

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING – AGENDA
FEBRUARY 8, 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

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

PUBLIC COMMENTS

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

NEW BUSINESS

RESOLUTION

BOROUGH ADMINISTRATOR	
2023-079	AMENDED RESOLUTION OF THE BOROUGH OF ROSELLE APPOINTING A FINANCIAL OFFICER

CLOSED EXECUTIVE SESSION

- 2023-080 - Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

SETTING THE AGENDA FOR THE FEBRUARY 15, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – December 28, 2022
Minutes of the Mayor and Council Reorganization Meeting – January 6, 2023
Minutes of the Mayor and Council Workshop Meeting – January 11, 2023
Minutes of the Mayor and Council Executive Closed Session – January 11, 2023
Minutes of the Mayor and Council Regular Meeting – January 18, 2023
Minutes of the Mayor and Council Special Meeting – January 31, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2701-22

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

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

ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2702-23

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"

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

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (327 DIETZ STREET)

- a) Motion to Adopt on First Reading: Second:
- b) Public Hearing scheduled for March 15, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-23

ORDINANCE AMENDING CHAPTER 511 “PARKING, RESIDENTIAL OVERNIGHT” TO REVISE ALISON ROAD AREA RESTRICTED HOURS

- a) Motion to Adopt on First Reading: Second:
- b) Public Hearing scheduled for March 15, 2023

RESOLUTIONS

<u>BOROUGH ATTORNEY</u>	
1.	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2018 TAX APPEAL ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.: 011215-2018 BLOCK 3902, LOT 17, COMMONLY KNOWN AS 314 CHESTNUT STREET
2.	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2020 TAX APPEAL ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.: 010713-2020 BLOCK 3101, LOT 13, COMMONLY KNOWN AS 154 E 2 ND AVENUE
<u>BOROUGH CLERK</u>	
3.	RESOLUTION APPOINTING REDACTORS AS MANDATED BY DANIEL’S LAW WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
4.	RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<u>ECONOMIC & HOUSING DEVELOPMENT</u>	
5.	RESOLUTION AWARDING AN APPRAISAL CONTRACT TO APPRAISAL CONSULTANTS CORP. AS THE BOROUGH APPRAISAL CONSULTANT NOT TO EXCEED \$14,000.00
<u>FINANCE</u>	
6.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
7.	RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN LINE ITEMS [TO BE PROVIDED]
8.	RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION [TO BE PROVIDED]
<u>FIRE</u>	
9.	RESOLUTION APPOINTING FIRE OFFICIAL
<u>GRANT OFFICER</u>	
10.	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NATIONAL FITNESS CAMPAIGN HEALTHY CITY GRANT AWARD
<u>HEALTH</u>	

11.	RESOLUTION AUTHORIZING SEXUALLY TRANSMITTED DISEASE (STD) SERVICES WITH THE CITY OF ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 2023
12.	RESOLUTION AUTHORIZING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023
<u>PURCHASING AGENT</u>	
13.	RESOLUTION AWARDED A CONTRACT TO COMMUNITIES IN COOPERATION, TO PROVIDE CONSULTING SERVICE FOR ROSELLE FIRST INITIATIVE FOR THE BOROUGH
14.	RESOLUTION APPOINTING ACRISURE AS INSURANCE BROKERS OF RECORD FOR THE BOROUGH OF ROSELLE FOR MEDICAL/HEALTH INSURANCE NOT TO EXCEED \$45,000.00
<u>RECREATION</u>	
15.	RESOLUTION AUTHORIZING THE REFUND OF RENTAL DEPOSIT FOR COMMUNITY CENTER USE

PAYMENT OF BILLS

16.	RESOLUTION APPROVING THE BILLS LIST DATED FEBRUARY 15, 2023 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-079

**AMENDED RESOLUTION OF THE BOROUGH OF ROSELLE
APPOINTING A FINANCIAL OFFICER**

WHEREAS, the Borough Council previously adopted Resolution No. 2023-032, appointing Nicola Trasente as temporary interim Chief Financial Officer (“CFO”); and

WHEREAS, the Division of Local Government Services has advised that Mr. Trasente, who holds a Municipal Finance Officer Certificate, may not be appointed on a temporary interim basis; and

WHEREAS, the Borough seeks to comply with the Division of Local Government Services and State Law regarding the appointment of a CFO and intends to appoint Mr. Trasente to serve as CFO.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle:

1. Nicola Trasente, CMFO, is hereby appointed as Chief Financial Officer, on a part-time basis, effective January 11, 2023;
2. Mr. Trasente shall be compensated at the rate of \$125 per hour, not to exceed 20 hours per week, and shall not be entitled to any benefits or emoluments.
3. The requirements of the Borough Code, Section 5-10 as to residency in the Borough are hereby waived by the Borough Council as to Nicola Trasente, CMFO.
4. The provisions of this resolution are severable. To the extent that any clause, phrase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to 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 Workshop meeting of said Council held February 8, 2023.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 8^h day of February 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-080

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 February 8, 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 8th of February 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2701-23

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)
- (3) **Confidential Aide to the Mayor (1)**

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) **Police Chief (1)**
- (6) Fire Chief (1)
- (7) Health Officer (1)
- (8) Construction Official (1)
- (9) **Judge of the Municipal Court (PT) (1)**
- (10) Superintendent of Public Works (1)
- (11) **Municipal** Emergency Management Coordinator (PT) (1)
- (12) Deputy **Municipal** Emergency Management Coordinator (PT) (2)
- (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) Economic Development Representative 4 (1)
- (5) Purchasing Agent (1)
- (6) Public Information Officer (1)
- (7) Confidential Assistant (1)
- (8) Keyboarding Clerk-1 (1)

C.1. Division of Recreation

- (1) Recreation Director (1)
- (2) Recreation Leader (1)
- (3) Recreation Aide (2)
- (4) 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 (4)
- (4) Code Enforcement Officer Trainee (2)
- (5) Zoning Officer (1)**
- (6) Sanitation Inspector (PT) (2)
- (7) Keyboarding Clerk-3 (1)
- (8) Keyboarding Clerk-1 (1)

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

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

F. Department of the Municipal Clerk

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

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) **Fire Fighter** (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) **Omnibus Operators** (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling **Program** 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) Keyboarding Clerk-2 (1)

L. Municipal Court

- (1) **Municipal** Court Administrator (1)
- (2) Deputy **Municipal** 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)

N. Office of the Public Defender

- (1) Chief Public Defender (PT) (1)
(2) Public Defender (PT) (1)

O. Support and Staff positions.

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

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

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

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

Recorded Vote on Introduction Ordinance No. 2701-23 – January 31, 2023

	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			

☒ Adopted ☐ Amended ☐ Defeated ☐ Tabled ☐ Withdrawn

Recorded Vote on Final Passage of Ordinance No. 2701-23 – February 15, 2023

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

___ 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 2701-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on February 15, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2702-23

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
Account Clerk (per hour)	\$20.00	\$55.00
Administrative Analyst	\$40,000	\$80,000
Alternate Deputy Registrar of Vital Statistics	\$1,000	\$2,500
Assistant Borough Administrator	\$40,000	\$135,000
Assistant Public Works Superintendent	\$70,000	\$100,000
Assistant Supervisor Public Works	\$55,000	\$80,000
Board of Health, Secretary	\$2,500	\$5,000
Borough Administrator	\$50,000	\$155,000
Borough Attorney	\$65,000	\$130,000
Borough Labor Attorney	\$60,000	\$80,000
Building Inspector	\$10,000	\$25,000
Building Maintenance Worker	\$23,000	\$30,000
Chief Code Enforcement Officer	\$55,000	\$95,000
Chief Financial Officer	\$50,000	\$180,000
Code Enforcement Officer	\$40,000	\$80,000
Code Enforcement Officer Trainee	\$30,000	\$40,000
Community Center Director	\$5,000	\$15,000
Construction Official	\$50,000	\$100,000
Confidential Aide to the Mayor	\$30,000	\$70,000
Confidential Assistant	\$35,000	\$50,000
Confidential Secretary	\$45,000	\$80,000
Deputy Municipal Emergency Management Coordinator	\$2,500	\$10,000
Deputy Municipal Clerk	\$40,000	\$65,000
Deputy Registrar of Vital Statistics	\$2,500	\$5,000
Deputy Tax Collector	\$15,000	\$30,000

CLASSIFICATION	MINIMUM	MAXIMUM
Deputy Court Administrator	\$50,000	\$75,000
Deputy Tax Assessor	\$30,000	\$80,000
Economic Development Representative 4	\$40,000	\$80,000
Electrical Sub Code Official/Inspector	\$12,000	\$25,000
Everett Hatcher Municipal Alliance Secretary	\$2,500	\$5,000
Executive Assistant	\$45,000	\$80,000
Emergency Management Secretary	\$2,500	\$5,000
Fire Chief	\$85,000	\$200,000
Fire Sub Code Official/Inspector	\$19,000	\$25,000
Human Resource Coordinator	\$50,000	\$90,000
Judge of the Municipal Court	\$20,000	\$100,000
Municipal Court Administrator	\$65,000	\$90,000
Municipal Clerk	\$60,000	\$100,000
Municipal Emergency Management Coordinator	\$5,000	\$20,000
Municipal Treasurer	\$40,000	\$80,000
Omnibus Operator (per hour)	\$15.00	\$25.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000	\$70,000
Planning Board Secretary	\$2,500	\$5,000
Plumbing Sub Code Official/Inspector	\$19,000	\$25,000
Police Chief	\$85,000	\$200,000
Prosecutor Chief	\$20,000	\$40,000
Prosecutor Assistant	\$10,000	\$30,000
Public Defender	\$9,000	\$20,000
Public Information Officer	\$45,000	\$80,000
Purchasing Agent	\$40,000	\$90,000
Recreation Aide (per hour)	\$14.13	\$25.00
Recreation Director	\$40,000	\$100,000
Recreation Leader	\$40,000	\$80,000
Recycling Program Coordinator	\$2,500	\$5,000
Health Officer	\$75,000	\$135,000
Registrar of Vital Statistics	\$2,500	\$5,000
Sanitation Inspector (per hour)	\$15.00	\$25.00
Senior Code Enforcement Officer	\$45,000	\$90,000
Superintendent of Public Works	\$75,000	\$180,000
Supervising Equipment Operator	\$65,000	\$95,000
Supervisor Public Works	\$65,000	\$95,000
Tax Assessor	\$30,000	\$100,000
Tax Collector	\$50,000	\$90,000
Violations Clerk	\$42,000	\$55,000
Zoning Board Secretary	\$2,500	\$5,000
Zoning Officer	\$45,000	\$95,000

Recorded Vote on Introduction Ordinance No. 2702-23 – January 31, 2023

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

Recorded Vote on Final Passage of Ordinance No. 2702-23 – February 15, 2023

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

___ 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 2702-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on February 15, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (327 DIETZ STREET)

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

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

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
327 Dietz Street	Dietz Street	Front of Residence	Cheryl P. Mayers	P2298655

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Recorded Vote on Introduction Ordinance No. XXXX-23 – February 15, 2023

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

Recorded Vote on Final Passage of Ordinance No. XXXX-23 – March 15, 2023

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

☐ 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 XXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council March 15, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

ORDINANCE AMENDING CHAPTER 511 "PARKING, RESIDENTIAL OVERNIGHT" TO REVISE ALISON ROAD AREA RESTRICTED HOURS

WHEREAS, the Mayor and Borough Council of the Borough of Roselle previously adopted Ordinances 2454-13, 2621-20, and 2637-20 which created and modified residential overnight parking restrictions in the Alison Road area of the Borough; and

WHEREAS, the Borough Council of the Borough of Roselle has recognized the need to further limit parking and to establish new regulations and control parking in the Alison Road area between the hours of 3:00 pm and 6:00 am; and

WHEREAS, the Borough Council finds and determines that for the good and welfare of its citizens, it is necessary and advisable to establish regulations and provide for the enforcement of parking regulations within the Borough that improve the quality of life for residents.

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

SECTION I. The Code of the Borough of Roselle, Chapter 511 Parking, Residential Overnight, Article I Alison Road Area, Section 3 Parking restriction is hereby amended and supplemented by adding or deleting the following (additions in **bold**, deletions ~~struck through~~):

Parking in the Alison Road Area, in nonmetered spaces, shall be restricted to those licensed, registered and insured vehicles displaying a valid parking permit between the hours of ~~8:00~~**3:00** p.m. and 6:00 a.m., except for Grant Avenue which will be between the hours of 3:00 p.m. and 10:00 a.m.

SECTION II. The Code of the Borough of Roselle, Chapter 523 Vehicles and Traffic, Article III Parking, Standing and Stopping, Section 39 Alison Road Area resident parking permit is hereby deleted in its entirety as it is duplicative, redundant, and in conflict with similar provisions in Chapter 511.

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

Recorded Vote on Introduction Ordinance No. XXXX-23, February 15, 2023

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

Recorded Vote on Final Passage Ordinance No. XXXX-23 - March 15, 2023

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

___ 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 XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council on March 15, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER XXXX-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (327 DIETZ STREET)

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

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

1. Article III of Chapter 523 of the "Code of the Borough of Roselle" is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
327 Dietz Street	Dietz Street	Front of Residence	Cheryl P. Mayers	P2298655

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Recorded Vote on Introduction Ordinance No. XXXX-23, February 15, 2023

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

Recorded Vote on Final Passage Ordinance No. XXXX-23 - March 15, 2023

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

☐ 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 XXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council March 15, 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 SETTLEMENT OF THE 2018 TAX APPEAL
ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.:
011215-2018 BLOCK 3902, LOT 17, COMMONLY KNOWN AS 314 CHESTNUT
STREET**

WHEREAS, an appeal of the real property tax assessment for tax year 2018, involving Block 3902, Lot 17 has been filed by the taxpayer, Agape Properties, LLC; and

WHEREAS, the Borough of Roselle desires to settle the tax appeal for the tax year 2018 and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2018 tax appeal is hereby authorized as follows:

314 Chestnut Street

Year 2018

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 70,400	\$ 70,400	\$ 70,400
Improvements	\$ 190,000	\$ 190,000	\$ 142,100
Total	\$ 260,400	\$ 260,400	\$ 212,500

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2018. The 2019 and 2020 assessments shall be reduced to the level on the Tax Court Judgment for the 2018 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

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 February 15, 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 15th day of February, 2023.

Lisette Sanchez
Borough Clerk

2.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING SETTLEMENT OF THE 2020 TAX APPEAL
ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.:
010713-2020 BLOCK 3101, LOT 13, COMMONLY KNOWN AS 154 E 2ND AVENUE**

WHEREAS, an appeal of the real property tax assessment for tax year 2020, involving Block 3101 Lot 13 has been filed by the taxpayer, Agape Properties, LLC; and

WHEREAS, the Borough of Roselle desires to settle the tax appeal for the tax year 2020 and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2020 tax appeal is hereby authorized as follows:

154 E 2nd Avenue

Year 2020

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 51,800	\$ 51,800	\$ 51,800
Improvements	\$ 154,100	\$ 154,100	\$ 118,200
Total	\$ 205,900	\$ 205,900	\$ 170,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2020. The 2021 and 2022 assessments shall be reduced to the level on the Tax Court Judgment for the 2020 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

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 February 15, 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 15th day of February, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



3.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION APPOINTING REDACTORS AS MANDATED BY DANIEL'S LAW
WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS, there exists a need for the appointment of redactors for the Borough of Roselle to carry out the redaction protection mandated by Daniels Law, pursuant to Section 2 of P.L. 2021, c. 371 (C.47:1B-3); and

WHEREAS, Daniels's Law works with the State, County and local government agencies to shield the protected information of Covered Persons as the law defines them from disclosure on those agencies' websites, so that consistent and effective privacy protections are provided to these Persons, who serve the people of the State of New Jersey every day; and

WHEREAS, the redactors will be registered with the Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Roselle, County of Union, State of New Jersey, that Borough Clerk Lisette Sanchez and Deputy Borough Clerk Lydia Massey are hereby appointed Redactors for matters pertaining to Daniel's Law.

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 February 15, 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 15th day of February, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE
TRANSFER**

WHEREAS, application has been filed for a Person-to-Person transfer of Plenary Retail Consumption active License, License Number 2014-33-013-006 heretofore issued to L Jacl LLC; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the license business

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby authorize the transfer of the aforesaid Plenary Retail Consumption License, and do hereby authorize the Municipal Clerk to endorse the license to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JJay Legacy Enterprises LLC, effective February 24, 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 February 15, 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 15th day of February 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

5.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AWARDING AN APPRAISAL CONTRACT TO
APPRAISAL CONSULTANTS CORP. THE BOROUGH APPRAISAL
CONSULTANT NOT TO EXCEED \$14,000.00**

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

WHEREAS, the Borough Council desires to accept a fee proposal from Appraisal Consultants Corp. in the amount of \$14,000.00; and

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

1. That the Borough Council accepts the proposal to appraise Borough owned properties identified in the redevelopment study on St. George Avenue (Block 2601 and 2901) and accepts the proposal attached from the Appraisal Consultants Corp., 6 Commerce Drive, Suite 303, Cranford, NJ 07016 as Borough Appraisal Consultant, at a contract amount not to exceed \$14,000.00.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted temporary budget in Account# 3-01-20-175-000-228.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 temporary budget in account# 3-01-20-175-000-228; and

4. That a copy of this proposal between the Borough and Appraisal Consultants Corp., 6 Commerce Drive, Suite 303, Cranford, NJ 07016 AND a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

7. That this Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 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 15th day of February ,2023

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds:
(Account# 3-01-20-175-000-228)



Nicola Trasente, CFO



Date:

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 or Appeals

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
Shawn White	732 E 3rd Avenue	306	9	Tax Appeal	\$1,012.44

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 February 15th, 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 15th day of February 2023.

Lisette Sanchez, Borough Clerk

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


Kendy Thompson, Tax Collector


Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING TRANSFER OF FUNDS BETWEEN LINE ITEMS

[TO BE PROVIDED]

BOROUGH OF ROSELLE



8.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING TEMPORARY EMERGENCY APPROPRIATION

[TO BE PROVIDED]

BOROUGH OF ROSELLE



9.

RESOLUTION NUMBER 2023-XXX

RESOLUTION APPOINTING FIRE OFFICIAL

WHEREAS, there is a need in the Borough for the appointment of a Fire Official,
and

WHEREAS, the Mayor and Council of the Borough of Roselle shall appoint a Fire Official based on the recommendation of the Fire Chief as per the requirements set forth in N.J.A.C. 5:71-4.3, and

WHEREAS, the Fire Chief has forwarded a letter of recommendation to the Borough Clerk; and

WHEREAS, it has recommended that Fire Fighter Jarrelle Benjamin be appointed as Fire Official.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Fire Fighter Jarrell Benjamin is hereby appointed to the position of Fire Official for the Borough of Roselle.

I, Lisette Sanchez Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held February 15, 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 15th day of February 2023.

Lisette Sanchez Borough Clerk

BOROUGH OF ROSELLE

10.



RESOLUTION NUMBER 2023-

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

WHEREAS, the Borough of Roselle has been awarded a National Fitness Campaign Healthy City Grant in the amount of \$30,000 with a total project cost of approximately \$160,000 to construct a Fitness Court with seven (7) workout stations at Arminio Field that will improve the health and quality of life for Roselle residents; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the National Fitness Campaign Healthy City Grant Award in the amount of \$30,000 and providing the additional \$130,000 in cash and in-kind funding to complete the Fitness Court project; and

WHEREAS, the National Fitness Campaign grant award funds may only be used to finance the direct costs of the Fitness Court project; 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

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

1. The Mayor and Council of the Borough of Roselle hereby accept the National Fitness Campaign Healthy City Grant Award in the amount of \$30,000 to construct a Fitness Court at Arminio Field and intends to provide the additional \$130,000 in cash and in-kind funding to complete the Fitness Court Project through a future capital bond ordinance.
2. The National Fitness Campaign Healthy City Grant Award funds shall only be used to finance the costs to construct a Fitness Court with seven (7) workout stations at Arminio Field that will improve the quality of life and health for Roselle residents.
3. The Mayor of the Borough of Roselle and Borough Administrator are hereby authorized to execute the National Fitness Campaign Healthy City Grant Award contract and any amendments or documents related thereto, between the National Fitness Campaign as Grantor and the Borough of Roselle as Grantee.

4. Upon receipt of the fully executed Grant Agreement from the National Fitness Campaign, the expenditure of funds is hereby authorized pursuant to the terms of the National Fitness Campaign Healthy City Grant Agreement.
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 held of said Council held February 15, 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 15th day of February, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE

//



RESOLUTION NUMBER 2023-

RESOLUTION AUTHORIZING SEXUALLY TRANSMITTED DISEASE (STD) SERVICES WITH THE CITY OF ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 2023

WHEREAS, the Borough of Roselle is desirous of entering into a contract with the City of Elizabeth Health Department, in conjunction with Trinitas Hospital, for STD testing; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), said contract is exempt from the bidding requirements of the Local Public Contracts Law; and

The Chief Financial Officer has certified that sufficient funds in the amount of \$5,000.00 are available within the CY 2023 Temporary Budget in Account# 3-01-42-330-000-229.

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 budget in account # 3-01-42-330-000-229; and

WHEREAS, if funds are not available for the contract in the 2023 temporary and permanent budget, the contract will be terminated.

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

1. The Borough of Roselle and the Roselle Health Department hereby approve the Letter of Agreement between the Borough of Roselle and the City of Elizabeth, Department of Health and Human Services providing for STD testing, attached hereto and made a part hereof, in an amount of \$200.00 per patient, not to exceed \$5,000.00 in CY 2023.
2. The Mayor and Borough Clerk be and hereby are directed, empowered and authorized to execute said Letter of Agreement on behalf of the Borough of Roselle.
3. The term of this contract is for a period commencing January 1, 2023, and terminating December 31, 2023.
4. This resolution shall take effect pursuant to law.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 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 15th day of February 2023.

Lisette Sanchez, Borough Clerk

Certification of Funds:
(Account# 3-01-42-330-000-229)



Nichola Trasente, CFO

Date: 

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023 -

RESOLUTION AUTHORIZING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023

WHEREAS, the provision of animal control services is necessary for the best interest of the health, safety, and welfare of the citizenry of the Borough of Roselle; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for the animal control services; and

WHEREAS, Associated Humane Societies, Inc. has indicated its willingness to provide animal control services to the Borough of Roselle for the 2023 calendar year; and

WHEREAS, the Chief Financial Officer has certified the availability of funds to pay such agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, that the Mayor and Borough Clerk be and hereby are directed and authorized to enter into an Agreement with Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, NJ 07114, for said services and wherein it shall be reflected that the Borough of Roselle will pay the annualized charges of \$44,000.00 in monthly installments of \$3,667.00, payable on or before the first day of each month for a term of one (1) year commencing January 1, 2023 and terminating December 31, 2023.

The Chief Financial Officer has certified that sufficient funds in the amount of \$ 9,000.00 are available within the CY 2023 Temporary Budget in account #3-01-27-330-000-229.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.4, the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 budget in account 3-01-27-330-000-229; and

BE IT FURTHER RESOLVED, that if funds are not available for the contract in the 2023 temporary and permanent budget, the contract will be terminated.

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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 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 15th day of February 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds
(Acct# 3-01-27-330-000-229)

 2/6/23
Nichola Trasente, CFO Date

BOROUGH OF ROSELLE

13.



RESOLUTION NUMBER 2023-XXX

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

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

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

1. **WHEREAS**, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 budget in account#3-01-20-175-000-229; and

WHEREAS, if funds are not available for the contract in the 2023 permanent budget, the contract will be terminated.

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.

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

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

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

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

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

7. This Resolution shall take effect immediately.

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

1. That the Borough Council appoints and awards a contract to Communities in Cooperation with offices at 9-11 Crawford Street, Newark, NJ 07102 to provide Consulting service for the Roselle First Initiative to the Borough for a total contract amount not to exceed \$60,000.00, for a period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account#3-01-20-175-000-229.

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 February 15, 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 15th day of February, 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds: _____
(Acct# 3-01-20-175-000-229 Nicola Trasente, CFO Date: _____)

BOROUGH OF ROSELLE

14.



RESOLUTION NUMBER 2023-XXX

**RESOLUTION APPOINTING ACRISURE AS INSURANCE BROKERS OF RECORD
FOR THE BOROUGH OF ROSELLE FOR MEDICAL/HEALTH INSURANCE NOT TO
EXCEED \$45,000.00**

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Acrisure as qualified vendor as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough Council desires to appoint Acrisure with offices at 1460 Route 9 North, Ste. 310, Woodbridge, NJ 07095 conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Acrisure as Insurance Broker of Record for the Borough of Roselle for Health Insurance for the period January 1, 2023 through December 31, 2023, subject to the negotiation and execution of a satisfactory contract as approved by this council, and
2. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5, and
3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held January 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# 3-01-23-220-000-292)



Nicola Trasente, CFO

Date: 2/6/23

15.

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING THE REFUND OF RENTAL DEPOSIT
FOR COMMUNITY CENTER USE**

WHEREAS, Jamel Holley's, Rental deposit of \$150.00, is being refunded due cancellation of the event on January 12, 2023.

WHEREAS, the Recreation Department has approved the refund of the Rental Deposit.

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on February 15, 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 15th day of February 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds:
(3-01-08-105-000-012)

Nicola Trasante, CFO

Date: 2/6/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION APPROVING A BILLS LIST DATED FEBRUARY 15, 2023

[TO BE PROVIDED]

16.