

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
REGULAR MEETING MINUTES
JULY 19, 2023**

Mayor Donald Shaw called the Regular Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey held on July 19, 2023 at 6:40 p.m. The flag salute was done and the invocation was given by Councilwoman Wilkerson.

Borough Clerk Sanchez read into the record the "Open Public Meetings Act" compliance statement.

STATEMENT OF COMPLIANCE

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

ROLL CALL

Present:

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

Also Present:

Lisette Sanchez, Borough Clerk
Shanel Robinson, Acting Borough Administrator
May Wedlund, Esq.

PROCLAMATIONS - None

RESOLUTIONS

RESOLUTION NUMBER 2023-244

**RESOLUTION PROMOTING ERIC S. MCGRATH TO THE POSITION
OF POLICE LIEUTENANT**

WHEREAS, there is a need in the Borough of Roselle for the position of Lieutenant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Lieutenant; and

WHEREAS, Eric S. McGrath is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Sergeant, who is qualified for the position of Lieutenant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Eric S. McGrath is hereby promoted to the position of Police Lieutenant, effective August 1st, 2023, subject to the ninety (90) day working test period pursuant to Civil Service regulations; and

BE IT FURTHER RESOLVED that the compensation for Eric S. McGrath shall be that of a Lieutenant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$128,284.00, prorated for calendar year 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 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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-245

RESOLUTION PROMOTING ANTHONY K. BRACEY TO THE POSITION OF POLICE SERGEANT

WHEREAS, there is a need in the Borough of Roselle for the position of Sergeant in the Police Department to efficiently maintain the health, welfare and safety of the public and to provide public services; and

WHEREAS, the Certifying Official of the Borough of Roselle has verified the promotional certification from the Civil Service Commission for the position of Police Sergeant; and

WHEREAS, Anthony K. Bracey is a permanent employee in the Borough of Roselle Police Department, presently holding the title of Police Officer, who is qualified for the position of Sergeant.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Roselle, in the County of Union, State of New Jersey, that Anthony K. Bracey is hereby

promoted to the position of Police Sergeant, effective August 1, 2023, subject to the ninety (90) day working test period pursuant to Civil Service regulations; and

BE IT FURTHER RESOLVED that the compensation for Anthony K. Bracey shall be that of a Sergeant pursuant to the collective bargaining agreement between the Borough and the Roselle Police Benevolent Association, Local 99A, presently \$111,550.00, prorated for calendar year 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 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 July 19, 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 19th day of July 2023.

Motion by Councilwoman Wilkerson, second by Councilwoman Johnson to adopt Resolution Numbers 2023-244 and 2023-245.

Vote Record –(Resolution Nos. 2023-244 and 2023-245)				
	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				

OATH OF OFFICE ADMINISTERED TO PUBLIC SAFETY PERSONNEL

Mayor Donald Shaw administered the Oath of Office to Police Lieutenant Eric S. McGrath and Sergeant Anthony K. Bracey; thereafter, Chief Stacey Williams made congratulatory remarks.

Lastly, a recess was taken at 6:53 p.m. and the meeting was resumed at 6:59 p.m.

PRESENTATION

State Senator Joseph D. Cryan, Legislative District 20 gave the following update and comments on State resources as a partnership for the Borough of Roselle:

- School aid increased to \$4.5M in 2023 when over 100 school districts had their aid cut
- School aid in 2017 was approximately \$24M and in 2023 is north of \$40M
- Coordinated investment with the Roselle Library and the State investment north of \$5.5M
- Partnered together to receive \$250K for the Chestnut Street improvements
- Will receive \$1M for an investment in youth recreation by the end of July 2023
- Received \$85K for a local recreation improvement program Borough wide
- State aid increased with a positive figure of the energy tax receipts to \$254K
- The Borough's overall increase for state aid was north of \$300K
- Will continue to provide resources for the Borough from an inflationary and partnership conversation to move the Borough of Roselle forward together

APPROVAL OF MINUTES OF MEETINGS

Minutes of the Mayor and Council Workshop Meeting – June 14, 2023

Minutes of the Mayor and Council Closed Executive Session Meeting – June 14, 2023

Minutes of the Mayor and Council Regular Meeting – June 21, 2023

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

Vote Record – Approval of Minutes				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X	6-14-23 Closed Executive Session		
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. **Anita Bulan who resides at 235 West 3rd Avenue** commented on her liquor license transfer and about issues with the process of opening a business, and expressed that there is no clear road path in the Borough, the County, or the State of New Jersey.

2. **Cecilia Dallis Ricks** congratulated Mayor Shaw and Councilwoman Johnson on their re-election.
3. **Elizabeth Rivera** talked about the increase in her property taxes and how the realtor did not advise her that her home would be reassessed. Thereafter, she asked for advice on what she could do about it. Mr. Rivera echoed the sentiment of Mrs. Rivera.

Seeing no one else come forward Mayor Shaw closed the public comment portion of the meeting.

COMMITTEE REPORTS

DPW Committee– Councilman Fortuna reported the following:

- The Clean Communities Grant program allowed for youth to participate in the upkeep of the Borough
- In the process of securing another One-Arm Bandit garbage truck
- Tree damaged sidewalks were ranked by severity (5-1), the sidewalks with the most damage are repaired first.

Public Safety Committee– Councilman Fortuna reported the following:

Police Department

- Congratulated Lieutenant McGrath and Sergeant Bracey on their promotions
- Five officers graduated the Union County Police Academy
- National Night Out will be held August 1, 2023 at 6:00 p.m., Borough Hall Parking Lot
- Calls for Service: 2,819
- Area Checks/ Park & Walks: 898
- M. V. Accidents: 100
- Drunk Drivers: 6
- Ambulance: 164
- Summons Issued for June: 1,081

Fire Department

- Total ambulance calls for 2023: 1,291
- Total fire alarms for 2023: 1,214
- Response Time: 1.76
- Received \$40,000.00 grant to purchase PPE equipment
- Would like to increase firefighter personnel in the Fire Department
- A resolution for the replacement of Fire Department bay doors is on the agenda

Recreation Committee - Councilwoman Thomas reported the following:

- The annual House Music Festival on July 8th was a success
- The Juneteenth flag raising ceremony on June 16th was a success
- The summer fun camp started on July 3rd and is running smoothly
- The Mayor's Wellness Campaign begins on July 22nd at 8:00 a.m. at the Arminio Field and includes the following campaigns:
 - o Senior Fitness & Self Defense July 25th & Aug. 7th & 9th at the Amalfe

- Community Center
 - Extreme HipHop with D'Neane on July 15, 2023 at the Amalfe Community Center
 - Nutrition Talk with Coach Helen Jones on July 29th and August 12th at the Amalfe Community Center
 - Healing Through the Arts & More presented by Inspired by U Borough Tour July 11th, July 25th, August 8th and 22nd at Bud Simmons Park
- Movie Night "Sing II" is scheduled for July 22nd at 7:00 p.m., with a rain date of July 23rd, in the Borough Hall Parking Lot
- Uptown Vibes events will be every Friday, weather permitting at 5:00 p.m.
- The Union County Board of Commissioners has family fun flicks every Tuesday evening and began July 11th to 18th, and Aug. 8th at 7:30 p.m., Warinaco Park

Board of Health Committee – Councilwoman Thomas reported the following:

- The next Board of Health Meeting will be held on July 24, 2023 at 6:30 p.m., in the Baker Room

Finance Committee – Councilwoman Wilkerson reported the following:

- Will look for funds to replace the audio system in the Council Chambers
- Introduction of the 2023 Municipal Budget which includes keeping municipal tax flat

Redevelopment Committee – Councilwoman Wilkerson reported the following:

- Moving forward with projects on St. George's Avenue that includes a mixed-use housing project and some affordable housing units
- The IHOP Project on St. George's Avenue is moving forward
- UEZ Fiscal Year 2023 projects were approved for \$529K
- Installation of digital kiosks on Chestnut Street
- The Neighborhood Preservation Program (NPP) grant dollars will cover the following:
 - movie night
 - farmers market and
 - popup entrepreneur shop,

Library Liaison – Councilwoman Wilkerson reported the following:

- The Roselle Public Library has a series of Summer Programs as follows:
 - ESL Program – Mondays - 7:00 p.m. (all ages)
 - Craftnooners – Tuesdays – 2:00 p.m. (ages 5 and over)
 - Knitting/Crocheting – Tuesdays – 5:00 p.m. (all ages)
 - All Together Now-Summer Reading Club – Wednesday's – 2:00 p.m. (all ages)
 - Puzzle Club – Wednesday's – 3:00 p.m. (all ages)
 - Tiny Tots Storytime – Thursdays - 11:00 a.m. (ages 4 and under)
 - Creative Journaling – Thursdays - 2:00 p.m. (ages 10 and older)
 - TECH 101 – Fridays - 11:00 a.m. (all ages)
 - Manga/Graphic Novel Club – Fridays - 2:00 p.m. (ages 10 and older)

Governance Committee – Council President Bernier reported the following:

- The Juneteenth ordinance will amend the date to the Federal Holiday of June 19th

- Capital improvement resolution for technology and upgrades in the Council Chambers
- Resolution for a reverse tax appeal for underassessed commercial property
- Personnel resolutions on the agenda for consideration
- Annex Building work is ongoing and close to completion
- Union negotiations are continuing with a few near completion

Planning Committee – Council President Bernier reported the following:

- The Planning Board held a meeting on July 5, 2023 and recommended action on the 13th Amendment to the Central Roselle Revitalization Plan
- The board tabled the Fuse Brand, LLC Application to the next meeting
- The board appointed Lisette Sanchez as the Planning Board Secretary
- The Planning Board’s next meeting is August 2, 2023 at 7:00 p.m. in the Council Chambers

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING/PUBLIC HEARING

ORDINANCE NUMBER 2712-23

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 (919 OAK 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#
919 Oak Street	Oak Street	Front of Residence	Maria Quintana Gochez	P2692966

- (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.

Mayor Shaw read Ordinance Number 2712-23 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 2712-23 on Second Reading/Public Hearing by Council President Bernier, second by Councilwoman Wilkerson.

Vote Record – Ordinance 2712-23				
	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				

ORDINANCE NUMBER 2713-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON NEAR DRIVEWAY OF A CERTAIN RESIDENCE (935 OAK 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:

2. 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 near driveway of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
935 Oak Street	Oak Street	Near driveway of property	Baielyard J. Edwards	P2553721

(3) 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.

(4) 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.

Mayor Shaw read Ordinance Number 2713-23 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 2713-23 on Second Reading/Public Hearing by Councilwoman Thomas, second by Councilman Villeda.

Vote Record – Ordinance 2713-23				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X			
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X			

☒ **Adopted** ☐ Amended ☐ Defeated ☐ Tabled ☐ Withdrawn

ORDINANCE NUMBER 2714-23

**ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF
ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY,
APPROVING AMENDMENT #13 TO CENTRAL ROSELLE REVITALIZATION
PLAN**

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, on October 11, 2007, the Borough Council also adopted an ordinance approving the Central Roselle Revitalization Plan (the “**Original Central Roselle Revitalization Plan**”), a redevelopment plan applicable to the area described as follows:

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

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

WHEREAS, on September 21, 2022, the Borough Council adopted a resolution designating the properties identified as Block 2601, Lots 10 through 16, Block 2602, Lots 7 through 17, Block 2603, Lots 4 through 9, and Block 2901, Lots 14 through 19 (the “**Additional Property**” and, together with the Original Central Roselle Revitalization Area, the “**Central Roselle Revitalization Area**”) as an area in need of redevelopment under the Redevelopment Law; and

WHEREAS, the Borough desires to further amend the Central Roselle Revitalization Plan to: (1) also apply to the Additional Property; (2) clarify that the properties governed by said plan have been designated as properties in need of rehabilitation and properties in need of redevelopment; (3) add and/or clarify certain definitions set forth in the plan; (4) modify the uses permitted thereunder; (5) modify the bulk standards set forth therein; (6) add requirements relating to the

provision of affordable housing; and (7) add provisions relating to responsibility for off-site improvements.

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

Section 1. The aforementioned recitals are incorporated herein as though fully set forth at length.

Section 2. The Central Roselle Revitalization Plan is hereby amended in accordance with the version of said plan attached hereto as **Exhibit A** (additions are underlined and deletions are ~~struck through~~).

Section 3. If any part(s) of this ordinance shall be deemed invalid, such part(s) shall be severed and the invalidity thereof shall not affect the remaining parts of this ordinance.

Section 4. All ordinances and resolutions or parts thereof inconsistent with this ordinance are hereby rescinded.

Section 5. This ordinance shall take effect in accordance with applicable law.

Mayor Shaw read Ordinance Number 2714-23 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 2714-23 on Second Reading/Public Hearing by Councilwoman Wilkerson, second by Council President Bernier.

Vote Record – Ordinance 2714-23				
	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				

ORDINANCE ON FIRST READING & INTRODUCTION

ORDINANCE NUMBER 2715-23

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 (528 EAST 1ST AVENUE)

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:

3. 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 near driveway of a certain residence:

Address of Residence	Street	Location	Name of Person	Placard#
528 East 1 st Avenue	East 1 st Avenue	In front of property	Gary J. Gathers	DV021247

(5) 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.

(6) 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 2715-23 on First Reading and Introduction by Councilman Fortuna, second by Councilman Villeda.

Vote Record – Ordinance 2715-23				
	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				

Public Hearing scheduled for August 16, 2023.

ORDINANCE NUMBER 2716-23

ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE, ENTITLED "HOLIDAYS AND VACATIONS"

WHEREAS, the Borough of Roselle recognizes the historical and cultural significance of Juneteenth, a commemoration of the emancipation of enslaved African Americans in the United States; and

WHEREAS, it is important to acknowledge that the State of New Jersey was among the first states to answer the call to celebrate Juneteenth; and the Borough of Roselle was likewise among the first municipalities; and

WHEREAS, to be consistent with the State of New Jersey, the Borough adopted Ordinance 2645-21 on June 9, 2021, observing Juneteenth on the third Friday of June; and

WHEREAS, the Juneteenth National Independence Day Act, signed into law by President Biden on June 17, 2021, made Juneteenth (June 19th) a federal holiday; and

WHEREAS, the Borough Council desires to become consistent with the federal holiday and demonstrate its continued commitment to recognizing and honoring Juneteenth.

NOW, THEREFORE, BE IT ORDAINED by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey, that the Code of the Borough of Roselle, Chapter 5, Section 17, Subsection C is hereby amended and supplemented as follows (additions in **bold**, deletions ~~struck through~~):

SECTION I.

C. All other full-time personnel shall observe the following holidays:

New Year's Day
 Martin Luther King Jr. ~~Day's Birthday~~
 Lincoln's Birthday
 Washington's Birthday
 Good Friday
 Memorial Day

Juneteenth Independence Day (~~observed the 3rd Friday of June~~)
 Independence Day
 Labor Day
 Columbus Day
 Election Day
 Veterans Day
 Thanksgiving Day
 Day after Thanksgiving Day
 Christmas Day

If a holiday falls on a Saturday, it shall be observed on the preceding Friday. If a holiday falls on a Sunday, it shall be observed on the following Monday.

Section II. All other provisions of §5-17, not amended herein, shall remain in full force and effect.

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. This Ordinance shall take effect immediately upon final passage, approval, and publication in accordance with the law.

Section V. 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.

Motion to adopt Ordinance 2716-23 on First Reading and Introduction by Council President Bernier, second by Councilwoman Thomas.

Vote Record – Ordinance 2716-23				
	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				

Public Hearing scheduled for August 16, 2023.

RESOLUTIONS

RESOLUTION NUMBER 2023-207

**RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSE AND
AUTHORIZING THE MUNICIPAL CLERK TO ISSUE SAME – A SPECIAL RULING
PURSUANT TO N.J.S.A. 33:1-12.39 - EL MERCADO ROSELLE, LLC
(TABLED AT 06/21/2023 REGULAR MEETING)**

WHEREAS, the Director of A.B.C. granted a Special Ruling pursuant to N.J.S.A. 33:1-12.39 for the 2023-2024 License Term; and

WHEREAS, the Applicant having complied, in accordance with the provisions of the Act of the Legislature entitled, “An Act Concerning Alcoholic Beverages”, being Chapter 436 of the Laws of 1933, its supplements and amendments, and in accordance with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control, and applicable thereto.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey that it hereby authorizes the Municipal Clerk to renew the ABC license with “pocket status” due to the following:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-019-004 El Mercado Roselle, LLC

I, Lisette Sanchez, Municipal 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 June 21, 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 21st day of June 2023.

Resolution 2023-207 will stay tabled until the next Regular Meeting scheduled for August 16, 2023.

Resolution number 2023-207 will remain tabled.

CONSENT AGENDA

RESOLUTION NUMBER 2023-246

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE
MUNICIPALITY OF ROSELLE TO EXECUTE AN AGREEMENT WITH THE
COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED
JUNE 2014, AS AMENDED JULY 2023**

WHEREAS, certain Federal funds are potentially available to the County of Union under Title I of the Housing and Community Development Block Grant Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, certain Federal funds are potentially available to the County of Union under Title II of the National Affordable Housing Act 1990, commonly known as the HOME Investment Partnership program; and

WHEREAS, substantial Federal funds provided through subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act commonly known as the Emergency Solutions Grants program (ESG) are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living; and

WHEREAS, it is necessary to amend an existing Cooperative Agreement for the County of Union and its people to benefit from this program; and

WHEREAS, it is in the best interest of the Municipality of Roselle and the County of Union in cooperation with each other to enter into a modification of the existing Cooperative Agreement pursuant to N.J.S.A. 40A:65-1 et seq;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Municipality of Roselle that the agreement entitled **“COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,”** dated June 2014, as amended July 2023 for the Purpose of Inserting a Description of Activities for Fiscal Year 2023-2024 of the Union County Community Development Block Grant program, the HOME Investment Partnership program, and the Emergency Shelter Grant program (ESG), a copy of which is attached hereto; be executed by the Mayor and Municipal Clerk in accordance with the provisions of law;

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-247

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
COMPUTER CONSULTING SERVICES FOR THE BOROUGH AND POLICE
DEPARTMENT**

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.

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer maintenance and cloud hosting services to the Borough and Police Department for an amount not to exceed \$30,000.00 for the period from June 19, 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 3-01-20-100-000-218.
3. 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.
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.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-248

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
COMPUTER SERVICES FOR THE BOROUGH ANNEX BUILDING**

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, Sysnet Solutions has been appointed IT professionals for the Borough of Roselle by resolution **2023-054**; 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 capital budget in **account# C-04-55-269-008-002**; and

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer maintenance and cloud hosting services for the Borough Annex Building for an amount not to exceed \$63,850.00.
2. The services of Sysnet Solutions shall include installation, configuration and setup of firewalls, switches, wifi access points, new cloud-based phones, network infrastructure upgrades and system for the Borough Annex.
3. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted capital budget in account C-04-55-269-008-002.
4. 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.
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.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-249

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
BOROUGH WIDE TECHNOLOGY UPGRADES**

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, Sysnet Solutions has been appointed IT professionals for the Borough of Roselle by resolution **2023-054**; 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 capital budget in **account# C-04-55-270-008-012**; and

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide Borough Wide Technology Upgrades for an amount not to exceed \$111,468.00.
2. The services of Sysnet Solutions shall include installation, configuration and setup of firewalls, switches, Wi-Fi access points, new cloud-based phones and system. The services shall also include Network infrastructure upgrades, Network Infrastructure for the entire Borough.
3. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted capital budget in account #C-04-55-270-008-012.
4. 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.
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.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-250

**RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE
MONTHLY RECURRING COMPUTER SUPPORT SERVICES FOR THE BOROUGH
AND POLICE DEPARTMENT**

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.

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer maintenance and cloud hosting services to the Borough for an amount not to exceed \$44,000 and Police Department for an amount not to exceed \$38,000 for the period from July 19, 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 3-01-20-100-000-218.
3. 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.
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.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-251

**RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL
AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO
CERTIFY SAME SPECIAL PERMIT APPLICATION**

WHEREAS, a complete application for a Special Permit for a Social Affair from the Acacia Square Club has been submitted to the Borough Clerk; and

WHEREAS, the Roselle Chief of Police has reviewed said application and certified that there is no objection to the applicant's application; and

WHEREAS, the Mayor and Borough Council have reviewed said application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey, do hereby grant a Special Permit for a Social Affair to the Acacia Square Club, 1210 Frank Street, Roselle, NJ 07203, to hold said Social Affair on August 5, 2023 from 12:00 P.M. to 8:00 P.M., with a rain date of August 12, 2023 from 12:00 p.m. to 8:00 p.m., on 12th Avenue between Morris Street and Frank Street for the purpose of community outreach and do hereby authorize the Borough Clerk to certify same Special Permit Application.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-252

**RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND
EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE MA 2024 HOLLY DRIVE AND WHEATSHEAF
ROAD IMPROVEMENTS PROJECT WITHIN THE BOROUGH OF ROSELLE**

NOW, THEREFORE, BE IT RESOLVED that Council of Borough of Roselle formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk and Colliers Engineering & Design are hereby authorized to submit an electronic grant application identified as **MA-2024-Holly Drive and Wheatsheaf Road-00631** to the New Jersey Department of Transportation on behalf of the Borough of Roselle.

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Roselle and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Mayor and Council on this 19th day of July, 2023.

RESOLUTION NUMBER 2023-253

**RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE CDBG YR 49
RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY THE UNION
COUNTY CDBG GRANT AND MUNICIPALITY FUNDED WITHIN THE BOROUGH
OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS, bids were received on Thursday, June 29, 2023, at 5:00 PM for the above-referenced project; and

WHEREAS, there were six (6) of bids received with the low bidder for the project being DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 with a Base Bid in the amount of \$211,496.37, Alternate Bid 'A' in the amount of \$9,588.00, Alternate Bid 'B' in the amount of \$35,000.00 and Alternate Bid 'C' in the amount of \$9,283.00. for a Total Bid amount of \$265,367.37; and

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

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

WHEREAS, this Project is funded by the Borough of Roselle and Union County Community Development Block Grant; and

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

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced construction project is awarded to DLS Contracting Inc., 36 Montesano Road, Fairfield, NJ 07004 with a Total Base Bid amount of **\$265,367.37**.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-254

**RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION
ADMINISTRATION SERVICES IN CONNECTION WITH THE CDBG YR49
RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY UNION COUNTY
CDBG AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION
COUNTY, NEW JERSEY**

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

WHEREAS, Colliers Engineering & Design DBA Maser Consulting is familiar with the construction administration procedures that is necessary for said improvements and shall perform the tasks as delineated in the June 30, 2023 correspondence; and

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

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

WHEREAS, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications

(Resolution No. 2023-12) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

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

WHEREAS, the Business Administrator and/or Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose; specifically, within bond ordinance number 2679-22 for said engineering services for the various roadway improvements.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the Borough Engineer is authorized to perform professional engineering construction administration services in the amount of \$35,000.00 for the CDBG YR 49 Rivington Street Improvement Project.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-255

**RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT
QUANTITIES AND RELEASE OF RETAINAGE FOR THE POPLAR STREET PARK
IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE
BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY**

WHEREAS Picerno-Giordano Construction LLC was previously awarded a contract for the above-referenced project in the amount of \$322,544.00 by way of Resolution Number 2022-273; and

WHEREAS, the project has been completed to date in the total dollar amount of **\$379,607.26** (includes 2% retainage) that reflects the as-built construction quantities necessary to properly construct this project to date; and

WHEREAS, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough

Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

WHEREAS, the Maintenance Bond in the amount of \$56,942.00 has been received and approved and Colliers Engineering recommends the release of Picerno-Giordano's Performance Bond #EACX4011731 (\$322,544.00) and final payment amount of \$57,425.44 including the release of retainage; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2679-22; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced dollar amount of **\$57,425.44** is authorized by way of final as-built quantities for the Poplar Street Park Improvement Project to Picerno-Giordano Construction LLC, 200 Market Street, Kenilworth, NJ 07033.

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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-256

RESOLUTION AUTHORIZING A CONTRACT WITH ADVANCED DOOR SALES, INC. FOR REPLACEMENT OF FIRE DEPARTMENT BAY DOORS NOT TO EXCEED \$22,346.00

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 the replacement of Bay Access Doors for the Fire Department of the Borough of Roselle; and

WHEREAS, the Borough of Roselle desires to enter into a professional services agreement with Advanced Door Sales, Inc. located at 22E Lasinski Road, Franklin, NJ 07416 for the replacement of Bay Access Doors; and

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

1. That a contract is awarded to Advanced Door Sales, Inc. for the replacement of Bay Access Doors to the Borough of Roselle Fire Department for a total contract amount not to exceed \$22,346.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Capital Budget in the amount of \$22,346.00 in Capital Account#C-04-55-270-008-008.
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 Capital **account#** C-04-55-270-008-008; 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 Advanced Door Sales, 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.
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 July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-257

**RESOLUTION ACCEPTING THE RESIGNATION OF STEVE TAYLOR
OF THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Steve Taylor has notified the Borough of Roselle that he will be resigning from the position of Truck Driver in the Department of Public Works, and

WHEREAS, Steve Taylor submitted a letter of resignation on June 22, 2023 to be effective July 10, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Steve Taylor effective July 10, 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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-258

**RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE EQUIPMENT IN THE
ROSELLE POLICE DEPARTMENT**

WHEREAS, the Roselle Police Department has advised the Purchasing Agent that there is obsolete equipment that is no longer needed for public use; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle in the County of Union, New Jersey that the obsolete equipment referenced by the Roselle Police Department which is no longer needed for public use by the Borough shall be disposed of according to the manner as prescribed by law.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-259

RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

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

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
Daniel Weatherington	9 Independence Dr	5801	3	Tax Exempt	\$12,123.73
Leonard Johnson	514 Locust St	5001	15	Tax Exempt	\$ 6,017.68
Delia Ware	116 E 10 th Ave	3501	3	Tax Exempt	\$ 2,844.36
Timothy Tucker	9 Westbrook Ct	5903	96	Tax Exempt	\$ 2,375.15
Robert Mathis	1252 Shaffer Ave	4501	3	Tax Exempt	\$ 6,827.57

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 July 19, 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 19th day of July 2023.

Motion to adopt the Consent Agenda by Councilwoman Wilkerson, second by Councilman Fortuna.

Vote Record –Resolution Nos. 2023-246 through 2023-259				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X	2023-247, 2023-248, 2023-249, 2023-250		
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				

NON-CONSENT AGENDA

RESOLUTION NUMBER 2023-260

RESOLUTION FOR A CHANGE ORDER AMENDMENT TO THE CONTRACT FOR AB CONTRACTING, LLC REGARDING ADDITIONAL SITE WORK FOR THE COMPLETION OF THE ARMINIO FIELD PROPOSED FIELDHOUSE PROJECT

WHEREAS, AB Contracting C, 10 West Thomas Street, Wharton, NJ 07885 amount of \$1,823,316.20 by way of Resolution Number 2021-322 and adjusted contract amount of \$1,825,216.20 by way of Resolution Number 2022-111 and adjusted contract amount of \$1,834,716.20 by way of Resolution Number 2022-173; and

WHEREAS, additional funds are required for the installation of concrete slab for the project due to unforeseen project cost as listed in the Colliers Engineering & Design correspondence dated May 30, 2023; and

WHEREAS, the Borough Engineer has reviewed the request and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office an increase in the total contract amount and not to exceed **\$19,900.00**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available within the current and/or previously adopted budget for said purpose, specifically Bond Ordinance 2643-21.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Roselle, Union County, New Jersey that the above-referenced increase in project scope is authorized to AB Contracting, LLC. as per the Colliers Engineering & Design correspondence dated May 30, 2023, and the following breakdown:

Contract Amount	\$1,823,316.20
Change Order #1 (Resolution 2022-111)	\$ 1,900.00
Change Order #2 (Resolution 2022-173)	\$ 9,500.00
Proposed Change Order #3	\$ 19,900.00
Adjusted Contract Amount	\$1,854,616.20

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the forgoing is true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held on July 19, 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 19th day of July 2023.

RESOLUTION NUMBER 2023-261

**RESOLUTION HIRING PART TIME SEASONAL LABORERS UNDER THE
PROVISIONS OF THE CLEAN COMMUNITIES GRANT AT A RATE OF \$14.13 PER
HOUR**

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

WHEREAS, the following applicants were interviewed and judged to be qualified for employment in the title of Laborer 1 under the provisions of the Clean Communities grant-funded program:

- | | |
|----------------------------|----------------------------|
| 1. Paul Arboleda | 7. Robert Mathis |
| 2. Deavante Carter | 8. Henry Mejia |
| 3. Travon Clark | 9. Anthony Earl Owens, Jr. |
| 4. Zyar Marquese Conway | 10. Daniel Rodriguez |
| 5. Jose Rodriguez Martinez | 11. Destinee Smart |
| 6. Aasiyah Mathis | 12. Jaelyn Williams |

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Roselle that the aforementioned individuals are hereby appointed to the position of Laborer 1, on a part-time, seasonal basis at 25 hours per week with a hourly rate of \$14.13 per hour, to be paid through funding and provisions of the Clean Communities grant. Said individuals to be supervised by the Department of Public Works in the Borough of Roselle, effective Monday, July 24, 2023, with the exception of Destinee Smart and Daniel Rodriguez who are available to August 7, 2023, upon completion of the Borough of Roselle's summer camp. The end date for said Laborer assignments is January 24, 2024, or upon reaching funding capacity, whichever should occur first.

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

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 July 19, 2023.

RESOLUTION NUMBER 2023-262

**RESOLUTION RESCINDING APPOINTMENT OF WILLIAM G. WILKINS
AS BUILDING SUBCODE OFFICIAL**

WHEREAS, there is a need Borough of Roselle to supplement its workforce with the position of Building Subcode Official; and

WHEREAS, William G. Wilkins was appointed to perform the duties of a Building Subcode Official effective May 17, 2023, and

WHEREAS, William G. Wilkins has been unable to perform the duties of Building Subcode Official.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby rescinds the appointment of William G. Wilkins in the position of Building Subcode Official effective July 19, 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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-263

RESOLUTION APPOINTING BUILDING SUBCODE OFFICIAL

WHEREAS, there is a need Borough of Roselle to supplement its workforce with the position of Building Subcode Official; and

WHEREAS, Frank Spallone has the requisite knowledge, experience, and license to perform the duties of a Building Subcode Official, and has indicated his availability for and willingness to fill said position.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby appoints Frank Spallone to the position of Building Subcode Official at a rate of pay of \$45.00 per hour, payable on a biweekly basis.

BE IT FURTHER RESOLVED, that said appointment shall be effective July 19, 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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-264

**RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT
OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. WARREN J
LOCKWOOD VL C/O MFG & TRADERS TR IN THE TAX COURT OF NEW JERSEY,
FOR THE PROPERTY LOCATED AT BLOCK 7503, LOT 1, COMMONLY KNOWN
AS 1301 WOOD AVENUE**

WHEREAS, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, Warren J. Lockwood VL c/o MFG & Traders Tr ("Lockwood") for the real property tax assessment for tax year 2023, in the matter bearing Docket No. 001898-2023; and

WHEREAS, the Borough of Roselle and Lockwood desire to settle the Tax Appeal for tax year 2023;

WHEREAS, the proposed settlement agreement has been reviewed and recommended by the Borough's Special Counsel; and

WHEREAS, settlement of the Tax Appeals 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, as follows:

Section 1. The Mayor and the Council agree to the tax appeal settlement for property known as 1301 Wood Avenue for tax year 2023 as follows:

1301 Wood Avenue
Block 7503, Lot 1

a. The Tax Appeal for tax year 2023 bearing Docket No. 001898-2023 will result in an increase in the assessment as follow:

Original	County	Requested Tax
----------	--------	---------------

<u>Year 2023</u>	<u>Assessment</u>	<u>Board Judgment</u>	<u>Court Judgment</u>
Land	\$4,244,000	n/a	\$4,244,000
Improvements	<u>\$2,915,500</u>	n/a	<u>\$4,006,000</u>
Total	\$7,159,500	n/a	\$8,250,000

Section 2. The Borough's Special Counsel and Tax Assessor 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. A copy of the signed stipulation of settlement is attached hereto.

Section 3. A copy of this Resolution shall be filed in the Office of Borough Clerk.

Section 4. This Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-265

RESOLUTION AUTHORIZING THE CALENDAR YEAR 2023 RESERVE FOR UNCOLLECTED TAXES TO BE CALCULATED USING A THREE-YEAR AVERAGE

COUNCIL offered and moved adoption of the following resolution:

WHEREAS, the Calendar Year (CY) 2023 budget appropriation "Reserve for Uncollected Taxes" (RUT)" calculated using the prior year's percentage of cash collections of 96.16% to total levy; and

WHEREAS, the Brough's tax collection rate for the three previous years were as follows:

<u>Year</u>	<u>Percentage</u>
2019	96.31%
2020	96.90%
2021	97.05%

WHEREAS, N.J.S.A. 40A:4-41 allows the RUT, when approved by resolution of the Governing Body, to be calculated using a three-year (3) average of prior year's percentage of cash collections; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body that permission be requested of the Director of Local Government Services to permit the Borough to anticipate the three year average Current Tax Collection rate of 96.75% for the 2023 budget.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held on July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-266

**RESOLUTION ACKNOWLEDGING POSITION CHANGES IN
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Department of Public Works is hereby rescinding the provisional statuses of Jason Glick, Damien Johnson, and Kyle Voorhees; and

WHEREAS, Jason Glick is to be restored to the position of Equipment Operator; Damien Johnson is to be restored to the position of Truck Driver; and Kyle Vorhees is to be appointed to the position of Truck Driver; and

WHEREAS, Jason Glick, Damien Johnson, and Kyle Voorhees will be required to work a full-time schedule at 40 hours per week.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby acknowledges the aforementioned position changes of Jason Glick, Damien Johnson and Kyle Vorhees effective July 24, 2023, with the following pro-rated salaries, payable bi-weekly:

Name	Salary
Jason Glick	\$63,993
Damien Johnson	\$61,732
Kyle Voorhees	\$61,732

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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-267

RESOLUTION PROMOTING JERMAINE RANDLE TO THE POSITION OF ASSISTANT SUPERVISOR OF PUBLIC WORKS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Department of Public works is in need of an Assistant Supervisor in the Department of Public Works; and

WHEREAS, Jermaine Randle has submitted to appropriate testing through the New Jersey Civil Service Commission; and

WHEREAS, Jermaine Randle has been deemed qualified for the position of Assistant Supervisor of Public Works in accordance with the regulations of the New Jersey Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby approves the promotion of Jermaine Randle to the full-time position of Assistant Supervisor of Public Works effective July 24, 2023 with all of the terms, conditions, and benefits as recognized by the New Jersey Civil Service Commission forthwith.

NOW, THEREFORE, BE IT RESOLVED, that Jermaine Randle shall be paid an annual salary of \$73,000.00 per year, payable bi-weekly for this full-time position, and will be required to work 40 hours per week.

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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-268

RESOLUTION PROMOTING TRUCK DRIVERS IN THE DEPARTMENT OF PUBLIC WORKS

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

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

1. Harvey Close
2. William Johnson
3. Christopher Kupchak
4. Luis Moran
5. Tyrell Williams

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby approves the promotion of Harvey Close, Christopher Kupchak, and Tyrell Williams to the full-time position of Truck Driver effective July 24, 2023, at 40 hours per week, and at an annual salary of \$61,732.11, payable bi-weekly; and

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

BE IT FURTHER RESOLVED, that a waiver of the Borough's residency requirement is hereby granted as applicable.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular Meeting of said Council held July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-269

RESOLUTION PROMOTING TREMAIN CHANDLER TO THE POSITION OF ASSISTANT SUPERVISOR OF PUBLIC WORKS IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, The Department of Public works is in need of an Assistant Supervisor in the Department of Public Works; and

WHEREAS, Tremain Chandler has submitted to appropriate testing through the New Jersey Civil Service Commission; and

WHEREAS, Tremain Chandler has been deemed qualified for the position of Assistant Supervisor of Public Works in accordance with the regulations of the New Jersey Civil Service Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Roselle, hereby approves the promotion of Tremain Chandler to the full-time position of Assistant

Supervisor of Public Works effective July 24, 2023 with all of the terms, conditions, and benefits as recognized by the New Jersey Civil Service Commission forthwith.

NOW, THEREFORE, BE IT RESOLVED, that Tremain Chandler shall be paid an annual salary of \$70,000.00 per year, payable bi-weekly for this full-time position, and will be required to work 40 hours per week.

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 July 19, 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 19th day of July, 2023.

RESOLUTION NUMBER 2023-270

**RESOLUTION APPOINTING PROVISIONAL ASSISTANT SUPERVISORS OF
PUBLIC WORKS**

WHEREAS, the Department of Public Works is in need of Assistant Supervisors; and

WHEREAS, Quame Shaw and Celeste Sitarski have been deemed qualified for the position of Assistant Supervisor of Public Works.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Roselle that Quame Shaw and Celeste Sitarski are hereby appointed to the position of Assistant Supervisor of Public Works on a provisional basis effective July 24, 2023;

BE IT FURTHER RESOLVED, that Quame Shaw and Celeste Sitarski and will be required to work a full-time schedule at 40 hours per week with the following pro-rated salaries, payable bi-weekly:

Name	Salary
Quame Shaw	\$70,000
Celeste Sitarski	\$70,000

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 July 19, 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 19th day of July, 2023.

Motion to adopt Resolutions 2023-260 through 2023-270 by Councilwoman Wilkerson Bernier, second by Councilman Fortuna.

Vote Record –Resolution No. 2023-260 through 2023-270				
	Ayes	Nays	Abstain	Absent
Councilman Villeda	X			
Councilwoman Johnson	X	2023-266 & 2023-270		
Councilwoman Thomas	X			
Councilman Fortuna	X			
Councilwoman Wilkerson	X			
Council President Bernier	X		2023-266 & 2023-270	
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn				

PAYMENT OF BILLS

Resolution # 2023-271

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

19-Jul-23

FUND

ANIMAL CONTROL		
CAPITAL ACCOUNT	\$	23,527.14
CDBG TRUST		
CURRENT FUND	\$	740,570.76
ESCROW TRUST	\$	10,508.13
FSLEF		
SLEF		
GENERAL TRUST ACCOUNT	\$	15,177.99
TRUST DCA FEES		
GRANT ACCOUNT	\$	56,608.97
SUI		
JUNE 30, 2023 PAYROLL	\$	785,438.34

JULY 14, 2023 PAYROLL	\$ 684,836.62
MANUAL CHECK	\$ 1,384,102.94
POAA	
REDEMPTION PREMIUM	
ACCOUNT	
PUBLIC DEFENDER	
REDEMPTION	
TRUST	
RESERVE FOR ESCROW	
SALARY	
DEDUCTION	
GRAND TOTAL	\$3,700,770.89

Motion to adopt Resolution Number 2023-271 by Councilwoman Wilkerson, second by Councilwoman Thomas.

Vote Record – Resolution No. 2023-271				
	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				

2023 MUNICIPAL BUDGET

Chief Financial Officer Nicola Trasente gave a brief presentation with the highlights of the 2023 Municipal Budget. Mr. Trasente confirmed that at the budget hearing he will provide a more detailed explanation of the budget and the Borough's financial standing.

RESOLUTION NUMBER 2023-272

RESOLUTION INTRODUCING AND APPROVING THE 2023 CALENDAR YEAR BUDGET (JANUARY 1, 2023 – DECEMBER 31, 2023)

NOW THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Roselle that the attached Calendar Year 2023 Budget and Resolution are hereby approved.

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 July 19, 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 19th day of July 2023.

Motion to adopt Resolution 2023-272 by Councilwoman Wilkerson, second by Councilman Fortuna.

Vote Record – Resolution No. 2023-272				
	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				

COUNCIL COMMENTS

Councilman Villeda provided the following comments:

- Thanked his wife for her continued support and for 30 years of marriage
- Thanked God for keeping his home and family blessed and his three daughters
- The 1st Ward needs traffic signs and speed bumps on the streets
- Congratulated Mayor Shaw on the House Music Festival event
- Encouraged everyone to live their lives like it is the last day

Councilwoman Johnson provided the following comments:

- Congratulated Mayor Shaw on his re-election as Mayor
- Congratulated Assemblyman Atkins on his re-election as the Democratic Chairman and Jamely Holley, Garrett Smith, and herself as 1st & 2nd & 3rd Chairs
- Emphasized that permits must be completed before a home is purchased
- Discussed items on the Bills List and why she voted not to approve it
- Asked to see commercials that were shot in Roselle and an explanation
- Thanked CFO Nicola Trasente for the budget and has questions

- Requested a Town Hall meeting to advise the public of flooding issues and stop signs
- Wished everyone a safe summer and encouraged everyone to stay cool

Councilwoman Thomas provided the following comments:

- Thanked CFO Nicola Trasente on the presentation of the budget
- Congratulated all who received promotions
- Thanked Senator Cryan for giving a presentation and is especially thankful for the \$1M for the youth recreation program
- The next 4th Ward meeting will be on July 27, 2023 at 7:00 p.m. at the Amalfe Center
- The Board of Health Meeting will be held on July 24, 2023 at 6:30 p.m. in the Baker Room
- Uptown Vibes event (Caribbean Night) will be held July 21, 2023 at 5:00 p.m.
- Movie Night will be held on July 22, 2023 in the Borough Hall parking lot
- Provided her contact information

Councilman Fortuna provided the following comments:

- Congratulated CFO Nicola Trasente and the Finance Committee for the budget and four years of no municipal tax increases
- National Night Out will be on August 1, 2023 at 6:00 p.m. at the Borough Hall parking lot
- Thanked the Finance Committee for their support of the survey work on Birch Drive
- Spoke with Colliers Engineering about plans for speed humps and stop signs
- Gave informative update to his Council colleagues about sidewalk repairs
- All commercials were to promote Roselle on TV like other municipalities
- The pothole killer truck will be in Borough Hall on July 20th to repair potholes

Councilwoman Wilkerson provided the following comments:

- Gave prayers out to the Villeda family
- Congratulated Lieutenant McGrath and Sergeant Bracey on their promotions
- Supports investments in the area of public safety personnel
- Recommends a list of procedures for people who want to setup a business in Roselle
- Sellers who refurbish homes should inform buyers of increase in property taxes and encouraged buyers to do research about property permits via an OPRA request
- Thanked Councilman Fortuna for the information he provided on sidewalk repairs
- Thanked CFO Nicola Trasente for his work and recommendations on the budget
- Thanked the Finance Committee and Acting Borough Administrator for the budget
- Waiting for an update from Colliers Engineering on public safety improvements
- Commercials are on cable television stations and social media to market Roselle
- Thanked Media Access for doing the commercials

Council President Bernier provided the following comments:

- Starting a business can be a daunting process and agrees a procedure should be in place to help businesses with the process
- Gave a detailed explanation of vendors and accounts on the Bills List
- Provided an explanation of property tax increases as it relates to added assessments

- New state law requires sellers and landlords to notify buyers/renters of flood issues
- There should be a state law that requires a seller to advise a buyer of building permits
- Dissemination of Council meeting agendas are done in a timely manner
- Congratulated Councilman Villeda on his 30th wedding anniversary
- Congratulated his parents on their 36th wedding anniversary
- Cost drivers in the budget are pension, police, fire, health and liability insurance
- The County tax decreased this year
- The 2nd Ward Council meeting will be on July 25, 2023 at 7:00 p.m. via Zoom
- The construction contract for the paving of Rivington Street was approved
- Reminded the residents to be safe during the summer months

MAYOR'S COMMENTS

Mayor Donald Shaw provided the following comments:

- Thanked CFO Trasente and the Finance Committee for the work on the budget
- Thanked Lieutenant McGrath and Sergeant Bracey on well-deserved promotions
- Thanked Councilman Fortuna for chairing the Public Safety Committee
- Talked about his Wellness Campaign initiatives and how important it is to residents
- Roselle has a lot of exciting entertainment activities going on in the Borough
- A farmer's market and farming activities are slated to come to Roselle
- Thanked Council President Bernier for his financial knowledge and assistance
- Thanked the Council for their well wishes on his re-election
- Excited about the informational kiosks that are coming to Roselle
- Gave condolences to Councilman Villeda
- Congratulated his colleagues that are celebrating wedding anniversaries
- Thanked the professionals and staff members for their hard work
- Thanked the House Music Festival Committee for their hard work
- Over 10,000 people attended the music festival and there were no incidents

CLOSED EXECUTIVE SESSION

RESOLUTION NUMBER 2023-273

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 July 19, 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 19th day of July 2023.

No action taken on Resolution 2023-273.

ADJOURNMENT

Motion to adjourn by Council President Bernier, second by Councilwoman Wilkerson. Motion was approved by unanimous vote. Meeting adjourned at 8:47 p.m.


Lisette Sanchez, Borough Clerk

