

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
REGULAR MEETING MINUTES  
AUGUST 17, 2022**

Mayor Shaw called the Regular Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on August 17, 2022 at 6:30 p.m. The flag salute was done and the invocation was given by Councilman Fortuna.

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., "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 (Via Telephone)  
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**

L'Oreal was read into the record by Council President Wilkerson.

Fran Brantley was read into the record by Councilwoman Thomas.

Anthony Esposito was read into the record by Mayor Shaw.

**PRESENTATION** None

## **APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting –July 13, 2022

Minutes of the Mayor and Council Regular Meeting – July 20, 2022

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

<b>Vote Record – Approval of Minutes</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

**CORRESPONDENCE / APPOINTMENTS**      - None.

## **COMMITTEE REPORTS**

**Public Safety Committee– Councilman Fortuna reported the following:**

- Meeting on August 21, 2022 Police Department database with Enforces, the new records management company
- Will take a least two months to build a new system
- Installation of in-car computers for police started 8/16/22 to be completed in a few weeks
- Looking to hire more police officers
- Fire Department responded to 209 calls; there were 217 total ambulance calls; 20 mutual aid calls; 47 home inspections; 22 OPRA requests; completed a grant application for safety equipment; new ambulance will be delivered in a few weeks

**Department of Public Works – Councilman Fortuna reported the following:**

- Pothole killer will be used in September before winter sets in
- Project to repair tree damaged sidewalks moving forward
- No recycling on Labor Day in 1<sup>st</sup> Ward; will be picked up the next day
- Text message will be used to remind people of no pickup info as well as social media and the Borough website

**Recreation Committee – Councilwoman Thomas reported the following**

- 3 on 3 Basketball Tournament, July 30, 2022, Pine Park. was a success and trophies were distributed to the winners

- Exercise Class will resume at the Amalfe Community Center on August 22, 2022, and every Monday and Wednesday thereafter
- Ecuadorian Flag raising ceremony on August 9, 2022 at Borough Hall was a success
- Roselle Celebrity Softball Game, August 20, 2022, Sylvester Land Field, 5pm to 9pm
- Annual Senior Picnic, September 9, 2022, Pine Street Park, 12pm to 4pm
- Multicultural Festival & Entrepreneur Expo, Sept. 10, 2022, Chestnut St., 12pm to 5pm

**Finance Committee – Councilman Bernier reported the following:**

- 2021 Audit was moved to end of August 2022 to be accepted at the September meeting
- Revere tax appeal on the agenda for 111 Chestnut Street
- Finance continues to work with FEMA regarding Hurricane Ida
- 

**Redevelopment Committee – Councilman Bernier reported the following:**

- Ordinance on the agenda amending the zoning code to clean up various building heights, etc.

**Planning Committee - Councilman Bernier reported the following:**

- Next meeting will be held on September 7, 2022
- Rose Homes building new homes on a lot on 10<sup>th</sup> Ave., and Oak Street
- Warehouse Expansion in the industrial zone
- Planning Board hearing for St. Georges Avenue in need of redevelopment study

**Governance Committee – Council President Wilkerson reported the following:**

- Hiring DPW seasonal workers, an Assistant Borough Administrator, full-time Keyboarding Clerk in the Police Department, Crossing Guard
- End of term resolutions from HR Coordinator
- 

**Library Committee – Council President Wilkerson reported the following:**

- Receiving a 4 million dollar grant for the Roselle Public Library

**PUBLIC COMMENTS**

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

1. **Janice Benjamin**, Chair of Bethlehem Missionary Baptist Trustee Board, expressed her concerns about speeding on Rivington Street especially during Sunday worship.
2. **Lorraine Brooks Body**, 926 Harrison Ave., spoke to the Multicultural Inclusion and Advisory Committee ordinance and asked what way the members will be selected. Will the Office of Hispanic Latino affairs will fall this ordinance.
3. **Jeanne Ryan** advised that the library's move to 129 Chestnut Street temporary location will take place in September and she thanked the Mayor and Council for volunteer proclamations.

**Seeing no one else come forward, Mayor Shaw closed the public comment portion of the meeting.**

## **INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

### **ORDINANCE ON INTRODUCTION & FIRST READING** – Ordinance Number 2690-22

#### **AN ORDINANCE TO ESTABLISH THE MULTICULTURAL INCLUSION AND ACCESSIBILITY ADVISORY COMMITTEE**

**WHEREAS**, the Borough of Roselle desires and has the authority to create citizen advisory boards; and

**WHEREAS**, the Borough of Roselle strives to celebrate equity, diversity, and inclusiveness within our community and believes that every person can strengthen our community through their contributions and promotion of our shared core values; and

**WHEREAS**, the Mayor and Council seek to create and maintain opportunities for engagement, education, and discourse to foster open-mindedness, compassion, and inclusiveness within our community and beyond; and

**WHEREAS**, the committee shall address issues related, but not limited to, race, ethnicity, culture, age, gender identity, sexual orientation, ability, national origin, veteran status, social-economic class, religion, and professional status;

**NOW THEREFORE, BE IT ORDAINED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey hereby establishes an advisory committee to be known as the Multicultural Inclusion and Accessibility Advisory Committee under the following conditions:

#### **SECTION I. Membership**

**A.** Approved by the majority vote of the Council, the committee shall comprise eleven (11) volunteer members who are residents of the Borough of Roselle with diverse cultures, backgrounds and life experience. Each member shall serve three (3) year terms except that the initial appointments shall serve as follows: five (5) members shall serve for a one (1) year term; three (3) members shall serve for a two (2) year term; and three (3) members shall serve for a three (3) year term. From amongst its members, the Council shall appoint a Liaison to the committee to serve a two (2) year term.

**B.** The committee shall seek to engage active participation from at least one student and one member of the Police Department.

**C.** Vacancies shall be filled for the balance of any unexpired term.

**D.** A member may be removed for cause by a majority vote of the Council.

#### **SECTION II. Powers and Duties**

**A.** The committee shall be advisory to the Council and have no governing power or fiduciary responsibility.

**B.** The committee shall recommend, evaluate and promote programs in furtherance of the committee's mission.

- C. Each committee member shall attend at least seventy-five (75) percent of the committee meetings and contribute their time, expertise, and thinking to the current and future work of the committee.
- D. The committee shall perform such other related work in furtherance of the Council's policy and mandate.
- E. A quorum shall consist of a minimum of six (6) voting members present at a properly called meeting in order to conduct business in the name of the committee.
- F. Robert's Rules of Order shall be followed for all matters of parliamentary procedure.

### **SECTION III. Repealer**

- A. By way of this Ordinance, the Office of Hispanic-Latino Affairs, created by Ordinance Number 2455-13, is hereby repealed.
- B. All ordinances, or parts of ordinances, inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

### **SECTION IV. Severability**

If any section, subsection, provision, clause, or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, such adjudication shall not affect the remaining sections, subsections, provisions, clauses, or portions, which shall be deemed severable and shall remain in full force and effect.

### **SECTION V. Effective Date**

This Ordinance shall take effect twenty (20) days after adoption thereof.

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

### **Recorded Vote on Introduction Ordinance No. 2690-22 – August 17, 2022**

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

### **ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2691-22**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-88, GENERAL PROVISIONS; SECTION 650-89, RESIDENCE A ZONE; SECTION 650-90, RESIDENCE B ZONE; SECTION 650-91, RESIDENCE C ZONE; SECTION 650-92, RESIDENCE D ZONE; SECTION 650-93, RESIDENCE E ZONE; SECTION 650-94, RESIDENCE F ZONE; SECTION 650-96, PROFESSIONAL OFFICE ZONE; AND TO AMEND AND SUPPLEMENT THE CENTRAL ROSELLE REVITALIZATION PLAN,**

**AMENDMENT #11, TABLE 2, SCHEDULE OF REGULATIONS TO AMEND  
PERMITTED HEIGHTS AND OTHER BULK STANDARDS**

**WHEREAS**, the Borough adopted a 2021 Master Plan & Development Regulations Reexamination ("Reexamination") on December 22, 2021; and

**WHEREAS**, the Reexamination makes several recommendations for amendments and updates to the Zoning Ordinance, many of which are aimed at eliminating discrepancies and clarifying provisions of the code; and

**WHEREAS**, the Mayor and Borough Council has reviewed the Reexamination and agree Chapter 650 should be amended to address various height and other bulk issues within certain zones and the Central Roselle Revitalization Plan.

**NOW THEREFORE, BE IT ORDAINED**, by the Mayor and Council of the Borough of Roselle that the Code of the Borough of Roselle, Chapter 650 Zoning, and the Central Roselle Revitalization Plan, Amendment #11, are hereby amended as follows (additions in underline; deletions in ~~strikeout~~):

**SECTION I.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-88 General Provisions, is hereby amended and supplemented as follows:

D. Supplementary zone district regulations.

(2) Accessory structures in all zones.

(a) Accessory structures not attached to the principal structure may be erected in the rear yard in accordance with the following regulations:

- [1] No accessory ~~use~~ structure shall be permitted in a side or front yard.
- [2] No accessory ~~building~~ structure shall be constructed on any lots in which there is not a principal building or structure.
- [3] Rear dwellings are prohibited and no accessory ~~building~~ structure, including garages shall be used as dwellings.
- [4] In the Residence A, Residence B, Residence C, Residence D, Residence E and Residence F Zones, accessory structures may be erected in the rear yard not closer than five feet to the rear lot line and not closer than five feet to the side lot line. Accessory structures within these zones are limited to 15 feet in height, which is measured from the grade to the tallest point of the structure. ~~over 15 feet in height shall be set back from side and rear lot lines a distance equal to one-half the height of the structure.~~

[5] Accessory structures in nonresidential zones shall meet the setback requirements of the principal building.

[6] In all nonresidential zones, the distance accessory structures shall be located from any principal structure shall be determined as part of site plan review.

**SECTION II.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-89 Residence A Zone, is hereby amended and supplemented as follows:

C. Bulk Regulations.

(1) Principal uses.

(h) Maximum permitted building height: 32 ~~40~~ feet and 2.5 stories.

**SECTION III.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-90 Residence B Zone, is hereby amended and supplemented as follows:

C. Bulk regulations.

(1) Principal uses.

(a) All ~~permitted~~ principal uses, except for two-family dwellings.

[8] Maximum permitted building height: 32 ~~40~~ feet and 2.5 stories.

(b) Two-family dwelling.

[8] Maximum permitted building height: 32 feet and 2.5 stories ~~and 40 feet~~.

**SECTION IV.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-91 Residence C Zone, is hereby amended and supplemented as follows:

C. Bulk regulations.

(1) Principal uses.

(h) Maximum permitted building height: 32 ~~40~~ feet and 2.5 stories.

**SECTION V.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-92 Residence D Zone, is hereby amended and supplemented as follows:

C. Bulk regulations.

(1) ~~Permitted p~~Principal uses, except for community residences.

(2) Community residences.

- (a) Minimum lot area: 6,000 square feet.
- (b) Minimum lot width and lot frontage: 60 feet.
- (c) Minimum lot depth: 100 feet.
- (d) Minimum front yard setback: 25 feet.
- (e) Minimum side yard setback, each: five feet at the ground story level and seven feet at the second story level.
- (f) Minimum rear yard setback: 25 feet.
- (g) Maximum permitted impervious coverage: 40%.
- (h) Maximum permitted building height: 32 feet and 2.5 stories.

**SECTION VI.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-93 Residence E Zone, is hereby amended and supplemented as follows:

D. Bulk regulations. Community residences shall comply with the following regulations:

- (1) Minimum lot area: 6,000 square feet.
- (2) Minimum lot width and lot frontage: 60 feet.
- (3) Minimum lot depth: 100 feet.
- (4) Minimum front yard setback: 25 feet.
- (5) Minimum side yard setback, each: five feet at the ground story level and seven feet at the second story level.
- (6) Minimum rear yard setback: 25 feet.
- (7) Maximum permitted impervious coverage: 40%.
- (8) Maximum permitted building height: 32 feet and 2.5 stories.



**SECTION VI.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-94 Residence F Zone, is hereby amended and supplemented as follows:

B. Use regulations. A building or premises shall be used only for the following purposes:

(1) Permitted principal uses.

(c) Multifamily dwelling, provided that:

[1] The maximum density is 25 ~~15~~ dwelling units per acre.

C. Bulk regulations.

(1) Principal uses.

(a) Minimum lot area:

[1] One-family dwelling and community residence: 5,000 square feet.

[3] All other uses ~~Multifamily dwelling~~: 10,000 square feet.

(b) Minimum lot width and frontage:

[1] One-family dwelling and community residence: 50 feet.

[3] All other uses ~~Multifamily dwelling~~: 100 feet.

(e) Minimum side yard setback:

[1] One-family dwelling and community residence: five feet at the ground story level and seven feet at the second story level.

[3] All other uses ~~Multifamily dwelling~~: 15 feet.

(g) Maximum permitted impervious coverage:

[1] One-family dwelling and community residence: 40%.

[3] All other uses ~~Multifamily dwelling~~: 70%.

(h) Maximum permitted building height: ~~50 feet and five stories~~.

[1] One- and two-family dwelling and community residence: 32 feet and 2.5 stories.

[2] All other uses: 45 feet and 4 stories.

**SECTION VII.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-96 Professional Office Zone, is hereby amended and supplemented as follows:

C. Bulk regulations.

(1) Principal uses.

(h) Maximum permitted building height: 32 ~~40~~ feet and two stories.

**SECTION VIII.** The Central Roselle Revitalization Plan, Amendment #11, Table 2, Schedule of Regulations, is hereby amended and supplemented as follows:

1. The Residential, Single-Family Dwellings column – Max. building height: 32 ~~40~~ ft and ~~or~~ 2.5 stories
2. The Residential, Two-Family Dwellings column – Max. building height: 32 ~~40~~ ft and ~~or~~ 2.5 stories
3. The Residential, Three-Family Dwellings column – Max. building height: 32 ~~40~~ ft and ~~or~~ 2.5 stories
4. The Residential, MultiFamily Dwellings column – Max. building height: 40 ft and ~~or~~ 3 stories\*
5. The Residential, Age-Restricted Dwellings column – Max. building height: 40 ft and ~~or~~ 3 stories\*
6. The Mixed Use Commercial column – Max. building height: 45 ft and ~~or~~ 3 stories\*
7. The Flex Industrial column – Max. building height: 45 ft and ~~or~~ 3 stories

**SECTION IX.** The Central Roselle Revitalization Plan, Amendment #11, Table 2, Schedule of Regulations, the footnote to the table is hereby amended and supplemented as follows:

\* For ~~blocks~~ lots with frontage on St. Georges Avenue, the allowable building height may be increased to 55 feet and 4 stories and the allowable residential density may be increased to 85 dwelling units per acre to facilitate projects along the St. Georges Avenue corridor.

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

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

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

**Motion to adopt by Councilman Bernier, second by Councilman Fortuna.**

**Recorded Vote on Introduction Ordinance No. 2691-22 – August 17, 2022**

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

**CONSENT AGENDA**

**RESOLUTIONS**

**RESOLUTION NUMBER 2022-268**

**RESOLUTION AUTHORIZING BOROUGH ADMINISTRATOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT DESIGNATING ERIC WALKER AS THE QUALIFIED PURCHASING AGENT FOR THE BOROUGH OF ROSELLE**

**WHEREAS, N.J.S.A. 40A:11-9 *et seq.*** authorizes local government units to designate a Qualified Purchasing Agent; and

**WHEREAS, N.J.A.C. 5:34-4.3 *et seq.*** establishes the criteria for qualifying as a Qualified Purchasing Agent; and

**WHEREAS, Eric Walker of EMW Enterprises, LLC** possesses the necessary credentials of a Qualified Purchasing Agent, as issued by the Director of the Division of Local Government Services, in accordance with N.J.A.C. 5:32-4 *et seq.*; and

**WHEREAS, the Borough of Roselle** desires to extend the professional services agreement with EMW Enterprises, LLC for the provision of Qualified Purchasing Agent Services for the period of August 11, 2022 to December 31, 2022 or until a successor is selected; and

**NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND GOVERNING BODY OF THE BOROUGH OF ROSELLE,** in the County of Union in the State of New Jersey, that Borough Administrator Rick Smiley is hereby authorized to enter into a professional services

agreement, on behalf of the Borough of Roselle, with Eric Walker of EMW Enterprises, LLC for the position of Qualified Purchasing Agent services to include the following terms:

1. The contract period will be for a period from August 11, 2022 to December 31, 2022 or until a successor is selected; and
2. The contract amount will be set at the flat rate of \$2,000.00 per month; and
3. Eric Walker of EMW Enterprises, LLC will provide 20 hours of work to the Borough weekly.

**BE IT FURTHER RESOLVED**, that through the aforementioned agreement, the Borough of Roselle designates Eric Walker as the Qualified Purchasing Agent and delegates to him the authority to act on behalf of the Borough of Roselle and make, negotiate, and award all contracts and goods and services which do not exceed the bid threshold of \$44,000.00 as provided for in N.J.S.A. 40A:11-3 and LFN 2020-14; and

**BE IT FURTHER RESOLVED**, that the aforementioned designation and delegation of authority shall terminate automatically upon the expiration of the agreement on December 31, 2022 or until a successor is selected and may only be renewed or extended by resolution of the governing body of the Borough of Roselle; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 5:34-4.3 the local unit Clerk is hereby authorized and directed to forward a certified copy of this resolution and a copy of EMW Enterprises, LLC's certification to the Director of 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 Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held August 17, 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 17<sup>th</sup> day of August 2022.

#### **RESOLUTION NUMBER 2022-269**

#### **RESOLUTION HIRING SHANEL ROBINSON AS ASSISTANT BOROUGH ADMINISTRATOR (ABA) IN THE ADMINISTRATION DEPARTMENT AT AN ANNUAL SALARY OF \$110,000.**

**WHEREAS**, there is a need in the Borough of Roselle to fill the position of Assistant Borough Administrator (ABA).

**WHEREAS**, Shanel Robinson was interviewed and judged to be qualified for employment in the title of Assistant Borough Administrator (ABA) in the Administration Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Shanel Robinson is hereby appointed to the position of Assistant Borough Administrator in the Administration Department effective as of Monday, September 12, 2022; and

**BE IT FURTHER RESOLVED**, that the Assistant Borough Administrator's salary shall be \$110,000 for CY 2022 and a waiver of the Borough's residency requirement is granted;

- a. Any remaining of the Borough's annual fifteen (15) paid holidays, plus one (1) annual floating holiday.
- b. Vacation will be allotted as 20 days and that at the end of any calendar year, only 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 per calendar year for office visits and up to \$100 per calendar year for office visits and up to \$100 per calendar year for eyeglass or contact lenses purchase.

**BE IT FURTHER RESOLVED**, that the hiring of Shanel Robinson is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August, 2022.

#### **RESOLUTION NUMBER 2022-270**

#### **RESOLUTION RATIFYING 2021 REVERSE TAX APPEALS**

**WHEREAS**, the Council for the Borough of Roselle has previously retained Blau & Blau as Special Tax Counsel to file appeals to increase property tax assessments that they found to be substantially underassessed; and

**WHEREAS**, Blau & Blau have filed such appeals for 2021; and

**WHEREAS**, the 2021 appeals that have been filed have not been specifically authorized by resolution of the Borough Council; and

**WHEREAS**, the Borough attorney has requested that the Council ratify the actions that Blau & Blau has taken on behalf of the Borough of Roselle.

**NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE** that the Borough Council of the Borough of Roselle authorizes the filing of appeals to increase the assessments on the properties listed on **Schedule A**.

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 August 17, 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 17th day of August 2022.

**RESOLUTION NUMBER 2022-271**

**RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. 120 EAST ROSELLE HOLDINGS, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY LOCATED AT BLOCK 3002, LOT 2.01, COMMONLY KNOWN AS 111-15 CHESTNUT**

**WHEREAS**, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, 120 East Roselle Holdings, LLC ("120 East"), for the real property tax assessment for tax year 2020, in the matter bearing Docket No. 001110-2020; for tax year 2021, in the matter bearing Docket No.001075-2021 and in the tax year 2022, in the matter bearing Docket No. 000136-2022, pending in the Tax Court of New Jersey for Block 3002, Lot 2.01 (the "Tax Appeal"); and

**WHEREAS**, the Borough of Roselle and 120 East desire to settle the Tax Appeals for tax years 2020, 2021 and 2022;

**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 111-15 Chestnut for tax years 2020, 2021 and 2022 as follows:

**111-15 Chestnut**  
**Block 3002, Lot 2.01**

a. The Tax Appeal for tax year 2020 bearing Docket No. 001110-2020 will result in no 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	\$ 367,300	n/a	\$ 367,300
Improvements	<u>\$1,332,700</u>	n/a	<u>\$1,332,700</u>
Total	\$1,700,000	n/a	\$1,700,000

b. The Tax Appeal for tax year 2021 bearing Docket No. 001075-2021 will result in no increase in the assessment as follows:

<u>Year 2021</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 367,300	n/a	\$ 367,300
Improvements	<u>\$1,332,700</u>	n/a	<u>\$1,332,700</u>
Total	\$1,700,000	n/a	\$1,700,000

c. The Tax Appeal for tax year 2022 bearing Docket No. 000136-2022 will result in an increase in the assessment as follows:

<u>Year 2022</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 367,300	n/a	\$ 367,300
Improvements	<u>\$1,332,700</u>	n/a	<u>\$1,698,700</u>
Total	\$1,700,000	n/a	\$2,066,000

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, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on August 17, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-272**

**RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND  
AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT  
APPLICATION**

**WHEREAS**, a complete application for a Special Permit for a Social Affair from the Concrete Rose Project has been submitted to the Borough Clerk; and

**WHEREAS**, the Roselle Chief of Police has reviewed said application and certified that there is no objection to the applicant's application; and

**WHEREAS**, the Mayor and Borough Council have reviewed said application.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby grant a Special Permit for a Social Affair to the Concrete Rose Project, P.O. Box 7112, Roselle, NJ 07203 to hold said Social Affair on September 17, 2022 from 1:00 p.m. to 8:00 p.m. in the Warinaco Park Ice Skating Center for the purpose of a brunch festival for the benefit of Concrete Rose Project and its programs and do hereby authorize the Borough Clerk to certify same Special Permit Application.

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 August 17, 2022.

**IN WITNESS WHEREOF**, I hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 17<sup>th</sup> day of August 2022.

**RESOLUTION NUMBER 2022-273**



**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE POPLAR  
STREET PARK IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY  
WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, bids were received on Tuesday, July 26, 2022, at 9:00 AM for the above-referenced project; and

**WHEREAS**, there was one (1) of bid received with the low bidder for the project being Picerno Giordano Construction LLC with a Base Bid in the amount of \$300,801.00, Alternate Bid 'A' in the amount of \$10,183.00 and Alternate Bid 'B' amount of \$11,560.00 for a Total Bid amount of \$322,544.00; and

**WHEREAS**, Colliers Engineering & Design d/b/a Maser Consulting and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project to Picerno Giordano Construction LLC.; and

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

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

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

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to Picerno Giordano Construction LLC, 200 Market Street, Kenilworth, NJ 07033 with a Total Base Bid amount of **\$322,544.00**.

**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 forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on August 17, 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 17th day of August 2022.

**RESOLUTION NUMBER 2022-274**

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION  
ADMINISTRATION SERVICES IN CONNECTION WITH THE POPLAR STREET**

**PARK IMPROVEMENTS PROGRAM FUNDED BY THE MUNICIPALITY WITHIN  
THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

**WHEREAS**, the Borough of Roselle is desirous in undertaking improvements to the Poplar Street Park within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

**WHEREAS**, Colliers Engineering & Design dba Maser Consulting is familiar with the construction administration procedures that are necessary for said improvements and shall perform the tasks as delineated in the August 2, 2022 correspondence; and

**WHEREAS**, Colliers Engineering & Design is familiar with the preparation of park improvement projects and have prepared same for the numerous New Jersey municipalities in prior years, and

**WHEREAS**, the Borough issued a Request for Qualifications for such services and received responses from several firms; and

**WHEREAS**, on January 4, 2022, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2022-018) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2022-055); and

**WHEREAS**, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering & Design dba Maser Consulting from the "Qualified" firms; 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 within bond ordinance number 2679-22 for said engineering services for the various park improvements.

**NOW THEREFORE BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer (Colliers Engineering & Design) is authorized to perform professional construction administration services in the amount of \$40,000.00 for the Poplar Street Park Improvement Project

**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 forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on August 17, 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 17<sup>th</sup> day of August 2022.

**RESOLUTION NUMBER 2022-275**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS**

**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 are exempt;

**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
Rachel Asham	1332 Aaron Rd. North Brunswick, NJ 08902	7005	4		Overpayment	\$2,268.57

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 August 17, 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 17<sup>th</sup> day of August 2022.

**RESOLUTION NUMBER 2022-276**

**RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER  
2022 STATEWIDE LABOR DAY CRACKDOWN**

**WHEREAS**, approximately one-third of all fatal traffic crashes in the United States involve impaired drivers; and

**WHEREAS**, impaired driving crashes killed 11,654 people in the United States in 2020; and

**WHEREAS**, impaired driving crashes cost the United States almost \$44 Billion a year; and

**WHEREAS**, during the past five years New Jersey's roadways experienced 33,798 crashes and 662 fatalities involving impaired drivers; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the end of summer/Labor Day period is traditionally a time for social gatherings which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2022 Statewide Labor Day Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 19, 2022 through September 5, 2022; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Borough Council of the Borough of Roselle declares its support for the *Drive Sober or Get Pulled Over 2022 Statewide Labor Day Crackdown* from August 19, 2022 through September 5, 2022 and pledges to increase awareness of the danger of driving while impaired by alcohol or drugs.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held August 17, 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 17<sup>th</sup> day of August 2022.

**RESOLUTION NUMBER 2022-277**

**RESOLUTION ACKNOWLEDGING THE TERMINATION OF  
EMPLOYMENT OF PART TIME TEMPORARY LABORERS  
IN THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, Associate ID - **U808IK1CO**, Associate ID - **QVW4JD8CF**, and Associate ID - **P0HZP14DY** were hired by the Borough of Roselle to the position of Part Time Seasonal Temporary Laborers in the Department of Public Works; and

**WHEREAS**, the above-identified Part Time Seasonal Laborers have been unable to successfully meet the requirements of the Department of Public Works of the Borough of Roselle.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby ratifies the termination of the following Laborers effective August 12, 2022:

Associate ID - **U808IK1CO**  
Associate ID - **QVW4JD8CF**  
Associate ID - **P0HZP14DY**

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 August 17, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-278**

**RESOLUTION ACKNOWLEDGING THE END  
OF ANNETTE JONES'S TERM AS TEMPORARY PART TIME FOOD SERVICE  
MANAGER FOR THE 2022 SUMMER CAMP.**

**WHEREAS**, the 2022 Summer Day Camp Program operated from July 5<sup>th</sup>, 2022 through August 5<sup>th</sup>, 2022; and

**WHEREAS**, Annette Jones held the position of Temporary Part Time Food Service Manager during the 2022 Summer Day Camp Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey hereby acknowledges the end of the term Annette Jones served as temporary Food Service Manager, effective August 6<sup>th</sup>, 2022.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-279**

**RESOLUTION ACKNOWLEDGING THE END  
OF SHARON WEST'S TERM AS TEMPORARY CAMP DIRECTOR  
FOR THE 2022 SUMMER CAMP.**

**WHEREAS**, the 2022 Summer Day Camp Program operated from July 5<sup>th</sup>, 2022 through August 5<sup>th</sup>, 2022; and

**WHEREAS**, Sharon West held the position of Camp Director during the 2022 Summer Day Camp Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey hereby acknowledges the end of the term Sharon West served as temporary Camp Director, effective August 6<sup>th</sup>, 2022.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-280**

**RESOLUTION ACKNOWLEDGING THE END  
OF TERM OF CAMP COUNSELORS FOR THE 2022 SUMMER CAMP**

**WHEREAS**, the 2022 Summer Day Camp Program operated from July 5<sup>th</sup>, 2022 through August 5<sup>th</sup>, 2022; and

**WHEREAS**, Lynn Page held the position of Camp Counselor during the 2022 Summer Day Camp Program from July 5, 2022 through July 15, 2022; and

**WHEREAS**, the following individuals held the position of Camp Counselor during the 2022 Summer Day Camp Program for the period of July 5, 2022 through August 5, 2022:

Agyei-Nomapo, Lavern	Mayers, Jahad	PW
FAJ	MG	Santana, Katherine
Johnson, Cam’Ron	NR	Smith, Kylie Rae
Layne, Nigel	PJ	
Mayers, Christian	Pope-Taylor, Dazia	

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey hereby acknowledges the end of the term of Lynn Page effective July 15, 2022.

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey hereby acknowledges the end of the term for the above-identified individuals who served as Camp Counselors from July 5, 2022 to August 5, 2022, effective August 5<sup>th</sup>, 2022.

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 August 17, 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 17<sup>th</sup> day of August, 2022.

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

<b>Vote Record –Consent Agenda (Resolution Nos. 2022-268 through 2022-280)</b>				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

#### **NON-CONSENT AGENDA**

#### **RESOLUTION NUMBER 2022-281**

#### **RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2022 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87**

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

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

**WHEREAS**, the grant terms run from August 15, 2022 through June 30, 2023 and funds will be released on a reimbursable basis; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022

in the sum of \$4,000,000, as a result of a letter having been received by the Borough of Roselle from the County of Union awarding Roselle this sum under Union County Legislative Sub-Grant Award for the Roselle Library Renovation and Expansion Project.

**BE IT FURTHER RESOLVED**, that the like sum of \$4,000,000 be appropriated under the caption:

Revenue: Union County Sub-Grant Award Roselle Library Renovation and Expansion Project - 2022

Appropriations: Union County Sub-Grant Award Roselle Library Renovation and Expansion Project - 2022

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 on August 17, 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 17<sup>th</sup> day of August 2022.

**RESOLUTION NUMBER 2022-282**

**RESOLUTION HIRING A FULL-TIME KEYBOARDING CLERK 1  
IN THE POLICE DEPARTMENT AT AN ANNUAL SALARY OF \$33,347.76**

**WHEREAS**, there is a need in the Police Department to fill the position of Full-Time Keyboarding Clerk 1; and

**WHEREAS**, Karen Lesane was interviewed and judged to be qualified for employment in the title of Full-Time Keyboarding Clerk 1 in the Police Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Karen Lesane is hereby appointed to the position of Full-Time Keyboarding Clerk 1 in the Police Department of the Borough of Roselle, effective Monday, August 29, 2022, subject to the successful completion of the ninety (90) day working test period as required by Civil Service regulations; and

**BE IT FURTHER RESOLVED**, that the annual salary for Karen Lesane shall be \$33,347.76 prorated for calendar year 2022, pursuant to the collective negotiation agreement presently in effect between the Borough and OPEIU Local 32, White Collar Unit; and

**BE IT FURTHER RESOLVED**, that the hiring of Karen Lesane is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued; and



**BE IT FURTHER RESOLVED**, the Borough Council grants Karen Lesane a residency waiver.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-283**

**RESOLUTION APPOINTING SCHOOL CROSSING GUARDS**

**WHEREAS**, there is a need in the Police Department to employ School Crossing Guards to maintain public safety; and

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

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

- |                      |                        |                     |
|----------------------|------------------------|---------------------|
| 1. Ruth Armstead     | 9. Deborah Emanuel     | 17. Star McDowell   |
| 2. Brendalie Blondel | 10. Ricky Graham       | 18. Hakima McNeal   |
| 3. Arthur Boone, Sr. | 11. Douglas Hollins,   | 19. Michelle Nowlin |
| 4. Erza Brown        | Sr.                    | 20. Madelin Rivera  |
| 5. Leroy Cokley      | 12. Linder Joyner      | 21. Veronica Rose   |
| 6. Anthony Delfino   | 13. Francis Louis Jean | 22. Felipe Smith    |
| 7. Raymond           | 14. Edward Mack        | 23. Lenie Tirado    |
| Drewniany            | 15. Eugene McArthur    |                     |
| 8. Mary Dunston      | 16. Linda McArthur     |                     |

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that these persons listed above be and are hereby appointed to the position of School Crossing Guard in the Borough of Roselle, effective August 24, 2022 for a term not to exceed one year, with a salary range of \$16.16 to \$19.66 per hour as set forth in the collective bargaining agreement or its successor agreements between the Borough and the OPEIU.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August, 2022.

**RESOLUTION NUMBER 2022-284**

**RESOLUTION HIRING PART TIME SEASONAL  
TEMPORARY LABORERS IN THE DEPARTMENT OF PUBLIC WORKS  
AT A RATE OF \$18.00 PER HOUR**

**WHEREAS**, there is a need in the Department of Public Works to fill the position of Part Time Seasonal Temporary Laborer 1; and

**WHEREAS**, seven (7) openings for said position exist within the Department of Public Works as a result of three (3) terminations in the month of August; and four (4) positions to be backfilled from Resolution 2022-196.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that the following seven (7) individuals be hereby appointed to the position of Part Time Temporary Seasonal Laborer 1 at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Monday, August 22, 2022, subject to the successful completion of the ninety (90) day working test period; and

24.	Kanye Crockett	27.	Jalin Loman	30.	Halim Shumate
25.	Justin Hardrick	28.	Cadet Peterson		
26.	Kelsee Holloway	29.	Harry Robinson		

**BE IT FURTHER RESOLVED**, that the hiring of said Laborers is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employees and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. A waiver of the Borough's residency requirement is to be granted for applicable individuals.

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 August 17<sup>th</sup>, 2022.

**Motion to adopt Resolution Nos. 2022-281 through 2022-284 by Councilman Bernier, second by Council President Wilkerson.**

**Vote Record – Resolution Nos. 2022-281 through 2022-284**

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

### **RESOLUTION NUMBER 2022-285**

#### **RESOLUTION EXTENDING THE SERVICES OF RODNEY TIBBS IN OVERSEEING THE DAY-TO-DAY OPERATIONS OF THE RECREATION DEPARTMENT AT AN AMOUNT NOT TO EXCEED \$2,000.00**

**WHEREAS**, pursuant to the provisions of Resolution 2022-241, of the Regular Meeting of the Borough Council of the Borough of Roselle held July 20<sup>th</sup> 2022, Rodney Tibbs, Recreation Aide, provided operational oversight of the Recreation Department in the Borough of Roselle to cover the position of Recreation Leader; and

**WHEREAS**, the Borough Administrator recommends additional prorated compensation not to exceed \$2,000.00 to be paid to Rodney Tibbs for his ongoing work in this position beginning August 26, 2022. Said additional compensation is to cease at the return of the Recreation Leader.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Rodney Tibbs is hereby monetarily recognized by granting additional compensation for his ongoing operational oversight of the Recreation Department beginning August 26, 2022.

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 August 17<sup>th</sup>, 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 17<sup>th</sup> day of August 2022.

**Motion to adopt Resolution No. 2022-285 by Councilman Bernier, second by Council President Wilkerson.**

**Vote Record – Resolution Nos. 2022-285**

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

**Resolution # 2022-286**

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**  
**17-Aug-22**

**FUND**

ANIMAL CONTROL	\$ 32.40
CAPITAL ACCOUNT	\$ 743,970.77
CDBG TRUST	
CURRENT FUND	\$ 8,085,307.08
ESCROW TRUST	\$ 15,837.90
FSLEF	
SLEF	
GENERAL TRUST	\$ 8,064.66
ACCOUNT	
TRUST DCA	
FEES	
GRANT	
ACCOUNT	
SUI	
JULY 29, 2022 PAYROLL	\$ 689,279.02
AUGUST 12, 2022	\$ 775,345.83
PAYROLL	
MANUAL	\$ 423,108.23
CHECK	
POAA	

REDEMPTION PREMIUM	\$ 43,300.00
ACCOUNT	
PUBLIC	
DEFENDER	
REDEMPTION	\$ 123,576.77
TRUST	
RESERVE FOR ESCROW	
SALARY	
DEDUCTION	

GRAND TOTAL	<u>\$10,907,822.66</u>
-------------	------------------------

**Motion to adopt Resolution No. 2022-286 by Councilman Bernier, second by Councilwoman Johnson.**

Vote Record – Resolution Nos. 2022-286				
	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"/> <b>Adopted</b> <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

### **RESOLUTION NUMBER 2022-287**

#### **RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)**

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

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

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

1. The public shall be excluded from discussions of and action hereinafter specified as:

- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

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

This resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on August 17, 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 17<sup>th</sup> of August 2022.

**No action was taken on Resolution 2022-287.**

### **COUNCIL COMMENT**

#### **Councilman Villeda provided the following comments:**

- Thanked the Mayor and Council for allowing him to attend the meeting via the telephone
- Thanked the Mayor and his Council colleagues for their support

#### **Councilman Bernier provided the following comments:**

- The next 2<sup>nd</sup> Ward Meeting will be held on August 30, 2022 at 7:00 p.m. via Zoom
- Announced the paving of Jouet Street & East 10<sup>th</sup> Avenue are completed
- Awarded a construction contract to improve Poplar Street Park
- Discussed speed bumps on Rivington Street to deter speeding
- Thanked the Mayor Shaw for his wellness campaign on Arminio Field
- Wished everyone a happy end of the summer

#### **Councilwoman Johnson provided the following comments:**

- Commended Mayor Shaw for his wellness campaign event
- Concerned about the traffic light on Locust and Westfield Avenue
- Closing of the Gordan Street bridge and traffic
- Traffic light on Walnut Street to decrease accidents
- Erosion of railroad structure underpass on Locust Street
- Rice Notice individuals before speaking about them publicly
- Multicultural Committee appointees
- Groundbreaking for the Roselle Public Library
- Increase for Resolution Number 2022-285

- Speed bumps on Rivington Street

**Councilwoman Thomas provided the following comments:**

- Gave condolences to Rev. Joanne Williams and Ronald Johnson families
- The next 4<sup>th</sup> Ward Meeting will be held August 25<sup>th</sup> at 7:00 p.m., at the Community Center
- Thanked Ms. West, Ms. Jones, and the camp counselors for a successful summer program
- Poplar Street Park grant resolution much needed
- Celebrity Softball Game on Saturday, August 20<sup>th</sup> at Sylvester Land Field at 5:00 p.m.
- Congratulated Mayor Shaw on the wellness campaign event

**Councilman Fortuna provided the following comments:**

- 2018 Traffic study ranked Pine Street & West 5<sup>th</sup> the most dangerous intersection in town
- Put in a four way Stop Sign
- Food drive in SuperFresh parking lot is tying up traffic
- Twenty-two severely tree damaged sidewalks will be take care of

**Council President Wilkerson provided the following comments:**

- Gave condolences to Ronald Johnson, Rev. Joanne Williams and the Vitale families
- Congratulated the Summer Camp team, Ms. West and Councilwoman Thomas
- Congratulated Roselle Women on the Move on their kickoff and the mentee program
- Congratulated Lt. Pryor and Roselle Police Dept., on National Night Out
- Thanked Agape House of Worship for the gas giveaway and back to school giveaway
- Congratulated Renee Smith on her 9<sup>th</sup> Annual Book Expo
- Congratulated Mayor Shaw and D'Neen Wynn on the wellness campaign program
- Congratulated the Office of Hispanic & Latino Affairs on the Ecuadorian Flag raising
- Thanked Lashawn Smith for Style Your Life Mentoring program kick off
- Thanked volunteers who helped move the Roselle Public Library to its temporary location
- Thanked Mayor Shaw for the office Multicultural Inclusion and Accessibility Advisory Committee

**MAYOR'S COMMENTS**

**Mayor Shaw provided the following comments:**

- Gave condolences to the Johnson, Williams, and Vitale families
- Thanked the participants and residents who came out to the wellness and fitness campaign
- Thanked Jeanne Marie Ryan, Council President Wilkerson and D'Neen Wynn for supporting the wellness Campaign
- Talked about the following events:
  - Band Camp Workout – August 12<sup>th</sup>
  - Mayor's Powerwalk – August 20<sup>th</sup>
  - Mayor's "We Are Stronger Together Book Bag Drive" – August 27<sup>th</sup>
  - Yoga with Lotus Soul - August 28<sup>th</sup>
- Thanked the entire summer camp staff, recreational staff, and Recreation Committee Chair for a job well done
- Echoed the sentiment of Councilwoman Johnson to pray for all students who will start

colleague in September.

**ADJOURNMENT**

**Motion to adjourn by Councilman Bernier, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 7:36 p.m.**

  
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**Lisette Sanchez, Borough Clerk**