

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING – REVISED AGENDA
OCTOBER 18, 2023 – 6:30 P.M.**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

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

ROLL CALL

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

PROCLAMATION

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

Appointment of Firefighter Christopher Hampala-Gorgoroso
Appointment of Firefighter Jonathan Vieda
Appointment of Firefighter Robert Delmour III

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

a) Motion to Adopt: Second:

CORRESPONDENCE / APPOINTMENTS

PUBLIC COMMENTS

COMMITTEE REPORTS

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 2721-23

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

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

ORDINANCE ON FIRST READING/ INTRODUCTION- Ordinance Number 2722-23

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

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

RESOLUTIONS

<u>BOROUGH CLERK</u>	
2023-352	RESOLUTION AMENDING RESOLUTION NUMBER 2023-209 AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK'S OFFICE
2023-353	RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT LICENSE TO CENTRAL PARK NJ, LLC
2023-354	RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE EQUIPMENT IN THE ROSELLE BOROUGH CLERK'S OFFICE
<u>ECONOMIC DEVELOPMENT</u>	
2023-355	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
<u>ENGINEERING</u>	
2023-356	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION 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
2023-357	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH 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
2023-358	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
<u>FINANCE</u>	
2023-359	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)

2023-360	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)
<u>FIRE</u>	
2023-361	RESOLUTION TO ACCEPT THE RETIREMENT OF FIRE BATTALION CHIEF DAVID A. SHEEKEY
<u>POLICE DEPARTMENT</u>	
2023-362	RESOLUTION HIRING TEMPORARY PER DIEM RECORDS SUPPORT TECHNICIAN IN THE ROSELLE POLICE DEPARTMENT AT A RATE OF \$30.00 PER HOUR

NON-CONSENT AGENDA

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
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
2023-363	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
2023-364	RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PICERNO GIORDANO CONSTRUCTION
2023-365	RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH OPEIU LOCAL 32 ("CROSSING GUARDS UNION")
2023-366	RESOLUTION APPOINTING CAPT. HELDER FREIRE AS ACTING POLICE CHIEF
2023-367	RESOLUTION AMENDING RESOLUTION 2023-340 APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
2023-368	AMENDING RESOLUTION 2023-351(WO) OF THE BOROUGH OF ROSELLE APPOINTING A BOROUGH ADMINISTRATOR
2023-369	RESOLUTION RESCINDING RESOLUTION 2023-160 AND APPOINTING DARLENE GREENE TO PERFORM THE DUTIES OF ZONING OFFICER ON AN TEMPORARY BASIS FOR THE PERIOD OF OCTOBER 18, 2023 THROUGH NOVEMBER 1, 2023

PAYMENT OF BILLS

2023-370	RESOLUTION APPROVING THE BILLS LIST DATED OCTOBER 5, 2023 AND OCTOBER 18, 2023
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COUNCIL COMMENT**MAYOR'S COMMENTS****CLOSED EXECUTIVE SESSION**

2023-371 - Resolution for Closed Executive Session

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

ADJOURNMENT

BOROUGH OF ROSELLE



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

- (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 <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2717-23 – October 18, 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 2717-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



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

- (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 <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

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						
<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 2718-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



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 Rivington Street	Rivington Street	On the west side of Rivington Street	David C. Morning	P2559762

- (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 <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

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						
<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 2719-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council October 18, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



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 <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2720-23 – October 18, 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 2720-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council on October 18, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2721-23

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, that the Code of the Borough of Roselle, Chapter 100, Section 3, is hereby replaced, in its entirety, with the following (new departments, divisions, offices, and positions are identified in **bold**):

SECTION I.

A. Governing Body

- (1) Mayor (PT) (1)
- (2) Council Member (PT) (6)
- (3) Confidential Aide to the Mayor (1)

B. Department of Administration

- (1) Borough Administrator (1)
- (2) **Deputy Municipal Manager (1)**
- (3) Public Information Officer (1)
- (4) Executive Assistant (1)
- (5) Confidential Assistant (1)
- (6) Keyboarding Clerk-1 (1)

B1. Division of Purchasing

- (1) Purchasing Agent (1)

C. Department of Municipal Clerk

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

D. Department of Law

- (1) Borough Attorney (PT) (1)
- (2) Labor Attorney (PT) (1)
- (3) Chief Prosecutor (PT) (1)
- (4) Assistant Prosecutor (PT) (1)

E. Department of Human Resources

- (1) **Personnel Director (1)**
- (2) Human Resource Coordinator (1)

- (3) **Records Support Technician (1)**
- (4) **Keyboarding Clerk-1 (1)**

F. Department of Finance

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

D1. Division of Tax Collection

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

G. Department of Tax Assessment

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

H. Department of Police

- (1) Police Chief (1)
- (2) Police Captain (3)
- (3) Police Lieutenant (7, including 1 Detective Lieutenant)
- (4) Police Sergeant (8, including 2 Detective Sergeants)
- (5) Police Officer (41, including 7 Detectives)
- (6) Confidential Secretary (1)
- (7) Keyboarding Clerk-2 (1)
- (8) Keyboarding Clerk-1 (3)
- (9) Records Support Technician (1)
- (10) Parking Enforcement Officer (3)

I. Department of Fire

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

J. Department of Public Works

- (1) Superintendent of Public Works (1)
- (2) Assistant Public Works Superintendent (1)
- (3) Supervisor Public Works (1)
- (4) Assistant Supervisor Public Works (4)

- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Senior Mechanic (1)
- (8) **Mechanic (2)**
- (9) **Mechanic's Helper (3)**
- (10) Laborer (18)
- (11) Laborer (PT) (15)
- (12) Keyboarding Clerk-2 (1)
- (13) Keyboarding Clerk-1 (1)
- (14) Recycling Program Coordinator (PT-stipend) (1)

K. Department of Parks and Recreation

- (1) Recreation Director (1)
- (2) Recreation Leader (2)
- (3) Recreation Aide (2)
- (4) Omnibus Operator (PT) (2)
- (5) Omnibus Operator (Per Diem) (5)

L. Department of Economic Development

- (1) **Director, Economic Development Programs (1)**
- (2) Economic Development Representative (1)
- (3) Keyboarding Clerk-2 (1)
- (4) Keyboarding Clerk-1 (2)

L1. Division of Building

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

L2. Division of Land Use

- (1) Zoning Officer (1)
- (2) **Land Use Administrator (PT) (1)**

L3. Division of Code Enforcement

- (1) Senior Code Enforcement Officer (1)
- (2) Code Enforcement Officer (4)
- (3) Code Enforcement Officer Trainee (2)
- (4) Sanitation Inspector (PT) (2)

M. Department of Health

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

N. Municipal Court

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

O. Office of the Public Defender

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

P. Office of Emergency Management

- (1) Municipal Emergency Management Coordinator (PT) (1)
- (2) Deputy Municipal Emergency Management Coordinator (PT) (2)

Q. Planning Board

- (1) Planning Board Secretary (PT) (1)
- (2) **Planning Board Attorney (contractual) (1)**
- (3) **Planning Board Engineer (contractual) (1)**
- (4) **Planning Board Planner (contractual) (1)**

R. Zoning Board

- (1) Zoning Board Secretary (PT) (1)
- (2) **Zoning Board Attorney (contractual) (1)**
- (3) **Zoning Board Engineer (contractual) (1)**
- (4) **Zoning Board Planner (contractual) (1)**

S. Board of Health

- (1) Board of Health Secretary (PT) (1)

T. Roselle Enterprise Zone Development Corporation

- (1) **Urban Enterprise Zone Coordinator (PT) (1)**

U. Roselle Everett Hatcher Prevention Coalition

- (1) **Municipal Alliance Coordinator (PT) (1)**

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

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. 2721-23, October 18, 2023

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

Recorded Vote on Final Passage Ordinance No. 2721-23 – November 8, 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 2721-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council November 8, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2722-23

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

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

SECTION I: The following are the salaries for the Mayor and Borough Council:

Mayor: \$20,000
Council Member: \$15,000

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

CLASSIFICATION	MINIMUM	MAXIMUM
Account Clerk (per hour)	\$20.00	\$55.00
Alternate Deputy Registrar of Vital Statistics	\$1,000	\$2,500
Assistant Public Works Superintendent	\$70,000	\$100,000
Assistant Supervisor Public Works	\$55,000	\$80,000
Board of Health Secretary	\$2,500	\$5,000
Borough Administrator	\$50,000	\$155,000
Borough Attorney	\$65,000	\$130,000
Borough Labor Attorney	\$60,000	\$80,000
Building Inspector	\$10,000	\$25,000
Chief Financial Officer	\$50,000	\$180,000
Code Enforcement Officer	\$30,000	\$80,000
Code Enforcement Officer Trainee	\$30,000	\$40,000
Construction Official	\$50,000	\$100,000
Confidential Aide to the Mayor	\$30,000	\$70,000
Confidential Assistant	\$35,000	\$50,000
Confidential Secretary	\$45,000	\$80,000
Deputy Court Administrator	\$50,000	\$75,000
Deputy Municipal Clerk	\$40,000	\$65,000
Deputy Municipal Court Administrator	\$50,000	\$80,000
Deputy Municipal Emergency Management Coordinator	\$2,500	\$10,000
Deputy Municipal Manager	\$40,000	\$135,000
Deputy Registrar of Vital Statistics	\$2,500	\$5,000
Deputy Tax Assessor	\$30,000	\$80,000

CLASSIFICATION	MINIMUM	MAXIMUM
Deputy Tax Collector	\$15,000	\$30,000
Director, Economic Development Programs	\$70,000	\$125,000
Economic Development Representative 4	\$40,000	\$80,000
Electrical Subcode Official/Inspector	\$12,000	\$25,000
Emergency Management Secretary	\$2,500	\$5,000
Executive Assistant	\$45,000	\$80,000
Fire Chief	\$85,000	\$200,000
Fire Subcode Official/Inspector	\$19,000	\$25,000
Health Officer	\$75,000	\$135,000
Human Resource Coordinator	\$50,000	\$90,000
Judge of the Municipal Court	\$20,000	\$100,000
Land Use Administrator	\$20,000	\$75,000
Municipal Alliance Coordinator	\$2,500	\$5,000
Municipal Clerk	\$60,000	\$100,000
Municipal Emergency Management Coordinator	\$5,000	\$20,000
Municipal Court Administrator	\$65,000	\$90,000
Municipal Treasurer	\$40,000	\$80,000
Omnibus Operator (per hour)	\$15.13	\$25.00
Payroll Supervisor	\$40,000	\$70,000
Personnel Director	\$70,000	\$125,000
Planning Board Secretary	\$2,500	\$7,500
Plumbing Subcode Official/Inspector	\$19,000	\$25,000
Police Chief	\$85,000	\$200,000
Prosecutor, Assistant	\$10,000	\$30,000
Prosecutor, Chief	\$20,000	\$40,000
Public Defender	\$9,000	\$20,000
Public Information Officer	\$45,000	\$80,000
Purchasing Agent	\$40,000	\$90,000
Records Support Technician 1	\$40,000	\$100,000
Recreation Aide (per hour)	\$15.13	\$25.00
Recreation Director	\$40,000	\$100,000
Recreation Leader	\$40,000	\$100,000
Recycling Program Coordinator	\$2,500	\$5,000
Registrar of Vital Statistics	\$2,500	\$5,000
Sanitation Inspector (per hour)	\$15.13	\$25.00
Senior Code Enforcement Officer	\$45,000	\$90,000
Superintendent of Public Works	\$75,000	\$180,000
Supervisor Public Works	\$65,000	\$95,000
Tax Assessor	\$30,000	\$100,000
Tax Collector	\$50,000	\$90,000
Violations Clerk	\$42,000	\$55,000
Zoning Board Secretary	\$2,500	\$7,500
Zoning Officer	\$45,000	\$95,000

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. 2722-23, October 18, 2023

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

Recorded Vote on Final Passage Ordinance No. 2722-23 – November 8, 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 2722-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council November 8, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-352

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.

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 of October 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds
(Acct. Nos. C-04-55-270-008-013 (\$24,000)
and 3-01-20-100-000-229 (\$764.70)

Nicola Trasente, CFO

Date

10/18/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-353

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.

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 2023-354

**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

DISABLED ELECTRONIC INVENTORY				
MANUFACTURER	ITEM	MODEL	SERIAL	BROKEN Y/N
ICON TIME SYSTEM	TIMEREORDER	SP-250	S 16212	Y
DELL	KEYBOARD	KB212-B	CN-04G481-71616-2AF-03DL-A00	Y
HP INC.	KEYBOARD	KBAR211	BEXHP0BTJCL4A9	Y
HP INC.	KEYBOARD	SK-2885	BAUHP0GCPZLD7B	Y
HP INC.	MOUSE	MOFYUO	FCMHH0A67C7E7Z	Y
POLYCOM	DESKPHONE	20160916-1A	0004F2D0424F	Y
AT&T	DESKPHONE	945	D6XKH03B945	Y
POLYCOM	DESKPHONE	2016082118	0004F2CF293B	Y
POLYCOM	DESKPHONE	2016091618	0004F2D04302	Y
DELL	KEYBOARD	KB212-B	04G481-71616-2AF-0BGL-A00	Y
HP INC.	KEYBOARD	KBAR211	BEXHP0BTJCL4MC	Y
DELL	KEYBOARD	KB212-B	CN-04G481-71616-2AFG-0G49-A00	Y
PANASONIC	TRANSCRIBER	RR-930	WH4BB002114	Y
HP INC.	KEYBOARD	KBAR211	BEXHP0BTJCL4GP	Y
DELL	KEYBOARD	RT7D50	CN-0W7658-37172-63G-0BKK	Y
DELL	KEYBOARD	KB216D	CN-0G4D2W-M6D00-7CK-0BL5-A00	Y
LOGITECH	KEYBOARD	Y-R0042	2018SY0966X8	Y
POLYCOM	DESKPHONE	2016091618	0004F2D03E8B	Y
HP INC.	MOUSE	N12213	537749-001	Y
DELL	MOUSE	M0C5U0	H1102SW0	Y

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-355

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)

165

Nicolas Trasente, CFO

Date

10/12/23

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-356

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION
ADMINISTRATION 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, Interim CFO



Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-357

RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION 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

10/12/23

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-358

**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 bond ordinance number 2708-23 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

10/12/23

Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-359

**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)**

WHEREAS, N.J.S.A. 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 2023-360

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)

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-361

**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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-362

**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 a per diem 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 within the Roselle Police Department, specifically assigned to assist in the processing of Firearms Permits; and

WHEREAS, Carol Martin is available and willing to serve as a per diem Records Support Technician with the Roselle Police Department, on a temporary basis, at a rate of \$30.00 per hour.

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, without healthcare benefits, in the Roselle Police Department of the Borough of Roselle, effective Friday, October 20th, 2023 through April 20th, 2024, subject to the satisfactory completion of a criminal background check conducted by the Roselle Police Department; and

BE IT FURTHER RESOLVED, that 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

BOROUGH OF ROSELLE



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 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

BOROUGH OF ROSELLE



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 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

BOROUGH OF ROSELLE



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 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

BOROUGH OF ROSELLE



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 unavailability of three (3) of the workers reflected in Resolution Number 2023-311, the Mayor and Borough Council of the Borough of Roselle wish to amend Resolution Number 2023-311 to reflect only the individuals who are qualified and available for hire within the position of seasonal, part-time laborer; and

WHEREAS, the following applicants were interviewed and adjudged to be qualified for employment in the title of Laborer 1, on a part-time, seasonal basis 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; 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; and

BE IT FURTHER RESOLVED, that 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 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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-363

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 MAP AND AUTHORIZING THE EXECUTION OF AN INTERIM COSTS AGREEMENT WITH RESPECT THERETO

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

WHEREAS, on October 11, 2007, the Mayor and Borough Council (the “**Borough Council**”) of the Borough of Roselle (the “**Borough**”) adopted a resolution designating the entire Borough as an “area in need of rehabilitation” pursuant to the Redevelopment Law; and

WHEREAS, on October 11, 2007, the Borough Council also adopted an ordinance approving the Central Roselle Revitalization Plan (the “**Original 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 “**Original Central Roselle Revitalization Area**”); and

WHEREAS, the Borough Council adopted ordinances approving amendments, dated November 7, 2007, April 14, 2008, July 20, 2011, April 16, 2014, September 18, 2014, February 17, 2016, May 11, 2016, March 20, 2019, June 16, 2021, July 21, 2021, June 15, 2022 and September 21, 2022, to the Original Central Roselle Revitalization Plan (as amended, the “**Central Roselle Revitalization Plan**”); and

WHEREAS, on September 21, 2022, the Borough Council adopted Resolution No. 2022-312 designating the properties identified as Block 2601, Lots 10 through 16, Block 2602, Lots 7 through 17, Block 2603, Lots 4 through 9, and Block 2901, Lots 14 through 19 on the Borough's tax maps (the "**Additional Property**" and, together with the Original Central Roselle Revitalization Area, the "**Central Roselle Revitalization Area**") as an "area in need of redevelopment" under the Redevelopment Law; and

WHEREAS, on July 19, 2023, the Borough Council adopted Ordinance No. 2714-23 further amending the Central Roselle Revitalization Plan (as amended, the "**Redevelopment Plan**") to, among other things, apply to the Additional Property; and

WHEREAS, the Borough owns certain parcels within the Central Roselle Revitalization Area identified as Block 2602, Lots 7, 9, 10, 11, 12, 13 and 15 on the Borough's tax maps (the "**Borough Parcels**"); and

WHEREAS, Ramani Group, LLC (and/or its affiliates, the "**Conditional Redeveloper**") owns certain parcels within the Central Roselle Revitalization Area identified as Block 2601, Lots 10, 11, 12, 13, and 16, and Block 2602, Lots 14, 16, and 17 on the Borough's tax maps (the "**Ramani Parcels**"); and

WHEREAS, that portion of the Central Roselle Revitalization Area identified as Block 2601, Lots 14 and 15, Block 2602, Lot 8, and Block 2901, Lot 19 on the Borough's tax maps are currently owned by various third parties (the "**Third Party Parcels**"); and

WHEREAS, Conditional Redeveloper proposes to assemble the Borough Parcels, the Ramani Parcels, and Third Party Parcels (hereinafter, the "**Project Area**") and redevelop the Project Area by constructing thereon a mixed use project consisting of approximately 193 residential units, approximately 3,200 square feet of retail space, and associated parking (collectively, the "**Project**"); and

WHEREAS, the Borough wishes to engage in preliminary negotiations with the Conditional Redeveloper in furtherance of entering into a formal redevelopment agreement, with said preliminary negotiations to include the receipt and review of additional Project specific information from the Conditional Redeveloper as may be requested; and

WHEREAS, the Borough has determined that in order to coordinate the redevelopment of the Central Roselle Revitalization Area in the most timely and efficient manner, it is in the best interests of the Borough to designate the Conditional Redeveloper as the conditional redeveloper of the Project Area, pending the negotiation and execution of a more comprehensive redevelopment agreement (the "**Redevelopment Agreement**") and a purchase and sale agreement for the Borough Property (the "**Purchase and Sale Agreement**") with the Conditional Redeveloper; and

WHEREAS, the Borough desires to authorize the execution of an interim costs agreement with the Conditional Redeveloper (in the form attached hereto as **Exhibit A**, the “**Interim Costs Agreement**”) to reimburse the Borough for any and all costs incurred by the Borough prior to the execution of a Redevelopment Agreement and Purchase and Sale Agreement, including the Borough’s reasonably incurred out-of-pocket fees, costs and expenses for outside professionals or consultants retained by the Borough, related to the designation of the Project Area as an area in need of redevelopment, the preparation and adoption of the Redevelopment Plan, the designation of the Conditional Redeveloper as the conditional redeveloper of the Project Area, negotiation of the terms and conditions of the Redevelopment Agreement, the Purchase and Sale Agreement, and other documents related to the redevelopment of the Project Area, including, but not limited to, fees for legal, accounting, engineering, planning, appraisal and financial advisory services, including all such fees, costs and expenses incurred prior to the date of adoption of this resolution (the “**Interim Costs**”).

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 foregoing recitals are hereby incorporated by reference as if fully set forth herein.

Section 2. Conditional Redeveloper is hereby designated as the conditional redeveloper of the Project Area pending the execution of the Redevelopment Agreement and Purchase and Sale Agreement with the Borough.

Section 3. The within designation is hereby made for a limited period of 180 days and is contingent upon the Conditional Redeveloper providing any additional Project related information as may be requested by the Borough.

Section 4. The within designation is further contingent upon (i) the Conditional Redeveloper agreeing to reimburse the Borough for all Interim Costs in accordance with the Interim Costs Agreement, (ii) negotiating a formal Redevelopment Agreement between the Borough and the Conditional Redeveloper, and (iii) negotiating a formal Purchase and Sale Agreement between the Borough and the Conditional Redeveloper for the Borough Parcels.

Section 5. The Mayor of the Borough is hereby authorized and directed to execute the Interim Costs Agreement, with such changes, omissions or amendments as the Mayor deems appropriate in consultation with the Borough's counsel and other professionals.

Section 6. This resolution shall take effect immediately.

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

EXHIBIT A

Form of Interim Costs Agreement

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-364

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO PICERNO
GIORDANO CONSTRUCTION**

WHEREAS, the Borough of Roselle has acquired fitness court goods and services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Purchasing Agent has and certified in writing that the value of the installation will exceed \$17,500.00; and

WHEREAS, Picerno Giordano has submitted a proposal indicating they will provide installation services to the Borough; 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 budget in **account#** C-04-55-270-008-011; and

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

1. That the Borough Council awards a contract to Picerno Giordano Construction with a mailing address of 200 Market Street, Kenilworth, NJ 07033 to provide installation services for a fitness court manufactured by national fitness campaign services to the Borough, for an amount not to exceed \$34,000.00.

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

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

4. That an executed copy of the Contract between the Borough and Picerno Giordano Construction with a mailing address of 200 Market Street, Kenilworth, NJ 07033, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public

inspection in accordance with law.

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

6. That this Resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that the Determination of Value 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 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-04-55-270-008-011)


Nicola Trasente, CFO

 Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-365

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE
AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF
AGREEMENT WITH OPEIU LOCAL 32 ("CROSSING GUARDS UNION ")**

WHEREAS, the Borough of Roselle and the OPEIU Local 32 previously entered into a collective negotiations agreement which expired on December 31, 2021; and

WHEREAS, the Borough and OPEIU Local 32 desire to finalize a negotiated agreement pursuant to the attached Memorandum of Agreement for the period January 1, 2022 through December 31, 2025; and

WHEREAS, after collectively negotiating the attached terms and condition, the Borough is entering into this agreement in the best interests of the citizens of the Borough, as ratified by the members of OPEIU Local 32.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Roselle that the attached Memorandum of Agreement is approved and the Mayor is authorized to execute this Memorandum of Agreement and to sign the collective bargaining agreement (once prepared) which will codify the agreements set forth in the MOA.

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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-366

RESOLUTION APPOINTING CAPT. HELDER FREIRE AS ACTING POLICE CHIEF

WHEREAS, there is a need in the Borough of Roselle to appoint the highest ranking officer to fill the position of Acting Police Chief, in order to effectuate documents necessary for the operation and administration of the Borough of Roselle Police Department; and

WHEREAS, Helder Freire, a Captain within the Borough of Roselle Police Department, has been assuming the duties of Police Chief since August 21, 2023, and has performed those duties sufficiently thus far; and

WHEREAS, the Borough Council seeks to ensure that Captain Freire be adequately compensated for his efforts while ensuring the continued and efficient management of the Borough of Roselle Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Helder Freire is hereby appointed to the position of Acting Police Chief, effective and retroactively as of August 21, 2023, with all the powers and duties of said position consistent with *N.J.S.A. 40A:14-118 et. seq.*, until such time as a permanent Police Chief is appointed; and

BE IT FURTHER RESOLVED that Acting Chief Freire shall be paid an annual salary differential (pro-rated) in the amount of \$7,000.00, for the duration of 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 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

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-367

RESOLUTION AMENDING RESOLUTION 2023-340 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 2023-340; and

WHEREAS, due to a typographical error, Resolution Number 2023-340 misidentified the relevant Plenary Retail Consumption License being transferred as No. 214-33-013-007; and

WHEREAS, the Mayor and Borough Council of the Borough of Roselle seek to correct the error existing in Resolution Number 2023-340 to identify the correct license number of 2014-33-013-007 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 2023-340, authorizing the transfer of the aforesaid Plenary Retail Consumption License, to correct the Plenary Retail Consumption License Number to accurately reflect the true license number of 2014-33-013-007 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 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 2023-368

**AMENDING RESOLUTION 2023-351(WO) OF THE BOROUGH OF
ROSELLE APPOINTING A BOROUGH ADMINISTRATOR**

WHEREAS, the Borough Council previously adopted Resolution Number 2023-351(WO), appointing T. Missy Balmir as Borough Administrator; and

WHEREAS, Resolution Number 2023-351(WO) does not correctly identify Ms. Balmir by her legal name; and

WHEREAS, the Borough seeks to revise Resolution Number 2023-351(WO) to accurately reflect the legal name of its Borough Administrator, Tywannette Balmir.

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

1. Tywannette Balmir is hereby appointed as Borough Administrator, pursuant to N.J.S.A. 40A:9-137, effective October 16, 2022.
2. Ms. Balmir shall be compensated at the rate of \$140,000 per year, to be prorated for calendar year 2023, with the emoluments as provided by the Borough's policy manual.
3. If Ms. Balmir wishes to resign from employment with the Borough, she shall provide a minimum thirty (30) days advance written notice to the Mayor and Borough Council.
4. The provisions of this resolution are severable. To the extent that any clause, phrase, sentence, paragraph, or provision of the Resolution shall be declared invalid, illegal, or unconstitutional, the remaining provisions shall continue in full force and effect.

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 WHERE OF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of October 2023.

Lisette Sanchez,
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-369

RESOLUTION RESCINDING RESOLUTION 2023-160 AND APPOINTING DARLENE GREENE TO PERFORM THE DUTIES OF ZONING OFFICER ON AN TEMPORARY BASIS FOR THE PERIOD OF OCTOBER 18, 2023 THROUGH NOVEMBER 1, 2023

WHEREAS, the Mayor and Council of the Borough of Roselle adopted Resolution Number 2023-160 during the Regular Meeting held on April 19, 2023, authorizing an additional stipend to Walter Wimbush for performance of zoning officer duties; and

WHEREAS, the Mayor and Council have determined that Mr. Wimbush's service in the area of zoning officer are no longer needed; and

WHEREAS, the Mayor and Council wish to rescind resolution number 2023-160; and

WHEREAS, Colliers Engineering & Design, is currently serving as the Borough Planner and has worked with the Borough of Roselle's Division of Land Use and has made their employee, Darlene Green immediately available to provide services as zoning officer, on a temporary basis, from October 18, 2023 to November 1, 2023, to assist the Borough in the continued performance of zoning officer duties; and

WHEREAS, Colliers Engineering & Design, and Darlene Green have agreed to perform the duties of zoning officer on a temporary basis, from October 18, 2023 to November 1, 2023, as service under their contract with the Borough to provide services as Borough Planner, with no additional charge to the Borough; and

WHEREAS, the Borough Council desires to utilize the services of Ms. Green, of Colliers Engineering & Design in the area zoning officer duties until a permanent zoning officer is appointed, which shall occur no later than November 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Darlene Green, of Colliers Engineering & Design, is hereby appointed to perform the duties of zoning officer for the Borough of Roselle on a temporary basis, from October 18, 2023, to November 1, 2023, at no additional cost to the Borough.

BE IT FURTHER RESOLVED, the requirements of the Borough Code, Section 5-10 as to residency in the Borough are hereby waived by the Borough Council as to Darlene Green.

BE IT FURTHER RESOLVED, that resolution number 2023-160, which authorized an additional stipend for Walter Wimbush for performance of the duties of zoning officer, is hereby rescinded.

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

Resolution # 2023-370

RESOLVED: That the following be paid by the borough by checks drawn on TD Bank made payable to those persons for whom the warrants are drawn:

	BILL LIST #1 5-Oct-23	BILL LIST #2 18-Oct-23
<u>FUND</u>		
ANIMAL CONTROL		
CAPITAL ACCOUNT	\$ 15,797.00	\$ 246,482.41
CDBG TRUST		
CURRENT FUND	\$ 269,541.93	\$ 3,044,291.33
ESCROW TRUST		\$ 7,259.81
FSLEF		
SLEF		
GENERAL TRUST ACCOUNT		\$ 570.00
TRUST DCA FEES		
GRANT ACCOUNT	\$ 12,034.20	
SUI	\$ 11,994.71	
SEPTEMBER 22, 2023 PAYROLL	\$ 712,259.33	
OCTOBER 6, 2023 PAYROLL	\$ 675,119.46	
MANUAL CHECK		\$ 11,397.84
POAA		
REDEMPTION PREMIUM ACCOUNT		
PUBLIC DEFENDER		
REDEMPTION TRUST		
RESERVE FOR ESCROW		
SALARY DEDUCTION		\$ 35,517.14
GRAND TOTAL	<u><u>\$1,696,746.63</u></u>	<u><u>\$3,345,518.53</u></u>

LISETTE SANCHEZ
MUNICIPAL BOROUGH CLERK

DATED: OCTOBER 5, 2023 AND OCTOBER 18, 2023

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-371

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 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