

BOROUGH OF ROSELLE PARK
JANUARY 20, 2022 REGULAR MEETING OF MAYOR AND COUNCIL

READING OF PUBLIC MEETINGS LAW ARTICLE

Mayor Signorello called the meeting to order at 7:02 p.m. and said it was being held in accordance with the Open Public Meetings Act and adequate notice of this meeting was provided as required by law.

He read a statement noting that all contracts awarded by Mayor and Council must comply with the affirmative action requirements of P.L. 1975, C.172. (NJAC 17:27); as required by the Fire Prevention Code, he indicated the fire exits and the procedure to be followed in case of fire.

A statement was read by the Mayor indicating that use of electronic devices by members of the Governing Body and Borough staff should be limited to Borough business. All communications are subject to the New Jersey Open Public Records Act.

ROLL CALL

The following is an accounting of the Mayor and Council's attendance upon roll call called by Deputy Borough Clerk Corrigan:

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:02 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:02 PM
Gregory Johnson	Borough of Roselle Park	Councilman	P	7:02 PM
Joseph Signorello, Jr.	Borough of Roselle Park	Councilman	P	7:02 PM
Jay Robaina	Borough of Roselle Park	Councilman	P	7:02 PM
Jodi Bellomo	Borough of Roselle Park	Councilwoman	P	7:02 PM
Joseph Signorello III	Borough of Roselle Park	Mayor	P	7:02 PM

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

Deputy Borough Clerk Corrigan read a short prayer, followed by the Pledge of Allegiance.

Councilman Petrosky made a motion at 7:04 p.m. to move out of the regular meeting order for the ceremonial oaths of office of newly elected and re-elected officials; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Councilman Joseph E. Petrosky was presented with his Certificate of Election as Second Ward Councilmember and was then sworn-in by Roselle Park Municipal Court Judge Gary A. Bundy.

Councilman Jay Robaina was presented with his Certificate of Election as Fifth Ward Councilmember and was then sworn-in by Mayor Joseph Signorello III.

Councilwoman Jodi Bellomo was presented with her Certificate of Election as Third Ward Councilmember and was then sworn-in by former Roselle park Mayor Carl A. Hokanson.

MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT

Councilman Petrosky moved that bills and payrolls be not read and passed for payment; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted

PUBLIC PORTION

Councilman Petrosky moved at 7:16 p.m. to open the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one wishing to speak, Councilman Petrosky moved at 7:16 p.m. to close the public comment portion of the meeting on agenda items only; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

REPORTS OF DEPARTMENTS

Councilman Petrosky moved to approve the following written Reports of Departments; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Scheduled Verbal Reports:

None (Scheduled for February 3, 2022)

Written Reports Received:

1. Animal Control Officer's Report for December 2021
2. Community Center Director's Report for November – December 2021
3. Construction Official's Report for December 2021
4. Municipal Court Report for December 2021
5. EMS Report for December 2021
6. Fire Chief's Report for December 2021
7. Police Chief's Report for December 2021
8. Treasurer's Report for December 2021

RESOLUTIONS

Deputy Borough Clerk Corrigan read all Resolutions by title into the record.

The following Resolutions listed on Consent Agenda were offered by Councilman Petrosky; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted:

RESOLUTION NO. 45-22

ACCEPTING THE RESIGNATION OF MICHAEL WILKENS FROM
THE ROSELLE PARK LIBRARY BOARD OF TRUSTEES

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accepts the resignation of Michael Wilkens from the Roselle Park Library Board of Trustees effective January 4, 2022.

RESOLUTION NO. 46-22

REAUTHORIZING THE PARTICIPATION OF THE ROSELLE PARK POLICE
DEPARTMENT IN THE UNITED STATES DEPARTMENT OF DEFENSE 1033
PROGRAM FOR CALENDAR YEAR 2022

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body") of the Borough of Roselle Park (hereinafter, the "Borough") adopted Resolution No. 289-20 on December 23, 2020 reauthorizing the Roselle Park Police Department's participation in the United States Department of Defense 1033 Program for calendar year 2021; and,

WHEREAS, Department of Defense requires reauthorization for calendar year 2022; and,

WHEREAS, in consideration of the above, it is stated that the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and,

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and,

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and,

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and,

WHEREAS, *N.J.S.A. 40A:5-30.2* requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the Roselle Park Police Department's re-enrollment in the 1033 Program for no more than a one-year period, with authorization to participate for the future calendar year terminating on December 31, 2022; and,

BE IT FURTHER RESOLVED that the Roselle Park Police Department be and is hereby authorized to **acquire** items of non-controlled property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, Clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devised and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this Resolution authorizes, based on the needs of the Roselle Park Police Department, without restriction; and,

BE IT FURTHER RESOLVED that the Roselle Park Police Department is hereby authorized to acquire "DEMIL B through Q" property, if it shall become available in the period of time for which this Resolution authorizes; and,

BE IT FURTHER RESOLVED that the "DEMIL B through Q" controlled three (3) page property list in its entirety is hereby approved and hereto attached to this Resolution as Exhibit A; and,

BE IT FURTHER RESOLVED that the Roselle Park Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and,

BE IT FURTHER RESOLVED that the Roselle Park Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public request; and,

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be available through the 1033 Program during the period of time for which this Resolution authorizes; with

(72) 1/20/22

Program participation and all property request authorization terminating on December 31st of the future calendar year from January 1, 2022 through December 31, 2022.

Exhibit A
of Resolution No. 46-22

	A	B	C	D	E	F	G	H
AIRCRAFT, FIXED WING			1					
AIRCRAFT, ROTARY WING			1					
AIRPLANE,CARGO-TRANSPORT		1						
AIRPLANE,FLIGHT T42A		1						5
AIRPLANE,UTILITY		1						
AIRPLANE,UTILITY,LR		1						
ARMORED SECURITY VEHICLE			1					
ARMORED SECURITY VEHICLE			1	1				
AUTOMOBILE,SEDAN			1					
AUTOMOBILE,WAGON			1					
BATON,KINETIC ENERGY				.5				
BODY SHIELD		1						1
BREACH SYSTEM				1				
BREACHING RAIN	1							
BREACHING SYSTEM	1							
CAPABILITIES SET NON-LETHAL								1
CAR,ARMORED				1				
CAR,ARMORED,MINE DISPOSAL			7					
CAR,ARMORED,MINE DISPOSAL				2				
CARRIER,AMBULANCE			1					
CARRIER,CARGO			3					
CARRIER,COMMAND POST			1					
CARTRIDGE,12 GAGE SHOTGUN								2
CARTRIDGE,12 GAGE SHOTGUN,NON-LETHAL				1				11
CARTRIDGE,40 MILLIMETER			1		1			1
CHARGE,DIVERSIONARY								1
CLUB,SELF-PROTECTION								7
COMMUN EQUIP, SOAS-3								
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRICATION TOOL	1					1		
DEMOLITION KIT, BLASTING								1
DEMOLITION KIT, BLASTING PRACTICE								1
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE				2				2
DOOR OPENER, HYDRAULIC BREACHING AND EXTRICATION TOOL	1							
DRONE, TARGET								1
DRONES								
FACESHIELD, MILITARY, RIOT CONTROL	1		1					

	A	B	C	D	E	F	G	H
FACESHIELD, RIOT CONTROL								
FACESHIELD RIOT CONTROL	1							3
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH GLIDERS	1							
GOGGLES, PROTECTION, RIOT CONTROL			1					
GRENADE HAND	5							
GRENADE, HAND, NON-LETHAL								1
GROUND SENSOR SURVEILLANCE VEHICLE								2
GUN, PORTABLE RIOT CONTROL			1					
HATBOX, RIOT CROWD				1				
HELICOPTER, FLIGHT TRAINER	2							
HELICOPTER, FLIGHT TRAINER TH55A				1				
HELICOPTER, MEDEVAC					1			
HELICOPTER, OBSERVATION				1				
HELICOPTER, SEARCH AND RESCUE				3				
HELICOPTER, UTILITY					2			
HELMET, POLICE	1				1			
HELMET, SAFETY	1							
KIT, MECHANICAL BREA	2							
KIT, RIOT PROTECTION								
LIGHT ARMORED VEHICLE	1							
MINE CLEARING VEHICLE				17				26
MINE DETECTOR SYSTEM, VEHICLE MOUNTED							1	
MINE RESISTANT VEHICLE				3				1
MISCELLANEOUS WEAPONS - LOGSA LSN				63				
MODIFICATION KIT, GUN, WEAPON					1			
MOUNTION, CROWD CONTROL, MODULAR, NON-LETHAL							1	
No Item Name Available							1	
NON-BALLISTIC BODY SHIELD	1							
NON-LETHAL WEAPONS CAPABILITIES SET					2			1
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES							1	
PROTECTIVE SHIELD, T	1							
RAM, BATTERING	1							1
RAM, DOOR, MINI	1							
RIOT CONTROL SHIELD	1							
SECURITY VEHICLE				1				

	A	B	C	D	E	F	G	H
SHIELD, PERSONAL PROTECTIVE				1				3
SHIELD, SELF-PROTECTION								6
SHOP EQUIPMENT, CONTACT MAINTENANCE	1		2					
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)	1							
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)	1							
SIGHT, THERMAL				1				
SLEDGE HAMMER	1							
TOOL BREAKER, HINGE	1							
TRAINING KIT, DEMOLITION		1						
TRUCK TRACTOR			4			5		7
TRUCK, AMBULANCE			9					
TRUCK, ARMORED			3					
TRUCK, BOLSTER						2		1
TRUCK, BOMB SERVICE			2			2		
TRUCK, CARGO		3	28			17		30
TRUCK, CARRYALL			22					1
TRUCK, COMMAND RECONNAISSANCE			2					
TRUCK, DUMP			2			6		7
TRUCK, MAINTENANCE						3		
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING			1					
TRUCK, PALLETIZED LOADING			8					2
TRUCK, PANEL			2					
TRUCK, STAKE								2
TRUCK, TANK			5			13		8
TRUCK, UTILITY			84					4
TRUCK, VAN		1				14		1
TRUCK, WRECKER		1	2			3		2
TRUCKS AND TRUCK TRACTORS, DEMIL C			1					1
UNMANNED AIRCRAFT			1					
UNMANNED VEHICLE			1					
UP ARMORED NTVS			1					
UTILITY VEHICLE, OFF ROAD		1	2	1	1	1	1	1

RESOLUTION NO. 47-22

AUTHORIZING THE SUBMISSION FORM 1B, A STRATEGIC PLAN FOR
THE BOROUGH OF ROSELLE PARK MUNICIPAL ALLIANCE GRANT
FOR FISCAL YEAR JULY 1, 2022 TO JUNE 30, 2023

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, non-profit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and,

WHEREAS, the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Roselle Park Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Roselle Park Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Roselle Park, County of Union, State of New Jersey hereby recognizes the following:

- 1. The Borough of Roselle Park Council does hereby authorize submission of a strategic plan for the Borough of Roselle Park Municipal Alliance Grant for fiscal year 2023 in the amount of:

<u>DEDR</u>	<u>\$5,443.00</u>
Cash Match	\$1,361.00
In-Kind	\$4,082.00

- 2. The Borough of Roselle Park Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

RESOLUTION NO. 48-22

APPROVING THE TIME-DUE CALCULATION AND TERMS OF
FINAL PAYMENT FOR ROBERT KRAHNERT

WHEREAS, Robert Krahnert’s employment agreement with the Borough of Roselle Park expired on December 23, 2021; and,

WHEREAS, it has been agreed by the Mayor and Council of the Borough of Roselle Park and Robert Krahnert that the break-down of time-due compensation will be paid as follows:

<u>Description</u>	<u>Amount of Days/Hours</u>	<u>Daily/Hourly Rate</u>	<u>Amount Due</u>
Vacation Days for 2021	25 Days	\$ 360.14	\$ 9,003.50
Personal Days for 2021	3 Days	\$ 360.14	\$ 1,080.42
Sick Days for 2021	18 Days	\$ 260.14	\$ 6,482.52

Total Due \$16,566.44

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the Chief Financial Officer is hereby directed to pay Robert Krahnert the entitled compensation at the above schedule.

RESOLUTION NO. 49-22

FORMALLY ACKNOWLEDGING THE UNUSUAL CIRCUMSTANCES SURROUNDING A WORKFORCE SHORTAGE IN THE OFFICE OF THE BOROUGH CLERK DURING CALENDAR YEAR 2021 AND AUTHORIZING THE SELL-BACK OF UNUSED VACATION AND COMPENSATORY TIME BY DONNA L. CORRIGAN

WHEREAS, the Borough of Roselle Park (hereinafter, the "Borough") has adopted policies and ratified agreements such that it does not generally permit the "sell-back" of unused vacation and/or compensatory time by employees; and,

WHEREAS, Donna L. Corrigan is the Deputy Municipal Clerk of the Borough and is subject to the aforesaid restrictions on unused vacation and/or compensatory time; and,

WHEREAS, during calendar year 2021, the Office of the Borough Clerk suffered a workforce shortage, which was unforeseen, and precluded Donna L. Corrigan of any reasonable opportunity to utilize such aforesaid vacation and/or compensatory time; and,

WHEREAS, it is the recommendation of the Chief Financial Officer and the Chief Administrative Officer that a good faith accommodation be made in this regard, based upon the special, unique and/or unusual circumstances, such that the general policies pertaining to the "sell-back" of unused vacation and/or compensatory time be suspended with regard to this matter only; and,

WHEREAS, the Mayor and Council (hereinafter, the "Governing Body") concur with the aforesaid recommendation of the Chief Financial Officer and the Chief Administrative Officer, and wish to act upon this matter by way of the foregoing Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that it does hereby acknowledge the workforce shortage suffered by the Office of the Borough Clerk during calendar year 2021 was unforeseen, and the circumstances surrounding the same were special, unique and/or unusual; and,

BE IT FURTHER RESOLVED that due to the acknowledged circumstances and workforce shortage, any and all polices and agreements precluding the "sell-back" of calendar year 2021 vacation and/or compensatory time by Deputy Municipal Clerk Donna L. Corrigan are suspended; and,

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to pay Donna L. Corrigan for unused calendar year 2021 vacation and/or compensatory time pursuant to the following schedule:

<u>Description</u>	<u>Days (Hours)</u>	<u>Daily (Hourly) Rate</u>	<u>Amount Due</u>
2021 Vacation Days	7 Days	\$ 286.87	\$ 2,008.09
2021 Comp. Hours	0 Hours	\$ 40.9813	\$ 0.00

TOTAL DUE: \$ 2,008.09

RESOLUTION NO. 50-22

AUTHORIZING PARTICIPATION IN THE NATIONWIDE SETTLEMENT AGREEMENTS WITH JOHNSON & JOHNSON, MCKESSON, CARDINAL HEALTH, AND AMERISOURCEBERGEN TO RESOLVE CLAIMS INVOLVING THEIR ROLES IN THE COUNTY'S OPIOID CRISIS

WHEREAS, on August 20, 2021, Acting Attorney General Andrew J. Bruck announced that New Jersey intended to join nationwide settlement agreements with New Jersey based pharmaceutical company Johnson & Johnson and the United States' three largest pharmaceutical distributors – McKesson, Cardinal Health, and AmerisourceBergen – to resolve claims involving their roles in fomenting the country's opioid crisis; and,

WHEREAS, participation in the nationwide settlements will not only hold the companies financially accountable by requiring payments of as much as \$26 billion, but will also provide funding to support programs that address the opioid epidemic in New Jersey and across the country, and will require significant changes in the pharmaceutical industry aimed at preventing similar crises in the future; and,

WHEREAS, participation by a significant number of states, county, and municipal governments nationwide in the settlements and agreement to the proposed terms is necessary in order for the settlements to take effect; and,

WHEREAS, provided enough states opt to participate in the settlements, their subdivisions (i.e. county and municipal governments) will have through January 26, 2022 to join; and,

WHEREAS, it is in the best interests of the Borough and its residents to participate and join in the settlement agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crisis from happening again in the future.

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

1. The Mayor, Borough Clerk, and Borough Administrator are hereby authorized to sign any documents necessary in order to join the settlement agreements with Johnson & Johnson, McKesson, Cardinal Health and AmerisourceBergen to resolve claims involving their participation in the opioid crisis without further authorization by the governing body; and
2. The Borough Clerk shall forward a copy of this Resolution to the Office of The Attorney General and the New Jersey League of Municipalities.

RESOLUTION NO. 51-22

AUTHORIZING THE TREASURER TO ISSUE THREE (3) CHECKS TOTALING \$24,330.13 PAYABLE TO THREE (3) LIEN HOLDERS ON THREE (3) PROPERTIES AND THREE (3) CHECKS TOTALING \$18,700.00 FROM THE TAX COLLECTOR'S PREMIUM ACCOUNT

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that they authorize the Tax Collector to direct the Treasurer to issue three (3) checks totaling \$24,330.13 payable to three (3) lien holders on three (3) properties; and,

BE IT FURTHER RESOLVED that three (3) checks be issued in the total amount of \$18,700.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 1/20/2022														
TRC #	BLOCK	LRT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 12/1/2021	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENT TO 12/1/2021	% INTEREST PENALTY	LEGAL FEES
BALA PARTNERS LLC	21-004	510	18	\$ 2,300.00	\$ 1,035.80	\$ 518.43	\$ 10.37		\$ 12.00	\$ 55.00	\$ 432.01	\$ 7.99		
COVERICA BANK FOR STEPHEN AKAYUH	21-005	904	12	\$ 2,500.00	\$ 799.99	\$ 376.07	\$ 7.50		\$ 12.00	\$ 55.00	\$ 340.41	\$ 9.71		
HSBC FOR ACE VENTURES NJ LLC	20-008	909	23	\$ 14,000.00	\$ 22,494.64	\$ 4,488.58	\$ 89.73		\$ 12.00	\$ 55.00	\$ 15,490.14	\$ 2,300.99		
TOTAL				\$ 18,700.00	\$ 24,330.13	\$ 5,380.08	\$ 107.60		\$ 36.00	\$ 165.00	\$ 16,262.76	\$ 2,318.69		

RESOLUTION NO. 52-22

AUTHORIZING CHANGE ORDER NO. 1 TO GRANADA CONSTRUCTION CORP. FOR THE PROJECT "2019/2020 NJDOT ROAD PROGRAM – VARIOUS STREETS"

IN THE AMOUNT OF A \$33,269.87 DECREASE (-4.25%) TO REFLECT A TOTAL
CONTRACT AMOUNT OF \$750,285.88

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: 2019/2020 NJDOT Road Program – Various Streets

CONTRACTOR: Granada Construction Corp.
147 Thomas Street, Newark, New Jersey 07114

CHANGE ORDER NO: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$33,269.87 Decrease (-4.25%) for an updated contract amount of \$750,285.88; and,

BE IT FURTHER RESOLVED that this Resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 53-22

AUTHORIZING CLOSE OUT OF THE CONTRACT WITH GRANADA CONSTRUCTION CORP. FOR THE PROJECT “2019/2020 CAPITAL ROAD PROGRAM –VARIOUS STREETS”

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project “2019/2020 Capital Road Program –Various Streets” was constructed by Granada Construction Corp. of 147 Thomas Street, Newark, New Jersey 07114 in accordance with the plans, specifications and any approved change orders, as directed by the Borough Engineer; and,

BE IT FURTHER RESOLVED that final payment in the amount of Thirty-Five Thousand Seven-Hundred Thirty-Nine Dollars and Forty-Six Cents (\$35,739.46) is hereby approved.

RESOLUTION NO. 54-22

AUTHORIZING CHANGE ORDER NO. 1 TO TOP LINE CONSTRUCTION CORP.
FOR THE PROJECT “2021 CAPITAL ROAD PROGRAM – VARIOUS STREETS”
IN THE AMOUNT OF A \$26,424.52 INCREASE (+7.58%) TO REFLECT A
TOTAL CONTRACT AMOUNT OF \$375,028.75

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union County, State of New Jersey that upon the recommendation of the Borough Engineer, Change Order for the Contract listed below be and is hereby approved:

TITLE OF JOB: 2021 Capital Road Program – Various Streets

CONTRACTOR: Top Line Construction Corp.
22 Fifth Street, Somerville, New Jersey 08876

CHANGE ORDER NO: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$26,424.52 Increase (+7.58%) for an updated contract amount of \$375,028.75; and,

BE IT FURTHER RESOLVED that this Resolution to take effect immediately upon final adoption and upon certification by the Borough Treasurer that sufficient funds are available.

RESOLUTION NO. 55-22

AUTHORIZING CLOSE OUT OF THE CONTRACT WITH TOP LINE CONSTRUCTION CORP. FOR THE PROJECT "2021 CAPITAL ROAD PROGRAM – VARIOUS STREETS"

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that the contract for the project "2021 Capital Road Program – Various Streets" was constructed by Top Line Construction Corp. of 22 Fifth Street, Somerville, New Jersey 08876 in accordance with the plans, specifications and any approved change orders, as directed by the Borough Engineer; and,

BE IT FURTHER RESOLVED that final payment in the amount of Thirty-Four Thousand Two-Hundred Sixty-One Dollars and Sixty-Eight Cents (\$34,261.68) is hereby approved.

RESOLUTION NO. 56-22

ACCEPTING A MONETARY DONATION IN THE AMOUNT OF \$5,112.00 FROM ROSELLE PARK P.B.A. LOCAL NO. 27 FOR THE PURCHASE OF PORTABLE RADIO BATTERIES FOR THE ROSELLE PARK POLICE DEPARTMENT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accepts a monetary donation in the amount of five-thousand one-hundred twelve dollars and zero cents (\$5,112.00) from Roselle Park Police Benevolent Association ("P.B.A.") Local No. 27 for the purchase of portable radio batteries for the Roselle Park Police Department.

RESOLUTION NO. 57-22

ACCEPTING A MATERIAL DONATION IN THE FORM OF VARIOUS DRONE EQUIPMENT FROM ELI JIMENEZ IN HONOR OF THE LATE ROSELLE PARK POLICE CAPTAIN MANUEL JIMENEZ FOR USE BY THE ROSELLE PARK POLICE DEPARTMENT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accepts a material donation in the form of various drone equipment from Eli Jimenez in honor of her husband, the late Roselle Park Police Captain Manuel Jimenez, for use by the Roselle Park Police Department; and,

BE IT FURTHER RESOLVED that the equipment received includes: a DJI MAVIC 2 Enterprise Dual Drone System (Serial No. 298DG8R R016LPN), a DJI Thermal Imaging Camera System, DJI Multiple Drone Batteries, a DJI Gimbal Protector, a DJI Smart Controller, a DJI Drone Speaker, a DJI Beacon, a DJI Spotlight, DJI Communication Cables, and a SJI Hard-Shell Carrying Case – all equipment estimated with a present value of four-thousand dollars (\$4,000.00); and,

BE IT FURTHER RESOLVED that the Joint Insurance Fund Commissioner is directed to forward a copy of this Resolution to the Risk Manager for the purpose of arranging insurance coverages.

RESOLUTION NO. 58-22

REESTABLISHING THE SALARY FOR THE CLERICAL GROUP POSITION OF
DEPARTMENT OF PUBLIC WORKS CLERK FOR YEARS 2022, 2023, AND 2024

WHEREAS, the Governing Body adopted Resolution No. 293-19 ratifying a Memorandum of Agreement dated October 8, 2019 between the Borough of Roselle Park and the Roselle Park Clerical Group regarding wages, hours of work and other terms and conditions of employment for the period of January 1, 2020 through December 31, 2024; and,

WHEREAS, the Governing body adopted Ordinance No. 2591 fixing the salary ranges of Clerical Group Employees of the Borough for the period of January 1, 2020 through December 31, 2024; and,

WHEREAS, due to certain personnel changes, and as a matter of administration, the Governing Body wishes to now reestablish the specific salary of the Clerical Group position of Department of Public Works Clerk for years 2022, 2023 and 2024.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that, pursuant to the provisions of Ordinance No. 2591, the annual 2022, 2023 and 2024 salary of the Roselle Park Clerical Group employee with the title/classification of Clerk Account/Finance be established, fixed, and otherwise set forth effective January 1, 2022 as follows:

Title/Classification	Previous 2021 Salary	+2.00% Effective 1/1/2022	+2.00% Effective 1/1/2023	+2.00% Effective 1/1/2024
Department of Public Works Clerk	\$ 31,000	\$ 31,620	\$ 32,252	\$ 32,897

RESOLUTION NO. 59-22

REQUESTING PERMISSION FROM THE COUNTY OF UNION TO CLOSE CHESTNUT
STREET FROM GRANT AVENUE TO WEBSTER AVENUE ON MONDAY, MAY 30, 2022
FROM 8:00 A.M. TO 3:00 P.M. FOR THE 2022 MEMORIAL DAY PARADE

WHEREAS, the Borough of Roselle Park will host its annual Memorial Day Parade on Monday, May 30, 2022; and,

WHEREAS, the aforementioned event will be held, in part, on Chestnut Street from Grant Avenue to Webster Avenue.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby requests approval from the Union County Board of County Commissioners to close Chestnut Street, from Grant Avenue to Webster Avenue, on Monday, May 30, 2022, from 8:00 a.m. to 3:00 p.m. in order to hold its 2022 Memorial Day Parade.

RESOLUTION NO. 60-22

REQUESTING PERMISSION FROM THE COUNTY OF UNION TO HANG A BANNER
OVER CHESTNUT STREET ADVERTISING THE 2022 MEMORIAL DAY PARADE
AND SUMMER KICK-OFF PICNIC

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby request permission of the County of Union to hang a banner advertising the Borough's 2022 Memorial Day Parade and Summer Kick-Off Picnic from May 2, 2022 until June 1, 2022; and,

BE IT FURTHER RESOLVED that the Borough Clerk is authorized and directed to execute an indemnification agreement with the County of Union for the hanging of the above referenced banner.

REPORTS OF BOROUGH COUNCIL

Councilman Robaina

Thanked his family for supporting him in his election to the Borough Council; also thanked Fifth Ward residents, stated it was a privilege to serve them.

Spoke about various infrastructure projects within the Borough.

Noted that on January 19th he attended the Union County Transportation Advisory Board Meeting.

Noted that on January 18th he attended the Roselle Park Board of Health Meeting.

Noted that on April 9th from 9:00 a.m. to 2:00 p.m. and October 22nd from 9:00 a.m. to 2:00 p.m. there would be Clean Communities Borough-wide clean ups.

Noted the opening of a new business in Roselle Park: Kami's Korner Children's Store.

Noted that he and Councilman Johnson would be meeting with the Gateway Chamber of Commerce.

Noted that on January 11th he attended the Roselle Park Police Headquarters Dedication Ceremony to commemorate the later Roselle Park Police Captain Manual "Manny" Jimenez.

Noted that on January 17th he attended the Municipal Land Use Board Meeting.

Noted that on January 22nd he would be attending the New Jersey League of Municipalities seminar for newly elected officials, along with Councilwoman Bellomo.

Expressed condolences to the Signorello, Casais and Hannay families for their losses.

Provided contact information.

Councilman Signorello

Provided his animal licensing report with data provided by the Borough Clerk's Office.

Made note of snow emergency streets; asked residents to please remove cars from the street during snow storms.

Reminded all to please keep fire hydrants clean during snow storms.

Thanked all for the kind words on the passing of his father, Joseph Signorello, Sr.

Councilman Petrosky

Expressed condolences to the Hannay, Gregson, Danelson, Signorello, Keizer, Graves and Villar families.

Noted that on January 3rd he attended the Roselle Park Fire Department meeting.

Wished everyone a happy New Year.

Noted that on January 11th he also attended the Roselle Park Police Department Headquarters Dedication Ceremony for Manny Jimenez.

Noted that on January 12th he attended the Roselle Park Recreation Committee meeting; stated that based on what they reviewed wrestling is going well and basketball would be starting soon.

Noted that on January 20th he attended the Joint Sewer meeting; stated that the Commission elected new officers for the year 2022.

Congratulated the two new Councilmembers on their election.

Thanked all those who worked on his re-election campaign; also thanked Judge Bundy for swearing him in during the meeting that evening.

Provided contact information.

Councilman Johnson

Expressed condolences to the family of George Coerkery.

Wished a happy birthday to his son, Gabriel Johnson.

Congratulated all newly elected Councilmembers.

Thanked the Mayor for the appointments to various committees.

Thanked those who donated to Toys for Tots with the American Legion.

Noted that he received emails from residents regarding leaf pick up on Avon Street; thanked the DPW Superintendent and Borough Administrator for facilitating addressing those matters.

Noted that on January 12th he attended the Diversity & Inclusion Committee Reorganization Meeting; voted on new officers for 2022.

Made note of a proposal of his for an Ordinance which would include respective Councilmembers to be included in Development Review Committee deliberations.

Made note of another proposal of his for a Commerce Advisory Committee; noted that this Committee would be focused on innovative ways to increase commerce and help businesses within Roselle Park.

Noted that he supports New Jersey State Assembly Bill 5429 supporting disabled veterans.

Reminded residents that their voice matters.

Provided contact information.

Councilman Connelly

Expressed condolences to the Signorello and Casais families.

Noted the local American Legion post was looking for new veterans to join.

Provided contact information.

Councilwoman Bellomo

Thanked all those involved with the Roselle Park 24/7 Toy Drive.

Noted that she fielded concerns about an unsecured bench in Michael J. Mauri Park; indicated that the Department of Public Works corrected the situation.

Made note of a new business that opened on January 17th which disrupted traffic; indicated that the business was closed due to violations.

Made note that on January 19th she attended the Library Board Meeting; stated that new officers were elected for 2022.

Noted that on January 20th she attended the Environmental Commission Meeting; they were looking for new volunteers.

Noted that Roselle Park 24/7 was looking for the first newborn baby of the new year born in Roselle Park.

Noted that Chestnut Street business owners are looking for parking on Chestnut Street for their employees.

Noted that on January 22nd she would be attending the New Jersey League of Municipalities seminar for newly elected officials, along with Councilman Robaina.

Provided contact information.

MAYORAL APPOINTMENTS (No Council Confirmation Required; Effective Immediately)

Deputy Borough Clerk Corrigan read the following Mayoral Appointment into the record:

1. Appointing Robert Rubilla of 809 Chestnut Street, Roselle Park, New Jersey 07204 to the Roselle Park Library Board of Trustees to fill the unexpired term of Michael Wilkens set to expire December 31, 2022.

PUBLIC PORTION

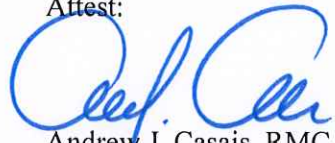
Councilman Petrosky moved at 7:54 p.m. to open the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one wishing to speak, Councilman Petrosky moved at 7:54 p.m. to close the public comment portion of the meeting on any subject matter; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

ADJOURNMENT

There being no further business to come before the meeting, Councilman Petrosky moved at 7:55 p.m. to adjourn; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Attest:


Andrew J. Casais, RMC
Borough Clerk

2-17-22