

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 15, 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 February 15, 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
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

Proclamation for Black History Month was read into the record by Councilwoman Thomas.

Proclamation for Tahitia Anthony was read into the record by Councilwoman Wilkerson.

Proclamation Honoring Fire Chief Pearson was read into the record by Councilman Fortuna.

Proclamation for Abraham High School Boys Varsity Basketball Team, Managers & Coaches was read into the record by Council President Bernier.

PRESENTATION

Presentation by Honorable United States Congressman Donald M. Payne, Jr., 10th District to provide a Congressional Update was rescheduled. Date to be announced.

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Special Meeting – December 28, 2022
Minutes of the Mayor and Council Reorganization Meeting – January 6, 2023
Minutes of the Mayor and Council Workshop Meeting – January 11, 2023
Minutes of the Mayor and Council Executive Closed Session – January 11, 2023
Minutes of the Mayor and Council Regular Meeting – January 18, 2023
Minutes of the Mayor and Council Special Meeting – January 31, 2023

Motion to adopt by Councilman Fortuna, second by Councilman Villeda.

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

Borough Clerk Sanchez read into the record a letter from Mayor Donald Shaw dated February 15, 2023 appointing the following members to the Senior Advisory Board:

Senior Advisory Board Member
Term of Appointment: 01/01/23 to 12/31/24 (2 Years)
Kathleen Manger, Borough of Roselle
(Filling the unexpired term of Gladys Simmons)

Senior Advisory Board Member
Term of Appointment: 01/01/23 to 12/31/24 (2 Years)
Lenore Mangan, Borough of Roselle
(Filling the unexpired term of Michele Sixton)

PUBLIC COMMENTS

Mayor Shaw opened up the public comment portion of the meeting. Seeing no one come forward, Mayor Shaw closed the public comments.

COMMITTEE REPORTS

Public Safety Committee– Councilman Fortuna reported the following:

Fire Department

- The Fire Department is operating at peak efficiency
- Fire alarms for January 2023: 182
- Ambulance calls for January 2023: 232
- Response time dropped was 1 minute 84 seconds and dropped to 1 minute 54 seconds
- The new County Dispatch system is falling into place
- Adding two (2) new recruits
- Looking to replace Tower 1 engine

Police Department

- Calls for service for January 2023: 2,819
- Area checks/park & walks for January: 997
- M.V. Accidents: 78
- Drunk Drivers: 1
- Ambulance: 194
- Summons Issued 653
- Staffing for police department has improved with five new hires
- Community Policing team is re-energizing the Junior Police Academy
- Automated license readers saved the Borough money over a 5-year span
- Click or Ticket Drive and Drunk Driving Campaign for 2023
- Auction of cars a success

Recreation Committee – Councilwoman Thomas reported the following:

- The first Senior Book Club meeting was held on January 11, 2023
- Covid 19 Vaccinations will be held on February 24, 2023
- The Global Africa-Design & The Diaspora event at the Newark Museum of Art held on February 23, 2023 and tickets are available at the Amalfe Community Center
- Buffalo Soldiers Black History program will be held February 26, 2023 at 1:00 p.m., at the Amalfe Community Center

Board of Health – Councilwoman Thomas reported the following:

- The Board of Health held their reorganization for 2023
- The Health Official for the Borough has taken an assignment in another town and a replacement will be appointed

Finance Committee – Councilwoman Wilkerson reported the following:

- Temporary emergency appropriation on the agenda to amend the temporary budget
- Transfer of appropriation reserves on the agenda prior to the budget introduction and adoption

- Working on the capital budget for capital initiatives
- Working on the 2023 general budget

Redevelopment Committee – Councilwoman Wilkerson reported the following:

- An RFQ was put out for the property known as 901 Chandler Avenue
- Moving closer with the agreement for IHOP
- Application submitted for the third round of Neighborhood Preservation Program (NPP) grant funds

Library – Councilwoman Wilkerson reported the following:

- Fran Brantley's Black History program will be held February 21, 2023 at 5:00 p.m., at the Roselle Public Library
- Assemblyman Reginald Atkins will partner with the Roselle Public Library in recognition of Black History to discuss black clergy and the civil rights movement on February 28, 2023 at 6:00 p.m.

Governance Committee – Council President Bernier reported the following:

- Talked about the staffing and salary ordinances on the agenda as it relates to the addition of positions and adjustment of salary levels

Planning Committee – Council President Bernier reported the following:

- The Planning Board held a special meeting on February 13, 2023 and approved the site plan for Joy Leaf with special conditions
- The next Planning Board meeting will be March 1, 2023 at 7:00 p.m.

Zoning Board – Council President Bernier reported the following:

- The Zoning Board met on January 23, 2023 and had a hearing regarding 216 West 6th Avenue and considered an application for 1226 Crescent Avenue
- The next Zoning Board meeting will be held February 27, 2023 at 7:30 p.m.

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING

ORDINANCE NUMBER 2701-23

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

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle, that the Code of the Borough of Roselle, Chapter 100-3, is hereby amended as follows:

SECTION I.

A. Governing body.

(1) Mayor (PT) (1)

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

B. Executive Staff and Department heads.

- (1) Borough Administrator (1)
- (2) Borough Attorney (PT) (1)
- (3) Municipal Clerk (1)
- (4) Chief Financial Officer (1)
- (5) **Police Chief (1)**
- (6) Fire Chief (1)
- (7) Health Officer (1)
- (8) Construction Official (1)
- (9) **Judge of the Municipal Court (PT) (1)**
- (10) Superintendent of Public Works (1)
- (11) **Municipal Emergency Management Coordinator (PT) (1)**
- (12) Deputy **Municipal Emergency Management Coordinator (PT) (2)**
- (13) Tax Collector (1)
- (14) Tax Assessor (1)
- (15) Human Resource Coordinator (1)

C. Department of Administration

- (1) Assistant Borough Administrator (1)
- (2) Administrative Analyst (1)
- (3) Executive Assistant, Borough Administrator (1)
- (4) Economic Development Representative 4 (1)
- (5) Purchasing Agent (1)
- (6) Public Information Officer (1)
- (7) Confidential Assistant (1)
- (8) Keyboarding Clerk-1 (1)

C.1. Division of Recreation

- (1) Recreation Director (1)
- (2) Recreation Leader (1)
- (3) Recreation Aide (2)
- (4) Recreation Aide (PT) (1)

C.2. Division of Code Enforcement

- (1) Chief Code Enforcement Officer (1)
- (2) Senior Code Enforcement Officer (1)
- (3) Code Enforcement Officer (4)
- (4) Code Enforcement Officer Trainee (2)
- (5) **Zoning Officer (1)**
- (6) Sanitation Inspector (PT) (2)
- (7) Keyboarding Clerk-3 (1)
- (8) Keyboarding Clerk-1 (1)

D. Department of Finance

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

D.1. Division of Tax Collection

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

E. Department of Tax Assessor

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

F. Department of the Municipal Clerk

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

G. Department of Health

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

H. Police Department

- (1) Captains (not more than 3)
- (2) Lieutenants (not more than 7 including 1 Detective Lieutenant)
- (3) Sergeants (not more than 8 including 2 Detective Sergeants)
- (4) Police Officers (not more than 40)
- (5) Detectives (not more than 7)
- (6) Public Safety Telecommunicators (not more than 6)
- (7) Confidential Secretary (1)
- (8) Keyboarding Clerk-3 (1)
- (9) Keyboarding Clerk-2 (3)
- (10) Records Support Technician (1)
- (11) Parking Enforcement Officer (2)
- (12) School Crossing Guards (PT) (not more than 23)
- (13) Alternate School Crossing Guards (PT) (not more than 3)

I. Fire Department

- (1) Battalion Chief (5)
- (2) Captain (5)

- (3) **Fire Fighter** (21)
- (4) Senior Inspector (1)
- (5) Inspector (1)
- (6) Keyboarding Clerk-2 (1)

J. Department of Public Works

- (1) Assistant Public Works Superintendent (1)
- (2) Supervisor Public Works (1)
- (3) Assistant Supervisor Public Works (5)
- (4) Supervising Equipment Operator (1)
- (5) Equipment Operator (7)
- (6) Truck Driver (11)
- (7) Laborer (18)
- (8) Laborer (PT) (15)
- (9) Senior Mechanic (1)
- (10) Mechanic (1)
- (11) Mechanic's Helper (2)
- (12) Keyboarding Clerk-3 (1)
- (13) Keyboarding Clerk-2 (1)
- (14) **Omnibus Operators** (PT) (2)
- (15) Per Diem Bus Drivers (PT) (5)
- (16) Recycling **Program** Coordinator (PT-stipend) (1)

K. Building Department

- (1) Electrical Sub Code Official/Inspector (PT) (1)
- (2) Fire Sub Code Official/Inspector (PT) (1)
- (3) Plumbing Sub Code Official/Inspector (PT) (1)
- (4) Building Inspector (PT) (1)
- (5) Electrical Inspector (PT) (1)
- (6) Plumbing Inspector (PT) (1)
- (7) Technical Assistant to the Construction Official (1)
- (8) Keyboarding Clerk-2 (1)
- (9) **Keyboarding Clerk-1** (1)

L. Municipal Court

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

M. Legal Department

- (1) Labor Attorney (PT) (1)

- (2) Chief Prosecutor (PT) (1)
- (3) Assistant Prosecutor (PT) (1)

N. Office of the Public Defender

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

O. Support and Staff positions.

- (1) Secretary to the Planning Board (PT) (1)
- (2) Secretary to the Zoning Board of Adjustment (PT) (1)
- (3) **Secretary to the Board of Health (PT) (1)**
- (4) Secretary (Coordinator) to the Everett Hatcher Municipal Alliance (PT) (1)

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

SECTION III. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION IV. This Ordinance shall take effect at the time and in the manner provided by law.

Mayor Shaw read Ordinance Number 2701-23 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 2701-23 on Second Reading/Public Hearing by Council President Bernier, second by Councilwoman Thomas.

Vote Record – Ordinance 2701-23				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON SECOND READING/PUBLIC HEARING

ORDINANCE NUMBER 2702-23

**AMENDING SECTION II OF AN ORDINANCE ENTITLED “AN ORDINANCE
FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE
BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY”**

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

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

CLASSIFICATION	MINIMUM	MAXIMUM
Account Clerk (per hour)	\$20.00	\$55.00
Administrative Analyst	\$40,000	\$80,000
Alternate Deputy Registrar of Vital Statistics	\$1,000	\$2,500
Assistant Borough Administrator	\$40,000	\$135,000
Assistant Public Works Superintendent	\$70,000	\$100,000
Assistant Supervisor Public Works	\$55,000	\$80,000
Board of Health, Secretary	\$2,500	\$5,000
Borough Administrator	\$50,000	\$155,000
Borough Attorney	\$65,000	\$130,000
Borough Labor Attorney	\$60,000	\$80,000
Building Inspector	\$10,000	\$25,000
Building Maintenance Worker	\$23,000	\$30,000
Chief Code Enforcement Officer	\$55,000	\$95,000
Chief Financial Officer	\$50,000	\$180,000
Code Enforcement Officer	\$40,000	\$80,000
Code Enforcement Officer Trainee	\$30,000	\$40,000
Community Center Director	\$5,000	\$15,000
Construction Official	\$50,000	\$100,000
Confidential Aide to the Mayor	\$30,000	\$70,000
Confidential Assistant	\$35,000	\$50,000
Confidential Secretary	\$45,000	\$80,000
Deputy Municipal Emergency Management Coordinator	\$2,500	\$10,000
Deputy Municipal Clerk	\$40,000	\$65,000
Deputy Registrar of Vital Statistics	\$2,500	\$5,000
Deputy Tax Collector	\$15,000	\$30,000
Deputy Court Administrator	\$50,000	\$75,000
Deputy Tax Assessor	\$30,000	\$80,000
Economic Development Representative 4	\$40,000	\$80,000
Electrical Sub Code Official/Inspector	\$12,000	\$25,000
Everett Hatcher Municipal Alliance Secretary	\$2,500	\$5,000
Executive Assistant	\$45,000	\$80,000
Emergency Management Secretary	\$2,500	\$5,000

CLASSIFICATION	MINIMUM	MAXIMUM
Fire Chief	\$85,000	\$200,000
Fire Sub Code Official/Inspector	\$19,000	\$25,000
Human Resource Coordinator	\$50,000	\$90,000
Judge of the Municipal Court	\$20,000	\$100,000
Municipal Court Administrator	\$65,000	\$90,000
Municipal Clerk	\$60,000	\$100,000
Municipal Emergency Management Coordinator	\$5,000	\$20,000
Municipal Treasurer	\$40,000	\$80,000
Omnibus Operator (per hour)	\$15.00	\$25.00
Part Time Dispatchers (per hour)	\$15.00	\$25.00
Payroll Supervisor	\$40,000	\$70,000
Planning Board Secretary	\$2,500	\$5,000
Plumbing Sub Code Official/Inspector	\$19,000	\$25,000
Police Chief	\$85,000	\$200,000
Prosecutor Chief	\$20,000	\$40,000
Prosecutor Assistant	\$10,000	\$30,000
Public Defender	\$9,000	\$20,000
Public Information Officer	\$45,000	\$80,000
Purchasing Agent	\$40,000	\$90,000
Recreation Aide (per hour)	\$14.13	\$25.00
Recreation Director	\$40,000	\$100,000
Recreation Leader	\$40,000	\$80,000
Recycling Program Coordinator	\$2,500	\$5,000
Health Officer	\$75,000	\$135,000
Registrar of Vital Statistics	\$2,500	\$5,000
Sanitation Inspector (per hour)	\$15.00	\$25.00
Senior Code Enforcement Officer	\$45,000	\$90,000
Superintendent of Public Works	\$75,000	\$180,000
Supervising Equipment Operator	\$65,000	\$95,000
Supervisor Public Works	\$65,000	\$95,000
Tax Assessor	\$30,000	\$100,000
Tax Collector	\$50,000	\$90,000
Violations Clerk	\$42,000	\$55,000
Zoning Board Secretary	\$2,500	\$5,000
Zoning Officer	\$45,000	\$95,000

Mayor Shaw read Ordinance Number 2702-23 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 2702-23 on Second Reading/Public Hearing by Council President Bernier, second by Councilman Villeda.

Vote Record – Ordinance 2702-23				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

ORDINANCE ON FIRST READING & INTRODUCTION

ORDINANCE NUMBER 2703-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (327 DIETZ STREET)

WHEREAS, the Police Department has received an application for a personalized handicap parking space pursuant to N.J.S.A. 39:4-197.7 along with the requisite \$25.00 fee; and

WHEREAS, the Mayor and Council have approved said application and the Borough Clerk has collected the additional fee of \$150.00 for same prior to adoption of the ordinance.

BE IT ORDAINED, by the Mayor and Council of the Borough of Roselle as follows:

1. Article III of Chapter 523 of the “Code of the Borough of Roselle” is amended by adding the following to § 523-38 – Restricted Handicap Parking Spaces

Section 523-138, Schedule XXIX – Restricted handicap parking spaces reserved for a specific person in front of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
327 Dietz Street	Dietz Street	Front of Residence	Cheryl P. Mayers	P2298655

(1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.

(2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph, subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

This ordinance shall take effect after public hearing and final adoption and publication according to law.

Motion to adopt Ordinance 2703-23 on First Reading & Introduction by Councilwoman Johnson, second by Councilwoman Wilkerson.

Vote Record – Ordinance 2703-23				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Public Hearing scheduled for March 15, 2023.

ORDINANCE ON FIRST READING & INTRODUCTION

ORDINANCE NUMBER 2704-23

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

WHEREAS, the Mayor and Borough Council of the Borough of Roselle previously adopted Ordinances 2454-13, 2621-20, and 2637-20 which created and modified residential overnight parking restrictions in the Alison Road area of the Borough; and

WHEREAS, the Borough Council of the Borough of Roselle has recognized the need to further limit parking and to establish new regulations and control parking in the Alison Road area between the hours of 3:00 pm and 6:00 am; and

WHEREAS, the Borough Council finds and determines that for the good and welfare of its citizens, it is necessary and advisable to establish regulations and provide for the enforcement of parking regulations within the Borough that improve the quality of life for residents.

NOW THEREFORE, BE IT ORDAINED, by the Mayor and Borough Council of the Borough of Roselle as follows:

SECTION I. The Code of the Borough of Roselle, Chapter 511 Parking, Residential Overnight, Article I Alison Road Area, Section 3 Parking restriction is hereby amended and supplemented by adding or deleting the following (additions in **bold**, deletions ~~struck through~~):

Parking in the Alison Road Area, in nonmetered spaces, shall be restricted to those licensed, registered and insured vehicles displaying a valid parking permit between the hours of ~~8:00~~**3:00** p.m. and 6:00 a.m., except for Grant Avenue which will be between the hours of 3:00 p.m. and 10:00 a.m.

SECTION II. The Code of the Borough of Roselle, Chapter 523 Vehicles and Traffic, Article III Parking, Standing and Stopping, Section 39 Alison Road Area resident parking permit is hereby deleted in its entirety as it is duplicative, redundant, and in conflict with similar provisions in Chapter 511.

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

SECTION IV. All ordinances or parts of ordinances inconsistent with or in conflict with this Ordinance are hereby replaced and/or repealed to the extent of such inconsistency.

SECTION V. This Ordinance shall take effect at the time and in the manner provided by law.

Motion to adopt Ordinance 2704-23 on First Reading & Introduction by Councilman Fortuna, second by Councilman Villeda.

Vote Record – Ordinance 2704-23				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson		X		
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

Public Hearing scheduled for March 15, 2023.

RESOLUTIONS

RESOLUTION NUMBER 2023-095

**RESOLUTION ESTABLISHING 2023 TEMPORARY EMERGENCY
APPROPRIATIONS**

WHEREAS, the 2023 Budget has not been adopted and additional temporary appropriations are required in order to provide Borough services until the 2023 budget is adopted; and

WHEREAS, N.J.S.A.40A:4-20 of the Local Budget Law provides for the creation of emergency temporary appropriations for purposes mentioned above;

NOW, THEREFORE, BE IT RESOLVED that the following temporary emergency appropriations be made for the year 2023:

	Temporary Emergency Appropriation 2023		
	NJSA 40A:4-19 Temp Budget	NJSA 40A: 4-20 Temp Emergency	Modified Temp Budget
General Admin SW	80,000.00		80,000.00
General Admin OE	180,000.00		180,000.00
Human Resources SW	26,000.00		26,000.00
Human Resources OE	12,500.00		12,500.00
Mayor and Council SW	45,000.00	15,000.00	60,000.00
Mayor and Council OE	12,000.00	3,000.00	15,000.00
Municipal Clerk SW	78,000.00		78,000.00
Municipal Clerk OE	35,000.00		35,000.00
Finance Administration SW	105,000.00		105,000.00
Finance Administration OE	63,000.00		63,000.00
Audit	25,000.00		25,000.00
Revenue Administration SW	24,000.00		24,000.00
Revenue Administration OE	4,000.00		4,000.00
Tax Assessment SW	34,000.00		34,000.00
Tax Assessment OE	28,000.00	15,000.00	43,000.00

Legal Services	145,000.00	100,000.00	245,000.00
Engineering Services	52,000.00		52,000.00
Economic Development SW	25,000.00		25,000.00
Economic Development OE	50,000.00	100,000.00	150,000.00
Planning Board SW	1,575.00		1,575.00
Planning Board OE	10,000.00		10,000.00
Zoning Board of Adjustment SW	1,575.00		1,575.00
Zoning Board of Adjustment OE	2,000.00		2,000.00
Budling Department SW	115,000.00		115,000.00
Budling Department OE	15,000.00		15,000.00
Code Enforcement SW	80,000.00		80,000.00
Code Enforcement OE	10,000.00		10,000.00
Parking Enforcement SW	18,500.00		18,500.00
Parking Enforcement OE	200.00		200.00
Other Insurance Premiums	1,319,000.00		1,319,000.00
Workers Compensation Insurance	325,000.00		325,000.00
Employee Group Insurance	1,549,500.00		1,549,500.00
Health Benefits Waiver	45,000.00		45,000.00
State Unemployment Insurance	60,000.00		60,000.00
Police Department SW	1,885,000.00		1,885,000.00
Police Department OE	315,000.00		315,000.00
Traffic Control School Crossing SW	82,000.00		82,000.00
Traffic Control School Crossing OE	4,200.00		4,200.00
Police Dispatch/911 SW	210,000.00		210,000.00
Police Dispatch/911 OE	1,500.00		1,500.00
Fire Department SW	1,090,000.00		1,090,000.00
Fire Department OE	80,000.00		80,000.00
Office of Emergency Management SW	4,200.00		4,200.00
Office of Emergency Management OE	11,000.00		11,000.00
Municipal Prosecutor SW	13,500.00		13,500.00
Municipal Prosecutor OE	5,000.00		5,000.00
Shade Tree	18,000.00		18,000.00
Public Works SW	800,000.00		800,000.00
Public Works OE	225,000.00		225,000.00

Vehicle Maintenance - Fire	25,000.00		25,000.00
Vehicle Maintenance - Police	25,000.00		25,000.00
Vehicle Maintenance - PW/Motor pool	50,000.00		50,000.00
Solid Waste	400,000.00		400,000.00
Recycling	28,000.00		28,000.00
Snow Removal	60,000.00		60,000.00
Municipal Service Act	9,000.00		9,000.00
Public Health Services SW	32,000.00	30,000.00	62,000.00
Public Health Services OE	17,000.00		17,000.00
Community Center SW	10,000.00		10,000.00
Community Center OE	1,000.00	3,000.00	4,000.00
Parks & Playgrounds SW	30,000.00		30,000.00
Parks & Playgrounds OE	40,000.00	6,000.00	46,000.00
Maintenance of Free Public Library	175,000.00		175,000.00
Accumulated Leave Compensation	53,500.00		53,500.00
Electricity OE	167,000.00		167,000.00
Telephone	119,000.00		119,000.00
Fire Hydrant Service	100,000.00		100,000.00
Water OE	23,000.00		23,000.00
Natural Gas	25,000.00		25,000.00
Sewerage Disposal Lind/Roselle Authority	800,000.00		800,000.00
Gasoline	80,000.00		80,000.00
Contingency	10,000.00		10,000.00
Social Security	220,000.00		220,000.00
DCRP	3,500.00		3,500.00
Tax Appeals Reserve	7,500.00		7,500.00
Judgements	100,000.00		100,000.00
Shared Service: Dispatch	70,000.00		70,000.00
Shared Service: STD Elizabeth	3,000.00	2,000.00	5,000.00
Shared Service: Health Officer	52,000.00		52,000.00
Shared Service: Animal Control	11,000.00		11,000.00
Municipal Court SW	115,000.00		115,000.00
Municipal Court OE	18,000.00		18,000.00
Public Defendant SW	8,100.00		8,100.00
Public Defendant OE	2,500.00		2,500.00
Capital Improvement Fund	400,000.00		400,000.00

Bond Principal	1,945,000.00		1,945,000.00
Bond Interest	1,217,000.00		1,217,000.00
Note Interest	330,000.00		330,000.00
NJEIT Loan	100,000.00		100,000.00
Green Trust Loans	2,600.00		2,600.00
	16,204,950.00	274,000.00	16,478,950.00

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th of February 2023

RESOLUTION NUMBER 2023-096

RESOLUTION TRANSFER OF APPROPRIATIONS RESERVES

WHEREAS, it is anticipated that it may become necessary to expend funds in excess of the amounts specified in the year 2022 Budget for certain items of appropriation; and

WHEREAS, N.J.S.A. 40A: 4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, State of New Jersey, the CFO Nicola Trasente, be the same is hereby authorized to transfer among 2022 Budget Appropriation Reserve as set forth herein in the amounts shown:

	FROM	TO
Code Enforcement SW	25,000.00	
Fire Department SW	87,500.00	
Shade Tree	25,000.00	
General Admin OE		5,000.00
Legal Services		30,000.00
Police Department OE		10,000.00
Fire Department OE		10,000.00
Office of Emergency Management OE		2,000.00
Vehicle Maintenance - PW/Motor pool		20,000.00
Solid Waste		10,000.00

Recycling		10,000.00
Community Center OE		500.00
Electricity OE		20,000.00
Natural Gas		20,000.00
	137,500.00	137,500.00

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th of February 2023.

Motion to Change Order of Business and adopt Resolutions 2023-095 and 2023-096 by Councilwoman Wilkerson, second by Council President Bernier.

Vote Record – Resolution No. 2023-095 and 2023-096				
	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 2023-081

RESOLUTION AUTHORIZING SETTLEMENT OF THE 2018 TAX APPEAL ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.: 011215-2018 BLOCK 3902, LOT 17, COMMONLY KNOWN AS 314 CHESTNUT STREET

WHEREAS, an appeal of the real property tax assessment for tax year 2018, involving Block 3902, Lot 17 has been filed by the taxpayer, Agape Properties, LLC; and

WHEREAS, the Borough of Roselle desires to settle the tax appeal for the tax year 2018 and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

1. Settlement of the 2018 tax appeal is hereby authorized as follows:

314 Chestnut Street

Year 2018

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 70,400	\$ 70,400	\$ 70,400
Improvements	\$ 190,000	\$ 190,000	\$ 142,100
Total	\$ 260,400	\$ 260,400	\$ 212,500

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2018. The 2019 and 2020 assessments shall be reduced to the level on the Tax Court Judgment for the 2018 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-082

**RESOLUTION AUTHORIZING SETTLEMENT OF THE 2020 TAX APPEAL
ENTITLED AGAPE PROPERTIES, LLC V. BOROUGH OF ROSELLE, DOCKET NO.:
010713-2020 BLOCK 3101, LOT 13, COMMONLY KNOWN AS 154 E 2ND AVENUE**

WHEREAS, an appeal of the real property tax assessment for tax year 2020, involving Block 3101 Lot 13 has been filed by the taxpayer, Agape Properties, LLC; and

WHEREAS, the Borough of Roselle desires to settle the tax appeal for the tax year 2020 and the proposed settlement agreement has been reviewed and recommended by the Borough Special Tax Counsel and Tax Assessor; and

WHEREAS, settlement of said matter as more fully set forth below is in the best interests of the Borough of Roselle;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that the tax appeal settlement for the property and tax year herein is hereby authorized as follows:

2. Settlement of the 2020 tax appeal is hereby authorized as follows:

154 E 2nd Avenue

Year 2020

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 51,800	\$ 51,800	\$ 51,800
Improvements	\$ 154,100	\$ 154,100	\$ 118,200
Total	\$ 205,900	\$ 205,900	\$ 170,000

2. The provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall be applicable to the assessment on the property for the tax year 2020. The 2021 and 2022 assessments shall be reduced to the level on the Tax Court Judgment for the 2020 tax year.

3. The Mayor, Borough Clerk and Special Tax Counsel are hereby authorized and directed to execute and deliver such agreements, pleadings stipulations or other documentation as is reasonably necessary and/or appropriate to memorialize the settlement authorized herein;

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-083

**RESOLUTION APPOINTING REDACTORS AS MANDATED BY DANIEL’S LAW
WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS, there exists a need for the appointment of redactors for the Borough of Roselle to carry out the redaction protection mandated by Daniels Law, pursuant to Section 2 of P.L. 2021, c. 371 (C.47:1B-3); and

WHEREAS, Daniels's Law works with the State, County and local government agencies to shield the protected information of Covered Persons as the law defines them from disclosure on those agencies' websites, so that consistent and effective privacy protections are provided to these Persons, who serve the people of the State of New Jersey every day; and

WHEREAS, the redactors will be registered with the Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Roselle, County of Union, State of New Jersey, that Borough Clerk Lisette Sanchez and Deputy Borough Clerk Lydia Massey are hereby appointed Redactors for matters pertaining to Daniel's Law.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-084

RESOLUTION APPROVING A.B.C. PERSON-TO-PERSON LICENSE TRANSFER

WHEREAS, application has been filed for a Person-to-Person transfer of Plenary Retail Consumption active License, License Number 2014-33-013-006 heretofore issued to L Jacl LLC; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licenses business and all additional financing obtained in connection with the license business

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby authorize the transfer of the aforesaid Plenary Retail Consumption License, and do hereby authorize the Municipal Clerk to endorse the license to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to JJay Legacy Enterprises LLC, effective February 24, 2023.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-085

**RESOLUTION AWARDING AN APPRAISAL CONTRACT TO APPRAISAL
CONSULTANTS CORP. THE BOROUGH APPRAISAL CONSULTANT NOT TO
EXCEED \$14,000.00**

WHEREAS, the Borough Council of the Borough of Roselle has by Resolution approved Appraisal Consultants Corp. as a qualified vendor 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 accept a fee proposal from Appraisal Consultants Corp. in the amount of \$14,000.00; and

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

1. That the Borough Council accepts the proposal to appraise Borough owned properties identified in the redevelopment study on St. George Avenue (Block 2601 and 2901) and accepts the proposal attached from the Appraisal Consultants Corp., 6 Commerce Drive, Suite 303, Cranford, NJ 07016 as Borough Appraisal Consultant, at a contract amount not to exceed \$14,000.00.

2. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted temporary budget in Account# 3-01-20-175-000-228.

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 temporary budget in account# 3-01-20-175-000-228; and

4. That a copy of this proposal between the Borough and Appraisal Consultants Corp., 6 Commerce Drive, Suite 303, 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.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February ,2023

RESOLUTION NUMBER 2023-086

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

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

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
Shawn White	732 E 3rd Avenue	306	9	Tax Appeal	\$1,012.44

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 February 15th, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-087

RESOLUTION APPOINTING FIRE OFFICIAL

WHEREAS, there is a need in the Borough for the appointment of a Fire Official, and

WHEREAS, the Mayor and Council of the Borough of Roselle shall appoint a Fire Official based on the recommendation of the Fire Chief as per the requirements set forth in N.J.A.C. 5:71-4.3, and

WHEREAS, the Fire Chief has forwarded a letter of recommendation to the Borough Clerk; and

WHEREAS, it has recommended that Fire Fighter Jarrelle Benjamin be appointed as Fire Official.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Fire Fighter Jarrelle Benjamin is hereby appointed to the position of Fire Official for the Borough of Roselle.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-088

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NATIONAL FITNESS CAMPAIGN HEALTHY CITY GRANT AWARD

WHEREAS, the Borough of Roselle has been awarded a National Fitness Campaign Healthy City Grant in the amount of \$30,000 with a total project cost of approximately \$160,000 to construct a Fitness Court with seven (7) workout stations at Arminio Field that will improve the health and quality of life for Roselle residents; and

WHEREAS, the Mayor and Council of the Borough of Roselle are desirous of accepting the National Fitness Campaign Healthy City Grant Award in the amount of \$30,000 and providing the additional \$130,000 in cash and in-kind funding to complete the Fitness Court project; and

WHEREAS, the National Fitness Campaign grant award funds may only be used to finance the direct costs of the Fitness Court project; and

WHEREAS, an application for such funds may not be filed nor funds accepted and spent in a municipality without authorization by the Governing Body; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. The Mayor and Council of the Borough of Roselle hereby accept the National Fitness Campaign Healthy City Grant Award in the amount of \$30,000 to construct a Fitness Court at Arminio Field and intends to provide the additional \$130,000 in cash and in-kind funding to complete the Fitness Court Project through a future capital bond ordinance.
2. The National Fitness Campaign Healthy City Grant Award funds shall only be used to finance the costs to construct a Fitness Court with seven (7) workout stations at Arminio Field that will improve the quality of life and health for Roselle residents.
3. The Mayor of the Borough of Roselle and Borough Administrator are hereby authorized to execute the National Fitness Campaign Healthy City Grant Award contract and any amendments or documents related thereto, between the National Fitness Campaign as Grantor and the Borough of Roselle as Grantee.
4. Upon receipt of the fully executed Grant Agreement from the National Fitness Campaign, the expenditure of funds is hereby authorized pursuant to the terms of the National Fitness Campaign Healthy City Grant Agreement.
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 held of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-089

RESOLUTION AUTHORIZING SEXUALLY TRANSMITTED DISEASE (STD) SERVICES WITH THE CITY OF ELIZABETH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR 2023 FOR AN AMOUNT NOT TO EXCEED \$5,000.00

WHEREAS, the Borough of Roselle is desirous of entering into a contract with the City of Elizabeth Health Department, in conjunction with Trinitas Hospital, for STD testing; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), said contract is exempt from the bidding requirements of the Local Public Contracts Law; and

The Chief Financial Officer has certified that sufficient funds in the amount of \$5,000.00 are available within the CY 2023 Temporary Budget in Account# 3-01-42-330-000-229.

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 # 3-01-42-330-000-229; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle as follows:

1. The Borough of Roselle and the Roselle Health Department hereby approve the Letter of Agreement between the Borough of Roselle and the City of Elizabeth, Department of Health and Human Services providing for STD testing, attached hereto and made a part hereof, in an amount of \$200.00 per patient, not to exceed \$5,000.00 in CY 2023.
2. The Mayor and Borough Clerk be and hereby are directed, empowered and authorized to execute said Letter of Agreement on behalf of the Borough of Roselle.
3. The term of this contract is for a period commencing January 1, 2023, and terminating December 31, 2023.
4. This resolution shall take effect pursuant to law.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-090

RESOLUTION AUTHORIZING AN AGREEMENT FOR ANIMAL CONTROL SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023

WHEREAS, the provision of animal control services is necessary for the best interest of the health, safety, and welfare of the citizenry of the Borough of Roselle; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, competitive contracting may be used by local contracting units in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold, for the animal control services; and

WHEREAS, Associated Humane Societies, Inc. has indicated its willingness to provide animal control services to the Borough of Roselle for the 2023 calendar year; and

WHEREAS, the Chief Financial Officer has certified the availability of funds to pay such agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, that the Mayor and Borough Clerk be and herby are directed and authorized to enter into an Agreement with Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, NJ 07114, for said services and wherein it shall be reflected that the Borough of Roselle will pay the annualized charges of \$44,000.00 in monthly installments of \$3.667.00, payable on or before the first day of each month for a term of one (1) year commencing January 1, 2023 and terminating December 31, 2023.

The Chief Financial Officer has certified that sufficient funds in the amount of \$ 9,000.00 are available within the CY 2023 Temporary Budget in account #3-01-27-330-000-229.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.4, the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 budget in account 3-01-27-330-000-229; and

BE IT FURTHER RESOLVED, that if funds are not available for the contract in the 2023 temporary and permanent budget, the contract will be terminated.

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 Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-091

**RESOLUTION AWARDING A CONTRACT TO COMMUNITIES IN COOPERATION,
TO PROVIDE CONSULTING SERVICE FOR ROSELLE FIRST INITIATIVE FOR THE
BOROUGH FOR AN AMOUNT NOT TO EXCEED \$60,000.00**

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

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

1. **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#3-01-20-175-000-229; 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)) 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 Community in Cooperation., 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 Communities in Cooperation with offices at 9-11 Crawford Street, Newark, NJ 07102 to provide Consulting service for the Roselle First Initiative to the Borough for a total contract amount not to exceed \$60,000.00, 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#3-01-20-175-000-229.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-092

**RESOLUTION APPOINTING ACRISURE AS INSURANCE BROKERS OF RECORD
FOR THE BOROUGH OF ROSELLE FOR MEDICAL/HEALTH INSURANCE NOT TO
EXCEED \$45,000.00**

WHEREAS, the Borough Council of the Borough of Roselle hereby approves Acrisure as qualified vendor 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 Acrisure with offices at 1460 Route 9 North, Ste. 310, Woodbridge, NJ 07095 conditioned upon the negotiation and execution of a satisfactory contract; and

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

1. That the Borough Council appoints Acrisure as Insurance Broker of Record for the Borough of Roselle for Health 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.

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 2023-093

**RESOLUTION AUTHORIZING THE REFUND OF RENTAL DEPOSIT
FOR COMMUNITY CENTER USE**

WHEREAS, Jamel Holley's, Rental deposit of \$150.00, is being refunded due cancellation of the event on January 12, 2023.

WHEREAS, the Recreation Department has approved the refund of the Rental Deposit.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the Rental Deposit in the amount of \$150.00.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

Vote Record –Consent Agenda (Resolution Nos. 2023-081 through 2023-093)				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X	2023-085		
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 2023-094

RESOLUTION GRANTING A TEMPORARY ENTERTAINMENT

LICENSE TO IT'S A VIBE EVENTS, LLC

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

WHEREAS, pursuant to the Ordinance, an Applicant It's A Vibe Events, LLC, is required to obtain an entertainment license with the Borough of Roselle; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle that a Temporary Entertainment License will be issued to the Applicant It's A Vibe Events, LLC, for a term of six (6) months, from the date of this resolution. The Applicant must reapply for an Entertainment License in August 2023 or as soon thereafter as reasonable after a new Ordinance is passed.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-097

RESOLUTION AUTHORIZING REFUND OF DENTAL DEDUCTION

WHEREAS, Employee C3002894 has requested a refund of dental insurance contribution. The insurance was cancelled and the deduction wasn't stopped; and

WHEREAS, the Finance Department has approved the dental contribution refund.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of Roselle that the Municipal Finance Officer is hereby authorized to refund the dental contribution in the amount of \$3,518.04.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-098

**RESOLUTION HIRING A PART-TIME KEYBOARDING CLERK IN THE OFFICE OF
THE MUNICIPAL COURT AT \$18.00 AN HOUR**

WHEREAS, there is a need in the Office of the Municipal Court to fill the position of part-time Keyboarding Clerk 1; and

WHEREAS, Maja Steele was interviewed and judged to be qualified for employment in the title of part-time Keyboarding Clerk 1 in the Municipal Court Office.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that Maja Steele is hereby appointed to the position of Part-Time Keyboarding Clerk 1 in the Municipal Court Office in the Borough of Roselle, effective Thursday, February 16, 2023, subject to the successful completion of the ninety (90) day working test period as required by Civil Service Regulations; and

BE IT FURTHER RESOLVED, that the compensation for this title for Maja Steele shall be \$18.00 an hour, prorated for calendar year 2023, and

BE IT FURTHER RESOLVED, that the hiring of Maja Steele is subject to the satisfactory completion of a criminal background check, the initial cost of which is to be borne by employee and will be reimbursed by the Borough so long as the check is satisfactory and employment is continued. A Residency Waiver is requested.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey, this 15th day of February, 2023

RESOLUTION NUMBER 2023-099

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
CORRECTIVE DEED AND DETERMINING CERTAIN OTHER MATTERS IN
CONNECTION THEREWITH**

WHEREAS, the Borough of Roselle (the “**Borough**”) is a political subdivision of the State of New Jersey, located in the County of Union; and

WHEREAS, the Borough previously acquired title to the property designated on the tax maps of the Borough as Block 3401, Lot 2 and commonly known as 150 East 8th Avenue (the “**Property**”) by deed (the “**Deed**”) dated May 4, 2018, recorded in the Union County Clerk’s Office on May 10, 2018 in Deed Book 6261, Page 906 which transferred the Property, from Valerie Hurling-Hall and Roy Hall to the Borough; and

WHEREAS, a portion of the purchase price for the Property was paid for using grant funds (the “**Green Acres Grant**”) received by the Borough from the State of New Jersey Department of Environmental Protection’s Green Acres Program (“**Green Acres**”); and

WHEREAS, receipt of the Green Acres Grant was conditioned on the Property being transferred to the Borough subject to certain Green Acres Restrictive Covenant language (the “**Green Acres Restrictive Covenant**”) and Green Acres approved surveyor’s metes and bounds description & reduced survey plan (the “**Green Acres Approved Legal Description**”) being included in the Deed; and

WHEREAS, the Deed did not include the Green Acres Restrictive Covenant or Green Acres Approved Legal Description; and

WHEREAS, to ensure future Green Acres funding disbursement to the Borough and future funding eligibility from Green Acres, Green Acres requested that the Borough take action to: include the Green Acres Restrictive Covenant and Green Acres Approved Legal Description in a corrective deed, and obtain an updated Owner’s Policy of Title Insurance that includes the Green Acres Restrictive Covenant and Survey Endorsement for the reduced survey plan attached to the Green Acres Approved Legal Description; and

WHEREAS, Empire Title Agency, LLC (the “**Title Company**”) initially issued the Owner’s Policy of Title Insurance for the Property and provided an updated Owner’s Policy of Title Insurance that includes the Green Acres Restrictive Covenant and Survey Endorsement for the reduced survey plan attached to the Green Acres Approved Legal Description (the “**Updated Policy of Title Insurance**”); and

WHEREAS, the Borough desires to: (1) authorize the execution of a corrective deed (the “**Corrective Deed**”), in substantially the same form as that attached hereto as **Exhibit A**, from the Borough (as Grantor) to the Borough (as Grantee) that includes the Green Acres Restrictive Covenant and Green Acres Approved Legal Description for nominal or no consideration, and (2) pay for and obtain an Updated Policy of Title Insurance for the Property from the Title Company.

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 Mayor is hereby authorized and directed to execute the Corrective 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 3. The Borough is hereby authorized to obtain an Updated Policy of Title Insurance for the Property from the Title Company and pay the Title Company's invoice, in the amount of \$125.00, in connection therewith.

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 on February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th of February 2023.

RESOLUTION NUMBER 2023-100

**RESOLUTION AUTHORIZING THE BOROUGH OF ROSELLE TO
PROCESS AN INVOLUNTARY DISABILITY RETIREMENT APPLICATION**

WHEREAS, the Borough of Roselle has employed Employee VOD3OL5EO; and

WHEREAS, Employee VOD3OL5EO is an active member of the PERS; and

WHEREAS, Employee VOD3OL5EO has fifteen (15) years of PERS service credit, meeting the minimum service credit requirement of at least ten (10) years for PERS members; and

WHEREAS, the Borough is of the opinion that Employee VOD3OL5EO is totally and permanently disabled and can no longer perform his assigned duties based on the documentation supplied by professionals retained by the Borough; and

WHEREAS, the Borough is unable to provide an alternative to the PERS covered position with duties capable of being performed by Employee VOD3OL5EO based upon permanent restrictions placed upon Employee VOD3OL5EO by the Borough physician; and

WHEREAS, Employee VOD3OL5EO's Department Head and the Acting Borough Administrator agrees with the aforementioned and recommends the processing of this Involuntary Disability Retirement Application.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Roselle that the Acting Borough Administrator, Personnel Manager and any other necessary personnel take all actions necessary to process an Involuntary Disability Retirement Application for this Employee; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

I, Lisette Sanchez, 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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey on February 15th 2023.

RESOLUTION NUMBER 2023-101

GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of Roselle desires to further the public interest by obtaining a Park Development Grant in the amount of \$1,011,408 from the State for its Warren Street Park Improvement Project for the development of outdoor recreational facilities; and

WHEREAS, the Borough of Roselle has been designated an Overburdened Community by the NJDEP and Warren Street Park is in a Block Group that further designates it as an Adversely Stressed Overburdened Community due to its Combined Stressor Summary that makes it eligible for a 100% Green Acres Grant.

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE BOROUGH COUNCIL OF ROSELLE, UNION COUNTY, NEW JERSEY:

1. That the Mayor of the Borough of Roselle and/or the Borough Administrator is hereby authorized to act as the authorized correspondent for the Borough, to make application for such grants, execute grant and agreements and any amendments thereto with the State for the project known as the Warren Street Park Improvement Project;
2. Provide any additional application information and furnish such documents as may be required;
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. 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 held of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February, 2023.

RESOLUTION NUMBER 2023-102

**RESOLUTION AUTHORIZING A CONTRACT WITH THOROUGH PLANNING LLC,
FOR STATEGIC PLANNING NOT TO EXCEED \$44,000.00**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-3 authorizes the purchase of goods and services without solicitation for competitive quotations by a duly appointed, qualified purchasing agent, in amounts not to exceed the threshold set by the governing body, in accordance with threshold established in LFN 2020-14; and

WHEREAS, pursuant to resolution 2021-368, the Borough of Roselle has designated a Qualified Purchasing Agent and established a bid threshold pursuant to N.J.S.A. 40A:11-3; and

WHEREAS, there is presently a need for strategic planning to identify assets and opportunities with stakeholders on state and federal levels, and challenges to the implementation for each for the Borough of Roselle; and

WHEREAS, the Borough of Roselle desires to enter into a professional services agreement with Thorough Planning, LLC located in Kenilworth, NJ 07033 for Strategic Planning Services for the term beginning January 1, 2023 through December 31, 2023 (retroactive); and

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

1. That a contract is awarded to Thorough Planning, LLC for strategic planning services to the Borough for a total contract amount not to exceed \$44,000.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Budget in the amount of \$44,000.00 in Account#3-01-20-100-000-297.
3. 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#3-01-20-100-000-297; and
4. If funds are not available for the contract in the 2023 budget, the contract will be terminated.
5. That an executed copy of the Contract between the Borough and Thorough Planning, LLC., and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
6. 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.

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-103

MAYOR'S APPOINTMENT OF A MEMBER TO THE OFFICE OF

**MULTICULTURAL INCLUSION AND ACCESSIBILITY ADVISORY WITH
THE CONSENT OF COUNCIL**

WHEREAS, the Mayor and Council of the Borough of Roselle has previously established “The Office of Multicultural Inclusion and Accessibility Advisory” (the Office”), within and under the Office of the Mayor; and

WHEREAS, the Mayor has nominated and appointed an individual who is a Roselle resident.

NOW, THEREFORE, BE IT RESOLVED, that the consent of the Borough Council is granted for the following appointment to the Office of Multicultural Inclusion and Accessibility Advisory” effective February 15, 2023:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Cyndy Walsh Rintzler	Member / 3 year	01-01-23 to 12-31-25

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately, and the newly appointed member will receive a copy of this resolution.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey as a Regular meeting of said Council held February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

RESOLUTION NUMBER 2023-104

**MAYOR’S APPOINTMENT OF A MEMBER TO THE ZONING BOARD OF
ADJUSTMENT WITH THE CONSENT OF COUNCIL**

WHEREAS, this Council has previously established the Roselle Zoning Board of Adjustment; and

WHEREAS, pursuant to N.J.S.A. 40:55D-69 and Section 650-80 of the Borough Code, Zoning Board members are appointed by the Mayor with the consent of Council for a four-year term effective February 15, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the consent of Council is granted for the following appointment to the Zoning Board of Adjustment who is a Roselle resident:

<u>Name</u>	<u>Member Type/Term Duration</u>	<u>Term</u>
Delia Ware-Tibbs	Member / 4 years	Ends 2026

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately, and the newly appointed member will receive a copy of this resolution.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th day of February 2023.

Vote Record – Resolution Nos. 2023-094, 2023-097 through 2023-104				
	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 # 2023-105

RESOLUTION APPROVING THE BILLS LIST DATED FEBRUARY 15, 2023

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

BILL LIST 15-Feb-23

FUND

ANIMAL	\$
CONTROL	135.60
CAPITAL	
ACCOUNT	
CDBG TRUST	

	\$
CURRENT FUND	5,053,886.70
	\$
ESCROW TRUST	7,940.98
FSLEF	
SLEF	
GENERAL TRUST ACCOUNT	
TRUST DCA FEES	
GRANT	
ACCOUNT	
SUI	
FEBRUARY 10, 2023	\$
PAYROLL	792,159.62
	\$
MANUAL CHECK	352,622.53
POAA	
REDEMPTION PREMIUM ACCOUNT	
PUBLIC	
DEFENDER	
REDEMPTION	
TRUST	
RESERVE FOR ESCROW	
SALARY	
DEDUCTION	
GRAND TOTAL	<u><u>\$6,206,745.43</u></u>

LISETTE SANCHEZ
MUNICIPAL BOROUGH
CLERK

DATED: FEBRUARY 15,
2023

RESOLUTION NUMBER 2023-106

RESOLUTION APPROVING THE BILLS LIST DATED FEBRUARY 15, 2023

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

**BILL LIST
2/15/2023 #2**

FUND

ANIMAL CONTROL CAPITAL ACCOUNT CDBG TRUST	
	\$
CURRENT FUND	8,333.34
ESCROW TRUST FSLEF SLEF GENERAL TRUST ACCOUNT TRUST DCA FEES	
GRANT	\$
ACCOUNT	68,675.62
SUI FEBRUARY 10, 2023 PAYROLL MANUAL CHECK POAA REDEMPTION PREMIUM ACCOUNT PUBLIC DEFENDER REDEMPTION TRUST RESERVE FOR ESCROW SALARY DEDUCTION	

GRAND TOTAL

\$77,008.96

LISETTE SANCHEZ
MUNICIPAL BOROUGH
CLERK

DATED: FEBRUARY 15,
2023

Vote Record – Resolution Nos. 2023-105 and 2023-106				
	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 2023-107

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 February 15, 2023.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 15th of February 2023.

No action taken on Resolution 2023-107.

COUNCIL COMMENT

Councilman Villeda provided the following comments:

- Talked about complaints made by residents in the First Ward concerning companies that leave construction material in front of their homes
- Provided his contact information to the residents

Councilwoman Johnson provided the following comments:

- Commended Fire Chief Pearson for being honored for Black History month and his service to the Borough
- Gave condolences the family of Joanne Hoxey
- The 3rd Ward Meeting / Black History event will be held on February 21, 2023 from 6:00 p.m. to 9:00 p.m. at the Amalfe Community Center and all are invited
- Thanked her Council colleagues for their committee reports
- Talked about the Anchor Program

Councilwoman Thomas provided the following comments:

- Thanked everyone for attending the Council meeting
- Congratulated the recipients of the proclamations
- Thanked Fire Chief Pearson for his years of service in the Borough
- Wished everyone a Black History month
- The next 4th Ward meeting will be held on February 28, 2023 from 7:00 p.m. to 8:30 p.m. at the Amalfe Community Center
- Provided her contact information to the residents

Councilman Fortuna provided the following comments:

- Announced that bulk trash pickup resumes in March on the first Wednesday of the month for the East Side and the third Wednesday of the month for the West Side
- DPW put in a request for an automated recycling truck in their capital budget
- The Pot Hole Killer truck will return to fill potholes throughout the Borough
- Asked his Council colleagues to provide him with a list of streets where potholes need to be filled by the end of February
- Thanked Police Department personnel for their presentation on Crime Prevention at his 5th Ward Meeting
- The next 5th Ward meeting will be held on March 6, 2023 from 6:00 p.m. to 8:00 p.m. at the Amalfe Community Center
- Provided his contact information to the residents

Councilwoman Wilkerson provided the following comments:

- Congratulated Fire Chief Pearson for being honored and for his service to the Borough
- Congratulated the new members appointed on the Zoning Board
- Talked about the Multicultural Inclusion and Accessibility Advisory Committee
- Thanked Cyndy Walsh Rintzler of In Roads Foundation for their service to the Borough
- Wished everyone a Happy Black History month

Council President Bernier provided the following comments:

- Thanked Fire Chief Eric Pearson for his service to the Borough
- The next 2nd Ward Meeting will be held on February 28, 2023 at 7:00 p.m.
- Provided his contact information to the residents
- Gave an update on Poplar Street Park project
- Gave an update on the Warren Street Special Needs Park project
- Announced the deadline for Anchor Applications which is February 28, 2023
- Proud of the direction the Mayor and Council are headed

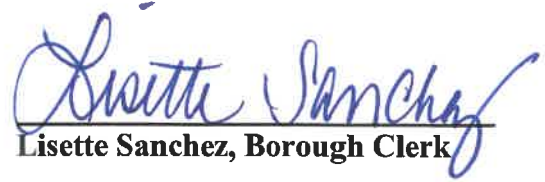
MAYOR'S COMMENTS

Mayor Shaw provided the following comments:

- Gave information on the Anchor Program and encouraged residents to apply
- The Borough will hold a State of the Borough Address on March 9, 2023 at 6:00p.m. at the Agape House of Worship and encouraged all to come out
- Congratulated Fire Chief Pearson on being honored for his service to the Borough
- Public safety throughout the Borough continues to grow and keep the residents safe
- Thanked Public Safety personnel for their due diligence as it relates to the new County Dispatch System
- Thanked all those who received proclamations and thanked In Roads for their service to the Borough

ADJOURNMENT

Motion to adjourn by Councilwoman Wilkerson, second by Councilwoman Thomas. Motion was approved by unanimous vote. Meeting adjourned at 7:49 p.m.


Lisette Sanchez, Borough Clerk

