

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 21, 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. 338-2023 Approval to Close to Executive Session to discuss the following:

1. Sale of Borough Property
2. Personnel
3. COAH Litigation

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. SWEARING IN CEREMONY – POLICE OFFICER

1. Resolution No. 345-2023 Appointing Gregory Matesic as a Patrol Officer to the Roseland Police Department

Oath of Office Administered by Mayor Spango

VIII. PRESENTATIONS

1. 5-8 Grade Spring Wiffle Ball League Champs-Orange Crush
2. Proclamation – Roseland Nationals

IX. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 34-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, SECTION 2-35 ENTITLED “RECREATION COMMITTEE”

Public Hearing – December 19, 2023

ORDINANCE NO. 35-2023

AN ORDINANCE AMENDING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND AMENDING FEES CHARGED BY THE TAX ASSESSOR, TAX COLLECTION AND FINANCE, FEES FOR POLICE SERVICES, FEES CHARGED BY THE DEPARTMENT OF PUBLIC WORKS, TOWING AND STORAGE FEES, WATER RATES, AND LAND DEVELOPMENT AND ZONING FEES

Public Hearing – December 19, 2023

ORDINANCE NO. 36-2023

AN ORDINANCE TO AMEND CHAPTER 30 “LAND DEVELOPMENT” ARTICLE IV “ZONING” REGARDING THE REZONING OF BLOCK 32, LOT 9.01 FROM R-6 TO B-2, THE REZONING OF BLOCK 30.01, LOT 3 FROM R-2 TO OB-2, AND THE REPEAL OF THE R-2A SINGLE FAMILY OVERLAY DISTRICT

Public Hearing – December 19, 2023

ORDINANCE NO. 37-2023

AN ORDINANCE APPROVING AND ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR 85 LIVINGSTON AVENUE

Public Hearing – December 19, 2023

ORDINANCE NO. 38-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PROPERTY MAINTENANCE CODE”, INCLUDING AMENDMENTS TO SECTION 11-2 ENTITLED “ABANDONED, VACANT, OR FORECLOSED PROPERTY” AND ADDING NEW SECTION 11-4 ENTITLED “LANDLORD REGISTRATION”

Public Hearing – December 19, 2023

ORDINANCE NO. 39-2023

AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND HOUSING”, SECTION 10-2 ENTITLED “CERTIFICATE OF OCCUPANCY”

Public Hearing – December 19, 2023

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

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"

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"

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

XI. APPROVAL OF BILLS

1. Resolution No. 339-2023 Approving the November 17, 2023 Bill List in the Amount of \$1,133,170.42

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 340-2023 Budget Transfers
2. Resolution No. 341-2023 Memorializing Refunds and Cancellation of Water Sewer Billings and Balances
3. Resolution No. 342-2023 Ratification of Salaries – October 2023
4. Resolution No. 343-2023 Authorizing the Mayor to Sign 2024 Contract with the Valley Physician Services for Alcohol and Drug Testing Services
5. Resolution No. 344-2023 Approval to Appoint Aids for the 2023-2024 Winter Recreation Programs
6. Resolution No. 346-2023 Authorizing the Mayor to Sign the TWA and BWSE Permit Application Review for Municipal Endorsement for Block 30 Lot 1, 65 Livingston Avenue
7. Resolution No. 347-2023 Authorizing the Use of Competitive Contracting for IT Consulting Services
8. Resolution No. 348-2023 Resolution Conditionally Designating AvalonBay Communities, Inc. as the Redeveloper of the 85 Livingston Avenue Project

9. Resolution No. 349-2023 Authorization to Renew Delta Dental Plan for One Year Through December 31, 2024
10. Resolution No. 350-2023 Award Required Disclosure Contract to Jesco Inc for Unforeseen Repairs to John Deer Loader at a cost of \$15,167.90 (Aggregate purchases now exceed \$17,500.00)
11. Resolution No. 351-2023 Award Low Quote to Rekor Recognition Systems Inc. for the Purchase of and LPR for the Intersection of Passaic and Eagle Rock Avenue
12. Resolution No. 352-2023 Amending Resolution No. 33-2023 "Appointment of O'Toole Scrivo as Special Litigation Attorney for Caldwell Sewer Litigation - Increase the not to Exceed by \$5,000.00 for a new Adjusted Amount of \$45,000.00
13. Resolution No. 353-2023 Award Required Disclosure Contract to King Print NJ for Recreation Sports Uniforms at a cost of \$8,495.00 (Aggregate purchases now exceed \$17,500.00)

XIII. CONSENT AGENDA

1. Accept with Regret Resignation of Nicole Bakirtzis effective November 22, 2023
2. Approval of On-Premise 50/50 Raffle Application RA-401 from HSA Roseland for January 27, 2024
3. Approval of Pocketbook Bingo Application BA-402 from HSA Roseland for January 27, 2024
4. Authorize payment for Detective Carnavale's attendance for Forensic Investigation Training on Oct. 23 to 27- \$650.00

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

<u>FINANCE AND ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>COMMUNITY OUTREACH AND SHARED SERVICES</u>	(Tolli, Perrotti, Freda)

XVI. APPROVAL OF MINUTES

1. November 6, 2023 – Caucus Meeting Minutes

XVII. PUBLIC COMMENT

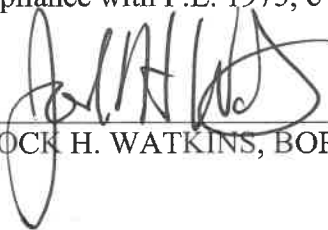
1. Response to Public Comment, if needed.

XVIII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 310-2023 Approval to Close to Executive Session to discuss the following:

XIX. 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 November 17, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 17, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK