

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – AGENDA  
AUGUST 11, 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**

**RESOLUTION**

<b><u>Purchasing Agent</u></b>	
2021-260	Resolution Approving a List of Qualified Vendors for Professional Services Within the Borough of Roselle for the Fiscal Year 2021
<b><u>Grant Writer</u></b>	
2021-261	Resolution Authorizing Participation in the Union County 2021 Kids Recreation Trust Fund Grant Program

**ORDINANCE ON SECOND READING & FINAL PASSAGE** –Ordinance Number 2660-21

AN ORDINANCE AMENDING CHAPTER 9 “DEPARTMENTS,” ARTICLE IX “TAX ASSESSOR,” SECTION 43 “DUTIES” OF THE CODE OF THE BOROUGH OF ROSELLE TO SPECIFY TAX ASSESSOR OFFICE HOURS [Proposed Public Hearing Date August 11, 2021]

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2664-21

AMENDING AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY” [Public Hearing Date August 11, 2021]

**SETTING THE AGENDA FOR THE AUGUST 18, 2021 REGULAR MEETING**

**PROCLAMATIONS**

**RESOLUTIONS**

<b>Fire Department</b>	
1.	Resolution Appointing Joseph Roman to the Position of Firefighter at the Salary of \$50,075.00 Effective September 1, 2021
2.	Resolution Appointing Vincent Snow to the Position of Firefighter at the Salary of \$50,075.00 Effective September 1, 2021
<b>Police Department</b>	
3.	Resolution Appointing Helder Freire to the Position of Police Captain
4.	Resolution Appointing Cornelius West to the Position of Police Lieutenant

**OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL**

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – July 14, 2021

Minutes of the Mayor and Council Closed Executive Session – July 14, 2021

Minutes of the Mayor and Council Regular Meeting – July 21, 2021

**COMMITTEE REPORTS**

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2662-21

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE ANNEXED SCHEDULE AND PARCEL MAPS [Public Hearing Date August 18, 2021]

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2663-21

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 - [Public Hearing date August 18, 2021]

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

AN ORDINANCE TO SUPPLEMENT PART VII, CHAPTER 595-13 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "DUTY OF OCCUPANT TO REPORT VIOLATIONS" [Proposed Public Hearing Date September 15, 2021]

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

AN ORDINANCE AMENDING CHAPTER 715 SANITATION, ARTICLE X GARBAGE [Proposed Public Hearing Date September 15, 2021]

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

FOUR-WAY STOP INTERSECTIONS [DRAFT – To Be Provided] - [Proposed Public Hearing Date September 15, 2021]

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

**RESOLUTIONS**

<b><u>Borough Clerk</u></b>	
5.	Approving Application for Loudspeakers or Sound Amplifiers and Authorizing the Borough Clerk to Endorse Same- First Haitian Church of God of Roselle
<b><u>DPW</u></b>	
6.	Resolution Approving a Memorandum of Understanding and Hold Harmless Agreement With the County of Union For Use of the Conservation Center for Leaf Disposal for the 2021/2022 Period
<b><u>Engineering</u></b>	
7.	Resolution for a Change Order Amendment to the Contract for Black Rock Enterprises, LLC, Regarding Additional Site Work for the Completion of the 2020 Park Improvements Project
<b><u>Finance</u></b>	
8.	Resolution Canceling Grant Balance
9.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 – Safe & Secure Grant
10.	Resolution Authorizing the Insertion of Special Items of Revenues and Appropriations in the 2021 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87 - Year 46 CDBG Program
11.	Resolution of the Borough of Roselle Council Authorizing Foreclosure Under the IN-REM Tax Foreclosure Act of Certain Properties for Delinquent Taxes

<b><u>Grant Writer</u></b>	
12.	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>Health Department</u></b>	
13.	Resolution Appointing Alternate Deputy Registrar
<b><u>Police Department</u></b>	
14.	Appointing School Crossing Guards
15.	Appointing Provisional Parking Enforcement Officer
<b><u>Purchasing Agent</u></b>	
16.	Amending Resolution 2021-099 to Award a Contract to Revenue Guard Now Known as Coronis Health RCM, LLC as Ambulance Billing Services for the Borough
17.	Authorizing the Sale of Surplus Property No Longer Needed for Public Use On An Online Auction Website
18.	Resolution Appointing Substitute Prosecutor for the Municipal Court – Gina DeVito, Esq.
19.	Resolution Appointing Substitute Prosecutor for the Municipal Court – Kevin D. Harris, Esq.
20.	Resolution Appointing Substitute Prosecutor for the Municipal Court – Mason Law Firm, LLC

### **PAYMENT OF BILLS**

21.	A Bills List Dated August 18, 2021 [To Be Provided]
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**[Workshop Meeting Continued]**

### **COUNCIL COMMENT**

### **MAYOR'S COMMENTS**

### **CLOSED EXECUTIVE SESSION**

- 2021-262 Resolution for Closed Executive Session
- Personnel Matters
  - Contract Negotiations
  - Contractual Matters
  - Litigation Matters
  - Matters Falling Within Attorney Client Privilege

### **ADJOURNMENT**

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-260**

### **RESOLUTION APPROVING A LIST OF QUALIFIED VENDORS FOR PROFESSIONAL SERVICES WITHIN THE BOROUGH OF ROSELLE FOR THE FISCAL YEAR 2021**

**WHEREAS**, in accordance with N.J.S.A. 40A:11-2(6) the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for types of Professional Services required by the Borough of Roselle pursuant to a fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

**WHEREAS**, the Borough of Roselle has received in accordance with a published notice, sealed qualifications for various positions; and,

**WHEREAS**, pursuant to the fair and open process, and based upon review of specifications, qualifications and recommendations therefore, certain professionals are qualified for certain positions for the fiscal year 2021:

#### **Substitute Prosecutor Services**

Gina DeVito, Esq.  
The Law Office of Gina DeVito, LLC  
28 Valley Rd., Ste. #1  
Montclair, NJ 07042

Kevin D. Harris, Esq.  
66 Ninth Avenue  
East Orange, NJ 07018

Deirdre M. Mason, Esq.  
Mason Law Firm, LLC,  
1812 Front Street,  
Scotch Plains, NJ 07076

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and

qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and Council; and

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

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held August 11, 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 11<sup>th</sup> day of August 2021.

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Lydia Massey  
Acting Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2021-261**

#### **RESOLUTION AUTHORIZING PARTICIPATION IN THE UNION COUNTY 2021 KIDS RECREATION TRUST FUND GRANT PROGRAM**

**WHEREAS**, the Union County Board of Chosen Freeholders has established the 2021 Kids Recreation Trust Fund Grant Program (hereinafter referred to as the "Program") through the Open Space, Recreation and Historic Preservation Trust Fund; and

**WHEREAS**, the Program will consist of two components, which are Discover Our Parks and Recreational Improvements for park and playground facilities; and

**WHEREAS**, the Borough of Roselle wishes to apply for the Recreational Improvements component in the amount of \$139,479, which shall be used for improvements to Poplar Park with a total project cost of approximately \$278,958 and the remaining \$139,479 of the project being a dollar-for-dollar cash match by the Borough of Roselle; and

**WHEREAS**, the Borough of Roselle also wishes to apply for the Discover Our Parks component, which shall enable children from the Borough of Roselle to participate in a variety of recreational activities at facilities throughout Union County; and

**WHEREAS**, the Program is permitted and authorized by N.J.S.A. 40:48-2.56; and

**WHEREAS**, the Program grant application is due by August 31, 2021.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council of the Borough of Roselle hereby approves participation in the 2021 Kids Recreation Trust Fund Grant Program.

**BE IT FURTHER RESOLVED**, that the Union County Board of Commissioners is commended for continuing this important program.

**BE IT FURTHER RESOLVED**, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized.

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

## CERTIFICATION

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting held of said Council held August 11, 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 11th day of August 2021.

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

Certification of Availability of Funds:  
(Account#C-04-55-262-007-002)

Anders T Hassler  
Anders Hassler, CFO

11 Aug 21  
Date



**BOROUGH OF ROSELLE**



**ORDINANCE NUMBER 2660-21**

**AN ORDINANCE AMENDING CHAPTER 9 "DEPARTMENTS," ARTICLE IX  
"TAX ASSESSOR," SECTION 43 "DUTIES" OF THE CODE OF THE  
BOROUGH OF ROSELLE TO SPECIFY TAX ASSESSOR OFFICE HOURS**

**WHEREAS, N.J.S.A. 40A:9-146** authorizes the governing bodies of municipalities to appoint a Tax Assessor and set the total number of weekly hours of operation of the tax assessor's office; and

**WHEREAS,** the Mayor and Council of the Borough of Roselle have observed and further anticipate increased demand for tax assessor services in the near future, as a result of both recent and forthcoming changes within the Borough; and

**WHEREAS,** it is the intention of the Mayor and Council of the Borough of Roselle to ensure the upcoming demand for enhanced services will be met by the present Tax Assessor; and

**WHEREAS,** Chapter 9, Article IX, Section 43 of the Borough Code sets forth the duties and responsibilities of the Tax Assessor.

**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 § 9-43 Duties.**

Chapter 9 "Departments," Article IX "Tax Assessor," Section 43 "Duties" of the Code of the Borough of Roselle is hereby amended by the addition of Subsection E as follows:

**E.** Maintain office hours at a minimum of two days (13 hours) per week.

**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 parts 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. 2660-21 – July 14, 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. 2660-21 – August 11, 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 2660-21 was passed and adopted on second reading and final passage at a Workshop meeting of the Mayor and Council on August 11, 2021 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2664-21**

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

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

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

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

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

<b>CLASSIFICATION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Assistant Tax Assessor	\$30,000.00	\$85,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Confidential Assistant	\$35,000.00	\$50,000.00
Confidential Secretary	\$45,000.00	\$80,000.00

<b>CLASSIFICATION</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
<b>Deputy Municipal Clerk</b>	<b>\$40,000.00</b>	<b>\$65,000.00</b>
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00
Deputy Court Administrator	\$50,000.00	\$75,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
<b>Fire Chief</b>	<b>\$85,000.00</b>	<b>\$200,000.00</b>
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
<b>Municipal Clerk</b>	<b>\$60,000.00</b>	<b>\$100,000.00</b>
Municipal Judge	\$20,000.00	\$100,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$8.00	\$15.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$60,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
<b>Police Chief</b>	<b>\$85,000.00</b>	<b>\$200,000.00</b>
Prosecutor Chief	\$20,000.00	\$40,000.00
Prosecutor Assistant	\$10,000.00	\$30,000.00
Public Defender	\$9,000.00	\$20,000.00
Public Information Officer	\$45,000.00	\$80,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$10.00	\$25.00
<b>Seasonal Employees (per hour)</b>	<b>\$12.00</b>	<b>\$25.00</b>
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
<b>Tax Collector</b>	<b>\$50,000.00</b>	<b>\$90,000.00</b>
Violations Clerk	\$42,000.00	\$55,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

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

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

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

**Recorded Vote on Introduction Ordinance No. 2664-21 – July 21, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2664-21 – August 11, 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 2664-21 was passed and adopted on second and final reading at a Workshop meeting of the Mayor and Council August 11, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

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

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2021-**

### **RESOLUTION APPOINTING JOSEPH ROMAN TO THE POSITION OF FIREFIGHTER AT THE SALARY OF \$50,075.00 EFFECTIVE SEPTEMBER 1, 2021**

**WHEREAS**, the Roselle Fire Department presently has a need for the position of Firefighter; and

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

**WHEREAS**, Joseph Roman is qualified for appointment to the title of Firefighter; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor Donald Shaw and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Joseph Roman be appointed to the position of Firefighter in the Borough of Roselle, effective September 1, 2021; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation shall be \$50,075.00, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 55, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:  
(Account#1-01-25-265-000-111)

Anders T Hasseler  
Anders Hasseler, CFO

08 Aug 21  
Date

2.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION APPOINTING VINCENT SNOW TO THE POSITION OF  
FIREFIGHTER AT THE SALARY OF \$50,075.00 EFFECTIVE SEPTEMBER 1, 2021**

**WHEREAS**, the Roselle Fire Department presently has a need for the position of Firefighter; and

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

**WHEREAS**, Vincent Snow is qualified for appointment to the title of Firefighter; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by Mayor Donald Shaw and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Vincent Snow be appointed to the position of Firefighter in the Borough of Roselle, effective September 1, 2021; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation shall be \$50,075.00, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 55, contingent on the availability and appropriation of funds in the CY 2021 budget.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August, 2021.

Lydia Massey, Acting Borough Clerk

Certification of Availability of Funds:  
(Account#1-01-25-265-000-111)

Anders T Hasseler  
Anders Hasseler, CFO

06 Aug 21  
Date

**BOROUGH OF ROSELLE**



3.

**RESOLUTION NUMBER 2021-**

**RESOLUTION APPOINTING HELDER FREIRE TO THE POSITION  
OF POLICE CAPTAIN**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Captain in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Captain; and

**WHEREAS**, Helder Freire is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Lieutenant, who is qualified for the position of Captain.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Helder Freire is hereby promoted to the position of Police Captain, effective August 19, 2021, subject to the ninety (90) day working test period pursuant to Civil Service Regulations, and

**BE IT FURTHER RESOLVED** that the compensation for Helder Freire shall be that of a Captain pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$144,634.00, prorated for calendar year 2021.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is 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 August 18, 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 18<sup>th</sup> day of August, 2021.

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

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

\_\_\_\_\_  
Anders Hassler, CFO

29 JUL 21  
\_\_\_\_\_  
Date



**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION APPOINTING CORNELIUS WEST TO THE POSITION  
OF POLICE LIEUTENANT**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Lieutenant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

**WHEREAS**, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Lieutenant; and

**WHEREAS**, Cornelius West is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Sergeant, who is qualified for the position of Lieutenant.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Cornelius West is hereby promoted to the position of Police Lieutenant, effective August 19, 2021, subject to the ninety (90) day working test period pursuant to Civil Service Regulations; and

**BE IT FURTHER RESOLVED** that the compensation for Cornelius West shall be that of a Lieutenant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$125,769.00, prorated for calendar year 2021.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is 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 August 18, 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 18<sup>th</sup> day of August, 2021.

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

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

Anders T Hassler  
Anders Hassler, CFO

06 Aug 21  
Date

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2662-21**

### **ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, AUTHORIZING THE ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTIES BY NEGOTIATION, PURCHASE, CONDEMNATION OR EMINENT DOMAIN, SAID PROPERTIES BEING IDENTIFIED ON THE ANNEXED SCHEDULE AND PARCEL MAPS**

WHEREAS, DM & Julia LLC ("Owner") presently owns the real property located within the Borough of Roselle (the "Municipality") at 114 West First Avenue ("Property"), and designated as Block 3801, Lot 5, on the Official Tax Map of the Municipality, as more particularly described in the attached Map and legal description attached hereto as Exhibit A (the "Property"); and

WHEREAS, the Mayor and Governing Body of the Municipality have concluded that the Property, as more particularly identified in the attached Map, was designated as an area in need of redevelopment, with condemnation pursuant to Resolution 2020-135 on April 15, 2020 ; and

WHEREAS, the Mayor and Governing Body of the Municipality are authorized by the New Jersey State Constitution, N.J.S.A. 40A:12-5(a), N.J.S.A. 20:3-1 et seq., and/or any other provision of applicable law to proceed with acquiring certain property interests by condemnation/ eminent domain as long as just compensation is paid for the same; and

WHEREAS, the Mayor and Governing Body of the Municipality find that a public use and purpose would be served for the benefit of Municipality and surrounding communities, including, but not limited to, the promotion, protection, and preservation of the public health, safety, and welfare of the Municipality and its inhabitants, by acquiring certain property interests in the Property for the revitalization of the First Avenue corridor; and

WHEREAS, by adoption of this Ordinance, the Municipality authorizes the taking by condemnation/ eminent domain of fee simple ownership of the Property identified in the attached Map; and

WHEREAS, by adoption of this Ordinance, the Municipality further authorizes the taking by condemnation/ eminent domain of a perpetual reciprocal access easement in a certain portion of the Property as more particularly described in the attached Map, so that the Municipality and other entities or agents acting on behalf of the Municipality shall have access onto, over, and through said privately-owned real property for the purpose of taking any and all actions

necessary for completing, maintaining and operating public improvement measures set forth above.

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

Section 1. Recitals Incorporated: The above recitals are incorporated into this section of the Ordinance as if specifically set forth at length herein.

Section 2. Specific Findings: The Mayor and Governing Body of the Municipality find that the revitalization of the First Avenue Corridor through the acquisition of the Property will promote and protect the health, safety, and welfare of residents of the Municipality, and further find that any purchase or taking by condemnation/eminent domain of any and all property interests necessary for the same are all in the furtherance of a public use and purpose.

Section 3. Authorize Condemnation: The Mayor and Governing Body of the Municipality specially authorize any and all necessary and appropriate actions by Municipality officials including the Mayor, Municipal Clerk, Municipal Attorney, and/or Special Condemnation Attorney, for the taking and obtaining of certain property interests in the property as set forth herein through negotiation, purchase, or condemnation/eminent domain, including, but not limited to, the hiring of any experts, engaging the services of land surveyors, title insurance companies, appraisers, and any other professional whose services are necessary or appropriate to implement the purposes of this Ordinance, the making of any offer by the Municipality to the property owners in the full amount of the appraised value of the property interest that the Municipality seeks to acquire in said property, and to negotiate in good faith with the record owners of the property for its voluntary acquisition in accordance with N.J.S.A. 20:3-6, and in the event that the negotiations for the voluntary acquisition of the property interest are unsuccessful for any reason, to commence a condemnation action by the filing of a Verified Complaint and Declaration of Taking, depositing the estimated just compensation with the Clerk of the Superior Court, filing a Lis Pendens, and taking any and all other actions of any administrative or other nature necessary to complete the process contemplated by this Ordinance.

Section 4. Identification of Property: The property for which a taking of property interests is authorized by negotiation, purchase, or condemnation/eminent domain pursuant to this Ordinance are located in the Municipality and listed on the Municipality tax map, which is attached as Exhibit A to this Ordinance and specifically incorporated into this Ordinance by reference. The property interests to be acquired are irrevocable, perpetual, permanent easements in the portions of the property identified herein.

Section 5. Officials Authorized: All appropriate officials of the Municipality, including, but not limited, to the Mayor, Municipal Clerk, Municipal Attorney, Special Condemnation Attorney, and any and all experts or others acting on behalf of the Municipality, are authorized by this Ordinance to sign any and all documentation and take any and all action necessary to effectuate the purposes and intention of this Ordinance.

**Section 7. Repealer:** All Ordinances or parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency only.

**Section 8. Severability:** If any section, paragraph, subdivision, subsection, clause, or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, subsection, clause, or provision declared invalid and the remainder of this Ordinance shall remain in full force and effect and shall be enforceable.

**Section 9. Effective Date:** This Ordinance shall take effect immediately upon final adoption and publication as required by law.

**Recorded Vote on Introduction Ordinance No. 2662-21 – July 21, 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. 2662-21 – August 18, 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 2662-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council August 18, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER 2663-21**

### **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>321 East 4<sup>th</sup> Avenue</b>	<b>East 4<sup>th</sup> Avenue</b>	<b>Northern side of E. 4<sup>th</sup> Avenue in front of 321 E. 4<sup>th</sup> Avenue</b>	<b>Linda Kowalsky</b>	<b>P1958229</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. 2663-21 – July 21, 2021**

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

**Recorded Vote on Final Passage of Ordinance No. 2663-21 – August 18, 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 2663-21 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council August 18, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

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

# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER XXXX-21**

### **AN ORDINANCE TO SUPPLEMENT PART VII, CHAPTER 595-13 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "DUTY OF OCCUPANT TO REPORT VIOLATIONS"**

**WHEREAS**, the Mayor and Council of the Borough of Roselle, in the County of Union, New Jersey (the "Borough"), a public body corporate and politic of the State of New Jersey (the "State"), wishes to supplement the Borough Ordinance to include the Division of Code Enforcement as a Division within the Borough to which occupants may report property maintenance violations.

**NOW THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Chapter 595-13, is hereby amended as follows:

**SECTION I.** The aforementioned recitals are incorporated herein as though fully set forth at length.

**SECTION II.** The Code of the Borough of Roselle, Part VII, Buildings and Building Construction, Chapter 595 Property Maintenance, Section 13, Entitled "Duty of occupant to report violations," is hereby amended and supplemented as follows (additions in **bold**):

Upon discovery by an occupant of any condition of the premises which constitutes a violation of this article by the owner or operator, the occupant shall report same to the Police Department, Fire Department, Building Inspector, **Division of Code Enforcement** or Health Officer who shall be responsible for enforcement of the provisions of this article.

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

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

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

**Recorded Vote on Introduction Ordinance No. XXXX-21 – August 18, 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 – September 15, 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 September 15, 2021, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

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



# **BOROUGH OF ROSELLE**



## **ORDINANCE NUMBER XXXX-XX**

### **AN ORDINANCE AMENDING CHAPTER 715 SANITATION, ARTICLE X GARBAGE**

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

#### **1. § 715-52. Receptacles.**

A. All garbage which may accumulate in the Borough or which may be stored, kept or maintained therein without violating this article shall be kept in watertight metal or plastic receptacle provided with tightly fitting covers, except that barrels may be used for vegetable trimmings if removed daily. Said metal or plastic receptacle shall be kept clean, and no water shall be allowed to enter therein except for the purpose of cleaning. No garbage shall be burned at any time. Watertight metal or plastic receptacles shall not include plastic bags.

#### **B. Automated Trash Collection:**

Beginning November 1, 2021 the Borough will be providing each eligible household one 95 gallon trash receptacle for use with the Automated Trash collection Truck program. Once the program is in full effect, the 95 gallon trash receptacle will be the exclusive trash receptacle for the Borough. No other trash receptacles will be accepted at eligible households. Notice will be provided via the Borough Website indicating who is an eligible household. In the event that a household requires an additional or a replacement trash receptacle, they may purchase one at the Borough for a cost of \$75.00 per can.

#### **B- C. Pickup.**

(1) Resident of the Borough of Roselle shall place garbage at the curb for pickup.

- a) Beginning on November 1 of each year and ending on the last day of April of each year, it shall be unlawful for any person to place or cause to be placed to permit to remain any receptacle containing refuse material earlier than 8:00 p.m. on the day prior to that premises' regular collection day as established by the Council and the Superintendent of Highways.

- b) Beginning May 1 of each year and ending on the last day of October of each year, it shall be unlawful for any person to place or cause to be placed or permit to remain any receptacle containing refuse material earlier than 9:00 p.m. on the day prior to that premises' collection day as established by the Council and the Superintendent of Highways.
- c) Any person obtaining a permit to renovate, repair, demolish or construct any structure shall provide for the private collection and disposal of all debris resulting from the renovation or construction so permitted. Municipal collection will not be provided for any refuse or debris resulting from any such permitted activity except with respect to concrete or cement steps or sidewalks which have been removed by the homeowner or member of his family. Placing contents and debris from construction into the trash receptacle shall be a violation of this Chapter and punishable by the fines set forth below.
- d) It shall be unlawful to fill a dumpster higher than three inches below the top.
- e) It shall be unlawful for any person to place, or cause to be placed, in any location beyond the front setback, any bulk items or material earlier than 8:00 a.m. on the day prior to that premise's regular collection day established by the Superintendent of Highways.

2) Any person or entity violating any of the provisions of this article shall be subject to fines as follows:

- a) First offense: \$100- \$250;
- b) Second offense: \$500;
- c) Third offense: \$1500 or imprisonment for a term not exceeding 90 days, or both.
- d) Each violation of any of the provisions of this article and each day that same is violated shall be deemed and be taken to be a separate and distinct offense.

**Recorded Vote on Introduction Ordinance No. XXXX-XX – August 18, 2021**

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

**Recorded Vote on Final Passage Ordinance No. XXXX-XX– September 15, 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-XX was passed and adopted on second reading and final passage at a Regular meeting of the Mayor and Council on September 15, 2021 after 6:30 p.m., 210 Chestnut Street, Roselle, NJ.

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

**ORDINANCE ON INTRODUCTION & FIRST READING**

Ordinance Number XXXX-XX

FOUR-WAY STOP INTERSECTIONS

[To Be Provided]

# **BOROUGH OF ROSELLE**

5.



## **RESOLUTION NUMBER 2021-**

### **APPROVING APPLICATION FOR LOUDSPEAKERS OR SOUND AMPLIFIERS AND AUTHORIZING THE BOROUGH CLERK TO ENDORSE SAME**

**WHEREAS**, the following application for Loud Speakers and Sound Amplifiers has been submitted to the Borough Clerk; and

**The First Haitian Church of God of Roselle, 1100 Frank Street, Roselle, NJ 07203, request permission to use Loud Speakers or Sound Amplifiers on August 29, 2021, between the hours of 5:00 p.m. to 7:00 p.m. The event will be a parade in the Borough of Roselle.**

**WHEREAS**, the aforesaid submitted application forms are complete, and the application has been reviewed; and

**WHEREAS**, the applicant is qualified to use Loud Speakers or Sound Amplifiers.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey do hereby grant the aforesaid application and do hereby authorize the Borough Clerk to endorse the respective application to the applicant.

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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia D. Massey, Acting Borough Clerk

6.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING AND  
HOLD HARMLESS AGREEMENT WITH THE COUNTY OF UNION FOR USE  
OF THE CONSERVATION CENTER FOR LEAF DISPOSAL  
FOR THE 2021/2022 PERIOD**

**WHEREAS**, the County of Union will administer and operate the Conservation Center for the purpose of composting leaves for participating municipalities; and

**WHEREAS**, the Borough of Roselle wishes to participate in the Leaf Disposal Program utilizing the Conservation Center; and

**WHEREAS**, it is in the best interest of the Borough to approve the Memorandum of Understanding and Hold Harmless Agreement for the Borough's utilization of the Conservation Center for the Leaf Disposal Program.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE  
BOROUGH OF ROSELLE as follows:**

1. The Memorandum of Understanding and the Hold Harmless Agreement relative to the use of the Conservation Center for the Leaf Disposal Program between the Borough of Roselle and the County of Union for the 2021/2022 season, in the form annexed hereto, is hereby approved.
2. The Mayor, Borough Administrator or other appropriate Borough official is hereby authorized to execute said Memorandum of Understanding and Hold Harmless Agreement, and the Municipal Clerk is hereby authorized to attest to same and affix the Borough seal thereto.
3. This Resolution shall take effect immediately.

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, and State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August, 2021.

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

Certification of Availability of Funds:  
(Account#1-01-26-305-000-267)

\_\_\_\_\_  
Anders Hasseler, CFO      Date 09 Aug 21

7.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT  
FOR BLACK ROCK ENTERPRISES, LLC, REGARDING ADDITIONAL SITE  
WORK FOR THE COMPLETION OF THE 2020 PARK IMPROVEMENTS  
PROJECT**

**WHEREAS**, Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857 was awarded a contract for the above-referenced project in the amount of \$173,000.00 by way of Resolution Number 2020-341; and

**WHEREAS**, additional funds are required to complete the project due to unforeseen Pine Street Basketball Court Surface Repair as listed in the Colliers Engineering & Design email correspondence dated July 21, 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 **\$13,980.00**; 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 Black Rock Enterprises, LLC as per the Colliers Engineering & Design email dated July 21, 2021 and the following breakdown:

<b>Contract Amount</b>	<b>\$173,000.00</b>
<b>Change Order</b>	<b>\$ 13,980.00</b>
<b>Adjusted Contract Amount</b>	<b>\$186,980.00</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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds  
(Account#C-04-55-262-007-002)

  
Anders Hasseler, CFO

06 Aug 21  
Date



**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION CANCELING GRANT BALANCE**

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

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

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

Grant	Year	Cancel Appropriation	Cancel Receivable
Greening Union County	2015		2,905.68
Greening	2016		2,670.00
Green Communities	2003		2,000.00
Census	2020	24.50	24.50
Total		24.50	7,600.18

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

I, Lydia 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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia Massey  
Acting Borough Clerk

9.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF  
REVENUES AND APPROPRIATIONS IN THE 2021 MUNICIPAL BUDGET,  
PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$12,500.00, as a result of a wire having been received by the Borough of Roselle from the Department of Law & Public Safety for a Safe & Secure Grant.

**BE IT FURTHER RESOLVED**, that the like sum of \$12,500.00 be appropriated under the caption:

Revenue: Safe & Secure Grant - 2021

Appropriations: Safe & Secure Grant - 2021

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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia Massey  
Acting Municipal Clerk

**BOROUGH OF ROSELLE**

10.



**RESOLUTION NUMBER 2021-**

**RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF  
REVENUES AND APPROPRIATIONS IN THE 2021 MUNICIPAL BUDGET,  
PURSUANT TO N.J.S.A. 40A:4-87**

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$12,750.00, as a result of a check having been received by the Borough of Roselle from the County of Union for the Year 46 CDBG program.

**BE IT FURTHER RESOLVED**, that the like sum of \$12,750.00 be appropriated under the caption:

Revenue: Year 46 CDBG Program - 2021

Appropriations: Year 46 CDBG Program - 2021

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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia Massey  
Acting Municipal Clerk

11.

## BOROUGH OF ROSELLE



### RESOLUTION NUMBER 2021-

#### **RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL AUTHORIZING FORECLOSURE UNDER THE IN-REM TAX FORECLOSURE ACT OF CERTAIN PROPERTIES FOR DELINQUENT TAXES**

**WHEREAS**, the Tax Collector of the Borough of Roselle has prepared and presented to the Borough Council of the Borough of Roselle an In Rem Foreclosure List; and

**WHEREAS**, N.J.S.A. 54:5-104.35 (the "Act") permits the Governing Body, by resolution, to foreclose any of the tax sale certificates held by it in summary proceedings In Rem; and

**WHEREAS**, attached hereto as *Exhibit A* is a Tax Foreclosure List identifying property located within the Borough of Roselle upon which the Borough has liens to be foreclosed for non-payment of taxes; and

**WHEREAS**, the Acting Tax Collector for the Borough of Roselle has certified to the truth of the contents of the Tax Foreclosure List; and

**WHEREAS**, the Borough Counsel has approved the form and legality of the attached Tax Foreclosure List;

**THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that Roselle Borough foreclose, by summary proceedings In Rem, the tax sale certificates held by it as noted below and as listed on the attached list of liens to be foreclosed:

<u>Cert. #</u>	<u>Block / Lot</u>	<u>Property Owner</u>
15-00001	Block 205 / Lot 2	AMF of Roselle, Inc. c/o TJ's Auto
17-00002	Block 407 / Lot 5	Lorato, John
18-00003	Block 407 / Lot 5	Lorato, John
10-00016	Block 2404 / Lot 5	Brown, Arlene and Kevin
11-00026	Block 2404 / Lot 5	Brown, Arlene and Kevin
12-00034	Block 2404 / Lot 5	Brown, Arlene and Kevin
11-00028	Block 2505 / Lot 2.02	Waye, Cleadel and Hilary
18-00034	Block 2601 / Lot 15	Burning Bush Pentecostal United
18-00042	Block 2901 / Lot 19	Burning Bush Pentecostal United

#### CERTIFICATION

I hereby certify the foregoing Resolution to be a true and exact copy of a Resolution adopted by the Borough of Roselle Council at its meeting held on August 18, 2021.

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

**BOROUGH OF ROSELLE****AMENDED 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 \$32,400.00 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 \$32,400.00, 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 Department of Law and Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the application for said funds.
4. The NJ Department of Law and Public Safety, Office of the Attorney General 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, Deputy Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held on August 18, 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 18<sup>th</sup> day of August, 2021.

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Lydia Massey, Acting Municipal Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION APPOINTING ALTERNATE DEPUTY REGISTRAR**

**WHEREAS**, the Borough's Registrar of Vital Statistics has determined that, in order for the office of Health and Vital Statistics to function efficiently and provide quality service to the public, it is necessary to appoint an Alternate Deputy Registrar; and

**WHEREAS**, the Registrar has determined that Magretta Morgan is qualified for this position and recommends her appointment to same.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, and State of New Jersey that Magretta Morgan is appointed as Alternate Deputy Registrar in the office of Health and Vital Statistics, effective September 1, 2021 and;

**BE IT FURTHER RESOLVED**, that Magretta Morgan shall receive a stipend of \$2,500.00 annually, prorated for calendar year 2021, beginning September 1, 2021, for her service as the Alternate Deputy Registrar; and

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

I, Lydia Massey, Acting Municipal Clerk of the Borough of Roselle, 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 Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held August 18, 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 County of Union, State of New Jersey this 18<sup>th</sup> August 2021.

Lydia Massey  
Acting Municipal Clerk

Certification of Availability of Funds  
(Account# 1-01-27-330-000-11)

*Anders T Hasseler* 10 Aug 21  
Anders Hasseler, CFO Date

14.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**APPOINTING SCHOOL CROSSING GUARDS**

**WHEREAS**, there is a need in the Borough of Roselle to employ School Crossing Guards; and

**WHEREAS**, *N.J.S.A. 40A:9-154.1* permits the employ of School Crossing Guards upon the recommendation of the Chief of Police for a term not to exceed one year; and

**WHEREAS**, it has been determined by the Chief of Police that the following individuals are qualified for appointment to the position of School Crossing Guard:

Allen, Charles	Louis Jean, Francis
Armstead, Ruth (Alternate)	Mack, Edward
Blondel, Brendalie	McArthur, Eugene (Alternate)
Boone Sr., Arthur	McArthur, Linda
Brown, Ezra	McDowell, Star
Carpenter, Gerline	McNeal, Hakima
Carter, William	Nowlin, Michelle
Cokley, Leroy	Rivera, Madelin
Delfino, Anthony	Rose, Veronica
Drewniany, Raymond	Simmons, Cerise
Dunston, Mary	Smith, Felipe (Alternate)
Durogene, Jean	Tirado, Lendie
Graham, Rickey	
Joyner, Linder	

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that these persons listed above be and are hereby appointed to the position of School Crossing Guard in the Borough of Roselle, effective August 25, 2021 for a term not to exceed one year, with a salary range of \$16.16 to \$19.66 per hour as set forth in the collective negotiations agreement between the Borough and the OPEIU.

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 August 18, 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 18<sup>th</sup> day of August 2021.

Lydia Massey  
Acting Borough Clerk

Certification of Availability of Funds:  
(Account #1-01-25-240-001-112 )

Anders Hasseler, CFO

Date:

06 Aug 21



**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****APPOINTING PROVISIONAL PARKING ENFORCEMENT OFFICER**

**WHEREAS**, there is a need in the Borough of Roselle for the position of Parking Enforcement Officer in the Police Department; and

**WHEREAS**, the Police Department has an immediate need to fill the vacant Parking Enforcement Officer position in order to maintain the health, welfare and safety of the public and efficiently provide public services; and

**WHEREAS**, Diahann Trent is qualified and eligible to take the Civil Service Parking Enforcement Officer Exam; and

**WHEREAS**, Civil Service Regulations permit the provisional appointment of a Parking Enforcement Officer pending the successful completion of the Exam.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Diahann Trent is hereby appointed provisionally as Parking Enforcement Officer in the Roselle Police Department, September 1, 2021; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Diahann Trent, as a provisional Parking Enforcement Officer, pursuant to the collective negotiations agreement between the Borough and the OPEIU, shall be the salary of \$28,500.00.

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 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 August 18, 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 18<sup>th</sup> day of August 2021.

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

Certification of Availability of Funds:  
(Account#1-01-22-205-000-111 )

Anders T Hasseler  
Anders Hasseler, CFO

06 Aug 21  
Date

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****AMENDING RESOLUTION 2021-099 TO AWARD A CONTRACT TO  
REVENUE GUARD NOW KNOWN AS CORONIS HEALTH RCM, LLC  
AS AMBULANCE BILLING SERVICES FOR THE BOROUGH**

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

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

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

1. That the Borough Council awards a contract to and appoints Revenue Guard now known as Coronis Health RCM, LLC located at 50 U.S. 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 8% , said contract to be for a period from January 1, 2021 through December 31, 2021.

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

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

4. That an executed copy of the Contract between the Borough and the firm of Strategic Billing Enterprise of Morganville, New Jersey, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. That this Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August, 2021.

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Lydia Massey  
Acting Borough Clerk

# **BOROUGH OF ROSELLE**

17.



## **RESOLUTION NUMBER 2021-**

### **AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE**

**WHEREAS**, the Borough of Roselle has determined that an abundance of property is no longer in use and no longer needed for public use; and

**WHEREAS**, the Borough of Roselle intends to utilize the free online auction services of Municibid a State Contracted vendor (Contract 19-GNSV1-00696) located at [municibid.com/sellNJ](http://municibid.com/sellNJ); and

**WHEREAS**, the sales are being conducted pursuant to N.J.S.A. 40A:11-36 and the guidance set forth in the Division of Local Government Services' Local Finance Notice 2019-15,

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, that

1. The Borough of Roselle is hereby authorized to sell the surplus property on an online auction website entitled [municibid.com/sellNJ](http://municibid.com/sellNJ).
2. The terms and conditions of the agreement entered into between Municibid and the Borough of Roselle are available at [municibid.com/sellNJ](http://municibid.com/sellNJ) and in the Borough of Roselle Clerk's office.
3. This resolution is effective 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 August 18, 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 18<sup>th</sup> day of August 2021.

---

Lydia Massey  
Acting Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION APPOINTING SUBSTITUTE PROSECUTOR FOR THE  
MUNICIPAL COURT**

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

**WHEREAS**, Gina DeVito, Esq., 28 Valley Rd. Ste. #1, Montclair, NJ 07042 is an attorney at law of the State of New Jersey and experienced as a Substitute Municipal Prosecutor.

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

1. That the Borough Council awards a contract to Gina DeVito, Esq. as Substitute Municipal Prosecutor to the Borough, said contract to be for the period from August 18, 2021 through December 31, 2021.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2021 and 2021 adopted budget Account#1-01-20-155-000-215.

**WHEREAS**, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 and 2021 budget in Account#1-01-20-155-000-215; and

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

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

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

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

4. That an executed copy of the Contract between the Borough and Gina DeVito, Esq. and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August 2021.

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

Certification of Availability of Funds:  
(Account #1-01-20-155-000-215)

Anders T Hasseler  
Anders Hasseler, CFO

06 Aug 21  
Date:

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-**

**RESOLUTION APPOINTING SUBSTITUTE PROSECUTOR FOR THE MUNICIPAL COURT**

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

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

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

1. That the Borough Council awards a contract to Kevin D. Harris, Esq.as Substitute Municipal Prosecutor to the Borough, said contract to be for the period from August 18, 2021 through December 31, 2021.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2021 and 2021 adopted budget Account#1-01-20-155-000-215.

**WHEREAS**, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 and 2021 budget in Account#1-01-20-155-000-215; and

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

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

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

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

4. That an executed copy of the Contract between the Borough and Kevin D. Harris, Esq. and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August 2021.

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

Certification of Availability of Funds:  
(Account #1-01-20-155-000-215)

Anders T Hasseler  
Anders Hasseler, CFO

06 Aug 21  
Date:



**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2021-****RESOLUTION APPOINTING SUBSTITUTE PROSECUTOR FOR  
THE MUNICIPAL COURT**

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

**WHEREAS**, Mason Law Firm, LLC, 1812 Front Street, Scotch Plains, NJ 07076 is an attorney at law of the State of New Jersey and experienced as a Substitute Municipal Prosecutor.

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

1. That the Borough Council awards a contract to Mason Law Firm, LLC, as Substitute Municipal Prosecutor to the Borough, said contract to be for the period from August 18, 2021 through December 31, 2021.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2021 adopted budget Account#1-01-20-155-000-215.

**WHEREAS**, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2021 budget in Account#1-01-20-155-000-215; and

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

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

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

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

4. That an executed copy of the Contract between the Borough and Mason Law Firm, LLC, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

I, Lydia Massey, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held August 18, 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 18<sup>th</sup> day of August 2021.

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

Certification of Availability of Funds:  
(Account#1-01-20-155-000-215)

Anders T Hasseler  
Anders Hasseler, CFO

06 Aug 21  
Date:

A Bills List Dated August 18, 2021  
[To Be Provided]

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2021-262**

**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 August 11, 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 11<sup>th</sup> day of August 2021.

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Lydia D. Massey, Acting Municipal Clerk