

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
SPECIAL MEETING – AGENDA  
AUGUST 29, 2023 – 6:00 P.M.**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

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 and published in the Union County Local Source on August 24, 2023, 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 COMMENT**

**PUBLIC HEARING ON THE CALENDAR YEAR 2023 MUNICIPAL BUDGET AMENDMENT**

**RESOLUTIONS**

2023-299	RESOLUTION TO READ THE CALENDAR YEAR 2023 BUDGET BY TITLE
2023-300	RESOLUTION ADOPTING THE CALENDAR YEAR 2023 MUNICIPAL BUDGET (JANUARY 1, 2023 – DECEMBER 31, 2023)

**COUNCIL COMMENT**

**MAYOR’S COMMENTS**

**CLOSED EXECUTIVE SESSION**

- 2023-301 - Resolution for Closed Executive Session
- Personnel Matters
  - Contract Negotiations
  - Contractual Matters
  - Litigation Matters
  - Matters Falling Within Attorney Client Privilege

**ADJOURNMENT**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-299**

**RESOLUTION TO READ THE CALENDAR YEAR 2023 BUDGET BY TITLE**

**WHEREAS**, N.J.S.A. 40A:4-8 provides that the budget shall be read in full at the public hearing of the budget or that it may read by title if at least one week prior to the date of the public hearing, a complete copy of the approved budget:

- (a) Shall be made available on the Borough's website, in the Office of the Borough Clerk, the Roselle Public Library and that the Borough Clerk has forwarded to the Borough Council an attestation that the budget has been submitted to the Borough's website; and
- (b) Copies are made available to each person requesting same during said week and during the public hearing.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Governing Body of the Borough of Roselle, in the County of Union and the State of New Jersey, it declares that the conditions of N.J.S.A. 40A:4-8 (a) and (b) have been met and therefore the Calendar Year 2023 Budget shall be read by title only.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Governing Body of the Borough of Roselle, County of Union, State of New Jersey at a Special Meeting of said Council held August 29, 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 29<sup>th</sup> day of August 2023.

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Lisette Sanchez  
Borough Clerk

Resolution 2023-300

**SECTION 2 - UPON ADOPTION FOR YEAR 2023**

Be it Resolved by the ROSELLE COUNCIL MEMBERS of the BOROUGH of the UNION that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 33,297,434.92 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and, (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 641,401.21 (Item 5 Below) Minimum Library Tax

	Ayes	Nays	Abstained

**RECORDED VOTE**  
(Insert last name)

SUMMARY OF REVENUES		08-100	\$
1. General Revenues			
Surplus Anticipated			
Miscellaneous Revenues Anticipated			
Receipts from Delinquent Taxes			
		13-099	\$ 14,277,602.99
		15-499	\$ 1,436,900.00
		07-190	\$ 33,297,434.92
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	\$ -
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$ -
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			
Total Revenues		07-192	\$ 641,401.21
		13-299	\$ 54,417,339.12

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-301**

**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 Special Meeting of said Council held on August 29, 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 29<sup>th</sup> day of August 2023.

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Lisette Sanchez, Borough Clerk