

**REGULAR MEETING – MARCH 19, 2020**

**READ PUBLIC MEETINGS LAW ARTICLE**

**ROLL CALL**

**MOMENT OF SILENCE/PRAYER**

**PLEDGE OF ALLEGIANCE**

**COMMUNICATIONS**

**PROCLAMATIONS & PRESENTATIONS**

1. Red Cross Information on COVID-19: Rodric Bowman

**APPROVAL OF MEETING MINUTES, PENDING ANY CORRECTIONS**

1. Regular Meeting of January 16, 2020
2. Regular Meeting of February 6, 2020
3. Regular Meeting of February 20, 2020

**MOTION BILLS & PAYROLLS BE NOT READ AND PASSED FOR PAYMENT**

**PUBLIC PORTION (Time Limit of 5 Minutes Limited to Agenda Items Only)**

**REPORTS OF DEPARTMENTS (Time Limit 3 Minutes)**

Written Reports Received:

1. DPW Superintendent's Report for February 2020
2. Construction Official's Report for February 2020
3. Fire Chief's Report for February 2020
4. Animal Control Officer's Report for February 2020
5. EMS Report for February 2020

**ORDINANCES FOR 2<sup>ND</sup> READING**

ORD. No. 2611            AN ORDINANCE AMENDING ORDINANCE NO. 2695, 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

ORD. No. 2612            AN ORDINANCE AMENDING ORDINANCE NO. 2596 AND PROVIDING FUNDING FOR THE ACQUISITION OF A TREE BUCKET TRUCK, A WOOD CHIPPER, RECREATIONAL EQUIPMENT, AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$340,000.00 FOR SUCH PURPOSES

ORD. No. 2613            AN ORDINANCE AMENDING CHAPTER XIX, INSERTING SECTION 19-7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, TO BE ENTITLED "MAINTENANCE AND REGISTRATION OF VACANT AND ABANDONED STOREFRONTS"

**ORDINANCES FOR INTRODUCTION**

None

**CONSENT AGENDA**

**"ALL MATTERS LISTED WITH AN ASTERISK (\*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE COUNCIL AND WILL BE APPROVED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A MEMBER OF THE GOVERNING BODY SO REQUESTS, IN WHICH CASE THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."**

\*\*\*\*\*

**RESOLUTIONS:**

- \* **#96-20:** Revising the Schedule of 2020 Regular Meeting Dates of Mayor and Council
- \* **#97-20:** Authorizing Execution of a Memorandum of Understanding with the County of Union for Use of the Union County Shared Service Grant Portal
- \* **#98-20:** Amending Resolution No. 323-19 and Re-Authorizing the Submission of a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal Year July 1, 2020 to June 30, 2021
- \* **#99-20:** Approving a Five Year Tax Abatement for 136 East Colfax Avenue
- \* **#100-20:** Approving a Five Year Tax Abatement for 212 East Webster Avenue
- \* **#101-20:** Supporting New Jersey State Senate Bill S-368 Allowing Municipalities to Require Developers to Make Contributions for Mass Transit Improvements
- \* **#102-20:** Awarding a Contract to Cifelli & Son General Contracting, Inc. for the Project “2019/2020 Capital Road Program – Various Streets” in an Amount Not to Exceed \$1,753,203.50
- \* **#103-20:** Awarding a Contract to Suburban Disposal, Inc. for Recycling Collection Services in an Amount Not to Exceed \$888,000.00
- \* **#104-20:** Authorizing the Transfer of Appropriation Reserves
- \* **#105-20:** Authorizing the Refund of Certain Permit and License Fees Due to the COVID-19 Pandemic
- \* **#106-20:** Appointing Michael Mannarino as a Member of the Roselle Park Fire Department
- \* **#107-20:** Appointing Michael Pierce as a Member of the Roselle Park Fire Department
- \* **#108-20:** Accepting the Resignation of Thomas Sheehan, Jr. from the Roselle Park Fire Department
- \* **#109-20:** Appointing Jonathan A. Ospina to the Position of Part-Custodian
- \* **#110-20:** Appointing Mark Pasquali to the Position of Wastewater Collection System Operator
- \* **#111-20:** Authorizing Final Fee Payment in the Matter of Ernest Bozzi v. Borough of Roselle Park
- \* **#112-20:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering and Construction Management Services for the Project “2019/2020 Capital Road Program – Various Streets” in an Amount Not to Exceed \$198,680.00

- \* **#113-20:** Awarding a Professional Services Contract to Neglia Engineering Associates for Professional Engineering and Construction Management Services for the Project “FY2019/FY2020 NJDOT Municipal Aid Road Program – Various Streets” in an Amount Not to Exceed \$111,440.00
- \* **#114-20:** Authorizing the Treasurer to Issue One (1) Check Totaling \$2,464.52 Payable to One (1) Lien Holder on One (1) Property and One (1) Check Totaling \$900.00 from the Tax Collector’s Premium Account
- \* **#115-20:** Authorizing the Second Amendment to the Shared Service Agreement Between the Borough of Roselle Park and County of Union for Emergency Medical Services (EMS)

**REPORTS OF BOROUGH COUNCIL/ COMMITTEES (Time Limit 7 Minutes)**

**REPORT OF THE MAYOR AND MAYORAL APPOINTMENTS (Time Limit 7 Minutes)**

**PUBLIC PORTION (Time Limit of 4 Minutes On Any Subject)**

**EXECUTIVE (CLOSED) SESSION**

**ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OF THE MAYOR AND COUNCIL  
WILL BE HELD ON APRIL 2, 2020**

**ORDINANCES FOR SECOND READING**

**ORDINANCE NO. 2611**

**AN ORDINANCE AMENDING ORDINANCE NO. 2695, 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 governing body adopted Ordinance No. 2695 on November 21, 2020 which fixed the salary ranges of non-union employees and officials of the municipality; and,

**WHEREAS**, the governing body wishes to adopt the forgoing Ordinance amending Ordinance No. 2695 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	\$ 61,000.00
Chief Financial Officer	\$ 45,000.00	\$ 140,000.00
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	\$ 900.00	\$ 10,000.00
Fire Chief	\$ 6,000.00	\$ 15,000.00
Deputy Fire Chief	\$ 2,000.00	\$ 6,000.00
Fire Captain	\$ 700.00	\$ 2,300.00
Fire Lieutenant	\$ 700.00	\$ 2,300.00
Fire Engineer	\$ 700.00	\$ 2,300.00
Fire Prevention Official	\$ 2,500.00	\$ 12,100.00
Fire Prevention Chief Inspector	\$ 1,500.00	\$ 12,000.00
Fire Prevention Inspector	\$ 850.00	\$ 2,300.00
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
Part Time Clerk	\$ 11.00 per hour	\$ 25.00 per hour
Emergency Management Coordinator	\$ 2,000.00	\$ 10,000.00
Deputy Emergency Management Coordinator	\$ 1.00	\$ 8,000.00
Superintendent of Public Works	\$ 48,000.00	\$ 100,000.00
Assistant Superintendent of Public Works	\$ 40,000.00	\$ 90,000.00
Part Time Custodian	\$ 11.00 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 Secretary/Clerk	\$ 900.00	\$ 3,000.00
Recreation Registration Collector	\$ 1,000.00	\$ 5,000.00
Community Center Clerk	\$ 11.00 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)	\$ 11.00 per hour	\$ 25.00 per hour
Construction Code Official/Building Subcode Official/Inspector	\$ 15,000.00	\$ 120,000.00
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
Multi-Dwelling Administrator	\$ 4,000.00	\$ 15,000.00
Control Person	\$ 20,000.00	\$ 50,000.00
Control Person and Zoning Clerk	\$ 20,000.00	\$ 50,000.00
Zoning Officer	\$ 500.00	\$ 15,000.00
Farmers Market Manager	\$ 2,500.00	\$ 4,000.00
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	\$ 11.00 per hour	\$ 30.00 per hour
Clean Communities Coordinator	\$ 1,500.00	\$ 3,000.00
Part Time Bus Driver	\$ 11.00 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
<b>Wastewater Collection System Operator</b>	<b>\$ 4,000.00</b>	<b>\$ 5,000.00</b>

**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 and in accordance with law.

**ORDINANCE NO. 2612**

**AN ORDINANCE AMENDING ORDINANCE NO. 2596 AND PROVIDING FUNDING FOR THE ACQUISITION OF A TREE BUCKET TRUCK, A WOOD CHIPPER, RECREATIONAL EQUIPMENT, AND TREES FOR THE BOROUGH OF ROSELLE PARK, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING \$340,000.00 FOR SUCH PURPOSES**

**WHEREAS**, on November 21, 2019 the governing body adopted Ordinance No. 2596 which provided funding in the amount of \$340,000.00 for the acquisition of a tree bucket truck, recreational equipment, and trees for the Borough of Roselle Park; and,

**WHEREAS**, based upon project budgetary and procurement efficiencies the governing body wishes to extend said funding for additional items; and,

**WHEREAS**, the additional item under consideration is a wood chipper which shall be used to replace and/or supplement current apparatus owned and operated by the municipality; and,

**WHEREAS**, the governing body wished to amend Ordinance No. 2596 to effectuate the extension of funding.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Borough of Roselle Park, County of Union and State of New Jersey that Ordinance No. 2596 be amended so as to read and be in effect as follows:

**SECTION 1.** Acquisitions.

The Borough of Roselle Park, in the County of Union, New Jersey, authorizes the acquisition of a tree bucket truck, a **wood chipper**, recreational equipment, and trees for the Borough of Roselle Park to be funded from the sources specified in Section 2 of the Ordinance.

**SECTION 2.** Funding Sources.

The amount of \$340,000.00 is hereby appropriated for the purposes stated in Section 1 of the Ordinance and which amount was funded from a grant from the 2019 Union County Kids Recreation Trust Fund Grant in the amount of \$42,000.00, another grant from the 2019 Union County Greening Union County Grant in the amount of \$5,000.00 and from Capital Surplus in the amount of \$293,000.00.

**SECTION 3.** Type of Expense.

In connection with the purpose and the amount authorized in Sections 1 and 2 hereof, the Borough determines the purpose(s) described in Section 1 hereof is not a current expense and is an improvement which the Borough of Roselle Park may lawfully make as a general improvement.

**SECTION 4.** 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 5.** Inconsistent Ordinances Repealed.

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

**SECTION 6.** 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 ~~has~~ should be considered a deletion from Borough Code, and all bolded text **thus** should be considered an addition to Borough Code.

**SECTION 7.** Effective Date.

This Ordinance shall become effective upon publication and in accordance with law.



**ORDINANCE NO. 2613**

**AN ORDINANCE AMENDING CHAPTER XIX, INSERTING SECTION 19-7 OF THE CODE OF THE BOROUGH OF ROSELLE PARK, TO BE ENTITLED “MAINTENANCE AND REGISTRATION OF VACANT AND ABANDONED STOREFRONTS”**

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

**SECTION 1.** Section Established

**19-7 MAINTENANCE AND REGISTRATION OF VACANT AND ABANDONED STOREFRONTS.**

**SECTION 2.** Legislative Intent

**19-7.1 Purpose.**

**The purpose of this Section shall be to create regulation regarding the registration and maintenance of vacant and/or abandoned non-residential properties.**

**SECTION 3.** Definitions Established

**19-7.2 Definitions**

**The following terms and definitions shall be established and in effect for this Section:**

- a. **“Owner” shall mean the title holder, any agent of the title holder having authority to act with respect to a vacant property, any foreclosing entity subject to the provisions of C. 46:10B-51 (P.L. 2008, c.127, Sec. 17 as amended by P.L. 2009, c. 296), or any other entity determined by the Borough of Roselle Park to have authority to act with respect to the property.**
- b. **“Vacant Storefront” shall mean any area within a building or structure that may be individually leased or rented for any purposes other than residential use which is not occupied or at which all lawful business or construction operations or other occupancy have substantially ceased for a period of six (6) months.**

**SECTION 4.** Registration Required

**19-7.3 Registration Requirements.**

**The owner of any vacant storefront as defined herein shall, within thirty (30) calendar days after the building becomes a vacant or within thirty (30) calendar days after assuming ownership of the vacant storefront, whichever is later, or within ten (10) calendar days of receipt of notice by the municipality, file a registration statement for such vacant storefront with the Municipal Clerk on such forms as provided by the Borough for such purposes. Failure to receive notice by the municipality shall not constitute grounds for failing to register the storefront.**

- a. Each storefront having a separate and distinct mailing address as designated in official records of the municipality shall be registered separately.
- b. The registration statement shall include the name, street address, telephone number, and email address (if applicable) of a person 21 years of age or older, designated by the owner or owners as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceedings on behalf of such owner or owners in connection with the enforcement of any applicable code; and the name, street address, telephone number, and email (if applicable) of the firm and the actual name(s) of the firm's individual principal(s) responsible for maintaining the property. The individual or representative of the firm responsible for maintaining the property shall be available by telephone or in person on a twenty-four hour per day, seven day per week basis. The two (2) entities may be the same or different persons. Both entities shown on the statement must maintain offices in the State of New Jersey or reside within the State of New Jersey as applicable.
- c. The registration shall remain valid for one (1) year from the date of registration, except for the initial registration which shall expire December 31st regardless of when it is filed. The owner shall be required to renew the registration annually as long as the building remains a vacant and abandoned property and shall pay a registration or renewal fee in the amount prescribed in this Section for each vacant storefront registered.
- d. The annual renewal shall be completed by January 31<sup>st</sup> each year.
- e. The owner shall notify the Municipal Clerk within thirty (30) calendar days of any change in the registration information by filing an amended registration statement.
- f. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the Borough against the owner or owners of the building.

**SECTION 5.** Access

**19-7.4 Access to Vacant Storefronts.**

The owner of any vacant storefront registered under this Section shall provide access to the Borough to conduct exterior and interior inspections of the building to determine compliance with municipal codes, upon reasonable notice to the property owner or the designated agent. Such inspections shall be carried out on weekdays during the hours of 8:30 a.m. to 4:30 p.m., or such other time as may be mutually agreed upon between the owner and the Borough.

**SECTION 6.** Responsible Parties

**19-7.5 Responsible Owner or Agent.**

- a. An owner who meets the requirements of this Section with respect to the location of his or her residence or workplace in the State of New Jersey may designate himself or herself as agent or as the individual responsible for maintaining the property.

- b. By designating an authorized agent under the provisions of this section, the owner consents to receive any and all notices of code violations concerning the registered vacant storefront and all process in any court proceeding or administrative enforcement proceeding brought to enforce code provisions concerning the registered property by service of the notice or process on the authorized agent. Any owner who has designated an authorized agent under the provisions of this section shall be deemed to consent to the continuation of the agent's designation for the purposes of this section until the owner notifies the Borough of Roselle Park in writing of a change of authorized agent or until the owner files a new annual registration statement.
- c. Any owner who fails to register a vacant storefront under the provisions of this Section shall further be deemed to consent to receive, by posting on the building, in plain view, and by service of notice at the last known address of the owner of the property on record within the Borough of Roselle Park by regular and certified mail, any and all notices of code violations and all process in an administrative proceeding brought to enforce code provisions concerning the building.

**SECTION 7.** Fees

**19-7.6 Registration Fee Schedule.**

- a. The initial registration fee for each vacant storefront shall be \$500.00. The fee for the first renewal is \$1,500.00 and the fee for the second renewal is \$3,000.00. The fee for any subsequent renewal beyond the second renewal is \$5,000.00. In the event that a property meets the definition of both a "vacant property" and "vacant storefront," and it contains the same block and lot number as designated in official records of the municipality, there shall only be one registration fee applied.

**SECTION 8.** Penalties and Fines

**19-7.7 Violations and Penalties.**

- a. An owner subject to this Section that is found by the Roselle Park Municipal Court or by any other court of competent jurisdiction, to be in violation of the requirement to correct, care, maintenance, secure, or upkeep violation cited in a notice issued pursuant to this chapter shall be subject to a fine of one thousand five hundred (\$1,500.00) dollars for each day of the violation. Any violation imposed pursuant to this paragraph shall commence thirty-one (31) days following the receipt of the notice, except if the violation presents an imminent risk to public health and safety, in which case any violation shall commence eleven (11) days following receipt of the notice.
- b. The duty of administering and enforcing the provisions of this chapter is conferred upon the Municipal Clerk, Director of Code Enforcement, Zoning Officer, Deputy Code Enforcement Officer, or their respective designees.

**SECTION 9.** No Accommodation of Preexisting Conditions

**19-7.8 Grandfathering.**

- a. No properties and/or buildings shall be grandfathered for the purposes of enforcement of this Section.

**SECTION 10.** Inconsistent Ordinances Repealed.

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

**SECTION 11.** 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 ~~has~~ should be considered a deletion from Borough Code, and all bolded text **thus** should be considered an addition to Borough Code.

**SECTION 12.** Effective Date.

This Ordinance shall become effective upon publication and in accordance with law.

**ORDINANCES FOR INTRODUCTION**

NONE

## RESOLUTIONS

### RESOLUTION NO. 96-20

**WHEREAS**, Resolution No. 2-20 was adopted by the Mayor and Council in conformity with the New Jersey Open Public Meetings Act, specifically N.J.S.A. 10:4-18, setting forth the 2020 Regular Meeting dates of the governing body; and,

**WHEREAS**, the Mayor and Council is desirous of revising the schedule and annual notice of 2020 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, June 18, 2020 at 7:00 p.m. and reschedule the same for Thursday, June 25, 2020 at 7:00 p.m.; and,

**BE IT FURTHER RESOLVED** that the following shall constitute the designated regularly scheduled meeting dates of the Mayor and Council 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 2020:

January 16, 20	May 7, 2020	September 17, 2020
February 6, 2020	May 21, 2020	October 1, 2020
February 20, 2020	June 4, 2020	October 15, 2020
March 5, 2020	June 25, 2020	November 5, 2020
March 19, 2020	July 16, 2020	November 19, 2020
April 2, 2020	August 20, 2020	December 3, 2020
April 16, 2020	September 3, 2020	December 17, 2020

**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. 97-20

**WHEREAS**, the County of Union (hereinafter the "County") has contracted with Millennium Strategies for the provision and receipt of certain grant writing and research services; and,

**WHEREAS**, the County desires to make researching funding opportunities easily accessible to municipalities to assist in financing critical local projects through federal, state, county, private, and charitable grants; and,

**WHEREAS**, in furtherance of this objective, the County is offering municipal access in a shared service arrangement to a grant portal established by Millennium Strategies to further municipal research into such aforementioned funding opportunities; and,

**WHEREAS**, the governing body of the Borough of Roselle Park (hereinafter the “Borough”) wishes to enter into a Memorandum of Understanding (hereinafter “MOU”) with the County to for shared service access to and use of said grant portal services.

**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 Mayor, Borough Clerk, and Borough Attorney to execute a MOU between the Borough and County providing for shared service use of the County’s grant portal at no cost to the Borough; and,

**BE IT FURTHER RESOLVED** that upon full execution, said MOU shall be in effect through December 31, 2021.

**RESOLUTION NO. 98-20**

**WHEREAS**, Resolution No. 323-19 was adopted by the Mayor and Council of the Borough of Roselle Park at a Regular Meeting on December 5, 2019, authorizing the submission of a Strategic Plan for the Borough of Roselle Park Municipal Alliance Grant for Fiscal year July 1, 2020 to June 30 2021; and,

**WHEREAS**, a typographical error was found to exist within said Resolution affecting the “In-Kind” match provision for said grant; and,

**WHEREAS**, the Mayor and Council wish to take action to amend and restate the Strategic Plan authorization with the foregoing; and,

**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 July 1, 2020 to June 30, 2021 in the amount of:

DEDR	\$ 17,554.00
Cash Match	\$ 4,388.50
In-Kind	\$ 13,165.50

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

**RESOLUTION NO. 99-20**

**WHEREAS**, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

**WHEREAS**, the Ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

**WHEREAS**, application for tax abatement has been received from the following:

Name	Address	Block	Lot
Angelique Climaco	136 East Colfax Avenue, Roselle Park, New Jersey 07204	714	12

**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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

**RESOLUTION NO. 100-20**

**WHEREAS**, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey, have adopted an Ordinance implementing a five-year tax abatement program for improvements made to single family and multi-family dwellings; and,

**WHEREAS**, the Ordinance provides that a tax abatement shall not be granted unless approved by Resolution of the Borough Council; and,

**WHEREAS**, application for tax abatement has been received from the following:

Name	Address	Block	Lot
Myroslav Zvershkhovskyy	212 East Webster Avenue, Roselle Park, New Jersey 07204	808	8

**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 application listed above for abatement is hereby granted according to the terms of the Ordinance.

**RESOLUTION NO. 101-20**

**WHEREAS**, New Jersey State Senate Bill No. 368 would permit New Jersey municipalities to require developers to make contributions for mass transit improvements; and,

**WHEREAS**, current law allows municipalities to require developer contributions for street, water, sewerage, and draining improvements, but not those of a mass transit nature; and,

**WHEREAS**, the Mayor and Council of the Borough of Roselle Park agree with the spirit of S-368 in an effort to address the stresses placed upon mass transit infrastructure created by new real estate development projects.



**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 it does hereby urge the speedy consideration, passage, and implementation of S-368 for the betterment of the State’s mass transit system; and,

**BE IT FURTHER RESOLVED** that upon adoption the Borough Clerk be and is hereby directed to forward a fully executed copy of the foregoing Resolution to the Governor of the State of New Jersey, Speaker of the State Assembly, President of the State Senate, the 21<sup>st</sup> Legislative District delegation, Sponsor(s) of the proposed legislation, and the New Jersey State League of Municipalities.

**RESOLUTION NO. 102-20**

**WHEREAS**, the Borough Clerk received sealed bids at 11:00 a.m. on Wednesday, March 18, 2020 for the project, “2019/2020 Capital Road Program – Various Streets.”

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Borough Engineer, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Cifelli & Son General Contracting, Inc. of 81 Franklin Avenue, Nutley, New Jersey 07109 pursuant to the base bid of the advertised specifications for the project, “2019/2020 Capital Road Program – Various Streets,” in an amount not to exceed one-million seven-hundred fifty-three thousand two-hundred three dollars and fifty cents (\$1,753,203.50); and,

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

**RESOLUTION NO. 103-20**

**WHEREAS**, the Qualified Purchasing Agent received sealed bids at 10:00 a.m. on Wednesday, March 11, 2020 for Recycling Collection Services pursuant to the specifications advertised beginning on Wednesday, February 26, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that upon the recommendation of the Qualified Purchasing Agent, the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby award a contract to Suburban Disposal, Inc. of 54 Montesano Road, Fairfield, New Jersey 07004 pursuant to Optional Bid B of the advertised specifications for the project, “Recycling Collection Services,” in an amount not to exceed eight-hundred eighty-eight thousand dollars and zero cents (\$888,000.00); and,

**BE IT FURTHER RESOLVED** that the term of said contract shall be understood as to commence on September 1, 2020 and expire on August 31, 2023; and,

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

**RESOLUTION NO. 104-20**

**WHEREAS**, it shall become necessary to expend for some of the purposes specified in the budget, an excess of the respective sums appropriated; and,

**WHEREAS**, there is an excess in one or more appropriation reserve over and above the amount deemed necessary to fulfill the purposes of such appropriations; and,

**WHEREAS**, N.J.S.A. 40A:4-59 provides for the transfer of such amounts deemed in excess, to appropriations the amount of which are deemed to be insufficient to fulfill the purpose of such appropriations; and,

**WHEREAS**, the transfers to be authorized do not affect any appropriation reserves to which or from which transfers are prohibited under the statutes.

**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 transfers attached between appropriations be authorized pursuant to N.J.S.A. 40:4-59; and,

**BE IT FURTHER RESOLVED**, that a copy of this resolution be filed forthwith with the Borough's Chief Financial Officer:

<b>TRANSFERS TO:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0140-00-01901-115	Compensated Absences S&W - Compensated Absences	\$ 100,000.00
01-0140-00-03802-210	Capital Improvement Fund OE - Miscellaneous	\$ 100,000.00
Total		<u>\$ 200,000.00</u>
<b>TRANSFERS FROM:</b>		
<b>ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>AMOUNT</b>
01-0140-00-01252-210	Group Insurance Plans for Employees OE - Miscellaneous	\$ 15,000.00
01-0140-00-01371-101	Police Salaries and Wages - Regular	\$ 95,000.00
01-0140-00-01451-101	Road Repair and Maintenance Salaries and Wages - Reg	\$ 45,000.00
01-0140-00-01802-210	Street Lighting OE - Miscellaneous	\$ 20,000.00
01-0140-00-01832-210	Telephone OE - Miscellaneous	\$ 10,000.00
01-0140-00-01872-210	Gasoline OE - Miscellaneous	\$ 15,000.00
Total		<u>\$ 200,000.00</u>

**RESOLUTION NO. 105-20**

**WHEREAS**, a novel coronavirus, known presently as COVID-19, has been deemed a pandemic by the World Health Organization (WHO), and the cause of a public health emergency throughout the State of New Jersey and, more broadly, the United States of America; and,

**WHEREAS**, the Borough of Roselle Park by a matter of written and un-written policy does not generally refund fees collected for miscellaneous permits or licenses; and,

**WHEREAS**, the Mayor and Council, as the governing body of the Borough of Roselle Park, agree that the present situation in and around the municipality and region is one that rises to the level of an exigent circumstance; and,

**WHEREAS**, in light of said exigent circumstance the governing wishes to authorize the refund of certain permits and licenses fees in a controlled manner.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that Chief Administrative Officer and Chief Financial Officer are authorized to take all steps necessary to refund fees collected in connection with miscellaneous permits

and licenses issued by the Borough which are deemed, within their discretion, to be devoid of value due to the factors directly related to the COVID-19 pandemic; and,

**BE IT FURTHER RESOLVED** that such situations where a Borough-issued permit or license may be devoid of value include, but shall not be limited to: the cancellation or postponement of a municipal or public event where participation in said event would require the acquisition of a permit or license, the cancellation or postponement of a local social event or activity where participation in said event would require the acquisition of a permit or license, and the cancellation or postponement of a local charitable event where participation in said event would require the acquisition of a permit or license; and,

**BE IT FURTHER RESOLVED** that requests for reimbursement shall be considered on a case-by-case basis; and,

**BE IT FURTHER RESOLVED** that nothing in the foregoing Resolution shall be construed so as to authorize deviation from regular reimbursement procedures and internal controls to effectuate the same.

**RESOLUTION NO. 106-20**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Michael Mannarino of 128 East Colfax Avenue, Roselle Park, New Jersey 07204 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Engine Co. No. 2.

**RESOLUTION NO. 107-20**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoint Michael Pierce of 1021 Gifford Court, Union, New Jersey 07083 as a member of the Roselle Park Fire Department, effective immediately, to be assigned to the Central Engine Co., Station No. 2.

**RESOLUTION NO. 108-20**

**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 Thomas Sheehan, Jr. from the Roselle Park Fire Department, effective immediately.

**RESOLUTION NO. 109-20**

**WHEREAS**, there exists a need for one or more Part-Time Custodians of the Borough of Roselle Park; and,

**WHEREAS**, the Superintendent of Public Works of the Borough of Roselle Park, has recommended Jonathan A. Ospina for the position of Part-Time Custodian; and,

**WHEREAS**, the governing body wishes to act upon the recommendation of the Superintendent and fill the said position.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoints Jonathan A. Ospina of 570 West Webster

Avenue, Roselle Park, New Jersey 07204 to the position of Part-Time Custodian effective March 31, 2020, not to exceed twenty-nine (29) hours per week, at a rate of \$16.00 per hour.

**RESOLUTION NO. 110-20**

**WHEREAS**, there exists a need for a Wastewater Collection System Operator of the Borough of Roselle Park; and,

**WHEREAS**, the Assistant Superintendent of Public Works of the Borough of Roselle Park has obtained and continues to maintain the necessary C2 Collection Systems licensure, as issued by the Department of Environmental Protection of the State of New Jersey, to serve the Borough of Roselle Park as its Wastewater Collection System Operator; and,

**WHEREAS**, said individual has attested to their knowledge and understanding of the requirements of the Wastewater Collection System Operator position as it pertains to the Borough of Roselle Park and as more fully set forth in N.J.A.C. 7:10A et seq.; and,

**WHEREAS**, the Mayor and Council wish to fill said position by appointing this individual.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby appoints Mark Pasquali, Assistant Superintendent of Public Works of the Borough of Roselle Park, to the position of Wastewater Collection System Operator retroactively effective to January 1, 2020, at a salary of \$4,000.00 per annum; and,

**BE IT FURTHER RESOLVED** that said appointee, Mark Pasquali, shall render all wastewater collection system operator services to, by and for the Borough of Roselle Park in accordance with N.J.A.C. 7:10A-1.12, "Duties, Records and Reports" and all other applicable statutory and regulatory provisions as the designated C2 operator.

**RESOLUTION NO. 111-20**

**BE IT RESOLVED** that the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey hereby authorize the final payment of any and all "reasonable attorney fees" in connection with the case of Ernest Bozzi v. Borough of Roselle Park in the amount of \$TBD; and,

**BE IT FURTHER RESOLVED** that the Mayor, Borough Attorney, Borough Clerk, and Chief Financial Officer are hereby authorized and directed to execute all documentation in furtherance of the settlement of this payment; and,

**BE IT FURTHER RESOLVED** that the Chief Financial Officer is specifically authorized and directed to issue a check in the aforementioned final amount and list the same expenditure for ratifying action on the Bill List presented for formal approval at the next meeting of the Mayor and Council where a Bill List is subject to consideration.

**RESOLUTION NO. 112-20**

**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 and construction

management services for the project: “2019/2020 Capital Road Program – Various Streets,” be awarded to Neglia Engineering Associates of 24 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed one-hundred ninety-eight thousand six-hundred eighty dollars and zero cents (\$198,680.00); 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. 29-19.

**RESOLUTION NO. 113-20**

**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 and construction management services for the project: “FY2019/FY2020 NJDOT Municipal Aid Road Program – Various Streets,” be awarded to Neglia Engineering Associates of 24 Park Avenue, P.O. Box 426, Lyndhurst, New Jersey 07071, for the sum not to exceed one-hundred eleven thousand four-hundred forty dollars and zero cents (\$111,440.00); 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. 29-19.

**RESOLUTION NO. 114-20**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Roselle Park, County of Union, State of New Jersey that they authorize the Tax Collector to direct the Treasurer to issue one (1) check totaling \$2,464.52 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 \$900.00 from the Tax Collector’s Premium Account.

BOROUGH OF ROSELLE PARK TAX COLLECTOR ANALYSIS OF LIEN REDEMPTIONS 3/19/2020															
	TSC #	BLOCK	LOT	QUAL.	PREMIUM	TOTAL AMOUNT REDEEMED	CERTIFICATE AMOUNT	REDEMPTION PENALTY PERCENTAGE	INTEREST ON CERTIFICATE DATE 3/19/2020	SEARCH FEE	RECORDING FEE	SUBSEQUENT TAXES PAID	INTEREST ON SUBSEQUENTS TO 3/19/2020	6% INTEREST PENALTY	LEGAL FEES
MAS CAPITAL	19-007	1107	9		\$ 900.00	\$ 2,464.52	\$ 146.99			\$ 12.00	\$ 55.00	\$ 2,201.50	\$ 49.03		
					\$ -	\$ -									
					\$ -	\$ -									
					\$ -	\$ -									
					\$ -	\$ -									
<b>TOTAL</b>					\$ 900.00	\$ 2,464.52	\$ 146.99	\$ -	\$ -	\$ 12.00	\$ 55.00	\$ 2,201.50	\$ 49.03	\$ -	\$ -

**RESOLUTION NO. 115-20**

**WHEREAS**, the Borough of Roselle Park (the “Borough”) and the County of Union (the “County”) have previously entered into a Shared Services Agreement for Emergency Medical Services (the “Agreement”); and,

**WHEREAS**, the Borough and the Council previously amended the Agreement extending the period of the Agreement and amending certain terms; and,

**WHEREAS**, the Borough and the Council have expressed a desire to further amend the Agreement for a period of ten (10) years; and,

**WHEREAS**, the Borough and the County have determined it to be in their mutual best interest to continue to provide shared Emergency Medical Services with the County providing services for twenty-four (24) hours, seven (7) days a week, every day of the year including special events if necessary; and,

**WHEREAS**, the agreement is established in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et. seq.; and,

**WHEREAS**, the term of the Agreement is for ten (10) years; and,

**WHEREAS**, a copy of the agreement is on file in the office of the Municipal Clerk and is incorporated herein as **Exhibit "A"**; and,

**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 the Clerk are hereby authorized to execute a Second Amendment to Shared Services Agreement for EMS Services with the County of Union based upon the terms and conditions set forth herein and in a manner substantially similar to the Agreement attached hereto as Exhibit "A".