

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 23, 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. 148-2024 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation
2. Contract Negotiation

IV. OPEN SESSION ROLL CALL

___Spango ___Bardi ___Biront ___Fishman ___Goldstein ___Perrotti ___Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

VII. PRESENTATIONS

VIII. MAYORAL APPOINTMENTS

Library Board of Trustees

Deborah Sessa (BOE Supt's Alt)

1 Year

1/1/2024 – 12/31/2024

IX. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 08-2024

BOND ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE #25-2021 OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED NOVEMBER 23, 2021, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

Public Hearing – May 21, 2024

ORDINANCE NO. 09-2024

ORDINANCE RE-APPROPRIATING \$386,453.91 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE IN ORDER TO PROVIDE FOR THE CONSTRUCTION OF THE FOULERTON BROOK FOOTBRIDGE IN AND BY

THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE CANCELLATION OF BOND ORDINANCE #11-2023 OF THE BOROUGH, FINALLY ADOPTED MAY 16, 2023.

Public Hearing – May 21, 2024

ORDINANCE NO. 10-2024

BOND ORDINANCE REAPPROPRIATING \$672,000, INCLUDING \$641,250 PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSE AND \$30,750 FROM THE CAPITAL IMPROVEMENT FUND, IN ORDER TO PROVIDE FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

Public Hearing – May 21, 2024

ORDINANCE NO. 11-2024

AN ORDINANCE AMENDING CHAPTER 17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “WATER AND SEWER”, SECTION 17-21 ENTITLED “PERMITS AND FEES” TO ESTABLISH AFFORDABLE UNIT SEWER PERMIT FEES

Public Hearing – May 21, 2024

ORDINANCE NO. 14-2024

A BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY RESCINDING BOND ORDINANCE #26-2023 IN ITS ENTIRETY

Public Hearing – May 21, 2024

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

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

ORDINANCE NO. 05-2024

AN ORDINANCE AMENDING CHAPTER 30 ENTITLED “LAND DEVELOPMENT” SECTION 30-1101 ENTITLED “AFFORDABLE HOUSING MANDATORY SET-ASIDE”

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)

ORDINANCE NO. 07-2024

AN ORDINANCE AMENDING SECTION 14-4 OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "USE OF
OUTDOOR FACILITIES"

XI. PUBLIC HEARING/ADOPTION OF THE 2024 MUNICIPAL BUDGET

1. Resolution No. 149-2024 Approval to Read the 2024 Municipal Budget by Title Only
2. Resolution No. 150-2024 Amendment to the 2024 Municipal Budget
3. Resolution No. 151-2024 Adoption of the 2024 Municipal Budget

XII. APPROVAL OF BILLS

1. Resolution No. 152-2024 Approving of the April 19, 2024 Bill List in the Amount of \$258,887.62

XIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 153-2024 Ratification of Salaries – March 2024
2. Resolution No. 154-2024 Award a Required Disclosure Contract to Fire & Safety Services for 2024 Preventative Maintenance and Outsource Auto Repairs for Fire Department Vehicles – Not to Exceed \$39,900.00
3. Resolution No. 155-2024 Authorize the Mayor to Sign an Escrow Agreement with Becker Farm Roseland LLC.
4. Resolution No. 156-2024 Authorizing the Roseland Fire Department to Apply to the New Jersey of Fire Safety for Certification as an Eligible Organization
5. Resolution No. 157-2025 Authorizing the Mayor to Sign a Two-Year Contract with Direct TV LLC. For Television Cable Services

XIV. CONSENT AGENDA

1. Approval Cadet Application of Jacob Neuenhoff to the Roseland Volunteer Fire Department
2. Approval Cadet Application of Grayson Richter to the Roseland Volunteer Fire Department
3. Approval for Michael Colitti and Lauren Seiner to Attend the 2nd Annual NJRPA American Dream Open House on Friday, May 3rd at No Cost to the Borough

XV. MAYOR'S REPORT

XVI. COMMITTEE DISCUSSION

FINANCE & ADMINISTRATION

(Bardi, Fishman, Trillo)

RECREATION

(Trillo, Bardi, Fishman)

SENIOR & FAMILY SERVICES

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Goldstein, Biront, Perrotti)

PUBLIC SAFETY

(Perrotti, Goldstein, Biront)

CAPITAL INFRASTRUCTURE & ENGINEERING

(Biront, Perrotti, Goldstein)

XVII. APPROVAL OF MINUTES

1. April 9, 2024 – Executive Session Minutes
2. April 18, 2024 – Special Meeting Minutes
3. April 18, 2024 – Special Meeting Executive Session Minutes

XVIII. PUBLIC COMMENT

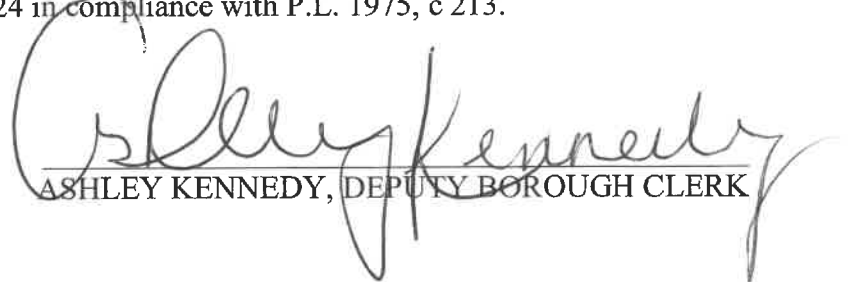
1. Response to Public Comment, if needed.

XIX. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 148-2024 Approval to Close to Executive Session to discuss the following:

XX. 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 April 19, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 19, 2024 in compliance with P.L. 1975, c 213.



ASHLEY KENNEDY, DEPUTY BOROUGH CLERK