

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 27, 2024
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 ___ Biront ___ Fishman ___ Freda ___ Perrotti ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 80-2024 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Personnel

IV. OPEN SESSION ROLL CALL

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Freda ___ Perrotti ___ Trillo

V. PRESENTATIONS

- 2023 Fall Youth Boys (3-4 gr.) League Champions – Roseland United
- 2023 Fall Youth Girls (3-4 gr.) League Co-Champions – Roseland Pride
- 2023 Fall Youth Girls (3-4 gr.) League Co-Champions – Roseland Spirit
- 2023 Fall Youth Girls (1-2 gr.) League Champions – Roseland Thorns
- Commendation - Officer Gerard Conzentino
- Commendation - Officer Carlos Gonzalez

VI. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 02-2024

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, AMENDING SUBSECTION 2-24.4 ENTITLED “THE APPROPRIATE AUTHORITY AND THE POLICE COMMITTEE

Public Hearing – March 19, 2024

ORDINANCE NO. 03-2024

AN ORDINANCE AMENDING SECTION 2-39 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “NEPOTISM POLICY FOR BOROUGH EMPLOYEES”

Public Hearing – March 19, 2024

ORDINANCE NO. 04-2024

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 – April 23, 2024

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

VIII. APPROVAL OF BILLS

1. Resolution No. 81-2024 Approving of the February 23, 2024 & February 27, 2024 Bill Lists in the Amount of \$3,240,025.36

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 82-2024 Ratification of Salaries – January 2024
2. Resolution No. 83-2024 Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 84-2024 Award Required Disclosure Contract to Edmunds & Associates for Proprietary Computer Software - \$31,721.59
4. Resolution No. 85-2024 Authorizing an Alternate Calculation of the Reserve for Uncollected Taxes Pursuant to N.J.S.A. 40A 4-41 c 1
5. Resolution No. 86-2024 Approval of Proposal from Boswell Engineering Services to Provide ArcGIS Online Services and Support for 2024
6. Resolution No. 87-2024 Approve Proposal from Boswell Engineering to Provide Engineering Services Associated with Tax Map Updates
7. Resolution No. 88-2024 Approval to Appoint Recreation Spring Seasonal Employees
8. Resolution No. 89-2024 Authorize the Recreation Department to Conduct a New Senior Advisory Board Yoga Program and Establish Fees
9. Resolution No. 90-2024 Approval to Hire Linda Wheeler to Run a Senior Yoga Program
10. Resolution No. 91-2024 Approval to Hire Valencia Brown as Administrative Assistant to the Police Department
11. Resolution No. 92-2024 Authorizing the Mayor to Sign a Contract with DCRS LLC. For Deer Carcass Removal Services on Private Property for 2024
12. Resolution No. 93-2024 Rescind Resolution No. 89-2022 “Authorizing the Mayor to Sign a Shared Service Agreement with the Borough of West Caldwell for Dispatch Services from January 1, 2023 through December 31, 2025” – Agreement Not Executed
13. Resolution No. 94-2024 Authorizing the Mayor to Sign a Shared Service Agreement with the Borough of West Caldwell for Dispatch Services from March 1, 2024 through December 31, 2026
14. Resolution No. 95-2024 Accept Donation of Leupold Deltapoint Pro Reflex Sights from the Roseland Police Foundation
15. Resolution No. 96-2024 Authorizing the Mayor to Sign a Grant Extension for the 2023 Lead Grant Assistance Program (LGAP)
16. Resolution No. 97-2024 Governing Body Certification of Compliance with Equal Opportunity Commission

X. CONSENT AGENDA

XI. MAYOR'S REPORT

XII. COMMITTEE REPORTS

FINANCE & ADMINISTRATION

(Bardi, Fishman, Trillo)

RECREATION

(Trillo, Bardi, Fishman)

SENIOR & FAMILY SERVICES

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Biront, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Biront)

CAPITAL INFRASTRUCTURE & ENGINEERING

(Biront, Perrotti, Freda)

XIII. APPROVAL OF MINUTES

1. February 6, 2024 – Caucus Meeting Minutes
2. February 6, 2024 – Executive Session Minutes
3. February 20, 2024 – Budget Meeting Minutes
4. February 24, 2024 – Budget Meeting Minutes

XIV. PUBLIC COMMENT

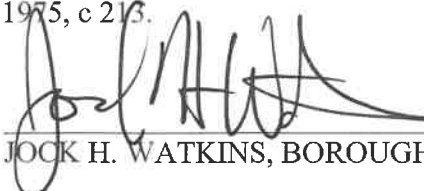
1. Response to Public Comment, if needed.

XV. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 80-2024 Approval to Close to Executive Session to discuss the following:

XVI. 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 February 23, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 23, 2024 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK