

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
JANUARY 19, 2022**

Mayor Donald 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 January 19, 2022 at 6:30 p.m. The flag salute was recited and the invocation was given by Councilman Brandon Bernier.

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

PROCLAMATIONS

Joan Patricia Dorsey Strickland

Theresa Candido – the proclamation for Ms. Candido was read into the record by Councilman Fortuna.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – December 8, 2021
Minutes of the Mayor and Council Regular Meeting – December 15, 2021

Motion to adopt by Council President Wilkerson, second by Councilwoman Thomas.

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 Withdrawn				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

Borough Clerk Sanchez read into the record two letters from Mayor Donald Shaw dated January 19, 2022 making the following appointments:

Library Board ex-officio (Mayor's Alternate)
Term of Appointment: 1/1/22 to 12/31/22 (1 year)
Eugenia Simms, Borough of Roselle

Planning Board – Alternate II
Term of Appointment: 1/1/22 to 12/31/22 (2 years)
David Goyco, Borough of Roselle

COMMITTEE REPORTS

Finance Committee – Councilman Bernier reported the following:

- Savings of \$2 million dollars by switching over to the State health benefits plan
- Decrease of \$40,000 in 2021 from 2020 in legal fees
- Revenue increase from 2020 due to pilot revenues
- 2021 Annual Debt Statement has been filed with the State lowest since 2019
- Capital budget will be introduced in February
- Resolution authorizing first tax appeal settlement in which assessment will be going up
- Bond Ordinance to be introduced to potentially purchase the Columbia Bank

Redevelopment Committee – Councilman Bernier reported the following:

- Reviewing all recommendations made in the Master Plan Reexamination Report
- Amendments to Borough ordinances and master plan to allow for cannabis cultivation and indoor consumption

- Resolution 2022-083 - rejecting proposals submitted in response to redevelopment for Block 2605
- Demolition of 901 Chandler Avenue
- Area in Need of Redevelopment Study for St. George Avenue area from Wawa to the train tracks
- Working with potential developer for the area next to CVS (old warehouse to Knights of Columbus building)
- Redevelopment plan for 792 West Third Avenue

Planning Committee - Councilman Bernier reported the following:

- Master Plan Reexamination Report has been adopted
- Recommendation of redevelopment area designation of Block 3902, Lots 14-18
- Reorganization Meeting was held on January 18, 2022

Governance Committee – Council President Wilkerson reported the following:

- Implementation of training for employees
- Hiring of two full time Department of Public Works employees
- Extending land use services provided by Colliers

COVID Committee – Council President Wilkerson reported the following:

- All Borough buildings are open
- Since January 1, 2022, there has been 1,383 positive cases
- 74% of adults are vaccinated and 87% of adults have received at least one dose of the vaccine

Library Committee – Council President Wilkerson reported the following:

- Roselle Public Library is open

Engineering Committee – Council President Wilkerson reported the following:

- Received \$70,000 grant for Poplar Park
- Received \$1.2 million grant for Home Terrace Park
- Ground breaking for Arminio Field to be held in February
- Frank Street repaving contract was awarded in December
- Provided list of streets that are on the list for repaving

Department of Public Works – Councilman Fortuna reported the following:

- Preparations for inclement weather to include salting the roads
- Availability of funds to provide the services of covering potholes in the Borough
- Ongoing bi-weekly meetings with Public Works to evaluate and prioritize work

Public Safety Committee– Councilwoman Johnson reported the following:

- Police Department statistics for the month of December 2021:
 - o Calls for Service: 2,854
 - o Area Checks/Park & Walks 526

- Motor Vehicle Accidents 76
- Drunk Drivers 4
- Ambulance 170
- Summons Issued for the month 1,065
- Average response time:
- Stacked: 3 Minutes 31 seconds
- First Unit Response 4 Minutes 27 seconds
- Year to Date:
- Moving Violations 2,940
- Non-Moving Violations 7,478
- Fire Department statistics for the month of December 2021:
 - Total Fire Alarms for 2021 1,816
 - Total Ambulance calls for 2021 2,600
 - Total Ambulance collection for December \$23,545.81
 - Total Ambulance collection for 2021 \$366,888.14

Recreation Committee – Councilwoman Thomas reported the following

- Classes, rentals and winter basketball league have all been reinstated
- Martin Luther King flag raising on January 18, 2022
- Urged residents to look at the website for events for the upcoming months

PUBLIC COMMENT

Mayor Shaw opened up the public comment portion of the meeting. Thereafter the following public comment was made:

1. **Shelly Duran, 107 Walnut Street** expressed her disappointment with the increase in her property taxes.
2. **Anthony Esposito** thanked the Mayor for reappointing him to the Board of Health Committee.
3. **Lorraine Brooks** expressed her disappointment with all the negative comments about the new library which will be built.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES -

ORDINANCE ON INTRODUCTION & FIRST READING - Ordinance Number 2678-22

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR THE ACQUISITION OF PROPERTY AND AUTHORIZING THE ISSUANCE OF \$1,047,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1.

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Roselle, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$1,100,000, such sum includes the sum of \$53,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2.

In order to finance the cost of the Improvements and grant not covered by application of the Down Payment and the grants set forth in Section 1 of this bond ordinance, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$1,047,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$1,047,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3.

- (a) The Improvements hereby authorized and the purposes for the financing of which said obligations are to be issued is for the acquisition of property located at 108 and 109 West 3rd Avenue (Block 3901, Lot 16 and Block 3902, Lot 14), any renovations to the existing structure and acquisition of furniture, as shown on and in accordance with the plans and specifications on file in the Office of the Borough Clerk.
- (b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvement is \$1,047,000.
- (c) The estimated cost of the Improvement is \$1,100,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver

them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Clerk and is available for public inspection.

SECTION 6.

The following additional matters are hereby determined, declared, recited and stated:

- (a) The Improvement described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 37.72 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$1,047,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$50,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9:

The Chief Financial Officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking

SECTION 10.

This Section 9 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$1,047,000.

SECTION 11.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Motion by Councilman Bernier, second by Council President Wilkerson to adopt Ordinance Number 2678-22 on Introduction & First Reading.

Recorded Vote on Introduction & First Reading of Ordinance No. 2678-22 – January 19, 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			

CONSENT AGENDA

RESOLUTION NUMBER 2022-033

RESOLUTION CONFIRMING THE APPOINTMENT OF MEMBERS TO THE ZONING BOARD OF ADJUSTMENT

WHEREAS, this Council has previously established the Roselle Zoning Board of Adjustment;
and

WHEREAS, pursuant to N.J.S.A. 40:55D-69 and Section 650-80 of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council.

NOW, THEREFORE, BE IT RESOLVED, that the consent of Council is granted for the following appointments to the Zoning Board of Adjustment, all of whom are Roselle residents, effective as of January 1, 2022:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Marcia Miller	Member / 4 years	2022 to 2025
Shondalyn Gales	Member / 4 years	2022 to 2025
Kisha Butler	Member / 4 years	2022 to 2025
Charles Simmons	Member / 4 years	2022 to 2025

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately, and all newly appointed members will receive a copy of this resolution.

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-034

RESOLUTION APPOINTING FULL-TIME LABORERS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, there is a need in the Borough's Department of Public Works for additional full-time laborers; and

WHEREAS, Damon Watkins and Bradley Harrell, have been performing the duties of a Laborer, in the Department of Public Works;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle, County of Union State of New Jersey that Damon Watkins and Bradley Harrell are appointed to the position of Full-Time Laborer effective January 19, 2022, at the annual salary of \$30,801.00; and

BE IT FURTHER RESOLVED, that the hiring of Damon Watkins and Bradley Harrell are subject to the satisfactory completion of a criminal background check, the initial cost of which are to be borne by the prospective full-time employee and will be reimbursed by the Borough so long as the checks are satisfactory and employment is continued.

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-035

RESOLUTION DISMISSING EMPLOYEE #4102

WHEREAS, during the probationary period for Employee #4102, said employee was arrested for driving under the influence of alcohol; and

WHEREAS, on August 17, 2020, Employee #4102, was convicted of a DWI, which resulted in the imposition of restrictions on the employee's ability to operate motor vehicles, diminishing said employee's ability to perform the essential functions of their appointed position; and

WHEREAS, as a result of the events which led to the August 17, 2020 DWI conviction, Employee # 4102 was charged with a violation of the Roselle Fire Department Rules and Regulations, Section 13.36(g), Commission of a Criminal Act, for which a disciplinary hearing was held on December 8, 2020; and

WHEREAS, during the December 8, 2020 disciplinary hearing Employee #4102 stated their preference to resign in good standing, effective December 8, 2020, rather than be terminated for cause; and

WHEREAS, Employee #4102 has since refused to tender their resignation and continued to receive the benefits of employment with the Borough of Roselle despite being unable to perform the necessary functions of their appointed position; and

WHEREAS, a Final Notice of Disciplinary Action was issued to Employee #4102 on April 2, 2021 indicating removal of said employee for violation of Section 13.36(g), Commission of a Criminal Act; and

WHEREAS, the Mayor and Council of the Borough of Roselle, as the appointing authority, desire to effectuate the dismissal of Employee #4102 as contemplated at the December 8, 2020 disciplinary hearing, so as to render the same ineligible to receive the benefits of continued employment, which shall be considered effective as of December 8, 2020.

NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE, that Employee #4102 is hereby dismissed from employment with the Borough of Roselle, such dismissal shall be considered effective December 8, 2020, and such dismissal shall be memorialized and issued to said employee within a reasonable timeframe via a Final Notice of Disciplinary Action, as required by N.J.A.C. 4A:2-2.6.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-036

APPOINTMENT OF LAND USE ADMINISTRATOR

WHEREAS, Chapter 650 of the Borough of Roselle code delegates the Administrative functions of the Planning Board and the Zoning Board of Adjustment to a Land-Use Administrator to process all applications and various other administrative functions; and

WHEREAS, N.J.S.A. 40A:11-5 allows for the award of a contract for professional services by resolution of the governing body for a period not to exceed twelve (12) months; and

WHEREAS, the Administration has determined that the Borough is in need of continued Land Use Administrator services, through March 31, 2022, which Colliers Engineering & Design is qualified and willing to provide.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle hereby appoints Colliers Engineering & Design as the Land-Use Administrator for the period of January 1, 2022 to March 31, 2022 for an amount not to exceed \$10,500.00.

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 Regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-037

RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELE V. REFUGE CAPITAL LLC PENDING IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 7308, LOT 6, COMMONLY KNOWN AS 133 ST. GEORGE AVENUE, ROSELLE

WHEREAS, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, Refuge Capital LLC ("Refuge"), for the real property tax assessment for tax year 2020, in the matter bearing Docket No. 012032-2020, and for tax year 2021, in the matter bearing Docket No. 010595-2021, pending in the Tax Court of New Jersey for Block 7308, Lot 6 (the "Tax Appeal"); and

WHEREAS, the Borough of Roselle and Refuge desire to settle the Tax Appeals for tax years 2020 and 2021; and

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Borough's Special Counsel; and

WHEREAS, settlement of the Tax Appeals as more fully set forth below 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, as follows:

Section 1. The Mayor and the Council agree to the tax appeal settlement for property known as 133 St. George Avenue for tax years 2020 and 2021 as follows:

133 St George Avenue
Block 7308, Lot 6

a. The Tax Appeal for tax year 2020 bearing Docket No. 012032-2020 will result in an increase in the assessment as follows:

<u>Year 2020</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$4,700	n/a	\$414,700
Improvements] <u>\$370,300</u>	n/a	<u>\$530,300</u>
Total	\$785,000	n/a	\$945,000

b. The Tax Appeal for tax year 2021 bearing Docket No. 010595-2021 will result in an increase in the assessment as follows:

<u>Year 2020</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$414,700	n/a	\$414,700
Improvements	<u>\$370,300</u>	n/a	<u>\$470,300</u>
Total	\$785,000	n/a	\$885,000

Section 2. The Borough's Special Counsel and Tax Assessor are hereby authorized and directed to execute and deliver such agreements, pleadings, stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein. A copy of the signed stipulation of settlement is attached hereto.

Section 3. A copy of this Resolution shall be filed in the Office of Borough Clerk.

Section 4. This Resolution shall take effect immediately.

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-038

**RESOLUTION OF THE BOROUGH OF ROSELLE COUNCIL
SUPPORTING BIG KAHUNA COMPANIES, LLC'S APPLICATION FOR A RETAIL
DISPENSARY LICENSE TO THE NEW JERSEY CANNABIS REGULATORY
COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS SUITABLE FOR
THE OPERATIONS OF THE PROPOSED CANNABIS DISPENSARY**

WHEREAS, on November 9, 2021, the CRC issued a Notice of Application Acceptance for Personal Use Cannabis Licenses (“Notice”) which newly requires that any local resolution of support to include “a confirmation that if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the license applicant by the Commission would not exceed that limit”; and

WHEREAS, the Borough found, given the Schedule I status of cannabis under the federal Controlled Substance Act, complexities with access to banking and the level of cash transactions in cannabis-related businesses, and other concerns associated with cannabis-related businesses, that only qualified operators should be permitted to safely operate strictly regulated cannabis facilities in the municipality on a limited basis and subject to reasonable time, manner, and place restrictions, in order to balance patients’ and consumers’ interests and the creation of jobs and economic opportunity within the Borough with public safety; and

WHEREAS, in light of the enactment of the Honig Act and the Legalization Act, to proactively establish licensing requirements for regulated cannabis establishments and impose a municipal tax to support enforcement activities, the Borough Council of the Borough of Roselle has created land use regulations and licensing requirements for regulated cannabis establishments that also protect the health, safety and general welfare of the community; and

WHEREAS, Big Kahuna Companies, LLC (“Big Kahuna”) 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 587 Raritan Road, Roselle, identified as Block 7502, Lot 1, on the current Official Tax Map of the Borough; and

WHEREAS, the Site is located in the Business/Commercial Zone, where “Cannabis Retailer” is a permitted use pursuant to the Code of the Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 95. B(4) if the following conditions are met:

- 1) Said establishment shall be licensed and shall be located more than 1000 feet from the property line of any elementary or secondary school property.
- 2) No outdoor consumption areas are permitted; and

WHEREAS, the zoning officer of the Borough has analyzed applicable law and public records and has made such other inquiries as necessary and opined that the proposed Site as a cannabis dispensary will comply with all applicable Zoning Ordinances and that the two conditions contained in Section 95 B(4) of the Code will be met;

WHEREAS, the Borough Council believes that permitting Big Kahuna to operate the Site as a cannabis dispensary 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 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 support Big Kahuna's application to the CRC for an Annual Cannabis Dispensary License and urge the CRC to grant its application.

BE IT FURTHER RESOLVED that while the Borough Code imposes a limit upon the number of licensed cannabis dispensaries, 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 dispensary;

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

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held January 19, 2022.

IN WITNESS WHERE OF, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-039

**RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT
QUANTITIES AND RELEASE OF RETAINAGE FOR THE 2020 PARK
IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE
BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS, Black Rock Enterprises Inc., 1316 Englishtown Road, Old Bridge, NJ 08857 was previously awarded a contract for the above-referenced project in the amount of \$173,000.00 by way of Resolution Number 2020-341 and approved Change Order in the amount of \$13,980.00 Resolution Number 2021-269 for a total contract amount of \$186,980.00; and

WHEREAS, the project has been completed to date in the total dollar amount of \$186,968.45 (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

WHEREAS, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

WHEREAS, the Maintenance Bond in the amount of \$28,045.45 has been received and approved and Colliers Engineering recommends the release of Black Rock Enterprises Performance Bond CA-3716506 and final payment amount of \$3,739.37 for the release of retainage; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2627-20; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$3,739.37** is authorized by way of final as-built quantities for the 2020 Park Improvement Project to Black Rock Enterprises, LLC, 1316 Englishtown Road, Old Bridge, NJ 08857.

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

I, Lisette Sanchez, Municipal Clerk, of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-040

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS & APPEALS

WHEREAS, there appears on the books of the Tax Collector, refunds due, resulting from Tax Overpayments or Tax Exemptions; and

WHEREAS, refunds are to be made to the persons who have made these overpayments or won an appeal;

NOW, THEREFORE, BE IT RESOLVED that the Borough CMFO of the Borough of Roselle, Union County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

Name	Mailing Address	Block	Lot	Q	Reason	Total
Gladys Monteiro	1515B St. George	1403	93	C515B	Overpayment	\$ 3,021.05
Dave Barrett	119 W 6th Avenue	4101	8		Appeal	\$ 1,654.58
Lucy Palacios	160 E 1st Avenue	3002	10		Appeal	\$ 6,134.66
DB Contracting	231 E 1st Avenue	1601	5		Overpayment	\$ 8,716.47

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-041

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Houston-Galveston Area Council, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the Houston-Galveston Area Council Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Houston-Galveston Area Council Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the Houston-Galveston Area Council upon its approval by the Division of Local Government Services, and said agreement to be for the period from January 1, 2022 through December 31, 2022;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Houston-Galveston Area Council Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-042

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING
COUNCIL(MCCPC) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Morris has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Morris County Cooperative Pricing Council (MCCPC), effective January 1, 2022 through December 31, 2022 for an annual fee of \$1,100.00; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Morris County Cooperative Pricing Council and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the County of Morris upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Morris County Cooperative Purchasing Council; and

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 regular meeting of said Council held January 19, 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 January 19th 2022.

RESOLUTION NUMBER 2022-043

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the National Cooperative Purchasing Alliance, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the National Cooperative Purchasing Alliance Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the National Cooperative Purchasing Alliance Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance Cooperative Pricing System upon its approval by the Division of Local Government Services, said agreement to be for the period from January 1, 2022 through December 31, 2022;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the National Cooperative Purchasing Alliance Purchasing Agreement; and

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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-044

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT POWERS ALLAIANCE (NJPA) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, Sourcewell has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of Sourcewell, effective January 1, 2022; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in Sourcewell and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with Sourcewell upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through Sourcewell and said agreement to be for the period from January 1, 2022 through December 31, 2022; and

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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-045

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO AN AGREEMENT WITH THE U.S. COMMUNITIES COOPERATIVE PRICING SYSTEM FOR THE YEAR 2022

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the U.S. Communities Cooperative Pricing System, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Roselle, County of Union, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Roselle.
2. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This agreement shall be for the period from January 1, 2022 through December 31, 2022
4. This Resolution shall take effect immediately.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the U.S. Communities Cooperative and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with U.S. Communities upon its approval by the Division of Local Government Services;

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 Regular Meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-046

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2022 through December 31, 2022, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 19, 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 January 19th 2022.

RESOLUTION NUMBER 2022-047

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE
CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N. J. S. A. 40A:
11-12A**

WHEREAS, the Borough of Roselle, pursuant to N. J. S. A. 40A: 11-12a and N. J. A. C. 5:34-7.29(c), 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 Borough of Roselle has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of Roselle intends to enter into contracts with any State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Roselle authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the state purchase and property vendor list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of Roselle pursuant to N. J. A. C. 50:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Borough of Roselle and the State Contract Vendors shall be from January 1, 2022 – December 31, 2022.

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held January 19, 2022.

IN WITNESS WHERE OF, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-048

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW**

**JERSEY COOPERATIVE PRICING COUNCIL(ESCNJ) FOR THE PURCHASE OF
WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 – 11(5) et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The Educational Services Commission of New Jersey has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of The Educational Services Commission of New Jersey, effective January 1, 2022 through December 31, 2022; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in The Educational Services Commission of New Jersey and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through The Educational Services Commission of New Jersey; and

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 regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-049

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM
FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Union has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle has previously participated in the County of Union's voluntary cooperative pricing system and found it an effective method of purchasing; and

WHEREAS, The Borough of Roselle in the County of Union, desires to participate in the Union County Cooperative Pricing Agreement effective January 1, 2022 through December 31, 2022 at no cost to the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that The Borough Council authorizes the Borough of Roselle to participate in the Union County Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Union County Cooperative Purchasing Agreement; and

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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-050

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC OF RECORD FOR THE BOROUGH OF ROSELLE FOR PROPERTY AND CASUALTY INSURANCE

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Round Hill Risk Partner, LLC as 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 Round Hill Risk Partners, LLC at a commission contract amount of 7%; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of Roselle for Property and Casualty Insurance for the period January 1, 2022 through December 31, 2022, subject to the negotiation and execution of a satisfactory contract as approved by this council, and
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, and
3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.
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.
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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-051

RESOLUTION TO AWARD A CONTRACT TO CORONIS HEALTH AS AMBULANCE BILLING SERVICES FOR THE BOROUGH

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

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

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

1. That the Borough Council awards a contract to and appoints Coronis Health located at 50 U.S. 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 7%, said contract to be for a period from January 1, 2022 through December 31, 2022.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the firm of Strategic Billing Enterprise of Morganville, New Jersey, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. That this Resolution shall take effect immediately.

I, 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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-052

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS
ARCHITECTS FOR THE BOROUGH NOT TO EXCEED \$25,000.00**

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; and

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

1. That the Borough Council appoints and awards a contract to DMR ARCHITECTS, 777 Terrace Ave, Suite 607, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$25,000.00, said contract to be for the period from January 1, 2022 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 in Account# 2-01-20-165-000-228.

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# 2-01-20-165-000-228; and

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

1. 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)).

2. 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.

3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604 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.

4. 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-053

RESOLUTION AWARDING A CONTRACT TO SUPLEE, CLOONEY & COMPANY, AS BOROUGH AUDITOR NOT TO EXCEED \$78,500.00

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; and

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

1. That the Borough Council awards a contract to and appoints SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, as Borough Auditor, at a contract amount not to exceed \$78,500.00, said contract to be for the period from January 1, 2022 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 in Account# 2-01-20-135-000-228.

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# 2-01-20-135-000-228; 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. 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)).

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

4. That an executed copy of the Contract between the Borough and SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. That this Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-054

**RESOLUTION AWARDING A CONTRACT TO GIBBONS P.C. AS BOND COUNSEL
NOT TO EXCEED \$20,000.00**

WHEREAS, the Borough Council of the Borough of Roselle (“Borough”) 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, N.J.S.A. 40A: 2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds and similar obligations; and

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds and other obligations and other matters relating to capital financing by the Borough; and

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

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A: 11-2(6) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

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

1. That the Borough Council hereby awards the contract, which is annexed hereto and made a part hereof, (the "Contract") to the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, in accordance with N.J.S.A. 40A: 2-38.1 and N.J.S.A. 40A: 11-1 et seq., said contract to be for the period from January 1, 2022 through December 31, 2022; and
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2022 adopted budget in the amount \$20,000.00 in accounts C04-55-254-007-002 and C-04-55-260-001-004.
3. That an appropriate official of the Borough, on behalf of the Borough is hereby authorized and directed to execute the Contract hereby awarded to the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, and the Clerk of the Borough is hereby authorized and directed to attest to said Contract for professional services in connection with the issuance and authorization of all bonds, bond anticipation notes and tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.
4. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds and bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.
5. 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.

6. 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.

7. That an executed copy of the Contract between the Borough and the law firm of Gibbons P.C., One Gateway Center, Newark, New Jersey 07102-310, 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.

8. 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, and

9. 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.

10. 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-055

RESOLUTION AWARDING A CONTRACT TO COLLIERS ENGINEERING AS BOROUGH ENGINEER OF RECORD NOT TO EXCEED \$90,000.00

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; and

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

11. That the Borough Council awards a contract to and appoints COLLIERS ENGINEERING AND DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Engineer of Record, said contract amount not to exceed \$90,000.00 for General Engineering, said contract to be for the period from January 1, 2022 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 in the amount \$90,000.00 in account 2-01-165-000-228

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# 2-01-20-165-000-228; 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. 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 engineering services are a recognized profession licensed and regulated by law.

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

4. That an executed copy of the Contract between the Borough and Colliers Engineering, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-056

**RESOLUTION TO AWARD A CONTRACT TO ACACIA AS FINANCIAL ADVISORS
FOR THE BOROUGH NOT TO EXCEED \$20,000.00**

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; and

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

1. That the Borough Council awards a contract to and appoints Acacia Financial, 6000 Midlantic Drive, Suite 410, North, Mount Laurel, NJ 08054 as Financial Advisors, at a contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-130-000-228.

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# 2-01-20-130-000-228; and

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

1. 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.

2. 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.

3. That an executed copy of the Contract between the Borough and Acacia Financial, 6000 Midlantic Drive, Suite 410, North, Mount Laurel, NJ 08054, 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.

4. 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.

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. That this Resolution shall take effect immediately.

I, Lisette Sanchez, Acting Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-057

RESOLUTION TO AWARD A CONTRACT TO ACACIA FINANCIAL AS FINANCIAL ADVISORS FOR REDEVELOPMENT FOR THE BOROUGH NOT TO EXCEED \$5,000.00

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; and

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

1. That the Borough Council awards a contract to and appoints Acacia Financial, 6000 Midlantic Drive, Suite 410, North, Mount Laurel, NJ 08054 as Financial Advisors for Redevelopment, at a contract amount not to exceed \$5,000.00, said contract to be for a period from January 1, 2022 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 in account 2-01-20-175-000-228

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# 2-01-20-175-000-228; and

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

1. 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.
2. 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.
3. That an executed copy of the Contract between the Borough and Acacia Financial, 6000 Midlantic Drive, Suite 410, North, Mount Laurel, NJ 08054 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.
4. 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.
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. 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-058

**RESOLUTION AWARDING CONTRACT TO GLD ASSOCIATES, INC. AS GRANT
WRITER FOR THE BOROUGH NOT TO EXCEED \$69,000.00**

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; and

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

12. That the Borough Council appoints and awards a contract to GLD ASSOCIATES, INC., 98 LEARNER ROAD, SUMMIT, NJ 07901 as Grant Writer to the Borough, for a total contract amount not to exceed \$69,000.00, said contract to be for the period from January 1, 2022 through December 31, 2022.

The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2022 adopted budget in account 2-01-20-100-000-228.

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# 2-01-20-100-000-228; 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. 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)) as an Extraordinary Unspecifiable Service.

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

4. That an executed copy of the Contract between the Borough and GLD ASSOCIATES, 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.

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

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

7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-059

**RESOLUTION APPOINTING SHAIN SCHAFFER AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

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 Shain Schaffer located at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Litigation Defense Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-155-000-228.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-060

RESOLUTION APPOINTING RAINONE, COUGHLIN, AND MINCHELLO AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$15,000.00

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 Rainone, Coughlin, and Minchello located at 555 US Highway 1 South, Ste., 440 Iselin, NJ 08830 as Litigation Defense Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-155-000-228.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-061

**RESOLUTION APPOINTING JALLOH AND JALLOH AS LITIGATION DEFENSE
COUNSEL NOT TO EXCEED \$15,000.00**

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 Jalloh and Jalloh, 21 W Blancke Street, Linden, NJ 07036 as Litigation Defense Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-155-000-228.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-062

RESOLUTION APPOINTING ANTONELLI KANTOR, PC AS LITIGATION DEFENSE COUNSEL NOT TO EXCEED \$15,000.00

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 Antonelli Kantor, PC, 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039 as Litigation Defense Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-155-000-228.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-063

**RESOLUTION AWARDING A CONTRACT TO JAFFE COMMUNICATIONS TO
PROVIDE MEDIA/PUBLIC INFORMATION CONSULTING SERVICES FOR THE
BOROUGH NOT TO EXCEED \$36,000.00**

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; and

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

13. That the Borough Council appoints and awards a contract to Jaffe Communications, 312 North Avenue, East, Suite 5, Cranford, NJ 07016 to provide media/public information consulting services to the Borough for a total contract amount not to exceed \$36,000.00 for the period from January 1, 2022 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 in account 2-01-20-100-000-228.

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# 2-01-20-100-000-228; 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. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).

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

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

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

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

7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-064

RESOLUTION APPOINTING MD URGENT CARE CENTER FOR MEDICAL SERVICES FOR THE BOROUGH NOT TO EXCEED \$20,000.00

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 MD Care Urgent Care Center located at 637 Westfield Ave, 2nd Flr, Elizabeth, NJ 07208 to provide Medical Services for the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, for a total contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2022 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 in account 2-01-20-105-000-229.

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# 2-01-20-105-000-229; 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)).
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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-065

RESOLUTION APPOINTING MCMANIMON SCOTLAND BAUMANN, AS REDEVELOPMENT COUNSEL NOT TO EXCEED \$50,000.00

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 McManimon Scotland Baumann located at 72 Livingston Avenue, 2nd Floor Roseland, NJ 07068 as Counsel for Redevelopment matters 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 \$50,000.00, said contract to be for the period from January 1, 2022 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 2-01-170-000-228.

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# 2-01-20-170-000-228; 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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-066

**RESOLUTION AWARDING A CONTRACT TO COMMUNITIES IN COOPERATION,
TO PROVIDE CONSULTING SERVICE FOR ROSELLE FIRST INITIATIVE FOR THE
BOROUGH**

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

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

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

1. That the Borough Council appoints and awards a contract to Communities in Cooperation with offices at 9-11 Crawford Street, Newark, NJ 07102 to provide Consulting service for the Roselle First Initiative to the Borough for a total contract amount not to exceed \$60,000.00, for a period from January 1, 2022 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 in account#2-01-20-175-000-229.

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#2-01-20-175-000-229; 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. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.

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

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

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

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

7. This Resolution shall take effect immediately.

I, 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 regular meeting of said Council held January 19, 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 19th day of January, 2022.

RESOLUTION NUMBER 2022-067

**RESOLUTION APPOINTING ANTONELLI KANTOR, P.C. AS SPECIAL COUNSEL
FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-068

**RESOLUTION APPOINTING ANTONELLI KANTOR, P.C. AS SPECIAL COUNSEL –
LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Antonelli Kantor, P.C. with offices at 354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039, as Special Counsel – Labor 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-069

**RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL – LABOR
FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Shain, Schaffer with offices at 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel – Labor 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-070

RESOLUTION APPOINTING RAINONE, COUGHLIN, AND MINCHELLO, AS SPECIAL COUNSEL – LABOR FOR THE BOROUGH NOT TO EXCEED \$15,000.00

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 Rainone, Coughlin, Minchello located at 555 US Highway 1 South, Ste 440, Iselin, NJ 08830, as Special Counsel – Labor 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-071

**RESOLUTION APPOINTING RENUAD DEAPPOLONIO, LLC AS SPECIAL
COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Renaud Deappoloni, LLC, 190 North Ave, East, Cranford, NJ 07016 as Special Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-072

**RESOLUTION APPOINTING SHAIN SCHAFFER AS SPECIAL COUNSEL FOR THE
BOROUGH NOT TO EXCEED \$15,000.00**

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 Shain Schaffer, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924 as Special Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-073

**RESOLUTION APPOINTING RUDERMAN AND ROTH AS SPECIAL COUNSEL FOR
THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Ruderman & Roth, located at 150 Morris Ave, Suite 303 Springfield, NJ 07081 as Special Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-074

**RESOLUTION APPOINTING RAINONE, COUGHLIN, AND MINCHELLO AS
SPECIAL COUNSEL FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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 Rainone, Coughlin, Minchello located at 555 US Highway 1 South, Ste. 440, Iselin, NJ 08830 as Special Counsel 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 \$15,000.00, said contract to be for the period from January 1, 2022 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.

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.

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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-075

RESOLUTION AWARDING A CONTRACT TO RENAUD DEAPPOLONIO, LLC AS TAX APPEAL COUNSEL NOT TO EXCEED \$90,000.00

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; and

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

14. That the Borough Council appoints and awards a contract to Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016 as Tax Appeal Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$90,000, said contract to be for the period from January 1, 2022 through December 31, 2022.

2. 2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2022 adopted budget account 2-01-20-155-000-247.

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# 2-01-20-155-000-247; 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. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the law firm of Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-076

**RESOLUTION AWARDING A CONTRACT TO COLOGNA PRODUCTIONS FOR TV
MANAGEMENT SERVICES FOR THE BOROUGH NOT TO EXCEED \$51,600.00**

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; and

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

1. That the Borough Council appoints and awards a contract to Cologna Productions, 119 Aycrigg Avenue, Passaic, NJ 07055 for TV Management Services for the Borough, for a total contract amount not to exceed \$51,600.00, said contract to be for the period from January 1, 2022 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 in Account# 2-01-20-100-000-229.

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# 2-01-20-100-000-229; and

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

1. 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)).

2. 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.

3. That an executed copy of the Contract between the Borough and Cologna Productions, 119 Aycrigg Avenue, Passaic, NJ 07055, 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.

4. 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.

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.

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 Regular Meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-077

RESOLUTION AWARDING A CONTRACT TO CME ASSOCIATES AS BOROUGH ENGINEER FOR SPECIAL PROJECTS NOT TO EXCEED \$30,000.00

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; and

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

1. That the Borough Council awards a contract to and CME Associates located at 3141 Bordentown Avenue, Parlin, NJ 08859, as Borough Engineer for Special Projects, said contract amount not to exceed \$30,000.00 to be for the period from January 1, 2022 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 in the amount of \$30,000.00 in account 2-01-165-000-228.

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# 2-01-20-165-000-228; 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. 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 engineering services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and CME Associates, 3141 Bordentown Avenue, Parlin, NJ 08859, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

RESOLUTION NUMBER 2022-078

**RESOLUTION APPOINTING ACTING PROSECUTOR FOR THE MUNICIPAL
COURT NOT TO EXCEED \$3,000.00**

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

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

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

1. That the Borough Council awards a contract to Kevin D. Harris, Esq. as Acting Municipal Prosecutor to the Borough at the Borough's rate of \$300.00 per session, not to exceed \$3,000.00, said contract to be for the period from January 20, 2022 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# 2-01-25-275-000-227.

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# 2-01-25-275-000-227; 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. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

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

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

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

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

7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

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

Vote Record –Consent Agenda (Resolution Nos. 2022-033 through 2022-078)				
	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				

RESOLUTION NUMBER 2022-079

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, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held January 19, 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 19th day of January 2022.

Motion to adopt by Councilman Bernier, second by Councilman Villeda.

Vote Record – Resolution No. 2022-079				
	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				

Entered into Executive Session at 7:30 p.m.

Returned to Regular Meeting at 8:39 p.m.

NON-CONSENT AGENDA

RESOLUTION NUMBER 2022-080

RESOLUTION APPOINTING KHEESHA WALLS, AS FULL-TIME HUMAN RESOURCES COORDINATOR AT THE SALARY OF \$XX,XXX.00

WHEREAS, there is a need in the Borough for a full-time Human Resources Coordinator; and

WHEREAS, Kheesha Walls, has obtained all requirements necessary to be the Borough's Human Resources Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Kheesha Walls is appointed to the position of full-time Human Resources Coordinator, effective XX/XX/2022 for the remainder of the unexpired term, to end on XX/XX/XXXX, pursuant to N.J.S.A. 40A: 9-142; and

BE IT FURTHER RESOLVED, that the annual salary for Kheesha Walls shall be \$XX,XXX.00, prorated for calendar year 2022; and a waiver of the Borough's residency requirement is granted; and Kheesha Walls be eligible for the following benefits and emoluments upon the effective date, XX/XX/2022, of her employment with the Borough:

- a. Any remaining of the Borough's annual fifteen (15) paid holidays, plus one (1) annual floating holiday.
- b. Vacation as a Division head will be allotted as twenty (20) days and that at the end of any calendar year, only twelve (12) work days of annual vacation will be allowed to carry over.
- c. Sick leave earned at the rate of one (1) day per month during the first year of employment; in subsequent years, fifteen (15) work days of sick leave will be credited annually, in anticipation of continued employment. Sick leave days are available for use in the year earned. Sick leave days may accumulate from year to year without limit, but any unused sick leave time will be forfeited at the time of retirement or separation from Borough employment.
- d. Five (5) annual personal days are credited every calendar year, including the first year of employment. Personal days may not be utilized during the first ninety (90) days of employment.
- e. Enrollment in the Borough's medical, prescription and dental plans subject to each plan's waiting period and optical reimbursement in the amount of up to \$50.00 per calendar year for office visits and up to \$100.00 per calendar year for eyeglass or contact lenses purchase.

BE IT FURTHER RESOLVED that the appointment of Kheesha Walls is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by the prospective appointee and will be reimbursed by the Borough, so long as the check is satisfactory, and employment is continued.

I, Lisette Sanchez, Municipal Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular Meeting of said Council held January 19, 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 19th day of January 2022.

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

Vote Record – Resolution No. 2022-080				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson		X		
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input checked="" type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2022-081

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
COMPUTER CONSULTING SERVICES FOR THE BOROUGH AND POLICE
DEPARTMENT NOT TO EXCEED \$123,480.00**

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; and

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer consulting services to the Borough and Police Department for a total contract amount not to exceed \$123,480.00 for the period from January 1, 2022 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 in account 2-01-20-100-000-218.

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# 2-01-20-100-000-218; and

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

1. That an executed copy of the Contract between the Borough and Sysnet Solutions 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.
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. 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.
3. 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

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

Vote Record – Resolution No. 2022-081				
	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				

RESOLUTION NUMBER 2022-082

RESOLUTION AWARDING A CONTRACT TO COLLIERS ENGINEERING AS BOROUGH PLANNER NOT TO EXCEED \$25,000.00

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; and

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

15. That the Borough Council awards a contract to and appoints COLLIERS ENGINEERING AND DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Planner, said contract amount not to exceed \$25,000.00 for General Planning, said contract to be for the period from January 1, 2022 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 in the amount \$25,000.00 in account 2-01-180-000-227.

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# 2-01-20-180-000-227; 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. 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 engineering services are a recognized profession licensed and regulated by law.

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

4. That an executed copy of the Contract between the Borough and Colliers Engineering, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

I, 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

Motion to adopt by Councilman Bernier, second by Councilman Villeda.

Vote Record – Resolution No. 2022-082				
	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				

RESOLUTION NUMBER 2022-083

**RESOLUTION REJECTING ALL REQUEST FOR PROPOSALS SUBMITTED IN
RESPONSE TO THE SPECIFICATIONS AND GENERAL REQUIREMENTS FOR THE
ROSELLE BLOCK 2605 DEVELOPMENT**

WHEREAS, on December 8, 2021, the Borough of Roselle issued request for proposal specifications and general requirements for Roselle Block 2605 Development; and,

WHEREAS, on December 22, 2021, the purchasing agent of the Borough of Roselle opened and reviewed all proposals received; and,

WHEREAS, two proposals were submitted to the Borough of Roselle in a timely manner by the two proposers: ADDA NJ Properties, LLC., and Powdhar CM Consulting, LLC.; and,

WHEREAS, the Local Public Contract Law requires that strict compliance with the terms of the bid specifications are required and any material departure invalidates a nonconforming bid as well as any contract based upon it; and,

WHEREAS, the Borough Council has determined that it is not in the public interest to award a contract to any of the companies that submitted proposals because the proposals fail to conform with the terms of the specifications and/or there is a need to reconsider the scope of the project and/or awarding the contract will not achieve the most economic result for the Borough of Roselle; and,

WHEREAS, the Borough Council has determined that it is not in the public interest to award a contract to any of the companies that submitted proposals because the purposes of the Local Public Contract Law would not be fulfilled by awarding a contract and the Borough of Roselle lacks the discretion to award a contract, N.J.S.A. 40A:11-13.2; and,

WHEREAS, ADDA NJ Properties LLC's proposal was non-conforming in that it failed to identify a nationally-branded nor a regionally-branded (for our Northeast region) family restaurant tenant as was requested by the RFP; neither did the proponent ADDA Group demonstrate any prior experience developing or leasing a nationally-branded nor a regionally-branded (for our Northeast region) family restaurant; and

WHEREAS, Powdhar CM Consulting LLC's proposal was non-conforming in that it proposed to develop a family restaurant with an unbranded local tenant, rather than a nationally-branded or a regionally-branded family restaurant as was requested by the RFP; and

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

- 1.) That all of the proposals submitted in response to the request for proposals for Roselle Block 2605 Development be and hereby are rejected.
- 2.) The professionals for the Borough of Roselle shall review the bid specifications and make any revisions necessary.
- 3.) The Qualified Purchasing Agent is hereby authorized to issue new proposal specifications and general requirements for Roselle Block 2605 Development.
- 4.) Notice shall be provided to the two proposers that all proposals were rejected and that this project will be rebid.
- 5.) 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 Regular meeting of said Council held January 19, 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 19th day of January 2022.

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

Vote Record – Resolution No. 2022-083				
	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				

RESOLUTION NUMBER 2022-084

RESOLUTION APPOINTING A PART-TIME TEMPORARY POAA FUNDED EMPLOYEE IN THE MUNICIPAL COURT AT THE RATE OF \$20.00 PER HOUR

WHEREAS, there is an emergent need for the appointment of a part-time, temporary employee to ensure the continued proper and efficient operation of the Roselle Municipal Court; and

WHEREAS, Maja Steele is qualified to serve in a part-time, temporary, POAA funded position.

WHEREAS, the Assignment Judge of Union County has approved the expenditure of Parking Offenses Adjudication Act (POAA) funds for purposes of paying one part-time temporary employee in the Municipal Court; and

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

1. Maja Steele is appointed as a part-time, temporary employee in the Municipal Court, Effective January 20, 2022 through March 30, 2022, not to exceed a total of 29 hours to be compensated at \$20.00 per hour. A waiver of the Borough residency requirement is granted.

2. There is herein appropriated a sum equal to the compensation herein provided from the Court's POAA funds held in trust by the Borough and no Borough Funds are required for this resolution and appointment, said salary to be paid with POAA funds only, via the Borough's regular payroll procedures.

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 Regular meeting of said Council held January 19, 2022.

Motion to adopt by Councilman Villeda, second by Councilman Fortuna.

Vote Record – Resolution No. 2022-084				
	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				

N

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 19th day of January, 2022.

Resolution # 2022 -085

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

19-Jan-22

FUND

ANIMAL
CONTROL
CAPITAL
ACCOUNT \$ 328,982.07
CDBG TRUST
CURRENT FUND \$ 153,152.01
ESCROW TRUST \$ 3,680.00
FSLEF
SLEF
GENERAL TRUST ACCOUNT
TRUST DCA FEES
GRANT
ACCOUNT
NJ HEALTH BENEFITS
SUI
DECEMBER 31, 2021
PAYROLL \$683,494.98
JANUARY 14, 2022
PAYROLL \$988,416.72
MANUAL CHECK \$581,007.03
POAA
REDEMPTION PREMIUM ACCOUNT
PUBLIC
DEFENDER
REDEMPTION
TRUST
RESERVE FOR ESCROW
SALARY
DEDUCTION

GRAND TOTAL \$2,738,732.81

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

Vote Record – Resolution No. 2022-085				
	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				

COUNCIL COMMENTS

Councilman Villeda provided the following comments:

- Thanked God for giving us all another day of life and keeping all of us safe.
- Thanked the Mayor and Borough Council for all of their support.
- Requested 72 hours notice of meetings scheduled for the Recreation and Public Works Committees
- Can be reached by email at rvilleda@boroughofroselle.com or (732) 532-6703.

Councilman Bernier provided the following comments:

- Wished Mama Theresa Candido a Happy Retirement.
- Proposed timeline and work scheduled for Frank Street, including but not limited to, sidewalks, curbs, tree removal and repaving
- Second Ward meeting scheduled via Zoom on January 25th at 7 p.m.
- Can be reached by email at bbernier@boroughofroselle.com and/or call or text at (732) 943-6498
- Urged residents to report sidewalks damaged by trees
- Wished everyone a Happy New Year

Councilwoman Johnson provided the following comments:

- Thanked all her residents for reaching out to her during the cold weather asking questions regarding fire safety
- Commended Police Department for their work on stolen vehicles and urged residents to lock their car doors
- Installation of cameras for safety
- Requested everyone who has knowledge regarding the hit and run accident on First Avenue to come forward
- Requests for speed bumps and stop signs must be accompanied by a traffic study from the Police and Engineering Departments

Councilwoman Thomas provided the following comments:

- Wished Theresa Candido from Mama's Pizza a Happy Retirement
- Reorganization Meeting for the Health Board is scheduled for January 26th at 6:30 p.m. via Zoom
- Next Third Ward Community meeting is scheduled for February 24th at 7 p.m. at the Almalfe Community Center

Councilman Fortuna provided the following comments:

- Wished Theresa Candido from Mama's Pizza a Happy Retirement
- Next Fifth Ward Community meeting is scheduled for January 31st at 7 p.m. at the Almalfe Community Center
- Repaving
- Meeting to discuss speeding problem
- Can be reached by email at jfortuna@boroughofroselle.com and/or call (732) 956-6391

Council President Wilkerson provided the following comments:

- Congratulated Mama Theresa Candido and new owner of Mama's Pizza
- Condolences to Haitian Evangelical Church of Jesus Christ for the loss of her father's pastor
- Progress on library project
- Armenio Field groundbreaking
- Poplar Park and Home Terrace grants
- Can be reached at (908) 514-5471

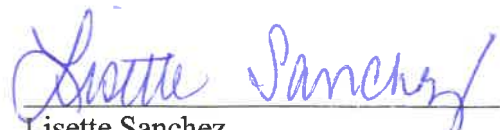
MAYOR'S COMMENTS

Mayor Shaw provided the following comments:

- Congratulated Mama Theresa Candido on her retirement and for always supporting the children of Roselle
- Library project progress presentation on February 16th
- Can be reached at (201) 463-7348
- Elizabeth Homeless Coalition event scheduled for January 27th

ADJOURNMENT

Motion to adjourn by Councilwoman Johnson, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 9:16 p.m.


Lisette Sanchez
Borough Clerk

