

**BOROUGH OF ROSELLE
MAYOR AND COUNCIL
WORKSHOP MEETING - AGENDA
JULY 12, 2023 – 6:30 P.M.**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

STATEMENT OF COMPLIANCE

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

ROLL CALL

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

PUBLIC COMMENTS

DEPARTMENT REPORTS

- All Department Heads

PRESENTATIONS

CLOSED EXECUTIVE SESSION

- 2023-238 Resolution for Closed Executive Session
- Personnel Matters
- Contract Negotiations
- Contractual Matters
- Litigation Matters
- Matters Falling Within Attorney Client Privilege

RESOLUTIONS

<u>BOROUGH CLERK</u>	
2023-239	RESOLUTION RESCINDING RESOLUTION NUMBER 2023-210
2023-240	RESOLUTION AUTHORIZING RENEWAL OF A.B.C. LICENSES AND AUTHORIZING THE BOROUGH CLERK TO ISSUE SAME
<u>HUMAN RESOURCES</u>	
2023-241	RESOLUTION APPOINTING A PART-TIME TEMPORARY POAA FUNDED EMPLOYEE IN THE MUNICIPAL COURT AT THE RATE OF \$18.00 PER HOUR
2023-242	RESOLUTION RESCINDING RESOLUTION NO. 2023-233 THE APPOINTMENT OF JASMINE OLIVER AS TEMPORARY PART TIME ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP
2023-243	RESOLUTION FOR THE APPOINTMENT OF JANICE EVANS-FRAY AS TEMPORARY ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT AN HOURLY RATE OF \$18.00 NOT TO EXCEED \$5,000

SETTING THE AGENDA FOR THE JULY 19, 2023 REGULAR MEETING

PROCLAMATION

APPROVAL OF MINUTES OF MEETINGS

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

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

Minutes of the Mayor and Council Regular Meeting – July 19, 2023

INTRODUCTION, CONSIDERATION AND PASSAGE OF ORDINANCES

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2712-23

ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (919 OAK STREET)

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

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2713-23

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

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

ORDINANCE ON SECOND READING & PUBLIC HEARING – Ordinance Number 2714-23

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

- 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 IN FRONT OF A CERTAIN RESIDENCE (528 EAST 1ST AVENUE)

- a) Motion to Adopt: Second:
b) Public Hearing scheduled for August 16, 2023

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

ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE ENTITLED HOLIDAY AND VACATION

- a) Motion to Adopt: Second:
b) Public Hearing scheduled for August 16, 2023

RESOLUTIONS

<u>BOROUGH ADMINISTRATOR</u>	
1.	RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK OF THE MUNICIPALITY OF ROSELLE TO EXECUTE AN AGREEMENT WITH THE COUNTY OF UNION TO MODIFY THE COOPERATIVE AGREEMENT DATED JUNE 2014, AS AMENDED JULY 2023
2.	RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE COMPUTER CONSULTING SERVICES FOR THE BOROUGH AND POLICE DEPARTMENT
3.	RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE COMPUTER SERVICES FOR THE BOROUGH ANNEX BUILDING
4.	RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE BOROUGH WIDE TECHNOLOGY UPGRADES
5.	RESOLUTION AWARDING A CONTRACT TO SYSNET SOLUTIONS TO PROVIDE RECURRING MONTHLY NETWORK SUPPORT FOR THE BOROUGH AND POLICE DEPARTMENT [TO BE PROVIDED]
<u>BOROUGH CLERK</u>	

6.	RESOLUTION GRANTING A SPECIAL PERMIT FOR A SOCIAL AFFAIR AND AUTHORIZING THE BOROUGH CLERK TO CERTIFY SAME SPECIAL PERMIT APPLICATION
<u>ENGINEERING</u>	
7.	RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MA 2024 HOLLY DRIVE AND WHEATSHEAF ROAD IMPROVEMENTS PROJECT WITHIN THE BOROUGH OF ROSELLE
8.	RESOLUTION AWARDING CONSTRUCTION CONTRACT FOR THE CDBG YR 49 RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY THE UNION COUNTY CDBG GRANT AND MUNICIPALITY FUNDED WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
9.	RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE CDBG YR49 RIVINGTON STREET IMPROVEMENTS PROJECT FUNDED BY UNION COUNTY CDBG AND THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
10.	RESOLUTION AUTHORIZING FINAL PAYMENT BASED ON AS-BUILT QUANTITIES AND RELEASE OF RETAINAGE FOR THE POPLAR STREET PARK IMPROVEMENTS PROJECT FUNDED BY THE MUNICIPALITY WITHIN THE BOROUGH OF ROSELLE, UNION COUNTY, NEW JERSEY
<u>FINANCE</u>	
11.	RESOLUTION INTRODUCING THE 2023 BUDGET [TO BE PROVIDED]
<u>FIRE</u>	
12.	RESOLUTION AUTHORIZING A CONTRACT WITH ADVANCED DOOR SALES, INC. FOR REPLACEMENT OF FIRE DEPARTMENT BAY DOORS NOT TO EXCEED \$22,346.00
<u>HUMAN RESOURCES</u>	
13.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RAVEN CONYERS FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
14.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RODNEY TIBBS FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
15.	RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO SUE SYKES FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION DEPARTMENT [TO BE PROVIDED]
16.	RESOLUTION ACCEPTING THE RESIGNATION OF STEVE TAYLOR OF THE DEPARTMENT OF PUBLIC WORKS
<u>POLICE</u>	
17.	RESOLUTION APPOINTING ANTHONY K. BRACEY TO THE POSITION OF POLICE SERGEANT
18.	RESOLUTION APPOINTING ERIC S. MCGRATH TO THE POSITION OF POLICE LIEUTENANT

19.	RESOLUTION DISPOSING OF OBSOLETE AND OLD OFFICE EQUIPMENT IN THE ROSELLE POLICE DEPARTMENT [TO BE PROVIDED]
<u>TAX COLLECTOR</u>	
20.	RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENTS

PAYMENT OF BILLS

21.	RESOLUTION APPROVING THE BILLS LIST DATED JULY 19, 2023 [TO BE PROVIDED]
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COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-238

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 July 12, 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 12th day of July 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-239

RESOLUTION RESCINDING RESOLUTION NUMBER 2023-210

WHEREAS, the Mayor and Council of the Borough of Roselle adopted Resolution Number 2023-210 during the Regular Meeting held on June 21, 2023, authorizing the Person-to-Person transfer of Plenary Retail Distribution License, Number 2014-44- 015- 009 from CSS Liquor LLC to Gucci Liquors, LLC; and

WHEREAS, the Mayor and Council have determined that the authorization was provided in error, as the necessary financial investigation had not been completed; and

WHEREAS, the Mayor and Council wish to rescind the authorization of the Person-to-Person transfer of Plenary Retail Distribution License Number 2014-44-015-009, previously approved on June 21, 2023.

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

1. Resolution Number 2023-210 is hereby rescinded.
2. The Borough Clerk shall promptly, and in no case later than 5 business days from the date hereof, cause a copy of this Resolution to be served upon all affected parties and agencies.

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 July 12, 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 12th day of July 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-240

**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 30th; and

WHEREAS, Applicants who did not meet the deadline were advised to apply for an Ad Interim Permit which they did and are currently in compliance; 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:

PLENARY RETAIL CONSUMPTION LICENSES - \$1,500.00 Fee

2014-33-022-007 El Popocatepelt, Inc. t/a El Popocatepelt Mexican Restaurant, 201
Sheridan Avenue
2014-33-008-005 Vaszg, LLC t/a Garibaldi Tequila Bar, 105 Linden Road

PLENARY RETAIL DISTRIBUTION LICENSES - \$1,025.00 Fee

2014-44-016-014 Jayaraj, Inc. d/b/a Alman Liquors, 111 East Second Avenue

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 July 12, 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 12th day of July 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-241

**RESOLUTION APPOINTING A PART-TIME TEMPORARY POAA FUNDED
EMPLOYEE IN THE MUNICIPAL COURT AT THE RATE OF \$18.00 PER HOUR**

WHEREAS, there is an emergent need for the appointment of a part-time, temporary employee to ensure the continued proper and efficient operation of the Roselle Municipal Court; and

WHEREAS, Curtisa Jones is qualified to serve in a part-time, temporary, POAA funded position.

WHEREAS, the Assignment Judge of Union County has approved the expenditure of Parking Offenses Adjudication Act (POAA) funds for purposes of paying one part-time temporary employee in the Municipal Court; and

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

1. Curtisa Jones is appointed as a part-time, temporary employee in the Municipal Court, Effective June 27, 2023 through December 27, 2023, not to exceed a total of 29 hours to be compensated at \$18.00 per hour. A waiver of the Borough residency requirement is granted.
2. There is herein appropriated a sum equal to the compensation herein provided from the Court's POAA funds held in trust by the Borough and no Borough Funds are required for this resolution and appointment, said salary to be paid with POAA funds only, via the Borough's regular payroll procedures.

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 July 12, 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 12th day of July, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-242

RESOLUTION RESCINDING RESOLUTION NO. 2023-233 THE APPOINTMENT OF JASMINE OLIVER AS TEMPORARY PART TIME ASSISTANT CAMP DIRECTOR FOR 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 operates from July 3, 2023 through August 4, 2023; and

WHEREAS, there was a need to hire an Assistant Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Jasmine Oliver was been deemed to be qualified for the position of Assistant Camp Director to staff the 2023 Summer Day Camp Program, and was thereby appointed to this position in accordance with Resolution 2023-233; and

WHEREAS, Jasmine Oliver has been unable to meet the requirements of the Assistant Camp Director position in accordance with Resolution 2023-233.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Roselle, County of Union, State of New Jersey that Resolution 2023-233 be hereby rescinded effective July 5, 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 Workshop Meeting of said Council held July 12, 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 12th day of July, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-243

**RESOLUTION FOR THE APPOINTMENT OF JANICE EVANS-FRAY AS
TEMPORARY ASSISTANT CAMP DIRECTOR FOR THE 2023 SUMMER CAMP AT
AN HOURLY RATE OF \$18.00 NOT TO EXCEED \$5,000**

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 an Assistant Camp Director to staff the 2023 Summer Day Camp Program; and

WHEREAS, Janice Evans-Fray has been deemed to be qualified for the position of Assistant Camp Director 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 Janice Evans-Fray be appointed as full-time, temporary Assistant Camp Director, retroactively from July 3th, 2023 through August 4th, 2023, at an hourly rate of \$18.00 not to exceed \$5,000 for the 2023 Summer Day Camp Program.

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 July 12, 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 12th day of July, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NUMBER 2712-23

**ORDINANCE AMENDING CHAPTER 523 OF THE BOROUGH CODE TO
DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC
PERSON IN FRONT OF A CERTAIN RESIDENCE (919 OAK STREET)**

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

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

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

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

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

Address of Residence	Street	Location	Name of Person	Placard#
919 Oak Street	Oak Street	Front of Residence	Maria Quintana Gochez	P2692966

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

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

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

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

Recorded Vote on Introduction Ordinance No. 2712-23, June 21, 2023

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

Recorded Vote on Final Passage Ordinance No. 2712-23 – 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 2712-23 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 2713-23

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

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

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

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

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:

Address of Residence	Street	Location	Name of Person	Placard#
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. 2713-23 - June 21, 2023

	Motion	Second	Ayes	Nays	Abstain	Absent
Councilman Villeda	X		X			
Councilwoman Johnson		X	X			
Councilwoman Thomas			X			
Councilman Fortuna			X			
Councilwoman Wilkerson			X			
Council President Bernier			X			
<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. 2713-23 - 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 2713-23 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 2714-23

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

WHEREAS, on October 11, 2007, the Mayor and Borough Council (the “**Borough Council**”) of the Borough of Roselle (the “**Borough**”) adopted a resolution designating the entire Borough as an area in need of rehabilitation pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 *et seq.* (the “**Redevelopment Law**”); and

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

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

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

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

WHEREAS, the Borough desires to further amend the Central Roselle Revitalization Plan to: (1) also apply to the Additional Property; (2) clarify that the properties governed by said plan

have been designated as properties in need of rehabilitation and properties in need of redevelopment; (3) add and/or clarify certain definitions set forth in the plan; (4) modify the uses permitted thereunder; (5) modify the bulk standards set forth therein; (6) add requirements relating to the provision of affordable housing; and (7) add provisions relating to responsibility for off-site improvements.

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

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

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

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

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

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

Recorded Vote on Introduction Ordinance No. 2714 - June 21, 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			
X Adopted <input type="checkbox"/> Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn						

Recorded Vote on Final Passage Ordinance No. 2714-23 - 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 2714-23 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 IN FRONT OF A CERTAIN RESIDENCE (528 EAST 1ST AVENUE)

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

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

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

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:

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

- (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, 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						

Recorded Vote on Final Passage Ordinance No. XXXX-23 - August 16, 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 August 16, 2023, after 6:30 P.M., 210 Chestnut St., Roselle, NJ.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



ORDINANCE NO. XXXX-23

**ORDINANCE AMENDING CHAPTER 5, SECTION 17 OF THE BOROUGH CODE
ENTITLED HOLIDAY AND VACATION**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



9.

RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July, 2023.

Lisette Sanchez, Borough Clerk

BOROUGH OF ROSELLE



2.

RESOLUTION NUMBER 2023-

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

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

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

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 budget in **account# 3-01-20-100-000-218**; and

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer maintenance and cloud hosting services to the Borough and Police Department for an amount not to exceed \$30,000.00 for the period from June 19, 2023 through December 31, 2023.

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

3. That an executed copy of the Contract between the Borough and Sysnet Solutions and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

6. This Resolution shall take effect immediately.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds
(Acct# 3-01-20-100-000-218)



Nicola Trasente, CFO

Date:

7/6/2023

BOROUGH OF ROSELLE



3.

RESOLUTION NUMBER 2023-

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

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

WHEREAS, Sysnet Solutions has been appointed IT professionals for the Borough of Roselle by resolution **2023-054**; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 capital budget in **account# C-04-55-269-008-002**; and

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide computer maintenance and cloud hosting services for the Borough Annex Building for an amount not to exceed \$63,850.00.

2. The services of Sysnet Solutions shall include installation, configuration and setup of firewalls, switches, wifi access points, new cloud-based phones, network infrastructure upgrades and system for the Borough Annex.

3. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted capital budget in account C-04-55-269-008-002.

4. That an executed copy of the Contract between the Borough and Sysnet Solutions and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds
(Acct #C-04-55-269-008-002)



Nicola Trasente, CFO

Date: _____

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-

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

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

WHEREAS, Sysnet Solutions has been appointed IT professionals for the Borough of Roselle by resolution **2023-054**; and

WHEREAS, pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 capital budget in **account# C-04-55-270-008-012**; and

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

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

1. That the Borough Council awards a contract to Sysnet Solutions, 746 Rt. 18, Suite 2B, 2nd FL, East Brunswick, NJ 08816 to provide Borough Wide Technology Upgrades for an amount not to exceed \$111,468.00.

2. The services of Sysnet Solutions shall include installation, configuration and setup of firewalls, switches, Wi-Fi access points, new cloud-based phones and system. The services shall also include Network infrastructure upgrades, Network Infrastructure for the entire Borough.

3. The Chief Financial Officer has certified that sufficient funds are available contingent upon the availability of funds in the 2023 adopted capital budget in account #C-04-55-270-008-012.

4. That an executed copy of the Contract between the Borough and Sysnet Solutions and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.

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

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

7. This Resolution shall take effect immediately.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds
(Acct #C-04-55-270-008-012)



Nicola Trasente, CFO

Date:

BOROUGH OF ROSELLE



5.

RESOLUTION NUMBER 2023-XXX

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

[TO BE PROVIDED]

BOROUGH OF ROSELLE



6.

RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



17.

RESOLUTION NUMBER 2023-

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

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

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

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

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

Lisette Sanchez
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Lisette Sanchez
Borough Clerk

Donald Shaw
Mayor

BOROUGH OF ROSELLE



8.

RESOLUTION NUMBER 2023-

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

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

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

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

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds: _____
Nicola Trasente, CFO Date

BOROUGH OF ROSELLE



9.

RESOLUTION NUMBER 2023-

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

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

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

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

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

WHEREAS, on January 6, 2023, the Borough Council, after review of the responses deemed certain firms as "Qualified" in accordance with the terms of the Request for Qualifications (Resolution No. 2023-12) and also the Borough Council subsequently awarded the Borough Engineering Contract (Resolution No. 2023-050); and

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds: _____
Nicola Trasente, CFO Date

BOROUGH OF ROSELLE



10.

RESOLUTION NUMBER 2023-

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

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

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

WHEREAS, the Borough Engineer has reviewed the as-built final quantities and finds that the request has merit, is in the best interest of the Borough and has recommended to the Borough Administrator, Borough CFO and Borough Finance Office to pay the total final as-built amount; and

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

Certification of Availability of Funds: _____
Nicola Trasente, CFO Date

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX
RESOLUTION INTRODUCING THE 2023 BUDGET
[TO BE PROVIDED]

//.

BOROUGH OF ROSELLE



12.

RESOLUTION NUMBER 2023-

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

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

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

WHEREAS, there is presently a need for the replacement of Bay Access Doors for the Fire Department of the Borough of Roselle; and

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

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

1. That a contract is awarded to Advanced Door Sales, Inc. for the replacement of Bay Access Doors to the Borough of Roselle Fire Department for a total contract amount not to exceed \$22,346.00.
2. The Chief Financial Officer has certified that sufficient funds are available within the CY 2023 Capital Budget in the amount of \$22,346.00 in Capital Account#C-04-55-270-008-008.
3. Pursuant to N.J.A.C. 50:30-5.5(e) the award of the contract shall be subject to the availability and appropriation of funds in the CY 2023 Budget in Capital **account#** C-04-55-270-008-008; and
4. If funds are not available for the contract in the 2023 budget, the contract will be terminated.

5. That an executed copy of the Contract between the Borough and Advanced Door Sales, Inc., and a copy of this resolution shall be filed in the Office of the Borough Clerk and be available there for public inspection in accordance with law.
6. All previous Resolutions and/or orders and directives of Borough employees or officials, which are contrary to or inconsistent with the terms of this instant Resolution, are hereby rescinded, repealed and otherwise deemed ineffectual, to the extent of their inconsistency.
7. This Resolution shall take effect immediately.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez
Borough Clerk

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



Nicola Trasente, CFO

Date:

BOROUGH OF ROSELLE



13.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RAVEN CONYERS
FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION
DEPARTMENT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



14.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO RODNEY TIBBS
FOR PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION
DEPARTMENT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



15.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION AUTHORIZING AN ADDITIONAL STIPEND TO SUE SYKES FOR
PERFORMANCE OF ADDITIONAL DUTIES WITHIN THE RECREATION
DEPARTMENT**

[TO BE PROVIDED]

BOROUGH OF ROSELLE



RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July, 2023.

Lisette Sanchez
Borough Clerk

BOROUGH OF ROSELLE



17.

RESOLUTION NUMBER 2023-XXX

**RESOLUTION APPOINTING ANTHONY K. BRACEY TO THE POSITION OF
POLICE SERGEANT**

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

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

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

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

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct#3-01-25-240-000-111)

Nicola Trasente, CFO

Date

BOROUGH OF ROSELLE



18.

RESOLUTION NUMBER 2023-XXX

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

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

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

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

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

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

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

Lisette Sanchez, Borough Clerk

Certification of Availability of Funds:
(Acct#3-01-25-240-000-111)

Nicola Trasente, CFO

Date

BOROUGH OF ROSELLE



19.

RESOLUTION NUMBER 2023-XXX

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

[TO BE PROVIDED]

BOROUGH OF ROSELLE



20

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.

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Borough of Roselle in the County of Union and State of New Jersey this 19th day of July 2023.

Lisette Sanchez, Borough Clerk

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

Kendy Thompson, Tax Collector

Date

Kendy Thompson 7/3/23

BOROUGH OF ROSELLE



21.

RESOLUTION NUMBER 2023-XXX

RESOLUTION APPROVING A BILLS LIST DATED JULY 19, 2023

[TO BE PROVIDED]