

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
JANUARY 18, 2023**

Mayor Shaw called the Regular Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey to order on January 18, 2023 at 6:30 p.m. The flag salute was done and the invocation was given by Councilwoman Wilkerson.

Municipal Clerk Sanchez read the "Open Public Meetings Act" compliance statement.

STATEMENT OF COMPLIANCE

The requirements of N.J.S.A. 10:4-6 et seq., "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

Present:

Councilman Richard Villeda, First Ward
Councilwoman Cynthia Johnson, Third Ward (Arrived at 6:31 p.m.)
Councilwoman Cindy Thomas, Fourth Ward
Councilman John Fortuna, Fifth Ward
Councilwoman Denise Wilkerson, At-Large
Council President Brandon Bernier, Second Ward
Mayor Donald Shaw

Also Present:

Lisette Sanchez, Borough Clerk
Shanel Robinson, Acting Borough Administrator
Mohamed Jalloh, Esq., Borough Attorney

PROCLAMATIONS None.

PRESENTATION None.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – December 14, 2022
Minutes of the Mayor and Council Executive Closed Session – December 14, 2022
Minutes of the Mayor and Council Regular Meeting – December 21, 2022
Minutes of the Mayor and Council Executive Closed Session – December 21, 2022

Motion to adopt by Councilwoman Wilkerson, second by Council President Bernier.

Vote Record – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

CORRESPONDENCE / APPOINTMENTS None

PUBLIC COMMENTS

Mayor Shaw opened up the public comments portion of the meeting; thereafter the following public comments were made:

1. Patty Fabrizio thanked (1) Councilwoman Johnson for getting the engineers to go to her home and fixing the water damage caused by back flow; (2) thanked Jamal Holley for his help; and (3) thanked Mayor Shaw for looking into the flying drone.
2. Lori Sexton complained about the alleged damage the salt dome has caused to her home.
3. Mildred Purdy prayed for the Council, Mayor and Borough.
4. Martha Dixon expressed her disappointment with (1) the homeless community near CVS and (2) New York Mayor visiting El Paso and accepting illegal immigrants.
5. Ms. Hauffer expressed her concerns regarding the backup of sewer lines and/or water from the river overflowing into the condominium complex.

COMMITTEE REPORTS

Public Safety Committee– Councilman Fortuna reported the following:

Fire Department

- Fire alarms for 2022: 2,028
- Ambulance calls for 2022: 2,497
- Ambulance collection for November: \$35,595.88

- Ambulance collection for 2022: \$329,165.79
- Borough has hired two (2) new recruits
- One fire engine needs replacement

Police Department

- Change over to Union County has been completed
- Completion of the Axon In-Car camera systems
- Five (5) new recruits
- Statistics: calls for service 2,419, area checks/park & walls 840, drunk drivers 92, ambulance 204, and summons 752
- Year to end totals: alarms 1,036, burglary to MV 85 and noise complaints 566
- Average response: calls taking time 1:10 and response time 1.55

Department of Public Works – Councilman Fortuna reported the following:

- Completion of the sidewalk project
- Trash pick-up now scheduled for two (2) days a week
- NJLM recycling seminar

Recreation Committee – Councilwoman Thomas reported the following

- Three Kings event held at the Borough on January 6th
- Martin Luther King flag raising scheduled for January 16th
- Draft of the 2023 recreation calendar is in review

Finance Committee – Councilwoman Wilkerson reported the following:

- Welcomed new Chief Financial Officer Nicola Trasente
- Scheduling a Finance Committee meeting in the next two weeks

Redevelopment Committee – Councilwoman Wilkerson reported the following:

- Held the first meeting on January 12, 2023 and moving forward on projects
- Will provide an update on projects next month

Governance Committee – Council President Bernier reported the following:

- Professional services contracts
- Improve Borough and new construction services
- Standard operating procedures
- Staff services

Planning Committee – Council President Bernier reported the following:

- Janna Williams, Chair of the Planning Board
- Planning Board meeting scheduled for February 1st has been cancelled

Zoning Board – Council President Bernier reported the following:

- Next meeting scheduled for January 23rd at 7 p.m. to hear two applications: (1) 216 West 6th Avenue and (2) 1226 Crescent Avenue variance

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING

ORDINANCE NUMBER 2700-22

ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE SALE OF CERTAIN BOROUGH OWNED PROPERTY LOCATED ON WHITE STREET AND IDENTIFIED AS BLOCK 2301, LOT 31 ON THE BOROUGH'S OFFICIAL TAX MAP, AND AUTHORIZING THE EXECUTION OF PURCHASE AND SALE AGREEMENT AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

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 New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the "Redevelopment Law"); and

WHEREAS, the Borough adopted an ordinance, as subsequently amended, approving and adopting the Central Roselle Revitalization Plan (as amended and as may be further amended, the "**Central Roselle Revitalization Plan**"), a redevelopment plan applicable to the area described as follows:

The Revitalization Plan Area begins at the corner of Chestnut Street and St. Georges Avenue, north on Chestnut Street to Eighth Avenue, east on Eighth Avenue to Spruce Street, north on Spruce Street to Seventh Avenue, East on Seventh Avenue to Chandler Avenue, south on Chandler Avenue to Morris Place, east on Morris Place to Harrison Avenue, south on Harrison Avenue to Georges Place, east on Georges Place to the western border of Warinanco Park, south along the eastern border of Blocks 1402 and 1404 to St. Georges Avenue, and St. Georges Avenue west to Chestnut Street (the "**Central Roselle Revitalization Area**"); and

WHEREAS, pursuant to N.J.S.A. 40A:12A-4, the Borough has determined to act as the "Redevelopment Entity" (as such term is defined at N.J.S.A. 40A:12A-3) for the Central Roselle Revitalization Area to exercise the powers set forth in the Redevelopment Law; and

WHEREAS, Akeem Haynes (the "**Purchaser**") owns the property in the Central Roselle Revitalization Area known as 319 White Street and designated as Block 2301, Lot 32 on the Borough's tax maps (the "**Purchaser Property**"); and

WHEREAS, the Borough currently owns the property directly adjacent to the Purchaser Property, located on Chandler Avenue and designated as Block 2301, Lot 31 on the Borough's tax maps (the "**Borough Property**"); and

WHEREAS, the Borough Property is undersized, is incapable of being developed by itself and does not currently generate any tax revenue for the Borough; and

WHEREAS, the Purchaser proposes to acquire the Borough Property and consolidate same with the Purchaser Property; and

WHEREAS, the Borough has determined that the Borough Property is no longer needed for public use, and that the merger of the Borough Property into the Purchaser Property is in the Borough's best interest; and

WHEREAS, the Borough desires to convey the Borough Property to the Purchaser for the purpose of merging same into the Purchaser Property; and

WHEREAS, the Borough now desires to authorize the execution of an agreement (the "**Purchase and Sale Agreement**") with the Purchaser to set forth the terms and conditions under which the Borough will convey the Borough Property to the Purchaser.

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

1. The aforementioned recitals hereof are incorporated herein as though set forth at length herein.
2. The Borough is hereby authorized to convey the Borough Property to the Purchaser on terms consistent with those set forth in the Purchase and Sale Agreement, including a purchase price of Three Thousand and 00/100 Dollars (\$3,000.00).
3. The Mayor is authorized to execute the Purchase and Sale Agreement with the Purchaser, in substantially the same form as that on file with the Borough Clerk, along with such minor additions, deletions or modifications the Mayor deems necessary, after consultation with Borough counsel.
4. The Mayor, the Business Administrator of the Borough and the Clerk of the Borough are hereby authorized to execute, on behalf of the Borough, any and all documents, necessary to effectuate the conveyance of the Borough Property to the Purchaser.
5. This Ordinance shall take effect in accordance with applicable law.

Mayor Shaw read Ordinance Number 2700-22 by title and opened the public hearing on the ordinance. Seeing no one come forward, Mayor Shaw closed the public hearing on the ordinance.

Motion to adopt Ordinance 2700-22 on Second Reading/Public Hearing by Council President Bernier, second by Councilwoman Wilkerson.

Vote Record –Ordinance 2700-22				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTIONS

RESOLUTION NUMBER 2023-033

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ISSUE A REFUND FOR OVERPAYMENT TO FRANCE S. DESANGES

WHEREAS, the Borough of Roselle’s Code Enforcement office received two (2) CO applications and payments in error from the applicant for the same property in the amount of \$100.00; and

WHEREAS, a refund is due to the applicant for one of the payments of \$100.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that the Borough is hereby authorized to issue a refund in the amount of \$100.00 to Frantz S. Desanges.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-034

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND NON-OPEN CONTRACT TO JGSC GROUP FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH NOT TO EXCEED \$35,000.00

WHEREAS the Borough of Roselle has a need to acquire redevelopment consultants as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 40A: 11-3(b); and,

WHEREAS the Purchasing Agent has certified that the value of the acquisition will exceed \$17,500; and

WHEREAS JGSC GROUP, LLC has submitted a proposal indicating they will continue to provide redevelopment services to the Borough for the period from January 1, 2023 through December 31, 2023; and

WHEREAS JGSC GROUP, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that JGSC Group has not made any reportable contributions to a political or candidate committee in the Borough of Roselle in the previous one year, and that the contract will prohibit JGSC Group from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Roselle is certifying that the funds will be available for this purpose professional services in connection with redevelopment in the Borough contingent upon the Governing Body's approval and inclusion of said item in the Temporary Budget and adopted in 2023 and there will be sufficient funds to contract JGSC Group, LLC.

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

1. That the Borough awards the existing contract to and appoints JGSC Group, LLC located at 2845 Powell Avenue, Pennsauken, NJ 08110 to provide professional redevelopment services to the Borough, for an amount not to exceed Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), for a period from January 1, 2023 through December 31, 2023.
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)) because redevelopment services are a recognized profession licensed and regulated by law.
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 JGSC Group, LLC, 2845 Powell Avenue, Pennsauken, NJ 08110 and a copy of this resolution shall be filed in the Office of the Borough Clerk and shall be available there for public inspection in accordance with the law.
5. This Resolution is adopted and shall be instituted as part of a Non-Fair and Non-Open Process, established and exercised pursuant to N.J.S.A. 40A:11-5(1).
6. All previous Resolutions and/or orders and directives of Borough employees or officials which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.

7. That this Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is 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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-035

RESOLUTION APPROVING QUITCLAIM DEED

WHEREAS, the Borough Council (“**Borough Council**”) of the Borough of Roselle (the “**Borough**”) acquired title to the property previously designated as Block 223-4, Lots 117B and 118 on the tax maps of the Borough, now known as Block 1208, Lot 15, 1029 Chandler Avenue (the “**Property**”) by virtue of that Judgment entered in the Tax Lien Foreclosure Action in the Superior Court of New Jersey, Chancery Division, bearing Docket Number F-1836-54, which Judgment was recorded in the Union County Clerk’s Office on August 1, 1955 in Book 2203, Page 422; and

WHEREAS, title to the Property is currently listed in Borough and Union County records as being in the name of Delores and Robert Scott, although neither Borough nor County records include a Deed conveying the Property after the Borough’s 1955 acquisition of same, or legislation authorizing such conveyance; and

WHEREAS, Borough tax records indicate that the Property has been treated as being privately-owned, as opposed to being owned by the Borough, since at least 1988; and

WHEREAS, Delores Scott acquired title to the Property after her father, Louis Briggs, passed away in 1982 intestate, by Deed from Eunice Briggs (wife of Louis Briggs) and by Deed from Terry King (Delores Scott’s sister) to two parcels that, together, comprise the Property; and

WHEREAS, both of the aforementioned Deeds contain recitations that Tract Two referenced therein (half of former Lot 117 and Lot 118) vested in Louis Briggs by Deed from the Borough dated December 24, 1965; and

WHEREAS, Delores Scott has since passed away and Robert Scott desires to sell the Property, and

WHEREAS, Robert Scott has requested that the Borough take action to clear title to the Property to facilitate the sale thereof; and

WHEREAS, the Borough desires to authorize the execution of a Quitclaim Deed conveying whatever interest the Borough has in the Property to Robert Scott for nominal or no consideration.

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

Section 1. The recitals hereof are incorporated herein as though set forth more fully herein.

Section 2. The conveyance, by the Borough to Robert Scott, of whatever interest the Borough has in the Property is hereby authorized for nominal or no consideration.

Section 3. The Mayor is hereby authorized and directed to execute the Deed in substantially the same form as that attached hereto as **Exhibit A**, with any additions, deletions or modifications deemed necessary by the Mayor to effectuate the purpose of this resolution.

Section 4. The Borough Clerk is hereby authorized and directed to attest to the Mayor's signature on the Deed.

Section 5. This resolution shall take effect immediately.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-036

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

WHEREAS, there appears on the books of the Tax Collector, refunds due, resulting from Tax Exemptions or Overpayments; and

WHEREAS, refunds are to be made to the persons who have made these overpayments or are tax exempt.

NOW, THEREFORE, BE IT RESOLVED that the Borough CMFO of the Borough of Roselle, Union County, be instructed to draw checks in the amounts covering the overpayments and to deliver said checks to the proper persons.

Name	Mailing Address	Block	Lot	Reason	Total
Randy Morales	430 W 5 th Avenue	6302	22	Tax Exempt	\$1,299.36
Sheridan Gardens	36 Airport Rd.	407	10	PILOT/Tax Exempt	\$38,466.75

Timothy Tucker 9 Westbrook Ct. 5903 96 Tax Exempt

\$186.23

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-037

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE
CATEGORY OF PUBLIC SERVICES**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Public Services and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Services application seeking the amount of \$40,000.00 for its Senior Citizens and Senior Bus Service Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Services; and

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized; and

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-038

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN THE
CATEGORY OF HOUSING**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Housing and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Housing application seeking the amount of \$40,000.00 for its Housing Code Enforcement Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Housing; and

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized; and

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-039

**RESOLUTION AUTHORIZING THE FILING OF A UNION COUNTY PROGRAM
YEAR 49 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION IN
THE CATEGORY OF PUBLIC IMPROVEMENTS**

WHEREAS, the Union County Board of Chosen Freeholders has established the Program Year 49 Community Development Block Grant Program (hereinafter referred to as the “Program”); and

WHEREAS, the Program provides funding in the category of Public Improvements and there is no matching funds requirement; and

WHEREAS, the Borough of Roselle wishes to file a Public Improvements application seeking the amount of \$308,326.50 for road improvements to Rivington Street from 9th Avenue 12th Avenue in the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle hereby approves participation in and the filing of a Program application in the category of Public Improvements; and

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which is required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized; and

BE IT FURTHER RESOLVED, that the Union County Board of Chosen Freeholders is commended for continuing this important program.

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-040

RESOLUTION AUTHORIZING THE FILING OF A FY23 LOCAL RECREATION IMPROVEMENT GRANT THROUGH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS

WHEREAS, the New Jersey Department of Community Affairs (NJDCA) has funding available through its FY23 Local Recreation Improvement Grant (LRIG) Program; and

WHEREAS, these funds may be used by the Borough of Roselle for the construction and renovations of improvements at Warren Street Park and other park facilities that will provide

inclusive recreational opportunities for underserved Roselle residents including persons with Special Needs and their families; 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

WHEREAS, the Mayor and Municipal Council of the Borough of Roselle endorse and support the filing of this grant application requesting up to \$500,000 in funding for the construction and renovation of improvements at Warren Street Park and other park facilities that will provide inclusive recreational opportunities for underserved Roselle residents including persons with Special Needs and their families; and

WHEREAS, there is no matching funds requirement and it is in the best interests of the residents of the Borough of Roselle.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Council of the Borough of Roselle hereby approve the filing of a FY23 LRIG grant application in the amount up to \$500,000 for the construction and renovation of improvements at Warren Street Park and other park that will also provide inclusive recreational opportunities for underserved Roselle residents and Special Needs persons and their families

BE IT FURTHER RESOLVED, that the signature of the Mayor, Borough Administrator and/or any other municipal official, or their successors in said titles, which may be required on the grant application and grant agreement, and any other documents necessary in connection therewith, is hereby authorized.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-041

RESOLUTION AUTHORIZING AUCTION OF ABANDONED VEHICLES

BE IT RESOLVED that the Borough Council of the Borough of Roselle, County of Union and State of New Jersey does hereby authorize a Public Auction of automobiles, which are in the possession of the Roselle Police Department through abandonment or failure of owners to claim in accordance with N.J.S.A. 39:10A-1 (Laws of the State of New Jersey) as follows:

Place: George's Towing, 500B West 1st Avenue, Roselle, NJ

Vehicles: See Attached List

Date: February 8, 2023 at 10:00 a.m.

Vehicles may be viewed at the location noted above for the one (1) hour period preceding the auction.

BE IT FURTHER RESOLVED, that the Public Notice of Auction shall be published as required by statute.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-042

**RESOLUTION TO EXECUTE AN AGREEMENT WITH PATCH MANAGEMENT,
INC. FOR UTILIZING THE POTHOLE KILLER VEHICLE IN THE BOROUGH OF
ROSELLE**

WHEREAS, the Borough of Roselle authorized the utilization of the PK2000 specialized spray injection patcher truck (Pothole Killer vehicle) in the Borough of Roselle in 2022; and

WHEREAS, the Borough of Roselle would like to utilize the Pothole Killer vehicle to provide patented spray injection road repair technology that will perform emergency pothole repairs in the Borough of Roselle; and

WHEREAS, the Borough of Roselle would to utilize the Pothole Killer vehicle in the Borough of Roselle not to exceed \$25,000.00 within State Contract # 18-GNSV2-00428; and

WHEREAS, the approval of the agreement to utilize these services shall be contingent on the Certification of Availability of Funds in the 2023 adopted budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Roselle authorize the Borough Administrator to execute an agreement with Patch Management, Inc. for utilizing the Pothole Killer vehicle in the Borough of Roselle; and

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-043

RESOLUTION GRANTING CONTRACTS FOR ACTING PROSECUTOR

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Acting Prosecutor at the rate of \$300 per court session.

Kevin D. Harris, Esq., address on file
Yesmin Diaz Payne, Esq., address on file
The Hickerson-Breedon Law firm, address on file

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and Council; and

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 January 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-044

RESOLUTION GRANTING CONTRACTS FOR ACTING PUBLIC DEFENDER

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Acting Public Defender at the rate of \$300 per court session.

Michelle Welsh 123 N. Union Avenue, Ste. 305 Cranford, NJ 07016

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) on such basis as necessary, and for each of the approved and qualified vendors, a resolution approving each individual specified contract shall be considered by the Mayor and Council; and

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-045

RESOLUTION TO AWARD A CONTRACT TO CORONIS HEALTH AS AMBULANCE BILLING SERVICES FOR THE BOROUGH

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

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

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

1. That the Borough Council awards a contract to and appoints Coronis Health located at 50 U.S. 9, Morganville, NJ 07751 as Ambulance Billing Services, at a contract amount of collection of 6.5%, said contract to be for a period from January 1, 2023 through December 31, 2023.
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)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the firm of Strategic Billing Enterprise of Morganville, New Jersey, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. 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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-046

**RESOLUTION AWARDING A CONTRACT TO APPRAISAL CONSULTANTS CORP.
AS THE BOROUGH APPRAISAL CONSULTANT NOT TO EXCEED \$20,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-150-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding 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 said Contract.
4. That an executed copy of the Contract between the Borough and Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 AND a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. That this Resolution shall take effect immediately.

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

1. That the Borough Council awards a contract to and appoints Appraisal Consultants Corp., 293 EISENHOWER PARKWAY, SUITE 180, LIVINGSTON, NJ 07039 as Borough Appraisal Consultant, at a contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in Account# 3-01-20-150-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-047

**RESOLUTION AWARDING A CONTRACT TO DMR ARCHITECTS AS
ARCHITECTS FOR THE BOROUGH NOT TO EXCEED \$15,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-165-000-228; and

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

1. 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)).

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

3. That an executed copy of the Contract between the Borough and DMR Architects, 777 Terrace Ave, Suite 607, Hasbrouck Heights, NJ 07604 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.

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

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

6. This Resolution shall take effect immediately.

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

1. That the Borough Council appoints and awards a contract to DMR ARCHITECTS, 777 Terrace Ave, Suite 607, Hasbrouck Heights, New Jersey, 07604 as Architects for the Borough, for a total contract amount not to exceed \$25,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in Account# 3-01-20-165-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-048

**RESOLUTION AWARDING A CONTRACT TO SUPLEE, CLOONEY & COMPANY,
AS BOROUGH AUDITOR NOT TO EXCEED \$25,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-135-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding 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 said Contract.
4. That an executed copy of the Contract between the Borough and SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. That this Resolution shall take effect immediately.

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

1. That the Borough Council awards a contract to and appoints SUPLEE, CLOONEY & COMPANY, 308 EAST BROAD STREET, WESTFIELD, NJ 07090-2122, as Borough Auditor, at a contract amount not to exceed \$25,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in Account# 3-01-20-135-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-049

**RESOLUTION AWARDING A CONTRACT TO GIBBONS P.C. AS BOND COUNSEL
NOT TO EXCEED \$15,000.00**

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

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

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; and

WHEREAS, such specialized legal services can be provided only by a recognized Bond Counsel firm, and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the services to be performed are "Professional Services" as defined in the Local Public Contracts Law, N.J.S.A. 40A: 11-2(6) and therefore excepted from the Local Public Contracts Law requirements for competitive bidding pursuant to N.J.S.A. 40A: 11-5(1)(a)(i); and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)(i), requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised

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

1. That the Borough Council hereby awards the contract, which is annexed hereto and made a part hereof, (the "Contract") to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, in accordance with N.J.S.A. 40A: 2-38.1 and N.J.S.A. 40A: 11-1 et seq., said contract to be for the period from January 1, 2023 through December 31, 2023; and

2. That an appropriate official of the Borough, on behalf of the Borough is hereby authorized and directed to execute the Contract hereby awarded to the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, and the Clerk of the Borough is hereby authorized and

directed to attest to said Contract for professional services in connection with the issuance and authorization of all bonds, bond anticipation notes and tax anticipation notes or similar obligations and related matters of capital and debt financing by the Borough.

3. That no appropriation of funds is required at this time, payment coming from the proceeds of the sale of bonds and bond anticipation notes and tax anticipation notes or similar obligations or from capital authorizations or other appropriate budgeted items in accordance with the attached Contract.

4. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

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

6. That an executed copy of the Contract between the Borough and the law firm of GIBBONS P.C., ONE GATEWAY CENTER, NEWARK, NEW JERSEY 07102-310, 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.

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

8. 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.

9. This Resolution shall take effect immediately.

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

RESOLUTION NUMBER 2023-050

RESOLUTION AWARDING A CONTRACT TO COLLIERS ENGINEERING AS BOROUGH ENGINEER OF RECORD NOT TO EXCEED \$30,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-165-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because engineering services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and Colliers Engineering, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

2. That the Borough Council awards a contract to and appoints COLLIERS ENGINEERING AND DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Engineer of Record, said contract amount not to exceed \$30,000.00 for General Engineering, said contract to be for the period from January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in the amount \$90,000.00 in account 3-01-165-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-051

**RESOLUTION TO AWARD A CONTRACT TO ACACIA AS FINANCIAL ADVISORS
FOR THE BOROUGH NOT TO EXCEED \$20,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-130-000-228**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
3. That an executed copy of the Contract between the Borough and ACACIA 6000 MIDLANTIC DRIVE, STE 410, NORTH, MOUNT LAUREL, NJ 08054, 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.
4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.

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.

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

1. That the Borough Council awards a contract to and appoints ACACIA, 6000 MIDLANTIC DRIVE, STE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors, at a contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account 3-01-20-130-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-052

RESOLUTION TO AWARD A CONTRACT TO ACACIA FINANCIAL AS FINANCIAL ADVISORS FOR REDEVELOPMENT FOR THE BOROUGH NOT TO EXCEED \$5,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-170-000-228**; and

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

1. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
3. That an executed copy of the Contract between the Borough and ACACIA FINANCIAL, 6000 MIDLANTIC DRIVE, STE 410, NORTH, MOUNT LAUREL, NJ 08054, 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.
4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
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.

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

1. That the Borough Council awards a contract to and appoints ACACIA FINANCIAL, 6000 MIDLANTIC DRIVE, SUITE 410, NORTH, MOUNT LAUREL, NJ 08054 as Financial Advisors for Redevelopment, at a contract amount not to exceed \$5,000.00, said contract to be for a period from January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account 3-01-20-170-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-053

RESOLUTION AWARDING CONTRACT TO GLD ASSOCIATES, INC. AS GRANT WRITER FOR THE BOROUGH NOT TO EXCEED \$35,000.00

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-100-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) as an Extraordinary Unspecifiable Service.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and GLD ASSOCIATES, INC., and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

3. That the Borough Council appoints and awards a contract to GLD ASSOCIATES, INC., 98 LEARNER ROAD, SUMMIT, NJ 07901 as Grant Writer to the Borough, for a total contract amount not to exceed \$35,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.

4. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account 3-01-20-100-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-054

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
COMPUTER CONSULTING SERVICES FOR THE BOROUGH AND POLICE
DEPARTMENT NOT TO EXCEED \$40,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-100-000-218**; and

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

1. That an executed copy of the Contract between the Borough and Sysnet Solutions 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.

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

3. 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.

4. This Resolution shall take effect immediately.

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

5. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer consulting services to the Borough and Police Department for a total contract amount not to exceed \$40,000.00 for the period from January 1, 2023 through December 31, 2023.

6. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account 3-01-20-100-000-218.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-055

RESOLUTION APPOINTING ROUND HILL RISK PARTNERS, LLC OF RECORD FOR THE BOROUGH OF ROSELLE FOR PROPERTY AND CASUALTY INSURANCE BROKER

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

WHEREAS, the Borough Council desires to appoint Round Hill Risk Partners, LLC at a commission contract amount of 7%; and

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

1. That the Borough Council appoints Round Hill Risk Partners, LLC, 788 Morris Turnpike, Suite 101, Short Hills, NJ 07078 as Insurance Broker of Record for the Borough of Roselle for Property and Casualty Insurance for the period January 1, 2023 through December 31, 2023, subject to the negotiation and execution of a satisfactory contract as approved by this council, and

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

3. That this Contract is awarded without competitive bidding for the provision of insurance services under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(m)) and based upon the proposal for such services and the qualifications of the firm set forth therein.
4. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

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

RESOLUTION NUMBER 2023-056

RESOLUTION GRANTING CONTRACTS FOR LITIGATION DEFENSE COUNSEL

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Litigation Defense Counsel at the rate of \$150 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$5,000.00
Antoine Law Firm 52 Underwood Street, 1L Newark, NJ 07106	\$5,000.00
Renaud Deappolonio, LLC 190 North Ave, East Cranford, NJ 07016	\$5,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$10,000.00
Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$10,000.00

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-057

**RESOLUTION AWARDING A CONTRACT TO JAFFE COMMUNICATIONS TO
PROVIDE MEDIA/PUBLIC INFORMATION CONSULTING SERVICES FOR THE
BOROUGH NOT TO EXCEED \$18,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-100-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)).
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and Jaffe Communications, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

7. That the Borough Council appoints and awards a contract to Jaffe Communications, 312 North Avenue, East, Suite 5, Cranford, NJ 07016 to provide media/public information consulting services to the Borough for a total contract amount not to exceed \$18,000.00 for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in account 3-01-20-100-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-058

**RESOLUTION AWARDING A CONTRACT TO COLLIERS ENGINEERING AS
BOROUGH PLANNER NOT TO EXCEED \$8,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-165-000-228**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because engineering services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and Colliers Engineering, 400 Valley Road, Suite 304, Mt. Arlington, NJ 07856, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

1. That the Borough Council awards a contract to and appoints COLLIERS ENGINEERING AND DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 as Borough Planner, said contract amount not to exceed \$8,000.00 for General Planning, said contract to be for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in the amount \$25,000.00 in account 3-01-165-000-228.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-059

**RESOLUTION APPOINTING MCMANIMON SCOTLAND BAUMANN, AS
REDEVELOPMENT COUNSEL NOT TO EXCEED \$10,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals conditioned upon the negotiation and execution of a satisfactory contract; 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# 3-01-20-170-000-228**; and

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

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

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

3. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.

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

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

6. This Resolution shall take effect immediately.

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

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

1. That the Borough Council appoints McManimon Scotland Baumann located at 72 Livingston Avenue, 2nd Floor Roseland, NJ 07068 as Counsel for Redevelopment matters in the Borough, subject to the negotiation and execution of a satisfactory contract as approved by this council, and unless expressly set forth herein otherwise, such contract shall be at the Borough's hourly rate of \$150.00 per hour for a total contract amount not to exceed \$10,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget account 3-01-170-000-228.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-060

RESOLUTION GRANTING CONTRACTS COUNSEL TAX FORECLOSURES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Counsel Tax Foreclosures at the rate of \$150 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Eric Bernstein 34 Mountain Blvd. Building A, Warren, NJ 07059	\$5,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$5,000.00

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-061

**RESOLUTION AWARDING A CONTRACT TO RENAUD DEAPPOLONIO, LLC AS
TAX APPEAL COUNSEL NOT TO EXCEED \$20,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# 3-01-20-155-000-247**; and

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

1. The remaining balance of the contract will be made available in the CY 2023 Permanent Budget.
2. That this Contract is awarded without competitive bidding as a professional service under the provisions of the Local Public Contracts Law (N.J.S.A. 40A: 11-5(1)(a)(i)) because legal services are a recognized profession licensed and regulated by law.
3. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
4. That an executed copy of the Contract between the Borough and the law firm of Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016, and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
5. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

1. That the Borough Council appoints and awards a contract to Renaud DeAppolonio, LLC, 190 North Ave East, Cranford, NJ 07016 as Tax Appeal Counsel to the Borough, at the Borough's hourly rate of \$150.00 per hour, for a total contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget account 3-01-20-155-000-247.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-062

RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel Services at the rate of \$150 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Eric Bernstein 34 Mountain Blvd. Building A, Warren, NJ 07059	\$5,000.00
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$5,000.00
Renaud Deappolonio, LLC 190 North Ave, East Cranford, NJ 07016	\$5,000.00

Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$5,000.00
Russell Huegel 190 Middlesex Essex Turnpike, Ste. 200 Iselin, NJ 08830	\$5,000.00
Weber Dowd 365 Rifle Camp Road Woodland Park, NJ 07424	\$5,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$5,000.00
Hickerson Breed 21 Lee Place, 2 nd Flr. Paterson, NJ 07505	\$5,000.00

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-063

RESOLUTION GRANTING CONTRACTS FOR SPECIAL COUNSEL OPRA SERVICES

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain

positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel OPRA Services at the rate of \$150 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Weber Dowd 365 Rifle Camp Road Woodland Park, NJ 07424	\$5,000.00
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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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-064

RESOLUTION GRANTING CONTRACTS FOR SPECIAL LABOR/PERSONNEL

WHEREAS, in accordance with N.J.S.A. 40A:11-2(6), the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, instituted a policy to negotiate agreements for Professional Services on the basis of demonstrated confidence and qualifications for certain types of Professional Services required by the Borough of Roselle pursuant to the fair and open process in accordance with N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Borough of Roselle has received, in accordance with the published notice, sealed qualifications for various positions; and,

WHEREAS, pursuant to the fair and open process and based upon a review of specifications, qualifications, and recommendations. Therefore, certain professionals are qualified for certain positions for the calendar year 2023; and

WHEREAS, the Borough is desirous of granting the following contracts for Special Counsel Labor Personnel at the rate of \$150 per hour.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the previously approved and qualified vendors shall receive a specified contract as set forth below:

Ruderman Roth, LLC 150 Morris Avenue, Ste. 303 Springfield, NJ 07081	\$5,000.00
Antonelli Kantor, PC 354 Eisenhower Parkway, Suite 1000 Livingston, NJ 07039	\$5,000.00
Simmons Law 28 Washington Street, Suite 104 East Orange NJ 07017	\$5,000.00
Hickerson Breedon 21 Lee Place, 2 nd Flr. Paterson, NJ 07505	\$5,000.00
Rainone Coughlin Minchello 555 US Highway 1 South, Ste 440 Iselin, NJ 08830	\$5,000.00
Kologi & Simitz 500 North Wood Avenue, Suite 4B Linden, NJ 07036	\$5,000.00

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held January 18, 2022

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-065

**RESOLUTION AWARDING A CONTRACT TO COLOGNA PRODUCTIONS FOR TV
MANAGEMENT SERVICES FOR THE BOROUGH NOT TO EXCEED \$20,000.00**

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

WHEREAS, the Borough Council desires to appoint certain professionals; 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# **3-01-20-165-000-228**; and

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

1. 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)).
2. That a notice in accordance with this resolution and the Local Public Contracts Law of New Jersey, shall be published in the official newspaper or newspapers of the Borough as required by law, within twenty (20) days of execution of said Contract.
3. That an executed copy of the Contract between the Borough and COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055, 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.
4. This Resolution is adopted and shall be instituted as part of a Fair and Open Process established and exercised pursuant to N.J.S.A. 19:44A-20.5.
5. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
6. This Resolution shall take effect immediately.

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

1. That the Borough Council appoints and awards a contract to COLOGNA PRODUCTIONS, 119 AYCRIGG AVENUE, PASSAIC, NJ 07055 for TV Management Services for the Borough, for a total contract amount not to exceed \$20,000.00, said contract to be for the period from January 1, 2023 through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted budget in Account# **3-01-20-165-000-228**.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January 2023.

RESOLUTION NUMBER 2023-066

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Houston-Galveston Area Council, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the Houston-Galveston Area Council Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Houston-Galveston Area Council Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the Houston-Galveston Area Council upon its approval by the Division of Local Government Services, and said agreement to be for the period from January 1, 2023 through December 31, 2023;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Houston-Galveston Area Council Cooperative Purchasing Agreement; and

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-067

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING
COUNCIL(MCCPC) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Morris has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Morris County Cooperative Pricing Council (MCCPC), effective January 1, 2023 through December 31, 2023 for an annual fee of \$1,100.00; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Morris County Cooperative Pricing Council and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the County of Morris upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Morris County Cooperative Purchasing Council; and

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 January 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this January 18th 2023.

RESOLUTION NUMBER 2023-068

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the National Cooperative Purchasing Alliance, has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, P.L. 2011, c139 allows contracting units to enter into agreement with state, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, The Borough of Roselle, County of Union State of New Jersey desires to participate in the National Cooperative Purchasing Alliance Cooperative Pricing System to purchase goods and/or services, to make procurement process more efficient and to provide cost savings to the Borough of Roselle; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the National Cooperative Purchasing Alliance Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the National Cooperative Purchasing Alliance Cooperative Pricing System upon its approval by the Division of Local Government Services, said agreement to be for the period from January 1, 2023 through December 31, 2023;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the National Cooperative Purchasing Alliance Purchasing Agreement; and

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-069

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF SOMERSET COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Somerset has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of the Somerset County Cooperative Pricing System #2-SCOOP, effective January 1, 2023 through December 31, 2023, and each renewal at no cost to the Borough of Roselle, thereafter of the system, unless The Borough of Roselle elects to formally withdraw from the system; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Somerset County Cooperative Pricing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Somerset upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Somerset County Cooperative Purchasing Agreement; and

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this January 18th 2023.

RESOLUTION NUMBER 2023-070

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY COOPERATIVE PRICING COUNCIL(ESCNJ) FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 – 11(5) et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The Educational Services Commission of New Jersey has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of The Educational Services Commission of New Jersey, effective January 1, 2023 through December 31, 2023; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in The Educational Services Commission of New Jersey and hereby authorizes the Mayor and Council to sign, seal and execute a Cooperative Pricing Agreement with the Educational Services Commission of New Jersey upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through The Educational Services Commission of New Jersey; and

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 January 18, 2023

RESOLUTION NUMBER 2023-071

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN AGREEMENT WITH THE COUNTY OF UNION COOPERATIVE PRICING SYSTEM FOR THE PURCHASE OF WORK, MATERIALS AND SUPPLIES

WHEREAS, N.J.S.A. 40A:11 - et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, The County of Union has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle has previously participated in the County of Union's voluntary cooperative pricing system and found it an effective method of purchasing; and

WHEREAS, The Borough of Roselle in the County of Union, desires to participate in the Union County Cooperative Pricing Agreement effective January 1, 2023 through December 31, 2023 at no cost to the Borough of Roselle.

NOW THEREFORE BE IT RESOLVED, that The Borough Council authorizes the Borough of Roselle to participate in the Union County Cooperative Purchasing Agreement and hereby authorizes the Mayor and Borough Clerk to sign, seal and execute a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through the Union County Cooperative Purchasing Agreement; and

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 January 18, 2023.

RESOLUTION NUMBER 2023-072

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER AN
AGREEMENT WITH SOURCEWELL FORMERLY THE NATIONAL JOINT
POWERS ALLIANCE (NJPA) FOR THE PURCHASE OF WORK, MATERIALS AND
SUPPLIES**

WHEREAS, N.J.S.A. 40A:11 - 11 et seq authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, Sourcewell has established a voluntary cooperative pricing system for the purchase of work, materials and supplies; and

WHEREAS, N.J.A.C. 5:34-7.1 et seq regulates the manner in which cooperative purchasing and more specifically, cooperative pricing systems are operated and conducted; and

WHEREAS, The Borough of Roselle desires to become a member of Sourcewell, effective January 1, 2023; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in Sourcewell and hereby authorizes the Mayor and Clerk to sign, seal and execute a Cooperative Pricing Agreement with Sourcewell upon its approval by the Division of Local Government Services;

NOW THEREFORE BE IT FURTHER RESOLVED, that the Mayor and Borough Council authorizes the Purchasing Agent to determine the work, materials, or supplies that the Borough of Roselle will purchase through Sourcewell and said agreement to be for the period from January 1, 2023 through December 31, 2023; and

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 January 18, 2023

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th day of January, 2023.

RESOLUTION NUMBER 2023-073

RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO ENTER INTO AN AGREEMENT WITH OMNIA PARTNERS COOPERATIVE PURCHASING SYSTEM FOR THE YEAR 2023

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Omnia Partners Cooperative Purchasing System, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Governing Body of the Borough of Roselle, County of Union, State of New Jersey wishes to participate in a Cooperative Pricing System for the provision and performance of goods and services as set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF ROSELLE:

1. This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Roselle.
2. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.
3. This agreement shall be for the period from January 1, 2023 through December 31, 2023
4. This Resolution shall take effect immediately.

NOW THEREFORE BE IT FURTHER RESOLVED, that the Borough Council authorizes the Borough of Roselle to participate in the Omnia Partners Cooperative upon its approval by the Division of Local Government Services;

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and

Motion to adopt the Consent Agenda by Council President Bernier, second by Councilman Fortuna.

Vote Record –Consent Agenda (Resolution Nos. 2022-033 through 2022-073)				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

RESOLUTION NUMBER 2023-074

RESOLUTION DESIGNATING AUTHORIZED SIGNERS FOR BANK ACCOUNTS OF THE BOROUGH OF ROSELLE

WHEREAS, N.J.S.A. 40A:5-17.b(2) provides that checks drawn by a municipality be signed by the Mayor or other Chief executive officer and the Municipal Clerk and countersigned by such other officer or officers as designated, and

WHEREAS, Section 10-5 of the Borough Code provides that checks shall be signed by the Mayor, Clerk and countersigned by the Borough Chief Financial Officer or Borough Administrator, and that said signatures may be affixed by signature stamp, in accordance with the provisions of said section.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that the following individuals are so designated by the Borough as authorized signatories are Donald Shaw, Mayor; Lisette Sanchez, Borough Clerk; Nicola Trasente, Chief Financial Officer; and Shanel Robinson, Acting Business Administrator; and

BE IT RESOLVED, the Borough of Roselle has amounts on deposit under the following bank accounts:

Current Account
Grant Account
Green Acres Account
Trust Account
Outside Police Trust

General Capital
Animal Control
Federal Special Law Enforcement
Public Assistance Trust
Escrow Main Disbursement
Public Defender Trust
Tax Premium Trust
Tax Redemption Trust
Salary Account
Salary Deduction Trust
Special Law Enforcement Fund
State Unemployment Insurance Trust
Library Grant and Lease
Public Offenders Adjudication Act
Municipal Court Bail
Municipal Court Fines
On-Line Tax Payments

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Donald Shaw, Mayor, Lisette Sanchez, Borough Clerk, Nicola Trasente, Chief Financial Officer; and Kendy Thompson, Tax Collector for the following bank accounts:

Redemption Trust
Tax Premium Account
On-Line Tax Payments

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Nicola Trasente, Chief Financial Officer and Shanel Robinson, Acting Business Administrator for the following bank account:

Land Use Escrow Account

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Roselle, that the following individuals are so designated and recognized by the Borough as authorized signatories are Carl L. Marshall, Municipal Judge; Nicole Bailey, Court Administrator; and Latrina Cohen, Deputy Court Administrator for the following bank account:

Municipal Court Bail Account
Municipal Court Fines Account

BE IT FURTHER RESOLVED, that the effective date of this resolution shall be January 18, 2023.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the official depository of the Borough of Roselle with signature cards reflecting the aforementioned officials.

Motion to adopt by Councilwoman Wilkerson, second by Council President Bernier.

Vote Record – Resolution No. 2023-074				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Councilwoman Johnson inquired about walking on a Resolution onto the agenda addressing the Mayor’s Use of Municipal Vehicle.

Motion to walk-on Resolution Addressing the Mayor’s Use of Municipal Vehicle by Councilwoman Johnson, second by Councilman Villeda.

Vote Record – Resolution to be walked on				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilman Bernier		X		
Councilwoman Johnson	X			
Councilwoman Thomas		X		
Councilman Fortuna		X		
Councilwoman Wilkerson		X		
<input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Motion failed.

RESOLUTION NUMBER 2023-075

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 January 18, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 18th of January 2023.

No action was taken on Resolution 2023-075.

COUNCIL COMMENT

Councilman Villeda provided the following comments:

- Addressed all the residents in the First Ward as he has served the community for 12 years

Councilwoman Johnson provided the following comments:

- Apologizing for residents who had acted up
- Read the resolution she tried walking onto the agenda addressing the Mayor's use of municipal vehicle

- Thanked the Third Ward residents

Councilwoman Thomas provided the following comments:

- Thanked everyone for coming out and the Fourth Ward residents for her re-election

Councilman Fortuna provided the following comments:

- Thanked everyone for coming out and the Fifth Ward residents
- Resolution for pothole and asked residents to send notifications
- Paving of streets around the Borough
- Professional service firm to find employees
- Homeless situation to be addressed

Councilwoman Wilkerson provided the following comments:

- Thanked everyone for coming out
- Trashed will be picked up twice a week
- Addressed the Sexton salt dome
- Homeless situation has been addressed
- Election year and the residents will have to decide what is real and what is not
- Focusing on the business of the Borough

Councilman Bernier provided the following comments:

- Second Ward meeting to be scheduled
- Wished everyone a Happy New Year and looking forward to a productive year
- Provided a Poplar Park update
- Borough applying for funds for special needs park
- Addressed the EZ pass situation, confirmed that the fines were never brought to the attention of the Finance Committee and vehicle policy does not apply to the Mayor

MAYOR'S COMMENTS

Mayor Shaw provided the following comments:

- Wished everyone a Happy New Year
- Expressed condolences to the Houdini family
- Thanked his Council colleagues for achievements of 2022
- Addressed the EZ pass situation and confirmed (1) check is signed by a stamp and (2) no fixed policy for his use of the vehicle.
- Thanked Pastor Jeffrey from the Missionary Baptist Church
- Pledged to keep moving the Borough forward

ADJOURNMENT

Motion to adjourn by Councilwoman Wilkerson, second by Councilwoman Johnson. Motion was approved by unanimous vote. Meeting adjourned at 7:51 p.m.


Lisette Sanchez, Borough Clerk

