

JULY 21, 2022 REGULAR MEETING OF MAYOR AND COUNCIL

READING OF PUBLIC MEETINGS LAW ARTICLE

Mayor Signorello called the meeting to order at 7:00 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 Borough Clerk/Administrator Casais:

Attendee Name	Organization	Title	Status	Arrived
Joseph Petrosky	Borough of Roselle Park	Councilman	P	7:00 PM
Michael Connelly	Borough of Roselle Park	Councilman	P	7:00 PM
Gregory Johnson	Borough of Roselle Park	Councilman	P	7:00 PM
Joseph Signorello, Jr.	Borough of Roselle Park	Councilman	P	7:00 PM
Jay Robaina	Borough of Roselle Park	Councilman	P	7:00 PM
Jodi Bellomo	Borough of Roselle Park	Councilwoman	P	7:00 PM
Joseph Signorello III	Borough of Roselle Park	Mayor	P	7:00 PM

MOMENT OF SILENCE/PRAYER

PLEDGE OF ALLEGIANCE

Borough Clerk/Administrator Casais read a short prayer, followed by the Pledge of Allegiance.

PROCLAMATIONS & PRESENTATIONS

1. Proclamation: Hexacon Electric – 90th Anniversary

Mayor Signorello invited Kathi Johnson and Alex Schwaiger from Hexacon Electric Company and Councilmen Signorello and Connelly to the dais, where he read and presented a Proclamation to Ms. Johnson recognizing Hexacon Electric Company upon their 90th Anniversary.

PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET

Borough Clerk Casais stated this was the time fixed for the Public Hearing on the 2022 Municipal Budget. He noted that the budget was approved by the Governing Body on June 16, 2022 and was advertised as required by law on July 7, 2022, together with the Notice of Hearing. Printed copies were made available for the public during the week preceding the meeting, and a supply was located in Council Chambers for any desirous of a copy.

Mayor Signorello asked the Borough Clerk if any written comments had been received for the Public Hearing on the 2022 Municipal Budget.

Borough Clerk Casais said there were no written comments received.

Mayor Signorello said anyone who had not secured a copy of the Budget, may do on the table in the rear of Council Chambers. Before opening the hearing, the Mayor outlined hearing procedure - Each person desiring to be heard, shall rise and seat themselves at the public desk and give his or her name and address before speaking. The Mayor stated that he would recognize one speaker at a time in order of rising as nearly as he could determine. Once recognized, all questions were to be addressed to the Chair; where necessary, questions would be referred to individual members of the Governing Body or Municipal Officials. He further noted that questions and commentary must be confined to the 2022 Municipal Budget, and that other matters, like School or County matters, were not proper subjects of the hearing.

Councilman Petrosky moved at 7:09 p.m. to open the Public Hearing on the 2022 Municipal Budget; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one wishing to speak, Councilman Petrosky moved at 7:09 p.m. to close the Public Hearing on the 2022 Municipal Budget; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Mayor Signorello said the Public Hearing on the 2022 Municipal Budget was closed. Final adoption of the 2022 Municipal Budget was to be considered during the portion of the agenda when Resolutions are regularly considered.

APPROVAL OF MINUTES

Councilman Petrosky moved to approve the following minutes, pending any corrections; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

1. Regular Meeting of June 16, 2022
2. Special Meeting of June 27, 2022
3. Closed Session of June 27, 2022

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 7:10 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 7:10 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

Police Department: Daniel J. McCaffery, Police Chief

Noted that there had been an uptick in stolen vehicles in New Jersey and asked residents to please lock their vehicles and do not leave keys/key fobs in unlocked vehicles; stressed the 9:00 p.m. routine. Further noted these stolen vehicles are being used for other crimes.

Noted that the Police Department would be hosting the Police Youth Academy from July 25th to July 29th.

Provided contact information.

Fire Department: Raymond A. Parenteau, Sr., Fire Chief

Noted several members of the Fire Department attended the Union County Fire Academy and are continuing with outdoor training.

Hosted a Community Cooldown the past Tuesday; things seemed to go very well and everyone had a good time. The Department was planning on having another one the following Tuesday, starting at 6:30 p.m.

Noted the Fire Department would be conducting hose and ladder testing on Sunday, July 31st at the Faitoute Hose Company on Laurel Avenue from 8:00 a.m. to 5:00 p.m.; a portion of the street would be closed for this testing.

Reminded all residents and business to please check and replace smoke and carbon monoxide detector batteries.

Recreation Department: John Ranieri, Recreation Director

Noted the goal of the Roselle Park Recreation Department was to meet the recreational needs of the Roselle Park community.

Registration was opening on August 1st for the Homework Club, After Care, Transportation, Fall and Off-Season recreational activities.

Made note of upcoming activities and events at the Youth Center.

Provided contact information.

Mayor Signorello asked about creating ways of increasing volunteerism in Roselle Park, particularly within the Fire Department, by possibly waiving recreation fees for families with volunteer parents or gaurdians.

Mr. Casais noted that he and Director Ranieri spoke about this idea and they are both in full support. He stated that given the Governing Body's interest in this kind of move, it would be something for a future Ordinance. Mr. Casais further noted that under Director Ranieri's leadership, Roselle Park offers one of the cheapest, well-run child care options in the State of New Jersey through the Roselle Park After-School Program; including Aftercare and Homework Club.

The Governing Body thanked Director Ranieri for his continued efforts to maintain and expand the Borough's recreational offerings.

Public Works Department: Paul Baiamonte, Superintendent of Public Works

Addressed the issue of personnel within the Department of Public Works. Noted that the Department as a whole had 13 employees: 1 Superintendent, 1 Clerk, 1 Automotive Mechanic, 2 Shade Tree Bucket Operators, 5 Equipment Operators, 2 Class II Laborers, and 1 Laborer-Helper. He noted that at the time of his report the Department had 2 Equipment Operators out on medical leave and 1 Equipment Operator on light duty. He noted that tight staffing, coupled with multiple medical-related absences, not including vacation and other paid time off schedules, made daily operations a challenge.

Thanked Community Center Director Rupen Shah for organizing a great Independence Day event; stated that he did an awesome job for the community. Superintendent Baiamonte also thanked the Roselle Park Police Department - especially Det. Sgt. Richard Cocca for his assistance and guidance throughout the entire event.

Thanked DPW employees Mike Astone, Paul Gallagher and Eric Kennedy for their hard work during and after the Independence Day event. Noted that after the event, these employees worked extremely hard to make sure the Board of Education building, facilities, and the streets around the event were clean and functional for the next morning.

Provided an update on the parks and playgrounds; particularly focusing on the delivery of repairs and replacement equipment for the parks and playgrounds. He noted that due to supply chain shortages, this process has been a struggle.

Made note that the grass in the Carpenter and Hawthorne basins was being cut every two weeks. He further noted that all culverts and Borough grass areas were being cut weekly and all grass at Borough parks and Borough buildings was being maintained by an outside vendor on a Tuesday schedule.

As of his report, he noted that there was a total of 109 tree-related work orders pending with the Department. He explained that the work orders consist of tree maintenance or tree removal. He stated that with the help of service from an outside tree vendor, and the addition of the new Shade Tree Bucket Operator, the Department has made some progress in the last week and a half.

Noted that the Borough newer wood chipper was down for repairs.

Made note of the new recycling and garbage schedule which would become effective on August 1, 2022. Referenced the mailings and educational material disseminated to residents and other property owners.

Provided contact information.

Code Enforcement Department: Richard Belluscio, Construction Official

Provided an overview of the Construction-Code report for the month of June 2022 – stated there were 82 Uniform Construction Code permits issued, with a total year-to-date revenue of about \$307,933.00; stated that sewer connection fees year-to-date totaled \$132,959.88; stated that developer fees collected, particularly from Fernmoor Homes at the Romerovski Site, totaled \$200,000.00.

Stated that property maintenance enforcement action for June 2022 included 26 court dispositions, the issuance of 44 violations and the further issuance of 18 summons.

Noted a Temporary Certificate of Occupancy had been issued to 250 West Westfield Avenue, and a partial release had been issued for the restaurant that will be located at 240 West Westfield Avenue, Meridia Redevelopment Project.

Noted there were no zoning completeness reviews for the June 6th Development Review Committee Meeting.

Noted that enforcement activities had been transitioned from reactive to proactive for both property maintenance and construction code. He indicated that while not perfect, a proactive approach weeds-out problems and inconsistencies that persist over time.

Engineering: John Mele, PE, Colliers Engineering

Made note that there were a few applications pending with the Municipal Land Use Board; he noted that he and his team would be working through their technical review and conducting resolution compliance work as-needed.

Noted the upcoming roadway restoration work scheduled for August; indicated that this was the work coordinated with New Jersey American Water and Elizabethtown Gas/South Jersey Industries.

Thanked Superintendent Paul Baiamonte for his help while working on some drainage and road resurfacing issues.

Finance Department: Kenneth P. Blum, Jr., Chief Financial Officer

Noted that the Borough just sent out delinquent sewer bills and encouraged residents to use the online system instead of going through their banks, since the bank checks are not coming in a timely manner; noted that the Borough cannot control the efficiency of the postal system.

Provided a friendly reminder that tax bills were due August 1st and payment can be made until August 10th without interest.

Administration/Borough Clerk: Andrew J. Casais, Business Administrator

Noted that July 25th was the deadline to file for the Board of Education Election. Reminded all those interested that that candidate petitions for School Board are to be filed with the County Clerk; not the Borough Clerk.

Noted this is an exciting time of year; a lot of funding gets approved for a lot of projects. This is actually on the agenda tonight. It is the first time we are using the American Plan Rescue money, and we are doing it in a very creative and beneficial way for the community.

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:

1. Administration/Borough Clerk: Andrew J. Casais, Business Administrator
2. Code Enforcement Department: Richard Belluscio, Construction Official
3. Community Center: Rupen Shah, Community Center Director
4. Engineering: John Mele, PE, Colliers Engineering
5. Finance Department: Kenneth P. Blum, Jr., Chief Financial Officer

6. Fire Department: Raymond A. Parenteau, Sr., Fire Chief
7. Police Department: Daniel J. McCaffery, Police Chief
8. Public Works Department: Paul Baiamonte, Superintendent of Public Works
9. Recreation Department: John Ranieri, Recreation Director

Written Reports Received:

1. Police Chief’s Report for May 2022
2. Police Chief’s Report for June 2022
3. Municipal Court Report for January – June 2022
4. Construction Official’s Report for June 2022
5. Treasurer’s Report for June 2022
6. Community Center Director’s Report for May and June 2022

ORDINANCES

SECOND READING AND PUBLIC HEARING

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2690

**AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND ESTABLISH A CAP BANK FOR CALENDAR YEAR 2022 PURSUANT TO
*N.J.S.A. 40A:4-45.14***

Councilman Petrosky moved to open the public hearing on Ordinance No. 2690; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one wishing to speak, Councilman Petrosky moved to close the public hearing on Ordinance No. 2690; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Councilman Petrosky moved that Ordinance No. 2690 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2690		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2691

**AN ORDINANCE AMENDING CHAPTER 7, SECTION 11 OF THE CODE OF THE
BOROUGH OF ROSELLE PARK, ENTITLED “STOPPING OR STANDING PROHIBITED
DURING CERTAIN HOURS ON CERTAIN STREETS” PURSUANT TO NEW JERSEY
DEPARTMENT OF TRANSPORTATION TRAFFIC REGULATION ORDER
RP 2022-12 (NSOS) ISSUED MAY 20, 2022**

Councilman Petrosky moved to open the public hearing on Ordinance No. 2691; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

There being no one wishing to speak, Councilman Petrosky moved to close the public hearing on Ordinance No. 2691; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Councilman Petrosky moved that Ordinance No. 2691 be adopted on second reading and advertised as prescribed by law; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2691		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

INTRODUCTION

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2692

AN ORDINANCE AMENDING CHAPTER 7, SECTION 14 OF THE CODE OF
THE BOROUGH OF ROSELLE PARK ENTITLED,
“PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 7, Section 14 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. Amendment to No Parking Areas

7-14 PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS.

No person shall park a vehicle at any time upon any streets or parts thereof described, except where other parking regulations have been provided for.

Name of Street	Sides	Location
Bender Avenue	East	Between northerly curblines of Colonial Road a point 125 feet northerly thereof
Chestnut Street (CR 627)	East	Between the northerly curblines of Westfield Avenue (N.J. 28) and a point 105 feet northerly thereof
	East	Between a point 100 feet south of the southerly curblines of Grant Avenue and a point 75 feet north of the northerly curblines of Grant Avenue

Name of Street	Sides	Location
	West	Between a point 100 feet north of the northerly curblines of Grant Avenue and a point 100 feet south of the southerly curblines of Grant Avenue
	West	Between the northerly curblines of Westfield Avenue (Route N.J. 28) and a point 105 feet northerly thereof
	West	Between a point 193 feet of the northerly curblines of Grant Avenue to a point 23 feet northerly thereof
	West	Beginning at the southerly curblines of Grant Avenue and extending 75 feet southerly therefrom
	East	Between a point of 50 feet south of the southerly curblines of East Colfax Avenue and a point 50 feet north of the northerly curblines of East Colfax Avenue
	West	Between a point 50 feet north of the northerly curblines of West Colfax Avenue and a point 50 feet south of the southerly curblines of West Colfax Avenue
Clay Avenue	South	Between Grant Avenue and Locust Street (CR 619)
Colfax Avenue	South	Between Laurel Avenue and Hazel Street
Colonial Road	North	From the point of intersection of the easterly curblines of Bender Avenue and the northerly curblines of Colonial Road to a point on the north side of Colonial Road distant 55 feet therefrom
Faitoute Avenue (CR 617)	East	Between the northerly curblines of Westfield Avenue (Route N.J. 28) and a point 180 feet northerly thereof
	East	Between a point 130 feet north of the northerly curblines of Clay Avenue and a point 90 feet north thereof
	West	Between the northerly curblines of Westfield Avenue (Route N.J. 28) and a point 185 feet northerly thereof
	West	Between a point 130 feet north of the northerly curblines of Clay Avenue extended and a point 90 feet northerly thereof
	West	From a point on the intersection of the northerly side of Seaton Avenue and the westerly side of Faitoute Avenue (CR 617) to a point 100 feet north of that intersection
	West	Between a point of 130 feet north of the northerly curblines of Clay Avenue extended and a point 90 feet northerly thereof
Gallop Hill Road (CR 616)	West	Between the northerly curblines of Westfield Avenue (Route N.J. 28) and a point 104 feet northerly thereof
	West	From Madison Avenue 168 feet N/B to East Grant Avenue [Ord. No. 2409]
Grant Avenue	North	Between the easterly curblines of Chestnut Street (CR 627) and a point 75 feet easterly thereof
	North	Between the westerly curblines of Pershing Avenue and a point 150 feet westerly thereof
	North	Between the easterly curblines of Bender Avenue and a point 140 feet easterly thereof

Name of Street	Sides	Location
	North	From the westerly curbline of Chestnut Street (CR 627) to a point 100 feet westerly thereof
	North	From the easterly curbline of Locust Street (CR 619), to a point 500 feet easterly thereof
	North	Between Sheridan Avenue and Sherman Avenue
	South	Between the easterly curbline of Bender Avenue and a point 116 feet easterly thereof
	South	Between Magle Avenue and Pershing Avenue
	South	Between a point 75 feet west of the westerly curbline of Chestnut Street (CR 627) and a point 400 125 feet east of the easterly curbline of Chestnut Street (CR 627)
	South	50 feet from the north and south intersection with Dalton
Hazel Street	Both	Between Colfax Avenue and Roselle Avenue
Jerome Street	West	From West Webster Avenue to Beachwood Avenue
	West	Between Webster Avenue and Westfield Avenue (Route N.J. 28)
Lehigh Avenue	Both	Between a point 50 feet west of the westerly curbline of Hen Street and a point 75 feet east of the easterly curbline of Wood Avenue
Lincoln Avenue	North	Between the easterly curbline of Chestnut Street (CR 627) and a point easterly thereof
Pine Street	East	From the intersection of West Lincoln Avenue and Pine Street to a point 114 feet north of the intersection of West Lincoln Avenue and Pine Street
	West	From the intersection of West Lincoln Avenue and Pine Street to a point 152 feet north of the intersection of West Lincoln Avenue and Pine Street
Roselle Avenue	East and South	Between a point 200 feet north of the northerly curbline of Colfax Avenue and a point 420 feet west of the westerly curbline of Hazel Street
	East and South	Between a point 200 feet north of the northerly curbline of Colfax Avenue and a point of 200 feet west
Sumner Avenue	South	Between the westerly curbline of Pine Street and a point westerly thereof
Walnut Street	West	From the north curbline of Westfield Avenue (Route NJ 28), to a point 155 feet northerly thereof
	West	Between the southerly curbline of Charles Street to a point 50 feet southerly therefrom and from the northerly curbline of Charles Street to a point 50 feet northerly therefrom
Webster Avenue	North	Between Maplewood Avenue and Valley Road
Webster Avenue (eastbound)	North	Between Maplewood Avenue and Myrtle Avenue
Webster Avenue	North	Between the easterly curbline of Locust Street (CR 619) and a point easterly thereof

Name of Street	Sides	Location
Webster Avenue (westbound)	South	Between Myrtle Avenue and Maplewood Avenue
Webster Avenue	South	Between Locust Street (CR 619) and Filbert Street
Webster Avenue (westbound)	South	From Faitoute Avenue (CR 617) to Maplewood Avenue
	Both	From Myrtle Avenue to Faitoute Avenue (CR 617)
West Clay Avenue	North	Beginning at a point on the northerly sideline of West Clay Avenue distant 165 feet west of the intersection of the north side of West Clay Avenue with the west sideline of Chestnut Street and thence running westerly 50 feet from the point thereof
West Lincoln Avenue	South	183 feet in a westerly direction from the southwest corner of Chestnut Street (CR 627) and Lincoln Avenue
West Webster Avenue	North	Beginning at the corner of the west side of Laurel Avenue and the northeast side of West Webster Avenue to a point 75 feet easterly thereof
William Street	South and East	Between a point 549 feet easterly of the easterly curblineline of Chestnut Street (CR 627) and a point 315 feet south of the southerly curblineline of Charles Street

SECTION 2. Invalidity

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section. Likewise, all strike through text, ~~thusly~~, should be considered a deletion from Borough Code, and all bolded text, **thusly**, should be considered an addition to Borough Code.

SECTION 5. Effective Date.

This Ordinance shall become effective upon publication and in accordance with the laws of the State of New Jersey.

Councilman Petrosky moved that Ordinance No. 2692 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2692					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2693

AN ORDINANCE AMENDING CHAPTER 10, SECTION 4, SUBSECTION 4.1 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, ENTITLED “RECREATION FEES ENUMERATED”

BE IT ORDAINED by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Chapter 10, Section 4, Subsection 4.1 of the Code of the Borough of Roselle Park be and hereby is amended as follows:

SECTION 1. Amendment to Fees

10-4.1 Recreation Fees Enumerated.

The fees for the Department of Recreation of the Borough of Roselle Park are hereby set as follows:

Recreation Membership	Fee(s)
Annual membership fee	\$25 per person
All above Membership fees may be waived (\$0) as special circumstances. A special circumstance waiver of fees applies if an individual or family qualifies for a school-based free and reduced meal program.	
Recreation Wrestling	Fee(s)
K and 1st grade	\$55 per person
2nd through 8th grade	\$75 per person
Family registration (3 or more people)	\$50 per person
Tournament entry	\$20 per person
T-shirt	\$8
Hoodie	\$27
Shorts	\$12
Bag	\$7
Singlet not returned	\$100
Wrestling clinic	\$25
Spring Off Season Wrestling Program	\$35 40 per person
All above wrestling fees, with the exception of gear, may be waived (\$0) as special circumstances. A special circumstance waiver of fees applies if an individual or family qualifies for a school-based free and reduced meal program.	
Recreation Fitness and Training Center	Fee(s)
3rd to 8th grade	\$40 per person
Family registration (3 or more people)	\$35 per person
Spring Seasonal Fitness Program	\$40 per person
T-shirt	\$12
Tank top	\$15

Shorts \$16
 All above Fitness and Training Center fees, with the exception of gear, may be waived (\$0) as special circumstances. A special circumstance waiver of fees applies if an individual or family qualifies for a school-based free and reduced meal program.

Recreation Basketball	Fee(s)
Individual	\$65 per person
Family (3 or more)	\$170 \$60 per person
Basketball clinic	\$30 per person
Summer Middle/High School Off-Season Basketball Program Jersey Basketball Association	\$40 per person

~~Individual~~ \$95
~~Family (3 or more)~~ \$260
 All above Basketball fees, with the exception of gear, may be waived (\$0) as special circumstances. A special circumstance waiver of fees applies if an individual or family qualifies for a school-based free and reduced meal program.

Recreation After-School Program	Fee(s)
Homework Club	
Individual	\$250 \$350 per child
Individual - special circumstances	\$125 \$225 per child
Family registration (3 or more children)	\$225 \$325 per child
Family registration (3 or more children) - special circumstances	\$100 \$200 per child
After Care	
Individual	\$150 \$250 per child
Individual - special circumstances	\$75 \$175 per child
Family registration (3 or more children)	\$125 \$225 per child
Family registration (3 or more children) - special circumstances	\$50 \$150 per child
Transportation	
Individual	\$100 \$200 per child
Individual - special circumstances	\$50 \$150 per child
Family registration (3 or more children)	\$75 \$175 per child
Family registration (3 or more children) - special circumstances	\$25 \$125 per child

Eligibility for a special circumstance rate as part of the after-school program applies if an individual or family qualifies for a school-based free and reduced meal program.

Recreation Volleyball	Fee(s)
Spring Off Season Girls Volleyball Program	\$35 \$40

All above Volleyball fees, with the exception of gear, may be waived (\$0) as special circumstances. A special circumstance waiver of fees applies if an individual or family qualifies for a school-based free and reduced meal program.

Intramural Sports & Activities

Flag Football – Girls (Grades 9-12)	\$40 per person
Adult Basketball Program	\$40 per person
Zumba/Yoga	\$40 per person

SECTION 2. Invalidation

If any section or portion of a section of this Ordinance shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 3. Inconsistent Ordinances Repealed.

All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 4. Captions and Editing Indications.

Any captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section. Likewise, editing indications are structured such that all strikethrough text, ~~thusly~~, should be considered a deletion from exiting Borough Code, and all bolded text, **thusly**, should be considered an addition to existing Borough Code.

SECTION 5. Effective Date.

This Ordinance shall become effective upon publication of the Notice of Final Adoption prepared by the Office of the Borough Clerk.

Councilman Petrosky moved that Ordinance No. 2693 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2693		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2694

AN ORDINANCE AMENDING ORDINANCE NO. 2688, FIXING THE SALARY RANGES OF NON-UNION EMPLOYEES AND OFFICIALS OF THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

WHEREAS, the Mayor and Council (hereinafter, the “Governing Body” adopted Ordinance No. 2688 on June 16, 2022 which fixed the salary ranges of non-union employees and officials of the municipality; and,

WHEREAS, from time to time the Governing Body has found it necessary to amend its Ordinances which fix the salary ranges for employees and officials of the municipality; and,

WHEREAS, the Governing Body wishes to adopt the forgoing Ordinance amending Ordinance No. 2688 toward the same purpose of fixing the salary ranges of non-union employees and officials.

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

SECTION 1. Classifications/Titles and Salary Ranges

The following non-union positions shall be entitled to an annual salary or salary rate as hereinafter set forth opposite each respective classification:

<u>POSITION</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
Mayor	\$ 5,000.00	\$ 14,000.00

Councilmember	\$ 3,500.00	\$ 11,000.00
Borough Clerk	\$ 50,000.00	\$ 100,000.00
Chief Administrative Officer	\$ 20,000.00	\$ 130,000.00
Qualified Purchasing Agent	\$ 15,000.00	\$ 50,000.00
Assessment Search Officer	\$ 2,000.00	\$ 4,500.00
Deputy Borough Clerk	\$ 31,000.00	\$ 70,000.00
Community Center Director	\$ 30,000.00	\$ 70,000.00
Chief Financial Officer	\$ 45,000.00	\$ 200,000.00
Assistant Treasurer	\$ 40,000.00	\$ 90,000.00
Tax Assessor	\$ 9,000.00	\$ 25,000.00
Tax Collector	\$ 10,000.00	\$ 90,000.00
Tax Search Officer	\$ 2,000.00	\$ 4,500.00
Municipal Land Use Board Clerk	\$ 2,000.00	\$ 14,000.00
Fire Chief	\$ 6,000.00	\$ 15,000.00
Deputy Fire Chief	\$ 2,000.00	\$ 6,000.00
Fire Captain	\$ 700.00	\$ 5,000.00
Fire Lieutenant	\$ 700.00	\$ 2,300.00
Fire Engineer	\$ 700.00	\$ 2,300.00
Fire Prevention Official	\$ 10,000.00	\$ 20,000.00
Fire Prevention Chief Inspector	\$ 8,000.00	\$ 18,000.00
Fire Prevention Inspector	\$ 850.00	\$ 5,000.00
Fire Prevention Arson Investigator	\$ 850.00	\$ 2,300.00
Fire Prevention Clerk	\$ 1,800.00	\$ 4,500.00
Police Chief	\$ 75,000.00	\$ 160,000.00
Police Captain	\$ 58,000.00	\$ 140,000.00
Class II Special Officer	\$ 15.00 per hour	\$ 50.00 per hour
Parking Enforcement Officer	\$ 20.00 per hour	\$30.00 per hour
Part Time Clerk	\$ 13.00 per hour	\$ 25.00 per hour
Emergency Management Coordinator	\$ 2,000.00	\$ 10,000.00
Deputy Emergency Management Coordinator	\$ 0.00	\$ 8,000.00
Superintendent of Public Works	\$ 48,000.00	\$ 100,000.00
Part Time Laborer	\$ 20.00 per hour	\$ 30.00 per hour
Custodian of Municipal Buildings	\$ 25,000.00	\$ 50,000.00
Part Time Custodian	\$ 13.00 per hour	\$ 25.00 per hour
Recycling Coordinator	\$ 2,000.00	\$ 15,000.00
Registrar of Vital Statistics	\$ 2,000.00	\$ 10,000.00
Deputy Registrar of Vital Statistics	\$ 1,000.00	\$ 5,000.00
Recreation Director	\$ 25,000.00	\$ 60,000.00
Assistant Recreation Director	\$ 20,000.00	\$ 30,000.00
Recreation Coordinator	\$ 2,000.00	\$ 3,000.00
Recreation Secretary/Clerk	\$ 900.00	\$ 3,000.00
Recreation Registration Collector	\$ 1,000.00	\$ 5,000.00
Community Center Clerk	\$ 13.00 per hour	\$ 25.00 per hour
Community Center Events and Activities Staff (up to 5 hours)	\$ 60.00 per event	\$100.00 per event
Community Center Events and Activities Staff (over 5 hours)	\$ 13.00 per hour	\$ 25.00 per hour
Construction Code Official/Building Subcode Official/Inspector	\$ 15,000.00	\$ 170,000.00
Electrical Subcode Official	\$ 15,000.00	\$ 30,000.00

Electrical Inspector	\$ 35.00 per hour	\$ 60.00 per hour
Fire Subcode Official/Inspector	\$ 12,000.00	\$ 30,000.00
Plumbing Subcode Official/Inspector	\$ 35.00 per hour	\$ 60.00 per hour
Covering Inspectors	\$ 35.00 per hour	\$ 60.00 per hour
Residential Tenancy Inspector	\$ 20.00 per hour	\$ 40.00 per hour
Part Time Deputy Code Enforcement Officer	\$ 20.00 per hour	\$ 40.00 per hour
Multi-Dwelling Administrator	\$ 4,000.00	\$ 15,000.00
Control Person	\$ 20,000.00	\$ 50,000.00
Control Person and Assistant Zoning Officer	\$ 20,000.00	\$ 60,000.00
Zoning Officer	\$ 500.00	\$ 20,000.00
Farmers Market Manager	\$ 2,500.00	\$ 6,000.00
Municipal Judge	\$ 15,000.00	\$ 50,000.00
Court Administrator	\$ 25,000.00	\$ 95,000.00
Deputy Court Administrator	\$ 25,000.00	\$ 60,000.00
Violations Clerk	\$ 25,000.00	\$ 60,000.00
Part Time Civilian Court Officer	\$ 13.00 per hour	\$ 30.00 per hour
Clean Communities Coordinator	\$ 1,500.00	\$ 3,000.00
Part Time Bus Driver	\$ 13.00 per hour	\$ 30.00 per hour
Municipal Housing Liaison – COAH	\$ 5,000.00	\$ 10,000.00
Municipal Alliance Coordinator	\$ 4,400.00	\$ 16,000.00
Animal Control Officer	\$ 5,000.00	\$ 20,000.00
After-School Program Director	\$ 20,000.00	\$ 50,000.00
Program Enterprise Clerk	\$ 5,000.00	\$ 15,000.00
Adult Counselor (w/ Teaching Certificate)	\$ 20.00 per hour	\$ 30.00 per hour
Adult Counselor (w/o Teaching Certificate)	\$ 18.00 per hour	\$ 25.00 per hour
High School Counselor	\$ 13.00 per hour	\$ 15.00 per hour
College Counselor	\$ 13.00 per hour	\$ 16.00 per hour
Right to Know Inventory Manager	\$ 1,000.00	\$ 2,000.00

SECTION 2. Manner of Wage Payment

The salaries and wages fixed pursuant to the foregoing shall be payable in twenty-six (26) equal installments or in such installments as may hereinafter be determined by Resolution of the governing body. Said salaries shall be in lieu of all fees which may be collected by said officer or employee.

SECTION 3. Invalidity

If any section or portion of a section of this Code shall be invalid for any reason, such invalidity shall not affect the validity of the remaining sections or portions of this Ordinance.

SECTION 4. Inconsistent Ordinances Repealed.

All Ordinances or parts of Ordinances, to the extent that they are inconsistent herewith, are hereby repealed.

SECTION 5. Captions.

Captions contained in this Ordinance have been included only for the purpose of facilitating reference to the various sections and are not intended and shall not be utilized to construe the intent and meaning of the text of any section. Likewise, all strike through text thus should be considered a deletion from Borough Code, and all bolded text **thus** should be considered an addition to Borough Code.

SECTION 6. Effective Date.

This Ordinance shall become effective upon publication of the Notice of Final Adoption prepared by the Office of the Borough Clerk.

Councilman Petrosky moved that Ordinance No. 2694 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2694		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:
ORDINANCE NO. 2695

AN ORDINANCE APPROPRIATING \$650,000 RECEIVED FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS PROGRAM TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN THE BOROUGH OF ROSELLE PARK

BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey, with not less than two-thirds of all members thereof affirmatively concurring, as follows:

SECTION 1.

\$650,000 available in the Reserve for American Rescue Plan Grant Funds of the Borough of Roselle Park, a municipal corporation of the State of New Jersey (the “Borough”) received pursuant to the Coronavirus State and Local Fiscal Recovery Funds Program is hereby appropriated as follows: \$150,000 for sidewalk and parking meter improvements along Chestnut Street and Westfield Avenue as set forth on the project list filed in the office of the Borough Clerk; \$300,000 for a storm sewer assessment study; \$200,000 for various storm sewer improvements as set forth on the project list filed in the office of the Borough Clerk; and, including all work and materials necessary therefor or incidental thereto.

SECTION 2.

The Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith.

SECTION 3.

This Ordinance shall become effective upon publication of the Notice of Final Adoption prepared by the Office of the Borough Clerk, in accordance with the law.

Councilman Petrosky moved that Ordinance No. 2695 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2695		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2696

A BOND ORDINANCE AMENDING SECTION 3(A) OF BOND ORDINANCE NO. 2655 FINALLY ADOPTED BY THE BOROUGH OF ROSELLE PARK ON JUNE 3, 2021 IN ORDER TO REVISE THE DESCRIPTION OF THE IMPROVEMENTS REFERRED TO THEREIN

BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey, with not less than two-thirds of all members thereof affirmatively concurring, as follows:

SECTION 1.

Section 3 of Bond Ordinance No. 2655 finally adopted on June 3, 2021 by the Borough of Roselle Park, a municipal corporation of the State of New Jersey (the “Borough”) is hereby amended to read as follows:

“Section 3(a). The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

- (i) Purchase of various equipment and vehicles for various Borough Departments, including, signs, cones and barricades and a mason dump truck for the Department of Public Works and a hose, blowhard quickie electric batter power pressure fan and a pick-up truck with bed cap and storage and warning lights for the Fire Department.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$128,700	\$115,000	5 years

- (ii) Purchase of recreational equipment and various improvements to the Youth Center as set forth on the project list filed in the office of the Borough Clerk, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
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<p>\$200,000 (including a grant in the amount of \$50,000 expected to be received from the County of Union - Kids Recreation Trust Fund Grant and a grant in the amount of \$10,000 expected to be received from the County of Union - Greening Union County Grant)</p>	\$125,000	15 years
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(iii) Various improvements to Borough property, including sewer system improvements and improvements to buildings and grounds as set forth on the project list filed in the office of the Borough Engineer, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$450,000	\$415,000	20 years

(iv) The 2021 Road Improvement Project, including the planning, design, reconstruction and/or resurfacing of various roads, and curb repairs, throughout the Borough as set forth on the project list filed in the office of the Borough Engineer, and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
<p>\$1,762,500 (including \$160,000 available in the Capital Surplus Fund; a grant in the amount of \$159,000 expected to be received from the County of Union - Community Development Block Grant; a grant in the amount of \$62,500 expected to be received from the County of Union - Infrastructure and Municipal Aid Grant; and a grant in the amount of \$415,000 expected to be received from the State of New Jersey Department of Transportation)</p>	\$900,000	10 years

**TOTAL
APPROPRIATION**

\$2,541,200

**TOTAL BOND
AUTHORIZATION**

\$1,555,000

**AVERAGE PERIOD
OF USEFULNESS**

12.70 years”

SECTION 2.

The Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith.

SECTION 3.

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Petrosky moved that Ordinance No. 2696 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2696					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2697

A BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS BY THE BOROUGH OF ROSELLE PARK, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,513,700 THEREFOR, INCLUDING VARIOUS GRANTS IN THE AGGREGATE AMOUNT OF \$743,000 EXPECTED TO BE RECEIVED, AND AUTHORIZING THE ISSUANCE OF \$1,580,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey, with not less than two-thirds of all members thereof affirmatively concurring, as follows:

SECTION 1.

The improvements or purposes described in Section 3 of this Bond Ordinance are hereby authorized to be undertaken by the Borough of Roselle Park, a municipal corporation of the State of New Jersey (the “Borough”) as general improvements. For the improvements or purposes described in Section 3 of this Bond Ordinance, there is hereby appropriated the sum of \$2,513,700 (which is the aggregate amount of the sums of money appropriated for each respective improvement or purpose), including various grants in the aggregate amount of \$743,000 expected to be received from the County of Union and/or the State of New Jersey Department of Transportation as set forth in Section 3 of this Bond Ordinance and the sum of \$190,700 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment is now available

by virtue of the provision for a down payment for capital improvement purposes in one or more previously adopted budgets.

SECTION 2.

In order to finance the cost of the improvements or purposes not covered by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount of \$1,580,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

SECTION 3.

The improvements or purposes hereby authorized for which bonds or notes are to be issued, the estimated cost of each improvement or purpose and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each improvement or purpose, and the period of usefulness of each improvement or purpose are as follows:

- (a) Various capital improvements throughout the Borough as set forth on the project list filed in the office of the Borough Clerk, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$275,000 (including a grant in the amount of \$5,000 expected to be received from the County of Union - Greening Union County Grant)	\$239,000	5 years

- (b) Purchase of equipment for the Police Department, including portable and pole mounted radar speed signs, and a camera trailer.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$88,000	\$80,000	15 years

- (c) Purchase and installation of an exhaust ventilation system for the Emergency Management Department, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$23,000	\$20,000	15 years

- (d) Purchase of various apparatus and equipment for the Fire Department as set forth on the project list filed in the office of the Borough Clerk.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
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\$47,700

\$40,000

15 years

- (e) Purchase and installation of information technology equipment as set forth on the project list filed in the office of the Borough Clerk, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$25,000	\$20,000	7 years

- (f) Parking lot improvements for the municipal parking lot at the Little League Field, including resurfacing and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$225,000 (including a grant in the amount of \$63,000 expected to be received from the County of Union - Infrastructure and Municipal Aid Grant)	\$100,000	5 years

- (g) The 2022 Road Improvement Project - Phase I, including the planning, design, reconstruction and/or resurfacing of various roads, and curb repairs, throughout the Borough as set forth on the project list filed in the office of the Borough Clerk, and all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$1,250,000 (including a grant in the amount of \$410,000 expected to be received from the State of New Jersey Department of Transportation and a grant in the amount of \$225,000 expected to be received from the County of Union - Community Development Block Grant)	\$571,000	10 years

- (h) Sidewalk and parking meter improvements along Chestnut Street and Westfield Avenue as set forth on the project list filed in the office of the Borough Clerk, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
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\$500,000

\$475,000

10 years

- (i) Various playground improvements throughout the Borough as set forth on the project list filed in the office of the Borough Clerk, including all work and materials necessary therefor or incidental thereto.

<u>APPROPRIATION</u>	<u>BOND AUTHORIZATION</u>	<u>PERIOD OF USEFULNESS</u>
\$80,000 (including a grant in the amount of \$40,000 expected to be received from the County of Union - Kids Recreation Trust Fund Grant)	\$35,000	15 years
 <u>TOTAL APPROPRIATION</u>	 <u>TOTAL BOND AUTHORIZATION</u>	 <u>AVERAGE PERIOD OF USEFULNESS</u>
\$2,513,700	\$1,580,000	9.44 years

SECTION 4.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer; provided that no bond anticipation note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the bond anticipation notes issued pursuant to this Bond Ordinance, and the Chief Financial Officer's signature upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell a part, or all, of the bond anticipation notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest, if any, from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale of bond anticipation notes issued pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

SECTION 5.

The Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith.

SECTION 6.

The following additional matters are hereby determined, declared, recited and stated:

- (a) The improvements or purposes described in Section 3 of this Bond Ordinance are not current expenses. They are all improvements or purposes that the Borough may lawfully undertake as general improvements, and no part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

- (b) The average period of usefulness of the improvements or purposes described in Section 3 of this Bond Ordinance, computed on the basis of the amounts of obligations authorized for each improvement or purpose and the reasonable life thereof within the limitations of the Local Bond Law, is 9.44 years.
- (c) An aggregate amount not exceeding \$250,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost of the improvements or purposes set forth in Section 3 of this Bond Ordinance.
- (d) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and submitted to the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough is increased by \$1,580,000 (the amount of the authorization of the obligations provided for in this Bond Ordinance). The obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

SECTION 7.

The Borough reasonably expects to commence the acquisition and/or construction of the improvements or purposes described in Section 3 of this Bond Ordinance, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the obligations authorized in Section 2 of this Bond Ordinance. This Section 7 is intended to be and hereby is a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this Bond Ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Petrosky moved that Ordinance No. 2697 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2697		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Borough Clerk Casais read the following Ordinance by title:

ORDINANCE NO. 2698

A BOND ORDINANCE PROVIDING FOR PHASE III OF THE LOCAL UNIT'S ALLOCABLE SHARE OF THE FLOOD MITIGATION FACILITIES PROJECT OF THE JOINT MEETING OF ESSEX AND UNION COUNTIES, BY AND IN THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, STATE OF NEW JERSEY (THE "LOCAL UNIT"); APPROPRIATING \$1,245,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,245,000 BONDS OR NOTES TO FINANCE THE COST THEREOF

BE IT ORDAINED by the Borough Council of the Borough of Roselle Park, County of Union, State of New Jersey, with not less than two-thirds of all members thereof affirmatively concurring, as follows:

SECTION 1.

The improvements described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Joint Meeting of Essex and Union Counties (the "Joint Meeting") on behalf of the Borough of Roselle Park, in the County of Union, State of New Jersey (the "Local Unit") as general improvements. For the said improvements stated in Section 3, there is hereby appropriated the amount of \$1,245,000. Pursuant to the provisions of N.J.S.A. 40A:2-11(c) of the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"), no down payment is required as this bond ordinance authorizes obligations for environmental infrastructure projects which are funded by loans from the New Jersey Infrastructure Bank (the "I-Bank") and the State of New Jersey, acting by or through the Department of Environmental Protection.

SECTION 2.

For the financing of said improvements or purposes described in Section 3 hereof and to meet the \$1,245,000 appropriation, negotiable bonds of the Local Unit are hereby authorized to be issued in the principal amount of \$1,245,000 pursuant to, and within all limitations prescribed by, the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Local Unit in a principal amount not exceeding \$1,245,000 are hereby authorized to be issued pursuant to, and within the limitations prescribed by, said Local Bond Law.

SECTION 3.

The improvements hereby authorized and purposes for the financing of which said debt obligations are to be issued are for the Local Unit's allocable share of capital improvement projects being undertaken by the Joint Meeting for Phase III of the Flood Mitigation Facilities Project consisting of, but not limited to, the construction of reinforced concrete flood protection walls around the Main Treatment Plant site including, but not limited to, the installation of four (4) flood protection swing gates, the demolition of the existing guard house and the construction of a new guard house, the construction of five (5) storm sewer isolation chambers with sluice gates and electric actuators, the realignment and repaving of various treatment plant roadways, the construction of a new emergency access roadway, the relocation and protection of existing utilities, and associated grading and site restoration. Phase III of the Flood Mitigation Facilities Project shall also include costs for engineering services related to surveying, I-Bank Project Report & Permitting, New Jersey Department of Environmental Projection and Army Corps of Engineers permitting, and performance of test pits for determination of utility locations.

- (a) All improvements shall include, as applicable, all work, materials, equipment, engineering services and design, architectural services and designs, surveying, environmental consulting work, environmental testing and remediation, preparation of plans and specifications, governmental permits, bid documents, conducting and preparation of reports, plans, analysis,

and studies, equipment rental, labor and appurtenances necessary therefore or incidental thereto.

- (b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$1,245,000.
- (c) The aggregate estimated cost of said improvements or purposes is \$1,245,000.

SECTION 4.

In the event the United States of America (including the Federal Emergency Management Agency (“FEMA”)), the State of New Jersey, and/or the County of Union make a loan, contribution or grant-in-aid to the Local Unit for the improvements authorized hereby and the same shall be received by the Local Unit prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America (including FEMA), the State of New Jersey, and/or the County of Union. In the event, however, that any amount so loaned, contributed or granted by the United States of America (including FEMA), the State of New Jersey, and/or the County of Union shall be received by the Local Unit after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply however, with respect to any contribution or grant in aid received by the Local Unit as a result of using such funds from this bond ordinance as “matching local funds” to receive such contribution or grant in aid.

SECTION 5.

All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Local Unit, provided that no bond anticipation note shall mature later than one (1) year from its date, unless such bond anticipation notes are permitted to mature at such later date in accordance with the provisions of the New Jersey Infrastructure Trust Act, N.J.S.A. 58:11B-1 (“NJIT Act”). The bond anticipation notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer of the Local Unit shall determine all matters in connection with the bond anticipation notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer upon the bond anticipation notes shall be conclusive evidence as to all such determinations. All bond anticipation notes issued hereunder may be renewed from time to time in accordance with the provisions of Section 8.1 of the Local Bond Law and, as applicable, the provisions of the NJIT Act. The Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, and the maturity schedule of the bond anticipation notes so sold, the price obtained and the name of the purchaser.

The Capital Budget of the Borough is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency herewith.

SECTION 6.

The Local Unit hereby certifies that it has adopted a capital budget or a temporary capital budget, as applicable. The capital or temporary capital budget of the Local Unit is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. To

the extent that the purposes authorized herein are inconsistent with the adopted capital or temporary capital budget, a revised capital or temporary capital budget has been filed with the Division of Local Government Services.

SECTION 7.

The following additional matters are hereby determined, declared, recited and stated:

- a. The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements which the Local Unit may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- b. The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 30 years.
- c. The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Local Unit and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services within the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Local Unit, as defined in the Local Bond Law, is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$1,245,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- d. An aggregate amount not exceeding \$237,355.35 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements hereinbefore described.
- e. This bond ordinance authorizes obligations of the Local Unit solely for purposes described in N.J.S.A. 40A:2-7(h). The obligations authorized herein are to be issued for purposes that are deemed to be self-liquidating pursuant to N.J.S.A. 40A:2-47(a) and are deductible from gross debt pursuant to N.J.S.A. 40A:2-44(c).
- f. In accordance with N.J.S.A. 40:63-134, bonds authorized and issued by the Local Unit to finance improvements or works for the Joint Meeting shall not be taken to be included within or governed by any limitation fixed by law to the amount of bonds authorized to be issued by the Local Unit.

SECTION 8.

The full faith and credit of the Local Unit are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the Local Unit, and the Local Unit shall be obligated to levy ad valorem taxes upon all the taxable property located within the Local Unit for the payment of the principal of and the interest thereon without limitation as to rate or amount.

SECTION 9.

The Local Unit reasonably expects to reimburse any expenditures toward the costs of the improvements or purposes described in Section 3 hereof and paid prior to the issuance of any bonds or notes authorized by this bond ordinance with the proceeds of such bonds or notes. This Section 9 is intended to be and hereby is a declaration of the Local Unit's official intent to reimburse any

expenditure toward the costs of the improvements or purposes described in Section 3 hereof to be incurred and paid prior to the issuance of bonds or notes authorized herein in accordance with Treasury Regulations Section 150-2.

SECTION 10.

The Local Unit covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all bonds and notes issued under this ordinance on a tax-exempt basis.

SECTION 11.

Upon adoption hereof, the Clerk of the Local Unit shall forward certified copies of this bond ordinance to Everett M. Johnson, Esq., Wilentz, Goldman & Spitzer, P.A., bond counsel to the Joint Meeting of Essex and Union Counties, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

SECTION 12.

This Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Petrosky moved that Ordinance No. 2698 be adopted on first reading and advertised as prescribed by law for second reading and public hearing on August 18, 2022; seconded by Councilman Connelly.

<input type="checkbox"/> Vote Record – Ordinance No. 2698					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTIONS

Borough Clerk Casais 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. 187-22

AUTHORIZING CHANGE ORDER NO. 1 TO JAG PAVING CORP. FOR THE PROJECT “IMPROVEMENTS TO THE CHESTNUT STREET PARKING LOT” IN THE AMOUNT OF A \$5,937.00 INCREASE (+1.91%) TO REFLECT A TOTAL CONTRACT AMOUNT OF \$318,087.00

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: Improvements to the Chestnut Street Parking Lot

CONTRACTOR: JAG Paving Corp.
220 Kearny Avenue, Kearny, New Jersey 07032

CHANGE ORDER N°: 1

AMOUNT OF CHANGE THIS RESOLUTION: \$5,937.00 Increase (+1.91%) for an updated contract amount of \$318,087.00; 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. 188-22

AUTHORIZING CLOSE OUT OF THE CONTRACT WITH JAG PAVING CORP.
FOR THE PROJECT “IMPROVEMENTS TO THE CHESTNUT STREET
PARKING LOT”

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 “Improvements to the Gazebo Parking Lot” was constructed by JAG Paving Corp. of 220 Kearny Avenue, Kearney, New Jersey 07032 in accordance with the plans, specifications and any approved change orders, as directed by the Borough Special Project Engineer; and,

BE IT FURTHER RESOLVED that final payment in the amount of Twelve Thousand Two-Hundred Twenty-Seven Dollars and Four Cents (\$12,227.04) is hereby approved.

RESOLUTION NO. 189-22

AUTHORIZING CHANGE ORDER NO. 2 TO CIFELLI & SON GENERAL
CONTRACTING, INC. FOR THE PROJECT “IMPROVEMENTS TO THE BOROUGH
HALL AND OEM PARKING LOTS – PHASE 1” IN THE AMOUNT OF A \$4,000.00
INCREASE (+2.01%) TO REFLECT A TOTAL CONTRACT AMOUNT OF \$238,824.55
AFTER ALL CHANGE ORDERS

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: Improvements to the Borough Hall and OEM Parking Lots – Phase 1

CONTRACTOR: Cifelli & Son General Contracting, Inc.
81 Franklin Avenue, Nutley, New Jersey 07110

CHANGE ORDER N°: 2

AMOUNT OF CHANGE THIS RESOLUTION: \$4,000.00 Increase (+2.01%) for an updated contract amount of \$238,824.55; 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. 190-22

AUTHORIZING CLOSE OUT OF THE CONTRACT WITH CIFELLI & SON
GENERAL CONTRACTING, INC. FOR THE PROJECT “IMPROVEMENTS TO
THE BOROUGH HALL AND OEM PARKING LOTS – PHASE 1”

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 “Improvements to the Borough Hall and OEM Parking Lots – Phase 1” was constructed by Cifelli & Son General Contracting, Inc. of 81 Franklin Avenue, Nutley, New Jersey 07110 in accordance with the plans, specifications and any approved change orders, as directed by the Borough Special Project Engineer; and,

BE IT FURTHER RESOLVED that final payment in the amount of Eight Thousand Six-Hundred Ninety-Six Dollars and Forty-Nine Cents (\$8,696.49) is hereby approved.

RESOLUTION NO. 191-22

AUTHORIZING THE TAX COLLECTOR TO CANCEL THIRD-QUARTER 2022
PROPERTY TAXES IN CONNECTION WITH AN ELIGIBILITY CLARIFICATION
FOR A 100% DISABLED VETERAN PROPERTY TAX EXEMPTION ISSUED TO
6 EAST SUMNER AVENUE, BLOCK 701, LOT 7 OF THE MUNICIPAL TAX MAP

WHEREAS, Block 701, Lot 7 of the Municipal Tax Map (hereinafter, the “Property”) of the Borough of Roselle Park (hereinafter, the “Borough”), commonly known as 6 East Sumner Avenue, Roselle Park, New Jersey 07204 (also hereinafter, the “Property”), and assessed in the name of Wayne Malone is eligible for tax exemption pursuant to the attestation of the Borough’s Tax Assessor based upon one-hundred percent (100%) Disabled Veteran status; and,

WHEREAS, the Tax Assessor has attested to receiving a certification from the United States Department of Veterans’ Affairs disclosing wartime service-connected disability status on June 30, 2022; and,

WHEREAS, pursuant to the aforementioned attestation by the Tax Assessor, and disclosure by the United States Department of Veterans’ Affairs, the Property shall be entitled to a cancelation of third-quarter 2022 property taxes.

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 Tax Collector to cancel third-quarter 2022 property taxes for the Property in the total amount of two-thousand eight-hundred seventy-eight dollars and zero cents (\$2,878.00).

RESOLUTION NO. 192-22

AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN
AGREEMENT WITH THE COUNTY OF UNION FOR CERTAIN COMMUNIT
Y DEVELOPMENT ACTIVITIES FOR FISCAL YEAR 2022-2023

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 of 1990, commonly known as the HOME Investment Partnerships 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 Park 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 Council of the Borough of Roselle Park, County of Union, State of New Jersey that the agreement entitled “COOPERATIVE AGREEMENT BETWEEN THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES FOR CONDUCTING CERTAIN COMMUNITY DEVELOPMENT ACTIVITIES,” be reauthorized for the Purpose of Inserting a Description of Activities for Fiscal Year 2022-2023 of the Union County Community Development Block Grant program, the HOME Investment Partnerships program, and the Emergency Solutions Grants program (ESG); be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and,

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

RESOLUTION NO. 193-22

REVISING THE SCHEDULE OF 2022 REGULAR MEETING DATES OF
MAYOR AND COUNCIL

WHEREAS, Resolution No. 2-22 was adopted by the Mayor and Council (hereinafter, the “Governing Body”) in conformity with the New Jersey Open Public Meetings Act, specifically *N.J.S.A. 10:4-18*, setting forth the 2022 Regular Meeting dates of the Governing Body; and,

WHEREAS, the Governing Body wishes to revise the schedule and annual notice of 2022 Regular Meeting dates of the governing body pursuant to statute.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby revise the annual notice of meetings and authorize the cancellation of the Regular Meeting scheduled for Thursday, October 20, 2022 at 7:00 p.m. and reschedule the same for Tuesday, October 18, 2022 at 7:00 p.m.; and,

BE IT FURTHER RESOLVED that the following shall constitute the designated regularly scheduled meeting dates of the Governing Body of the Borough of Roselle Park, in the County of Union, as revised and amended by the foregoing Resolution, at which public business may be formally discussed, decided, or acted upon for the calendar year 2022:

January 20, 2022
February 3, 2022
February 17, 2022
March 3, 2022
March 17, 2022
April 7, 2022
April 21, 2022
May 5, 2022
May 19, 2022
June 2, 2022
June 16, 2022
July 21, 2022
August 18, 2022
September 1, 2022

September 15, 2022
October 6, 2022
October 18, 2022
November 3, 2022
November 17, 2022
December 1, 2022
December 15, 2022

BE IT FURTHER RESOLVED that all forgoing meetings shall be held in the Roselle Park Municipal Building located at 110 East Westfield Avenue, Roselle Park, New Jersey 07204 beginning at 7:00 p.m.; and,

BE IT FURTHER RESOLVED that, in furtherance of the foregoing revision(s), the Borough Clerk be hereby authorized and directed to take all measures necessary and appropriate to ensure the municipality's compliance with the advertising and posting requirements set forth in *N.J.S.A. 10:4-18*.

RESOLUTION NO. 194-22

INCREASING THE WEEKLY HOURS OF PART-TIME BUS DRIVER
KENNETH KING

WHEREAS, Kenneth King was appointed to the position of Part-Time Bus Driver effective September 7, 2021 pursuant to Resolution No. 257-21; and,

WHEREAS, at the joint recommendation of the Chief Administrative Officer and Director of Recreation the Mayor and Council wish to increase the authorized weekly hours for Kenneth King as Part-Time Bus Driver from ten (10) hours to twenty (20) hours in order to address ongoing operational needs.

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 weekly hours of Part-Time Bus Driver Kenneth King be and hereby are increased to twenty (20) hours per week effective September 1, 2022; and,

BE IT FURTHER RESOLVED that nothing within the foregoing Resolution shall be construed as raising, lowering, or otherwise changing Kenneth King's approved hourly rate of as a Part-Time Bus Driver for calendar year 2022.

RESOLUTION NO. 196-22

ACCEPTING THE 2021 MUNICIPAL AUDIT REPORT

WHEREAS, *N.J.S.A. 40A:5-4* requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the fiscal year ending December 31, 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to *N.J.S.A. 40A: 5-6*, and a copy has been received by each member of the Governing Body; and,

WHEREAS, *R.S. 52:27BB-34* authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated *N.J.A.C. 5:30-6.5*, a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations;" and,

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the Governing Body attached hereto; and,

WHEREAS, such Resolution of certification shall be adopted by the Governing Body no later than forty-five (45) days after the receipt of the annual audit, pursuant to *N.J.A.C. 5:30-6.5*; and,

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local Governing Body to the penalty provisions of R.S. 52:27BB-52 - to wit:

R.S. 52:27BB-52 - "A local officer or member of a local Governing Body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby states that it has complied *N.J.A.C. 5:30-6.5* and does hereby submit a certified copy of this Resolution and the required affidavit to said Board to show evidence of said compliance.

RESOLUTION NO. 197-22

APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2021 MUNICIPAL AUDIT

WHEREAS, in accordance with the Single Audit Act, US Office of Management and Budget Circular A-133 and the New Jersey Office of Management and Budget Circular Letter 15-08, and regulations of the Division of Local Government Services, all municipalities are required to prepare and file a Corrective Action Plan; and,

WHEREAS, this plan must be filed with the Division within sixty (60) days from the date the statutory audit is received by the Governing Body; and,

WHEREAS, such a plan was prepared by the Chief Financial Officer and reviewed by the members of the Governing Body of the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED that the Corrective Action Plan is hereby approved by the Mayor and Council of the Borough of Roselle Park and filed with the Division of Local Government Services.

CORRECTIVE ACTION REPORT

Borough of Roselle Park
Union County

Audit Year December 31, 2021
Audit Received June 22, 2022

The 2021 Audit Report contained no findings or recommendations that warrant corrective action by the municipality. The foregoing Resolution and report are to be considered a memorialization of the Borough of Roselle Park's compliance with annual municipal audit procedure pursuant to the regulations set forth by the Division of Local Government Services of the State of New Jersey.

RESOLUTION NO. 198-22

AMENDING THE 2022 MUNICIPAL BUDGET AS INTRODUCED

WHEREAS, the Borough of Roselle Park's 2022 Municipal Budget was approved, and otherwise introduced, by the Governing Body at a Regular Meeting held on the 16th Day of June, 2022; and,

WHEREAS, the public hearing on said budget has been held as advertised; and,

WHEREAS, it is desired to amend said approved budget.

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 following amendments to the approved budget for calendar year 2022 be made:

	<u>FROM</u>	<u>TO</u>
CURRENT FUND – General Revenues:		
Anticipated Revenues:		
3. Miscellaneous Revenues – Section B:		
State Aid Without Offsetting Appropriations		
Municipal Relief Fund	_____	<u>\$ 56,550.00</u>
Total Section B:		
State Said Without Offsetting Appropriations	<u>\$ 1,084,086.00</u>	<u>\$ 1,140,636.00</u>
6. Amount to be Raised by Taxes for Support of Municipal Budget:		
A) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes		
Total Amount to be Raised by Taxes for Support of Municipal Budget	<u>\$ 14,128,571.47</u>	<u>\$ 14,072,021.47</u>
7. Total General Revenues	<u>\$ 19,904,564.87</u>	<u>\$ 19,904,564.87</u>

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution be filed forthwith in the Office of the Director of the Division of Local Government Service for their certification of the Roselle Park Municipal Budget, so amended.

RESOLUTION NO. 199-22

AUTHORIZING THE 2022 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY

WHEREAS, *N.J.S.A. 40A:4-8*, as amended, provides that the Municipal Budget shall be read in-full at the public hearing, or that it may be read by its title if:

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved Budget:
 - (a) shall be made available for public inspection, and;
 - (b) shall be made available to each person upon request.

NOW, THEREFORE, BE IT RESOLVED by not less than a majority of the full membership of the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that it finds and declares that the conditions of *N.J.S.A. 40A:4-8*, as amended, have been met by the municipality and the Municipal Budget for Calendar Year 2022 shall be read by title only

RESOLUTION NO. 202-22

APPOINTING MICHAEL SENGLAR, JR. AS A MEMBER OF THE
ROSELLE PARK FIRE DEPARTMENT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Michael Senglar, Jr. of 22 East Colfax Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Faitoute Fire Co., Station No. 3.

RESOLUTION NO. 203-22

APPOINTING NICHOLAS DELAPENA BEAS AS A MEMBER OF THE
ROSELLE PARK FIRE DEPARTMENT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Nicholas DeLaPena Beas of 39 East Grant Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Lorraine Fire Co., Station No. 1.

RESOLUTION NO. 204-22

URGING THE SWIFT PASSAGE OF A2483/S1897 – THE “BILLY CRAY LAW” – BY THE NEW JERSEY STATE LEGISLATURE, AND SIGNATURE OF THE SAME BY GOVERNOR PHILIP D. MURPHY, WHICH WOULD REQUIRE CERTAIN GROUP HOMES TO INSTALL ELECTRONIC MONITORING DEVICES IN COMMON AREAS, UPON REQUEST AND WITH UNIFORM RESIDENT CONSENT, AND TO PERMIT CONSENSUAL USE OF SUCH DEVICES IN PRIVATE ROOMS

WHEREAS, the Governing Body of the Borough of Roselle Park (hereinafter, the “Borough”) are in agreement with the findings and declarations of the New Jersey State Legislature as they pertain to the currently enumerated provisions of A2483/S1897 – referred to the “Billy Cray Law” in honor of a late resident of the Borough – as follows:

- A. Individuals with developmental disabilities are particularly vulnerable to abuse, neglect, and exploitation by caregivers, guardians, and other persons;
- B. Group homes for individuals with developmental disabilities admirably enable these individuals to live more independently within a non-institutional setting; however, the lack of institutional controls and oversight at these homes ultimately makes it harder for the State, for individual group home operators, and for concerned family members to promptly identify and respond to wrongdoing that may be committed by caregivers, guardians, group home employees, and other persons at the home;
- C. The safety and quality of life of individuals with developmental disabilities who receive care from group homes is of paramount concern, and the use of video monitoring is a reasonable means by which the State and concerned family members can better ensure the prevention of, and the institution of a more proactive response to, the abuse, neglect, and exploitation of group home residents;

- D. The rights of individuals with developmental disabilities, including the right to privacy, should be respected and preserved at all times, to the greatest extent practicable; however, just as is true of all citizens, an individual with a developmental disability or the individual's authorized representative, as the case may be, may consent to the waiver or limitation of the individual's rights, particularly the individual's rights to privacy, by knowingly agreeing to video surveillance, as deemed by the individual or the authorized representative to be appropriate. The provisions of this act are consistent with federal regulations pertaining to community-based services, particularly regulations which protect an individual's right to privacy, dignity, respect, and freedom from coercion and restraint;
- E. It is in the public interest for the State to provide for the enhanced protection of individuals with developmental disabilities who reside at group homes by enabling group home residents, or their authorized representatives, to cooperatively and collectively decide whether to allow for the installation and use of video monitoring devices in the common areas of the group homes, and to individually decide whether to allow for the installation and use of video monitoring devices in the private residential room of each such resident, so that the treatment of such residents can be recorded and instances of abuse, neglect, or exploitation documented with video evidence;
- F. The use of video surveillance in group homes will enable consenting residents and their authorized representatives to more proactively and effectively review and ensure the propriety of care that is being provided to such residents and will further enable the State, licensed service providers, and whistleblowers to more easily verify, and obtain evidence to substantiate or refute, allegations of abuse, neglect, and exploitation occurring in group homes;
- G. Each individual with developmental disabilities is unique and has differing needs and preferences, and that, while some group home residents and their authorized representatives may consent to the use of video surveillance to better ensure the residents' safety, others may refuse to consent to such video surveillance;
- H. Video monitoring technology should be more readily available in group home settings, while taking great care to strike the important and delicate balance between protecting privacy rights and protecting the overall well-being of group home residents.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey urge the New Jersey State Legislature to swiftly pass A2483/S1897, the "Billy Cray Law," and Governor Philip D. Murphy to sign the legislation into law; and,

BE IT FURTHER RESOLVED that the Borough Clerk is directed to transmit a copy of this Resolution to Senate President Nicholas Scutari, Assembly Speaker Craig Coughlin, Governor Philip D. Murphy, the Clerk of the Board of County Commissioners, and all Municipal Clerk's within the County of Union.

RESOLUTION NO. 205-22

AUTHORIZING A \$20,000.00 INCREASE TO THE PROFESSIONAL SERVICE CONTRACT WITH GARRUBBO & CAPECE, PC AS LABOR ATTORNEY FOR THE YEAR 2022 REFLECTING A REVISED CONTRACT AMOUNT NOT TO EXCEED \$40,000.00

WHEREAS, the firm Garrubbo & Capece, PC was responsive to the Request for Proposals (RFP) due November 30, 2021 at 10:00 a.m. for the position of Labor Attorney; and,

WHEREAS, the firm Garrubbo & Capece, PC was appointed as Labor Attorney for the Borough of Roselle Park for the year 2022 through the adoption of Resolution No. 29-22; and,

WHEREAS, the firm Garrubbo & Capece, PC continues to perform all services as Labor Attorney for the Borough of Roselle Park consistent with the response submitted by said firm; and,

WHEREAS, adjustments to the maximum contract amount authorized in Resolution No. 29-22 have been deemed necessary, as attested by the Chief Financial Officer, to ensure the continuation of services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, in accordance with the provisions of *N.J.A.C. 5:30-11.6 et seq.*, hereby authorize a \$20,000.00 increase to the maximum contract amount awarded to the firm Garrubbo & Capece, PC within their capacity as Labor Attorney for the Borough of Roselle Park, with a revised maximum contract amount not to exceed \$40,000.00 for year 2022; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution No. 29-22.

RESOLUTION NO. 206-22

AUTHORIZING A \$5,000.00 INCREASE TO THE PROFESSIONAL SERVICE CONTRACT WITH MCMANIMON SCOTLAND & BAUMANN, LLC AS REDEVELOPMENT ATTORNEY FOR “SENIOR HOUSING DEVELOPMENT EFFORTS” REFLECTING A REVISED CONTRACT AMOUNT NOT TO EXCEED \$25,000.00

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, in accordance with the provisions of *N.J.A.C. 5:30-11.6 et seq.*, hereby authorize a \$5,000.00 increase to the maximum contract amount awarded to the firm McManimon, Scotland & Baumann, LLC within their capacity as Redevelopment Attorney for “Senior Housing Development Efforts” for the Borough of Roselle Park, with a revised maximum contract amount not to exceed \$25,000.00; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution No. 31-20.

RESOLUTION NO. 207-22

AUTHORIZING A \$20,000.00 INCREASE TO THE PROFESSIONAL SERVICE CONTRACT WITH COLLIERS ENGINEERING & DESIGN, INC. AS BOROUGH ENGINEER FOR THE YEAR 2022 REFLECTING A REVISED CONTRACT AMOUNT NOT TO EXCEED \$61,000.00

WHEREAS, the firm Colliers Engineering & Design, Inc. was responsive to the Request for Proposals (RFP) due November 30, 2021 at 10:00 a.m. for the position of Borough Engineer; and,

WHEREAS, the firm Colliers Engineering & Design, Inc. was appointed as Borough Engineer of the Borough of Roselle Park for the years 2022, 2023, and 2024 through the adoption of Resolution No. 26-22; and,

WHEREAS, the firm Colliers Engineering & Design, Inc. continues to perform all services as Borough Engineer of the Borough of Roselle Park consistent with the response submitted by said firm; and,

WHEREAS, adjustments to the maximum contract amount authorized in Resolution No. 26-22 have been deemed necessary, as attested by the Chief Financial Officer, to ensure the continuation of services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, in accordance with the provisions of *N.J.A.C. 5:30-11.6 et*

seq., hereby authorize a \$20,000.00 increase to the maximum contract amount awarded to the firm Colliers Engineering & Design, Inc. within their capacity as Borough Engineer of the Borough of Roselle Park, with a revised maximum contract amount not to exceed \$61,000.00 for year 2022; and,

BE IT FURTHER RESOLVED that charges incrementally incurred and paid associated with this contract shall be pursuant to the contract terms authorized in Resolution No. 26-22.

RESOLUTION NO. 208-22

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND SUPPLEMENTAL DOCUMENTATION IN CONNECTION WITH A NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS) GRANT AWARDED TO THE ROSELLE PARK MUNICIPAL ALLIANCE FOR A NINE (9) MONTH PERIOD EXTENDING FROM JULY 1, 2022 THROUGH MARCH 14, 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) 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, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.; and,

WHEREAS, the Governing Body 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 Program; and,

WHEREAS, the Governing Body 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 Governing Body has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Union.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey recognize the following:

1. Governing Body does hereby authorize, ratify, and affirm the submission of an application for DMHAS Grant funding for the Roselle Park Municipal Alliance for Year One Grant Term July 1, 2022 through March 14, 2023 in the amount of \$3,646.00;
2. The Governing Body acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements; and,
3. The Governing Body authorizes the Mayor, Borough Clerk, and Municipal Alliance Coordinator to execute any and all grant agreement and supplemental documentation in connection with the stated DMHAS Grant funding.
4. The foregoing Resolution shall serve as "Form 1B" the purposes of grant reporting requirements.

The following Resolution was offered by Councilman Petrosky; seconded by Councilman Connelly.

RESOLUTION NO. 195-22

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
BETWEEN THE BOROUGH OF ROSELLE PARK AND THE ROSELLE PARK SCHOOL
DISTRICT SETTING FORTH THE TERMS AND CONDITIONS OF THE ROSELLE PARK
SCHOOL DISTRICT'S FUNDING CONTRIBUTION TOWARD THE MUNICIPAL
CAPITAL PROJECT, "IMPROVEMENTS TO MUNICIPAL PARKING LOT NUMBER 3"

WHEREAS, the Borough of Roselle Park (hereinafter, the "Borough") is anticipating a capital construction/infrastructure project (hereinafter, the "Project") at its municipal lot known as Municipal Parking Lot Number 3, and more commonly and informally known as the "Little League Parking Lot" and/or the "Wolf and Adase Field Parking Lot," and,

WHEREAS, the Borough was awarded funding through the 2022 Union County Infrastructure and Municipal Aid grant program from the County of Union in the amount of sixty-three thousand dollars and zero cents (\$63,000.00) which requires matching funds for a total grant program of \$126,000.00 for the purpose of parking infrastructure improvements to Municipal Parking Lot Number 3; and,

WHEREAS, Municipal Parking Lot Number 3 is in close proximity to Roselle Park High School; and,

WHEREAS, the Roselle Park School District (hereinafter, the "RPSD") uses said Municipal Parking Lot Number 3, at no cost, for student and staff parking during approximately eighty percent (80.00%) of the calendar year; and,

WHEREAS, RPSD has agreed to make a one-time contribution toward the cost of the Project; and,

WHEREAS, the Parties (referring collectively to the "Borough" and "RPSD") wish to enter into a Memorandum of Understanding (hereinafter, the "MOU") to memorialize RPSD's contribution toward the Project and arranging for payment of said contribution to the Borough; and,

WHEREAS, the Parties desire to enter into the foregoing MOU to set forth the respective terms and conditions of each Party.

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 Mayor and Borough Clerk are hereby authorized and directed to execute the MOU as set forth in the recitals above, and in substantially similar form to that which is affixed hereto as Exhibit A and considered a part hereof; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to forward one (1) signed copy of the foregoing Resolution to the Chief Financial Officer of the Borough, one (1) signed copy of the foregoing Resolution to the RPSD, and two (2) executable copies of the MOU to the RPSD requesting their timely execution of the same.

Exhibit A
of Resolution No. 195-22

MEMORANDUM OF UNDERSTANDING

BY AND BETWEEN

BOROUGH OF ROSELLE PARK

AND

*BOROUGH OF ROSELLE PARK SCHOOL DISTRICT
FOR WOLF AND ADASE FIELD PARKING LOT*

This MEMORANDUM OF UNDERSTANDING (the "MOU") is made on this ___ day of _____ 2022 by and between the BOROUGH OF ROSELLE PARK, a municipal corporation and political subdivision of

the State of New Jersey, located in the County of Union and having offices at 110 East Westfield Ave, Roselle Park, New Jersey 07204 (hereinafter, referred to as the "Borough") and ROSELLE PARK SCHOOL DISTRICT, a public school corporation created under the laws of the state of New Jersey, having offices at 510 Chestnut Street, Roselle Park, New Jersey 07204 (hereinafter, "RPSD"). The Borough and RPSD are individually referred to as the "Party," and collectively, as the "Parties."

WITNESSETH:

WHEREAS, the Borough is anticipating a construction/infrastructure project (hereinafter, the "Project") at its municipal lot known as Municipal Parking Lot Number 3, and more commonly and informally known as the "Little League Parking Lot;" and,

WHEREAS, the Borough was awarded funding through the 2022 Union County Infrastructure and Municipal Aid grant program from the County of Union in the amount of sixty-three thousand dollars and zero cents (\$63,000.00) which requires matching funds for a total grant program of \$126,000.00 for the purpose of parking infrastructure improvements to Municipal Parking Lot Number 3; and,

WHEREAS, Municipal Parking Lot Number 3 is in close proximity to Roselle Park High School; and,

WHEREAS, RPSD uses said Municipal Parking Lot Number 3, at no cost, for student and staff parking during approximately eighty percent (80.00%) of the calendar year; and,

WHEREAS, RPSD has agreed to make a one-time contribution toward the cost of the Project; and,

WHEREAS, the Borough agrees that in consideration for the RPSD's one-time contribution toward the cost of the Project, the RPSD, including its students and staff members, shall be permitted to continue to park in Municipal Parking Lot Number 3, without restriction, at no cost to the RPSD; and,

WHEREAS, the Parties wishes to enter into the foregoing MOU to memorialize RPSD's contribution toward the Project and arranging for payment of said contribution to the Borough; and,

WHEREAS, the Parties desire to enter into the foregoing MOU to set forth the respective terms and conditions of each Party.

NOW, THEREFORE, in consideration of the mutual promises and obligations set forth herein, the Parties hereby agree as follows:

1. Incorporation of Recitals.

The recitals set forth above are incorporated into this MOU as if set forth at length herein.

2. Responsibilities of the Borough.

a. On or about the time of the execution of this MOU the Borough will publicly bid and procure goods and services associated with the building or otherwise improving and

upgrading of parking surface and curbing infrastructure in Municipal Parking Lot Number 3. New signs and striping will be installed throughout the project limits.

- b. The Borough will accept a contribution in an amount of fifty-thousand dollars and zero cents (\$50,000.00) from RPSD toward the Project.*
 - c. The Borough, through its Governing Body, will adopt a Resolution authorizing the execution of the foregoing MOU and transmit a fully executed copy of the same to RPSD.*
 - d. Upon the foregoing MOU's ratification by Resolution of both Parties, the Borough will circulate the MOU for final execution.*
3. *Responsibilities of RPSD.*
- a. RPSD shall contribute fifty-thousand dollars and zero cents (\$50,000.00) to the Borough for the Project within thirty (30) calendar days of the effective date referenced herein. Such contribution shall be in the form of a check payable to the, "Borough of Roselle Park."*
 - b. RPSD, through its Board of Education, will adopt a Resolution authorizing the execution of the foregoing MOU and transmit a fully executed copy of the same to the Borough.*

4. *Effective Date.*

Following the adoption of Resolutions authorizing the execution of the foregoing MOU, this MOU shall become effective on the date indicated in the Preamble.

5. *Term.*

RPSD shall contribute fifty-thousand dollars and zero cents (\$50,000.00) to the Borough for the Project within thirty (30) calendar days of the effective date referenced herein.

6. *Termination.*

In the event the Borough chooses to abandon the Project, or does not complete the Project in full, this MOU may be terminated. For purposes of this MOU, completion of the Project in full shall be considered the goods and services outlined in Article 2(a) herein including the building or otherwise improving and upgrading of parking surface and curbing infrastructure, as well as new signs and striping throughout Municipal Parking Lot Number 3. Thirty (30) calendar days' written notice shall be provided to RPSD by the Borough in the event the Project is abandoned and/or not completed in full. Likewise, within the said Thirty (30) calendar day period of the RPSD receiving written notice that the Borough has either abandoned and/or not

completed the Project in full, the Borough shall refund, in-full, the fifty-thousand dollars and zero cents (\$50,000.00) contribution made by RPSD outlined herein.

7. *Indemnification by the Borough.*

To the extent permitted by law, the Borough will protect, indemnify, defend and hold the RPSD, and its officers, members, employees, agents, successors and assigns, free and harmless from and against any and all claims, debts, liabilities, obligations, losses, fines, penalties, judgements, assessments, damages, costs and expenses (including without limitation, reasonable attorneys' fees and expenses), liens and encumbrances (collectively, the "Claims") arising out of the breach in the performance of any term, condition, covenant, and/or obligation under this MOU, or any other acts or omissions by the Borough that result in any Claims against the RPSD .

8. *Indemnification by the RPSD.*

To the extent permitted by law, the RPSD will protect, indemnify, defend and hold the Borough , and its officers, members, employees, agents, successors and assigns, free and harmless from and against any and all claims, debts, liabilities, obligations, losses, fines, penalties, judgements, assessments, damages, costs and expenses (including without limitation, reasonable attorneys' fees and expenses), liens and encumbrances (collectively, the "Claims") arising out of the breach in the performance of any term, condition, covenant, and/or obligation under this MOU, or any other acts or omissions by the RPSD that result in any Claims against the Borough .

9. *Limitation of Liabilities.*

In addition to the other rights and remedies of the parties herein, and to the fullest extent permitted by law, each Party agrees to be responsible and to assume liability for its own wrongful or negligent acts or omissions, or those of its officers, officials, employees or agents arising from the execution, performance and existence of this MOU. Such obligation of both Parties as set forth in this section shall survive the expiration or termination of this MOU. The Parties shall be liable to each other for their own actions to the extent and pursuant to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1, et seq. and the New Jersey Contractual Liability Act, N.J.S.A. 59:13-1, et seq.

10. *Compliance with Applicable Laws.*

Each Party is responsible for compliance with any and all statutes, rules and regulations as may be applicable during the term of this MOU.

11. Counterparts.

This MOU may be executed in counterpart, the integration of all signature pages constituting the final agreement.

12. Entire Agreement.

This MOU, including any exhibits or documents incorporated by reference, contains the entire agreement between the Parties and supersedes any prior agreements of the Parties with respect to its subject matter. This MOU may only be altered by a written amendment signed by both Parties and approved by resolutions duly adopted by the governing bodies of each of Party.

13. Modification.

Modifications, waivers or amendments or amendments of this Agreement shall be effective only if set forth in a writing signed by each Party after the appropriate resolutions by each Parties' governing bodies have been adopted approving all such modifications, waivers and amendments.

14. Provisions of Law.

All provisions of law which are not enumerated in this MOU but which are required to be made a part hereof are hereby deemed incorporated herein.

15. Severability.

If any term or condition of this Agreement or application thereof shall be determined to be contrary to the laws of the State of New Jersey of the United States, then such term or condition or applicable shall not be deemed valid except to the extent permitted by law, but all other terms and conditions or applications shall continue in full force and effect.

16. Assignment.

Neither Party shall subcontract, assign, or otherwise transfer its interests in this MOU without the prior written consent of the other Party.

17. Notices.

Any notice or other communication which is required to be given hereunder shall be in writing and shall be deemed to have been validly given if faxed to the telephone number set forth below, delivered in person or mailed by certified mail or registered mails, addressed as follows:

If to Borough : *Attn: Andrew J. Casais, RMC
Business Administrator
Borough of Roselle Park
110 East Westfield Ave
Roselle Park, New Jersey 07204*

with a copy to: *Carol A. Berlen, Esq.
Rainone Coughlin Minchello
555 Route 1, Suite 440
Iselin, New Jersey 08830*

If to RPSD: *Attn: Pedro Garrido
Superintendent of Schools
Roselle Park School District
510 Chestnut Street
Roselle Park, New Jersey 07204*

with a copy to: *Jennifer A. Osborne, Esq.
Cornell, Merlino, McKeever & Osborne, LLC
238 St. Paul Street
Westfield, New Jersey 07090*

IN WITNESS WHEREOF, the Parties have, through the appropriate officials thereof, executed and affixed the appropriate seal(s):

ATTEST:

BOROUGH OF ROSELLE PARK

*Andrew J. Casais, RMC
Borough Clerk*

*Joseph Signorello III
Mayor*

ATTEST:

ROSELLE PARK SCHOOL DISTRICT

[END OF MEMORANDUM]

Mayor Signorello thanked both Councilman Jay Robaina for the idea and the Board of Education for following up on it; we will be repaving the lots across the street from the High School.

<input type="checkbox"/> Vote Record – Resolution No. 195-22					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Withdrawn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The following Resolution was offered by Councilman Petrosky; seconded by Councilman Connelly.

RESOLUTION NO. 200-22

ADOPTING THE 2022 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey (hereinafter, the “Governing Body”) that the budget set forth and heard publicly at their Regular Meeting of July 21, 2022 is hereby adopted and shall constitute an appropriation for the purposes stated in the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 14,072,021.47 (Item 2 of Sheet 41 below) for municipal purposes; and,
- (b) \$ 0.00 (Item 3 of Sheet 41 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxations; and,
- (c) \$ 0.00 (Item 4 of Sheet 41 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations; and,
- (d) \$ 0.00 (Budget Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy; and,
- (e) \$ 0.00 (Sheet 43 below) Arts and Culture Trust Fund Levy
- (f) \$ 466,703.00 (Item 5 of Sheet 41, below) for the Minimum Library Tax.

EXCERPT FROM BUDGET SHEET 41

1. General Revenues		SUMMARY OF REVENUES			
	Surplus Anticipated			08-100	\$ 1,950,000.00
	Miscellaneous Revenues Anticipated			13-099	\$ 3,065,840.40
	Receipts from Delinquent Taxes			15-499	\$ 350,000.00
2.	AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190	\$ 14,072,021.47
3.	AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
	Item 6, Sheet 42		07-195	\$	-
	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	-
	TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY				\$ -
4.	To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
	Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)			07-191	
5.	AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			07-192	\$ 466,703.00
	Total Revenues			13-299	\$ 19,904,564.87

EXCERPT FROM BUDGET SHEET 42

SUMMARY OF APPROPRIATIONS								
5. GENERAL APPROPRIATIONS:							XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"							XXXXXX	XXXXXXXXXXXXXX
	(a & b) Operations Including Contingent					34-201	\$ 13,979,875.00	
	(e) Deferred Charges and Statutory Expenditures - Municipal					34-209	\$ 1,813,298.00	
	(g) Cash Deficit					46-885	\$ -	
Excluded from "CAPS"							XXXXXX	XXXXXXXXXXXXXX
	(a) Operations - Total Operations Excluded from "CAPS"					34-305	\$ 1,060,871.47	
	(c) Capital Improvements					44-999	\$ 100,000.00	
	(d) Municipal Debt Service					45-999	\$ 1,937,502.40	
	(e) Deferred Charges - Municipal					46-999	\$ -	
	(f) Judgments					37-480	\$ -	
	(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)					29-405	\$ -	
	(g) Cash Deficit					46-885	\$ -	
	(k) For Local District School Purposes					29-410	\$ -	
	(m) Reserve for Uncollected Taxes					50-899	\$ 1,013,018.00	
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)							07-195	
Total Appropriations							34-499	\$ 19,904,564.87

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to certify a true copy or copies of the Budget finally adopted by the forgoing Resolution of the Governing Body on the 21st day of July, 2022; and,

BE IT FURTHER RESOLVED that the Borough Clerk is hereby further directed to certify that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Mayor Signorello said the 2022 Municipal Budget as amended represents an increase of \$7.95 for a house assessed at \$252,000. This budget ranks as the lowest increase in the last 23 years and there have been no decreases in services or layoffs of employees.

Councilman Petrosky thanked the Finance & Administration Committee, CFO Ken Blum and Borough Clerk Andrew Casais for all their hard work on the budget.

<input type="checkbox"/> Vote Record – Resolution No. 200-22					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Adopted	Petrosky <input checked="" type="checkbox"/>	Connelly <input type="checkbox"/>	Johnson <input type="checkbox"/>	Signorello, Jr. <input type="checkbox"/>
<input type="checkbox"/>	Adopted as Amended	Robaina <input checked="" type="checkbox"/>	Bellomo <input checked="" type="checkbox"/>	Signorello <input type="checkbox"/>	
<input type="checkbox"/>	Defeated				
<input type="checkbox"/>	Tabled				
<input type="checkbox"/>	Withdrawn				

The following Resolution was offered by Councilman Petrosky; seconded by Councilman Connelly.

RESOLUTION NO. 201-22

AMENDING THE 2022 CAPITAL BUDGET

WHEREAS, the Borough of Roselle Park (hereinafter, the “Borough”) desires to amend the 2022 Capital Budget of said municipality by inserting thereon the items therein shown in such budget for:

1. Various Capital Improvements throughout the Borough; and
2. Purchase of equipment for the Police Department, including portable and pole mounted radar speed signs, and a camera trailer; and
3. Purchase and installation of an exhaust ventilation system for the Emergency Management Department; and
4. Purchase of various apparatus and equipment for the Fire Department; and
5. Purchase and installation of information technology equipment; and
6. Parking lot improvements for the municipal parking lot at the Little League Field, including resurfacing; and
7. The 2022 Road Improvement Project – Phase 1, including the planning, design, reconstruction and/or resurfacing of various roads, and curbs repairs, throughout the Borough; and
8. Sidewalk and parking meter improvements along Chestnut Street and Westfield Avenue; and
9. Various playground improvements throughout the Borough.

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 following amendment be authorized and made to the 2022 Capital Budget of the Borough:

**AMENDMENT
CAPITAL BUDGET OF THE
BOROUGH OF ROSELLE PARK
COUNTY OF UNION, NEW JERSEY**

PROJECTS SCHEDULE FOR 2022

METHOD OF FINANCING

<u>PROJECT</u>	<u>ESTIMATED COSTS</u>	<u>BONDS OR NOTES AUTHORIZED</u>	<u>CAPITAL IMPROVEMENT FUND</u>	<u>GRANTS</u>	<u>CAPITAL SURPLUS</u>
Various Capital Improvements to Borough Property	\$275,000.00	\$239,000.00	\$31,000.00	\$5,000.00	
Purchase of Equipment for the Police Department	\$88,000.00	\$80,000.00	\$8,000.00		
Purchase and Installation of an exhaust Ventilation System for OEM Department	\$23,000.00	\$20,000.00	\$3,000.00		
Purchase of various apparatus and equipment For the Fire Department	\$47,700.00	\$40,000.00	\$7,700.00		
Purchase and installation of information	\$25,000.00	\$20,000.00	\$5,000.00		

Technology equipment					
Parking lot improvements for the municipal Parking lot at the Little League Field	\$225,000.00	\$100,000.00	\$12,000.00	\$63,000.00	\$50,000.00
The 2022 Road Improvement Project – Phase 1 Including the planning, design, reconstruction And/or resurfacing roads, and curbs repairs	\$1,250,000.00	\$571,000.00	\$44,000.00	\$635,000.00	
Sidewalk and parking meter improvements along Chestnut Street and Westfield Avenue	\$500,000.00	\$475,000.00	\$25,000.00		
Various Playground Improvements	\$80,000.00	\$35,000.00	\$5,000.00	\$40,000.00	
TOTAL	\$2,513,700.00	\$1,580,000.00	\$140,700.00	\$743,000.00	\$50,000.00

BE IT FURTHER RESOLVED, that two (2) certified copies of this Resolution be filed with the Director of the New Jersey Division of Local Government Services.

Mayor Signorello spoke about the expansion of the downtown sidewalk project and other projects that will done within the community to help beautify our Borough.

<input type="checkbox"/> Vote Record – Resolution No. 201-22					
		Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Petrosky	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Connelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Signorello, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Robaina	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Bellomo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Signorello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REPORTS OF BOROUGH COUNCIL

Councilman Johnson

Thanked everyone who came out and supported the Diversity & Inclusion Committee’s Karaoke Night which celebrated Pride Month at the end of June; also thanked Positively Roselle Park 24/7 for allowing us to host the venue at one of their respective establishments.

July 1st attended the Independence Day Celebration; thanked Rupen Shah for his hard work organizing the event.

July 6th attended Movie Night at the High School; it was a great turnout.

July 9th attended the grand opening of Sola Ink on East Westfield Avenue with Mayor Signorello.

July 9th attended Troop 56 Eagle Scout’s Court of Honor Ceremony honoring Fabian LaRosa and Christopher Ley; both had great projects, one at Boy Scout Park and the other at the American Legion.

July 20th attended Movie Night at the High School; thanked Rupen Shah.

Expressed condolences to Chris Monroe and his family.

Received several emails from residents regarding pedestrian and motorist safety concerns due to the lack of striping around the 1st Ward; thanked Borough Clerk Casais for his assistance in getting the yellow painting of the curbs done to help ensure the safety of our residents.

Received several email concerns from residents about improvements that are needed in Acker Park; thanked Mayor Signorello, Councilman Petrosky and Borough Clerk Casais for their help and efforts addressing this concern.

Encouraged all that their voice matters, and that he would always put the needs of Roselle Park residents first.

Provided contact information.

Councilman Petrosky

Expressed condolences to the Andrade and Washington families.

July 1st attended the fireworks at the High School.

July 6th attended Movie Night at the High School.

July 13th attended Movie Night at the High School.

On Tuesday, attended the Roselle Park Cooldown; thanked the Roselle Park Fire Department.

July 20th attended Movie Night at the High School.

July 21st attended the Joint Sewer Meeting; provided an update on the items discussed.

July 27th is the last Movie Night at the High School.

Noted the Casano Center is running various trips on Wednesdays and Thursdays; for more information contact the Casano Center.

Wished a happy birthday to Borough Clerk Andrew Casais.

Provided contact information.

Councilman Signorello

Attended several Movie Nights at the High School.

Attended the July 1st fireworks at the High School; next year the fireworks will be bigger and better.

Spoke about the current heatwave; be careful, make sure you stay hydrated and visit the Cooling Station at the Casano Center, which is open every day.

Save your power and conserve electricity.

Noted the Farmer's Market is now open every Wednesday from 1:00 p.m. to 6:00 p.m.

Provided contact information.

Councilwoman Bellomo

The New Jersey MVC Mobile Unit will be coming to Roselle Park at Michael Mauri Park during the months of July to November from 10:00 a.m. to 2:00 p.m.

Noted the Roselle Park Veterans Memorial Library would like to remind everyone if you need an important document notarized, you can meet Ms. Maria on Mondays to Thursdays from 10:00 a.m. to 12:00 Noon by appointment; also made note of Summer Hours, which began the week of June 12th and several new programs.

July 1st attended the fireworks and Independence Day Celebration. Although there was a mishap with the fireworks, the event was truly a day of fun for families, friends and neighbors enjoying each other and the activities so well planned.

July 6th attended the Environmental Commission Meeting at the Casano Center; they are looking for volunteers. Reminder from the Commission, if you have a Borough tree in front of your house, please call the DPW or your Councilperson to care for it; it is unlawful for a homeowner to alter a Borough tree.

July 19th attended the Cooldown. Children were playing, enjoying the water and our Fire Department was able to practice their skills with their hoses; definitely a great event. Thanked Councilman Robaina and the Roselle Park Fire Department for hosting the event.

July 6th attended Movie Night at the High School; the next Movie Night is July 27th.

Provided information about the Roselle Park Small Business Network Meeting, which meets every 4th Tuesday of the month from 7:00 p.m. to 8:00 p.m. This month's meeting will be hosted by Brennan's Bedding on July 26th.

Positively Roselle Park 24/7 is proud to announce the annual Porchfest; scheduled to take place on August 13th, with a rain date of August 14th. Porchfest is an event where the community shows their talent while performing on their porch or lawn if they do not have a porch.

Recognized Resolution No. 204-22 for the Billy Cray Law. Billy Cray and his family were residents of Roselle Park. This law is a preventive measure so that we can protect the people that are the most vulnerable in our society. Thanked Mayor and Council on behalf of the Cray Family for supporting this bill.

Spoke about Resolution No. 208-22. As the Liaison for the Municipal Alliance and also as a person in recovery, she understands the need for resources in our community to educate and prevent. Thanked Mr. Anthony Trezza for all the work he does on the Municipal Alliance.

Reminded the residents of Walnut and Filbert Streets of the milling and paving that was scheduled to start July 21st. Please adhere to the posted parking signs and the scheduled construction; although it is a temporary inconvenience, it is necessary.

Made note of the many requests received from residents about Borough trees that need to be attended to. The DPW has outsourced some of these trees and are currently working on the list of trees, so thank you for your patience.

Made note of the many calls and emails from residents in regards to noise complaints; please be mindful of your neighbors.

Provided contact information.

Councilman Connelly

Congratulated Hexacon Electric Company on their 90th Anniversary. He noted that Park Appliance is ten years behind and on their 80th Anniversary.

Attended the Eagle Scout's Court of Honor Ceremony with Councilman Johnson.

Attended the July 3rd picnic at the American Legion; the event was very well attended.

Attended the July 1st fireworks; enjoyed the event very much.

Spoke about the excessive heat; and said not to turn off your air conditioner, leave them on to keep your pets cool and to avoid starting them during burn-out times.

Provided contact information.

Borough Clerk Casais noted there was a technical glitch with the fireworks and there were some errors with the system when firing off. They tried to reset the system, but to no avail. Unfortunately, 75% of the show did not fire off, so they had to detonate the fireworks at the end of the night, as is normal protocol. The Borough did receive a 75% credit for next year's fireworks show.

Councilman Robaina

Noted that we had some new businesses open in the Borough: Sola Ink, who does body art and tattoos, on East Westfield Avenue and Los Altos Restaurant, the former Castle, on West Westfield Avenue.

Attended the grand re-opening of the Roselle Park Museum earlier this month with Mayor Signorello.

July 1st attended the fireworks at the High School.

Attended several Movie Nights at the High School.

Noted that he was proud to have worked with the team to bring back the Community Cooldown. The next Cooldown is coming up on July 26th, August 16th and August 23rd at the parking lot across from the High School at 180 West Webster Avenue from 6:30 p.m. to 7:30 p.m. He thanked the Roselle Park Fire Department, Chief Parenteau, Deputy Chief Kuterka, the Captains, Lieutenants and Engineers for bringing out the ladder truck and pumper.

Made note that the Department of Health and Human Services debuted 988. By calling or texting 988, you can connect with a professional, anonymously, for mental health, substance use or suicidal crisis.

Noted the new garbage collection and recycling dates beginning on August 1st.

Made note of the new roads being done in the 5th Ward. Thanked Mayor Signorello, Borough Engineer Mele, and Borough Clerk Casais for all their work getting the 5th Ward and West Side of the Borough back in shape.

Thanked Borough Clerk Casais in advance for attending a Safe Streets and Roads for All Program next month. He also wished Mr. Casais a happy belated birthday.

Contacted NJDOT with regard to the pavement marking request; the do not block the box striping on Grove Street will be done soon, and they are coordinating with the Regional Operations North team on the continued clean-up of the abandoned Rahway Valley Line. He also thanked Mayor Signorello for reaching out to NJ Transit to get the potholes taken care of at the train station.

July 18th attended the Municipal Land Use Board Meeting.

Noted on June 27th the Casano Center upgraded six old computers with Chromebooks; thanked Phillips 66 Bayway Refinery for the donation.

Made note that Vego Garden out of Houston, Texas will be donating three raised planters for our sensory friendly playground at Loreti Park. A sensory garden is a collection of plants that stimulate the basic senses of sight, touch, and smell and create calming; and offer tangible, visceral experiences that can evoke emotions and aid relaxation, which is absolutely welcome to special needs families.

Provided contact information.

Mayor Signorello

Spoke about the new section on the Borough website for local small businesses in the area, with links to small business resources.

Noted we re-started the Business of the Month again.

Made note we are going to start doing a town-wide mailing list, and encouraged residents to go to the website and sign up for the link. You will get monthly highlights of what's going on in town and everything that we are doing, along with continued highlights of events that small businesses are doing.

Spoke about the State Budget and all that is included in it. Noted that Roselle Park is receiving \$27 million for the complete overhaul of our train station and thanked the administration before him for all their work regarding the train station project. The goal is to have some concepts of how it should look by this fall. We will be going out to bid next year and hopefully break ground shortly thereafter. He said he is proud and thankful to announce that this project is fully funded, and we are getting a complete overhaul of the train station.

Provided contact information.

Borough Clerk Casais announced that starting next week, Council Chambers and the TV Studio will be retrofitted to upgrade all of our equipment to the best quality standard a community access TV could possibly have, including live components. So, hopefully in August or September, we will resume our live broadcast of meetings, which I know will be welcomed by the public.

MAYORAL APPOINTMENTS (No Council Confirmation Required; Effective Immediately)

Borough Clerk Casais read the following Mayoral Appointments into the record:

1. Appointing Rico Negron of 421 Woodland Avenue, Roselle Park, New Jersey as a Member of the Roselle Park Recreation Committee to fill the unexpired term of Gene Antonucci pursuant to § 2-39.2 for a term set to expire December 31, 2024.
2. Appointing Paul Baiamonte of 32 East Clay Avenue, Roselle Park, New Jersey as a Member of the Roselle Park Recreation Committee to fill the unexpired term of Ilene Antonucci pursuant to § 2-39.2 for a term set to expire December 31, 2025.
3. Appointing Danielle Scheurmann of 132 East Roselle Avenue, Roselle Park, New Jersey as Alternate No. 1 of the Roselle Park Recreation Committee to fill the unexpired term of Rico Negron pursuant to § 2-39.2 for a term set to expire December 31, 2025.

PUBLIC PORTION

Councilman Petrosky moved at 8:52 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.

Marc Fernandez, 114 Locust Street

Concerned about what is happening on Locust Street with regard to parking during the construction work.

There being no one else wishing to speak, Councilman Petrosky moved at 8:58 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 8:58 p.m. to adjourn; seconded by Councilman Connelly, all members present voting Aye, said motion was adopted.

Attest:

Andrew J. Casais, RMC
Borough Clerk