

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 5, 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 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

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 354-2023 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

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. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 40-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL SECTION 2-31 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "DEPARTMENT OF CONSTRUCTION CODE ENFORCEMENT AND INSPECTIONS" IN ITS ENTIRETY AND REPLACE WITH NEW SECTION 2-31 ENTITLED "DEPARTMENT OF CODE ENFORCEMENT AND INSPECTIONS"

Public Hearing – December 19, 2023

ORDINANCE NO. 41-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING SECTION 2-24 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "DEPARTMENT OF POLICE OR POLICE DEPARTMENT"

Public Hearing – December 19, 2023

ORDINANCE NO. 42-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING SECTION 14-5 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "USE OF PICKLEBALL COURTS"

Public Hearing – December 19, 2023

ORDINANCE NO. 43-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", AMENDING SECTION 2-6 ENTITLED "STANDING COMMITTEES OF THE BOROUGH COUNCIL"

Public Hearing – December 19, 2023

VIII. APPROVAL OF BILLS

1. Resolution No. 355-2023 Approving of the December 1, 2023 Bill List in the Amount of \$224,724.56

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 356-2023 Budget Transfers
2. Resolution No. 357-2023 Approval to Hire Seasonal Recreation Employees for Arts and Crafts Program
3. Resolution No. 358-2023 Establishing Fees for Winter 2024 Senior Balance Program
4. Resolution No. 359-2023 Appointing Linda Wheeler as Program Director for Senior Balance Classes Winter 2024
5. Resolution No. 360-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services Associated with the Major Subdivision
6. Resolution No. 361-2023 Authorize Use of Various State Contracts to Purchase a 2023 Dodge Durango Pursuit Vehicle with Options from Nielsen Fleet Inc. \$63,405.84
7. Resolution No. 362-2023 Authorizing Sale of Surplus Personal Property – Fall/Winter
8. Resolution No. 363-2023 Authorizing the Purchase of Radio Communication System for Police Department from Motorola Solutions Inc. through State Contract NJ Start 83909 - \$31,513.20

X. CONSENT AGENDA

1. Approve Cadet Application of Thomas Maulbeck to the Roseland Volunteer Fire Company (Department)
2. Approval for Christopher Critchett to Carry Over Five Vacation Days into the Calendar Year 2024

3. Approval to Release Aid to the Roseland Volunteer Fire Company per N.J.S.A 40A:14-34 in the amount of \$50,000.00
4. Accept with Regret the Resignation of Captain Russell Sampson from the Roseland Auxiliary Police Effective November 25, 2023

XI. MAYOR'S REPORT

XII. 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)

XIII. APPROVAL OF MINUTES

1. November 21, 2023 – Council Meeting Minutes
2. November 21, 2023 – Executive Session Minutes

XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XV. 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 December 1, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 1, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK