

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 19, 2023
19 HARRISON AVENUE
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION
WILL FOLLOW IMMEDIATELY (IF NEEDED)

COUNCIL MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:

<https://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)

+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

Procedures for making public comments during the meeting: There will be two public comment periods during the meeting. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council's attention. The mayor will announce the beginning of each public comment period and will mute all attendees. If you attend the meeting via computer and wish to make a comment, click on the "raise your hand" icon and you will be placed in a queue and unmuted by the mayor when it is your turn to speak. If you attend the meeting via telephone, you will receive instructions at the beginning of the call to press *9 when the mayor announces each public session. All attendees will again be muted and your call will also be placed in the queue in order of selection.

Procedures for making public comments in advance of the meeting: You may submit comments or questions via email to jwatkins@roselandnj.org or in written letter form by 12:00 noon the day prior to the meeting to Jock H. Watkins, Borough Clerk, 140 Eagle Rock Avenue, Roseland, NJ 07068. Comments or questions submitted in this form will be read aloud during the appropriate public comment period.

Relevant documents: The meeting agenda and any relevant documents will be posted on the Borough's website in advance of the meeting at: www.roselandnj.org, in the "News and Announcements" section with the posting of the Council Meeting announcement.

If additional Executive Session is required, it will immediately follow the conclusion of the public portion of the meeting. Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

____ Spango ____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 281-2023 Approval to Close to Executive Session to discuss the following:

IV. OPEN SESSION ROLL CALL

____ Spango ____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Tolli ____ Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. Tax Bill Presentation
2. Thomas J. O'Beirne – Summer Concert Sponsor
3. Evan Marshall – 2nd Place Essex County Senior Art Show

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 20-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 13-2023 ENTITLED "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PARKS AND RECREATION" ADDING NEW SECTION 14-5 ENTITLED "USE OF PICKLEBALL COURTS"", AND TO REPEAL

ORDINANCE NO. 16-2023 ENTITLED “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PARKS AND RECREATION” AMENDING SECTION 14-5 ENTITLED “USE OF PICKLEBALL COURTS””

ORDINANCE NO. 21-2023

AN ORDINANCE ESTABLISHING A NEW CHAPTER 19, SECTION 22 ENTITLED “PUBLIC UTILITIES CONSTRUCTION AND POLE INSTALLATION AND REPLACEMENT”

ORDINANCE NO. 23-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, AMENDING SUBSECTION 2-34 ENTITLED “RECREATION COORDINATOR” AND ADDING NEW SUBSECTION 2-36 ENTITLED “RECREATION COORDINATOR”

ORDINANCE NO. 24-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PARKS AND RECREATION” AMENDING SECTION 14-5 ENTITLED “USE OF PICKLEBALL COURTS”

X. APPROVAL OF BILLS

1. Resolution No. 282-2023 Approving the September 15, 2023 Bill List in the Amount of \$125,675.11

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 283-2023 Ratification of Salaries – August 2023
2. Resolution No. 284-2023 Authorizing the Mayor to Sign an Escrow Agreement with Avalon Bay for 85 Livingston Avenue and 6 Becker Farm Road
3. Resolution No. 285-2023 Award Quote to Telco Communications for the Repair of Fire Sirens at 300 Eagle Rock Avenue and Ridge Road - \$9,080.00
4. Resolution No. 286-2023 Authorizing Tax Appeal Settlement for 75 Eisenhower Parkway
5. Resolution No. 287-2023 Award Bid to S Rotondi & Sons Inc for 2023 Leaf Hauling and Disposal Services
6. Resolution No. 288-2023 Approval for Maria Porreca to Take an Unpaid Leave of Absence
7. Resolution No. 289-2023 Award Bid to Purchase Two 2023 or Newer Pick-Up Trucks to Ciocca FMFL Inc. for a Total Cost of \$142,718.00

8. Resolution No. 290-2023 Approval for Jenelle Sorisi to Take an Unpaid Leave of Absence
9. Resolution No. 291-2023 Amend Section IV of the Personnel Policies and Procedures Manuel Entitled “Overtime Compensation Policy”
10. Resolution No. 292-2023 Approval to Appoint Recreation Fall Seasonal Employees

XII. CONSENT AGENDA

1. Approve On-Premise 50/50 Raffle Application RA-400 from Pearls of Wisdom for October 14, 2023
2. Authorizing the Mayor to Sign a Letter to the New Jersey Motor Vehicle Commission, stating that the Roseland First Aid Squad is Authorized and Qualified to Provide Basic Life Support Services
3. Approval for Christopher Critchett to Attend the New Jersey League of Municipalities Conference from November 14th – 16th, 2023 in Atlantic City, New Jersey - \$60.00

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

XV. APPROVAL OF MINUTES

1. September 5, 2023 – Caucus Meeting Minutes
2. September 5, 2023 – Executive Session Minutes

XVI. PUBLIC COMMENT

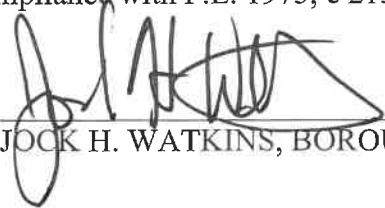
1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -2023 Approval to Close to Executive Session to discuss the following:

XVIII. ADJOURNMENT

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on September 15, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 15, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK