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

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., the "Sunshine Law" has been met. A notice of this meeting was sent to the Star Ledger, published in the Home News Tribune on December 23, 2022, posted on the Bulletin Board in Borough Hall and on the Borough's website and filed in the Office of the Municipal Clerk.

ROLL CALL

Honorable Richard Villeda	(1st 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

CLOSED EXECUTIVE SESSION

2023-339 Resolution for Closed Executive Session

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

RESOLUTIONS

PERSON-TO-PERSON LICENSE TRANSFER FIRE 2023-341 RESOLUTION APPOINTING CHRISTOPHER HAMPALA-GORGOROSO TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 5, 2023 2023-342 RESOLUTION APPOINTING JONATHAN VIEDA TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 5, 2023 2023-343 RESOLUTION APPOINTING ROBERT DELMOUR III TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 12, 2023 GRANT OFFICER 2023-344 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY STATE FISCAL RECOVERY FUND PROGRAM AWARD 2023-345 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY STATE FISCAL RECOVERY FUND PROGRAM CHESTNUT STREET AWARD 2023-346 RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COUNTY OF UNION COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS GRANT HUMAN RESOURCES 2023-347 RESOLUTION HIRING SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR 2023-348 RESOLUTION HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR 2023-349 RESOLUTION PROMOTING AND HIRING TRUCK DRIVERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR	KESOLUI	
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SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A		DEPARTMENT OF PUBLIC WORKS
	2023-350	RESOLUTION AMENDING RESOLUTION 2023-311 HIRING PART TIME
RATE OF \$18.00 PER HOUR		SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A
		RATE OF \$18.00 PER HOUR

SETTING THE AGENDA FOR THE OCTOBER 18, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – September 13, 2023 Minutes of the Mayor and Council Regular Meeting – September 20, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/ PUBLIC HEARING- Ordinance Number 2717-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT A)

a) Motion to Adopt:

Second:

ORDINANCE ON SECOND READING/ PUBLIC HEARING- Ordinance Number 2718-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE SOUTH SIDE OF GRAND STREET OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT B)

a) Motion to Adopt:

Second:

ORDINANCE ON SECOND READING/ PUBLIC HEARING- Ordinance Number 2719-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT C)

a) Motion to Adopt:

Second:

ORDINANCE ON SECOND READING/ PUBLIC HEARING- Ordinance Number 2720-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 523 "VEHICLES AND TRAFFIC", ARTICLE III "PARKING, STANDING AND STOPPING", SECTION 29 "PARKING RESTRICTIONS AND PROHIBITIONS FOR TRUCKS, BUSES AND CERTAIN VEHICLES" OF THE CODE OF THE BOROUGH OF ROSELLE

a) Motion to Adopt:

Second:

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

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

a) Motion to Adopt:

Second:

b) Public Hearing scheduled for November 8, 2023

ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-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" (TO BE PROVIDED)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for November 8, 2023

RESOLUTIONS

BOROUGH	CLERK
1.	RESOLUTION AMENDING RESOLUTION NUMBER 2023-209
	AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT
	MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE
	BOROUGH CLERK'S OFFICE
2.	RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE
	TO CENTRAL PARK NJ, LLC
3.	RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE
	EQUIPMENT IN THE ROSELLE BOROUGH CLERK'S OFFICE
ECONOMIC	<u>C DEVELOPMENT</u>
4.	RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION,
	NEW JERSEY AUTHORIZING AND ACCEPTING COLLIERS
	ENGINEERING & DESIGN, INC.'S PROPOSAL TO PERFORM A
	STRUCTURAL CONDITION EVALUATION OF IMPROVEMENTS ON
	PROPERTY LOCATED AT 792 EAST 3 RD AVENUE
5.	RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF
	UNION, NEW JERSEY, DESIGNATING A CONDITIONAL
	REDEVELOPER FOR BLOCK 2901, LOT 19, BLOCK 2601, LOTS 10, 11, 12,
	13, 14, 15, AND 16, AND BLOCK 2602, LOTS 7, 8, 9, 10, 11, 12, 13, 14, 15,
	16, AND 17 ON THE BOROUGH'S TAX MAPS AND AUTHORIZING THE
	EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT
	THERETO (TO BE PROVIDED)
ENGINEER	
6.	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE
	SPEED TABLES TO BE INSTALLED ON HARRISON AVENUE FUNDED
	BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION
	COUNTY, NEW JERSEY
7.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
	CONSTRUCTION ADMINSTRATION SERVICES IN CONNECTION WITH
	THE NJDOT FY 2023 2 ND AVENUE AND SPRUCE STREET PROJECT
	FUNDED BY NJDOT AND THE MUNICIPALITY WITHIN THE BOROUGH
	OF ROSELLE, UNION COUNTY, NEW JERSEY
8.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING
	CONSTRUCTION ADMINSTRATION SERVICES IN CONNECTION WITH
	THE 2023 ROSELLE PAVING PROGRAM – BARLTETT STREET AND

	WEST 9 TH AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE
	BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
9.	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2023
	ROSELLE PAVING PROGRAM – BARTLETT STREET AND WEST 9 TH
	AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF
	ROSELLE, UNION COUNTY, NEW JERSEY
FINANCE	
10.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
	REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
	PURSUANT TO N.J.S.A. 40A:4-87 (ROSELLE PUBLIC LIBRARY)
11.	RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF
	REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET,
	PURSUANT TO N.J.S.A. 40A:4-87 (ROSELLE REVITALIZATION PLAN)
FIRE	
12.	RESOLUTION TO ACCEPT THE RETIREMENT OF FIRE BATTALION
	CHIEF DAVID A. SHEEKEY
POLICE I	DEPARTMENT
13.	RESOLUTION HIRING TEMPORARY PER DIEM RECORDS SUPPORT
	TECHNICIAN IN THE ROSELLE POLICE DEPARTMENT AT A RATE OF
	\$30.00 PER HOUR

NON-CONSENT AGENDA

PAYMENT OF BILLS

14. RESOLUTION APPROVING THE BILLS LIST DATED OCTOBER 5, 2023 AND OCTOBER 18, 2023 **[TO BE PROVIDED]**

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT



RESOLUTION NUMBER 2023-339

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 October 11, 2023.

Lisette Sanchez,	Borough Clerk



RESOLUTION NUMBER 2023-340

RESOLUTION AMENDING RESOLUTION 2023-315 APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER

WHEREAS, the Mayor and Borough Council of the Borough of Roselle previously authorized the transfer of a Plenary Retail Consumption License from JJ Legacy Enterprises, LLC to Sunset Botanica, LLC, under Resolution Number 2023-315; and

WHEREAS, due to a typographical error, Resolution Number 2023-315 misidentified the relevant Plenary Retail Consumption License being transferred as No. 2014-33-022-007; and

WHEREAS, the Mayor and Borough Council of the Borough of Roselle seek to correct the error existing in Resolution Number 2023-315 to identify the correct license number of 214-33-013-007 and ensure the effective transfer of same.

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 amend Resolution 2023-315, authorizing the transfer of the aforesaid Plenary Retail Consumption License, to correct the Plenary Retail Consumption License Number of 214-33-013-007 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 Sunset Botanica, LLC, effective September 29, 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 Workshop meeting of said Council held October 11, 2023.

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disette Sanchez.	Borough Clerk



RESOLUTION NUMBER 2023-341

RESOLUTION APPOINTING CHRISTOPHER HAMPALA-GORGOROSO TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 5, 2023

WHEREAS, the Roselle Fire Department presently has a need for the position of probationary Firefighter; and

WHEREAS, there is a need to fill the position in order to maintain the health, welfare, and safety of the public and efficiently provide public services; and

WHEREAS, Christopher Hampala-Gorgoroso is qualified for appointment to the title of probationary Firefighter; and

WHEREAS, the Borough's Certifying Officer has verified qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Christopher Hampala-Gorgoroso be appointed to the position of Probationary Firefighter in the Borough of Roselle, effective October 5, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation shall be \$51,077.00, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 55, contingent on the availability and appropriation of funds in the CY 2023 budget.

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 October 11, 2023.

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Lisette	Sanchez B	orougn	Clerk	



RESOLUTION NUMBER 2023-342

RESOLUTION APPOINTING JONATHAN VIEDA TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 5, 2023

WHEREAS, the Roselle Fire Department presently has a need for the position of probationary Firefighter; and

WHEREAS, there is a need to fill the position in order to maintain the health, welfare, and safety of the public and efficiently provide public services; and

WHEREAS, Jonathan Vieda is qualified for appointment to the title of probationary Firefighter; and

WHEREAS, the Borough's Certifying Officer has verified qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Jonathan Vieda be appointed to the position of Firefighter in the Borough of Roselle, effective October 5, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation shall be \$51,077.00, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 55, contingent on the availability and appropriation of funds in the CY 2023 budget.

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 October 11, 2023.

erk	Borough Clerk	Sanchez	Lisette
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RESOLUTION NUMBER 2023-343

RESOLUTION APPOINTING ROBERT DELMOUR III TO THE POSITION OF PROBATIONARY FIREFIGHTER AT THE SALARY OF \$51,077.00 EFFECTIVE OCTOBER 12, 2023

WHEREAS, the Roselle Fire Department presently has a need for the position of probationary Firefighter; and

WHEREAS, there is a need to fill the position in order to maintain the health, welfare, and safety of the public and efficiently provide public services; and

WHEREAS, Robert Delmour III is qualified for appointment to the title of probationary Firefighter; and

WHEREAS, the Borough's Certifying Officer has verified qualifications with the Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Robert Delmour III be appointed to the position of probationary Firefighter in the Borough of Roselle, effective October 12, 2023; and

BE IT FURTHER RESOLVED, that at the sole discretion of the Council, the compensation shall be \$51,077.00, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 55, contingent on the availability and appropriation of funds in the CY 2023 budget.

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 October 11, 2023.

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Lisette Sanchez Borough Clerk	



RESOLUTION NUMBER 2023-344

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY STATE FISCAL RECOVERY FUND PROGRAM AWARD

WHEREAS, the Borough of Roselle on behalf of the Roselle Public Library has been awarded a New Jersey State Fiscal Recovery Fund Program (NJSFRP) Grant funded by the American Rescue Plan in the amount of \$1,000,000 for renovations to the Roselle Public Library to make it ADA compliant, expanding youth study areas, creating flexible meeting places and multipurpose rooms to enhance literacy programs and offer technology classes to residents of all ages; and

WHEREAS, there is no matching funds requirement for the NJSFRP Grant; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJSFRP Grant Award in the amount of \$1,000,000; and

WHEREAS, the NJSFRP funds are to be used to finance the above-stated purposes and related costs of the 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 NJSFRP Grant Award in the amount of \$1,000,000 for the renovations and intended uses for the Roselle Public Library as set forth above.
- 2. The Mayor of the Borough of Roselle is hereby authorized to execute the NJSFRP Grant Agreement, and any amendments or documents related thereto, between the State of New Jersey State as Grantor and the Borough of Roselle as Grantee.
- 3. Upon receipt of the fully executed NJSFRP Grant Agreement from the State of New Jersey the expenditure of funds is hereby authorized pursuant to the terms of the NJSFRP Grant Agreement.
- 4. This Resolution shall take effect immediately.

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

Lisette Sanchez Borough Clerk



RESOLUTION NUMBER 2023-345

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY STATE FISCAL RECOVERY FUND PROGRAM CHESTNUT STREET AWARD

WHEREAS, the Borough of Roselle has been awarded a New Jersey State Fiscal Recovery Fund Program (NJSFRP) Grant funded by the American Rescue Plan in the amount of \$250,000 to complete a comprehensive revitalization plan that promotes the redevelopment of its Chestnut Street Corridor that is essential to the Borough's revitalization efforts of its downtown, which has experienced economic decline that was exacerbated by the COVID public health emergency; and

WHEREAS, there is no matching funds requirement for the NJSFRP Grant; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJSFRP Grant Award in the amount of \$250,000; and

WHEREAS, the NJSFRP funds are to be used to finance the above-stated purposes and related costs of the 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 NJSFRP Grant Award in the amount of \$250,000 000 to complete a comprehensive revitalization plan that promotes redevelopment of its Chestnut Street Corridor.
- 2. The Mayor of the Borough of Roselle is hereby authorized to execute the NJSFRP Grant Agreement, and any amendments or documents related thereto, between the State of New Jersey State as Grantor and the Borough of Roselle as Grantee.
- 3. Upon receipt of the fully executed NJSFRP Grant Agreement from the State of New Jersey the expenditure of funds is hereby authorized pursuant to the terms of the NJSFRP Grant Agreement.
- 4. This Resolution shall take effect immediately.

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

Lisette Sanchez Borough Clerk



RESOLUTION NUMBER 2023-346

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE COUNTY OF UNION COUNCIL ON ALCOHOLISM AND DRUG ABUSE DMHAS GRANT

WHEREAS, the Borough of Roselle has been awarded a County of Union Council on Alcoholism and Drug Abuse DMHAS Grant in the amount of \$3,646.00; and

WHEREAS, there is no matching funds requirement for the County of Union Council on Alcoholism and Drug Abuse DMHAS Grant; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the County of Union Council on Alcoholism and Drug Abuse DMHAS Grant Award in the amount of \$3,646.00; 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 Union County Council on Alcoholism and Drug Abuse DMHAS Grant Award in the amount of \$3,646.00 and that it be appropriated under the caption:

Revenue: DMHAS Grant Term 2 – September 1, 2023 to September 30, 2025. Appropriations: DMHAS Grant Term 2 – September 1, 2023 to September 30, 2025.

- 2. The Mayor of the Borough of Roselle is hereby authorized to execute the County of Union Council on Alcoholism and Drug Abuse DMHAS Grant Agreement, and any amendments or documents related thereto, between the County of Union as Grantor and the Borough of Roselle as Grantee.
- 3. Upon receipt of the fully executed County of Union Council on Alcoholism and Drug Abuse DMHAS Grant Agreement the expenditure of funds is hereby authorized pursuant to the terms of the County of Union Council on Alcoholism and Drug Abuse DMHAS Grant Agreement.
- 4. This Resolution shall take effect immediately.

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

Lisette Sanchez Borough Clerk



RESOLUTION NUMBER 2023-347

RESOLUTION HIRING LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

WHEREAS, there is a need in the Department of Public Works to supplement its workforce with permanent, part-time laborers in the position of Laborer 1; and

WHEREAS, the following employee was adjudged to be qualified for employment in the title of Laborer 1 on a permanent basis within the Department of Public Works:

1. Nicholas Dorch

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individual is hereby appointed to the position of Laborer 1, on a permanent basis at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle. Said appointments are to be effective Monday, October 16, 2023, subject to the successful completion of the ninety (90) day working test period; and

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

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 October 11, 2023.

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Lisette	Sanchez.	Borough	Clerk	



RESOLUTION NUMBER 2023-348

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

WHEREAS, there is a need in the Department of Public Works to supplement its workforce with seasonal, part-time laborers on a temporary basis in the position of Laborer 1; and

WHEREAS, the following applicants were interviewed and adjudged to be qualified for employment in the title of Laborer 1 with the aforementioned terms and conditions within the Department of Public Works:

1. Matthew Bill

4. Samuel Ortiz

2. James Corbett

5. Carl Small

3. Jamaal McCall

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at an hourly rate of \$18.00 per hour at a minimum of 25 hours per week in the Department of Public Works in the Borough of Roselle. Said appointments are to be effective Monday, October 16, 2023 through April 14, 2024, subject to the successful completion of the ninety (90) day working test period; and

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

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 October 11, 2023.

Lisette Sanchez,	Borough Clerk



RESOLUTION NUMBER 2023-349

RESOLUTION PROMOTING AND HIRING TRUCK DRIVERS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public works is in need of Truck Drivers; and

WHEREAS, the following individuals have been deemed qualified for the position of Truck Driver in the Department of Public Works.

- 1. Warren Carolina
- 2. Leslie Cummings
- 3. Lee Adelman
- 4. David Carmona

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby approves the promotion of Warren Carolina and Leslie Cummings as well as the appointment of Lee Adelman and David Carmona to the full-time position of Truck Driver effective October 16, 2023. The said individuals shall work the position of Truck Driver at 40 hours per week, and at an annual salary of \$61,732.11, payable bi-weekly; and

BE IT FURTHER RESOLVED, that the appointment of Lee Adelman and David Carmona is subject to the satisfactory completion of a criminal background check, the initial cost to which is to be borne by the prospective appointee and will be reimbursed by the Borough, so long as the results of the background check are satisfactory, and employment is continued; and

BE IT FURTHER RESOLVED, that a waiver of the Borough's residency requirement is hereby granted to Lee Adelman and David Carmona as applicable.

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 October 11, 2023.

Lisette Sanche	z, Borough Clerk



RESOLUTION NUMBER 2023-350

RESOLUTION AMENDING RESOLUTION 2023-311 HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR

WHEREAS, the Mayor and Borough Council of the Borough of Roselle previously authorized Resolution Number 2023-311 hiring part time seasonal laborers in the Department of Public Works on September 13, 2023;

WHEREAS, due to the availability of the workers reflected in Resolution Number 2023-311 there remains a residual need in the Department of Public Works to supplement its workforce with seasonal, part-time laborers on a temporary basis in the position of Laborer 1; and

WHEREAS, the following applicants were interviewed and adjudged to be qualified for employment in the title of Laborer 1 with the aforementioned terms and conditions within the Department of Public Works:

- 1. Steve Dale
- 2. Adjei Lomo
- 3. Noroy Theodore

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at an hourly rate of \$18.00 per hour in the Department of Public Works in the Borough of Roselle, effective Thursday, September 14, 2023 through March 13, 2024, subject to the successful completion of the ninety (90) day working test period; and

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

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 October 11, 2023.

Ligatta Camala	ez, Borough Clerk
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ORDINANCE NUMBER 2717-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT A)

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#
1100	Rivington	On the west side	Lucy Durham	P2698581
Rivington	Street	of Rivington		
Street		Street		

- (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. 2717-23, September 20, 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			
X Adopted Amended D	efeated T	`abled [Withdraw	'n		

Recorded Vote on Final Passage Ordinance No. 2717-23 - October 18, 2023

Sugo Or unit	MINUTE TOUR		O TOOD I	0, =0=0	
Motion	Second	Ayes	Nays	Abstain	Absent
feated Ta	abled \square	Withdraw	/n		
	Motion	Motion Second	Motion Second Ayes	Motion Second Ayes Nays	

☐ Adopted ☐ Amended	□ Defeated □ Labled	withdrawn
Approved Vetoed and returned	l to the Borough Clerk w	vith the following statement and objections:
Donald Shaw, Mayor	DATE:	
	final reading at a Reg	ance Number 2717-23 was passed and gular meeting of the Mayor and Council St., Roselle, NJ.

Lisette Sanchez, Borough Clerk



ORDINANCE NUMBER 2718-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE SOUTH SIDE OF GRAND STREET OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT B)

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	Street	Location	Name of	Placard#
Residence			Person	
1100	Rivington	South Side of Grand	Regina	P2475236
Rivington	Street	Street, 50 ft west of	Walker	
Street		the stop sign at the		
		Rivington St.		
		intersection		

- (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. 2718-23, September 20, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda			X			
Councilwoman Johnson		X	X			
Councilwoman Thomas			X			
Councilman Fortuna			X			
Councilwoman Wilkerson			X			
Council President Bernier	X		X			
X Adopted - Amended - D	efeated DT	abled [Withdraw	'n		

Recorded Vote on Final Passage Ordinance No. 2718-23 – October 18, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
☐ Adopted ☐ Amended ☐ De	feated \square Ta	abled \square	Withdraw	n		

Council President Bernier						
☐ Adopted ☐ Amended ☐ Def	feated □ Ta	bled □	Withdrawi	1		
Approved						
Vetoed and returned to the	e Borough (Clerk with	the follow	ing stateme	ent and obje	ctions
Donald Shaw, Mayor	DA	TE:				
NOTICE is hereby adopted on second and final	reading at	a Regula	r meeting	of the May	-	
October 18, 2023, after 6:30 P	'.M., 210 CI	nestnut St.	., Roselle, I	NJ.		

Lisette Sanchez, Borough Clerk



ORDINANCE NUMBER 2719-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON ON THE WEST SIDE OF A CERTAIN RESIDENCE (1100 RIVINGTON STREET, APT C)

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#
1100 Pivington	Rivington Street	On the west side of	David C. Morning	P2559762
Rivington Street	Succi	Rivington	Wiorining	
		Street		

- (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. 2719-23, September 20, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda			X			
Councilwoman Johnson	X		X			
Councilwoman Thomas			X			
Councilman Fortuna			X			
Councilwoman Wilkerson			X			
Council President Bernier		X	X			
X Adopted □ Amended □ D	efeated T	abled [Withdraw	/n		

Recorded Vote on Final Passage Ordinance No. 2719-23 - October 18, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
□ Adopted □ Amended □ De	feated Ta	abled \square	Withdraw	n		

Approved Vetoed and returned to	the Borough Clerk with	n the following statement and objections:
Donald Shaw, Mayor	DATE:	
•	nal reading at a Regula	the Number 2719-23 was passed and ar meeting of the Mayor and Council, Roselle, NJ.
		Lisette Sanchez, Borough Clerk



ORDINANCE NUMBER 2720-23

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 523 "VEHICLES AND TRAFFIC", ARTICLE III "PARKING, STANDING AND STOPPING", SECTION 29 "PARKING RESTRICTIONS AND PROHIBITIONS FOR TRUCKS, BUSES AND CERTAIN VEHICLES" OF THE CODE OF THE BOROUGH OF ROSELLE

WHEREAS, the Borough of Roselle (hereinafter "the Borough") is experiencing an increase in unauthorized overnight parking by trucks and other vehicles; and

WHEREAS, the Borough seeks to protect residents from uninvited nuisance, ensure private enjoyment of residents' property, and preserve the low-density character of residential areas within the municipality; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, that the Code of the Borough of Roselle, Chapter 523, Article III "Parking, Standing and Stopping", Section 29 "Parking restrictions and prohibitions for trucks, buses and certain vehicles" is hereby amended and supplemented as follows:

SECTION I. The Code of the Borough of Roselle, Part VI, Vehicles and Towing, Chapter 523 Vehicles and Traffic, Article III Parking, Standing and Stopping, Section 29, entitled "Parking restrictions and prohibitions for trucks, buses and certain vehicles", subsection F "Violations and Penalties" is hereby amended and supplemented to include the following (additions in **bold**, deletions struck through):

- § 523-29 Parking restrictions and prohibitions for trucks, buses, and certain vehicles.
- F. Violations and penalties.
- (1) Any person, association or corporation who shall violate the provisions of this section shall, upon conviction, be subject to a fine of not less than \$100 \$250 nor more than \$500 \$2,000 or imprisonment for a period not to exceed 30 days, or both, at the discretion of the court.

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.

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. 2720-23, September 20, 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			
X Adopted □ Amended □ D	efeated 🗆 T	abled \square	Withdraw	n	•	

Recorded Vote on Final Passage Ordinance No. 2720-23 - October 18, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas					II	
Councilman Fortuna						
Councilwoman Wilkerson						
Council President Bernier						
□ Adopted □ Amended □ De	feated Ta	abled [Withdrawi	n		

Council i resident bern	iici						
☐ Adopted ☐ Amended	□ Defeated	□ Tabled		Withdrawn	1		
Approved							
Vetoed and returned	l to the Muni	cipal Clerk	with	the follow	ring statem	ent and obj	ections:
Donald Shaw, Mayor	DATE	B:					
NOTICE is hereby give and final reading at a R 6:30 P.M., 210 Chestnu	Legular meeti	ng of the l					
			•				
				Lise	ette Sanche	z, Borough	Clerk



RESOLUTION NUMBER 2023-XXX

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

[TO BE PROVIDED]



RESOLUTION NUMBER 2023-XXX

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"

[TO BE PROVIDED]



1.

RESOLUTION NUMBER 2023-XXX

RESOLUTION AMENDING RESOLUTION NUMBER 2023-209 AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK'S OFFICE

WHEREAS, the Borough Council of the Borough of Roselle adopted Resolution Number 2023-209, which is listed account number C-04-55-270-008-013 as the certification of funds,

WHEREAS, the certification of funds should be C-04-55-270-008-013 (\$24,000.00) and 3-01-20-120-000-229 (\$764.70),

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 C-04-55-270-008-013 to C-04-55-270-008-013 (\$24,000.00) and 3-01-20-120-000-229 (\$764.70).

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 October 18, 2023.

		Lisette Sanchez, Borough Cle		
	. /	200		
Certification of Availability of Funds		e Marin		
(Acct. Nos. C-04-55-270-008-013 (\$24,000) and 3-01-20-100-000-229 (\$764.70)	/ Nicola 7	Trasente, CFO	Date	





RESOLUTION NUMBER 2023-XXX

RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE TO CENTRAL PARK NJ, LLC

WHEREAS, On November 20, 2010, the Borough of Roselle adopted Ordinance Number 2386-10; codified in the Borough code as Chapter 190, requiring any public dance hall, public assembly hall, nightclub, cabaret, theater, movie house, social club, restaurant and/or any person, partnership or corporation holding a plenary retail consumption license, occupying any buildings or parts of buildings, to obtain an entertainment license therefore from the Borough of Roselle; and

WHEREAS, pursuant to the Ordinance, an Applicant Central Park NJ, LLC, is required to obtain an entertainment license with the Borough of Roselle; and

WHEREAS, the Applicant, has complied with an application process as set forth by the Municipal Clerk of the Borough of Roselle and satisfied all requirements of the Ordinance in order to obtain said license; and

WHEREAS, the Borough has met with the applicant and advised the applicant that the Borough is currently in the process of amending this section of the Borough Code, based on recommendations of the Police department; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that a Temporary Entertainment License will be issued to the Applicant Central Park NJ, LLC, for a term of six (6) months, from October 2023. The Applicant must reapply for an Entertainment License in **April 2024** or as soon thereafter as reasonable after a new Ordinance is passed.

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 October 18, 2023.

	C 1	D 1	C1 1
⊿isette	Sanchez.	Borough	Clerk



RESOLUTION NUMBER 2023-XXX

RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE EQUIPMENT IN THE ROSELLE BOROUGH CLERK'S OFFICE

WHEREAS, the Roselle Borough Clerk's Office has advised the Purchasing Agent that there is obsolete equipment that is no longer needed for public use; and

WHEREAS, N.J.S.A. 40A:11-36 authorizes the disposition of personal property not needed for public use without public sale when the fair market value of the property is less than \$6,600.00; and

WHEREAS, the equipment set forth on the attached Exhibit "A", have a fair market value of less than \$6,600.00; and

WHEREAS, it is in the best interest of the Borough to dispose of said equipment.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle in the County of Union, New Jersey that the obsolete equipment referenced by the Roselle Borough Clerk's Office which is no longer needed for public use by the Borough shall be disposed of according to the manner as prescribed by 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 the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held October 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 October 2023.

Lisette Sanchez Borough Clerk



RESOLUTION NUMBER 2023-XXX

RESOLUTION OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, NEW JERSEY AUTHORIZING AND ACCEPTING COLLIERS ENGINEERING & DESIGN, INC.'S PROPOSAL TO PERFORM A STRUCTURAL CONDITION EVALUATION OF IMPROVEMENTS ON PROPERTY LOCATED AT 792 EAST 3RD AVENUE

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

WHEREAS, on July 21, 2021, the Borough Council (the "Borough Council") of the Borough of Roselle (the "Borough") adopted Resolution 2021-255 designating the area including Block 305, Lots 4 & 5 on the Borough's Tax Maps (the "Redevelopment Area") as an area in need of redevelopment pursuant to the New Jersey Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "Redevelopment Law"); and

WHEREAS, on December 15, 2021, the Borough Council adopted Resolution 2021-377 authorizing Colliers Engineering & Design, Inc. (the "Planning Consultant") to prepare a redevelopment plan for the Redevelopment Area; and

WHEREAS, by Ordinance 2681-22, adopted on April 20, 2022, the Borough Council adopted a redevelopment plan for the Redevelopment Area, entitled "Redevelopment Plan for Block 305, Lots 4 & 5", dated March 2022 (the "**Redevelopment Plan**"); and

WHEREAS, Roselle Partners, LLC (the "Entity") owns the property in the Redevelopment Area and proposes to redevelop same by, among other things, reusing and salvaging components of the existing building thereon that were previously damaged by a fire and decay (the "Proposed Project"); and

WHEREAS, the Borough has a need for professional engineering services to determine the feasibility of the Entity's Proposed Project by conducting a structural condition evaluation of existing improvements on the Redevelopment Area, reviewing existing documents regarding the Proposed Project, conducting a site visit, and issuing a report regarding same (the "Services"); and

WHEREAS, the Borough previously issued a Request for Qualifications seeking engineering services and received responses from several firms; and

WHEREAS, on January 6, 2023, the Borough Council, after review of responses deemed certain firms, including Colliers Engineering & Design Inc. (hereinafter "Colliers"), as

"Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-012); and

WHEREAS, Colliers possesses the experience and qualifications to perform professional engineering services, specifically, the Services; and

WHEREAS, Colliers submitted a proposal for the Services, dated August 24, 2023 (the "Proposal"), for an estimated cost of Five Thousand Eight Hundred Dollars (\$5,800.00); and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain Colliers to perform the Services and now desires to direct Colliers to perform the Services; and

WHEREAS, the Borough's Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget, specifically within Account #3-01-20-175-000-200, for said purpose; and

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

- Section 1. The foregoing recitals are incorporated herein as though fully set forth at length.
- Section 2. The Planning Consultant is hereby authorized to perform the Services in accordance with the Proposal for an estimated amount of Five Thousand Eight Hundred Dollars (\$5,800.00), and all Borough officials and employees are authorized and directed to take such actions as are necessary to enable Colliers to perform the Services.
 - **Section 3.** 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 October 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 October, 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds: (Account #3-01-20-175-000-200)

Nicolas Trasente, CFO

Date



5.

RESOLUTION NUMBER 2023-XXX

RESOLUTION OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, DESIGNATING A CONDITIONAL REDEVELOPER FOR BLOCK 2901, LOT 19, BLOCK 2601, LOTS 10, 11, 12, 13, 14, 15, AND 16, AND BLOCK 2602, LOTS 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, AND 17 ON THE BOROUGH'S TAX MAPS AND AUTHORIZING THE EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT THERETO

[TO BE PROVIDED]

BOROUGH OF ROSELLE

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RESOLUTION NUMBER 2023-XXX

RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE SPEED TABLES TO BE INSTALLED ON HARRISON AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, quotes were requested and received to install speed tables on Harrison Avenue between E. 3rd Ave and Mercer Avenue and Mercer Avenue and East 4th Avenue including advance warning striping for the above-referenced project; and

WHEREAS, there were two (2) contractor quotes were received with the low bidder for the project being AJM Contractors Inc., 300 Kuller Road, Clifton, NJ 07011 with a quote amount of \$6,500.00 for two locations, totaling \$13,000.00; and

WHEREAS, Colliers Engineering & Design dba Maser Consulting and other appropriate Borough Officials have reviewed the quotes and recommend award of contract for this project, to AJM Contractors Inc.; and

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to AJM Contractors Inc., 300 Kuller Road, Clifton, NJ 07011 with a Total Quote amount of \$13,000.00.

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 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 October 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 October 2023.

Lisette Sanchez Borough Clerk

Certification of Availability of Funds (Acet# 3-01-20-165-000-200)

Nick Trasente,

CFO



RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINSTRATION SERVICES IN CONNECTION WITH THE NJDOT FY 2023 2ND AVENUE AND SPRUCE STREET PROJECT FUNDED BY NJDOT AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, the Borough of Roselle is desirous in undertaking roadway improvements within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

WHEREAS, Colliers Engineering & Design DBA Maser Consulting is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the October 2, 2023 correspondence; and

WHEREAS, the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle, and

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

WHEREAS, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-012) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering & Design dba Maser Consulting from the "Qualified" firms; and

WHEREAS, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically, within bond ordinance number 2708-23 for said engineering services for the various roadway improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering construction administration services in the amount of \$94,000.00 for the NJDOT FY 2023 2nd Avenue and Spruce Street Project.

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

I, Lisette Sanchez, Municipal 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 October 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 October 2023.

Lisette Sanchez Municipal Clerk

Certification of Availability of Funds: (Acct#. C-04-55-270-008-014)

Nicholas Trasente,

CFO



RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINSTRATION SERVICES IN CONNECTION WITH THE 2023 ROSELLE PAVING PROGRAM - BARLTETT STREET AND WEST 9TH AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, the Borough of Roselle is desirous in undertaking roadway improvements within the Borough and the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle; and

WHEREAS, Colliers Engineering & Design DBA Maser Consulting is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the October 2, 2023 correspondence; and

WHEREAS, the improvements desired by the Borough is in the best interest of the health, safety and welfare of the general public of the Borough of Roselle, and

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

WHEREAS, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-012) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

WHEREAS, the Borough Council has deemed it necessary and in the best interest of the Borough to retain the services of an engineering firm for said purposes and has selected Colliers Engineering & Design dba Maser Consulting from the "Qualified" firms; and

WHEREAS, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically, within bond ordinance number 2708-23 for said engineering services for the various roadway improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering construction administration services in the amount of \$35,000.00 for the 2023 Roselle Paving Program – Bartley Street and West 9th Avenue.

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

I, Lisette Sanchez, Municipal 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 October 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 October 2023.

Lisette Sanchez Municipal Clerk

Certification of Availability of Funds: (Acct#C-04-55-270-008-014)

Nicholas Trasente,

CFO



RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE 2023 ROSELLE PAVING PROGRAM – BARTLETT STREET AND WEST 9TH AVENUE FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY

WHEREAS, bids were received on Tuesday, October 10, 2023 at 10:00 AM for the above-referenced project; and

WHEREAS, there were four (4) of bids received with the low bidder for the project being American Asphalt & Trucking LLC, 818 Summer Avenue, Newark, NJ 07104 with a Base Bid in the amount of \$261,501.48 and Alternate Bid 'A' in the amount of \$48,222.34, and Alternate 'B' in the amount of \$54,158.26 for a Total Bid amount of \$363,882.08; and

WHEREAS, Colliers Engineering & Design dba Maser Consulting and other appropriate Borough Officials have reviewed the bids and recommend award of contract for this project, to American Asphalt & Trucking LLC.; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose capital budget and/or grant appropriations; specifically within <u>bond ordinance number 2708-23</u> for said construction services; and

WHEREAS, this Project is funded by a Union County Infrastructure Grant and the Borough of Roselle; and

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to American Asphalt & Trucking LLC, 818 Summer Avenue, Newark, NJ 07104 with a Total Base Bid amount of \$363,882.08.

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 October 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 October, 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds (Acct#C-04-55-270-008-002)

Nicolas Trasente, CFO



RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$1,000,000.00 as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey awarding Roselle this sum under NJSFRF – Roselle Public Library.

BE IT FURTHER RESOLVED, that the like sum of \$1,000,000.00 be appropriated under the caption:

Revenue: NJSFRF – Roselle Public Library -FY 2023

Appropriations: NJSFRF – Roselle Public Library – FY 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 October 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 October, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

RESOLUTION AUTHORIZING THE INSERTION OF SPECIAL ITEMS OF REVENUES AND APPROPRIATIONS IN THE 2023 MUNICIPAL BUDGET, PURSUANT TO N.J.S.A. 40A:4-87

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Roselle in the County of Union, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$250,000.00 as a result of a letter/email having been received by the Borough of Roselle from the State of New Jersey awarding Roselle this sum under NJSFRF — Roselle Revitalization Plan.

BE IT FURTHER RESOLVED, that the like sum of \$250,000.00 be appropriated under the caption:

Revenue: NJSFRF – Roselle Revitalization Plan -FY 2023

Appropriations: NJSFRF – Roselle Revitalization Plan – FY 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 October 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 October, 2023.

Lisette Sanchez, Borough Clerk



RESOLUTION TO ACCEPT THE RETIREMENT OF FIRE BATTALION CHIEF DAVID A.SHEEKEY

WHEREAS, Fire Battalion Chief David A. Sheekey has notified the Borough that he will be retiring from the Fire Department; and

WHEREAS, Fire Battalion Chief David A. Sheekey has been a member of the Roselle Fire Department in good standing, for over twenty (20) years.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Roselle hereby accept the retirement of Fire Battalion Chief Sheekey this date with an effective retirement date of January 1, 2024; and

BE IT FURTHER RESOLVED, that the Mayor and Borough Council thank Fire Battalion Chief David A. Sheekey for his service to the Borough and wish him luck in his future endeavors.

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 October 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 October, 2023.

Lisette Sanchez	
Borough Clerk	



RESOLUTION HIRING TEMPORARY PER DIEM RECORDS SUPPORT TECHNICIAN IN THE ROSELLE POLICE DEPARTMENT AT A RATE OF \$30.00 PER HOUR

WHEREAS, there is a need in the Roselle Police Department to supplement its workforce with per diem, a Records Support Technician on a temporary basis in the position of Records Support Technician; and

WHEREAS, Carol Martin was interviewed and adjudged to be qualified for employment in the title of Record Support Technician with the aforementioned terms and conditions within the Roselle Police Department, specifically assigned to assist in the processing of Firearms Permits.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Carol Martin is hereby appointed to the position of Records Support Technician on a per diem, temporary basis, not to exceed 29 hours per week, at an hourly rate of \$30.00 per hour and no healthcare benefits, in the Roselle Police Department in the Borough of Roselle, effective Friday, October 20th, 2023 through April 20th, 2024, subject to the successful completion of the ninety (90) day working test period; and

BE IT FURTHER RESOLVED, that the hiring of Carol Martin is subject to the satisfactory completion of a criminal background check conducted by the Roselle Police Department. A waiver of the Borough's residency requirement is granted;

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 October 18th, 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 October, 2023.

Lisette Sanchez Borough Clerk



RESOLUTION APPROVING A BILLS LIST DATED OCTOBER 5, 2023 AND OCTOBER 18, 2023

[TO BE PROVIDED]