

RESOLUTION NO. 126-23

**PROMOTING SERGEANT ROBERT HARMS TO THE RANK OF
LIEUTENANT OF THE ROSELLE PARK POLICE DEPARTMENT**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby promotes Sergeant Robert Harms to the rank of Lieutenant of the Roselle Park Police Department, effective May 8, 2023, at the prorated annual salary of \$129,074.00.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

**Andrew J. Casais, RMC
Borough Clerk**

I hereby certify that funds are available in line item 01-0240-00-01371-101.

**Kenneth P. Blum, Jr., CMFO
Chief Financial Officer**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA		YES	✓	NO		

RESOLUTION NO. 127-23

PROMOTING PATROLMAN BRIAN SWICK TO THE RANK OF SERGEANT OF THE ROSELLE PARK POLICE DEPARTMENT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby promotes Patrolman Brian Swick to the rank of Sergeant of the Roselle Park Police Department, effective May 8, 2023, at the prorated annual salary of \$122,338.00.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

**Andrew J. Casais, RMC
Borough Clerk**

I hereby certify that funds are available in line item 01-0240-00-01371-101.

**Kenneth P. Blum, Jr., CMFO
Chief Financial Officer**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON	✓	✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA		YES	✓	NO		


RESOLUTION NO. 128-23

**ACCEPTING THE RESIGNATION OF MADELINE COLANDRO FROM ALL EMPLOYMENT
WITH THE BOROUGH OF ROSELLE PARK**

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accept the resignation of Madeline Colandro from all employment with the Borough of Roselle Park effective upon the close of business on May 12, 2023.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.


Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON	✓		✓			
SIGNORELLO		✓	✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA		YES	NO			

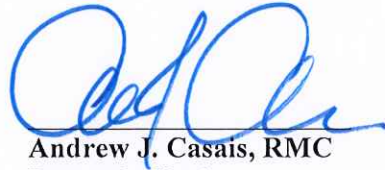
RESOLUTION NO. 129-23

**ACCEPTING THE RESIGNATION OF CHRISTIAN MARQUEZ FROM 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 accepts the resignation of Christian Marquez from the Roselle Park Fire Department effective April 24, 2023.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.



**Andrew J. Casais, RMC
Borough Clerk**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			

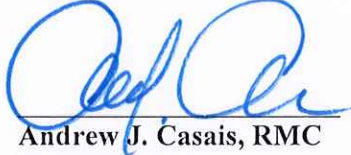
RESOLUTION NO. 130-23

ACCEPTING THE RESIGNATION OF RICO NEGRON FROM THE ROSELLE PARK RECREATION COMMITTEE

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby accepts the resignation of Rico Negron from the Roselle Park Recreation Committee effective April 18, 2023.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.



**Andrew J. Casais, RMC
Borough Clerk**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			

RESOLUTION NO. 131-23

**APPROVING THE TIME-DUE CALCULATION AND TERMS OF
FINAL PAYMENT FOR MICHAEL WIELGUS**

WHEREAS, Michael Wielgus retired from employment with the Borough of Roselle Park effective May 1, 2023; and,

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

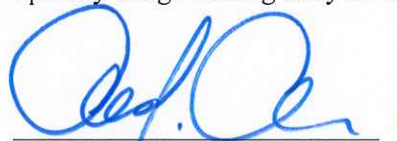
<u>Description</u>	<u>Amount of Days/Hours</u>	<u>Daily/Hourly Rate</u>	<u>Amount Due</u>
2023 Vacation Days	17 Days	\$546.30	\$9,287.10
2023 Personal Days	3 Days	\$546.30	\$1,638.90
2023 Sick Days (\$6,000 Maximum)	11.44 Days	\$546.30	\$6,000.00
2023 Holidays	6 Days	\$546.30	\$3,277.80
2024 Vacation Days (25 Vacation Days, Prorated for 4 Months)	8.33 Days	\$546.30	\$4,550.68
2023 Compensatory Time	247.88 Hours	\$546.30	\$15,382.14
Total Due			<u>\$40,136.62</u>

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

ADOPTED: May 4, 2023


I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

COUNCIL	INTRODUCED	SECONDED	A YE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			


Andrew J. Casais, RMC
Borough Clerk

I hereby certify that funds are available in line item

12-0930-00-00000-


Kenneth P. Blum, Jr., CMFO
Chief Financial Officer

RESOLUTION NO. 132-23

AMENDING THE 2023 CAPITAL BUDGET

WHEREAS, the Borough of Roselle Park (hereinafter, the “Borough”) desires to amend the 2023 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 Public Works Department, including signs; and,
3. Various improvements to Acker Park; and,
4. Sidewalk improvements throughout the Borough; and,
5. The 2023 Road Improvement Project – Phase 1, including the planning, design, reconstruction and/or resurfacing of various roads, and curbs repairs, 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 2023

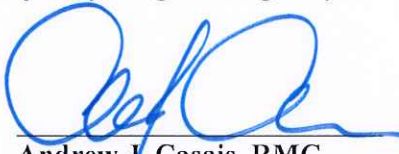
METHOD OF FINANCING

<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	\$110,000.00	\$90,000.00	\$15,000.00	\$5,000.00	
Purchase of Equipment for the Public Works Department	\$75,000.00	\$70,000.00	\$5,000.00		
Various Playground Improvements to Acker Park	\$176,000.00	\$40,000.00	\$5,000.00	\$131,000.00	
Sidewalk Improvements through out The Borough	\$40,000.00	\$35,000.00	\$5,000.00		
 The 2023 Road Improvement Project – Phase 1 Including the planning, design, reconstruction And/or resurfacing roads, and curbs repairs	 \$1,795,000.00	 \$1,085,000.00	 \$95,010.00	 \$614,990.00	
 TOTAL	 <u>\$2,196,000.00</u>	 <u>\$1,320,000.00</u>	 <u>\$125,010.00</u>	 <u>\$750,900.00</u>	 <u>\$0.00</u>

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.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.



Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			

RESOLUTION NO. 133-23

AUTHORIZING INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023; and,

BE IT FURTHER RESOLVED that said Budget be published, in summary form, in the Union County Local Source in the issue of Thursday, June 1, 2023; and,

BE IT FURTHER RESOLVED that the governing body of the Borough of Roselle Park does hereby approve the following as the budget for the year 2023; and,

BE IT FURTHER RESOLVED that notice is hereby given that the Budget and Tax Resolution is approved by the governing body of the Borough of Roselle Park, County of Union, on May 4, 2023, and a hearing on the said Budget and Tax Resolution will be held on June 15, 2023 at 7:00 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

(CONTINUED ON NEXT PAGE)

Revenue and Appropriations Summaries

Summary of Revenues	Anticipated	
	2023	2022
1. Surplus	1,950,000.00	1,950,000.00
2. Total Miscellaneous Revenues	3,150,096.26	3,077,347.78
3. Receipts from Delinquent Taxes	350,000.00	350,000.00
4. a) Local Tax for Municipal Purposes	14,905,158.03	14,072,021.47
b) Addition to Local School District Tax		
c) Minimum Library Tax	536,778.00	466,703.00
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	15,441,936.03	14,538,724.47
Total General Revenues	20,892,032.29	19,916,072.25

Summary of Appropriations	2023 Budget	Final 2022 Budget
1. Operating Expenses: Salaries & Wages	7,270,345.00	7,076,051.00
Other Expenses	8,649,602.88	7,976,202.85
2. Deferred Charges & Other Appropriations	1,846,460.00	1,813,298.00
3. Capital Improvements	100,000.00	100,000.00
4. Debt Service (Include for School Purposes)	1,975,470.41	1,937,502.40
5. Reserve for Uncollected Taxes	1,050,154.00	1,013,018.00
Total General Appropriations	20,892,032.29	19,916,072.25
Total Number of Employees	178	181

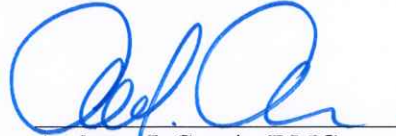
2023 Dedicated	Sewer	Utility Budget
Summary of Revenues		Anticipated
		2023
		2022
1. Surplus		125,000.00
2. Miscellaneous Revenues		1,282,366.00
3. Deficit (General Budget)		
Total Revenues		1,407,366.00
		1,436,083.00
Summary of Appropriations		2023 Budget
		Final 2022 Budget
1. Operating Expenses: Salaries & Wages		
Other Expenses		1,307,366.00
2. Capital Improvements		100,000.00
3. Debt Service		
4. Deferred Charges & Other Appropriations		
5. Surplus (General Budget)		
Total Appropriations		1,407,366.00
		1,436,083.00
Total Number of Employees		

Balance of Outstanding Debt			
	General	Sewer	
Interest	1,804,229.82		
Principal	11,608,599.12		
Outstanding Balance	13,412,828.94		

(CONTINUED ON NEXT PAGE)

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.


Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	✓	NO		

RESOLUTION NO. 134-23

**AWARDING A CONTRACT TO A-PLUS CONSTRUCTION, INC. FOR THE PROJECT,
“ROSELLE PARK HOUSING REHABILITATION PROGRAM CASE NO. RP-50” IN AN
AMOUNT NOT TO EXCEED \$17,950.00**

WHEREAS, Community Grants, Planning & Housing (CGP&H) provides Administrative Agent Services to the Borough of Roselle Park (hereinafter, the “Borough”) and serves as the Administrator of the Borough’s Housing Rehabilitation Program; and,

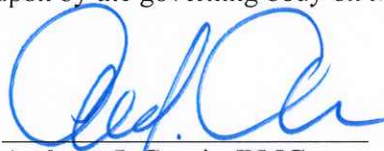
WHEREAS, CGP&H has conducted the procurement process on behalf of the Borough, pursuant to the duties and responsibilities outlined in their Professional Services Contract, for certain improvements in connection with Roselle Park Housing Rehabilitation Program Case No. RP-50 located at 151 West Roselle Avenue, Roselle Park, New Jersey 07204, Block 402, Lot 19 of the tax map of the Borough of Roselle Park; and,

WHEREAS, the Qualified Purchasing Agent has consented to the recommendation of award issued by CGP&H, and further recommends award by the governing body for tracking and accounts payable purposes.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to A-Plus Construction, Inc. of 18 Station Road, Lincoln Park, New Jersey 07035 in the amount not to exceed \$17,950.00 for the project Roselle Park Housing Rehabilitation Program Case No. RP-50 located at 151 West Roselle Avenue, Roselle Park, New Jersey 07204, Block 402, Lot 19 of the tax map.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.




**Andrew J. Casais, RMC
Borough Clerk**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES		NO		

I hereby certify that funds are available in the line item:

04-2150-55-23860-120



**Kenneth P. Blum, Jr., CMFO
Chief Financial Officer**

RESOLUTION NO. 135-23

AUTHORIZING THE TREASURER TO ISSUE ONE (1) CHECKS TOTALING \$432.03 PAYABLE TO ONE (1) LIEN HOLDER ON ONE (1) PROPERTY AND ONE (1) CHECK TOTALING \$1,800.00 FROM THE TAX COLLECTOR'S PREMIUM ACCOUNT

BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey authorize the Tax Collector and Treasurer to issue one (1) check totaling \$432.03 payable to one (1) lien holder on one (1) property; and,

BE IT FURTHER RESOLVED that one (1) check be issued in the total amount of \$1,800.00 from the Tax Collector's Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 5/4/2023														
TSC #	BLOCK	LOT	QUAL	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 5/5/2022	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 5/5/2022	6% INTEREST PENALTY	LEGAL FEES
BALA PARTNERS LLC	22-011	1111	19	\$ 1,800.00	\$ 432.03	\$ 148.33			\$ 12.00	\$ 55.00	\$ 201.67	\$ 15.03		
TOTAL				\$ 1,800.00	\$ 432.03	\$ 148.33			\$ 12.00	\$ 55.00	\$ 201.67	\$ 15.03		

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			

RESOLUTION NO. 136-23

**AUTHORIZING THE SUBMISSION FORM 1B, A STRATEGIC PLAN FOR THE BOROUGH
OF ROSELLE PARK MUNICIPAL ALLIANCE GRANT FOR
FISCAL YEAR JULY 1, 2023 TO JUNE 30, 2024**

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

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

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

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

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

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

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

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

APPROVED: _____


Joseph Signorello III, Mayor

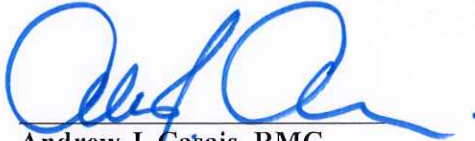
[CERTIFICATION CONTINUED ON NEXT PAGE]

CERTIFICATION

I, Andrew J. Casais, RMC, Borough Clerk of the Borough of Roselle Park, County of Union, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a Resolution duly authorized by the Borough of Roselle Park Council on this 4th day of May 2023.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.



Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA		✓	YES	NO		

RESOLUTION NO. 137-23

AUTHORIZING THE HANGING OF A TWO-SIDED BANNER IN MICHAEL J. MAURI PARK ADVERTISING THE 2023 FEAST OF SAINT ANTHONY AND THE PLACEMENT OF FIVE (5) LAWN SIGNS (SIZE 30" X 21") ADVERTISING THE 2023 FEAST OF SAINT ANTHONY ON ANY BOROUGH PROPERTY, WITHOUT RESTRICTION AS IT PERTAINS TO LOCATION; TO BE PLACED NO SOONER THAN TWO (2) WEEKS PRIOR TO THE EVENT, AND TO BE REMOVED THE DAY AFTER THE END OF THE EVENT


WHEREAS, a request has been made, dated April 6, 2023, by the Church of the Assumption Feast of Saint Anthony Committee to hang a banner and place signs on Borough of Roselle Park property for a temporary period of time advertising the 2023 Feast of Saint Anthony set to take place on June 8, 2023, June 9, 2023, June 10, 2023 and June 11, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes the hanging of a two-sided banner in Michael J. Mauri Park, adjacent to the intersection of Chestnut Street and Grant Avenue, advertising the 2022 Feast of Saint Anthony; and,

BE IT FURTHER RESOLVED further authorization shall be made for the placement of five (5) lawn signs, approximately sized 30" x 21", advertising the 2023 Feast of Saint Anthony on any Borough Property, without restriction as it pertains to location; to be placed no sooner than two (2) weeks prior to the event, and to be removed the day after the end of the event.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.


 Andrew J. Casais, RMC
 Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON			✓			
SIGNORELLO	✓	✓	✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA		✓	YES	NO		

RESOLUTION NO. 138-23

**AUTHORIZING ONGOING TAKE HOME USE OF A BOROUGH VEHICLE BY POLICE
CAPTAIN KEITH WINTERMUTE**

WHEREAS, Section 2 of the Vehicle Policy of the Borough of Roselle Park stipulates that Borough vehicles may be taken home by a Borough employee or Department Head on an ongoing basis, or on a situational basis, only with the advance approval of the governing body in the form of a Resolution or Employment Agreement; and,

WHEREAS, Section 2 of the Vehicle Policy of the Borough of Roselle Park also stipulated that due to potential matters affecting public health, safety, and welfare the Roselle Park Fire Chief, Deputy Fire Chiefs, Police Chief, Fire Prevention Official, Police Captain, Chief Administrative Officer, Superintendent of Public Works and Construction Official are exempt from the above stated advance approval provisions; and,

WHEREAS, this exemption, so stated in Section 2 of the Vehicle Policy of the Borough of Roselle Park, is conditioned on the stated employee's residency within Union County; and,

WHEREAS, Police Captain Keith Wintermute does not live within Union County; and,

WHEREAS, it is the sentiment of the governing body of the Borough of Roselle Park that although Police Captain Keith Wintermute does not live within Union County, his primary residence is not at a distance from the municipality that would render his use of a Borough vehicle for take home purposes to be contrary to the intent of the Vehicle Policy; and,

WHEREAS, the governing body wishes to adopt the foregoing Resolution explicitly authorizing Police Captain Keith Wintermute's take home use of a Borough vehicle for the duration of his employment within the Borough of Roselle Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorizes ongoing take home use of a Borough vehicle by Police Captain Keith Wintermute; and,

BE IT FURTHER RESOLVED that the foregoing authorization shall endure for the duration of Police Captain Keith Wintermute's employment with the Borough of Roselle Park unless the foregoing Resolution is rescinded or otherwise amended by future Resolution of the governing body; and,

BE IT FURTHER RESOLVED that the Chief Administrative Officer is hereby directed to transmit a copy of this Resolution to Police Captain Keith Wintermute and the Chief of Police.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

Andrew J. Casais, RMC
Borough Clerk

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			

RESOLUTION NO. 139-23

AWARDING A PROFESSIONAL SERVICES CONTRACT TO COLLIER'S ENGINEERING & DESIGN FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PROJECT "STORM SEWER SEPARATION" IN AN AMOUNT NOT TO EXCEED \$400,000.00

BE IT RESOLVED by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that a Professional Service Contract for professional engineering services for the project: "Storm Sewer Separation," be awarded to Colliers Engineering & Design of 400 Valley Road, Suite 304, Mount Arlington, New Jersey 07856, for the sum not to exceed four-hundred thousand dollars and zero cents (\$400,000.00); and,

BE IT FURTHER RESOLVED that this Resolution shall take effect upon certification on this Resolution by the Borough Treasurer that sufficient funds are available for stated purpose; 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.

ADOPTED: May 4, 2023

I hereby certify that the foregoing Resolution was acted upon by the governing body on May 4, 2023 with the below captioned results on a motion to adopt.

**Andrew J. Casais, RMC
Borough Clerk**

I hereby certify that funds are available in line item 04-2150-55-27230-100.

**Kenneth P. Blum, Jr., CMFO
Chief Financial Officer**

COUNCIL	INTRODUCED	SECONDED	AYE	NAY	ABSTAIN	ABSENT
SIGNORELLO (Mayor)						
PETROSKY			✓			
JOHNSON		✓	✓			
SIGNORELLO	✓		✓			
ROBAINA			✓			
LYONS			✓			
PATEL			✓			
ON CONSENT AGENDA	✓	YES	NO			