

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 19, 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 ___ Goldstein ___ Perrotti ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 109-2024 Approval to Close to Executive Session to discuss the following:

1. Sale of Borough Property

IV. OPEN SESSION ROLL CALL

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Goldstein ___ Perrotti ___ Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Donation – Roseland Police Foundation
2. Proclamation - Running 4 Answers
3. Proclamation - Greek Independence Day

VI. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

Almir Kureshepi

4 Years

1/1/2023 – 12/31/2026

VI. MAYORAL APPOINTMENTS

Beautification Committee

Leslie Barrett

3 Years

1/1/2024– 12/31/2026

Michele Tolli

3 Years

1/1/2024– 12/31/2026

Alice Batta (From Alt. 1 to Unexpired)

3 Years

1/1/2024– 12/31/2024

Jean Capasso (From Alt. 2 to Alt. 1)

3 Years

1/1/2024– 12/31/2025

VII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 05-2024

AN ORDINANCE AMENDING CHAPTER 30 OF THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF ROSELAND, SECTION 30-1101 ENTITLED “AFFORDABLE HOUSING MANDATORY SET-ASIDE”

Public Hearing – April 23, 2024

ORDINANCE NO. 06-2024

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Public Hearing – April 23, 2024

VIII. PUBLIC HEARING/ADOPTION 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

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”

IX. INTRODUCTION OF THE 2024 MUNICIPAL BUDGET

1. Resolution No. 110-2024 Introduction of the 2024 Municipal Budget

Public Hearing – April 23, 2024

X. APPROVAL OF BILLS

1. Resolution No. 111-2024 Approving of the March 15, 2024 Bill List in the Amount of \$799,246.97

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 112-2024 Ratification of Salaries – February 2024
2. Resolution No. 113-2024 Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 114-2024 Cancel Capital Ordinance Funding
4. Resolution No. 115-2024 Award Bid to Suburban Sports Group for 2024/2025 Recreation Assignor Services – Not to Exceed \$79,295.00
5. Resolution No. 116-2024 Authorizing the Extension of State Contract 86004 with P&A Auto Parts through February 25, 2025
6. Resolution No. 117-2024 Authorizing Funds for 2024 Board of Adjustment Professional Services
7. Resolution No. 118-2024 Approval to Hire 2024 SCRAM Staff Directors
8. Resolution No. 119-2024 Amending Resolution 66-2024 “Approval to Appoint Recreation Spring Seasonal Employees”
9. Resolution No. 120-2024 Budget Transfers
10. Resolution No. 121-2024 Approve of Water and Sewer Payment Plan for 2 Kensington Drive

11. Resolution No. 122-2024 Approving the Appointment of NW Financial Group LLC as Financial Advisor for Redevelopment at 85 Livingston Ave and 6 Becker Farm - Not to Exceed \$7,500.00
12. Resolution No. 123-2024 Ratification of Bills – January through March 2024
13. Resolution No. 124-2024 Authorizing the Rejection of Bids for 2024 Lawn Maintenance Services
14. Resolution No. 125-2024 Authorizing the Mayor to Sign a Hold Harmless Agreement with MediCentral to Provide Comprehensive Wellness Vascular Physical to Borough Employees

XII. CONSENT AGENDA

1. Approval of Raffle Application RA-403 from Alzheimer's NJ to Conduct an Off Premise Merchandise Raffle on June 28, 2024
2. Approval for Jock Watkins and Ashley Kennedy to Attend an Essex County Election Kick-Off Meeting in Newark, NJ on March 20, 2024

XIII. MAYOR'S REPORT

XIV. COMMITTEE DISCUSSION

<u>FINANCE & ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)
<u>SENIOR & FAMILY SERVICES</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Goldstein, Biront, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Goldstein, Biront)
<u>CAPITAL INFRASTRUCTURE & ENGINEERING</u>	(Biront, Perrotti, Goldstein)

XV. APPROVAL OF MINUTES

1. March 5, 2024 – Caucus Meeting Minutes
2. March 5, 2024 – Executive Session Minutes
3. March 12, 2024 – Budget Meeting Minutes
4. March 12, 2024 – Executive Session Minutes

XVI. PUBLIC COMMENT

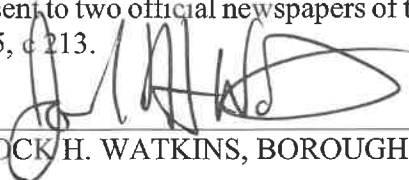
1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -2024 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 March 15, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 15, 2024 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK