

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 9, 2022**

Mayor Shaw called the Regular Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on November 9, 2022 at 6:30 p.m. The flag salute was recited and the invocation was given by Council President Wilkerson.

Borough Clerk Sanchez read into the record “Open Public Meetings Act” compliance statement.

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., “Sunshine Law” has been met. A notice of this meeting was sent to the Star Ledger, published in the Home News Tribune on December 15, 2021, posted on the Bulletin Board in Borough Hall and on the Borough’s website and filed in the Office of the Municipal Clerk.

ROLL CALL

Present:

Councilman Richard Villeda, First Ward
Councilman Brandon Bernier, Second Ward
Councilwoman Cynthia Johnson, Third Ward
Councilman John Fortuna, Fifth Ward
Council President Denise Wilkerson, At-Large
Mayor Donald Shaw

Also Present:

Lisette Sanchez, Borough Clerk
R. Allen Smiley, Borough Administrator
Mohamed Jalloh, Esq., Borough Attorney

Absent:

Councilwoman Cindy Thomas, Fourth Ward

PRESENTATION - None

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – October 12, 2022
Minutes of the Mayor and Council Regular Meeting – October 19, 2022
Minutes of the Mayor and Council Executive Closed Session – October 19, 2022

Motion to adopt by Council President Wilkerson, second by Councilman Villeda.

Vote Record – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas				X
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

CORRESPONDENCE / APPOINTMENTS None.

COMMITTEE REPORTS

Department of Public Works – Councilman Fortuna reported the following:

- The DPW is ready for the winter weather and is stocked with salt and brine
- Bulk trash pickup will commence again in March 2023
- The 2023 collection schedule will be released before the end of the year and will be posted on the Borough website. Hard copies will be available at Borough Hall and Public Works
- DPW can be reached by email dpw@boroughofroselle.com or phone (908) 245-2920

Public Safety Committee– Councilman Fortuna reported the following:

- Transfer to the Union County Dispatch started on November 1, 2022 and is going well
- Police Dept.
 - o Calls for service through October: 2,464
 - o Area Checks, Parks & Walks: 298
 - o Motor Vehicle Accidents: 76
 - o MV Burglaries: 9
 - o Summons Issued: 732
 - o Response Time: 3 minutes, 23 seconds
- Fire Dept.
 - o Fire Alarm Calls through October: 1,708
 - o Ambulance calls to date: 2,029
 - o Ambulance Calls through October: 221
 - o Response Time: 1 minute, 62 seconds
 - o Inspections: 368

Recreation Committee – Council President Wilkerson reported the following:

- Announced the upcoming recreation events:
 - Veterans Day Brunch to be held on November 11, 2022 from 1 p.m. to 3 p.m. at the Anthony Amalfe Community Center
 - Senior Pre-Thanksgiving Dinner to be held November 18, 2022 from 5 p.m. to 8 p.m. at the Amalfe Community Center
 - The Winter Wonderland and Tree Lighting ceremony is scheduled for December 5, 2022 from 5 p.m. to 9 p.m. on Chestnut Street between 2nd & 3rd Avenue
 - The Senior Book Club will comment on January 11, 2022 and will be held the 2nd Wednesday of every month from 1 p.m. to 3 p.m. at the Amalfe Community Center. Residents can sign up by calling (908) 245-6717

Governance Committee – Council President Wilkerson reported the following:

- Reviewing operations and staffing as it relates to goals and resources
- Reviewed staffing and salary ordinances

Finance Committee – Councilman Bernier reported the following:

- A budget transfer resolution is on the agenda for consideration
- All Departments should have sent in their 2023 budget and capital requests for the CFO to review
- Finance and DPW are getting the Borough ready for the winter season in terms of salt, etc.

Redevelopment Committee – Councilman Bernier reported the following:

- Redevelopment plan is being worked on regarding the St. George's Avenue in need of redevelopment study
- Expanding the study for properties on West Locust Street including Laurel Street in need of redevelopment

Planning Committee - Councilman Bernier reported the following:

- The Planning Board has scheduled a Special meeting on Tuesday, November 22, 2022 at 6:30 p.m. via Zoom

PUBLIC COMMENTS

Mayor Shaw opened up the public comments portion of the meeting. There were no public comments; therefore, Mayor Shaw closed the public comments portion of the meeting.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2695-22

**AN ORDINANCE AMENDING AND SUPPLEMENTING
CHAPTER 155 CANNABIS ESTABLISHMENTS**

WHEREAS, pursuant to N.J.S.A. 40:48-2 and N.J.S.A. 24:6I-45, the Borough of Roselle (“Borough”) previously established zoning requirements and regulations governing personal use cannabis and medical cannabis, including a local license requirement for cannabis establishments who wish to open and operate such businesses within Borough, and a limit on the number of local licenses that may be issued for each class of cannabis establishment; and

WHEREAS, the Mayor and Borough Council have determined that it is in the best interests of the Borough to amend and supplement its regulations governing personal use cannabis and medical cannabis within the Borough, and to provide clarification to prospective licensees regarding the requirements for obtaining a local cannabis license and operating a cannabis business within the Borough.

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

SECTION I. The Code of the Borough of Roselle, Part IV, Chapter 155 Cannabis Establishments, is hereby amended and supplement as follows (additions in **bold and underline**, deletions ~~struck through~~):

Chapter 155 Cannabis Establishments

.....

§ 155-2 **(Reserved)**~~Cannabis establishments prohibited.~~

~~Pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all Class 1 cannabis establishments are hereby prohibited from operating anywhere in the Borough of Roselle.~~

.....

§ 155-3 Cannabis establishments allowed.

Class ~~12~~ through 6 Cannabis establishments shall be permitted, pursuant to this chapter, only if the following requirements are complied with

.....

B. Prior to the operation of any cannabis establishment, a permit or license must be obtained from the state and from the Borough of Roselle for the applicable type of cannabis establishment. No cannabis establishment shall be permitted to operate without state and municipal permits or licenses **(including, but not limited to, a certificate of occupancy issued by the Borough)**.

.....

J. Customer Congestion. Cannabis establishments shall implement appropriate procedures for addressing potential issues arising from customer congestion, and shall ensure that their customers and vendors do not impede pedestrian or vehicular traffic over or to neighboring public and private properties (including streets and sidewalks).

K. Police Support. When necessary to address crowd and/or traffic issues, Cannabis establishments are responsible for obtaining police support pursuant to § 83-16 of the Borough Code.

.....

§ 155-5 Licensing.

.....

C. If the Borough receives multiple pending license applications from the Commission, the Borough shall provide input to the Commission as to the municipality's preferences for licensure in ranking order from the first to last, respectively, for each class of license **and each applicant that meets the Borough's requirements set forth in Subsection K.**

.....

F. ~~Unless the Borough has previously advised the Commission, in writing, that it is opposed to the application of an applicant for a state license, a~~**A** Borough license shall be issued to an applicant that has:

- (1) Received an annual license from the Commission and ranked by the Borough Council in preferences if the requirements contained in Subsection J are satisfied;**
- (2) Satisfied the requirements contained in Subsection K, and demonstrated that the cannabis establishment will adhere to the minimum requirements set forth in § 155-3 of the Borough Code; and**
- (3) Received site plan approval pursuant to § 650-5 of the Borough Code, or demonstrated entitlement to an exemption on one of the grounds listed in § 650-6 of the Borough Code.**

SECTION II. 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 therefor.

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

Motion to adopt by Council President Wilkerson, second by Councilman Bernier.

Recorded Vote on Introduction Ordinance No. 2695-22 – November 9, 2022

	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			
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ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2696-22

AN ORDINANCE AMENDING CHAPTER 110 “ACTIVITIES, OUTDOOR,” SECTION 1, “DEFINITIONS,” SECTION 3, “LICENCES; GENERAL PROVISIONS,” AND SECTION 11, “VIOLATIONS AND PENALTIES”

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 create licensing requirements for food drives and community outreach/engagement activities, and prohibit drive-through food drives, in order to protect the health, safety and general welfare of the community, and minimize traffic congestion; and

WHEREAS, the Borough finds it necessary to amend the Borough General Ordinances to include food drives and community outreach/engagement among defined Outdoor Activities, in order to ensure that such events are organized and approved in accordance with State and local regulations, and to minimize disruptions to traffic; and

WHEREAS, the Borough also seeks to amend the license fee for Garage sales to be consistent with the Borough application form for outdoor activity licenses.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Part IV, Chapter 110 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 IV, General Ordinances, Chapter 110 Activities, Outdoor, Section 1, Entitled “Definitions,” is hereby supplemented to include the following (in alphabetical order):

§ 110-1 Definitions.

COMMUNITY OUTREACH/ENGAGEMENT

Gatherings to create community support groups, advocate for community issues, political campaigning, gift and other donation drives.

FOOD DRIVE

A charity event dedicated to collecting food items for distribution to persons who cannot afford food.

SECTION III. The Code of the Borough of Roselle, Part IV, General Ordinances, Chapter 110, Activities, Outdoor, Section 3, entitled “Licenses; general provisions,” Subsection A, entitled “General provisions,” is hereby supplemented as follows:

(4) Drive-through food drives are prohibited.

SECTION IV. The Code of the Borough of Roselle, Part IV, General Ordinances, Chapter 110 Activities, Outdoor, Section 3, Entitled “Licenses; general provisions,” Subsection B.(4), Entitled “Deposits,” is hereby amended and supplemented as follows (additions in **bold**, deletions ~~struck through~~):

Activity	Amount of Deposit
Amusement promotions	\$500(*)
Bazaars	\$100(*)
Block parties	\$0
Carnivals	\$500
Circuses	\$1,000
Concerts	\$1,000
Community Outreach/Engagement	\$0
Fairs	\$500(*)
Festivals	\$500(*)
Flea markets	\$100(*)
Food drive	\$0
Garage, yard and porch sales	\$0-5
Revivals	\$0

SECTION IV. The Code of the Borough of Roselle, Part IV, General Ordinances, Chapter 110 Activities, Outdoor, Section 11, Entitled “Violations and penalties” is hereby supplemented as follows (additions in **bold**):

Failure to obtain a license for an outdoor activity shall be deemed a violation of this chapter. The sponsor, licensee, the promoter and vendors/operators/concessionaires or their agents shall, upon conviction of a violation of provisions of this chapter, be punished by a fine not exceeding \$2,000, incarceration not exceeding 90 days, or both, per violation to be set by the Municipal Judge. Each day a violation persists shall be a separate violation. Any person participating in or attending an outdoor activity who shall negligently or willfully break, injure or destroy any public or Borough-owned property, or injure, break or destroy any street or guide sign or post, lamp or light bulb or appurtenances thereof or other public property or Borough-owned property on any public street, park or place shall, upon conviction of thereof, be punished by a fine not exceeding \$2,000, incarceration not exceeding 90 days, or both, per violation to be set by the Municipal Judge.

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

Motion to adopt by Council President Wilkerson, second by Councilman Villeda.

Recorded Vote on Introduction Ordinance No. 2696-22, November 9, 2022

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson	X		X			
Councilman Bernier			X			
Councilwoman Thomas						X
Councilman Villeda		X	X			
Councilman Fortuna			X			
Councilwoman Johnson			X			
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ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2697-22

**AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF
THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"**

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, that the Code of the Borough of Roselle, Chapter 100-3, is hereby amended as follows:

SECTION I.

A. Governing body.

- (1) Mayor (PT) (1)
- (2) Council members (PT) (6)

B. Executive Staff and Department heads.

- (1) Borough Administrator (1)
- (2) Borough Attorney (PT) (1)
- (3) Municipal Clerk (1)
- (4) Chief Financial Officer (1)
- (5) Chief of Police (1)
- (6) Fire Chief (1)
- (7) Health Officer (1)
- (8) Construction Official (1)
- (9) Municipal Court Judge (PT) (1)
- (10) Superintendent of Public Works (1)
- (11) Emergency Management Coordinator (PT) (1)
- (12) Deputy Emergency Management Coordinator (PT) (1)
- (13) Tax Collector (1)
- (14) Tax Assessor (1)
- (15) Human Resource Coordinator (1)

C. Department of Administration

- (1) Assistant Borough Administrator (1)
- (2) Administrative Analyst (1)
- (3) Executive Assistant, Borough Administrator (1)
- (4) Confidential Assistant, (1)
- (5) Economic Development Representative 4 (1)
- (6) Keyboarding Clerk-1 (1)
- (7) Public Information Officer (1)

C.1. Division of Recreation

- (8) Recreation Leader (1)
- (9) Recreation Aide (1)
- (10) Recreation Aide (PT) (2)

C.2. Division of Code Enforcement

- (1) Chief Code Enforcement Officer (1)
- (2) Senior Code Enforcement officer (1)

- (3) Code Enforcement Officer (3)
- (4) Code Enforcement Officer Trainee (1)
- (5) Sanitation Inspector (PT) (2)
- (6) Keyboarding Clerk-1 (1)
- (7) Keyboarding Clerk-3 (1)

D. Department of Finance

- (1) Purchasing Agent (1)
- (2) Municipal Treasurer (1)
- (3) Payroll Supervisor (1)
- (4) Principal Account Clerk (1)
- (5) Senior Account Clerk (1)
- (6) Account Clerk (1)

D.1. Division of Tax Collection

- (7) Deputy Tax Collector (PT) (1)

E. Department of Tax Assessor

- (1) Assistant Tax Assessor (1)
- (2) Clerk-1 (1)
- (3) **Deputy Tax Assessor (1)**

F. Department of the Municipal Clerk

- (1) Deputy Municipal Clerk (1)
- (2) Keyboarding Clerk-1 (1)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-2 (1)

G. Department of Health

- (1) Keyboarding Clerk-3 (1)
- (2) Keyboarding Clerk-2 (1)
- (3) Registrar of Vital Statistics (PT-stipend) (1)
- (4) Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (5) Alternate Deputy Registrar of Vital Statistics (PT-stipend) (1)
- (6) Board of Health Secretary (PT) (1)

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)
- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)

- (7) Confidential Secretary (1)
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 23)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

- (1) Battalion Chief (5)
- (2) Captain (5)
- (3) Firefighter (21)
- (4) Senior Inspector (1)
- (5) Inspector (1)
- (6) Keyboarding Clerk-2 (1)

J. Department of Public Works

- (1) Assistant Public Works Superintendent (2)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) Omni Bus Drivers (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Clerk-2 (1)

L. Municipal Court

- (1) Court Administrator (1)
- (2) Deputy Court Administrator (2)
- (3) Keyboarding Clerk-1 (1)
- (4) Keyboarding Clerk-1 (PT) (3)
- (5) Court Attendant (PT) (1)
- (6) Violations Clerk (2)
- (7) Per Diem Court Attendant (1)

M. Legal Department

- (1) Labor Attorney (PT) (1)
- (2) Chief Prosecutor (PT) (1)
- (3) Assistant Prosecutor (PT) (1)
- (4) Chief Public Defender (PT) (1)
- (5) Public Defender (PT) (1)

N. Support and Staff positions.

- (1) Secretary to the Planning Board (PT) (1)
- (2) Secretary to the Zoning Board of Adjustment (PT) (1)
- (3) Secretary (Coordinator) to the Everett Hatcher Municipal Alliance (PT) (1)

SECTION II. 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 III. 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 IV. This Ordinance shall take effect at the time and in the manner provided by law.

Recorded Vote on Introduction Ordinance No. 2697-22 – November 9, 2022

	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			
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ORDINANCE ON 1ST READING & INTRODUCTION – Ordinance Number 2698-22

**AMENDING SECTION II OF 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 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:

CLASSIFICATION	MINIMUM	MAXIMUM
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
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$65,000.00
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
Deputy Tax Assessor	\$30,000.00	\$80,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
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
Fire Chief	\$85,000.00	\$200,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Human Resource Coordinator	\$50,000.00	\$90,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$60,000.00	\$100,000.00
Municipal Judge	\$20,000.00	\$100,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$15.00	\$25.00
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
Police Chief	\$85,000.00	\$200,000.00
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)	\$15.00	\$25.00
Seasonal Employees (per hour)	\$12.00	\$25.00
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
Tax Collector	\$50,000.00	\$90,000.00
Violations Clerk	\$42,000.00	\$55,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

Recorded Vote on Introduction Ordinance No. 2698-22 – November 9, 2022

	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			
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input checked="" type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

CONSENT AGENDA**RESOLUTIONS****RESOLUTION NUMBER 2022-338****RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ’S SIGN & FAÇADE REVOLVING LOAN PROGRAM**

WHEREAS, the Borough of Roselle was designated an Urban Enterprise Zone by Act of the State legislature (N.J.S.A. 52:27H-60 et seq.) in 2002 with a duration of twenty (20) years, to 2022, and

WHEREAS, on August 16, 2021 the Governor signed into law bill S5580/A3680, now known as “the Urban Enterprise Reform Act” which extended the duration of existing Urban Enterprise Zones, including the Roselle UEZ, by a period of ten (10) years, to December 31, 2033, and

WHEREAS, the Board of Trustees of the Roselle Urban Enterprise Zone Development Corporation were reconstituted on April 22, 2022 by resolution number 2022-155 of this Council, and

WHEREAS, said Board of Trustees has recommended this Council’s approval of their application to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ’s Sign & Façade Revolving Loan Program in the amount of \$350,000.00, a copy of which application is attached hereto, and

WHEREAS, said Sign & Façade Revolving Loan Program will provide low-interest loan funding to UEZ member businesses for loans up to \$10,000 each that will pay for the improvement of their primary business signage and/or façade improvements that are consistent with the Borough’s design standard for the business district. Moreover, loan principal and interest payments that are repaid to the program will be available to the Borough for future business assistance projects.

NOW THEREFORE BE IT RESOLVED by the Borough Council of this Borough of Roselle, Union County, New Jersey that the application of the Roselle Urban Enterprise Zone Development Corporation to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's Sign & Façade Revolving Loan Program is hereby approved and we recommend it to the NJ Urban Enterprise Zone Authority for their approval.

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

RESOLUTION NUMBER 2022-339

**RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE
ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ'S NORTH
CHESTNUT STREET IMPROVEMENTS PROJECT**

WHEREAS, the Borough of Roselle was designated an Urban Enterprise Zone by Act of the State legislature (N.J.S.A. 52:27H-60 et seq.) in 2002 with a duration of twenty (20) years, to 2022, and

WHEREAS, on August 16, 2021 the Governor signed into law bill S5580/A3680, now known as "the Urban Enterprise Reform Act" which extended the duration of existing Urban Enterprise Zones, including the Roselle UEZ, by a period of ten (10) years, to December 31, 2033, and

WHEREAS, the Board of Trustees of the Roselle Urban Enterprise Zone Development Corporation were reconstituted on April 22, 2022 by resolution number 2022-155 of this Council, and

WHEREAS, said Board of Trustees has recommended this Council's approval of their application to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's North Chestnut Street Improvements Project in the amount of \$145,104.09, a copy of which application is attached hereto, and

WHEREAS, said North Chestnut Street Improvements Project will provide funding for a variety of improvements, including flower plantings to make our new event space at the Borough Hall parking lot more appealing, replacement trees in front of Borough Hall, and a digital kiosk to guide visitors to businesses in the North Chestnut Street business district, which will stimulate the revitalization of business there in a manner consistent with the Borough's 2019 Strategic Plan for revitalization of that district,

NOW THEREFORE BE IT RESOLVED by the Borough Council of this Borough of Roselle, Union County, New Jersey that the application of the Roselle Urban Enterprise Zone Development Corporation to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's North Chestnut Street Improvements Project is hereby approved and we recommend it to the NJ Urban Enterprise Zone Authority for their approval.

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

RESOLUTION NUMBER 2022-340

**RESOLUTION RATIFYING CREATION OF CANNABIS COMMITTEE AND
ADOPTING CRITERIA FOR EVALUATING AND RANKING
CANNABIS BUSINESS APPLICATIONS**

WHEREAS, pursuant to N.J.S.A. 40:48-2 and N.J.S.A. 24:61-45, the Borough of Roselle (“Borough”) previously established zoning requirements and regulations governing personal use cannabis and medical cannabis, including a local license requirement for cannabis establishments who wish to open and operate such businesses within Borough, and a limit on the number of local licenses that may be issued for each class of cannabis establishment; and

WHEREAS, due to the limit on local licenses, in the event that the Borough receives multiple cannabis business license applications, Sections 155-5(C) and (D) of the Borough Code requires that the applicants be evaluated based on a set of public interest factors, and ranked in order of the Borough’s preference; and

WHEREAS, in order to assist with the evaluation and ranking of cannabis business applications, the Borough Council wishes to formally recognize and ratify the creation of a Cannabis Committee, consisting of the Mayor, Council President, one Council member, the Borough Administrator, the Borough Planner, and Chief of Police, which shall be responsible for providing recommendations to the Borough Council as a whole with respect to the evaluation and ranking of local license applications; and

WHEREAS, to provide clarity to prospective local license applicants, and ensure that applications are evaluated fairly and consistently, the Borough Council believes that it is in the best interest of the Borough to adopt a detailed set of weighted evaluation criteria, based on the public interest factors set forth in Sections 155-5(D) of the Borough Code, which shall be used in the evaluation and ranking of local cannabis business license applications.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the creation of a Cannabis Committee, consisting of the Mayor, Council President, Councilman Bernier, the Borough Planner, the Borough Administrator and Chief of Police, is hereby ratified.

BE IT FURTHER RESOLVED that the Cannabis Committee is responsible for providing recommendations to the Borough Council with respect to the evaluation and ranking of local license applications and, for this purpose, the Cannabis Committee may solicit the input of other Borough Department and non-elected Borough officials as it deems necessary to assist in providing information and analysis with regard to cannabis business license applications.

BE IT FURTHER RESOLVED that the weighted evaluation criteria attached hereto is hereby adopted for use by the Borough Council when ranking applicants for a local cannabis business license when necessary, in accordance with the public interest factors set forth in Section 155-5(D) of the Borough Code.

BE IT FURTHER RESOLVED that the attached weighted evaluation criteria may be reevaluated and modified from time to time by the Borough Council by way of further resolution.

RESOLUTION NUMBER 2022-341

**RESOLUTION APPOINTING WEBER DOWD LAW AS SPECIAL COUNSEL FOR
CANNABIS LICENSING RELATED LEGAL SERVICES FOR THE BOROUGH NOT
TO EXCEED \$10,000.00**

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

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

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

1. That the Borough Council appoints Weber Dowd Law located at 365 Rifle Camp Road, Woodland Park, NJ 07424 as Special Counsel for cannabis licensing-related legal services in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$10,000.00, said contract to be for the period through December 31, 2022.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2022 adopted budget account 2-01-20-155-000-228, after approval of transfer of funds at the November Mayor and Council Regular Meeting.

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 2022 budget in **account# 2-01-20-155-000-228**; and

WHEREAS, if funds are not available for the contract in the 2022 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2022 Permanent Budget.
2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-342

**RESOLUTION RESCINDING AN ACTION TAKEN TO RENEW AN A.B.C.
LICENSE#2014-33-019-033 WITH “POCKET STATUS” FOR LICENSE NAME: EL
MERCADO ROSELLE, LLC**

WHEREAS, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses expired on June 30, 2022; and

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

WHEREAS, on June 15, 2022 in Resolution No. 2022-205 the Borough inadvertently renewed A.B.C. License# 2014-33-019-003 with “Pocket Status”, license name: El Mercado Roselle, LLC; and

WHEREAS, the Borough has been advised that such action must be rescinded because the 2022-2023 renewal application and state fee were not submitted on or before July 30, 2022; and

WHEREAS, this license now requires the licensee to petition the Director within one year (until July 30, 2023) following the expiration of the license renewal period and request a Special Ruling to permit the filing of an application for a new license due to failure to timely renew; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby rescinds the action taken on June 15, 2022 in Resolution No.2022-205 to renew A.B.C. License # 2014-33-019-003, license name El Mercado Roselle, LLC.

RESOLUTION NUMBER 2022-343

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK'S OFFICE

WHEREAS, the Borough of Roselle is in need of Scanning Services to maintain and store Borough files such as resolutions, ordinances and files of the same; and

WHEREAS, pursuant to Resolution No. 2022-047, the Borough of Roselle is a member of NJSTART the State of New Jersey Cooperative Purchasing Program for contracting units; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), a municipality may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the State of New Jersey Cooperative Purchasing Program, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services on a timely basis utilizing State contracts; and

WHEREAS, the Borough of Roselle wishes to purchase the following services through the State Contract vendor, Storage Engine, Inc., One Shelia Drive, Tinton Falls, NJ 07724:

Software License, Product Maintenance and Digital Scanning Services

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available under Account #2-01-20-120-000-229 in the amount of \$24,185.13;

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

1. That a contract is awarded to Storage Engine, Inc., for the purchase of the above-referenced Software License, Product Maintenance and Digital Scanning Services through the State of New Jersey Cooperative Purchasing Program for a total purchase price not-to-exceed \$24,185.13.

2. That an executed copy of the Contract between the Borough and Storage Engine, Inc., and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
3. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-344

RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING THE PREPARATION OF A REDEVELOPMENT PLAN FOR THE NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT IDENTIFIED AS BLOCK 2601, LOTS 14 & 16; BLOCK 2602, LOTS 7, 8, 9, 10, 11, 12, 15, 16, & 17; BLOCK 2603, LOTS 4, 4.01, 6, 7, & 9; AND BLOCK 2901, LOTS 14, 15, 16, 17.01, & 19 ON THE BOROUGH'S OFFICIAL TAX MAP AND THE CONDEMNATION AREA IN NEED OF REDEVELOPMENT IDENTIFIED AS BLOCK 2601, LOTS 10, 11, 12, 13, & 15; BLOCK 2602, LOTS 13 & 14; AND BLOCK 2603, LOTS 5 & 8 ON THE BOROUGH'S OFFICIAL TAX MAP

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the “**Redevelopment Law**”), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment and/or rehabilitation; and

WHEREAS, by Resolution No. 2021-126, adopted on March 17, 2021 and Resolution No. 2021-153, adopted on April 21, 2021, the Borough Council (the “**Borough Council**”) of the Borough of Roselle (the “**Borough**”) authorized and directed the Borough's Planning Board (the “**Planning Board**”) to undertake a preliminary investigation to determine whether the area identified as Block 2601, Lots 10-16, Block 2602, Lots 7-17, Block 2603, Lots 4/4.01, 5-9, and Block 2901, Lots 14-19 on the Borough's Official Tax Maps (the “**Study Area**”) meets criteria for designation as a condemnation area in need of redevelopment pursuant to the Redevelopment Law; and

WHEREAS, said resolutions also authorized and directed the Borough's Planning Consultant, Maser Consulting P.A., now known as Colliers Engineering & Design Inc. (hereinafter “**Colliers**”), to perform the preliminary investigation and prepare a report containing its findings; and

WHEREAS, Colliers undertook the preliminary investigation and prepared a report containing its findings entitled “Redevelopment Area with Condemnation: Determination of Need Study Block

2601, Lots 10-16, Block 2602, Lots 7-17, Block 2603, Lots 4-9, Block 2901, Lots 14-19” (the “**Report**”); and

WHEREAS, based on the reasoning set forth in the Report, the recommendation of the Planning Board, and in accordance with the requirements set forth in the Redevelopment Law, the Borough Council duly adopted Resolution No. 2022-312 on September 21, 2022, designating the properties in the Study Area identified on the tax maps of the Borough as Block 2601, Lots 14 & 16; Block 2602, Lots 7, 8, 9, 10, 11, 12, 15, 16, & 17; Block 2603, Lots 4, 4.01, 6, 7, & 9; and Block 2901, Lots 14, 15, 16, 17.01, & 19 (the “**Non-Condensation Redevelopment Area**”) as non-condemnation area in need of redevelopment and designating those properties in the Study Area identified as Block 2601, Lots 10, 11, 12, 13, & 15; Block 2602, Lots 13 & 14; and Block 2603, Lots 5 & 8 (the “**Condensation Redevelopment Area**” and together with the ‘Non-Condensation Redevelopment Area’ the “**Redevelopment Area**”); and

WHEREAS, to carry out its powers under the Redevelopment Law, the Borough has a need for professional planning consultant services in connection with the preparation of a Redevelopment Plan (the “**Redevelopment Plan**”) for the Redevelopment Area (the “**Services**”); and

WHEREAS, the Borough previously issued a Request for Qualifications seeking planner services and received responses from several firms; and

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

WHEREAS, Colliers possesses the experience and qualifications to perform professional planning consultant services, specifically, the Services; and

WHEREAS, Colliers submitted a proposal (the “**Proposal**”) for professional planning consultant services in an amount not to exceed Forty-Four Thousand Dollars (\$44,000); and

WHEREAS, in Resolution No. 2021-126, adopted on March 17, 2021 and Resolution No. 2021-153, adopted on April 21, 2021, the Borough Council approved the Proposal; and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain Colliers to prepare a Redevelopment Plan and now desires to direct Colliers to perform the Services; and

WHEREAS, the Borough’s Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget, specifically within Account # 1-01-20-175-000-229, for said purpose; and

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

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

Section 2. The Planning Consultant is hereby authorized to prepare a Redevelopment Plan in an amount that, together with the costs of the investigation of the Redevelopment Area, does not to exceed Forty-Four Thousand Dollars (\$44,000), and all Borough officials and employees are authorized and directed to take such actions as are necessary to enable Colliers to perform the Services.

Section 3. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-345

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

WHEREAS, the Borough of Roselle (the “**Borough**”) desires to undertake redevelopment projects within the Borough and the planning services desired by the Borough are in the best interest of the health, safety and welfare of the general public of the Borough; and

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

WHEREAS, the Borough Council previously adopted a resolution authorizing and directing the Planning Board of the Borough (the “**Planning Board**”) to conduct a preliminary investigation to determine whether the properties identified as Block 3802, Lots 25, 26, 27 & 28 on the Borough’s official tax map (the “**Original Study Area**”) meet the criteria set forth in the Redevelopment Law for designation as an area in need of redevelopment; and

WHEREAS, thereafter, the Borough determined to expand the Planning Board’s preliminary investigation of the Original Study Area to include the following additional properties identified as Block 4802, Lots 2 and 3 on the Borough’s official tax maps and the property known as Laurel Street, a “paper street” on the Borough’s official tax maps, (the “**Additional Study Area**” and together with the ‘Original Study Area’, the “**Study Area**”) and determine whether the entire Study Area meets the criteria set forth in the Redevelopment Law for designation as an area need of redevelopment; and

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

WHEREAS, the Borough previously issued a Request for Qualifications seeking engineering and design services and received responses from several firms; and

WHEREAS, on January 4, 2022, the Borough Council, after review of responses, deemed certain firms, including Colliers Engineering & Design (the “**Planning Consultant**”), as “Qualified” in accordance with the terms of the Request for Qualifications (Resolution No. 2022-18) and the Borough Council subsequently awarded the Borough Engineering Contract to the Planning Consultant (Resolution 2022-0055); and

WHEREAS, the Planning Consultant is familiar with the process necessary to conduct a preliminary redevelopment area investigation, and has performed similar services for the Borough and other municipalities; and

WHEREAS, on May 18, 2022, the Borough Council adopted Resolution 2022-182, authorizing the Planning Consultant to perform the preliminary investigation to determine whether the properties in the Original Study Area qualify as an area in need of redevelopment, in accordance with a proposal dated May 2, 2022 (the “**Proposal**”), in an amount not to exceed Fourteen Thousand Seven Hundred Seventy Dollars (\$14,770.00); and

WHEREAS, the Planning Consultant advised that it will perform the preliminary redevelopment area investigation of the Additional Study Area in accordance with the terms and limits, including the not to exceed amount, set forth in the Proposal; and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the Planning Consultant to perform the Services and now desires to direct the Planning Consultant to perform the Services described therein with respect to the Additional Study Area; and

WHEREAS, the Chief Financial Officer has previously certified that sufficient funds are available within the current and/or previously adopted budget for said purpose.

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

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

Section 2: The Roselle Planning Board is hereby directed to undertake a preliminary investigation and conduct a public hearing to determine whether the properties in the Study Area

meet criteria necessary for designation as an area in need of redevelopment under the Redevelopment Law and, if the Study Area so qualifies, to recommend whether it should be so designated.

Section 3: In the event the governing body designates the Study Area as a redevelopment area, the Borough shall be authorized to use the powers provided under the Redevelopment Law for use in a redevelopment area, including the power of eminent domain.

Section 4: The Planning Consultant is hereby authorized to perform the preliminary investigation to determine whether the properties in the Additional Study Area, qualify as an area in need of redevelopment, in an amount that, together with the investigation regarding the Original Study Area, will not exceed Fourteen Thousand Seven Hundred Seventy Dollars (\$14,770).

Section 5: A copy of this Resolution shall be filed in the Office of the Borough Clerk, who shall forward a copy of this Resolution to the Secretary of the Planning Board.

Section 6: The preliminary investigation, once complete, shall be submitted to the Borough Council for review and approval in accordance with the provisions of the Redevelopment Law.

Section 7: This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-346

TRANSFER OF FUNDS BETWEEN LINE ITEMS

WHEREAS, the Chief Financial Officer has determined that it is necessary to make the following transfers between budget line items in order to pay appropriations 2022 invoices;

From: Administration S&W	\$ 95,000.00
Revenue OE	\$ 4,000.00
Human Resources OE	\$ 3,000.00
OEM OE	\$ 20,000.00
Health OE	\$ 5,000.00
Planning Board OE	\$ 2,500.00
Zoning Board OE	\$ 6,000.00
Building OE	\$ 10,000.00
Recreation SW	\$ 51,500.00

Total: \$ 197,000.00

To:

Vehicle Maintenance	\$ 45,000.00
Telephone	\$ 8,500.00
Gas	\$ 3,000.00
Electricity	\$ 55,000.00
Recreation OE	\$ 18,500.00
Legal	\$ 42,000.00
Fire OE	\$ 20,000.00
DPW OE	\$ 5,000.00
Total:	\$197,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, that the Chief Financial Officer be and is hereby authorized and directed to make the necessary transfers per above.

RESOLUTION NUMBER 2022-347

RESOLUTION AUTHORIZING THE SUBMISSION OF A 2022 GRANT APPLICATION TO THE ATTORNEY GENERAL OF THE STATE OF NEW JERSEY TO PURCHASE AUTOMATED LICENSE PLATE READERS FOR THE ROSELLE POLICE DEPARTMENT

WHEREAS, the United States Department of Justice through the American Rescue Plan Act has made funds available through the New Jersey Office of the Attorney General (NJOAG) Division of Criminal Justice, to purchase Automated License Plate Readers (ALPR) for police departments; and

WHEREAS, Automated License Plate Readers have been identified as an effective tool to help law enforcement perform their duties in the community; and

WHEREAS, the Mayor and Council of the Borough of Roselle desire to protect and further the public interest by obtaining ALPR grant funding to purchase four (4) stationary and sixteen (16)

mobile Automated License Plate Readers at a total cost of \$70,001 and there is no matching funds requirement; and

WHEREAS, an application for such funds may not be filed nor funds spent in a municipality without authorization by the Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Roselle endorse and support this application because of its benefits for our residents and the Roselle Police Department and it is in the best interests of the Borough of Roselle.

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

1. The Mayor and Council of the Borough of Roselle hereby authorize the filing of a NJOAG ALPR grant application to purchase four (4) stationary and sixteen (16) mobile Automated License Plate Readers at a total cost of \$70,001
2. Upon receipt of the grant agreement from the New Jersey Office of the Attorney General, Division of Criminal Justice, the signature of the Borough Administrator and/or any other municipal official including the Mayor and Chief of Police, or their successors in said titles, which is required on the agreement and any other documents necessary in connection therewith, is hereby authorized.
3. This resolution shall take effect immediately.

RESOLUTION NUMBER 2022-348

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF POLICE CAR EQUIPMENT FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT

WHEREAS, the Borough of Roselle Police Department is in need of police car cameras to secure and protect the public safety and welfare for the Borough of Roselle; and

WHEREAS, pursuant to Resolution No. 2022-047, the Borough of Roselle is a member of NJSTART the State of New Jersey Cooperative Purchasing Program for contracting units; and

WHEREAS, N.J.S.A. 40A: 11-12a and N.J.A.C. 5:34-7.29(c), may by resolution utilize and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the State of New Jersey Cooperative Purchasing Program, offers voluntary participation in its cooperative purchasing system for the purchase of goods and services on a timely basis utilizing State contracts; and

WHEREAS, the Borough of Roselle Police Department wishes to purchase the following goods and services through the State Contract vendor, Axon Enterprises, Inc., 17800 N. 85th Street, Scottsdale, AZ 85255:

Police Car Cameras

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available under Bond Ordinance 2643-21, Capital Budget Account# **C-04-55-264-003-005** in the amount of \$181,000.00;

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

2. That a contract is awarded to Axon Enterprises, Inc., for the purchase of the above-referenced Police Car Cameras through the State of New Jersey Cooperative Purchasing Program for a total purchase price not-to-exceed \$181,000.00.
2. That an executed copy of the Contract between the Borough and Axon Enterprises, Inc., and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
3. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
4. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-349

RESOLUTION AUTHORIZING THE PURCHASE OF SNOW PLOWS, SPREADERS AND KITS

WHEREAS, the Borough of Roselle has the need to purchase snow plows, spreaders and kits; and

WHEREAS, pursuant to Resolution No. 2022-049, the Borough of Roselle is a member of the Union County Cooperative Pricing System; and

WHEREAS, N.J.S.A. 40A-11 et. seq. authorizes the Borough to purchase goods or to contract for services through the use of an accepted cooperative pricing system; and

WHEREAS, the Union County Cooperative Pricing System offers voluntary participation in its cooperative pricing system for the purchase of goods and service from vendors and purchases through Union County Cooperative Pricing System which complies with the Local Public Contract Law Requirements; and

WHEREAS, the Borough of Roselle wishes to purchase snow plows, spreaders and kits from A&K Equipment, which is a member of the Union County Cooperative Pricing System; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available in Trust Budget Account# T-03-56-286-160-125 (Reserve for Snow) in the amount of \$55,322.

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

1. That the purchase of the aforementioned items from A&K Equipment through the Union County Cooperative Pricing System be approved for an amount not to exceed \$55,322.
2. 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.
2. This Resolution shall take effect immediately.

RESOLUTION NUMBER 2022-350

**RESOLUTION AMENDING RESOLUTION NUMBER 2022-252 AUTHORIZING THE
AWARD OF A NON-FAIR AND OPEN CONTRACT TO CHRISTMAS DESIGNERS, LLC
FOR NEIGHBORHOOD PRESERVATION/DECORATION FOR THE BOROUGH NOT
TO EXCEED \$57,000.00**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-3 authorizes the purchase of goods and services without solicitation for competitive quotations by a duly appointed, qualified purchasing agent, established in LFN 2020-14; and

WHEREAS, the Borough of Roselle has a need to acquire Neighborhood Preservation/Decoration services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, there is presently a need for the preservation, beautification, and decoration for the Borough of Roselle; and

WHEREAS, the Borough of Roselle desires to enter into a professional services agreement with Christmas Designers, LLC located in Cliffside Park, NJ 07010 for beautification, and decoration; and

WHEREAS, Christmas Designers, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that Christmas Designers, LLC has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous one year, and that the contract will prohibit Christmas Designers, LLC from making any reportable contributions through the term of the contract, and

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

1. That a non-fair and open contract is awarded to Christmas Designers, LLC for beautification services to the Borough for a total contract amount not to exceed \$57,000.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2022 Budget in the amount of \$57,000.00 in Budget Account# G-02-41-723-021-303.
3. 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 2022 in Budget Account# 2-01-28-371-000-329.
4. If funds are not available for the contract in the 2022 budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and Christmas Designers, 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.
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.

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

RESOLUTION NUMBER 2022-351

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE SIDEWALK RECONSTRUCTION PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, bids were received on Wednesday, October 26, 2022, at 10:00 AM for the above-referenced project; and

WHEREAS, there were two (2) bids received with the lowest bidder for the project being Messercola Excavating Co., 549 East 3rd Street, Plainfield, NJ 07060 with a Total Base Bid in the amount of \$76,045.00; and

WHEREAS, CME Associates and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to Messercola Excavating Co.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically, within bond ordinance number 2679-22 for said construction services; and

WHEREAS, this Project is funded by the Borough of Roselle; and

WHEREAS, this project is in the best interest of the health, safety and welfare of the general public in the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to Messercola Excavating Co., 549 East 3rd Street, Plainfield, NJ 07060 with a Total Base Bid in the amount of \$76,045.00; and

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

RESOLUTION NUMBER 2022-352

RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL

WHEREAS, Adriana Carter, Vendors Fee (Non-Food), is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$100.00.

RESOLUTION NUMBER 2022-353

**RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE
DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL**

WHEREAS, Mr. Cooper's Funneland, Vendors Fee (Food) is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$150.00.

RESOLUTION NUMBER 2022-354

**RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE
CANCELLATION OF THE MULTICULTURAL FESTIVAL**

WHEREAS, Jameelah Pasha, Vendors Fee (Non-Food), is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$100.00.

RESOLUTION NUMBER 2022-355

**RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE
CANCELLATION OF THE MULTICULTURAL FESTIVAL**

WHEREAS, Love JoJo's Cookies/Jennifer Torres, Vendors Fee (Food), is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$150.00.

RESOLUTION NUMBER 2022-356

**RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE DUE TO THE
CANCELLATION OF THE MULTICULTURAL FESTIVAL**

WHEREAS, Margetta Ramos Vendors Fee (Food) is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$150.00.

RESOLUTION NUMBER 2022-357

**RESOLUTION AUTHORIZING THE REFUND OF VENDOR FEE
DUE TO THE CANCELLATION OF THE MULTICULTURAL FESTIVAL**

WHEREAS, Valerie Graham, Vendors Fee (Non-Food), is being refunded due to the cancellation of the Multicultural Festival, which was to be held October 15, 2022; and

WHEREAS, the Recreation Department has approved the refund of the Vendor Fee.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Vendor Fee in the amount of \$100.00.

Motion to adopt Consent Agenda by Councilman Bernier, second by Council President Wilkerson.

Vote Record –Consent Agenda (Resolution Nos. 2022-338 through 2022-357)				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas				X
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

NON-CONSENT AGENDA

RESOLUTION NUMBER 2022-358

RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL SUPPORTING ROLL MODELS LLC'S APPLICATION FOR A RETAIL DISPENSARY MICRO-LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS MICRO-DISPENSARY

WHEREAS, Roll Models LLC ("Roll Models") plans to apply to the New Jersey Cannabis Regulatory Commission ("CRC") for a dispensary license with the proposed retail site (the "Site") to be located at 1307 St. Georges Avenue, Roselle, identified as Block 1303, Lot 10, on the current Official Tax Map of the Borough of Roselle ("Borough"); and

WHEREAS, Roll Models has provided the Borough with sufficient information regarding their business model at the proposed retail dispensary site (the "Site"); and

WHEREAS, the Site is located in the Mixed-Use Commercial Sub-Zone of the Central Roselle Revitalization Plan Area, Amendment # 11, where "Cannabis Retailer" is a conditionally permitted use pursuant to the Central Roselle Revitalization Plan, if the following conditions are met:

- (a) Said establishment shall be licensed and shall be located more than 1,000 feet from the property line of any elementary or secondary school property; and
- (b) No outdoor consumption areas are permitted; and

WHEREAS, the zoning officer of the Borough has analyzed the applicable law and public records and has made such other inquiries as necessary and opined that the proposed site is appropriate as a cannabis micro-dispensary if the conditions contained in Amendment # 11 of the Central Roselle Revitalization Plan are met; and

WHEREAS, the Borough Council believes that permitting Roll Models to operate the Site as a cannabis micro-retailer will satisfy patients' and consumers' interests and help create jobs and economic opportunity within the Borough and enhance public safety; and

WHEREAS, the Borough Council believes the intended Site is appropriately located and suitable for activities related to the operation of the proposed cannabis micro-dispensary; and

WHEREAS, the Legalization Act and § 17:30-7.10 of the CRC Regulations require that an applicant for Cannabis Business License submit proof of local support, which shall be demonstrated by a resolution adopted by the municipality's governing body;

THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that Roselle Borough supports Roll Model's application to the CRC for an Annual Cannabis Retailer Micro-License and urges the CRC to grant its application.

BE IT FURTHER RESOLVED that, while the Borough Code imposes a limit upon the number of licensed cannabis micro-retailers, license applicants that receive Commission approval first in time shall be deemed approved by the municipality until the local license limit is reached.

BE IT FURTHER RESOLVED that, notwithstanding anything to the contrary, this Resolution of Support does not obligate the Borough to issue a license to this applicant in the event the Borough determines that issuance of such license is inconsistent with the evaluation criteria set forth in the Borough Code.

BE IT FURTHER RESOLVED that the zoning officer of the Borough be authorized to issue any required letter or affidavit confirming that the proposed Site complies with all applicable zoning requirements for activities related to the operation of the proposed cannabis cultivation microbusiness;

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Jeff Brown, Executive Director of the New Jersey Cannabis Regulatory Commission.

RESOLUTION NUMBER 2022-359

RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ'S FY22 ADMINISTRATIVE BUDGET

WHEREAS, the Borough of Roselle was designated an Urban Enterprise Zone by Act of the State legislature (N.J.S.A. 52:27H-60 et seq.) in 2002 with a duration of twenty (20) years, to 2022, and

WHEREAS, on August 16, 2021 the Governor signed into law bill S5580/A3680, now known as "the Urban Enterprise Reform Act" which extended the duration of existing Urban Enterprise Zones, including the Roselle UEZ, by a period of ten (10) years, to December 31, 2033, and

WHEREAS, the Board of Trustees of the Roselle Urban Enterprise Zone Development Corporation were reconstituted on April 22, 2022 by resolution number 2022-155 of this Council, and

WHEREAS, said Board of Trustees has recommended this Council's approval of their application to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's Administrative Budget for FY22 in the amount of \$26,466.70, a copy of which application is attached hereto, and

WHEREAS, said Administrative Budget for FY22 represents no more than ten (10%) percent, as is permitted by the State Urban Enterprise Zone law (N.J.S.A. 52:27H-60 et seq.), of all Zone Allowance Funds that the State has allowed for the Roselle UEZ for that fiscal year,

NOW THEREFORE BE IT RESOLVED by the Borough Council of this Borough of Roselle, Union County, New Jersey that the application of the Roselle Urban Enterprise Zone Development Corporation to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's Administrative Budget for FY22 is hereby approved and we recommend it to the NJ Urban Enterprise Zone Authority for their approval.

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

RESOLUTION NUMBER 2022-360

**RESOLUTION APPROVING AN APPLICATION TO THE NJ URBAN ENTERPRISE
ZONE AUTHORITY FOR AUTHORIZATION OF ROSELLE UEZ'S FY23
ADMINISTRATIVE BUDGET**

WHEREAS, the Borough of Roselle was designated an Urban Enterprise Zone by Act of the State legislature (N.J.S.A. 52:27H-60 et seq.) in 2002 with a duration of twenty (20) years, to 2022, and

WHEREAS, on August 16, 2021 the Governor signed into law bill S5580/A3680, now known as "the Urban Enterprise Reform Act" which extended the duration of existing Urban Enterprise Zones, including the Roselle UEZ, by a period of ten (10) years, to December 31, 2033, and

WHEREAS, the Board of Trustees of the Roselle Urban Enterprise Zone Development Corporation were reconstituted on April 22, 2022 by resolution number 2022-155 of this Council, and

WHEREAS, said Board of Trustees has recommended this Council's approval of their application to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's Administrative Budget for FY23 in the amount of \$52,907.60, a copy of which application is attached hereto, and

WHEREAS, said Administrative Budget for FY23 represents no more than ten (10%) percent, as is permitted by the State Urban Enterprise Zone law (N.J.S.A. 52:27H-60 et seq.), of all Zone Allowance Funds that the State has allowed for the Roselle UEZ for that fiscal year,

NOW THEREFORE BE IT RESOLVED by the Borough Council of this Borough of Roselle, Union County, New Jersey that the application of the Roselle Urban Enterprise Zone Development Corporation to the NJ Urban Enterprise Zone Authority for authorization of the Roselle UEZ's Administrative Budget for FY23 is hereby approved and we recommend it to the NJ Urban Enterprise Zone Authority for their approval.

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

RESOLUTION NUMBER 2022-361

**RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR STORM RECOVERY REQUIRED BY DLGS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, the Borough of Roselle provides for receipt of Storm Recovery Funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, P.L. 2013, Ch. 271, (N.J.S.A. 40A:4-39) provides the dedicated revenues anticipated from Storm Recovery Funds may be appropriated, by resolution of the governing body, for the purpose(s) to which said revenue is dedicated by statute:

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

1. The Borough Council does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of Storm Recovery Funds (P.L.2013 C.271 (N.J.S.A. 40A:4-62.1))
2. This resolution shall take effect immediately.
3. The Borough Clerk of the Borough of Roselle, County of Union is hereby directed to forward two certified copies of this resolution to the Director of New Jersey, Division of Local Government Services.

Motion to adopt Resolutions 2022-358 through 2022-361 by Councilman Bernier, second by Councilman Villeda.

Vote Record – Resolution Nos. 2022-358 through 2022-361				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			

Councilwoman Thomas				X
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input checked="" type="checkbox"/> Adopted	<input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			

Resolution # 2022-362

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
9-Nov-22

FUND

ANIMAL CONTROL	
CAPITAL ACCOUNT	\$ 41,088.72
CDBG TRUST	
CURRENT FUND	\$ 5,081,343.02
ESCROW TRUST	\$ 19,686.81
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	\$ 582.78
TRUST DCA FEES	
GRANT ACCOUNT	\$ 860.00
SUI	
OCTOBER 21, 2022 PAYROLL	\$ 665,214.42
NOCEMBER 4, 2022 PAYROLL	\$ 713,634.78
MANUAL CHECK	\$ 301,377.77
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION	
TRUST	
RESERVE FOR ESCROW	
SALARY	
DEDUCTION	

GRAND TOTAL

\$6,823,788.30

LISETTE SANCHEZ
MUNICIPAL BOROUGH
CLERK

DATED: NOVEMBER 9, 2022

Motion to adopt Resolutions 2022-362 by Councilman Bernier, second by Councilman Fortuna.

Vote Record – Resolution No. 2022-362				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas				X
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2022-363

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.

No action taken on Resolution 2022-363.

COUNCIL COMMENTS

Councilman Villeda provided the following comments:

- Thanked God for another day of life
- Congratulated the Rivera family on the arrival of their first child and welcomed them to Roselle
- Announced to the 1st Ward residents that there will be improvements to the garbage collection service
- Thanked the DPW for keeping the Borough clean
- Thanked the Fire and Police Departments for keeping the Borough safe
- Congratulated Council President Wilkerson and Councilwoman Thomas on their re-election

Councilman Bernier provided the following comments:

- The next 2nd Ward Meeting is scheduled for November 29, 2022 at 7:00 p.m. via Zoom and will return to in-person meetings at Agape in 2023
- Can be reached by email bbernier@boroughofroselle.com or phone (732) 943-6498
- Wished veterans a happy Veteran's Day and encouraged everyone to thank a veteran
- Wished everyone a Happy Thanksgiving

Councilwoman Johnson provided the following comments:

- Talked about the refunds on the agenda for the Multicultural Festival
- Congratulated Board of Education winners Angela Wimbush, Courtney Washington, and Leslie Woody
- Thanked Anthony Esposito for congratulating the Board of Education winners
- Wished everyone a blessed and Happy Thanksgiving

Councilman Fortuna provided the following comments:

- The next 5th Ward Meeting is scheduled for December 5, 2022 from 6:00 p.m. to 8:00 p.m. at the Amalfe Community Center
- Wished everyone a Happy Veterans Day and announced that Borough Hall is closed in observance of the holiday.
- There will be no 5th Ward recycling on Veterans Day and will resume on Monday with the 1st Ward recycling
- Acknowledged his neighbor Vietnam war veteran Freddy Knight for his service
- Wished everyone a Happy Thanksgiving and Happy Veterans Day
- Happy about the speed humps on Crescent Avenue and Pine Street

Council President Wilkerson provided the following comments:

- Thanked the residents for putting their trust in her regarding her re-election
- Thanked residents for their condolences regarding the passing of her family member
- Acknowledged her finance veteran Tony Betha for his service to this country
- Wished everyone a Happy Thanksgiving and Happy Veterans Day
- Acknowledged veteran Janna Williams and Quinton Collins for their service to this country
- Asked everyone to check on neighbors during the holiday season who lost loved ones
- Thanked Mayor Shaw for the resident's listening session event which was a success

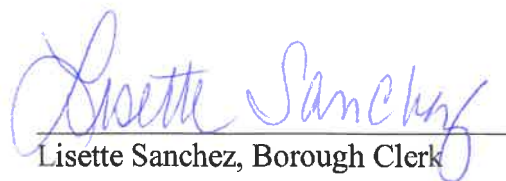
MAYOR'S COMMENTS

Mayor Shaw provided the following comments:

- Congratulated Council President Wilkerson and Councilwoman Thomas on their re-election and excited to work with them
- Talked about the speeding issues in the Borough and the placement of the moveable slow down signs on Rivington Street
- Echoed the sentiment of Council President Wilkerson to check on their neighbors during the holidays

ADJOURNMENT

Motion to adjourn by Councilman Bernier, second by Councilwoman Johnson. Motion was approved by unanimous vote. Meeting adjourned at 7:07 p.m.


Lisette Sanchez, Borough Clerk