

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING MINUTES
DECEMBER 14, 2022**

Mayor Donald Shaw called the Workshop Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held at 210 Chestnut Street, Roselle, New Jersey 07203 at 6:30 p.m. The flag salute was recited and the invocation was given by Councilman Villeda.

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

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the “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
Councilwoman Cindy Thomas, Fourth Ward
Councilman John Fortuna, Fifth Ward
Council President Denise Wilkerson, At-Large
Mayor Donald Shaw

Also Present:

Lisette Sanchez, Borough Clerk
Rick Smiley, Borough Administrator
Shanel Robinson, Assistant Borough Administrator
Mohammed Jalloh, Borough Attorney

PUBLIC COMMENT

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.

DEPARTMENT REPORTS

Fire Department – Captain Christopher Laba reported the following for the month of November 2022:

- Total fire alarms for 2022: 1,864
- Total ambulance calls for 2022: 2,289

- Total ambulance collection for 2022: \$293,569.91
 - Life Hazard Inspections: 295, Local: 488, Closed: 64, Total: 847
- November 2022 monthly inspections:
- Smoke alarm/CO detectors/fire extinguisher certs: 22
 - Commercial inspections: 30
 - Multiple dwellings: 15
 - OPRA requests processed: 24
 - Violations issued (failed): 23
 - Certificate of Inspection issued (passed): 39 (may include violations abated)
 - Inspection report worksheets generated: 33
 - New Business Registration Forms Processed: 0

Police Department – Captain Helder Freire reported the following for the month of November 2022:

- Provided update on the County Dispatch
- Background check completed for officers and resignation of a Police Officer
- Calls for service: 2,509
- Area Checks/Park & Walks: 828
- M.V. Accidents: 90
- Drunk Drivers: 2
- Ambulance: 182
- Summons Issued: 538

Engineering– Senior Project Manager Jackie Dirmann reported the following for the month of November 2022:

- 2021 NJDOT Roadways – Drake and W 4th – sanitary sewer work completed – paving to be completed in Spring 2023
- 2022 Paving Program – speed humps completed
- 2022 NJDOT and CDBG Year 48 – video inspection of sanitary sewer conducted.
- Water Company construction – water service replacements on-going until the end of December 2022
- Arminio Field House construction on-going with additional manpower
- Crack Sealing completed
- Traffic Safety Meeting – a 4-way stop study being conducted on Pine & 5th, Walnut and 7th, Rivington & 10th, Harrison & 7th and Thompson Avenue between Rosewood and 6th Ave
- Poplar Park – basketball court resurfacing completed
- Preparing Capital Budget requests
- Roselle Library – asbestos proposal to be submitted for December meeting
- Sinkhole on Grace and Wheatsheaf which has been remediated by gas company
- Jouet Brook project update

Economic & Housing Development – Redevelopment Coordinator Victor Klymenko reported the following for the month of November 2022:

- 110 West 1st Avenue update
- ICCL/Roselle Commons update
- Joyleaf's Planning Board
- FOYA/IHOP update
- 901 Chandler Avenue demolition and receipt of RFQs,
- 136-142 East 4th project update
- Locust Street area of need study update
- St. Georges Avenue Redevelopment Study update
- Borough property study update
- PSE&G's request to expend substation
- 1005-7 Oak sale of properties
- 325 Stockton application
- NPP Year 2 and preparation for Year 3

Code Enforcement – Assistant Business Administrator Shanel Robinson reported on behalf of Michael Tisdale the following for the month of November 2022:

Revenue:

- CO Fees: \$1,900.00
- Rentals Fees: \$1,650.00
- Vacant Properties Fees: \$16,500.00
- Zoning Fees: \$285.00
- Total Revenue for November: \$20,335.00

Division:

- 4 high grass violations
- 36 exterior maintenance violations
- 0 interior maintenance violations
- 1 tree violations
- 4 garbage and debris violations
- 7 vehicle violations
- 7 bulk violations
- 0 miscellaneous complaints
- 9 zoning applications
- 0 zoning inspections
- Addressed 28 summonses for the month November

Recreation Department – Recreation Leader Eugenia Simms reported the following for the month of November 2022:

- Early voting held at the Amalfe Center
- Heating system serviced
- Obtaining quotes for a new stove
- Pre-thanksgiving dinner attended by 80 seniors

- Winter Wonderland to be held in December and the Roselle Scholars to perform
- Provided an update of seniors activities for the month of November

Public Works Department – Assistant Supervisor Jermaine Randle reported the following for the month of November 2022:

- Cleaned parks of leaves and broke limbs
- Continue sanitizing all buildings
- Continue cleaning of business zones and bus stops daily
- Monthly sewer list was flushed
- Maintenance by mechanic of several Borough owned vehicles

OEM – Business Administrator Rick Smiley reported on behalf of OEM Coordinator Reverend Roy Jones reported the following for the month of November 2022:

- Running active drive to end in December 2022
- Fellowship meeting to be held on December 14, 2022
- Purchase of new hats and reflective vests for OEM members
- Future training with FEMA and NJOEM
- Joint drills to be scheduled in early Spring
- Working towards getting the old RVAC building in operation for emergency operating center
-

Building – Construction Official Bill Wilkins reported the following for the month of November 2022:

- Number of Permits: 51
- Number of Permit Updates: 0
- Construction Costs: \$1,285,492
- Total Square Footage: 1,806
- Fees Waived: \$3.00
- Total Other Fees: \$0.00
- Import – Subcode not specified: \$0.00
- Building: \$19,427.00
- Electrical: \$28,842.00
- Mechanical: \$1,095.00
- Plumbing: \$5,735.00
- Certificate of Occupancy: Count 2 – Total Certificate Fees \$10,668.00
- Certificate of Approval: Count 28 – Total Certificate Fees \$0.00
- Certificate of Continuing Occupancy: Count 0– Total Certificate Fees \$0
- Non-UCC Certificates: Count 6, Total Certificate Fees \$150.00
- Subcode Fees Grand Total: \$57,999.00
- Certificates Grand Total: \$10,818.00
- Total for November 2022: \$68,817.00

Grant Officer – Business Administrator Rick Smiley reported on behalf of David Biunno, Senior Consultant, GLD Associates, Inc. reported the following for the month of November 2022:

- Borough has applied for the following grants:
 - o 2023 CDBG Year 49 Public Services
 - o 2023 CDBG Year 29 Housing
 - o 2023 CDBG Year 49 Public Improvements

Municipal Court – For the month of November 2022 the Municipal Court has received \$37,041.64 in revenue.

Human Resources – Human Resources Coordinator Kheesha Walls has participated in various human resources activities, including but not limited to, fingerprinting, payroll issues and posting of various positions available in the Borough of Roselle.

Finance –CFO Judith Curran reported the following for the month of November 2022:

- Provided explanation for various decreases and increasing resolutions on the agenda in regards to legal services
- Provided update on transfer of funds between line items resolution on the agenda
- Provided update of two (2) resolutions authorizing insertion of special items of revenues and appropriations in the 2022 municipal budget
-

Library – Assistant Business Administrator Shanel Robinson reported on behalf of Library Director Jeanne Marie Ryan the following for the month of November 2022:

- Working on the ground breaking of the new library

PRESENTATIONS - None

RESOLUTION NUMBER 2022-364

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:
 - Personnel Matters
 - Contract Negotiations

- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

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

This resolution shall take effect immediately

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on December 14, 2022.

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 14th day of December 2022.

Motion by Councilman Bernier, second by Council President Wilkerson to enter into Executive Session.

Vote Record – Resolution 2022-364				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President 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				

Entered into Executive Session at 7:46 p.m.

Returned to Regular Meeting at 9:39 p.m.

NEW VOTING BUSINESS

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

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 (2)**

(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 Collector (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 (1)
- (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.

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

Recorded Vote on Introduction Ordinance No. 2697-22 – December 14, 2022 TO AMEND

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

ORDINANCE NUMBER 2697-22

(AMENDED)

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

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- (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

- (1) **Recreation Director** (1)
- (2) Recreation Aide (2)
- (3) 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

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

E. Department of Tax Assessor

- (1) **Deputy** Tax Assessor (1)
- (2) Clerk-1 (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 (1)
- (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)
- (3) Secretary to the Zoning Board of Adjustment (PT) (1)
- (4) 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.

Motion to adopt as amended on First Reading/Introduction by Councilman Bernier, second by Councilman Villeda.

Recorded Vote on Introduction Ordinance No. 2697-22 – December 14, 2022 AS AMENDED

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

Public Hearing/Second Reading scheduled for December 28, 2022 Special Meeting.

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
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

CLASSIFICATION	MINIMUM	MAXIMUM
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
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

CLASSIFICATION	MINIMUM	MAXIMUM
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

Motion to amend by Councilman Bernier, second by Councilwoman Thomas.

Recorded Vote on Introduction Ordinance No. 2698-22 – December 14, 2022 TO AMEND

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda			X			
Councilman Bernier	X		X			
Councilwoman Johnson					X	
Councilwoman Thomas		X	X			
Councilman Fortuna			X			
Councilwoman Wilkerson			X			
<input type="checkbox"/> Adopted <input checked="" type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

ORDINANCE NUMBER 2698-22

(AMENDED)

**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

CLASSIFICATION	MINIMUM	MAXIMUM
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
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
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	\$70,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
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 Director	\$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

Motion to adopt as amended by Councilman Fortuna, second by Council President Wilkerson.

Recorded Vote on Introduction Ordinance No. 2698-22 – December 14, 2022 AS AMENDED

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

Public Hearing/Second Reading scheduled for December 28, 2022 Special Meeting.

ORDINANCE NUMBER 2699-22

ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY APPROVING AND AUTHORIZING EXECUTION OF A SECOND AMENDMENT TO FINANCIAL AGREEMENT FOR PROPERTY COMMONLY KNOWN AS 643-645 EAST 1ST AVENUE AND IDENTIFIED AS BLOCK 201, LOTS 1 & 2 ON THE BOROUGH'S TAX MAP

WHEREAS, the Borough Council ("**Borough Council**") of the Borough of Roselle (the "**Borough**"), pursuant to the Local Redevelopment and Housing Law *N.J.S.A. 40A:12A-1, et seq.*, designated the properties commonly known as 643-645 E. 1st Avenue and identified as Block 201, Lots 1 and 2 on the tax maps of the Borough (the "**Project Premises**") as an "area in need of redevelopment"; and

WHEREAS, the Borough Council adopted an ordinance approving and adopting a redevelopment plan for the Project Premises; and

WHEREAS, pursuant to the Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1, et seq.* (the "**LTTE Law**"), in March 2005, the Borough and ICCL Urban Renewal, LLC ("**ICCL**") entered into that Financial Agreement, as amended by the Amendment to Financial Agreement, dated December 12, 2006 (as amended, the "**Financial Agreement**"), in connection with the redevelopment, on the Project Premises, of approximately 51,610 square feet of retail/commercial space (the "**Project**"); and

WHEREAS, the Financial Agreement required ICCL to make payment to the Borough of an Annual Service Charge (the "**Annual Service Charge**") in an amount equal to two percent (2%) of the Total Project Cost paid by ICCL for the construction of the Project; and

WHEREAS, in Ordinance 2216-04, adopted by the Borough Council on October 20, 2004, authorizing the long-term tax exemption, the Borough found and concluded that the benefits derived from providing for redevelopment of the Project per the Financial Agreement outweighed the costs associated with the granting of a tax exemption and that granting the tax exemption and the payment of the annual service charge in lieu of taxes was necessary and appropriate for development of the Project, including that "[t]he relative stability and predictability of the Annual Service Charge will allow the Entity to stabilize its operating budget, allowing for a high level of maintenance to the land and the improvements over the life of the Project, which will attract Tenants to the Project and as will such insure the likelihood of the success of the Project", and

WHEREAS, as set forth in Ordinance 2147-01, adopted by the Borough Council on December 19, 2001, initially approving the tax exemption for the Project, the tax exemption was to be for a term of fifteen (15) years, although it also provided that ICCL could request an extension for an additional fifteen (15) year term; and

WHEREAS, the Borough Council adopted Ordinance 2264-06 on December 13, 2006, which amended Ordinances 2147-01 and 2216-04 to (i) correctly identify the property subject to the tax exemption, (ii) more accurately identify the anticipated amount of the Annual Service Charge from the Project, (iii) provide that the tax exemption term would commence in 2007 and (iv) authorize the execution of an amendment to memorialize such terms; and

WHEREAS, ICCL has represented to the Borough that it intends to make upgrades to improve the Project's appearance and safety, including, enhanced exterior lighting, additional security cameras accessible by the local police department, security on-site to monitor cameras during business hours, a new fence in the rear of the Project Premises, repaved and restriped parking lot, new digital signage to assist visibility for the Project's tenants, and updated landscaping to include new shrubbery and annual flower plantings (collectively, the "**Rehabilitation Project**"); and

WHEREAS, ICCL represented to the Borough that the Financial Agreement and the resulting tax exemption for the Project has created a stable and predictable Annual Service Charge, which has enabled the necessary investment to be made to construct the Project and maintain same in a particularly challenging retail/commercial market; and

WHEREAS, ICCL further represented to the Borough that commencement of *ad valorem* taxation on the Project would lead to an increase in rents to the tenants that would not be sustainable, which would jeopardize the existing tenant base, as well as ICCL's plan to attract new tenants to the Project, including a cannabis-related tenant which, in turn, is expected to generate substantial revenues for the Borough; and

WHEREAS, ICCL has requested that the Borough extend the tax exemption term and proposes to pay an Annual Service Charge, for such extended term, in accordance with the terms set forth in a proposed second amendment to the Financial Agreement in substantially the same form as that attached hereto as **Exhibit A** (the "**Second Amendment to Financial Agreement**"); and

WHEREAS, the Borough Council now desires to approve the extension of the tax exemption term and authorize the execution of the Second Amendment to Financial Agreement.

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

Section 2. The tax exemption term is hereby extended for an additional term of ten (10) years, effective as of January 1, 2022.

Section 3. Second Amendment to Financial Agreement is hereby approved and the Mayor and Borough Clerk are hereby authorized to execute same in substantially the same form as that attached as **Exhibit A** hereto, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

Section 4. The Borough Clerk is hereby authorized and directed, upon execution of the Second Amendment to Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Borough upon such document.

Section 5. All ordinances and resolutions or parts thereof inconsistent with this Ordinance are hereby rescinded.

Motion to adopt on Introduction/First Reading by Councilman Bernier, second by Councilman Villeda.

Recorded Vote on Introduction Ordinance No. 2699-22, December 14, 2022

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilwoman Wilkerson			X			
Councilman Bernier	X		X			
Councilwoman Thomas			X			
Councilman Villeda		X	X			
Councilman Fortuna			X			
Councilwoman Johnson			X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

RESOLUTIONS

RESOLUTION NUMBER 2022-365

RESOLUTION AMENDING RESOLUTION 2022-054 DECREASING THE CONTRACT AWARD TO GIBBONS PC FOR BOND COUNSEL SERVICES BY \$5,000.00

WHEREAS, the Borough Council previously approved a contract award to Gibbons PC for bond counsel services via Resolution 2022-054 in the amount of \$20,000.00; and

WHEREAS, the Borough is decreasing its contract with Gibbons PC by \$5,000.00 with a new not to exceed amount of \$15,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Gibbons PC for bond counsel services for a total contract amount not to exceed \$15,000 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-366

**RESOLUTION AMENDING RESOLUTION 2022-060 DECREASING THE CONTRACT
AWARD TO RAINONE, COUGHLIN, AND MINCHELLO FOR LITIGATION
DEFENSE COUNSEL SERVICES BY \$15,000.00**

WHEREAS, the Borough Council previously approved a contract award to Rainone, Coughlin, and Minchello for litigation defense counsel services via Resolution 2022-060 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Rainone, Coughlin, and Minchello by \$15,000.00.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Rainone, Coughlin, and Minchello for litigation defense counsel services be amended for a total contract amount of \$0; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-367

**RESOLUTION AMENDING RESOLUTION 2022-062 DECREASING THE CONTRACT
AWARD TO ANTONELLI KANTOR, PC FOR LITIGATION COUNSEL SERVICES
BY \$10,000.00**

WHEREAS, the Borough Council previously approved a contract award to Antonelli Kantor, PC for litigation counsel services via Resolution 2022-062 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Antonelli Kantor, PC by \$10,000.00 with a new not to exceed amount of \$5,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Antonelli Kantor, PC for litigation counsel services be amended for a total contract amount not to exceed \$5,000.00 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-368

**RESOLUTION AMENDING RESOLUTION 2022-068 DECREASING THE CONTRACT
AWARD TO ANTONELLI KANTOR FOR LABOR COUNSEL SERVICES BY
\$10,000.00**

WHEREAS, the Borough Council previously approved a contract award to Antonelli Kantor for labor counsel services via Resolution 2022-068 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Antonelli Kantor by \$10,000.00 with a new not to exceed amount of \$5,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Antonelli Kantor for labor counsel services be amended for a total contract amount not to exceed \$5,000.00 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-369

**RESOLUTION AMENDING RESOLUTION 2022-070 DECREASING THE CONTRACT
AWARD TO RAINONE, COUGHLIN, AND MINCHELLO FOR LABOR COUNSEL
SERVICES BY \$15,000.00**

WHEREAS, the Borough Council previously approved a contract award to Rainone, Coughlin, and Minchello for labor counsel services via Resolution 2022-070 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Rainone, Coughlin, and Minchello by \$15,000.00.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Rainone, Coughlin, and Minchello for labor counsel services be amended for a total contract amount of \$0; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-370

**RESOLUTION AMENDING RESOLUTION 2022-071 DECREASING THE CONTRACT
AWARD TO RENAUD DEAPPOLONIO FOR SPECIAL COUNSEL SERVICES BY
\$10,000.00**

WHEREAS, the Borough Council previously approved a contract award to Renaud Deappolonio for special counsel services via Resolution 2022-071 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Renaud Deappolonio by \$10,000.00 with a new not to exceed amount of \$5,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Renaud Deappolonio for special counsel services for a total contract amount not to exceed \$5,000.00 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-371

**RESOLUTION AMENDING RESOLUTION 2022-073 DECREASING THE CONTRACT
AWARD TO RUDERMAN & ROTH FOR SPECIAL COUNSEL SERVICES BY
\$5,000.00**

WHEREAS, the Borough Council previously approved a contract award to Ruderman & Roth for special counsel services via Resolution 2022-073 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Ruderman & Roth by \$5,000.00 with a new not to exceed amount of \$10,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Ruderman & Roth for special counsel services be amended for a total contract amount not to exceed \$10,000.00 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-372

**RESOLUTION AMENDING RESOLUTION 2022-074 DECREASING THE CONTRACT
AWARD TO RAINONE, COUGHLIN, AND MINCHELLO FOR SPECIAL COUNSEL
SERVICES BY \$15,000.00**

WHEREAS, the Borough Council previously approved a contract award to Rainone, Coughlin, and Minchello for special counsel services via Resolution 2022-074 in the amount of \$15,000.00; and

WHEREAS, the Borough is decreasing its contract with Rainone, Coughlin, and Minchello by \$15,000.00 with a new not to exceed amount of \$0 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Rainone, Coughlin, and Minchello for special counsel services for a total contract amount not to exceed \$0; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-373

**RESOLUTION AMENDING RESOLUTION 2022-075 DECREASING THE CONTRACT
AWARD TO RENAUD DEAPPOLONIO FOR TAX APPEAL COUNSEL SERVICES BY
\$40,000.00**

WHEREAS, the Borough Council previously approved a contract award to Renaud Deappolonio for tax appeal counsel services via Resolution 2022-075 in the amount of \$90,000.00; and

WHEREAS, the Borough is decreasing its contract with Renaud Deappolonio by \$40,000.00 with a new not to exceed amount of \$50,000.00 for calendar year 2022, and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Renaud Deappolonio for tax appeal counsel services for a total contract amount not to exceed \$50,000.00 in Account #2-01-20-155-000-229; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-374

**RESOLUTION AMENDING RESOLUTION 2022-141 DECREASING THE CONTRACT
AWARD TO SHAIN SCHAFFER FOR TAX FORECLOSURE COUNSEL SERVICES
BY \$15,000.00**

WHEREAS, the Borough Council previously approved a contract award to Shain Schaffer for tax foreclosure counsel services via Resolution 2022-141 in the amount of \$20,000.00; and

WHEREAS, the Borough is decreasing its contract with Shain Schaffer by \$15,000.00 with a new not to exceed amount of \$5,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Shain Schaffer for tax foreclosure counsel services be amended for a total contract amount not to exceed \$5,000.00 in account #1-01-20-155-000-229; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

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 14th day of December 2022.

RESOLUTION NUMBER 2022-379

**RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICES BEFORE THE
APPROVAL OF THE DECEMBER, 2022 BILL LIST**

WHEREAS, the Borough of Roselle engaged the services of law firms and some of their invoices have not been paid;

WHEREAS, the bill list for November closed sooner than usual due to the earlier meeting dates of the Mayor and Council in November,

WHEREAS, due to the earlier closing of the bill list these legal invoices were not received in the finance department so they were on the November bill list to be paid;

WHEREAS, the law firms have requested to be paid before the approval of the December bill list, or they will not be available to provide legal services to the Borough of Roselle;

WHEREAS, the Chief Financial Officer has certified that funds are available in the budget appropriation line item 2-01-20-155-000-228 under Legal Other Professional Services;

NOW, THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, that the legal invoices referred to above be approved to be paid before the adoption of the December bill list.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-380

RESOLUTION AUTHORIZING CALENDAR YEAR 2023 PAID HOLIDAYS

BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the following holidays are hereby granted to the employees of the Borough as paid holidays:

CALENDAR YEAR 2023

New Year's Day	Monday, January 2, 2023
Martin Luther King Day	Monday, January 16, 2023
Lincoln's Birthday	Monday, February 13, 2023
President's Day	Monday, February 20, 2023
Good Friday	Friday, April 7, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth Day	Friday, June 16, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
General Election Day	Tuesday, November 7, 2023
Veteran's Day	Friday, November 10, 2023
Thanksgiving Day	Thursday, November 23, 2023
Day after Thanksgiving	Friday, November 24, 2023
Christmas Day	Monday, December 25, 2023

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted

by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-381

**RESOLUTION ESTABLISHING 2023
MAYOR & COUNCIL MEETING SCHEDULE**

WHEREAS, the “Open Public Meetings Act” Chapter 231, P.L., 1975, requires that notice be given of the schedule of Workshop Meetings and Regular Meetings of the Borough Council of the Borough of Roselle for the period of January 1, 2023 through December 31, 2023; and

WHEREAS, each Workshop Meeting and Regular Meeting will be held at 6:30 p.m. in the Council Chambers of the Borough Hall, 210 Chestnut Street, Roselle, New Jersey or via **Zoom Meeting ID: 774-216-9929, or Dial by your location (929) 205-6099 US (New York)**. More instructions will be provided. If you have any technical issues, please contact the Borough Clerk’s Office.

MONTH	WORKSHOP MEETING	REGULAR MEETING
January	Wednesday, January 11, 2023	Wednesday, January 18, 2023
February	Wednesday, February 8, 2023	Wednesday, February 15, 2023
March	Wednesday, March 8, 2023	Wednesday, March 15, 2023
April	Wednesday, April 12, 2023	Wednesday, April 19, 2023
May	Wednesday, May 10, 2023	Wednesday, May 17, 2023
June	Wednesday, June 14, 2023	Wednesday, June 21, 2023
July	Wednesday, July 12, 2023	Wednesday, July 19, 2023
August	Wednesday, August 9, 2023	Wednesday, August 16, 2023
September	Wednesday, September 13, 2023	Wednesday, September 20, 2023
October	Wednesday, October 11, 2023	Wednesday, October 18, 2023
November	Wednesday, November 1, 2023	Wednesday, November 8, 2023
December	Wednesday, December 13, 2023	Wednesday, December 20, 2023

BE IT RESOLVED, that the meetings as listed above are open public meetings, which portions of each may be held in Closed Executive Session, and **Formal Action** may be taken at any of the Workshop and Regular Meetings as listed herein.

BE IF FURTHER RESOLVED, that the Borough Clerk is hereby directed to take all actions as required in order to satisfy the requirements of N.J.S.A. 10:4-18, including, but not limited to, (a) prominently posting, and maintaining throughout the year, the Meeting Schedule Notice in at least one public place reserved for such announcements, (b) mailing the Meeting Schedule Notice to the

newspapers officially designated by the Borough Council to receive such notices, and (c) filing the meeting schedule in the Office of the Borough Clerk of the Borough of Roselle.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-382

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 SW	\$ 6,000.00
Human Resources SW	\$ 6,000.00
Financial Administration SW	\$ 5,000.00
Revenue SW	\$ 3,000.00
Tax Assessment SW	\$ 9,500.00
Parking Enforcement SW	\$ 10,500.00
OEM SW	\$ 5,000.00
Traffic Guards SW	\$ 38,000.00
Recreation SW	\$ 50,000.00
Public Health SW	\$ 9,000.00
OEM OE	\$ 12,000.00
Shade Tree OE	\$ 12,500.00
Public Health OE	\$ 25,000.00
Mayor OE	\$ 10,000.00
Building OE	\$ 25,000.00
Disability OE	\$ 11,000.00
Economic Development SW	\$ 20,000.00

Total: \$ 257,500.00

To:

Motor pool fire	\$ 25,000.00
Motor pool DPW	\$ 25,000.00
Motor pool police	\$ 25,000.00
DPW OE	\$ 102,200.00

Police SW	\$ 38,000.00
Community Service SW	500.00
Municipal Court SW	\$ 11,800.00
Gasoline OE	\$ 10,000.00
Economic Development OE	\$ 20,000.00

Total: \$ 257,500.00

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.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-383

RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF PUBLIC SERVICES

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Public Services and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Services application seeking the amount of \$40,000.00 for its Senior Citizens and Senior Bus Service Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Services; and

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-384

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF HOUSING**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Housing and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Housing application seeking the amount of \$40,000.00 for its Housing Code Enforcement Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Housing; and

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-385

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF PUBLIC IMPROVEMENTS**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”);
and

WHEREAS, the Program provides funding in the category of Public Improvements and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Improvements application seeking the amount of \$308,326.50 for road improvements to Rivington Street from 9th Avenue 12th Avenue in the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Improvements; and

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-386

RESOLUTION AUTHORIZING AND RATIFYING THE HOLIDAY METER PARKING RESTRICTIONS FOR THE BOROUGH OF ROSELLE

WHEREAS, N.J.S.A. 39:4-8 (3) (c) (1) provides that a municipality may, by resolution, prohibit general parking; and

WHEREAS, the Borough Council is desirous of relaxing metered parking restrictions during the holiday season in an effort to promote the economic well-being of the community.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the metered parking restrictions be relaxed during the holiday season from Thursday, December 1, 2022 through and including, Sunday, January 1, 2023.

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby authorized and directed to forward a copy of this resolution to the Police Chief who is authorized and directed to enforce the provisions of this resolution with the full force and effect of law.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

Motion to adopt Resolution Numbers 2022-365 through 2022-374 and 2022-379 through 2022-386 by Councilman Bernier, second by Council President Wilkerson.

Vote Record –Resolution Numbers 2022-365 through 2022-374 and 2022-379 through 2022-386				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson		X		
Councilwoman Thomas	X			
Councilman Fortuna	X			

Council President 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				

RESOLUTION NUMBER 2022-375

(AMENDED)

**RESOLUTION AMENDING RESOLUTION 2022-059 INCREASING THE CONTRACT
AWARD TO SHAIN SCHAFFER FOR LITIGATION DEFENSE COUNSEL SERVICES
BY \$45,000.00**

WHEREAS, the Borough Council previously approved a contract award to Shain Schaffer for litigation defense counsel services via Resolution 2022-059 in the amount of \$15,000.00; and

WHEREAS, the Borough is increasing its contract with Shain Schaffer by \$45,000.00 with a new not to exceed amount of \$60,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Shain Schaffer for litigation defense counsel services be amended for a total contract amount not to exceed \$60,000.00 in Account #2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-376

**RESOLUTION AMENDING RESOLUTION 2022-061 INCREASING THE CONTRACT
AWARD TO JALLOH & JALLOH FOR LITIGATION DEFENSE COUNSEL
SERVICES BY \$5,000.00**

WHEREAS, the Borough Council previously approved a contract award to Jalloh & Jalloh for litigation defense counsel services via Resolution 2022-061 in the amount of \$15,000.00; and

WHEREAS, the Borough is increasing its contract with Jalloh & Jalloh by \$5,000.00 with a new not to exceed amount of \$20,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Jalloh & Jalloh for litigation defense counsel services be amended for a total contract amount not to exceed \$20,000.00 in Account #2-01-20-155-000-228; and2

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-377

RESOLUTION AMENDING RESOLUTION 2022-069 INCREASING THE CONTRACT AWARD TO SHAIN SCHAFFER FOR LABOR COUNSEL SERVICES BY \$25,000.00

WHEREAS, the Borough Council previously approved a contract award to Shain Schaffer for labor counsel services via Resolution 2022-069 in the amount of \$15,000.00; and

WHEREAS, the Borough is increasing its contract with Shain Schaffer by \$25,000.00 with a new not to exceed amount of \$40,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Shain Schaffer for labor counsel services be amended for a total contract amount not to exceed \$40,000.00 in Account # 2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

RESOLUTION NUMBER 2022-378

RESOLUTION AMENDING RESOLUTION 2022-072 INCREASING THE CONTRACT AWARD TO SHAIN SCHAFFER FOR SPECIAL COUNSEL SERVICES BY \$5,000.00

WHEREAS, the Borough Council previously approved a contract award to Shain Schaffer for labor counsel services via Resolution 2022-072 in the amount of \$15,000.00; and

WHEREAS, the Borough is increasing its contract with Shain Schaffer by \$5,000.00 with a new not to exceed amount of \$20,000.00 for calendar year 2022.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the contract award to Shain Schaffer for Special counsel services be amended for a total contract amount not to exceed \$20,000.00 in Account # 2-01-20-155-000-228; and

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting of said Council held December 14, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and the State of New Jersey this 14th day of December, 2022.

Motion to adopt Resolution Numbers 2022-375 through 2022-378 by Councilman Bernier, second by Council President Wilkerson.

Vote Record –Resolution Numbers 2022-375 through 2022-378				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson		X		
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President 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				

SETTING THE AGENDA FOR THE DECEMBER 21, 2022 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – November 2, 2022

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2695-22

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 155 CANNABIS ESTABLISHMENTS (**Proposed Public Hearing Date December 21, 2022 Regular Meeting**)

ORDINANCE ON SECOND READING/PUBLIC HEARING – 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” (**Proposed Public Hearing Date December 21, 2022 Regular Meeting**)

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

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SALE OF CERTAIN BOROUGH OWNED PROPERTY LOCATED ON WHITE STREET AND IDENTIFIED AS BLOCK 2301, LOT 31 ON THE BOROUGH’S OFFICIAL TAX MAP, AND AUTHORIZING THE EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

RESOLUTIONS

BOROUGH ATTORNEY

1.	RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL AUTHORIZING THE CANCELLATION OF TAX SALE CERTIFICATES #18-00034 AND #18-00042 ISSUED IN ERROR
<u>ECONOMIC DEVELOPMENT</u>	
2.	RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE EXECUTION OF A DEVELOPER’S AGREEMENT BY AND BETWEEN THE BOROUGH AND 136-142 EAST 4 TH AVE, LLC IN CONNECTION WITH THE DEVELOPMENT OF CERTAIN PROPERTY IDENTIFIED AS BLOCK 3201, LOTS 9 AND 10 ON THE BOROUGH’S OFFICIAL TAX MAPS AND MORE COMMONLY KNOWN AS 136-142 EAST 4 TH AVENUE
3.	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO JGSC GROUP FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH NOT TO EXCEED \$92,000.00

4.	RESOLUTION REGARDING NPP IMPLEMENTATION PLAN FOR YEAR 3 [TO BE PROVIDED]
5.	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO SEQUOIA LAND DESIGN AND MAINTENANCE FOR NEIGHBORHOOD PRESERVATION FOR THE BOROUGH NOT TO EXCEED \$55,000.00
ENGINEERING	
6.	RESOLUTION APPOINTING A LAND USE ADMINISTRATOR
FINANCE	
7.	RESOLUTION OF MAYOR AND COUNCIL APPROVING SUBMISSION OF 2022 BEST PRACTICES INVENTORY TO THE DIVISION OF LOCAL GOVERNMENT SERVICES
8.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 - AMERICAN RESCUE PLAN ASSISTANCE TO FIREFIGHTERS GRANT- 2022
9.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87 - JANSSEN NATIONAL OPIOID SETTLEMENT GRANT - 2022
10.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT
11.	RESOLUTION AUTHORIZING CANCELLING SMALL TAX BALANCES
POLICE	
12.	RESOLUTION FOR THE PURCHASE OF POLICE UTILITY SPECIAL SERVICE VEHICLE UNDER N.J. STATE CONTRACT # ESCNJ 20/21-09 FOR THE BOROUGH OF ROSELLE POLICE DEPARTMENT NOT TO EXCEED \$46,000.00
13.	RESOLUTION AUTHORIZING AUCTION OF ABANDONED VEHICLES
14.	RESOLUTION APPOINTING NEW POLICE OFFICERS TO THE ROSELLE POLICE DEPARTMENT
15.	RESOLUTION APPROVING A TOWING LICENSE - GEORGE'S TOWING [TO BE PROVIDED]

PAYMENT OF BILLS

16.	A BILLS LIST DATED DECEMBER 21, 2022 [TO BE PROVIDED]
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Councilman Bernier requested the following change:

Item 3 - RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO JGSC GROUP FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH NOT TO EXCEED \$92,000.00 to be amended not to exceed \$72,000.00.

Motion to set the Consent Agenda with Items 1 through 15 by Councilman Bernier, second by Council President Wilkerson.

Vote Record – Setting a Consent Agenda				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Council President 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				

COUNCIL COMMENT

Councilman Villeda had no comments.

Councilman Bernier had no comments.

Councilwoman Johnson had no comments.

Councilwoman Thomas had no comments.

Councilman Fortuna had no comments.

Council President Wilkerson had no comments.

MAYOR’S COMMENTS

Mayor Shaw reminded everyone that the Senior Holiday lunch is scheduled for Friday, December 16, 2022.

Motion to adjourn by Councilwoman Thomas, second by Councilman Bernier. Motion was approved by unanimous vote. Meeting adjourned at 10:07 p.m.


Lisette Sanchez, Borough Clerk

