

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 17, 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 que 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 que 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. 310-2023 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. Contract Negotiations

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

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 29-2023

AN ORDINANCE REPLACING SECTION 30-512 OF THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "STORMWATER MANAGEMENT AND CONTROL" IN IT'S ENTIRETY

Public Hearing – December 19, 2023

ORDINANCE NO. 30-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR PRIVATE SALT STORAGE

Public Hearing – December 19, 2023

ORDINANCE NO. 31-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, ARTICLE VIII ENTITLED "PUBLIC RECORDS AND SERVICES; FEES; CHARGES AND ASSESSMENTS", SECTION 2-75.7 ENTITLED "FEE CHARGED BY THE DEPARTMENT OF RECREATION – RECREATION FEE REFUND POLICY"

Public Hearing – November 21, 2023

ORDINANCE NO. 32-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", SECTION 2-24.10 ENTITLED "OUTSIDE EMPLOYMENT OF POLICE OFFICERS"

Public Hearing – November 21, 2023

ORDINANCE NO. 33-2023

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF ROSELAND TO PROVIDE FOR THE ADMINISTRATION OF THE REQUIREMENT IMPOSED BY THE STATE OF NEW JERSEY FOR LEAD-BASED INSPECTIONS OF CERTAIN RESIDENTIAL RENTAL DWELLINGS AND TO ESTABLISH FEES FOR INSPECTIONS

Public Hearing – November 21, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 25-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 4-14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "BLOCK PARTIES; PERMIT REQUIRED", SUBSECTION 4-14.4 ENTITLED "STANDARDS FOR ISSUANCE OF BLOCK PARTY PERMITS"

ORDINANCE NO. 26-2023

ORDINANCE AMENDING SECTION 3(c) OF BOND ORDINANCE #6-2023 OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED FEBRUARY 21, 2023, IN ORDER TO AMEND THE DESCRIPTION IN ITS ENTIRETY.

ORDINANCE NO. 27-2023

WITHDRAWN

ORDINANCE NO. 28-2023

PUBLIC HEARING WILL BE HELD ON
OCTOBER 23, 2023 AT A SPECIAL COUNCIL MEETING

X. APPROVAL OF BILLS

1. Resolution No. 311-2023 Approving the October 13, 2023 Bill List in the Amount of \$610,744.13

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 312-2023 Ratification of Salaries – September 2023
2. Resolution No. 313-2023 Governing Body Certification of 2022 Annual Municipal Audit
3. Resolution No. 314-2023 Authorizing Borough of Roseland to Participate in the NJIIF through 2026
4. Resolution No. 315-2023 Return of Unused Escrow - 31 Ridge Road
5. Resolution No. 316-2023 Award Required Disclosure Contract to Open-Facility Solution Group for the Purchase of LED Lighting for 300 Eagle Rock Avenue DPW Building and Fire Department - \$21,363.00
6. Resolution No. 317-2023 Approval of the 2024 Holiday Schedule
7. Resolution No. 318-2023 Approval to Hire Matthew Gautieri as a Probationary Teamster for the Department of Public Works Effective November 1, 2023
8. Resolution No. 319-2023 Authorizing the Mayor to Sign a Developers Agreement with Gardens at Roseland
9. Resolution No. 320-2023 Authorizing the Mayor to Sign a Subrecipient Agreement with the CDBG for Tedesco Park Improvements – Phase II
10. Resolution No. 321-2023 Approval to Hire John Matheis as Deputy Police Director Effective October 23, 2023
11. Resolution No. 322-2023 Approval to Hire Patricia Gentile as Recreation Program Supervisor Effective
12. Resolution No. 323-2023 Authorizing the Execution of a Shared Service Agreement with the Township of Verona for the Provision of Services to the Construction Code Department

XII. CONSENT AGENDA

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. October 3, 2023 – Caucus Meeting Minutes

XVI. PUBLIC COMMENT

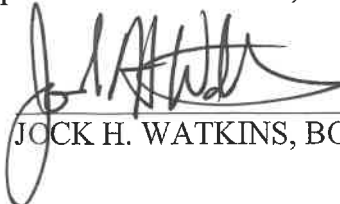
1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 310-2023 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 October 13, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 13, 2023 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK