

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 3, 2023
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION
WILL FOLLOW IMMEDIATELY (IF NEEDED)

CAUCUS 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

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

III. EXECUTIVE SESSION

Resolution No. 293-2023 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation

IV. OPEN SESSION ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. MAYORAL APPOINTMENTS

Municipal Youth Guidance Sub-Committee (MYGSC)

Carol Corcoran	1 Year	7/1/2023 – 6/30/2024
Leslie Klaff	1 Year	7/1/2023 – 6/30/2024
Eileen Masone	1 Year	7/1/2023 – 6/30/2024
Suzanne Panicoe	1 Year	7/1/2023 – 6/30/2024
Eileen Stewart	1 Year	7/1/2023 – 6/30/2024

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 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”

Public Hearing – October 17, 2023

ORDINANCE 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 ENTIRELY.

Public Hearing –October 17, 2023

ORDINANCE 27-2023

WITHDRAWN – Replaced by Ordinance No. 28-2023

ORDINANCE 28-2023

ORDINANCE REAPPROPRIATING \$1,365,943 AGGREGATE PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS WATER MAIN REPLACEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

Public Hearing – October 17, 2023

IX. APPROVAL OF BILLS

1. Resolution No. 294-2023 Approving of the September 29, 2023 Bill List in the Amount of \$513,078.76

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 295-2023 Cancellation Water Sewer Billing-Balances
2. Resolution No. 296-2023 Ratification of Bills – July through September 2023
3. Resolution No. 297-2023 Authorizing Refunds, Overpayment or Cancellations in the Tax Office
4. Resolution No. 298-2023 Authorizing JCT Solutions to Perform Police Infrastructure Improvements Related to the Replacement and Relocation of the Police Communication System through Union County Co-Op 8-2022 - \$27,931.44
5. Resolution No. 299-2023 Authorizing the Mayor to Sign a Grant Application for the NJDEP Stormwater Program
6. Resolution No. 300-2023 Appoint Nicholas Masone as a Firefighter to the Roseland Volunteer Fire Department
7. Resolution No. 301-2023 Memorializing Authority for the Mayor to Sign the PSE&G Gas Application to Install a New Gas Line for the Generator Project at 140 Eagle Rock Avenue
8. Resolution No. 302-2023 Awarding Required Disclosure Contract to Neil Grabowsky for Time-Lapse Video of O’Beirne Field Improvement Project - \$7,242.00
9. Resolution No. 303-2023 Authorizing the Mayor to Sign a Contract with 107 Productions to Book Super TransAm for the 2024 Summer Concert Series - \$4,000.00

10. Resolution No. 304-2023 Approval to Hire Seasonal Employees for 2023 Fall Recreation Programs
11. Resolution No. 305-2023 Rescind Resolution No. 234-2023 Entitled “Amend Resolution No. 162-2022 Approval of Task I and Task II of Proposal from Boswell Engineering to Provide Engineering Services for O'Bierne Field Improvements”
12. Resolution No. 306-2023 Approval to Hire Livio Cioffi as Police Director Effective October 19, 2023
13. Resolution No. 307-2023 Award Bid to Shauger Property Services for Freeman Street Water Main Improvements - \$450,773.00
14. Resolution No. 308-2023 Award Base Bid and Alternate to D&L Paving Contractors Inc. for Ridge Road Improvement Project - \$469,228.30
15. Resolution No. 309-2023 Approval for the Mayor to Sign an Agreement with the American Heart Association

XI. CONSENT AGENDA

1. Approval for Jock Watkins and Ashley Kennedy to Attend Essex County Clerk's Association Mini-Conference on October 12, 2023 in Verona, NJ – Total Cost \$90.00
2. Approval for Sergeant Hiter and Detective Carnevale to Attend Juvenile Investigations Training Course on October 20, 2023 – Total Cost \$340.20

XII. MAYOR'S REPORT

1. Discussion – 2024 Holiday Schedule

XIII. 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)

XIV. APPROVAL OF MINUTES

1. September 19, 2023 – Council Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

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 September 29, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 29, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK