.S. Communities Cooperative Pricing System
11.	Resolution Authorizing the Purchase of Garbage Receptacles Through the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ)
<b><u>Tax Collector</u></b>	

12.	Resolution Authorizing the Tax Collector to Prepare And Mail Estimated Tax Bills in Accordance With P.L. 1994, C 72
13.	Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1

### **PAYMENT OF BILLS**

14.	A Bills List Dated June 16, 2021 <i>[To Be Provided]</i>
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**[Workshop Meeting Continued]**

### **COUNCIL COMMENT**

### **MAYOR'S COMMENTS**

### **CLOSED EXECUTIVE SESSION**

2021-209 Resolution for Closed Executive Session

- Personnel Matters
- Litigation Matters

### **ADJOURNMENT**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-207**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE  
DESIGNATING THE AREA KNOWN AND DESIGNATED ON THE BOROUGH TAX  
MAP AS BLOCK 3902, LOTS 19 AND 20 AS AN AREA IN NEED OF  
REDEVELOPMENT WITHOUT CONDEMNATION PURSUANT TO THE LOCAL  
REDEVELOPMENT HOUSING LAW, N.J.S.A. 40A:12A-1 ET SEQ.**

**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**, the Planning Board authorized the Borough Planner, Maser Consulting, P.A., now known as Colliers Engineering and Design ("Colliers") to prepare a determination of need study of the Study Area; and

**WHEREAS**, the redevelopment area determination requested hereunder operates as a finding of public purpose and the determination shall authorize the Borough and Borough Council to exercise all those powers provided by the Redevelopment Law for use in a redevelopment area, including, without limitation, the power of eminent domain to acquire any property in the delineated area (hereinafter referred to as a "Redevelopment Area"); and

**WHEREAS**, on June 2, 2021, after providing due notice, the Planning Board conducted a public hearing in accordance with the Redevelopment Law to determine whether the Study Area qualified as an area in need of redevelopment and whether to recommend to the Borough Council to designate the Study Area as an area in need of redevelopment pursuant to the criteria and requirements of the Redevelopment Law and the Planning Board; and

**WHEREAS**, the Planning Board considered the Determination of Need Study dated May 25, 2021 from Colliers., entitled REDEVELOPMENT AREA DETERMINATION OF NEED STUDY BLOCK 3902, LOTS 19 AND 20 which determined that the Study Area qualifies as an Area in Need of Redevelopment pursuant to the criteria set forth in N.J.S.A. 40A:12A-5; and

**WHEREAS**, the Planning Board concluded that substantial credible evidence exists to recommend to the Borough Council that the Study Area, **BLOCK 3902, LOTS 19 AND 20**, meets the criteria set forth in N.J.S. A. 40A:12A-5 for redevelopment designation as an area in need of redevelopment with Condemnation in accordance with N. J. S. A. 40A:12A-1 et. seq.; and

**WHEREAS**, the Borough of Roselle considered the Planning Board's recommendation and Resolution recommending that the Study Area be designated as a Condemnation Redevelopment Area, at its regularly scheduled public meeting on June 9, 2021, wherein members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

**WHEREAS**, the Borough accepted the recommendation of the Planning Board to declare the Study Area as a Condemnation Redevelopment Area.

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Roselle, in the County of Union, after having considered the aforementioned report and having held a public hearing finds that the subject properties known as **BLOCK 3902, LOTS 19 AND 20**, meet the statutory criteria pursuant to N.J.S.A. 40A:12A-5 and are recommended to be designated as a condemnation area in need of redevelopment; and

**BE IT FURTHER RESOLVED**, that the Borough Clerk be and is hereby authorized and directed to provide a copy of this resolution to the Commissioner of Community Affairs; and

**BE IT FURTHER RESOLVED**, that the designation of the Study Area as a NON-Condemnation Redevelopment Area; and

**BE IT FURTHER RESOLVED**, that the Borough hereby reserves all authority and powers granted to it under the Redevelopment Law; and

**BE IT FURTHER RESOLVED**, that within ten (10) days of the Borough's adoption of the within Resolution, the Clerk of the Borough of Roselle shall serve notice of the Borough's determination and the within Resolution upon all record owners of property within the Redevelopment Area, those whose names are listed on the tax assessor's records, and upon each person who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of the determination and Resolution may be sent and upon the Commission of the New Jersey Department of Community Affairs; 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 Workshop meeting of said Council held June 9, 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 9<sup>th</sup> day of June 2021.

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Lydia Massey  
Acting Municipal Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2021-208**

#### **RESOLUTION AUTHORIZING THE REFUND OF ESCROW DEPOSIT**

**WHEREAS**, Emmanuel Pentecostal has requested a refund for the unspent moneys for escrow deposit at 311 E 1st Ave on May 17, 2021; 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 \$1,474.01.

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 on June 9, 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 9<sup>th</sup> day of June 2021.

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

Certification of Availability of Funds:  
(Account# 16-0000001)

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

04 Jun 21  
Date:

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2654-21**

#### **AMENDING AN ORDINANCE ENTITLED "HOLIDAYS AND VACATIONS"**

**WHEREAS**, Despite the signing of the Emancipation Proclamation in 1863, news of freedom only reached many of the enslaved people of the south two and a half years later; and

**WHEREAS**, Juneteenth specifically commemorates June 19, 1865, the day General Gordon Granger rode into Galveston, Texas, with news that the Civil War had ended and the enslaved were free leading to jubilant celebrations; and

**WHEREAS**, Juneteenth has evolved into a general celebration of freedom, a celebration of the abolition of slavery, a reminder of the significant contributions African-Americans to the United States of America and a reminder to all Americans of the triumph of the human spirit over the cruelty of slavery;

**WHEREAS**, Juneteenth was first given official State recognition when, in 1980, Texas made it an official state holiday; and

**WHEREAS**, on September 10, 2020, Governor Phil Murphy signed legislation making Juneteenth a State holiday in the state of New Jersey; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are delighted to be among the first municipalities to designate June 19<sup>th</sup> of each year as 'Juneteenth Independence Day' in the Borough, to honor and celebrate the emancipation of our ancestors.

**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 § 5-17.C, holidays observed by the Borough of Roselle.**

Chapter 5, section 17, subsection C of the Code of the Borough of Roselle is hereby amended by adding the following:

Juneteenth Independence Day (observed the 3<sup>rd</sup> Friday of June)

#### **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. Effective Date**



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

**Recorded Vote on Introduction Ordinance No. 2654-21 – May 12, 2021**

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

**Recorded Vote on Final Passage Ordinance No. 2654-21 – June 9, 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 2654-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council June 9, 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 2657-21**

#### **AN ORDINANCE ADOPTING THE REDEVELOPMENT PLAN ENTITLED “NORTH CHESTNUT REDEVELOPMENT PLAN AMENDMENT NUMBER 2” PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW N.J.S.A. 40A:12A-1 ET SEQ.**

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

**WHEREAS**, on April 21, 2021, the Borough Council ("Borough Council") of the Borough of Roselle (the "Borough") adopted Resolution 2021-176 authorizing and directing the Planning Board to conduct a preliminary investigation of the properties designated as **BLOCK 3902, LOTS 19 AND 20** on the tax map of the Borough (hereinafter the "Study Area"), to determine whether the 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; and

**WHEREAS**, the redevelopment area determination requested hereunder operates as a finding of public purpose and the determination shall authorize the Borough and Borough Council to exercise all those powers provided by the Redevelopment Law for use in a redevelopment area, including, without limitation, the power of eminent domain to acquire any property in the delineated area (hereinafter referred to as a "Redevelopment Area"); and

**WHEREAS**, the Borough authorized the Borough Planner, Maser Consulting, P.A., now known as Colliers Engineering and Design (“Colliers”) to prepare a determination of need study of the Study Area; and

**WHEREAS**, the said planner had submitted to the Planner Board a report entitled "Redevelopment Area Determination of Need Study Block 3902, Lots 19 and 20" prepared by Colliers dated May 13, 2021; and

**WHEREAS**, on June 2, 2021, after providing due notice, pursuant to N.J.S.A. 40A:12A-6(b)(3), the Planning Board conducted a public hearing in accordance with the Redevelopment Law to determine whether the Study Area qualified as an area in need of redevelopment and whether to recommend to the Borough Council to designate the Study Area as an area in need of redevelopment, without condemnation, pursuant to the criteria and requirements of the Redevelopment Law and the Planning Board at N.J.S.A. 40A:12A-5 et seq., and that said

designation is necessary for the effective redevelopment of the area comprising the Study Area (the "Redevelopment Area"); and

**WHEREAS**, the Borough of Roselle, considered the Planning Board's recommendation and Resolution recommending that the Redevelopment Area be designated as a non-condemnation redevelopment area, at its regularly scheduled public meeting on June 9, 2021, wherein members of the general public were given an opportunity to be heard and to address questions concerning the potential designation of the Study Area as a Non-Condemnation Redevelopment Area; and

**WHEREAS**, the Borough accepted the recommendation of the Planning Board to declare the Study Area as a Non-Condemnation Redevelopment Area and passed resolution on June 9, 2021, finding that the subject property, Block 3902, Lots 19 and 20, inclusive of any and all streets, and right of ways as shown on the official Tax Map of the Borough of Roselle meets the criteria set forth in N.J.S.A. 40A:12A-5, for redevelopment designation and that the delineated area be and hereby is designated as an area in need of redevelopment, as a non-condemnation redevelopment area, in accordance with N.J.S.A. 40A:12A-1, et seq.; and

**WHEREAS**, pursuant to the Redevelopment Law, the Borough Council caused a redevelopment plan for the Redevelopment Area to be prepared by Colliers, entitled "North chestnut Redevelopment Plan, Amendment Number 2" (the "Redevelopment Plan"); and

**WHEREAS**, the Borough Council desires to have the Planning Board review and comment upon the Redevelopment Plan, pursuant to the Redevelopment Law; and

**WHEREAS**, subject to receipt of the Planning Board's recommendations concerning the Redevelopment Plan, the Borough Council believes that the adoption of the Redevelopment Plan is in the best interests of the Borough and the redevelopment of the Redevelopment Area;

**WHEREAS**, subject to receipt of the Planning Board's recommendations concerning the Redevelopment Plan, the Borough Council believes that it is in the best interests of the Borough to name the **Union County Improvement Authority** as the Redevelopment Entity;

**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**, pursuant to N.J.S.A. 40A:12A-7(e), the Borough Council hereby refers the Redevelopment Plan, as described on Exhibit A attached hereto, to the Planning Board for review and recommendation. The Planning Board shall prepare a report regarding its recommendations and submit same to the Borough Council within 45 days after referral, as required by the Redevelopment Law.

**BE IT FURTHER ORDAINED**, contingent upon the receipt of the Planning Board's recommendations, 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 Union County Improvement Authority shall serve as Redevelopment Entity for purposes of implementing the Amended Redevelopment Plan for Blocks 3902, Lots 19 and 20, 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.

**Recorded Vote on Introduction Ordinance No. 2657-21 – June 9, 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. 2657-21 – June 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 2657-21 was passed and adopted on second and final reading at a Special meeting of the Mayor and Council June 21, 2021, after 4:30 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 2651-21**

#### **ORDINANCE AUTHORIZING THE MAYOR TO REVOKE AN AGREEMENT FOR PAYMENT IN LIEU OF TAXES BETWEEN THE BOROUGH OF ROSELLE AND TELEFLORA REALTY GROUP URBAN RENEWAL ENTITY LLC PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW**

**WHEREAS**, the Borough of Roselle ("Borough") had agreed, via Ordinance number 2528-15, on or about December 17, 2015, to provide for a tax abatement, transferrable to the final users of the property, through a long-term financial agreement ("Financial Agreement") with Teleflora Realty Group Urban Renewal Entity, L.L.C. ("Teleflora"); regarding property, commonly known on the Official Tax Map of the Borough of Roselle as Block 407, Lots 10 and 8, (hereinafter, the 'Project'); and

**WHEREAS**, based on information revealed in the Audit provided pursuant to the provisions of the Long-Term Tax Exemption Law, as amended and supplemented, N.J.S.A. 40A:20-1 et. Seq. (the "LTTE"), it was determined that the provisions of the LTTE were satisfied; and

**WHEREAS**, the assignee of the Financial Agreement Sheridan Estates Urban Renewal Entity, LLC ("Sheridan") does not operate as a Qualified Subsidized Housing Project under the LTTE, therefore Sheridan does not qualify for a long-term exemption pursuant to the LTTE; and

**WHEREAS**, Sheridan has been advised that the Financial Agreement provides that "The Project is a qualified Subsidized Housing Project under the LTTE and is being funded in part by the United States Department of Housing and Urban Development ("HUD") and the HOME investment Partnership Program ("HOME")" and thus would qualify under the Long-Term Tax Exemption law, however, since Sheridan Gardens does not operate as a qualified Subsidized Housing Project pursuant to N.J.S.A. 40A:20-13.1, Sheridan Gardens does not qualify under the Long-Term Tax Exemption Law and the Financial Agreement must be terminated.

**NOW THEREFORE, BE IT ORDAINED**, by the Governing Body of the Borough of Roselle, County of Union and State of New Jersey that Mayor, Borough Administrator or assignee, shall take any and all actions to revoke the Financial Agreement including direct the Tax assessor to take any action necessary to assess proper taxation on the Project, to advise the Department of Community Affairs, Director of Division of Local Government Services and any other actions as necessary to implement and carry out the intent of this Ordinance.

**Recorded Vote on Introduction Ordinance No. 2651-21 – April 21, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2651-21– June 16, 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 2651-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council June 16, 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 2655-21**

#### **ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY, APPROVING AMENDMENT TO CENTRAL ROSELLE REVITALIZATION PLAN**

**WHEREAS**, on October 11, 2007, the Mayor and Borough Council (the "Borough Council") of the Borough of Roselle (the "Borough") adopted a resolution designating the entire Borough as an area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "Redevelopment Law"); and

**WHEREAS**, the Borough Council on November 7, 2007, and amended on April 14, 2008, July 20, 2011, April 16, 2014, September 17, 2014, February 17, 2016, May 11, 2016, and March 20, 2019, adopted the Central Roselle Revitalization Plan (as amended, the "Central Roselle Revitalization Plan"), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the "Central Roselle Revitalization Area"); and

**WHEREAS**, the Borough finds that some of the standards set forth in the Central Roselle Revitalization Plan impose practical challenges that potential redevelopers cannot overcome; and

**WHEREAS**, the Borough Council requested the Borough Planner to revise the Central Roselle Revitalization Plan, revising the plan to change the permitted uses in a particular portion of the Central Roselle Revitalization Area (the "9<sup>th</sup> Proposed Amendment"); and

**WHEREAS**, the Borough has reviewed the Proposed Amendment and believes it will be in the best interests of the Borough because it will permit the redevelopment of the property subject to the Proposed Amendment to be developed in accordance with the terms of a development agreement between the Borough, which will return the subject property to productive use and created a needed housing opportunity within the Borough; and



**WHEREAS**, the Borough refers the Proposed Amendment to the Planning Board for conformity to the Master Plan; and

**WHEREAS**, the Borough Council now desires to amend the Central Roselle Revitalization Plan therewith.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Central Roselle Revitalization Plan is hereby amended in accordance with the version of said plan attached hereto as **Exhibit A** (additions are underlined and deletions are struck through).

Section 3. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

Section 4. All ordinances and resolutions or parts thereof inconsistent with this ordinance are hereby rescinded.

Section 5. This ordinance shall take effect in accordance with applicable law.

**Recorded Vote on Introduction Ordinance No. 2655-21 – May 19, 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. 2655-21 – June 16, 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 2655-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council June 16, 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 2656-21**

#### **AN ORDINANCE PROVIDING FUNDING FOR BASKETBALL COURT IMPROVEMENTS FOR GROVE STREET PARK FOR THE BOROUGH OF ROSELLE AND APPROPRIATING \$42,500 FOR SUCH PURPOSE**

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION AND STATE OF NEW JERSEY, AS FOLLOWS:

Section 1. The Borough of Roselle, in the County of Union, New Jersey, authorizes basketball court improvements for Grove Street Park, 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, for the Borough of Roselle to be funded from the sources specified in Section 2 of the Ordinance.

Section 2. The amount of \$42,500 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from the Capital Improvement Fund in the amount of \$42,500.

Section 3. In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose described in Section 1 hereof is not a Current Expense and is an improvement which the Borough of Roselle may lawfully make as a general improvement.

Section 4. All ordinances or parts of ordinances which are inconsistent with the terms of this Ordinance be and the same are hereby repealed to the extent of their inconsistency.

Section 5. This Ordinance shall take effect immediately upon due passage and publication according to law.

#### **Recorded Vote on Introduction Ordinance No. 2656-21 – May 19, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2656-21 – June 16, 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 2656-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council June 16, 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

**ORDINANCE ON INTRODUCTION & FIRST READING –**

Ordinance Number 2658-21

AN ORDINANCE CONCERNING STOP SIGNS [To Be Provided]

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-**

### **AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME**

**WHEREAS**, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2021; and

**WHEREAS**, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30<sup>th</sup>; and

**WHEREAS**, the Applicants having complied, in accordance with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Borough Clerk to issue the ABC licenses to the following:

#### **CLUB LICENSE - \$150.00 Fee**

2014-31-026-001      Unity Post 229 of the American Legion, 115 Grove Street

#### **PLENARY RETAIL CONSUMPTION LICENSES W/Broad- \$1,050.00 Fee**

2014-32-009-012      Big Head Liquors, T/A Skylark Discount Liquors, 350 West First Avenue

#### **PLENARY RETAIL CONSUMPTION LICENSES - \$1,050.00 Fee**

2014-33-021-008	Amikle Restaurant, T/A Central Park, 2401 North Wood Avenue
2014-33-013-006	L JACL, LLC T/A Lun Wah, 587 Raritan Road
2014-33-006-010	Ceilo Management T/A Villa Tequila Lounge, 1305 Wood Avenue
2014-33-018-008	Hamilton's Tavern, 639 West First Avenue
2014-33-017-004	Samara, Inc. dba Sphinx Restaurant, 121 East Second Avenue
2014-33-008-005	Vasgaz, LLC T/A Garibaldi Tequila Bar, 105 Linden Road
2014-33-022-007	Weis Buffet Corporation, T/A Wei's Buffet 711 East First Avenue

**PLENARY RETAIL DISTRIBUTION LICENSES - \$720.00 Fee**

2014-44-001-009	Amipuja, LLC, T/A C&B Liquors
2014-44-014-006	ASGP Enterprises, Inc., T/A Crown Liquors, LLC, 711 East 1st Ave.
2014-44-015-009	CSS Liquor, LLC, T/A Paul and Joe Deli Liquors, 500 Chandler Ave.
2014-44-016-014	Jayaraj, Inc., dba Alman Liquors, 111 East Second Avenue
2014-44-011-006	Jay Corp of NJ, Inc., T/A Rick's Wine & Liquors, 915 Wood Ave.
2014-44-002-006	Krishma Liquors, Inc., T/A Prince Liquor Store, 310 Amsterdam Avenue
2014-44-020-014	Anik and Arin, LLC, T/A Liquor Basics, 585 Raritan Road
2014-44-023-008	Roselle Beverage, Inc., T/A T&J Liquors, 1201 St. Georges Avenue

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 June 16, 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 16<sup>th</sup> day of June 2021.

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Lydia D. Massey  
Acting Municipal Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**TAX ABATEMENT RESOLUTION**

**WHEREAS**, Cherry Garden Preservation, L.P. (hereinafter referred to as the "Sponsor") proposes to acquire and rehabilitate a 254 unit affordable housing project including non-revenue employee units (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 et seq., and all applicable guidelines (the foregoing hereinafter referred to as the "HMFA Requirements") within the municipality of Roselle (hereinafter referred to as the "Municipality") on a site described as Lot 1502, Block 01 as shown on the Official Assessment Map of the Borough of Roselle, Union County and commonly known as Oak Park Apartments (to be renamed Cherry Garden Apartments), 1 Garden Dr N, Roselle NJ 07203; 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**, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and 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; and

**WHEREAS**, the Sponsor has presented to the Municipal Council a revenue projection for the Project which sets forth the anticipated revenue to be received by the Sponsor from the operation of the Project as estimated by the Sponsor and the Agency, a copy of which is attached hereto and made a part hereof as Exhibit A.

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

- (1) The Council finds and determines that the proposed Project will meet or meets an existing housing need;
- (2) The Council does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in the conformity with the provisions of the HMFA Requirements with the intent and



purpose that the Agency shall rely thereon in making a mortgage loan to the Sponsor, which shall construct, own and operate the Project; and

(3) The Council does hereby adopt the within Resolution with the further intent and purpose that from the date of execution of the Agency mortgage, the proposed Project, including both the land and improvements thereon, will be exempt from real property taxation as provided in the HMFA Requirements, provided that payments in lieu of taxes for municipal services supplied to the Project are made to the municipality in such amounts and manner set forth in the Agreement for Payments in Lieu of Taxes attached hereto as Exhibit "B"; and

(4) The Council hereby authorizes and directs the Mayor of the Borough of Roselle to execute, on behalf of the municipality, the Agreement for Payments in Lieu of Taxes in substantially the form annexed hereto as Exhibit "B"; and

(5) The Council understands and agrees that the revenue projections set forth in Exhibit "A" are estimates and that the actual payments in lieu of taxes to be paid by the Sponsor to the municipality shall be determined pursuant to the Agreement for Payments in Lieu of Taxes executed between the Sponsor and municipality.

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 June 16, 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 16<sup>th</sup> day of June 2021.

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Lydia Massey  
Acting Municipal Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION RESCINDING RESOLUTIONS NOS. 2013-366, 2013-367 AND 2015-345 AND RESCINDING OFFER TO SELL PREMISES COMMONLY KNOWN AS BLOCK 2802, LOTS 1, 8 AND 14 ON THE TAX MAP OF THE BOROUGH OF ROSELLE**

**WHEREAS**, on October 7, 2013, the Borough Council of the Borough of Roselle adopted Resolution No. 2013-366, authorizing the sale of property commonly known as Block 2802, Lot 1 and Lot 8, on the Tax Map of the Borough of Roselle, to Roselle Senior Housing, Inc., and Resolution No. 2013-367, authorizing an agreement for payments in lieu of taxes (PILOTs) pertaining to Block 2802, Lot 1 and Lot 8; and

**WHEREAS**, on August 19, 2015, the Borough Council of the Borough of Roselle adopted Resolution No. 2015-345, which included Block 2802, Lot 14 as property authorized to be sold in accordance with Resolution No. 2013-366; and

**WHEREAS**, although the Borough of Roselle offered to sell the above-described premises to the Developer named in Resolution No. 2013-366, a contract of sale has not been executed and the proposed project has not moved forward; and

**WHEREAS**, the Borough Council now desires to formalize the cancellation of the proposed transaction;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle that Resolutions No. 213-366 and 2013-367, adopted October 7, 2013, and Resolution No. 2015-345, adopted August 19, 2015, be and are hereby rescinded; and

**BE IT FURTHER RESOLVED**, the appropriate Borough officials are hereby authorized and directed to notify the prospective developer that said resolutions have been rescinded.

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 June 16, 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 16<sup>th</sup> day of June 2021.

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Lydia D. Massey  
Acting Municipal Clerk

4

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2021-**

#### **RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE CDBG YEAR 47 – ROSELLE STREET IMPROVEMENT PROJECT FUNDED BY THE UNION COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in undertaking roadway improvements to various streets within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and; and

**WHEREAS**, Colliers Engineering & Design dba Maser Consulting is familiar with the design procedures that is necessary for said improvements and shall perform the tasks as delineated in the June 2, 2021 correspondence; and

**WHEREAS**, the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, Colliers Engineering & Design is familiar with the preparation CDBG projects and have prepared same for the numerous New Jersey municipalities in prior years; and,

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

**WHEREAS**, on January 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 also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2021-112); 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 Colliers Engineering & Design dba Maser Consulting from the “Qualified” firms; and

**WHEREAS**, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically within existing bond ordinance 2643-21 for said engineering services for the various roadway improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering design services in the amount of \$29,500.00 for the CDBG Year 47 – Roselle Street Improvement Project.

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held June 16, 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 16<sup>th</sup> day of June 2021.

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

Certification of Availability of Funds:  
(Account# C-01-55-264-003-008)

Anders Hasseler 04 Jun 21  
Anders Hasseler, CFO Date

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION AUTHORIZING PETTY CASH FUNDS**

**WHEREAS**, N.J.S.A. 40A:5-21 authorized the establishment of petty cash funds for various departments in the Borough of Roselle; and

**WHEREAS**, said Petty Cash Funds were established by resolutions of the Borough of Roselle; and

**WHEREAS**, said Petty Cash Funds received approval from the director of Local Government Services; and

**WHEREAS**, it is the desire of the Council that the following funds be established and be allowed to continue under the control of the designated custodians.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that the following departments and custodians are approved and hereby appointed custodian of petty cash and authorized and permitted to establish a petty cash fund in the amount indicated pursuant to the provisions of N.J.S.A. 40A:5-21.

<b>DEPARTMENT</b>	<b>CUSTODIAN</b>	<b>AMOUNT</b>
Police	Stacey Williams	\$300.00
Fire	Eric Pearson	\$300.00
Clerk	Lydia Massey	\$200.00

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held on June 16, 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 16<sup>th</sup> day of June, 2021.

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Lydia Massey  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



6.

## **RESOLUTION NUMBER 2021-**

### **ACCEPTANCE OF THE RETIREMENT OF FIREFIGHTER MICHAEL CHREBET**

**WHEREAS**, Firefighter Michael Chrebet has notified the Borough that he will be retiring from the Fire Department; and

**WHEREAS**, Firefighter Chrebet has been a member of the Roselle Fire Department, in good standing, for twenty-six years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle, hereby accept the retirement of Firefighter Michael Chrebet this date with an effective retirement date of July 1, 2021.

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council thank Firefighter Chrebet 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 June 16, 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 16<sup>th</sup> day of June, 2021.

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Lydia Massey  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**



7.

## **RESOLUTION NUMBER 2021-**

### **RESOLUTION HIRING A FULL-TIME DEPUTY COURT ADMINISTRATOR IN THE OFFICE OF THE MUNICIPAL COURT AT THE CONTRACTUAL ANNUAL SALARY OF \$60,000.00**

**WHEREAS**, the position of Deputy Court Administrator is required by N.J.S.A.2B:12-10, Court; and

**WHEREAS**, Latrina Cohen was interviewed and judged to be qualified for employment in the title of Full-Time Deputy Court Administrator in the Municipal Court Office; and

**WHEREAS**, Judge Karen Cassidy, the Assignment Judge of the Union County Superior Court of New Jersey approved Latrina Cohen for appointment as the Deputy Court Administrator.

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

1. Latrina Cohen is hereby appointed to the non-union position of Full-Time Deputy Court Administrator for the Municipal Court of the Borough of Roselle, effective June 21, 2021.
2. Latrina Cohen shall be compensated in accordance with the salary guidelines for the position of Deputy Court Administrator as set forth by the Borough's salary ordinance, with an annual salary of \$60,000.00.
3. Latrina Cohen shall be eligible for the following benefits and emoluments upon the effective date of her employment with the Borough:
  - a. Fifteen (15) paid holidays, plus one (1) annual floating holiday.
  - b. Vacation earned at a rate of one (1) day per month during the first year of employment; subsequent to the first year of employment, twelve (12) work days of annual vacation will be available pursuant to Borough Policy as applicable to non-union employees.
  - c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned.
  - d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.
  - e. Enrollment in the Borough's medical, prescription, and dental plans subject to each plan's waiting period.
4. The requirements of the Borough Code Section 4-10 as to residency in the Borough are hereby waived by the Borough Council as to Latrina Cohen.
5. The provisions in this resolution are severable. To any extent that any clause, phase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer has been certified that sufficient funds are available within 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 June 16, 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 16th day of June, 2021.

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

Certification of Availability of Funds: Anders T Hasseler 04 Jun 21  
(Account# 1-0/-43-490-000-111 ) Anders Hasseler, CFO Date:



# **BOROUGH OF ROSELLE**

8.



## **RESOLUTION NUMBER 2021-**

### **ACCEPTANCE OF THE RESIGNATION OF DREW HANUSOSKY**

**WHEREAS**, Drew Hanusosky has notified the Municipal Court that he will be resigning from the position of Per- Diem Court Attendant and

**WHEREAS**, Drew Hanusosky has been a member of the Roselle Municipal Court in good standing; and

**WHEREAS**, Drew Hanusosky has submitted a letter of resignation, effective as of February 5, 2021.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Drew Hanusosky, this date.

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 June 16, 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 16<sup>th</sup> day of June, 2021.

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Lydia D. Massey,  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**

9.



## **RESOLUTION NUMBER 2021-**

### **ACCEPTANCE OF THE RETIREMENT OF POLICE CHIEF BRIAN K. BARNES**

**WHEREAS**, Police Chief Brian K. Barnes has notified the Borough that he will be retiring from the Police Department; and

**WHEREAS**, Police Chief Brian K. Barnes has been a member of the Roselle Police Department, in good standing, for over twenty-seven (27) years.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle hereby accept the retirement of Police Chief Brian K. Barnes this date, with an effective retirement date of July 31, 2021; and

**BE IT FURTHER RESOLVED**, that the Mayor and Borough Council thank Police Chief Brian K. Barnes 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 June 16, 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 16<sup>th</sup> day of June, 2021.

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Lydia Massey,  
Acting Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING THE RENTAL OF GARBAGE TRUCKS THROUGH  
THE U.S. COMMUNITIES COOPERATIVE PRICING SYSTEM**

**WHEREAS**, the Borough of Roselle is in temporary need of two (2) rear loader Garbage Trucks; and

**WHEREAS**, pursuant to Resolution No. 2021-062, the Borough of Roselle is a member of the U.S. Communities Cooperative Pricing System; and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the nationally-recognized U.S. Communities Cooperative Pricing System, located in Franklin, Tennessee, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from its vendors and purchases through U.S. Communities Cooperative Pricing System comply with the Local Public Contract Law Requirements; and

**WHEREAS**, the Borough of Roselle wishes to rent the following items through the U.S. Communities Cooperative Pricing System vendor, Big Truck Rental, with a corporate office located at 5001 W. Lemon St, Tampa, FL 33609:

(2) Rear Loading Garbage Trucks

**WHEREAS**, The Chief Financial Officer has certified that sufficient funds are available, in 2021 Budget Account# 1-01-26-291-000-246 in the amount of \$84,000.00;

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

1. That authorization for the renting of two (2) rear loading garbage trucks from Big Truck Rental through U.S. Communities Cooperative Pricing System at a monthly rate of \$6,000.00 per garbage truck for a total purchase price not-to-exceed \$84,000.00 for seven (7) months June – December 31, 2021.

2. That an executed copy of the Contract between the Borough and Big Truck Rental 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.

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 June 16, 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 16<sup>th</sup> day of June 2021.

---

Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds:  
(Account# 1-01-26-291-030-246)

  
Anders Hasseler, CFO

04 Jun 21  
Date:

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-**

### **RESOLUTION AUTHORIZING THE PURCHASE OF GARBAGE RECEPTACLES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COUNCIL (ESCNJ)**

**WHEREAS**, the Borough of Roselle is in need of 95-gallon trash carts to be used with the new side loader trash trucks; and

**WHEREAS**, pursuant to Resolution No. 2021-060, the Borough of Roselle is a member of the Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ); and

**WHEREAS**, N.J.S.A. 52:34-6.2, as amended by P.L. 2011, c.139, authorizes the Borough to purchase goods or to contract for services through the use of a nationally-recognized and accepted cooperative purchasing system that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, the nationally-recognized Educational Services Commission of New Jersey Cooperative Pricing Council (ESCNJ), located in Piscataway, New Jersey, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services from ESCNJ vendors and purchases through ESCNJ comply with the Local Public Contract Law Requirements; and

**WHEREAS**, the Borough of Roselle wishes to purchase the following items through the ESCNJ vendor, Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512:  
95 Gallon Garbage Carts

**WHEREAS**, The Chief Financial Officer has certified that sufficient funds are available under Bond Ordinance 2643-21, Capital Budget Account# **C-04-55-264-003-003** in the amount of \$248,440.00;

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

1. That a contract is awarded to Sanitation Equipment Corp. for the purchase of the above-referenced Trash Carts through ESCNJ for a total purchase price not-to-exceed \$248,440.00.

2. That an executed copy of the Contract between the Borough and Sanitation Equipment Corp. 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.

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 June 16, 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 16<sup>th</sup> day of June 2021.

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Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds:  
(Account# C-04-55-264-~~003-003~~)

  
Anders Hasseler, CFO

04 Jun 21  
Date:

# **BOROUGH OF ROSELLE**



12.

## **RESOLUTION NUMBER 2021 –**

### **RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72**

WHEREAS, due to the late adoption of the State of New Jersey's budget the County Board of Taxation is unable to certify the tax rate at this time and the Tax Collector will be unable to mail the tax bills on a timely basis;

WHEREAS, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION AND THE STATE OF NEW JERSEY as follows:

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2021 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c72 (N.J.S.A. 54:4- 66.2 and 54:4-66.3).
2. The estimated tax levy for 2021 is hereby set at \$67,190,334.14.
3. In Accordance with law the third installment of 2021 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

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 June 16, 2021.

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Lydia Massey, Acting Municipal Clerk

# **BOROUGH OF ROSELLE**



13.

## **RESOLUTION NUMBER 2021 –**

### **AUTHORIZING THE ISSUANCE OF A DUPLICATE TAX SALE CERTIFICATE PURSUANT TO N.J.S.A. 54:5-52.1**

**WHEREAS**, the Tax Collector of the Borough of Roselle has previously issued a tax sale certificate to CHRISTIANATc/fCE1/FIRSTTRUSTBNK which certificate is dated December 1, 2020 covering premises commonly known and referred to as Lot 3 in Block 4602 as set out on the municipal tax map then in use which certificate bears number 20-00047.

**WHEREAS**, the purchaser of the aforesaid tax sale certificate has indicated to the Tax Collector that they have lost or otherwise misplaced the original tax sale certificate and have duly filed the appropriate Affidavit of Loss with the Tax Collector, a copy of which is attached hereto.

**NOW, THEREFORE**, be it resolved by the Mayor and Governing Body of the Borough of Roselle that the Tax Collector of the municipality be and is hereby authorized, upon receipt of the appropriately executed and notarized Loss Affidavit and the payment of a fee of \$100.00 per certificate, to issue an appropriate duplicate tax sale certificate to the said purchaser covering the certificate lost as previously described all in accordance with the requirements of Chapter 99 of Public Laws of 1997.

**BE IT FURTHER RESOLVED** that a copy of this Resolution and the Loss Affidavit be attached to the duplicate certificate to be issued to said purchaser and that said duplicate certificate shall be stamped or otherwise have imprinted upon it the word "Duplicate" as required by law.

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 June 16, 2021.

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Lydia Massey, Acting Municipal Clerk



A Bills List Dated June 16, 2021  
[To Be Provided]

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-209**

**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:

- Litigation Matters
- Personnel Matters

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 June 9, 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 9<sup>th</sup> day of June 2021.

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Lydia D. Massey, Acting Municipal Clerk