

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – AGENDA
AUGUST 18, 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

RESOLUTIONS

<u>Fire Department</u>	
2021-263	Resolution Appointing Joseph Roman to the Position of Firefighter at the Salary of \$50,075.00 Effective September 1, 2021
2021-264	Resolution Appointing Vincent Snow to the Position of Firefighter at the Salary of \$50,075.00 Effective September 1, 2021
<u>Police Department</u>	
2021-265	Resolution Appointing Helder Freire to the Position of Police Captain
2021-266	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 2665-21

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

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2666-21

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

ORDINANCE ON INTRODUCTION & FIRST READING –Ordinance Number 2667-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 523, VEHICLES AND TRAFFIC, ARTICLE II, TRAFFIC REGULATIONS, SECTION 523-12 "STOP INTERSECTIONS" AND ARTICLE XII, SCHEDULE VIII: STOP INTERSECTIONS SECTION OF THE CODE OF THE BOROUGH OF ROSELLE TO INCLUDE MULTI-STOP INTERSECTIONS AND TO AMEND CHAPTER 523, VEHICLES AND TRAFFIC, ARTICLE XII, SCHEDULES, SECTION 523-117 SCHEDULE VII: THROUGH STREETS [Proposed Public Hearing Date September 15, 2021]

PUBLIC COMMENTS (on Pending resolutions only)

CONSENT AGENDA

<u>Borough Clerk</u>	
2021-267	Approving Application for Loudspeakers or Sound Amplifiers and Authorizing the Borough Clerk to Endorse Same- First Haitian Church of God of Roselle
<u>DPW</u>	
2021-268	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

<u>Engineering</u>	
2021-269	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
<u>Finance</u>	
2021-270	Resolution Canceling Grant Balance
2021-271	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
2021-272	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
2021-273	Resolution of the Borough of Roselle Council Authorizing Foreclosure Under the IN-REM Tax Foreclosure Act of Certain Properties for Delinquent Taxes
<u>Grant Writer</u>	
2021-274	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
<u>Health Department</u>	
2021-275	Resolution Appointing Alternate Deputy Registrar
<u>Police Department</u>	
2021-276	Appointing School Crossing Guards
2021-277	Appointing Provisional Parking Enforcement Officer
<u>Purchasing Agent</u>	
2021-278	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
2021-279	Authorizing the Sale of Surplus Property No Longer Needed for Public Use On An Online Auction Website
2021-280	Resolution Appointing Substitute Prosecutor for the Municipal Court – Gina DeVito, Esq.
2021-281	Resolution Appointing Substitute Prosecutor for the Municipal Court – Kevin D. Harris, Esq.
2021-282	Resolution Appointing Substitute Prosecutor for the Municipal Court – Mason Law Firm, LLC

PAYMENT OF BILLS

2021-283	A Bills List Dated August 18, 2021
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PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-263

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 18th day of August, 2021.

Lydia Massey, Acting Borough Clerk

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


Anders Hasseler, CFO

13 Aug 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-264

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 18th 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

13 Aug 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-265

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 18th 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

13 Aug 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-266

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 18th 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

13 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:

Address of Residence	Street	Location	Name of Person	Placard#
321 East 4th Avenue	East 4th Avenue	Northern side of E. 4th Avenue in front of 321 E. 4th Avenue	Linda Kowalsky	P1958229

- (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 2665-21

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. 2665-21 – 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. 2665-21 – 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 2665-21 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 2666-21

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:

In collection districts designated by the Public Works Division to receive automated trash collection, the garbage, offal, refuse and waste as provided in this section, shall be placed in Borough-issued receptacles. Receptacles shall be placed at the edge of the roadway, at the curb with the front facing the street. The receptacles shall be placed free from obstruction of any type as to interfere with the operation of the system as designed or obstruct the lifting and dumping of the receptacle by the truck operator. The receptacle shall not exceed 300 pounds when filled.

Additional Automated Receptacle Fee. There shall be a fee of \$75 charged for the rental of one (1) additional Borough-issued receptacle per residential unit. The receptacle shall at all times remain the property of the Borough and shall stay with the property in the event the owner/lessee of that property moves and/or sells their home. In the event the owner of the property sells their home, it is the responsibility of the seller to ensure that the receptacle remains with that property. If said receptacle is removed or otherwise damaged the fee to replace it shall be \$75.

~~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~~ Public Works.

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

- a) First offense: \$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. 2666-21 – 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 Ordinance No. 2666-21– 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 2666-21 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

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2667-21

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 523, VEHICLES AND TRAFFIC, ARTICLE II, TRAFFIC REGULATIONS, SECTION 523-12 "STOP INTERSECTIONS" AND ARTICLE XII, SCHEDULE VIII: STOP INTERSECTIONS SECTION OF THE CODE OF THE BOROUGH OF ROSELLE TO INCLUDE MULTI-STOP INTERSECTIONS AND TO AMEND CHAPTER 523, VEHICLES AND TRAFFIC, ARTICLE XII, SCHEDULES, SECTION 523-117 SCHEDULE VII: THROUGH STREETS

WHEREAS, pursuant to N.J.S.A. 39:4-197, the Borough is authorized to regulate the passage or stopping of traffic at certain congested street corners or other designated points, including the establishment of multi-way stop controls designate any intersection as a stop intersection and erect appropriate signs, on streets under municipal jurisdiction if that intersection is located within 500 feet of a school, or of a playground or youth recreational facility and the street on which the stop sign will be erected is contiguous to that school, playground, or youth recreational facility, as well as to designate through streets; and

WHEREAS, the Borough seeks to ensure the safety of children and other pedestrians traveling to and from local schools by instituting multi-stop intersections within the Borough at locations near local schools and amending designated through streets to account for the multi-stop intersections.

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. Chapter 532, Vehicles and Traffic, Article II, Traffic Regulations, Section 523-12, "Stop intersections" of the Borough Code of the Borough of Roselle is hereby amended and supplemented as follows (deletions ~~struck through~~, additions underlined):

§ 523-12. Stop intersections and Multi-Stop intersections.

- A. The intersections described in Schedule VIII.A (§ 523-118.A), attached to and made a part of this chapter are hereby designated as stop intersections. Stop signs shall be installed as provided therein.
- B. The intersections described in Schedule VIII.B (§ 523-118.B), attached to and made part of this chapter are hereby designated as multi-stop intersections. Stop signs shall be installed as provided therein.

SECTION 2. Chapter 523, Vehicles and Traffic, Article XII, Schedule VIII: Stop

Intersections of the Borough Code of the Borough of Roselle is hereby amended and supplemented as follows (deletions ~~struck through~~, additions underlined):

§ 523-118. Schedule VIII: Stop Intersections and Multi-stop Intersections

- A. In accordance with the provisions of § 523-12.A, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows: (See also § 523-117, Schedule VII: Through Streets.)

Stop Sign on	At Intersection of
Audrey Terrace	Wheatsheaf Road
Baltimore Avenue	Cristiani Street
Cherry Street	West Seventh Avenue
Colonial Road	Independence Drive
Dietz Street [Repealed 10-14-1987 by Ord. No. 1683]	
Holly Drive	West Seventh Avenue
Normandy Place	East Sixth Avenue
Raritan Road (facing westbound traffic)	Pine Street

- B. In accordance with the provisions of § 523-12.B, the following described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

<u>Intersection</u>	<u>Stop Sign On</u>
Washington Avenue and Fifth Avenue	<u>All four approaches</u>
Washington Avenue and Sixth Avenue	<u>All four approaches</u>
Locust Street and Eighth Avenue	<u>All four approaches</u>

SECTION 3. Chapter 523, Vehicles and Traffic, Article XII, Schedules, Section 523-117, Schedule VII: Through Streets is hereby amended as follows: (changes in **bold**)

In accordance with the provisions of § 523-11, the following described streets or parts of streets are hereby designated as through streets. Stop signs shall be installed on the rear right side of each street intersecting the through street, except where yield signs are provided for in the designations.

Name of Street	Limits
Aldene Road	Between Amsterdam Avenue and Fifth Avenue
Aldene Road	Between First Avenue and Amsterdam Avenue
Alison Road	Between Uncas Avenue and Brookside Drive
Amsterdam Avenue	Between the Linden City line and First Avenue
Baltimore Street	Between the Cranford Township line and Cristiani Street

Bonna Villa Street	Between Chestnut Street and Cavell Street
Brooklawn Avenue	Between Wood Avenue and Shaffer Avenue
Chandler Avenue	Between Third Avenue and St. George Avenue
Chestnut Street	Between First Avenue and St. George Avenue
Clover Street	Between Second Avenue and Third Avenue
Columbus Avenue – Twelfth Avenue	Between Walnut Street and Chandler Avenue
Crescent Avenue	Between Clark Street and St. George Avenue
Douglas Road	Between Raritan Road and Brooklawn Avenue
Drake Avenue	Between Third Avenue and St. George Avenue
Fifth Avenue	Between Walnut Street and Poplar Street
Fifth Avenue	Between Wood Avenue and Locust Street
First Avenue	Between the Cranford Township line and Elizabeth City line
Fourth Avenue	Between Aldene Road and Pine Street
Grand Street	Between Warren Street and Rivington Street
Hamilton Street	Between Second Avenue and Third Avenue
Hamilton Street	Between Third Avenue and Linden Road
Harrison Avenue	Between Seventh Avenue and St. George Avenue
Harrison Avenue	Between Third Avenue and Seventh Avenue
Highland Parkway	Between Chestnut Street and St. George Avenue
Kaplan Street	Between Fifth Avenue and the southeasterly and of Kaplan Street
Linden Road	Between First Avenue and Third Avenue
Linden Road	Between Third Avenue and Warinanco Park Road
Locust Street	Between First Avenue and Seventh Avenue
Martin Street	Between Fifth Avenue and Sixth Avenue
Ninth Avenue	Between Chestnut Street and Chandler Avenue
Ninth Avenue	Between Wood Avenue and Washington Avenue
Pine Street	Between Fifth Avenue and Third Avenue
Pine Street	Between Raritan Road and Fifth Avenue
Poplar Street	Between Third Avenue and Sixth Avenue
Raritan Road	Between Pine Street and Wheatsheaf Road
Raritan Road	Between Wood Avenue and Pine Street
Robins Street	Between Amsterdam Avenue and Fifth Avenue
Second Avenue	Between Aldene Road and Amsterdam Avenue
Second Avenue	Between Amsterdam Avenue and Vine Street
Second Avenue	Between Chestnut Street and Linden Road
Second Avenue	Between Linden Road and Elizabeth City line
Second Avenue	Between Sterling Place and Locust Street

Seventh Avenue	Between Chandler Avenue and Drake Avenue
Seventh Avenue	Between Walnut Street and Chandler Avenue
Seventh Avenue	Between Wood Avenue and Washington Avenue
Shaffer Avenue - Clark Street	Between Burt Drive and Wheatsheaf Road
Sheridan Avenue	Between Third Avenue and St. George Avenue
Sixth Avenue	Between Kaplan Street and Washington Avenue
Sixth Avenue	Between Spruce Street and Chandler Avenue
Sixth Avenue	Between the Baltimore and Ohio Railroad and Pine Street
Spruce Street	Between Fifth Avenue and Seventh Avenue
Spruce Street	Between Ninth Avenue and Twelfth Avenue
Spruce Street	Between Seventh Avenue and Ninth Avenue
Tenth Avenue	Between Warren Street and Rivington Street
Third Avenue	Between Amsterdam Avenue and Locust Street
Third Avenue	Between Chestnut Street and the Elizabeth City line
Thompson Avenue	Between Third Avenue and St. George Avenue
Uncas Avenue – Brookside Drive	Between Wood Avenue and Brooklawn Avenue
Walnut Street	Between Ninth Avenue and Columbus Avenue
Walnut Street	Between Third Avenue and Ninth Avenue
Walnut Street – Columbus Avenue- Twelfth Avenue	Between Third Avenue and Ninth Avenue
Warren Street	Between Twelfth Avenue and White Street
Washington Avenue	Between Independence Drive and Raritan Road
Wheatsheaf Road	Between Aldene Road and Fifth Avenue
Wheatsheaf Road	Between Fifth Avenue and Sixth Avenue
Wheatsheaf Road	Between Ninth Avenue and Chestnut Street
White Street	Between Spruce Street and Rivington Street
Wood Avenue	Between Amsterdam Avenue and St. George Avenue

SECTION 4. To the extent that any previous ordinance or resolution is inconsistent with or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

SECTION 5. The provisions of this ordinance are severable. To the extent any clause, phase, sentence, paragraph, or provision of this ordinance shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

SECTION 6. This ordinance shall take effect at the time and in the manner provided by law.

Recorded Vote on Introduction Ordinance No. 2667-21 – 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 Ordinance No. 2667-21– 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 2667-21 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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-267

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 18th day of August 2021.

Lydia D. Massey, Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-268

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 18th day of August, 2021.

Lydia D. Massey
Acting Borough Clerk

Certification of Availability of Funds:
(Account#0-01-26-305-000-267)

Anders Hasseler, CFO

13 Aug 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-269

**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:

Contract Amount	\$173,000.00
<u>Change Order</u>	<u>\$ 13,980.00</u>
Adjusted Contract Amount	\$186,980.00

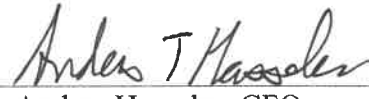
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 18th day of August 2021.

Lydia Massey
Acting Municipal Clerk

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

 06 Aug 21

Anders Hasseler, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-270

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 18th day of August 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-271

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 \$12,500.00, 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 18th day of August 2021.

Lydia Massey
Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-272

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 18th day of August 2021.

Lydia Massey
Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-273

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

SCH. #	B/L	CERT. #	TAX SALE DATE	RECORDING BOOK/PAGE	\$ OF TAX SALE	\$ SUBSEQUENT TO TAX SALE (AS OF 7/21/21)	\$ TO REDEEM	OWNER(S)
1	205/2	15-00001	12/11/15	M14262-826	12,704.41	89,953.77	102,658.18	AMF of Roselle, Inc. c/o TJ's Auto
2	407/5	17-00002	12/15/17	M14411-913	3,481.45	2,380.61	5,862.06	Lurato, John
3	407/5	18-00003	12/13/18	M14543-250	5,627.96	20,858.67	26,486.63	Lurato, John
4	2404/5	10-00016	6/10/10	M13041-759	340.76	4,587.71	4,928.47	Brown, Kevin and Arlene
5	2404/5	11-00026	5/27/11	M13217-405	5,001.44	11,324.44	16,325.88	Brown, Kevin and Arlene
6	2404/5	12-00034	10/05/12	M13734-678	12,696.92	82,562.54	95,259.46	Brown, Kevin and Arlene
7	2505/2.02	18-00034	5/27/11	M13217-407	17,473.66	301,104.03	318,577.69	Waye, Cleadel and Hilary
8	2601/15	18-00034	12/13/18	M14543-277	12,383.54	47,623.49	60,007.03	Burning Bush Pentecostal United
9	2901/19	18-0042	12/13/18	M14543-253	2,390.45	9,706.12	12,096.57	Burning Bush Pentecostal United

BOROUGH OF ROSELLE



AMENDED RESOLUTION NUMBER 2021-274

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 18th day of August, 2021.

Lydia Massey, Acting Municipal Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-275

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 of New Jersey this 18th August 2021.

Certification of Availability of Funds
(Account#1-01-27-330-000-111)

Lydia Massey
Acting Municipal Clerk

Anders Hasseler, CFO

13 Aug 21

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-276

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 18th 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:

13 Aug 21

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-277

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 18th 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

13 Aug 21
Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-278

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 18th day of August, 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-279

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; 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.
2. The terms and conditions of the agreement entered into between Municibid and the Borough of Roselle are available at 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 18th day of August 2021.

Lydia Massey
Acting Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2021-280

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 18th 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 2021-281

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 18th 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 2021-282

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 18th 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:

Resolution # 2021-283

RESOLVED: That the following be paid by the borough by checks drawn on TD Bank made payable to those persons for whom the warrants are drawn:

BILL LIST 18-Aug-21

FUND

ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 109,936.51
CDBG TRUST	\$0.00
CURRENT FUND	\$ 5,995,010.99
ESCROW TRUST	\$ 2,271.53
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	\$ 1,700.00
TRUST DCA FEES	
GRANT ACCOUNT	\$ 8,169.20
NJ HEALTH BENEFITS	
SUI	
JULY 30, 2021 PAYROLL	\$711,134.23
AUGUST 13, 2021 PAYROLL	\$ 697,418.28
MANUAL CHECK	\$ 432,341.79
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION TRUST	
RESERVE FOR ESCROW	
SALARY DEDUCTION	
 GRAND TOTAL	 \$7,957,982.53

LYDIA MASSEY
ACTING BOROUGH CLERK

DATED: AUGUST 18, 2021