

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – REVISED AGENDA
JANUARY 11, 2023 – 6:30 P.M.**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

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 23, 2022, 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	ABSENT
Hon. Richard Villeda (1 st Ward)	_____	_____
Hon. Cynthia Johnson (3 rd Ward)	_____	_____
Hon. Cindy Thomas (4 th Ward)	_____	_____
Hon. John Fortuna (5 th Ward)	_____	_____
Hon. Denise Wilkerson (At-Large)	_____	_____
Hon. Brandon Bernier (2 nd Ward/Council President)	_____	_____
Hon. Donald Shaw (Mayor)	_____	_____

PUBLIC COMMENTS

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

CLOSED EXECUTIVE SESSION

- 2023-028 - Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

NEW VOTING BUSINESS

2023-029	RESOLUTION APPROVING SETTLEMENT
2023-030	RESOLUTION APPROVING SETTLEMENT

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING - Ordinance Number 2697-22

AN ORDINANCE TO AMEND CHAPTER 100-3, OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS" (**Tabled at the November 9, 2022 Regular Meeting; Amended at the December 14, 2022 Workshop Meeting, Amended at the December 28, 2022 Special Meeting and Proposed Public Hearing January 11, 2023**)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

ORDINANCE ON SECOND READING/PUBLIC HEARING - Ordinance Number 2698-22

AMENDING SECTION II OF AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY" (**Tabled at the November 9, 2022 Regular Meeting; Amended at the December 14, 2022 Workshop Meeting, Amended at the December 28, 2022 Special Meeting and Proposed Public Hearing January 11, 2023**)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

SETTING THE AGENDA FOR THE JANUARY 18, 2023

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – December 14, 2022
Minutes of the Mayor and Council Executive Closed Session – December 14, 2022
Minutes of the Mayor and Council Regular Meeting – December 21, 2022
Minutes of the Mayor and Council Executive Closed Session – December 21, 2022
Minutes of the Mayor and Council Special Meeting – December 28, 2022

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2700-22

a) Public Hearing
b) Motion for Final Adoption: Second:

CODE ENFORCEMENT	
1.	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ISSUE A REFUND FOR OVERPAYMENT TO FRANCE S. DESANGES
ECONOMIC & HOUSING DEVELOPMENT	
2.	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO JGSC GROUP FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH NOT TO EXCEED \$92,000.00
3.	RESOLUTION APPROVING QUITCLAIM DEED
FINANCE	
4.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
GRANT OFFICER	
5.	RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF PUBLIC SERVICES
6.	RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF HOUSING
7.	RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE CATEGORY OF PUBLIC IMPROVEMENTS
8.	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NATIONAL FITNESS CAMPAIGN HEALTHY CITY GRANT AWARD [TO BE PROVIDED]
9.	RESOLUTION AUTHORIZING THE FILING OF A FY23 LOCAL RECREATION IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
HUMAN RESOURCES	
10.	RESOLUTION ADJUSTING THE JOB TITLE AND SALARY OF LA2EBDUIN OF THE DEPARTMENT OF PUBLIC WORKS

<u>POLICE DEPARTMENT</u>	
11.	RESOLUTION AUTHORIZING AUCTION OF ABANDONED VEHICLES
<u>PUBLIC WORKS</u>	
12.	RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT, INC. FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF ROSELLE
<u>PURCHASING AGENT</u>	
13.	RESOLUTION GRANTING CONTRACTS FOR ACTING PROSECUTOR SERVICES
14.	RESOLUTION GRANTING CONTRACTS FOR ACTING PUBLIC DEFENDER
15.	RESOLUTION AWARDING CONTRACT FOR AMBULANCE BILLING SERVICES [TO BE PROVIDED]
16.	RESOLUTION AWARDING CONTRACT FOR APPRAISAL SERVICES [TO BE PROVIDED]
17.	RESOLUTION AWARDING CONTRACT FOR ARCHITECTURAL SERVICES [TO BE PROVIDED]
18.	RESOLUTION AWARDING CONTRACT FOR AUDITING SERVICES [TO BE PROVIDED]
19.	RESOLUTION AWARDING CONTRACT FOR BOND COUNSEL SERVICE [TO BE PROVIDED]
20.	RESOLUTION AWARDING CONTRACT FOR BOROUGH ENGINEERING SERVICES [TO BE PROVIDED]
21.	RESOLUTION AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES [TO BE PROVIDED]
22.	RESOLUTION AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR REDEVELOPMENT [TO BE PROVIDED]
23.	RESOLUTION AWARDING CONTRACT FOR GRANT WRITING SERVICES [TO BE PROVIDED]
24.	RESOLUTION AWARDING CONTRACT FOR INFORMATION TECHNOLOGY SERVICES [TO BE PROVIDED]
25.	RESOLUTION AWARDING CONTRACT FOR INSURANCE PROPERTY AND CASUALTY SERVICES [TO BE PROVIDED]
26.	RESOLUTION AWARDING CONTRACT FOR INSURANCE MEDICAL SERVICES [TO BE PROVIDED]
27.	RESOLUTION AWARDING CONTRACT FOR LITIGATION SERVICES [TO BE PROVIDED]
28.	RESOLUTION AWARDING CONTRACT FOR MEDIA PUBLIC INFORMATION SERVICES [TO BE PROVIDED]
29.	RESOLUTION AWARDING CONTRACT FOR PLANNING SERVICE FOR BOROUGH [TO BE PROVIDED]
30.	RESOLUTION AWARDING CONTRACT FOR REDEVELOPMENT COUNSEL
31.	RESOLUTION AWARDING CONTRACT FOR ROSELLE FIRST [TO BE PROVIDED]
32.	RESOLUTION GRANTING CONTRACTS COUNSEL FOR TAX

	FORECLOSURES
33.	RESOLUTION AWARDING CONTRACT FOR SPECIAL COUNSEL TAX APPEALS [TO BE PROVIDED]
34.	RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL SERVICES
35.	RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL OPRA SERVICES
36.	RESOLUTION GRANTING CONTRACTS FOR SPECIAL LABOR/PERSONNEL
37.	RESOLUTION AWARDING CONTRACT FOR TV MANAGEMENT SERVICES [TO BE PROVIDED]
38.	RESOLUTION AWARDING CONTRACT FOR WEBSITE DESIGN SERVICES [TO BE PROVIDED]
39.	RESOLUTION AWARDING CONTRACT FOR SPECIAL COUNSEL SERVICES HEARING OFFICER [TO BE PROVIDED]
40.	RESOLUTION AWARDING A CONTRACT TO ALLEGIANCE TRUCKS FOR GARBAGE TRUCK RENTALS [TO BE PROVIDED]
41.	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
42.	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
43.	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
44.	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
45.	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
46.	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
47.	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT POWERS ALLIANCE (NJPA) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES
48.	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER

	INTO AN AGREEMENT WITH OMNIA PARTNERS COOPERATIVE PURCHASING SYSTEM FOR THE YEAR 2023
49.	RESOLUTION GRANTING CONTRACTS FOR LEGAL DEFENSE COUNSEL

PAYMENT OF BILLS

50.	RESOLUTION APPROVING THE A BILLS LIST DATED JANUARY 18, 2023 [TO BE PROVIDED]
-----	--

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-028

RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)

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

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

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

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

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

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

This resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on January 11, 2023.

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 11th of January 23, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-029

RESOLUTION APPROVING SETTLEMENT

WHEREAS, there is presently pending in the Superior Court of New Jersey, Law Division, Union County, a civil action entitled Adrian Montalvo v. Frank Gauthier, Roselle Police Department, Borough of Roselle et al., Docket No.: UNN-L-001341-21; and

WHEREAS, the aforementioned lawsuit is an action by the plaintiff to recover damages for personal injuries sustained as a result of a motor vehicle accident involving a Roselle Police Officer and a Roselle Police Department vehicle;

WHEREAS, the parties have reached a tentative settlement of all claims, in the total amount of \$200,000, of which \$100,000 is to be paid by or on behalf of a co-defendant and \$100,000 is to be paid by the Public Joint Insurance Fund, the joint insurance in which the Borough of Roselle is a member; and

WHEREAS, settlement of this matter for the aforementioned sum has been handled by the Public Entity Joint Insurance Fund, as well Mohamed Jalloh, Esq., Borough Attorney and Renaud Colicchio, LLC; and

WHEREAS, the aforementioned attorneys have recommended that this litigation be settled, with the amount of \$100,000 to be paid on behalf of the Borough of Roselle and Defendant Frank Gauthier by the Public Joint Insurance Fund to avoid the cost, disruption and uncertainty of further litigation;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned settlement is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and any other appropriate officials be and hereby authorized to execute any documents required to implement the settlement, in a form a satisfactory to the Borough Attorney for the Borough of Roselle as set forth above.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey Workshop Meeting said Council held January 11, 2023.

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 11th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-030

RESOLUTION APPROVING SETTLEMENT

WHEREAS, on or about on September 27, 2021, Plaintiff George Phipps ("Plaintiff or Phipps") commenced a civil action in the United States District Court for the District of New Jersey against the Borough of Roselle ("Borough") with the Docket Number 2:21-cv-17625-KM-LDW (the "Lawsuit"), asserting various claims against the Borough under the American Family and Medical Leave Act ("FMLA"), the New Jersey Law Against Discrimination ("NJLAD"), New Jersey common law and the Americans with Disabilities Act ("ADA").

WHEREAS, following extensive negotiations between the Parties, a proposed settlement was reached in the above matter; and

WHEREAS, the Borough does not admit any liability or wrong doing whatsoever through and by this settlement and is taking this action solely as a matter of a business judgment and at the recommendation of its legal counsel;

WHEREAS, the parties have reached a proposed settlement of all claims, in the total amount of \$75,000, is to be paid by the Public Entity Joint Insurance Fund, the joint insurance in which the Borough of Roselle is a member; and

WHEREAS, Phipps agrees to acknowledge that he is not entitled to reinstatement to his former position of the Superintendent of the Department of Public Works (the "DPW") of the Borough after his fixed one-year term expired during medical leave he took from November 2021 to February 2022 under the American Family and Medical Leave Act ("FMLA").

WHEREAS, Phipps has agreed to resign from his employment with the Borough, effective February 28, 2023; and

WHEREAS, settlement of this matter for the aforementioned sum has been handled by the Public Entity Joint Insurance Fund, as well Xiaosong Li, Esq; and

WHEREAS, the aforementioned attorney has recommended that this litigation be settled to avoid the cost, disruption and uncertainty of further litigation;

WHEREAS, the Borough has determined, under all of the circumstances, that it is in its best interest to resolve the matter amicably, thereby concluding the litigation against Phipps; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned settlement is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, Borough Clerk and any other appropriate officials be and hereby authorized to execute any documents required to implement the settlement, in a form a satisfactory to the Borough Attorney for the Borough of Roselle as set forth above.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey Workshop Meeting said Council held January 11, 2023.

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 11th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



(AMENDED)

ORDINANCE NUMBER 2697-22

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

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

SECTION I.

A. Governing body.

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

B. Executive Staff and Department heads.

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

C. Department of Administration

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

C.1. Division of Recreation

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

C.2. Division of Code Enforcement

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

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

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

F. Department of the Municipal Clerk

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

G. Department of Health

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

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)

- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)
- (7) Confidential Secretary (1)
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 23)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

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

J. Department of Public Works

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

K. Building Department

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

L. Municipal Court

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

M. Legal Department

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

N. Support and Staff positions.

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

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

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

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

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

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

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

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

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

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

Recorded Vote on Final Passage of Ordinance No. 2697-22 – December 28, 2022 TO AMEND

	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			

Recorded Vote on Final Passage of Ordinance No. 2697-22 – January 11, 2023

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

☐ Approved

☐ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2697-22 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on January 11, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2698-22

(AMENDED)

AMENDING SECTION II OF AN ORDINANCE ENTITLED “AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY”

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, as follows:

SECTION II: The following named officials and employees of the Borough of Roselle shall be entitled to an annual salary within the range as set forth for the respective classifications:

CLASSIFICATION	MINIMUM	MAXIMUM
Administrative Analyst	\$40,000.00	\$80,000.00
Alternate Deputy Registrar	\$1,000.00	\$2,500.00
Assistant Borough Administrator	\$40,000.00	\$135,000.00
Assistant Public Works Superintendent	\$70,000.00	\$100,000.00
Assistant Supervisor Public Works	\$55,000.00	\$80,000.00
Board of Health, Secretary	\$2,500.00	\$5,000.00
Borough Administrator	\$50,000.00	\$155,000.00
Borough Attorney	\$65,000.00	\$130,000.00
Borough Labor Attorney	\$60,000.00	\$80,000.00
Building Inspector	\$10,000.00	\$25,000.00
Building Maintenance Worker	\$23,000.00	\$30,000.00
Chief Code Enforcement Officer	\$55,000.00	\$95,000.00
Chief Financial Officer	\$40,000.00	\$125,000.00
Code Enforcement Officer	\$40,000.00	\$80,000.00
Code Enforcement Trainee	\$30,000.00	\$40,000.00
Community Center Director	\$5,000.00	\$15,000.00
Construction Code Official	\$50,000.00	\$100,000.00
Confidential Assistant	\$35,000.00	\$50,000.00
Confidential Secretary	\$45,000.00	\$80,000.00
Coordinator of Emergency Management	\$5,000.00	\$20,000.00
Deputy Coordinator of Emergency Management	\$2,500.00	\$10,000.00
Deputy Municipal Clerk	\$40,000.00	\$65,000.00
Deputy Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Deputy Tax Collector	\$15,000.00	\$30,000.00

CLASSIFICATION	MINIMUM	MAXIMUM
Deputy Court Administrator	\$50,000.00	\$75,000.00
Deputy Tax Assessor	\$30,000.00	\$80,000.00
Economic Development Representative 4	\$40,000.00	\$80,000.00
Electrical Sub Code Official/Inspector	\$12,000.00	\$25,000.00
Everett Hatcher Alliance Secretary	\$2,500.00	\$5,000.00
Executive Assistant	\$45,000.00	\$80,000.00
Emergency Management, Secretary	\$2,500.00	\$5,000.00
Fire Chief	\$85,000.00	\$200,000.00
Fire Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Human Resource Coordinator	\$50,000.00	\$90,000.00
Municipal Court Administrator	\$65,000.00	\$90,000.00
Municipal Clerk	\$60,000.00	\$100,000.00
Municipal Judge	\$20,000.00	\$100,000.00
Municipal Treasurer	\$40,000.00	\$80,000.00
Omni Bus Driver (per hour)	\$15.00	\$25.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000.00	\$70,000.00
Planning Board Secretary	\$2,500.00	\$5,000.00
Plumbing Sub Code Official/Inspector	\$19,000.00	\$25,000.00
Police Chief	\$85,000.00	\$200,000.00
Prosecutor Chief	\$20,000.00	\$40,000.00
Prosecutor Assistant	\$10,000.00	\$30,000.00
Public Defender	\$9,000.00	\$20,000.00
Public Information Officer	\$45,000.00	\$80,000.00
Purchasing Agent	\$40,000.00	\$90,000.00
Recreation Aide (per hour)	\$10.00	\$25.00
Recreation Director	\$40,000.00	\$100,000.00
Recreation Leader	\$40,000.00	\$80,000.00
Recycling Coordinator	\$2,500.00	\$5,000.00
Registered Environmental Health Specialist/Health Officer	\$75,000.00	\$135,000.00
Registrar of Vital Statistics	\$2,500.00	\$5,000.00
Sanitation Inspector (per hour)	\$15.00	\$25.00
Seasonal Employees (per hour)	\$12.00	\$25.00
Senior Advisory Board Secretary	\$2,500.00	\$5,000.00
Senior Code Enforcement Officer	\$45,000.00	\$90,000.00
Superintendent of Public Works	\$75,000.00	\$130,000.00
Supervising Equipment Operator	\$65,000.00	\$95,000.00
Supervisor Public Works	\$65,000.00	\$95,000.00
Tax Assessor	\$30,000.00	\$100,000.00
Tax Collector	\$50,000.00	\$90,000.00
Violations Clerk	\$42,000.00	\$55,000.00
Zoning Board Secretary	\$2,500.00	\$5,000.00

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

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

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

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

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

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

Recorded Vote on Final Passage of Ordinance No. 2698-22 – December 28, 2022 TO AMEND

	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			

Recorded Vote on Final Passage of Ordinance No. 2698-22 – January 11, 2023 TO ADOPT

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

☐ Approved

☐ Vetoed and returned to the Borough Clerk with the following statement and objections:

Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2698-22 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on January 11, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2700-22

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

WHEREAS, on October 11, 2007, the Mayor and Borough Council (the "**Borough Council**") of the Borough of Roselle (the "**Borough**") adopted a resolution designating the entire Borough as an area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "**Redevelopment Law**"); and

WHEREAS, the Borough adopted an ordinance, as subsequently amended, approving and adopting the Central Roselle Revitalization Plan (as amended and as may be further amended, the "**Central Roselle Revitalization Plan**"), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the "**Central Roselle Revitalization Area**"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the Borough has determined to act as the "Redevelopment Entity" (as such term is defined at N.J.S.A. 40A:12A-3) for the Central Roselle Revitalization Area to exercise the powers set forth in the Redevelopment Law; and

WHEREAS, Akeem Haynes (the "**Purchaser**") owns the property in the Central Roselle Revitalization Area known as 319 White Street and designated as Block 2301, Lot 32 on the Borough's tax maps (the "**Purchaser Property**"); and

WHEREAS, the Borough currently owns the property directly adjacent to the Purchaser Property, located on Chandler Avenue and designated as Block 2301, Lot 31 on the Borough's tax maps (the "**Borough Property**"); and

WHEREAS, the Borough Property is undersized, is incapable of being developed by itself and does not currently generate any tax revenue for the Borough; and

WHEREAS, the Purchaser proposes to acquire the Borough Property and consolidate same with the Purchaser Property; and

WHEREAS, the Borough has determined that the Borough Property is no longer needed for public use, and that the merger of the Borough Property into the Purchaser Property is in the Borough's best interest; and

WHEREAS, the Brough desires to convey the Borough Property to the Purchaser for the purpose of merging same into the Purchaser Property; and

WHEREAS, the Borough now desires to authorize the execution of an agreement (the "**Purchase and Sale Agreement**") with the Purchaser to set forth the terms and conditions under which the Borough will convey the Borough Property to the Purchaser.

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

1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.
2. The Borough is hereby authorized to convey the Borough Property to the Purchaser on terms consistent with those set forth in the Purchase and Sale Agreement, including a purchase price of Three Thousand and 00/100 Dollars (\$3,000.00).
3. The Mayor is authorized to execute the Purchase and Sale Agreement with the Purchaser, in substantially the same form as that on file with the Borough Clerk, along with such minor additions, deletions or modifications the Mayor deems necessary, after consultation with Borough counsel.
4. The Mayor, the Business Administrator of the Borough and the Clerk of the Borough are hereby authorized to execute, on behalf of the Borough, any and all documents, necessary to effectuate the conveyance of the Borough Property to the Purchaser.
5. This Ordinance shall take effect in accordance with applicable law.

Recorded Vote on Introduction Ordinance No. 2700-22, December 21, 2022

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

Recorded Vote on Final Passage Ordinance No. 2700-22, January 18, 2023

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

___Approved

___Vetoed and returned to the Municipal Clerk with the following statement and objections:

Donald Shaw, Mayor DATE:

NOTICE is hereby given that Ordinance Number 2700-22 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council on January 18, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

1.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ISSUE
A REFUND FOR OVERPAYMENT TO FRANCE S. DESANGES**

WHEREAS, the Borough of Roselle's Code Enforcement office received two (2) CO applications and payments in error from the applicant for the same property in the amount of \$100.00; and

WHEREAS, a refund is due to the applicant for one of the payments of \$100.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that the Borough is hereby authorized to issue a refund in the amount of \$100.00 to Frantz S. Desanges.

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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds:
(Account# 3-01-08-105-000-016
Date: 1/03/2022

) Judith Curran, CFO

2,

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN
CONTRACT TO JGSC GROUP FOR PROFESSIONAL SERVICES IN CONNECTION
WITH REDEVELOPMENT WITHIN THE BOROUGH NOT TO EXCEED \$92,000.00**

WHEREAS the Borough of Roselle has a need to acquire redevelopment consultants as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 40A: 11-3(b); and,

WHEREAS the Purchasing Agent has certified that the value of the acquisition will exceed \$17,500; and

WHEREAS JGSC GROUP, LLC has submitted a proposal indicating they will continue to provide redevelopment services to the Borough for the period from January 1, 2023 through December 31, 2023; and

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

WHEREAS, the Chief Financial Officer of the Borough of Roselle is certifying that the funds will be available for this purpose professional services in connection with redevelopment in the Borough contingent upon the Governing Body's approval and inclusion of said item in the Temporary Budget and adopted in 2023 and there will be sufficient funds to contract JGSC Group, LLC.

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

1. That the Borough awards the existing contract to and appoints JGSC Group, LLC located at 2845 Powell Avenue, Pennsauken, NJ 08110 to provide professional redevelopment services to the Borough, for an amount not to exceed Ninety-Two Thousand and 00/100 Dollars (\$92,000.00), for a period from January 1, 2023 through December 31, 2023.

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)) because redevelopment 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 the contract.

4. That an executed copy of the Contract between the Borough and JGSC Group, LLC, 2845 Powell Avenue, Pennsauken, NJ 08110 and a copy of this resolution shall be filed in the Office of the Borough Clerk and shall be available there for public inspection in accordance with the law.

5. This Resolution is adopted and shall be instituted as part of a Non-Fair and Non-Open Process, established and exercised pursuant to N.J.S.A. 40A:11-5(1).

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.

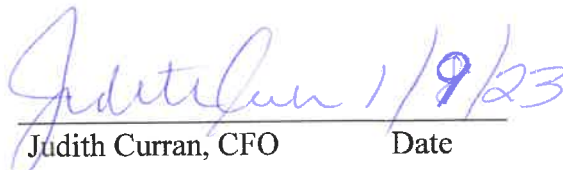
7. That this Resolution shall take effect immediately.

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 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct # 3-01-20-175-000-229)



Judith Curran, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION APPROVING QUITCLAIM DEED

WHEREAS, the Borough Council ("**Borough Council**") of the Borough of Roselle (the "**Borough**") acquired title to the property previously designated as Block 223-4, Lots 117B and 118 on the tax maps of the Borough, now known as Block 1208, Lot 15, 1029 Chandler Avenue (the "**Property**") by virtue of that Judgment entered in the Tax Lien Foreclosure Action in the Superior Court of New Jersey, Chancery Division, bearing Docket Number F-1836-54, which Judgment was recorded in the Union County Clerk's Office on August 1, 1955 in Book 2203, Page 422; and

WHEREAS, title to the Property is currently listed in Borough and Union County records as being in the name of Delores and Robert Scott, although neither Borough nor County records include a Deed conveying the Property after the Borough's 1955 acquisition of same, or legislation authorizing such conveyance; and

WHEREAS, Borough tax records indicate that the Property has been treated as being privately-owned, as opposed to being owned by the Borough, since at least 1988; and

WHEREAS, Delores Scott acquired title to the Property after her father, Louis Briggs, passed away in 1982 intestate, by Deed from Eunice Briggs (wife of Louis Briggs) and by Deed from Terry King (Delores Scott's sister) to two parcels that, together, comprise the Property; and

WHEREAS, both of the aforementioned Deeds contain recitations that Tract Two referenced therein (half of former Lot 117 and Lot 118) vested in Louis Briggs by Deed from the Borough dated December 24, 1965; and

WHEREAS, Delores Scott has since passed away and Robert Scott desires to sell the Property, and

WHEREAS, Robert Scott has requested that the Borough take action to clear title to the Property to facilitate the sale thereof; and

WHEREAS, the Borough desires to authorize the execution of a Quitclaim Deed conveying whatever interest the Borough has in the Property to Robert Scott for nominal or no consideration.

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

Section 1. The recitals hereof are incorporated herein as though set forth more fully herein.

Section 2. The conveyance, by the Borough to Robert Scott, of whatever interest the Borough has in the Property is hereby authorized for nominal or no consideration.

Section 3. The Mayor is hereby authorized and directed to execute the Deed in substantially the same form as that attached hereto as **Exhibit A**, with any additions, deletions or modifications deemed necessary by the Mayor to effectuate the purpose of this resolution.

Section 4. The Borough Clerk is hereby authorized and directed to attest to the Mayor's signature on the Deed.

Section 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Exhibit A
Form of Deed

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

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

WHEREAS, refunds are to be made to the persons who have made these overpayments or are tax 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.

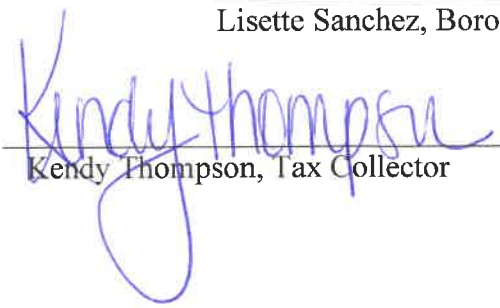
Name	Mailing Address	Block	Lot	Reason	Total
Randy Morales	430 W 5 th Avenue	6302	22	Tax Exempt	\$1,299.36
Sheridan Gardens	36 Airport Rd.	407	10	PILOT/Tax Exempt	\$38,466.75
Timothy Tucker	9 Westbrook Ct.	5903	96	Tax Exempt	\$186.23

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Fund
(Acct # 3-01-55-999-205-000)


Kandy Thompson, Tax Collector

1/19/23
Date

BOROUGH OF ROSELLE

5.



RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Donald Shaw, Mayor

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

6.

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

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

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

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

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

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Donald Shaw, Mayor

BOROUGH OF ROSELLE



7.

RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

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

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

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, at a Regular meeting of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Donald Shaw, Mayor

BOROUGH OF ROSELLE

8.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NATIONAL FITNESS
CAMPAIGN HEALTHY CITY GRANT AWARD**

[TO BE PROVIDED]

BOROUGH OF ROSELLE

9.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE FILING OF A FY23 LOCAL RECREATION
IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF
COMMUNITY AFFAIRS**

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has funding available through its FY23 Local Recreation Improvement Grant (LRIG) Program; and

WHEREAS, these funds may be used by the Borough of Roselle for the construction and renovations of improvements at Warren Street Park and other park facilities that will provide inclusive recreational opportunities for underserved Roselle residents including persons with Special Needs and their families; and

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

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle endorse and support the filing of this grant application requesting up to \$500,000 in funding for the construction and renovation of improvements at Warren Street Park and other park facilities that will provide inclusive recreational opportunities for underserved Roselle residents including persons with Special Needs and their families; and

WHEREAS, there is no matching funds requirement and it is in the best interests of the residents of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Borough of Roselle hereby approve the filing of a FY23 LRIG grant application in the amount up to \$500,000 for the construction and renovation of improvements at Warren Street Park and other park that will also provide inclusive recreational opportunities for underserved Roselle residents and Special Needs persons and their families

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

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 held of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION ADJUSTING THE JOB TITLE AND SALARY OF
LA2EBDUIN OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, LA2EBDUIN, was previously demoted to position of Laborer due to a one-year suspension period pertaining to his Commercial Driver's License (CDL), and

WHEREAS, LA2EBDUIN's previous Job Title of Equipment Operator requires the Commercial Driver's License credential issued by the New Jersey Division of Motor Vehicles as a requirement to perform the duties of said position, and

WHEREAS, LA2EBDUIN, Laborer, has notified the Borough of Roselle that he has satisfied the conditions of the one-year suspension period pertaining to his Commercial Driver's License (CDL), and

WHEREAS, the Borough of Roselle has determined that **LA2EBDUIN's** restoration requirements have been justly satisfied.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby approves the restoration of **LA2EBDUIN** from the Job Title of Laborer at a rate of pay of \$27.75 per hour to the position of Equipment Operator at a rate of \$30.77 per hour effective January 18, 2023.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct#3-01-26-291-000-111)

Judith Curran, CFO

Date

// ,

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING AUCTION OF ABANDONED VEHICLES

BE IT RESOLVED that the Borough Council of the Borough of Roselle, County of Union and State of New Jersey does hereby authorize a Public Auction of automobiles, which are in the possession of the Roselle Police Department through abandonment or failure of owners to claim in accordance with N.J.S.A. 39:10A-1 (Laws of the State of New Jersey) as follows:

Place: George's Towing, 500B West 1st Avenue, Roselle, NJ

Vehicles: See Attached List

Date: February 8, 2023 at 10:00 a.m.

Vehicles may be viewed at the location noted above for the one (1) hour period preceding the auction.

BE IT FURTHER RESOLVED, that the Public Notice of Auction shall be published as required by statute.

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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

12.



RESOLUTION NUMBER 2023-XXX

RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT, INC. FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF ROSELLE

WHEREAS, the Borough of Roselle authorized the utilization of the PK2000 specialized spray injection patcher truck (Pothole Killer vehicle) in the Borough of Roselle in 2022; and

WHEREAS, the Borough of Roselle would like to utilize the Pothole Killer vehicle to provide patented spray injection road repair technology that will perform emergency pothole repairs in the Borough of Roselle; and

WHEREAS, the Borough of Roselle would to utilize the Pothole Killer vehicle in the Borough of Roselle not to exceed \$25,000.00 within State Contract # 18-GNSV2-00428; and

WHEREAS, the approval of the agreement to utilize these services shall be contingent on the Certification of Availability of Funds in the 2023 adopted budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute an agreement with Patch Management, Inc. for utilizing the Pothole Killer vehicle in the Borough of Roselle; 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account# 3-01-26-291-000-229)



Judith Curran, Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR ACTING PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Acting Prosecutor at the rate of \$300 per court session.

Kevin D. Harris, Esq., address on file
Yesmin Diaz Payne, Esq., address on file
The Hickerson-Breedon Law firm, address on file

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account#03-01-43-495-000-111)

Judith Curran 1/11/23
Judith Curran, CFO

Date:

BOROUGH OF ROSELLE



14.

RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR ACTING PUBLIC DEFENDER

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Acting Public Defender at the rate of \$300 per court session.

Michelle Welsh 123 N. Union Avenue, Ste. 305 Cranford, NJ 07016

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account#03-01-43-495-000-111)

Judith Curran 1/11/23
Judith Curran, CFO

Date:

BOROUGH OF ROSELLE



15.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR AMBULANCE BILLING SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



16.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR APPRAISAL SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



17.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR ARCHITECTUAL SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



/s.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR AUDITING SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



19.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR BOND COUNSEL SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



20.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR BOROUGH ENGINEERING
SERVICES**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



21.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



Ad.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR FINANCIAL ADVISORY SERVICES
FOR REDEVELOPEMENT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



23.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR GRANT WRITING SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



24.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR INFORMATION TECHNOLOGY
SERVICES**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



25.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR INSURANCE PROPERTY AND
CASUALTY SERVICES**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



26.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR INSURANCE MEDICAL SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



27.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR LITIGATION SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



28.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR MEDIA PUBLIC INFORMATION
SERVICES**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



29,

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR PLANNING SERVICE FOR
BOROUGH**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



30.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR REDEVELOPEMNT COUNSEL

[TO BE PROVIDED]

BOROUGH OF ROSELLE



31.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR ROSELLE FIRST

[TO BE PROVIDED]

BOROUGH OF ROSELLE

32.



RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS COUNSEL TAX FORECLOSURES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Counsel Tax Foreclosures at the rate of \$150 per hour

Eric Bernstein 34 Mountain Blvd. Building A, Warren, NJ 07059	\$10,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$10,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct# 3-01-20-155-000-228))



Judith Curran, CFO

11/11/23

Date:

BOROUGH OF ROSELLE



33.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR SPECIAL COUNSEL TAX APPEALS

[TO BE PROVIDED]

BOROUGH OF ROSELLE



34.

RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel Services at the rate of \$150 per hour

Eric Bernstein 34 Mountain Blvd. Building A, Warren, NJ 07059	\$15,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$15,000.00
Renaud Deappolonio, LLC 190 North Ave, East Cranford, NJ 07016	\$15,000.00
Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$15,000.00

Russell Huegel 190 Middlesex Essex Turnpike, Ste. 200 Iselin, NJ 08830	\$15,000.00
Weber Dowd 365 Rifle Camp Road Woodland Park, NJ 07424	\$15,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$15,000.00
Hickerson Breed 21 Lee Place, 2 nd Flr. Paterson, NJ 07505	\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-20-155-000-228)

Judith Curran, CFO

Date:

Judith Curran 1/11/23

BOROUGH OF ROSELLE



35.

RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL OPRA SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel OPRA Services at the rate of \$150 per hour

Weber Dowd 365 Rifle Camp Road Woodland Park, NJ 07424	\$25,000.00
--	-------------

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account 3-01-20-155-000-228)

Judith Curran 1/21/23

Judith Curran, CFO

Date:

BOROUGH OF ROSELLE



36,

RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR SPECIAL LABOR/PERSONNEL

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel Labor Personnel at the rate of \$150 per hour

Ruderman Roth, LLC 150 Morris Avenue, Ste. 303 Springfield, NJ 07081	\$15,000.00
Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$15,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$15,000.00
Hickerson Breedon 21 Lee Place, 2 nd Flr. Paterson, NJ 07505	\$15,000.00
Rainone Coughlin Minchello 555 US Highway 1 South, Ste 440 Iselin, NJ 08830	\$15,000.00
Kologi & Simitz 500 North Wood Avenue, Suite 4B Linden, NJ 07036	\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 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 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Account #3-01-20-155-000-228)



Judith Curran, CFO Date

BOROUGH OF ROSELLE



37.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR TV MANAGEMENT SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



38.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONTRACT FOR WEBSITE DESIGN SERVICES

[TO BE PROVIDED]

BOROUGH OF ROSELLE



39.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT FOR SPECIAL COUNSEL SERVICES
HEARING OFFICER**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



40.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING CONTRACT TO ALLEGINANCE TRUCKS FOR
GARBAGE TRUCK RENTALS**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



41.

RESOLUTION NUMBER 2023-XXX

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, 2023 through December 31, 2023;

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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



42.

RESOLUTION NUMBER 2023-XXX

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, 2023 through December 31, 2023 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 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

43.



RESOLUTION NUMBER 2023-XXX

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, 2023 through December 31, 2023;

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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



44.

RESOLUTION NUMBER 2023-

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, 2023 through December 31, 2023, 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 18, 2023.

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 18th 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



45.

RESOLUTION NUMBER 2023-

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, 2023 through December 31, 2023; 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 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



46.

RESOLUTION NUMBER 2023

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, 2023 through December 31, 2023 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 18, 2023.

BOROUGH OF ROSELLE



47,

RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT POWERS ALLIANCE (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, 2023; 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, 2023 through December 31, 2023; 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 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE**RESOLUTION NUMBER 2023-****RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO AN AGREEMENT WITH OMNIA PARTNERS COOPERATIVE PURCHASING SYSTEM FOR THE YEAR 2023**

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 Omnia Partners Cooperative Purchasing 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, 2023 through December 31, 2023
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 Omnia Partners Cooperative 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 meeting of said Council held January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



49.

RESOLUTION NUMBER 2023 –

RESOLUTION GRANTING CONTRACTS FOR LEGAL DEFENSE COUNSEL

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Litigation Defense Counsel at the rate of \$150 per hour

Kologi Simitz 500 North Wood Avenue, Suite 4B Linden, NJ 07036	\$10,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$15,000.00
Antoine Law Firm 52 Underwood Street, 1L Newark, NJ 07106	\$15,000.00
Renaud Deappolonio, LLC 190 North Ave, East Cranford, NJ 07016	\$25,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$40,000.00

Antonelli Kantor, PC
354 Eisenhower Parkway, Suite 1000
Livingston, NJ 07039

\$40,000.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and 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 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct # 3-01-20-155-000-228)


Judith Curran, CFO

1/11/23
Date:

BOROUGH OF ROSELLE



50.

RESOLUTION NUMBER 2023-XXX
A BILLS LIST DATED JANUARY 18, 2023
[TO BE PROVIDED]