

**BOROUGH OF ROSELLE  
MAYOR AND COUNCIL  
WORKSHOP MEETING - REVISED AGENDA  
JUNE 14, 2023 – 6:30 P.M.**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**STATEMENT OF COMPLIANCE**

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

**ROLL CALL**

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

**PUBLIC COMMENTS**

**DEPARTMENT REPORTS**

- All Department Heads

**PRESENTATIONS**

**CLOSED EXECUTIVE SESSION**

- 2023-195 - Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

## **RESOLUTIONS**

<b><u>BOROUGH ATTORNEY</u></b>	
2023-196	RESOLUTION APPROVING SETTLEMENT
2023-197	RESOLUTION AUTHORIZING SETTLEMENT OF THE 2015 TAX APPEAL ENTITLED WILLIAM H. STOKES v. BOROUGH OF ROSELLE, DOCKET NO.: 012776-2015 BLOCK 706 LOT 10, COMMONLY KNOWN AS 429 E 2 <sup>nd</sup> AVENUE
<b><u>ENGINEERING</u></b>	
2023-198	APPROVAL TO SUPPORT A GRANT APPLICATION BY THE COUNTY OF UNION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJ DOT) FY23 LOCAL TRANSPORTATION PROJECTS FUNDING PROGRAM FOR THE NY CONNECTS TO UNION COUNTY NJ EAST COAST GREENWAY BIKEWAY PROJECT
<b><u>MUNICIPAL COURT</u></b>	
2023-199	RESOLUTION APPOINTING MAJA STEELE TO THE POSITION OF PROVISIONAL VIOLATIONS CLERK
<b><u>HUMAN RESOURCES</u></b>	
2023-200	RESOLUTION RATIFYING DISCIPLINARY ACTION OF CARRINGTON HARRELL
<b><u>GRANT OFFICER</u></b>	
2033-201	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS GRANT AWARD

## **SETTING THE AGENDA FOR THE JUNE 21, 2023 REGULAR MEETING**

### **PROCLAMATION**

### **APPROVAL OF MINUTES OF MEETINGS**

Minutes of the Mayor and Council Workshop Meeting – May 10, 2023

Minutes of the Mayor and Council Closed Executive Session Meeting – May 10, 2023

Minutes of the Mayor and Council Regular Meeting – May 17, 2023

## **INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES**

### **ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2710-23**

CALENDAR YEAR 2023 ORDINANCE TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

- a) Public Hearing
- b) Motion for Final Adoption: Second:

**ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2711-23**

AN ORDINANCE APPROVING AMENDMENT TO NORTH CHESTNUT STREET REDEVELOPMENT PLAN

- a) Public Hearing
- b) Motion for Final Adoption: Second:

**ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-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)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

**ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-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)

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

**ORDINANCE ON FIRST READING & INTRODUCTION – Ordinance Number XXXX-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

- a) Motion to Adopt: Second:
- b) Public Hearing scheduled for July 19, 2023

**RESOLUTIONS**

<b><u>BOROUGH ADMINISTRATOR</u></b>	
1.	MEMORANDUM OF UNDERSTANDING (MOU) OPEIU CROSSING GUARDS– <b>[TO BE PROVIDED]</b>
2.	AUTHORIZING MODIFICATION OF PERSONNEL MANUAL– <b>[TO BE PROVIDED]</b>
<b><u>BOROUGH ATTORNEY</u></b>	
3.	RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. GOLD MINE PARTNERS II, LLC IN THE TAX COURT OF NEW JERSEY,

	FOR THE PROPERTY LOCATED AT BLOCK 2901, LOT 17.01, COMMONLY KNOWN AS 1212 SPRUCE ST
4.	AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL
5.	AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR SPECIAL COUNSEL SERVICES
6.	RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE MATTER OF DIEUJUSTE, ET. AL. V. BOROUGH OF ROSELLE, ET. AL.
<b><u>BOROUGH CLERK</u></b>	
7.	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
8.	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
9.	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 – JJ LEGACY ENTERPRISES, LLC
10.	RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE, PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE BOROUGH CLERK’S OFFICE
11.	RESOLUTION APPROVING AN A.B.C. PERSON-TO-PERSON LICENSE TRANSFER
<b><u>BUILDING DEPARTMENT</u></b>	
12.	RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES FOR ANY AND ALL PERMITS NEEDED TO MAKE NECESSARY STRUCTURAL ACCESSIBILITY MODIFICATIONS TO THE HOME OF DISABLE RESIDENT, FRANK ORTIZ, 221 WEST 4 <sup>TH</sup> AVENUE, ROSELLE, NEW JERSEY
<b><u>ECONOMIC &amp; HOUSING</u></b>	
13.	RESOLUTION OF THE BOROUGH OF ROSELLE RATIFYING THE ACTIONS OF THE BOROUGH IN CONNECTION WITH THE EXECUTION OF TEMPORARY USE & OCCUPANCY AGREEMENT FOR BOROUGH LOT ON LINDEN ROAD
14.	AMENDING RESOLUTION 2023-034 INCREASING THE CONTRACT AMOUNT FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH
15.	AMENDING RESOLUTION 2023-058 INCREASING THE AMOUNT REFLECTED IN THE CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PLANNING SERVICES
<b><u>FINANCE</u></b>	
16.	RESOLUTION AMENDING RESOLUTION 2023-190 ESTABLISHING 2023 TEMPORARY EMERGENCY APPROPRIATIONS
<b><u>FIRE</u></b>	
17.	RESOLUTION APPOINTING BATTALION CHIEF DAVID SHEEKEY

18.	RESOLUTION APPOINTING BATTALION CHIEF RICHARD MYERS
19.	RESOLUTION APPOINTING BATTALION CHIEF ADRIAN PEREZ
20.	RESOLUTION CHANGING THE TITLE OF KENNETH HUDAK FROM PROVISIONAL BATTALION CHIEF TO FIRE CAPTAIN
<b><u>GRANT OFFICER</u></b>	
21.	RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM AWARD
<b><u>HEALTH</u></b>	
22.	RESOLUTION AUTHORIZING A SEVENTEENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTINUED TB SERVICES BETWEEN THE ROSELLE HEALTH DEPARTMENT AND THE NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES (RBHS)
23.	AMENDING RESOLUTION 2023-080 INCREASING THE CONTRACT FOR SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023
<b><u>HUMAN RESOURCES</u></b>	
24.	RESOLUTION FOR THE APPOINTMENT OF CAMP DIRECTOR FOR THE 2023 SUMMER CAMP <b>[TO BE PROVIDED]</b>
25.	RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES ASSIGNED TO THE 2023 SUMMER CAMP
26.	RESOLUTION HIRING PART TIME SEASONAL LABORERS IN THE DEPARTMENT OF PUBLIC WORKS AT A RATE OF \$18.00 PER HOUR <b>[TO BE PROVIDED]</b>
<b><u>MUNICIPAL COURT</u></b>	
27.	RESOLUTION ACCEPTING THE RESIGNATION OF LUCIANA WHEELER
28.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO LATRINA COHEN FOR PERFORMANCE OF ACTING MUNICIPAL COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$10,000
29.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO NADIA HERRERA FOR PERFORMANCE OF ACTING DEPUTY COURT ADMINISTRATOR DUTIES IN AN AMOUNT NOT TO EXCEED \$7,500
<b><u>POLICE</u></b>	
30.	RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION
31.	RESOLUTION HIRING FIVE POLICE OFFICERS <b>[TO BE PROVIDED]</b>
<b><u>TAX COLLECTOR</u></b>	
32.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS
33.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS
34.	RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72
<b><u>PAYMENT OF BILLS</u></b>	
35.	RESOLUTION APPROVING THE BILLS LIST DATED JUNE 21, 2023 <b>[TO BE PROVIDED]</b>

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-195**

**RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE SESSION)**

**WHEREAS**, Section 8 of the Open Public Meeting Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded from discussions of and action hereinafter specified as:

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

2. It is anticipated at this time, the above stated subject matters will be made public when it is determined that the need for confidentiality no longer exists.

This resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on June 14, 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 14<sup>th</sup> of June 2023.

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Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-196**

#### **RESOLUTION APPROVING SETTLEMENT**

**WHEREAS**, there is presently pending in the Superior Court of New Jersey, Law Division, Union County, a civil action entitled Samuel Gonzalez v. Quame Shaw, the Borough of Roselle, et al, Docket No. UNN-L-002291-21; and

**WHEREAS**, prior to trial and through the mediation process, the parties have reached a tentative settlement of all claims in the amount of \$850,000, which sum is to be paid by Public Entity Joint Insurance Fund, the Joint Insurance Fund of which the Borough of Roselle is a member, on behalf of the Borough of Roselle and its employee, Quame Shaw; and

**WHEREAS**, settlement of this matter for the aforementioned sum has been handled by the Public Entity Joint Insurance Fund as well as defense counsel assigned by Public Entity Joint Insurance Fund; and

**WHEREAS**, the Public Entity Joint Insurance Fund's outside defense counsel has recommended that this litigation be settled for the amount of \$850,000 to avoid the cost, disruption and uncertainty of further litigation;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that the aforementioned settlement is hereby authorized; and

**BE IT FURTHER RESOLVED** that the Mayor, Borough Clerk and any other appropriate officials be and are hereby authorized to execute such documents as are necessary to implement the foregoing in a form satisfactory to the Borough Attorney.

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 Workshop Meeting of said Council held June 14, 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 14<sup>th</sup> day of June, 2023.

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Lisette Sanchez  
Borough Clerk



# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2023-197**

### **RESOLUTION AUTHORIZING SETTLEMENT OF THE 2015 TAX APPEAL ENTITLED WILLIAM H. STOKES v. BOROUGH OF ROSELLE, DOCKET NO.: 012776-2015 BLOCK 706 LOT 10, COMMONLY KNOWN AS 429 E 2<sup>nd</sup> AVENUE**

**WHEREAS**, an appeal of the real property tax assessment for tax year 2015, involving Block 706 Lot 10 has been filed by the taxpayer, William H. Stokes and

**WHEREAS**, the Borough of Roselle desires to settle the tax appeal for the tax year 2015, 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 2015 Tax Appeal is hereby authorized as follows:

429 E 2<sup>nd</sup> Avenue; Block 706 Lot 10

#### **2015 Tax Year**

	<u>Original Assessment</u>	<u>County Tax Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$ 56,000	Affirmed	\$ 56,000
Improvements	\$ 69,700		\$ 59,700
Total	\$ 125,700		\$ 115,700

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 2015. The 2016 and 2017 assessments shall be reduced to the level on the Tax Court Judgment for the 2015 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 Workshop meeting of said Council held June 14, 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 14<sup>th</sup> day of June, 2023.

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Lisette Sanchez  
Municipal Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-198**

**APPROVAL TO SUPPORT A GRANT APPLICATION BY THE COUNTY OF UNION TO THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJ DOT) FY23 LOCAL  
TRANSPORTATION PROJECTS FUNDING PROGRAM FOR THE NY CONNECTS TO  
UNION COUNTY NJ EAST COAST GREENWAY BIKEWAY PROJECT**

**WHEREAS**, the County of Union seeks to improve bicycle access and safety for our residents and visitors by applying for a grant from the New Jersey Department of Transportation (NJDOT) through the 2023 Local Transportation Projects Fund Grant for the *NY Connects to Union County NJ East Coast Greenway Bikeway Project*; and

**WHEREAS**, the NJDOT Local Transportation Projects Fund 2023 addresses specific focused local transportation issues throughout the State and provides funds to governmental entities so they may substantially improve the safety and usability of local transportation infrastructure; and

**WHEREAS**, Union County will apply to NJDOT Local Transportation Projects Fund 2023 for a bikeway corridor infrastructure improvement project that will safely connect the Goethals Bridge bike pathway to the East Coast Greenway connection in Cranford; and

**WHEREAS**, the City of Elizabeth, Township of Cranford, and the Borough of Roselle will be active partners in the project; and

**WHEREAS**, the County of Union, City of Elizabeth, Township of Cranford, and the Borough of Roselle will enter into a shared services agreement for the routine maintenance of the Bikeway Project, having each municipality responsible for the bikeway corridor section within its borders, which includes but is not limited to ploughing, re-striping, signage, enforcement and cleanup.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Roselle, that the Borough of Roselle does hereby support the County of Union application for the NJ DOT FY23 Local Transportation Projects Funding Program to create a safe bikeway corridor from the Goethals Bridge to connect to the East Coast Greenway at Centennial Avenue in Cranford, NJ.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop Meeting of said Council held on June 14, 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 14<sup>th</sup> of June 2023.

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Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **RESOLUTION NUMBER 2023-199**

#### **RESOLUTION APPOINTING MAJA STEELE TO THE POSITION OF PROVISIONAL VIOLATIONS CLERK**

**WHEREAS**, there is a need in the Borough of Roselle to fill the position of Violations Clerk in the Municipal Court to efficiently maintain the operations of the Municipal Court Department to provide consistency in public services; and

**WHEREAS**, Maja Steele presently meets the criteria to fulfill the responsibilities of the position of Violations Clerk within the Municipal Court of the Borough of Roselle.

**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 Maja Steele is hereby promoted to the position of Violations Clerk on a provisional basis, effective June 15<sup>th</sup>, 2023, subject to the ninety (90) day working test period pursuant to Civil Service regulations; and

**BE IT FURTHER RESOLVED** that the compensation for Maja Steele shall be \$42,000, per year, 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 Workshop Meeting of said Council held June 14, 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 14<sup>th</sup> day of June, 2023.

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Lisette Sanchez  
Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-200**

**RESOLUTION RATIFYING DISCIPLINARY ACTION OF  
CARRINGTON HARRELL**

**WHEREAS**, employee Carrington Harrell has been working as an Assistant Public Works Supervisor the Borough of Roselle; and

**WHEREAS**, Carrington Harrell was suspended on **October 15, 2020**, pending the resolution of a criminal complaint; and

**WHEREAS**, an investigation was conducted, concluding that on April 22, 2022 Carrington Harrell, plead guilty to an offense stemming from a criminal complaint; and

**WHEREAS**, such conviction of the criminal offense is in violation of the expectations of employment, multiple policies of the Borough of Roselle, and the laws of the State of New Jersey; and

**WHEREAS**, the Borough Administrator is authorized to take disciplinary action against employees in the Borough of Roselle, especially in matters where immediate action is warranted to protect the Borough, its employees, and residents; and

**WHEREAS**, after three (3) scheduled hearings, Carrington Harrell, through legal counsel, appeared at the hearing; and

**WHEREAS**, Carrington Harrell was subject to discipline in accordance with Civil Service rules and regulations and terminated effective March 6, 2023, pending a hearing; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, that an opportunity to engage in due process in accordance with Civil Service rules and regulations was provided to Carrington Harrell. Accordingly, the Borough Council hereby ratifies the termination of employee Carrington Harrell from the position of Assistant Public Works Supervisor in the Department of Public Works Division and Borough employment, effective March 6, 2023. Further, the Borough Council hereby authorizes the Borough Administrator to take any and all necessary action to effectuate the spirit 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 the Workshop Meeting of said Council held June 14<sup>th</sup>, 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 14<sup>th</sup> day of June 2023.

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Lisette Sanchez  
Borough Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2023-201**

### **RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS GRANT AWARD**

**WHEREAS**, the Borough of Roselle has been awarded a New Jersey Association of County and City Health Officials (NJACCHO) Enhancing Local Public Health Infrastructure Grant in the amount of \$182,279 to provide critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and related activities that will result in equitable access to public health resources; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJACCHO Grant Award in the amount of \$182,279; and

**WHEREAS**, these funds may only be used to finance costs of the NJACCHO Grant Program; 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 NJACCHO Grant Award in the amount of \$182,279 to provide critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and related activities that will result in equitable access to public health resources
2. The NJACCHO Grant funds shall only be used to finance the costs of providing critical resources and support for a wide range of COVID-19/SARS-CoV-2 infrastructure, testing, epidemiologic services, outreach and activities that will result in equitable access to public health resources as set forth in the Grant Agreement.
3. The Mayor of the Borough of Roselle is hereby authorized to execute the NJACCHO Grant Agreement, and any amendments or documents related thereto, between the NJACCHO as Grantor and the Borough of Roselle as Grantee.
4. Upon receipt of the fully executed NJACCHO Grant Agreement the expenditure of funds is hereby authorized pursuant to and in accordance with the terms of the NJACCHO Grant Agreement.
5. This Resolution shall take effect immediately.

### **CERTIFICATION**

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Workshop meeting held of said Council held June 14, 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 14<sup>th</sup> day of June, 2023.

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Lisette Sanchez, Municipal Clerk



**CALENDAR YEAR 2023 ORDINANCE TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A:4-45.14)**

**WHEREAS**, a municipality may, by ordinance, bank the difference between its final budget appropriations and the 3.5% increase authorized by this ordinance when said difference is not appropriated as part of the final budget; and,

**NOW THEREFORE BE IT ORDAINED**, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

**Recorded Vote on Final Passage of Ordinance No. 2710-23 – June 21, 2023**

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

\_\_\_ Approved

\_\_\_ Vetoed and returned to the Borough Clerk with the following statement and objections:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2710-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on June 21, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**ORDINANCE NUMBER 2711-23**

**AN ORDINANCE APPROVING AMENDMENT TO NORTH CHESTNUT STREET REDEVELOPMENT PLAN**

**WHEREAS**, the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. ("**Redevelopment Law**"), authorizes municipalities to determine whether certain parcels of land located therein constitute areas in need of redevelopment; and

**WHEREAS**, on March 23, 2000, the Mayor and Borough Council (the "**Borough Council**") of the Borough of Roselle (the "**Borough**") adopted a resolution designating the properties identified on the tax maps of the Borough as Block 3001, Lots 3 - 6 inclusive; Block 3002, Lots 1.01, 2.01, 16 - 22 inclusive, 23.01, and 24 - 30 inclusive; Block 3101, Lots 1 - 9 inclusive, 23 - 32 inclusive, 33.01, 34.01, 35 and 36; Block 3802, Lots 11 - 16 inclusive; and Block 3901, Lots 11.01, 12, 13, 14, 16 and 17, as an area in need of redevelopment (now known, collectively, as the "**Original North Chestnut Street Redevelopment Area**") pursuant to the Redevelopment Law; and

**WHEREAS**, on March 19, 2014, the Borough Council adopted an ordinance approving a redevelopment plan for the Original North Chestnut Street Redevelopment Area, which plan is entitled "North Chestnut Street Redevelopment Plan" (the "**Original Redevelopment Plan**"); and

**WHEREAS**, on June 9, 2021, by Resolution No. 2021-207, after appropriate study and consideration by the Borough's Planning Board (the "**Planning Board**"), the Borough Council designated the properties identified as Block 3902, Lots 19 and 20 on the Borough's tax maps (the "**First Supplemental Redevelopment Area**"), adjacent to the Original North Chestnut Street Redevelopment Area, as an "area in need of redevelopment"; and

**WHEREAS**, on June 21, 2021, by Ordinance No. 2657-21, the Borough Council adopted that certain amendment to the redevelopment plan entitled, "North Chestnut Redevelopment Plan Amendment Number 2" (the "**Second Amendment**"), which, among other things, added the First Supplemental Redevelopment Area to the Original North Chestnut Street Redevelopment Area; and

**WHEREAS**, on June 21, 2021, by Ordinance No. 2659-21, the Borough Council adopted that certain amendment to the redevelopment plan (the "**Third Amendment**"), which, among other things, prohibits all classes of cannabis establishments in the North Chestnut Street Redevelopment Area; and

**WHEREAS**, on February 16, 2022, by Resolution No. 2022-092, after appropriate study and consideration by the Planning Board, the Borough Council designated the properties identified as Block 3902, Lots 14, 15, 16, 17, and 18 on the Borough's tax maps (the "**Second Supplemental Redevelopment Area**" and, together with the Original North Chestnut Street Redevelopment Area and the First Supplemental Redevelopment Area, the "**North Chestnut Street Redevelopment Area**"), adjacent to the Original North Chestnut Street Redevelopment Area, as an "area in need of redevelopment"; and

**WHEREAS**, the Borough's Planner, Colliers Engineering and Design, prepared a further amendment to the redevelopment plan, entitled the "North Chestnut Redevelopment Plan Amendment # 4" (the "**Fourth Amendment**" and, together with the Original Redevelopment Plan, the Second Amendment and the Third Amendment, the "**North Chestnut Street Redevelopment Plan**") dated May 10, 2023, and attached hereto as **Exhibit A**, which, among other things, adds the Second Supplemental Redevelopment Area to the area governed by the North Chestnut Street Redevelopment Plan; and

**WHEREAS**, the Borough Council has reviewed, and now desires to approve and adopt the Fourth Amendment, which provides a comprehensive development plan that will allow and encourage the redevelopment of the North Chestnut Street Redevelopment Area in a manner that is consistent with the Borough's Master Plan and the character of the area, allow for the orderly transition from residential to commercial land uses as appropriate, and which amendment seeks to redevelop the Roselle Public Library into a modern, attractive, and essential community building; and

**WHEREAS**, pursuant to the Redevelopment Law, the Planning Board must review the Fourth Amendment and transmit its recommendations relating to the Fourth Amendment to the Borough Council in accordance with the provisions of *N.J.S.A. 40A:12A-7(e)* of the Redevelopment Law; and

**WHEREAS**, the Planning Board reviewed the Fourth Amendment and transmitted its recommendations relating to the Fourth Amendment to the Borough Council in accordance with the provisions of Section 7 of the Redevelopment Law; and

**WHEREAS**, upon receipt of the Planning Board's recommendations relating to the Fourth Amendment, the Borough Council believes that the adoption of the Fourth Amendment is in the best interests of the Borough.

**NOW THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE 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 Fourth Amendment, attached hereto as **Exhibit A**, is hereby adopted pursuant to the terms of *N.J.S.A. 40A:12A-7*.

Amendment. All of the provisions of the Fourth Amendment shall supersede the applicable development regulations of the Borough's municipal code, as and where indicated.

**Section 4.** If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.

**Section 5.** A copy of this Ordinance and the Fourth Amendment shall be available for public inspection at the office of the Borough during regular business hours.

**Section 6.** This Ordinance shall take effect in accordance with all applicable laws.

**Recorded Vote on Introduction Ordinance No. 2711-23 – May 17, 2023**

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

**Recorded Vote on Final Passage of Ordinance No. 2711-23 – June 21, 2023**

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

\_\_\_ Approved

\_\_\_ Vetoed and returned to the Borough Clerk with the following statement and objections:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

NOTICE is hereby given that Ordinance Number 2711-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on June 21, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

NOTICE is hereby given that Ordinance Number 2711-23 was passed and adopted on second and final reading at a Regular Meeting of the Mayor and Council on June 21, 2023 after 6:30 P.M., 210 Chestnut St., Roselle, N.J.

---

Lisette Sanchez, Borough Clerk

**EXHIBIT A**  
**Fourth Amendment**

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER XXXX-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:

<b>Address of Residence</b>	<b>Street</b>	<b>Location</b>	<b>Name of Person</b>	<b>Placard#</b>
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.

**Recorded Vote on Introduction Ordinance No. XXXX-23, June 21, 2023**

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

**Recorded Vote on Final Passage Ordinance No. XXXX-23 – July 19, 2023**

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

\_\_\_ Approved

\_\_\_ Vetoed and returned to the Borough Clerk with the following statement and objections:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

**NOTICE** is hereby given that Ordinance Number XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER XXXX-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:

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 near driveway of a certain residence:

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

- (1) If any person for whom a parking space has been designated pursuant to this section ceases to reside at the specified resident address, he or she (or other person authorized to act on their behalf) shall promptly notify the Borough Clerk in writing that the designated parking space is no longer required.
- (2) In the event that the person holding the designated handicapped parking permit no longer resides at the specified residence address, the designation may be terminated by resolution.

If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to this section, paragraph,

subdivision, clause or provision so adjudged and the remainder of the Ordinance shall remain valid and effective.

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

**Recorded Vote on Introduction Ordinance No. XXXX-23, June 21, 2023**

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

**Recorded Vote on Final Passage Ordinance No. XXXX-23 - July 19, 2023**

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

\_\_\_ Approved

\_\_\_ Vetoed and returned to the Borough Clerk with the following statement and objections:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

**NOTICE** is hereby given that Ordinance Number XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

## **BOROUGH OF ROSELLE**



### **ORDINANCE NUMBER XXXX-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.

**Recorded Vote on Introduction Ordinance No. XXXX-23, June 21, 2023**

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

**Recorded Vote on Final Passage Ordinance No. XXXX-23 - July 19, 2023**

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda						
Councilwoman Johnson						
Councilwoman Thomas						
Councilman Fortuna						
Councilwoman Wilkerson						

Council President Bernier						
<input type="checkbox"/> Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

\_\_\_ Approved

\_\_\_ Vetoed and returned to the Borough Clerk with the following statement and objections:

\_\_\_\_\_  
Donald Shaw, Mayor

DATE:

**NOTICE** is hereby given that Ordinance Number XXXX-23 was passed and adopted on second and final reading at a Regular meeting of the Mayor and Council July 19, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

## **Exhibit A**

### **Central Roselle Revitalization Plan, as amended**

1.

**BOROUGH OF ROSELLE**



**ORDINANCE NUMBER 2023-XXX**

**MEMORANDUM OF UNDERSTANDING (MOU) OPEIU CROSSING GUARDS**

**[TO BE PROVIDED]**



**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX  
AUTHORIZING MODIFICATION OF PERSONNEL MANUAL  
[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**

3.



**RESOLUTION NUMBER 2023-**

**RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING SETTLEMENT  
OF THE TAX APPEAL ENTITLED BOROUGH OF ROSELLE V. GOLD MINE  
PARTNERS II, LLC IN THE TAX COURT OF NEW JERSEY, FOR THE PROPERTY  
LOCATED AT BLOCK 2901, LOT 17.01, COMMONLY KNOWN AS 1212 SPRUCE ST**

**WHEREAS**, the Borough's Special Counsel for reverse tax appeals ("Special Counsel") has initiated an appeal against taxpayer, Gold Mine Partners II, LLC ("Gold Mine"), for the real property tax assessment for tax year 2020, in the matter bearing Docket No. 012009-2020; for tax year 2021, in the matter bearing Docket No. 010582-2021; for tax year 2022, in the matter bearing Docket No. 009517-2022; pending in the Tax Court of New Jersey; and for tax year 2023, Petition of Appeal bearing Appeal No. 14-2300041L for Block 2901, Lot 17.01 (the "Tax Appeal"); and

**WHEREAS**, the Borough of Roselle and Gold Mine desire to settle the Tax Appeals for tax years 2020, 2021, 2022 and 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 1212 Spruce Street for tax years 2020, 2021, 2022 and 2023 as follows:

**1212 Spruce Street**  
**Block 2901, Lot 17.01**

- a. The Tax Appeal for tax year 2020 bearing Docket No. 012009-2020 will result in no increase in the assessment.

<u>Year 2020</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000

Improvements	\$ 60,000	n/a	\$ 60,000
Total	\$170,000	n/a	\$170,000

- b. The Tax Appeal for tax year 2021 bearing Docket No. 010582-2021 will result in an increase in the assessment as follows:

<u>Year 2021</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$239,050
Total	\$170,000	n/a	\$349,050

- c. The Tax Appeal for tax year 2022 bearing Docket No. 000136-2022 will result in an increase in the assessment as follows:

<u>Year 2022</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$199,900
Total	\$170,000	n/a	\$309,900

- d. The Tax Appeal for tax year 2023 bearing Appeal No. 14-2300041L will result in an increase in the assessment as follows:

<u>Year 2023</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land	\$110,000	n/a	\$110,000
Improvements	\$ 60,000	n/a	\$202,150
Total	\$170,000	n/a	\$312,150

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 Workshop Meeting of said Council held on 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 21<sup>st</sup> day of June, 2023.

---

Lisette Sanchez, Borough Clerk

**Exhibit A**

**Stipulation of Settlement**

4,

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**AMENDING RESOLUTION 2023-056 REFLECTING INCREASES TO THE  
CONTRACT AMOUNTS FOR LITIGATION DEFENSE COUNSEL**

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

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

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

**WHEREAS**, at a prior Council meeting dated June 21, 2023, the Borough Council approved contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$35,000.00

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held 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 21<sup>st</sup> day of June.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Acct # 3-01-20-155-000-228)

  
\_\_\_\_\_  
Nicola Trasente

6/6/23  
Date:

**BOROUGH OF ROSELLE**

5.



**RESOLUTION NUMBER 2023-XXX**

**AMENDING RESOLUTION 2023-062 INCREASING THE CONTRACTS FOR  
SPECIAL COUNSEL SERVICES**

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

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

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

**WHEREAS**, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey, that in accordance with N.J.S.A. 40A:11-2(6) that each of the following vendors shall receive the new not to exceed contract amount as set forth below:

	<b>Not to Exceed</b>
Schaffer Shain Jalloh, PC 150 Morristown Road, Suite 105 Bernardsville, NJ 07924	\$20,000.00

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

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held June 21, 2023.



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 21<sup>st</sup> day of June 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Account 3-01-20-155-000-228)

\_\_\_\_\_  
Nicola Trasente, CFO

Date:

6/6/23

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE  
MATTER OF DIEUJUSTE, ET. AL. V. BOROUGH OF ROSELLE, ET. AL**

**WHEREAS**, there is presently a matter pending in the United States District Court for the District of New Jersey, a Civil Action entitled Tyron Dieujuste, et. al. vs. Borough of Roselle, et. al. 2:22-cv-02607; and

**WHEREAS** prior to commencement of trial, all parties have determined that it is in their best interests to enter into a settlement agreement and thereby (a) amicably resolve all issues in dispute asserted in the action, or which could have been asserted in the action and (b) dismiss the action as set forth herein; and

**WHEREAS**, the Public Entity Joint Insurance Fund's outside defense counsel has recommended that this litigation be settled, as set forth above, to avoid the cost, disruption, and uncertainty of further litigation; and

**WHEREAS**, said settlement is not an admission of fault or wrongdoing by the Borough of Roselle, or any individually named defendant, but it is proposed to fully resolve any and all disputed claims between the parties; and

**WHEREAS**, the parties have reached a tentative settlement agreement wherein Tyron Dieujuste (Dieujuste) will dismiss, with prejudice, all claims asserted in the Action in exchange for the proposed settlement; and

**WHEREAS**, the parties have agreed to pay a grand settlement of \$45,000.00 to settle the matter. \$30,000.00 shall be paid to Plaintiff Tyron Dieujuste, \$10,000.00 shall be paid to Plaintiff Maya Holmes and \$5,000.00 shall be paid to Plaintiff Jalil Spann. The Borough's contribution shall be paid by the Borough of Roselle's Joint Insurance Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, in the County of Union, New Jersey, does hereby approve and accept the Settlement Agreement and General Release ("the Agreement") between the Borough of Roselle and Tyron Dieujuste, Maya Holmes and Jalil Spann settling all outstanding matters relating to the Action, 2:22-cv-02607, as more fully set forth in the Agreement on file with the Borough Clerk.

**BE IT FURTHER RESOLVED**, that the Mayor and/or Borough Administrator are hereby authorized to execute the Agreement on behalf of 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 to be 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 21<sup>st</sup> day of June 2023.

---

Lisette Sanchez, Borough Clerk

# **BOROUGH OF ROSELLE**



7.

## **RESOLUTION NUMBER 2023-XXX**

### **RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME**

**WHEREAS**, all Plenary Retail Consumption, Plenary Retail Distribution, Limited Distribution and Club Licenses will expire on June 30, 2023; and

**WHEREAS**, all A.B.C. Licenses are required by the State of New Jersey to be renewed annually by June 30<sup>th</sup>; and

**WHEREAS**, the Applicants 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 Borough Clerk to issue the ABC licenses to the following:

#### **CLUB LICENSE - \$150.00 Fee**

2014-31-026-001      Unity Post 229 of the American Legion, 115 Grove Street

#### **PLENARY RETAIL CONSUMPTION LICENSES W/Broad- \$1,500.00 Fee**

2014-32-009-012      Big Head Liquors t/a Skylark Discount Liquors, 350 West First Avenue

#### **PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee**

2014-33-021-009      Central Park NJ, LLC t/a Central Park, 2401 North Wood Avenue

2014-33-022-007      El Popocatepelt, Inc. t/a El Popocatepelt Mexican Restaurant, 201  
Sheridan Avenue

2014-33-006-010      Ceilo Management Group, LLC t/a Villa Tequila Lounge, 586 Raritan Road

2014-33-018-008      Hamilton's Tavern, Inc., 639 West First Avenue

2014-33-017-004      Samara, Inc. d/b/a Sphinx Restaurant, 121 East Second Avenue

2014-33-008-005      Vaszgaz, LLC t/a Garibaldi Tequila Bar, 105 Linden Road

#### **PLENARY RETAIL DISTRIBUTION LICENSES - \$1,025.00 Fee**

2014-44-001-009      Amipuja, LLC t/a C&B Liquors, 221 Sheridan Avenue

2014-44-014-006      Balaji Beverages, Inc., t/a Crown Liquors, LLC, 711 East 1st Ave.

2014-44-015-009	CSS Liquor, LLC t/a Paul and Joe Deli and Liquor, 500 Chandler Ave.
2014-44-016-014	Jayaraj, Inc. d/b/a Alman Liquors, 111 East Second Avenue
2014-44-011-006	Jay Corp of NJ, Inc. t/a Rick's Wine & Liquors, 915 Wood Ave.
2014-44-002-006	Krishma Liquors, Inc. t/a Prince Liquor Store, 310 Amsterdam Avenue
2014-44-020-014	Anik and Arin, LLC t/a Liquor Basics, 585 Raritan Road
2014-44-023-009	Roselle Beverage, Inc. t/a T&J Liquors, 1201 St. Georges Avenue

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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez  
Municipal Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2023-XXX**

### **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**

**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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Municipal Clerk

# **BOROUGH OF ROSELLE**



## **RESOLUTION NUMBER 2023-XXX**

### **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**

**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**

2014-33-013-007      JJ Legacy Enterprises, 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Municipal Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE LICENSE,  
PRODUCT MAINTENANCE AND DIGITAL SCANNING SERVICES FOR THE  
BOROUGH CLERK'S OFFICE**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), a municipality may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough of Roselle is a member of NJSTART the State of New Jersey Cooperative Purchasing Program for contracting units; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), a municipality may, by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

**WHEREAS**, the Borough of Roselle wishes to purchase the following services through the State Contract vendor, Storage Engine, Inc., One Shelia Drive, Tinton Falls, NJ 07724:

Software License, Product Maintenance and Digital Scanning Services

**WHEREAS**, the Chief Financial Officer has certified that sufficient funds are available under Account # C-04-55-270-008-013 in the amount of \$24,764.70;

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

1. That a contract is awarded to Storage Engine, Inc., for the purchase of the above-referenced Software License, Product Maintenance and Digital Scanning Services through the State of New Jersey Cooperative Purchasing Program for an amount not to exceed \$24,764.70 from January 1, 2023 to December 31, 2023.

2. That an executed copy of the Contract between the Borough and Storage Engine, 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.



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

4. This Resolution shall take effect immediately.

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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez  
Borough Clerk

Certification of Availability of Funds:  
(Account #C-04-55-270-008-013)



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Nicola Trasente, CFO

Date:

6/6/23

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

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

**WHEREAS**, application has been filed for a Person-to-Person transfer of Plenary Retail Distribution License, License Number 2014-44-015-009 heretofore issued to CSS Liquor 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 license 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 Gucci Liquors LLC, effective June 30, 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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk

12.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION AUTHORIZING WAIVER OF ALL PERMIT FEES FOR ANY AND ALL  
PERMITS NEEDED TO MAKE NECESSARY STRUCTURAL ACCESSIBILITY  
MODIFICATIONS TO THE HOME OF DISABLE RESIDENT, FRANK ORTIZ, 221  
WEST 4<sup>TH</sup> AVENUE, ROSELLE, NEW JERSEY**

**WHEREAS**, on May 22, 2023, Ms. Maysa Tamburini, a Roselle resident, contacted the Building Department stating that she would like to install a handicap ramp at her home at 221 West 4<sup>th</sup> Avenue, Roselle, New Jersey; and

**WHEREAS**, Ms. Tamburini provided documentation that her son, Frank Ortiz is under the care of physicians for cerebral palsy and is confined to a motorized wheelchair; and

**WHEREAS**, in order to gain access to his home, a ramp will need to be installed where there are currently six (6) steps leading to the home. In the future, there may need to additional modifications made to the home to make the home handicap accessible; and

**WHEREAS**, prior to any construction work residents are expected to pay municipal permit fees, including construction and zoning fees pursuant to Roselle Code §563-2 Construction Code Fees; and

**WHEREAS**, pursuant to N.J.S.A. 52-27D-126e the Borough Council may waive construction permit and enforcing agency fees for certain construction projects to benefit persons with disabilities;

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough Council of the Borough of Roselle, New Jersey as follows:

The Borough Construction Official is directed to waive all construction permit and related fees for any permits required at 221 West 4<sup>th</sup> Avenue for construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by person with disabilities.

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 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION OF THE BOROUGH OF ROSELLE RATIFYING THE  
ACTIONS OF THE BOROUGH IN CONNECTION WITH THE  
EXECUTION OF TEMPORARY USE & OCCUPANCY AGREEMENT  
FOR BOROUGH LOT ON LINDEN ROAD**

**WHEREAS**, Vagdas LLC (“**Vagdas**”), a New Jersey limited liability company d/b/a La Llorona with offices located at 105 Linden Road, Roselle, New Jersey 07203, owns and operates La Llorona (“**La Llorona**”), a restaurant located at 105 Linden Road in the Borough, which is across the Street from that certain vacant Borough-owned lot on Linden Road, identified as Block 405, Lot 2 on the Borough’s official tax map (the “**Lot**”); and

**WHEREAS**, Vagdas requested that the Borough allow it to use and occupy the Lot for overflow parking for La Llorona from 12:00 P.M. on Friday, May 5, 2023 through 3:00 A.M. on Saturday, May 6, 2023 (the “**Occupancy Term**”); and

**WHEREAS**, the Lot has capacity for up to thirty (30) motor vehicles to be parked on the Lot (the “**Parking Facilities**”); and

**WHEREAS**, the Borough believed that it would be appropriate to allow Vagdas to use and occupy the Parking Facilities during the Occupancy Term for overflow parking for La Llorona subject to reasonable restrictions; and

**WHEREAS**, to achieve these goals, the Borough and Vagdas negotiated, and determined to enter into, the temporary use and occupancy agreement (the “**Temporary U & O Agreement**”) attached hereto as **Exhibit A**, which set forth the terms and conditions of Vagdas’ use and occupy of the Lot during the Occupancy Term, including but not limited to, insurance and indemnification requirements, and maintenance and clean-up obligations; and

**WHEREAS**, the Borough and Vagdas never formally entered in the Temporary U & O Agreement; and

**WHEREAS**, the Borough Council now desires to ratify the Borough’s actions taken in connection with the negotiation of, and determination to enter into, the Temporary U & O Agreement with Vagdas, and authorize the execution of the Temporary U & O Agreement.

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

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

**Section 2.** The actions taken by the Borough in connection with the negotiation, and determination to enter into, the Temporary U & O Agreement with Vagas are hereby ratified.

**Section 3.** The Mayor is hereby authorized to execute the Temporary U & O Agreement in substantially the same form as that attached hereto as **Exhibit A**, with such additions, deletions or modifications as the Mayor deems necessary upon consultation with the Borough's counsel.

**Section 3.** This Resolution shall take effect immediately.

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a Regular meeting of said Council held 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 21<sup>st</sup> day of June.

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Lisette Sanchez, Borough Clerk

## **EXHIBIT A**

### **Form of Temporary U & O Agreement**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**AMENDING RESOLUTION 2023-034 INCREASING THE CONTRACT AMOUNT FOR PROFESSIONAL SERVICES IN CONNECTION WITH REDEVELOPMENT WITHIN THE BOROUGH**

**WHEREAS**, the Borough of Roselle in the County of Union, a municipal corporation of the State of New Jersey, has a need to acquire redevelopment consultants as a non-fair and non-open contract pursuant to the provisions of N.J.S.A. 40A:11-3(b); and

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

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

**WHEREAS**, the Chief Financial Officer of the Borough is certifying that the funds will be available for this stated purpose

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE**, that the Borough amends the existing contract with JGSC Group, LLC located at 2845 Powell Avenue, Pennsauken, NJ 08110 for professional redevelopment services to the Borough to reflect an increased amount not to exceed Ninety-Two-Thousand and 00/100 Dollars (\$92,000.00), for the period from January 1, 2023 through December 31, 2023

**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 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 21<sup>st</sup> day of June 2023.



Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Account 3-01-20-175-000-229)

  
Nicola Trasente, CFO

  
Date:

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****AMENDING RESOLUTION 2023-058 INCREASING THE AMOUNT REFLECTED IN  
THE CONTRACT TO COLLIERS ENGINEERING & DESIGN FOR PLANNING  
SERVICES**

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

**WHEREAS**, the Borough of Roselle desires to appoint certain professionals; and

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

**WHEREAS**, at a prior Council meeting dated January 18, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

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

1. That the Borough of Council amends the existing contract between the Borough and COLLIERS ENGINEERING & DESIGN, 400 VALLEY ROAD, SUITE 304, MT. ARLINGTON, NJ 07856 to reflect a contract amount not to exceed \$20,000.00 for General Planning, said contract to be for the period of January 1, 2023, through December 31, 2023.
2. The Chief Financial Officer has certified that sufficient funds are available in the current budget in account 3-01-165-000-228

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Borough Council of the Borough of Roselle, County of Union, State of New Jersey at a regular meeting of said Council held 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 21<sup>st</sup> day of June 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:  
(Account 3-01-165-000-228)

\_\_\_\_\_  
Nicola Trasente, CFO

Date:

4/6/23

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION AMENDING RESOLUTON 2023-190 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;

**WHEREAS**, Resolution number 2023-095 establishing the 2023 Temporary Emergency Appropriations was adopted by Borough Council on February 15, 2023; and

**WHEREAS**, Resolution number 2023-129 amended Resolution 2023-095 which established the 2023 Temporary Emergency Appropriations on March 15, 2023; and

**WHEREAS**, Resolution number 2023-162 amended Resolution 2023-129 which established the 2023 Temporary Emergency Appropriations on April 19, 2023; and

**WHEREAS**, Resolution number 2023-190 amended Resolution 2023-162 which established the 2023 Temporary Emergency Appropriations on May 17, 2023; and

**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	Modified Temp Budget 1/18/23	Modified Temp Budget 3/15/23	Modified Temp Budget 4/19/23	Modified Temp Budget 5/17/23	NJSA 40A: 4- 20 Temp Emergency	Modified Temp Budget
General Admin SW	80,000.00	80,000.00	16,670.00			40,000.00	136,670.00
General Admin OE	180,000.00	180,000.00		180,000.00		30,000.00	390,000.00
Human Resources SW	26,000.00	26,000.00	15,000.00			14,000.00	55,000.00
Human Resources OE	12,500.00	12,500.00				8,500.00	21,000.00
Mayor and Council SW	45,000.00	60,000.00	17,000.00			37,000.00	114,000.00
Mayor and Council OE	12,000.00	15,000.00				18,000.00	33,000.00
Municipal Clerk SW	78,000.00	78,000.00	52,000.00			40,000.00	170,000.00
Municipal Clerk OE	35,000.00	35,000.00				50,000.00	85,000.00
Finance Administration SW	105,000.00	105,000.00	90,000.00			65,000.00	260,000.00
Finance Administration OE	63,000.00	63,000.00		30,000.00		40,000.00	133,000.00
Audit	25,000.00	25,000.00					25,000.00
Revenue Administration SW	24,000.00	24,000.00	17,000.00			6,600.00	47,600.00
Revenue Administration OE	4,000.00	4,000.00			4,000.00		8,000.00
Tax Assessment SW	34,000.00	34,000.00	31,000.00			13,500.00	78,500.00
Tax Assessment OE	28,000.00	43,000.00				15,000.00	58,000.00
Legal Services	145,000.00	245,000.00	150,000.00		55,000.00		450,000.00
Engineering Services	52,000.00	52,000.00	45,000.00	53,000.00		25,000.00	175,000.00
Economic Development SW	25,000.00	25,000.00	16,500.00			5,100.00	46,600.00
Economic Development OE	50,000.00	150,000.00	60,000.00	20,000.00			230,000.00
Planning Board SW	1,575.00	1,575.00	2,700.00				4,275.00
Planning Board OE	10,000.00	10,000.00				10,000.00	20,000.00
Zoning Board of Adjustment SW	1,575.00	1,575.00	2,700.00				4,275.00
Zoning Board of Adjustment OE	2,000.00	2,000.00					2,000.00
Budling Department SW	115,000.00	115,000.00	105,000.00			29,000.00	249,000.00
Budling Department OE	15,000.00	15,000.00				5,000.00	20,000.00

Code Enforcement SW	80,000.00	80,000.00	74,000.00		27,000.00	181,000.00
Code Enforcement OE	10,000.00	10,000.00			-	10,000.00
Parking Enforcement SW	18,500.00	18,500.00	5,000.00		27,000.00	50,500.00
Parking Enforcement OE		-				-
Hispanic/Latino Board Multicultural	200.00	2,800.00				2,800.00
Senior Advisory board		3,000.00				3,000.00
Other Insurance Premiums	1,319,000.00	1,319,000.00				1,319,000.00
Workers Compensation Insurance	325,000.00	325,000.00				325,000.00
Employee Group Insurance	1,549,500.00	1,549,500.00	1,200,000.00		900,000.00	3,649,500.00
Health Benefits Waiver	45,000.00	45,000.00			25,000.00	70,000.00
State Unemployment Insurance	60,000.00	60,000.00				60,000.00
Police Department SW	1,885,000.00	1,885,000.00	2,310,000.00		755,000.00	4,950,000.00
Police Department OE	315,000.00	315,000.00			35,000.00	350,000.00
Traffic Control School Crossing SW	82,000.00	82,000.00	72,000.00		20,000.00	174,000.00
Traffic Control School Crossing OE	4,200.00	4,200.00				4,200.00
Police Dispatch/911 SW	210,000.00	210,000.00				210,000.00
Police Dispatch/911 OE	1,500.00	1,500.00				1,500.00
Fire Department SW	1,090,000.00	1,090,000.00	1,065,000.00		845,000.00	3,000,000.00
Fire Department OE	80,000.00	80,000.00			50,000.00	130,000.00
Office of Emergency Management SW	4,200.00	4,200.00	1,000.00		800.00	6,000.00
Office of Emergency Management OE	11,000.00	11,000.00			10,000.00	21,000.00
Municipal Prosecutor SW	13,500.00	13,500.00	15,500.00		4,000.00	33,000.00
Municipal Prosecutor OE	5,000.00	5,000.00				5,000.00
Shade Tree	18,000.00	18,000.00			42,000.00	60,000.00
Public Works SW	800,000.00	800,000.00	450,000.00		750,000.00	2,000,000.00
Public Works OE	225,000.00	225,000.00			100,000.00	325,000.00
Vehicle Maintenance - Fire	25,000.00	25,000.00			5,000.00	30,000.00
Vehicle Maintenance - Police	25,000.00	25,000.00	2,000.00	10,000.00	5,000.00	50,000.00
Vehicle Maintenance - PW/Motor pool	50,000.00	50,000.00	20,000.00	70,000.00	75,000.00	215,000.00

Solid Waste	400,000.00	400,000.00	100,000.00		335,000.00	835,000.00
Recycling	28,000.00	28,000.00	25,000.00	50,000.00	10,000.00	113,000.00
Snow Removal	60,000.00	60,000.00				60,000.00
Municipal Service Act	9,000.00	9,000.00			10,000.00	19,000.00
Public Health Services						
SW	32,000.00	62,000.00	16,000.00	22,000.00		100,000.00
Public Health Services OE	17,000.00	17,000.00	5,000.00	10,000.00	10,000.00	42,000.00
Community Center SW	10,000.00	10,000.00	14,000.00			24,000.00
Community Center OE	1,000.00	4,000.00				4,000.00
Parks & Playgrounds SW	30,000.00	30,000.00	22,000.00	75,000.00	25,000.00	152,000.00
Parks & Playgrounds OE	40,000.00	40,000.00			123,000.00	163,000.00
Maintenance of Free						
Public Library	175,000.00	175,000.00	175,000.00		250,000.00	600,000.00
Accumulated Leave						
Compensation	53,500.00	53,500.00				53,500.00
Electricity OE	167,000.00	167,000.00	167,000.00		120,000.00	454,000.00
Telephone	119,000.00	119,000.00	119,000.00	50,000.00		288,000.00
Fire Hydrant Service	100,000.00	100,000.00	100,000.00		25,000.00	225,000.00
Water OE	23,000.00	23,000.00	5,000.00	20,000.00		48,000.00
Natural Gas	25,000.00	25,000.00	25,000.00	40,000.00		90,000.00
Sewerage Disposal						
Lind/Roselle Authority	800,000.00	800,000.00	800,000.00	650,000.00		2,250,000.00
Gasoline	80,000.00	80,000.00	20,000.00	50,000.00	25,000.00	175,000.00
Contingency	10,000.00	10,000.00				10,000.00
PERS		-	773,626.00			773,626.00
Social Security	220,000.00	220,000.00	220,000.00		20,000.00	460,000.00
Police & Fire Retirement		-	3,715,716.57			3,715,716.57
DCRP	3,500.00	3,500.00				3,500.00
Tax Appeals Reserve	7,500.00	7,500.00				7,500.00
Judgements	100,000.00	100,000.00			375,000.00	475,000.00
Shared Service: Dispatch	70,000.00	70,000.00			33,000.00	103,000.00
Shared Service: STD						
Elizabeth	3,000.00	5,000.00				5,000.00
Shared Service: Health						
Officer	52,000.00	52,000.00				52,000.00

Shared Service: Animal Control	11,000.00	11,000.00	24,000.00				35,000.00
Municipal Court SW	115,000.00	115,000.00	120,000.00			23,000.00	258,000.00
Municipal Court OE	18,000.00	18,000.00		7,000.00	10,000.00	11,000.00	46,000.00
Public Defendant SW	8,100.00	8,100.00	2,000.00			200.00	10,300.00
Public Defendant OE	2,500.00	2,500.00					2,500.00
Capital Improvement - 3rd Ave Sewer						54,000.00	54,000.00
Capital Improvement - Poplar St. and other Parks							
Capital Improvement Fund	400,000.00	400,000.00		94,000.00			400,000.00
Bond Principal	1,945,000.00	1,945,000.00					1,945,000.00
Bond Interest	1,217,000.00	1,217,000.00					1,217,000.00
Not Interest	330,000.00	330,000.00					330,000.00
NJEIT Loan	100,000.00	100,000.00					100,000.00
Green Trust Loans	2,600.00	2,600.00					2,600.00
	16,204,950.00	16,478,550.00	12,283,412.57	524,000.00	1,060,000.00	5,500,700.00	35,846,662.57

I, Lisette Sanchez, Borough Clerk of the Borough of Roselle, in the County of Union, State of New Jersey, do hereby certify that the 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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk



**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION APPOINTING BATTALION CHIEF DAVID SHEEKEY**

**WHEREAS**, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; and

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

**WHEREAS**, David Sheekey is qualified for appointment to the title of Battalion Chief; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that David Sheekey is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for David Sheekey shall be \$133,687.48, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

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 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 21 day of June 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**

18.



**RESOLUTION NUMBER 2023-**

**RESOLUTION APPOINTING BATTALION CHIEF RICHARD MYERS**

**WHEREAS**, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; and

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

**WHEREAS**, Richard Myers is qualified for appointment to the title of Battalion Chief; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Richard Myers is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Richard Myers shall be \$127,875.14, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION APPOINTING BATTALION CHIEF ADRIAN PEREZ**

**WHEREAS**, the Roselle Fire Department presently has a vacancy in the position of Battalion Chief; and

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

**WHEREAS**, Adrian Perez is qualified for appointment to the title of Battalion Chief; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle, County of Union, State of New Jersey that Adrian Perez is appointed to the position of Battalion Chief in the Borough of Roselle, effective June 21, 2023; and

**BE IT FURTHER RESOLVED**, that at the sole discretion of the Council, the compensation for Adrian Perez shall be \$133,687.48, prorated, pursuant to the collective bargaining agreement in effect between the Borough and FMBA Local No. 255; and

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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk

20.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION CHANGING THE TITLE OF KENNETH HUDAK FROM  
PROVISIONAL BATTALION CHIEF TO FIRE CAPTAIN**

**WHEREAS**, on December 20, 2021 Kenneth Hudak was provisionally appointed as Provisional Battalion Chief; and

**WHEREAS**, said appointment was made provisional pending approval of permanent positions; and

**WHEREAS**, the Department needs to maintain adequate staffing levels to ensure health, welfare, and public safety of the Borough of Roselle.

**NOW THEREFORE BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE**, hereby removes Kenneth Hudak from the position of Provisional Battalion Chief and places him in the position of Fire Captain, effective June 21, 2023, at a salary of \$117,953.62 per year.

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 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**

21.



**RESOLUTION NUMBER 2023-**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS AMERICAN RESCUE PLAN FIREFIGHTER  
GRANT PROGRAM AWARD**

**WHEREAS**, the Borough of Roselle has been awarded a New Jersey Department of Community Affairs (NJDCA) American Rescue Plan Firefighter Grant in the amount of \$44,000 to support local and regional fire departments by ensuring they have proper firefighting protection, cleaning and sanitation equipment against the combined threats of the COVID-19 virus and the strain of emergency fire requests; and

**WHEREAS**, the Mayor and Council of the Borough of Roselle are desirous of accepting the NJDCA Grant Award in the amount of \$44,000; and

**WHEREAS**, these funds may only be used to finance costs of the NJDCA Firefighter Grant Program; 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 NJDCA Firefighter Grant Award in the amount of \$44,000 for the purchase of firefighting protection, cleaning and sanitation equipment for use against the combined threats of the COVID-19 virus and the strain of emergency fire requests.
2. The NJDCA Grant funds shall only be used to finance the costs of the purchase of firefighting protection, cleaning and sanitation equipment for use against the combined threats of the COVID-19 virus and the strain of emergency fire requests as set forth in the Grant Agreement.
3. The Mayor of the Borough of Roselle is hereby authorized to execute the NJDCA American Rescue Plan Firefighter Grant Agreement, and any amendments or documents related thereto, between the NJDCA as Grantor and the Borough of Roselle as Grantee.
4. Upon receipt of the fully executed American Rescue Plan Firefighter Grant Agreement from NJDCA the expenditure of funds is hereby authorized pursuant to and in accordance with the terms of the NJDCA 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 June 21, 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez, Borough Clerk

22.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION AUTHORIZING A SEVENTEENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR CONTINUED TB SERVICES BETWEEN THE ROSELLE HEALTH DEPARTMENT AND THE NEW JERSEY MEDICAL SCHOOL GLOBAL TUBERCULOSIS INSTITUTE AT RUTGERS BIOMEDICAL AND HEALTH SCIENCES (RBHS)**

**WHEREAS**, the Borough of Roselle had entered into a memorandum of understanding with the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences; and

**WHEREAS**, both parties desire to extend the term of the memorandum of understanding for one (1) year effective January 1, 2023 to December 31, 2023 for an amount not to exceed \$9,741.52 and

**WHEREAS**, pursuant to N.J.A.C. 50:30-5e the award of the contract shall subject to the availability and appropriation of funds in the CY 2023 budget in account 3-01-27-330-000-229; and

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

1. The Borough of Roselle hereby approves the Seventeenth amendment letter of agreement between the Borough of Roselle and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Bio Medical and Health Sciences (RBHS), attached hereto and made a part hereof in an amount not to exceed \$9,741.52 effective January 1, 2023 through December 31, 2023.
2. Pursuant to N.J.A.C. 5:30-5.5(a) the continuation of the contract after the expenditure of funds encumbered in the 2023 calendar year budget shall be subject to the availability and appropriation of sufficient funds.

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 21<sup>st</sup> day of June.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Funds  
(Acct# 3-01-27-330-000-229)

\_\_\_\_\_  
Nicholas Trasente, CFO

Date

6/6/23

**BOROUGH OF ROSELLE**

23.



**RESOLUTION NUMBER 2023-XXX**

**AMENDING RESOLUTION 2023-080 INCREASING THE CONTRACT FOR SERVICES WITH ASSOCIATED HUMANE SOCIETIES, INC. FOR 2023**

**WHEREAS** the provision of animal services is necessary and in the best interest of the health, safety, and welfare of the citizenry of the Borough of Roselle, and

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

**WHEREAS**, the Humane Society, 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; and

**WHEREAS**, at a prior Council meeting dated February 15, 2023, the Borough Council resolved to enter into contracts for a specified not to exceed amount; and

**WHEREAS**, it is the intention of the Council to increase those amounts to reflect an amended not to exceed amount.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE**, that the Borough amends the existing contract with the Humane Society, Inc. located at 124 Evergreen Avenue, Newark, NJ 07114 for professional animal services to the Borough to reflect an increased amount not to exceed Thirty-Five Thousand and 00/100 Dollars (\$35,000.00), for the period from January 1, 2023 through December 31, 2023;

**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 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 21<sup>st</sup> day of June 2023.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

\_\_\_\_\_  
Certification of Availability of Funds:  
(Account 3-01-42-499-000-129)

  
Nicola Trasente, CFO

Date: 

**BOROUGH OF ROSELLE**



**ORDINANCE NUMBER 2023-XXX**

**RESOLUTION FOR THE APPOINTMENT OF A CAMP DIRECTOR FOR  
THE 2023 SUMMER CAMP**

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



**DRAFT - RESOLUTION NUMBER 2023-XXX**

**RESOLUTION FOR THE APPOINTMENT OF SEASONAL HOURLY EMPLOYEES  
ASSIGNED TO THE 2023 SUMMER CAMP**

**WHEREAS**, the Borough provides a Summer Day Camp Program for the benefit of school age children in Roselle; and

**WHEREAS**, the 2023 Summer Day Camp Program will operate from July 3rd, 2023 through August 4th, 2023; and

**WHEREAS**, there is a need to hire up to thirty (30) seasonal hourly personnel to staff the 2023 Summer Day Camp Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that up to thirty (30) seasonal hourly employees be appointed effective June 23rd, 2023 through August 5th, 2023, assigned to the 2023 Summer Day Camp Program on an as-needed basis; and

**BE IT FURTHER RESOLVED**, that the hiring of the seasonal hourly employees will be subject to the satisfactory completion of a criminal background and/or fingerprints, the cost of which is to be borne by the prospective seasonal hourly employee; and

**BE IT FURTHER RESOLVED**, that all minor individuals hired as Counselors must provide authorization for employment, namely working papers as well as a background check prior to being able to begin employment in the Borough; and

**BE IT FURTHER RESOLVED**, all seasonal hourly employees hired for the 2023 Summer Day Camp shall be paid \$14.13 per hour not to exceed 25 hours per week. Counselor funding to be as set forth in the Borough's Parks and Recreation Salary line item.

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 June 21<sup>st</sup>, 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez  
Borough Clerk

26.

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

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

**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-**

**RESOLUTION ACCEPTING THE RESIGNATION OF  
LUCIANA WHEELER**

**WHEREAS**, Luciana Wheeler notified the Borough of Roselle that she will be resigning from the position of Violations Clerk; and

**WHEREAS**, Luciana Wheeler submitted a letter of resignation in the required timeframe to be effective May 26<sup>st</sup>, 2023.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Council of the Borough of Roselle, hereby accepts the resignation of Luciana Wheeler effective May 26<sup>st</sup>, 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 June 21<sup>st</sup>, 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez  
Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO LATRINA COHEN  
FOR PERFORMANCE OF ACTING MUNICIPAL COURT ADMINISTRATOR  
DUTIES IN AN AMOUNT NOT TO EXCEED \$10,000**

**WHEREAS**, due to an interim leave of absence of the Municipal Court Administrator, there exists an emergent need in the Borough of Roselle for a qualified Municipal Court Administrator within the Municipal Court; and

**WHEREAS**, Latrina Cohen, a Deputy Court Administrator within the Borough of Roselle's Municipal Court has made herself immediately available, beginning on or about June 15, 2023 to assist the Borough in the performance of Municipal Court Administrator duties; and

**WHEREAS**, the Borough Council desires to utilize the services of Ms. Cohen in the area Municipal Court Administrator until the permanent Municipal Court Administrator is able to return to her duties, which may not occur until November 1, 2023; and

**WHEREAS**, Latrina Cohen shall be compensated for her work in the performance of Municipal Court Administrator duties for the period of June 15<sup>th</sup>, 2023 until the return of the permanent Municipal Court Administrator on or about November 1, 2023 (whichever occurs earlier), at the value of \$10,000 a year, pro-rated and paid in equal bi-weekly installments, in addition to her normal paycheck as Deputy Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Latrina Cohen shall receive the aforementioned stipend as compensation for the performance of duties of Municipal Court Administrator for the Borough of Roselle.

**BE IT FURTHER RESOLVED**, these stipend payments shall cease either upon the return of the Municipal Court Administrator or on November 1<sup>st</sup>, 2023, whichever event occurs earlier, and in no event shall the total amount of stipend payments made to Latrina Cohen pursuant to this agreement exceed \$10,000.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect retroactively on June 15, 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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk

29

**BOROUGH OF ROSELLE**



**(DRAFT) RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO NADIA HERRERA  
FOR PERFORMANCE OF ACTING DEPUTY COURT ADMINISTRATOR DUTIES IN  
AN AMOUNT NOT TO EXCEED \$7,500**

**WHEREAS**, due to an interim assignment of the Deputy Court Administrator, there exists an emergent need in the Borough of Roselle for a qualified Deputy Court Administrator within the Municipal Court; and

**WHEREAS**, Nadia Herrera, a Violations Clerk within the Borough of Roselle's Municipal Court has made herself immediately available, beginning on or about June 12, 2023 to assist the Borough in the performance of Deputy Court Administrator duties; and

**WHEREAS**, the Borough Council deems Ms. Herrera qualified and therefore desires to utilize the services of Ms. Herrera in the area Deputy Court Administrator. Said assignment until such time as the permanent Municipal Court Administrator is able to return to her duties, which may not occur until November 1, 2023; and

**WHEREAS**, Ms. Herrera shall be compensated for her work in the performance of Deputy Court Administrator duties for the period of June 12<sup>th</sup>, 2023 until the return of the permanent Municipal Court Administrator on or about November 1, 2023 (whichever occurs earlier), at the value of \$7,500 a year, pro-rated and paid in equal bi-weekly installments, in addition to her normal paycheck as Deputy Court Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Roselle that Nadia Herrera shall receive the aforementioned stipend as compensation for the performance of duties of Deputy Court Administrator for the Borough of Roselle.

**BE IT FURTHER RESOLVED**, these stipend payments shall cease either upon the return of the Deputy Court Administrator or on November 1<sup>st</sup>, 2023, whichever event occurs earlier, and in no event shall the total amount of stipend payments made to Nadia Herrera pursuant to this agreement exceed \$7,500.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect retroactively on June 12<sup>th</sup>, 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 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.

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Lisette Sanchez  
Borough Clerk

# **BOROUGH OF ROSELLE**



30.

## **RESOLUTION NUMBER 2023-XX**

### **RESOLUTION AUTHORIZING THE POLICE DEPARTMENT TO DISPOSE OF ABANDONED AND UNCLAIMED BICYCLES BY PUBLIC AUCTION**

**WHEREAS**, the Roselle Police Department has accumulated in excess of 20 bicycles, in varying conditions which have been unclaimed or abandoned; and

**WHEREAS**, the Department has no need for the bicycles which occupy space required for other uses nor given the general condition of the bicycles, does any other department or agency of the Borough have any use for the bicycles; and

**WHEREAS**, the bicycles are abandoned property; and

**WHEREAS**, the Roselle Police Department has requested authority to sell the bicycles at public auction.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Borough Council of the Borough of Roselle that:

1. The Roselle Police Department is hereby authorized to sell at public auction any and all bicycles, in any condition, that the Department deems to be abandoned or surplus property.
2. The Roselle Police Department shall hold a public auction on July 15, 2023 at 10:00 AM at Roselle Borough Hall Parking Lot to sell the bicycles.
3. The Roselle Police Department shall conduct the auction in the manner provided by law.
4. This resolution is effective 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 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 21<sup>st</sup> day of June 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**  
**RESOLUTION HIRING FIVE POLICE OFFICERS**  
**[TO BE PROVIDED]**

**BOROUGH OF ROSELLE**



**RESOLUTION NUMBER 2023-XXX**

**RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS AND/OR APPEALS**

**WHEREAS**, there appears on the books of the Tax Collector, refunds due, resulting from Over Payments or Tax Appeal

**WHEREAS**, refunds are to be made to the persons who have made these overpayments or won an appeal;

**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
Rosemarie Bullock	121 Douglas Road	7505	2	Tax Appeal	\$ 6,417.57
Shauntae Brown	620 Galvin Ave	602	4	Overpayment	\$22,464.71

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 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.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Fund  
(Acct # 3-01-55-999-205-000)

*Kendy Thompson* 6/13/23  
\_\_\_\_\_  
Kendy Thompson, Tax Collector Date

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****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.

<b>Name</b>	<b>Mailing Address</b>	<b>Block</b>	<b>Lot</b>	<b>Reason</b>	<b>Total</b>
Melissa Rodriguez	434 W 6 <sup>TH</sup> Ave.	5602	14	Tax Exempt	\$11,978.25
Deborah Taylor	819 E 2 <sup>nd</sup> Ave.	206	3	Tax Exempt	44.43
Kindred Brunson					
Romulo Zamora	340 Sheridan Ave.	903	4	Tax Exempt	6,062.67

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 June 21st, 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.

\_\_\_\_\_  
Lisette Sanchez, Borough Clerk

Certification of Availability of Fund  
(Acct # 3-01-55-999-205-000)

\_\_\_\_\_  
Kendy Thompson, Tax Collector

\_\_\_\_\_  
Date

*Kendy Thompson* 6/17/23

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-XXX****RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PREPARE AND MAIL  
ESTIMATED TAX BILLS IN ACCORDANCE WITH P.L. 1994, C72**

**WHEREAS**, due to the late adoption of the State of New Jersey's budget, the County Board of Taxation is unable to certify the tax rate at this time and the Tax Collector will be unable to mail the tax bills on a timely basis;

**WHEREAS**, the Tax Collector in consultation with the Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A.54:4-66.3, and they have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

**NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BODY OF  
THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION AND THE STATE  
OF NEW JERSEY as follows:**

1. The Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2023 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, C72 (N.J.S.A. 54:4-66.2 and 54:4-66.3).
2. The estimated tax levy for 2023 is hereby set at \$67,821,286.90 with a tax levy rate of 8.497%.
3. In accordance with law the third installment of 2023 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may accrue.

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 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 21<sup>st</sup> day of June, 2023.

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Lisette Sanchez, Borough Clerk

**BOROUGH OF ROSELLE****RESOLUTION NUMBER 2023-****RESOLUTION APPROVING A BILLS LIST DATED JUNE 21, 2023****[TO BE PROVIDED]****I**