

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING – REVISED AGENDA  
MARCH 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 <sup>st</sup> Ward)
Honorable Cynthia Johnson	(3 <sup>rd</sup> Ward)
Honorable Cindy Thomas	(4 <sup>th</sup> Ward)
Honorable John Fortuna	(5 <sup>th</sup> Ward)
Honorable Denise Wilkerson	(At-Large)
Honorable Brandon Bernier	(2 <sup>nd</sup> Ward/Council President)
Honorable Donald Shaw	(Mayor)

**PUBLIC COMMENTS**

**DEPARTMENT REPORTS**

- All Department Heads

**PRESENTATIONS**

**CLOSED EXECUTIVE SESSION**

- 2023-108 - Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

**SETTING THE AGENDA FOR THE MARCH 15, 2023 REGULAR MEETING  
PROCLAMATION**

Proclamation for Tamara Suvil

**APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – February 8, 2023

Minutes of the Mayor and Council Regular Meeting – February 15, 2023

Minutes of the Mayor and Council Special Meeting – February 24, 2023

**INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

**ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2703-23**

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

**ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2704-23**

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

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

**ORDINANCE ON SECOND READING/PUBLIC HEARING – Ordinance Number 2705-23**

BOND ORDINANCE PROVIDING FOR VARIOUS BUILDING IMPROVEMENTS AND APPROPRIATING \$278,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$264,100 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

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

## **ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number 2706-23**

AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-95, BUSINESS/COMMERCIAL ZONE AND SECTION 650-99, COMMERCIAL-INDUSTRIAL ZONE; TO AMEND AND SUPPLEMENT THE FIRST AVENUE REDEVELOPMENT PLAN; AND TO AMEND THE REDEVELOPMENT PLAN FOR BLOCK 3801 TO CLARIFY THE PERMITTED AND CONDITIONAL USES

- a) Motion to Adopt on First Reading: Second:
- b) Public Hearing scheduled for April 19, 2023

## **RESOLUTIONS**

<b><u>BOROUGH ADMINISTRATOR</u></b>	
1.	RESOLUTION APPOINTING A LAND USE ADMINISTRATOR
2.	RESOLUTION AMENDING RESOLUTION 2023-064 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR SPECIAL LABOR/PERSONNEL
3.	RESOLUTION AMENDING RESOLUTION 2023-049 REFLECTING AN INCREASE TO THE CONTRACT AMOUNT FOR BOND COUNSEL NOT TO EXCEED \$20,000.00
4.	RESOLUTION AMENDING RESOLUTION 2023-059 REFLECTING INCREASE TO CONTACT AMOUNT FOR MCMANIMON SCOTLAND BAUMANN, AS REDEVELOPMENT COUNSEL NOT TO EXCEED \$60,000.00
<b><u>BOROUGH ATTORNEY</u></b>	
5.	RESOLUTION AMENDING RESOLUTION 2023-044, GRANTING CONTRACTS FOR ACTING PUBLIC DEFENDER
6.	RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO BLAU AND BLAU, ATTORNEYS AT LAW TO FILE AFFIRMATIVE TAX APPEALS ON BEHALF OF THE BOROUGH
7.	RESOLUTION AMENDING RESOLUTION 2023-063 GRANTING CONTRACTS FOR SPECIAL COUNSEL OPRA SERVICES
8.	RESOLUTION AMENDING RESOLUTION 2023-060 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR COUNSEL TAX FORECLOSURES
9.	RESOLUTION AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL
10.	RESOLUTION AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR SPECIAL COUNSEL SERVICES
<b><u>BOROUGH CLERK</u></b>	
11.	RESOLUTION AMENDING RESOLUTION 2022-358 SUPPORTING ROLL MODELS LLC'S APPLICATION FOR A RETAIL DISPENSARY MICRO-LICENSE TO THE NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT THE INTENDED SITE IS

	SUITABLE FOR THE OPERATIONS OF THE PROPOSED CANNABIS MICRO-DISPENSARY <b>[TO BE PROVIDED]</b>
12.	RESOLUTION HIRING AS A FULL-TIME KEYBOARDING CLERK 1 IN THE BOROUGH CLERK'S OFFICE <b>[TO BE PROVIDED]</b>
<b><u>ECONOMIC &amp; HOUSING DEVELOPMENT</u></b>	
13.	RESOLUTION OF THE BOROUGH OF ROSELLE DESIGNATING REDEVELOPER AND AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH FOYA DEVELOPMENT GROUP, LLC AND OTHER MATTERS IN CONNECTION THEREWITH
<b><u>FINANCE</u></b>	
14.	RESOLUTION AMENDING RESOLUTION NUMBER 2023-065 AWARDED A CONTRACT TO COLOGNA PRODUCTIONS FOR TV MANAGEMENT SERVICES FOR THE BOROUGH NOT TO EXCEED \$20,000.00 TO CORRECT CERTIFICATION OF FUNDS
15.	RESOLUTION AMENDING RESOLUTION NUMBER 2023-095 ESTABLISHING 2023 TEMPORARY EMERGENCY APPROPRIATIONS <b>[TO BE PROVIDED]</b>
16.	RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICES <b>[TO BE PROVIDED]</b>
<b><u>HUMAN RESOURCES</u></b>	
17.	RESOLUTION ADJUSTING THE JOB TITLE AND SALARY OF LA2EBDUIN OF THE DEPARTMENT OF PUBLIC WORKS
18.	RESOLUTION ACCEPTING THE RESIGNATION OF 1KG9RR35C OF THE DEPARTMENT OF PUBLIC WORKS
19.	RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO A CONTRACT WITH SAINT BARNABAS MANAGEMENT SERVICES / ONE SOURCE EAP, FOR AN EMPLOYEE ASSISTANCE PLAN
20.	RESOLUTION ACCEPTING THE RESIGNATION OF V9ZIAY4TD OF THE DEPARTMENT OF PUBLIC WORKS
<b><u>PUBLIC WORKS</u></b>	
21.	RESOLUTION AUTHORIZING REFUND OF STREET OPENING ESCROW FEES

#### **PAYMENT OF BILLS**

22.	RESOLUTION APPROVING THE BILLS LIST DATED MARCH 15, 2023 <b>[TO BE PROVIDED]</b>
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#### **COUNCIL COMMENT**

#### **MAYOR'S COMMENTS**

#### **ADJOURNMENT**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-108**

**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 March 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 8<sup>th</sup> of March 2023.

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Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER 2703-23**

#### **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:

<b>Address of Residence</b>	<b>Street</b>	<b>Location</b>	<b>Name of Person</b>	<b>Placard#</b>
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. 2703-23, February 15, 2023**

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

**Recorded Vote on Final Passage Ordinance No. 2703-23 - 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 2703-23 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 2704-23**

### **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. 2704-23, February 15, 2023**

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

**Recorded Vote on Final Passage Ordinance No. 2704-23 - 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 2704-23 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 2705-23**

**BOND ORDINANCE PROVIDING FOR VARIOUS  
BUILDING IMPROVEMENTS AND APPROPRIATING  
\$278,000 THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$264,100 BONDS OR NOTES TO FINANCE PART OF  
THE COST THEREOF, AUTHORIZED IN AND BY THE  
BOROUGH OF ROSELLE, IN THE COUNTY OF UNION,  
NEW JERSEY**

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

SECTION 1.

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Roselle, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$278,000, such sum includes the sum of \$13,900 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2.

In order to finance the cost of the Improvements and grant not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$264,100 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$264,100 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3.

(a) The Improvements authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each Improvement are as follows:

<b>Improvements</b>	<b>Appropriation and Estimated Cost</b>	<b>Estimated Maximum Amount of Bonds or Notes</b>	<b>Period of Useful Life</b>
1. Improvements to Building located at 220 Chestnut Street, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	\$168,000	159,600	15 Years
2. Technology upgrades for various buildings throughout the Borough, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereof on file in the office of the Clerk.	110,000	104,500	5 Years
<b>TOTAL:</b>	<b>\$278,000</b>	<b>\$264,100</b>	

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$264,100.

(c) The estimated cost of the Improvement is \$278,000 which amount represents the initial appropriation made by the Borough.

#### SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report

must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

#### SECTION 5.

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

#### SECTION 6.

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

(a) The Improvement described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the Improvement, within the limitations of the Local Bond Law, and according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 11.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$264,100 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$30,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

#### SECTION 7.

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

## SECTION 8.

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

## SECTION 9:

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

## SECTION 10.

This Section 10 constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that the Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$264,100.

## SECTION 11.

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

### **Recorded Vote on Introduction Ordinance No. 2705-23, February 24, 2023**

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda		X	X			
Councilwoman Johnson			X			
Councilwoman Thomas			X			
Councilman Fortuna	X		X			
Councilwoman Wilkerson			X			
Council President Bernier			X			
<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. 2705-23 - 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 2705-23 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 2706-23**

**AN ORDINANCE TO AMEND AND SUPPLEMENT THE LAND USE CODE OF THE BOROUGH OF ROSELLE, CHAPTER 650, ARTICLE XII, ZONING, SECTION 650-95, BUSINESS/COMMERCIAL ZONE AND SECTION 650-99, COMMERCIAL-INDUSTRIAL ZONE; TO AMEND AND SUPPLEMENT THE FIRST AVENUE REDEVELOPMENT PLAN; AND TO AMEND THE REDEVELOPMENT PLAN FOR BLOCK 3801 TO CLARIFY THE PERMITTED AND CONDITIONAL USES**

**WHEREAS**, the Borough has received inquiries regarding the operation of two cannabis uses within the same building and/or on the same property;

**WHEREAS**, the Business/Commercial Zone and Commercial-Industrial Zone only allow certain permitted uses to be within the same building and/or property, which does not include cannabis-related uses; and

**WHEREAS**, the First Avenue Redevelopment Plan and Redevelopment Plan for Block 3801 do not reflect the latest conditions for cannabis retailers and/or allow cannabis retailers as of right, when they were envisioned to be conditionally permitted uses; and

**WHEREAS**, the Mayor and Borough Council have reviewed the Ordinance and wishes to amend the Business/Commercial Zone and Commercial-Industrial Zone to allow more than one permitted cannabis-related use to operate within the same building and/or on the same property; and

**WHEREAS**, the Mayor and Borough Council have reviewed the redevelopment plans and wish to clarify that cannabis retailers are permitted uses where allowed and properly refer to the correct conditions.

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

**SECTION I.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-95 Business/Commercial Zone, is hereby amended and supplemented as follows:

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

(1) Permitted principal uses.

~~(i) Mixed-use structures with a combination of two or more of the  
aforementioned permitted principal uses.~~

(i) Cannabis delivery service.

**SECTION II.** The Code of Borough of Roselle, Part VIII, Chapter 650 Zoning, Section 650-99 Commercial-Industrial Zone, is hereby amended and supplemented as follows:

C. Use regulation. A building or premises shall be used only for the following purposes:

(2) Permitted uses.

~~(k) Mixed-use structures with a combination of two or more of the  
aforementioned permitted principal uses.~~

~~(k)~~ (+) Cannabis delivery service.

~~(l)~~ (m) Cannabis manufacturer.

~~(m)~~(n) Cannabis wholesaler.

~~(n)~~ (o) Cannabis distributor.

**SECTION III.** The First Avenue Redevelopment Plan, Amendment #3, is hereby amended to be Amendment #4 and Chapter VIII shall be amended and supplemented as follows:

A. Commercial Redevelopment Zone. The purpose of this district is to establish a zone which will permit the construction of commercial uses, compatible with the trend in the surrounding area; and the conversion of formerly industrial lands to commercial uses in an orderly manner.

3. Conditional Uses:

a. Cannabis retailer, which shall meet the following conditions: in Section 650-102B.(8).

~~i. Said establishment shall be licensed and shall be located more than 1,000 feet from the property line of any elementary or secondary school property.~~

~~ii. No outdoor consumption areas are permitted.~~

B. Commercial Residential Transition Zone: The purpose of this district is to establish a zone which will permit the orderly phased conversion of residential land uses to commercial land uses compatible with the development trend in the surrounding area of



First Avenue. It is anticipated that ~~certain of the~~ existing residential structures may continue to be used for residential purposes while new commercial land uses are introduced into the Area. Therefore, this plan will provide the flexibility to allow the existing residential properties to continue or to be assembled for redevelopment for commercial purposes.

1. Permitted Principal Uses and Structures:

~~(g) Mixed-use structures with a combination of two or more of the uses in b. through f. above.~~

~~(h) Cannabis retailer.~~

g. (i) Cannabis delivery service.

3. Conditional Uses:

a. Cannabis retailer, which shall meet the conditions in Section 650-102B.(8).

4. ~~3.~~ Bulk Standards:

5. ~~4.~~ Buffers: Non-residential uses shall provide a buffer along any property line shared with a property containing a single- or two-family home. Said buffer shall be at least 6 feet wide; with a 6 foot high board on board fence, or approved equivalent fence, constructed along the property line. The buffer strip shall be planted with dense evergreen trees not less than 6 feet tall at the time of planting and spaced not more than 10 feet on center; along with flowering deciduous and board-leaf evergreen plant material in order to create a visual barrier and aesthetically appealing appearance.

6. ~~5.~~ Parking:

**SECTION IV.** The Redevelopment Plan for Block 3801, Amendment #1, is hereby amended to be Amendment #2 and Section 6.2 shall be amended and supplemented as follows:

A. Principal Permitted Uses

1. The following uses are permitted on the ground or first floor:

~~(e) Cannabis retailer. However, no outdoor consumption areas are permitted.~~

B. Permitted Accessory Uses

C. Conditional Uses

1. Cannabis retailer, which shall meet the conditions in Section 650-102B.(8).



**Recorded Vote on Final Passage Ordinance No. 2706-23, April 19, 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 2706-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council on April 19, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION APPOINTING A LAND USE ADMINISTRATOR**

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

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

**WHEREAS**, the Administration has determined that the Borough is in need of continued Land Use Administrator services, through December 31, 2023 or until a successor is selected and, which Colliers Engineering & Design is qualified and willing to provide or until such time the Borough hires a Borough employed Land Use Administrator; and

**WHEREAS**, the Chief Financial Officer of the Borough of Roselle is certifying that the funds will be available for this purpose Land Use Administrator services 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 Colliers Engineering & Design.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle hereby appoints Colliers Engineering & Design as the Land-Use Administrator for the period of April 1, 2023 to December 31, 2023 or until a successor is selected; and for an amount not to exceed \$45,000.00.

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 March 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 15<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Account# 03-01-20-165-000-228)

\_\_\_\_\_  
Nicola Trasente, CFO

\_\_\_\_\_  
Date

3/8/23

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2023-064 REFLECTING INCREASES TO  
THE CONTRACT AMOUNTS 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**, at a prior Council meeting dated January 18, 2023, the Borough Council approved contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amount reflected an amended not to exceed amount.

**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) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Ruderman Roth, LLC 150 Morris Avenue, Ste. 303 Springfield, NJ 07081	\$10,000.00
Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$10,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$10,000.00

Hickerson Breedon 21 Lee Place, 2 <sup>nd</sup> Flr. Paterson, NJ 07505	\$10,000.00
Rainone Coughlin Minchello 555 US Highway 1 South, Ste 440 Iselin, NJ 08830	\$10,000.00
Kologi & Simitz 500 North Wood Avenue, Suite 4B Linden, NJ 07036	\$10,000.00

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 March 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 15<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

 3/8/23  
\_\_\_\_\_  
Nicola Trasente, CFO                      Date

**BOROUGH OF ROSELLE**



3.

**RESOLUTION NUMBER 2023-**

**RESOLUTION AMENDING RESOLUTION 2023-049 REFLECTING AN INCREASE TO THE CONTRACT AMOUNT FOR BOND COUNSEL NOT TO EXCEED \$20,000.00**

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

**WHEREAS**, N.J.S.A. 40A: 2-38.1 provides for the compensation of an attorney for services rendered in connection with the issuance of bonds and similar obligations; and

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

**WHEREAS**, at a prior Council meeting dated January 18, 2023, the Borough Council approved a contract for bond counsel to Gibbons, PC in the amount not to exceed \$15,000.00; and

**WHEREAS**, it is the intention of the Council to increase the amount by \$5,000.00 for a new contract amount not to exceed \$20,000.00.

**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: 2-38.1 that the contract for Gibbons, PC, One Gateway Center, Newark, New Jersey 07102-310 shall increase by \$5,000.00 for a new contract amount for not to exceed \$20,000.00.

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

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

\_\_\_\_\_  
Nicola Trasente, CFO

\_\_\_\_\_  
3/8/23  
Date:

**BOROUGH OF ROSELLE**

4.



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2023-059 REFLECTING INCREASE TO  
CONTACT AMOUNT FOR MCMANIMON SCOTLAND BAUMANN, AS  
REDEVELOPMENT COUNSEL NOT TO EXCEED \$60,000.00**

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

**WHEREAS**, at a prior Council meeting dated January 18, 2023, the Borough Council approved a contract for redevelopment counsel to McManimon Scotland Baumann located at 72 Livingston Avenue, 2<sup>nd</sup> Floor, Roseland, New Jersey 07068 as redevelopment counsel in the amount not to exceed \$10,000.00; and

**WHEREAS**, it is the intention of the Council to increase the amount by \$50,000.00 for a new contact amount not to exceed \$60,000.00.

**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: 2-38.1 that the contract for McManimon Scotland Baumann located at 72 Livingston Avenue, 2<sup>nd</sup> Floor, Roseland, New Jersey 07068 shall increase by \$50,000.00 for a new contract amount for not to exceed \$60,000.00.

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 March 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 15<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

\_\_\_\_\_  
Nicola Trasente, CFO

\_\_\_\_\_  
Date:

3/28/23



**BOROUGH OF ROSELLE**



5.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2023-044, GRANTING  
CONTRACTS FOR ACTING PUBLIC DEFENDER**

**WHEREAS**, on January 18, 2023, the Borough of Roselle previously appointed Michelle Welsh as Acting Public Defender for Calendar Year 2023, pursuant to N.J.S.A. 40A:11-2(6) and N.J.S.A. 19:44A-20.4, under resolution 2023-044; and

**WHEREAS**, the Borough of Roselle wishes to amend Resolution 2023-044 to appoint The Law Office of Michelle Welsh to the title of Assistant Public Defender and in the amount of \$10,000 for Calendar Year 2023.

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

1. Michelle Welsh's title is hereby amended to Assistant Public Defender for Calendar Year 2023;
2. Michelle Welsh is entitled to monthly installment payments for the annual contract amount of \$10,000.00.

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 March 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 15<sup>th</sup> day of March 2023.

---

Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN  
CONTRACT TO BLAU AND BLAU, ATTORNEYS AT LAW TO FILE AFFIRMATIVE  
TAX APPEALS ON BEHALF OF THE BOROUGH**

**WHEREAS**, the Borough of Roselle (the "Borough") has determined that certain commercial properties within the Borough appear to be under-assessed; and

**WHEREAS**, the Borough of Roselle has a need to acquire Reverse Tax Appeal Services 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 and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Blau and Blau has previously provided Reverse Tax Appeal services to the Borough, which were found to be acceptable; and

**WHEREAS**, Blau and Blau have indicate that they are willing to provide Reverse Tax Appeal services to the Borough for the period of January 1, 2023 through December 31, 2023; and

**WHEREAS**, Blau and Blau has completed and submitted a Business Entity Disclosure Certification which certifies that Blau and Blau 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 Blau and Blau from making any reportable contributions through the term of the contract, and

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

1. That the Borough Council awards a contract to and appoints Blau and Blau, 223 Mountain Avenue, Springfield, NJ 07081 to provide reverse tax appeal services to the Borough, on a contingent-fee arrangement, under which the Borough will not incur any legal expenses unless successful in the anticipated affirmative tax appeals, said contract to be for a period from January 1, 2023 through December 31, 2023.
2. No appropriation of funds is required at this time, with payment to Blau & Blau coming from the proceeds of any successful tax appeals.

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(i)) because legal services are a recognized profession, licensed and regulated by law.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of the contract.
5. That an executed copy of the Contract between the Borough and Blau and Blau, 223 Mountain Avenue, Springfield, NJ 07081, 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. 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. 40:11-5(1).
7. 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.
8. That this Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED**, that the Business Disclosure Entity Certification and the Determination of Value shall be placed on file with this resolution.

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 March 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 March 2023.

\_\_\_\_\_  
Lisette Sanchez  
Borough Clerk

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

\_\_\_\_\_  
Nicola Trasente, CFO

Date: 3/8/23

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION AMENDING RESOLUTION 2023-063 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**, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts reflected an amended not to exceed amount.

**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) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
Weber Dowd 365 Rifle Camp Road Woodland Park, NJ 07424	\$10,000.00


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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 March 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 15<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

  
\_\_\_\_\_  
Nicola Trasante, CFO

Date:

3/8/23

**BOROUGH OF ROSELLE**



8.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2023- 060 REFLECTING INCREASES TO  
THE CONTRACT AMOUNTS FOR 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**, at a prior Council meeting dated January 18, 2023, the Borough Council approved contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts reflected an amended not to exceed amount.

**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) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
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

**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 March 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 15<sup>th</sup> day of March, 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

  
\_\_\_\_\_  
Nicola Trasente, CFO

Date:

3/8/23

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO  
THE CONTRACT AMOUNTS FOR LITIGATION 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**, at a prior Council meeting dated January 18, 2023, the Borough Council approved contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts reflected an amended not to exceed amount.

**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) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
Renaud Deappolonio, LLC 190 North Ave, East Cranford, NJ 07016	\$10,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$20,000.00



Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$20,000.00
--	-------------


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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 March 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 March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

  
\_\_\_\_\_  
Nicola Trasente

  
\_\_\_\_\_  
Date:

10.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION AMENDING RESOLUTION 2023-062 INCREASING THE  
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**, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts reflected an amended not to exceed amount.

**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) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
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

**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 March 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 15<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

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

  
Nicola Trasente, CFO

3/8/23  
Date:

**BOROUGH OF ROSELLE**



///

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2022-358 SUPPORTING ROLL MODELS  
LLC'S APPLICATION FOR A RETAIL DISPENSARY MICRO-LICENSE TO THE  
NEW JERSEY CANNABIS REGULATORY COMMISSION AND CONFIRMING THAT  
THE INTENDED SITE IS SUITABLE FOR THE OPERATIONS OF THE PROPOSED  
CANNABIS MICRO-DISPENSARY**

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



12.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION HIRING A FULL-TIME KEYBOARDING CLERK 1 IN THE  
BOROUGH CLERK'S OFFICE**

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



13.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION OF THE BOROUGH OF ROSELLE DESIGNATING REDEVELOPER AND AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH FOYA DEVELOPMENT GROUP, LLC AND OTHER MATTERS IN CONNECTION THEREWITH**

**WHEREAS**, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.* (the "**Redevelopment Law**"), provides a process for municipalities to participate in the redevelopment and improvement of areas designated as in need of redevelopment; and

**WHEREAS**, the Municipal Council of the Borough (the "**Borough Council**") adopted an ordinance, as amended November 7, 2007, April 14, 2008, July 20, 2011 and April 16, 2014, approving and adopting the Central Roselle Revitalization Plan (as 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 the Redevelopment Law, on August 20, 2014, the Borough Council adopted Resolution No. 2014-371 designating the properties identified as Block 2604, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 & 10, and Block 2605, Lots 1, 2, 3, 4, 5, 7.01 & 8 on the official tax map of the Borough (the "**Redevelopment Area**") as an area in need of redevelopment under Section 5(g) of the Redevelopment Law (*N.J.S.A. 40A:12A-5(g)*), only for the purposes of long-term tax exemption and/or abatement pursuant to *N.J.S.A. 40A:20-1 et seq.* or *N.J.S.A. 40A:21-1 et seq.*, as applicable; and

**WHEREAS**, on September 17, 2014, the Borough Council adopted an ordinance further amending the Central Roselle Revitalization Plan (as amended, the "**Redevelopment Plan**") to include therein a reference to the redevelopment area designation of the Redevelopment Area for purposes of long-term tax exemption and/or abatement pursuant to *N.J.S.A. 40A:20-1 et seq.* or *N.J.S.A. 40A:21-1 et seq.*, as applicable; and

**WHEREAS**, the Borough presently owns a portion of the Redevelopment Area now identified as Block 2605, Lot 1.01 (formerly identified as Block 2605, Lots 1, 2, 3, 4, 5, 7.01 & 8) on the Borough's maps (the "**Project Area**"); and

**WHEREAS**, Foya Development Group, LLC (and/or its affiliates, the "**Redeveloper**") proposes to purchase and redevelop the Project Area by constructing thereon an approximately 3,500 square foot IHOP restaurant with indoor seating and outdoor seating (which will be the first in the North East), as well as offer takeout together with certain other on-site and off-site improvements and other related obligations (collectively, the "**Project**"); and

**WHEREAS**, the Borough desires to enter into a redevelopment agreement (the "**Redevelopment Agreement**") with the Redeveloper in order to set forth the rights and obligations of the Borough and the Redeveloper with respect to the undertaking of the Project on the Redevelopment Area; and

**WHEREAS**, the Borough now desires to designate the Redeveloper as "redeveloper" of the redevelopment Area, and authorize the conveyance of the Project Area to the Borough and the execution of the Redevelopment Agreement.

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

**Section 1.** The aforementioned recitals are incorporated herein as though set forth at length herein.

**Section 2.** The Mayor is hereby authorized to execute the Redevelopment Agreement in substantially the same form as that attached hereto as **Exhibit A**, with such additions, deletions or modifications as the Mayor deems necessary upon consultation with the Borough's counsel.

**Section 3.** So long as the Redevelopment Agreement is executed and in effect, the Redeveloper shall be the designated "redeveloper" (as that term is defined and used in the Redevelopment Law) for the Redevelopment Area.

**Section 4.** Subject to and in accordance with the terms set forth in the Redevelopment Agreement, the Borough is hereby authorized to convey the Project Area to the Redeveloper. Toward that end, the Mayor, and any other necessary official or consultant of the Borough, may execute any and all documents in connection therewith.

**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 March 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 15<sup>th</sup> day of March, 2023.

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Lisette Sanchez, Borough Clerk



**BOROUGH OF ROSELLE**



14.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION NUMBER 2023-065 AWARDING A  
CONTRACT TO COLOGNA PRODUCTIONS FOR TV MANAGEMENT SERVICES  
FOR THE BOROUGH NOT TO EXCEED \$20,000.00 TO CORRECT CERTIFICATION  
OF FUNDS**

**WHEREAS**, the Borough Council of the Borough of Roselle adopted Resolution Number 2023-065, which is listed account number 3-01-20-165-000-228 as the certification of funds,

**WHEREAS**, the certification of funds should be 3-01-20-100-000-228,

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

That this revised resolution be adopted to reflect that the certification of funds is now revised from 3-01-20-165-000-228 to 3-01-20-100-000-228.

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 March 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 15<sup>th</sup> of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds  
(Acct# 3-01-20-100-000-228)

\_\_\_\_\_  
Nicola Trasente, CFO

\_\_\_\_\_  
Date

3/8/23

**BOROUGH OF ROSELLE**



15

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AMENDING RESOLUTION 2023-095 ESTABLISHING 2023  
TEMPORARY EMERGENCY APPROPRIATIONS**

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



16.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING PAYMENT OF LEGAL INVOICES**

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



17.

**RESOLUTION NUMBER 2023-**

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

**WHEREAS**, in accordance to Resolution 2022-177 **LA2EBDUIN**, was previously demoted to the position of Laborer due to the suspension period of the employee's 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**, met the Civil Service Commission's disciplinary suspension period with restoration to the Job Title of Equipment Operator effective November 1, 2022; and

**WHEREAS**, **LA2EBDUIN** continued to remain non-compliant with Division of Motor Vehicles' restoration requirements until November 29, 2022; and

**WHEREAS**, the Borough of Roselle has determined that **LA2EBDUIN**'s full restoration requirements have been justly satisfied effective November 29, 2022.

**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 to the Job Title of Equipment Operator effective November 1, 2022.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Roselle recognizes **LA2EBDUIN**'s period of non-compliance from November 2, 2022 through November 29, 2022, and disciplinary measures thereof, after which **LA2EBDUIN** would be fully restored to the Job Title of Equipment Operator with all of the terms and conditions forthwith.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Borough Council of the Borough of Roselle authorizes the Borough Administrator to provide for any and all salary adjustments to account for the proper time and title based on the dates set forth in this Resolution.

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 March 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 15<sup>th</sup> day of March, 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



18

**RESOLUTION NUMBER 2023-**

**RESOLUTION ACCEPTING THE RESIGNATION OF 1KG9RR35C  
OF THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, 1KG9RR35C has notified the Borough of Roselle that he will be resigning from the position of Part Time Laborer in the Department of Public Works, and

**WHEREAS**, 1KG9RR35C submitted a letter of resignation on February 16<sup>th</sup>, 2023 to be effective February 17<sup>th</sup>, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of 1KG9RR35C effective February 17<sup>th</sup>, 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 March 15<sup>th</sup>, 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 15<sup>th</sup> day of March, 2023.

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Lisette Sanchez  
Borough Clerk

**BOROUGH OF ROSELLE**



19.

**RESOLUTION NUMBER 2023-**

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO A CONTRACT WITH SAINT BARNABAS MANAGEMENT SERVICES / ONE SOURCE EAP, FOR AN EMPLOYEE ASSISTANCE PLAN**

**WHEREAS**, Saint Barnabas Management Services / Once Source EAP provides assistance to business and governmental organizations in connection with the design, implementation, and maintenance of Employee Assistance Programs; and

**WHEREAS**, the optimal productivity level of every employee in the workforce can be adversely affected by factors beyond the control of the employer; and

**WHEREAS**, a multitude of studies have shown that the cost of lost productivity is consistently greater than the cost of providing certain types of confidential assistance to employees; and

**WHEREAS**, Saint Barnabas Management Services / Once Source EAP (formerly Trinitas Hospital) has diligently continued to administer the Borough's Employee Assistance Plan (EAP); and.

**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; 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, County of Union, State of New Jersey that the Acting Borough Administrator is hereby authorized to execute a contract with Saint Barnabas Management Services / Once Source EAP for an Employee Assistance Plan at the cost of Four Thousand Five Hundred Dollars (\$4,500.00) from January 1, 2023 until December 31, 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 March 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 15<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability Funds:  
Account#3-01-20-105-000-229)

  
\_\_\_\_\_  
Nicola Trasente, CFO

3/2/23  
\_\_\_\_\_  
Date



**BOROUGH OF ROSELLE**



20.

**RESOLUTION NUMBER 2023-**

**RESOLUTION ACCEPTING THE RESIGNATION OF V9ZAIY4TD  
OF THE DEPARTMENT OF PUBLIC WORKS**

**WHEREAS, V9ZAIY4TD** has notified the Borough of Roselle that he will be resigning from the position of Part Time Laborer in the Department of Public Works, and

**WHEREAS, V9ZAIY4TD** submitted a letter of resignation on March 3<sup>rd</sup>, 2023 to be effective March 6<sup>th</sup>, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby acknowledges the resignation of **V9ZAIY4TD** effective March 6<sup>th</sup>, 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 March 15<sup>th</sup>, 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 15<sup>th</sup> day of March, 2023.

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Lisette Sanchez  
Borough Clerk

**BOROUGH OF ROSELLE**



21.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING REFUND OF STREET OPENING ESCROW FEES**

**WHEREAS**, Rana Construction has requested a refund of the street opening escrow fees paid on June 4, 2022. The work that was has been completed and requested was received for reimbursement of the escrow deposit; and

**WHEREAS**, the Department of Public Works has approved the refund for the street opening escrow fees.

**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 street opening escrow fees in the amount of \$6,000.

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 March 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 15<sup>th</sup> day of March 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(T-03-56-287-240-000)

\_\_\_\_\_  
Nicola Trasente, CFO

Date: 3/1/23

**BOROUGH OF ROSELLE**



22.

**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION APPROVING A BILLS LIST DATED MARCH 15, 2023**

**[TO BE PROVIDED]**