

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 16, 2023
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 ____ Fishman ____ Freda ____ Perrotti ____ Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 171-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. OPEN SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. 2023 Mother of the Year (1st- 3rd Grade) – Anastasia Liamini
2. 2023 Mother of the Year – (4th -6th Grade) – Jennifer Lupinacci
3. Louis Bay Scholarship Finalist – Brett Bachenheimer

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 14-2023

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF AN EASEMENT FROM PUBLIC SERVICE ELECTRIC AND GAS COMPANY AND THE EXECUTION OF THE GRANT OF EASEMENT BY AND BETWEEN PUBLIC SERVICE ELECTRIC AND GAS COMPANY, THE BOROUGH OF ROSELAND AND THE COUNTY OF ESSEX

Public Hearing – June 20, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 11-2023

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A FOULERTON BROOK FOOTBRIDGE IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE NO. 12-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 05-2023 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2023

ORDINANCE 13-2023

“AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “*PARKS AND RECREATION” ADDING NEW SECTION 14-5 ENTITLED “USE OF PICKLEBALL COURTS”

X. APPROVAL OF BILLS

1. Resolution No. 172-2023 Approving the May 12, 2023 Bill List in the Amount of \$200,686.06

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 173-2023 Ratification of Salaries – April 2023
2. Resolution No. 174-2023 Memorializing Refund and Cancellation of Water Sewer Billing-Balances
3. Resolution No. 175-2023 Approval to Hire 2023 SCRAM Staff
4. Resolution No. 176-2023 Appoint Lisa D'Alessandro as Municipal Court Administrator and Establishing Salary
5. Resolution No. 177-2023 Authorizing the Mayor to Enter into a Contract with the State of New Jersey, Department of Community Affairs, Division of Housing and Community Resources – Low Income Household Water Assistance Program (LIHWAP)
6. Resolution No. 178-2023 Releasing Final Payment to VNL Incorporated for Altitude Valve & Vault Installation at Ridge Road Project - \$7,656.40
7. Resolution No. 179-2023 Authorizing the Proposal from Hendricks Appraisal Company for Appraisal Services of Municipal Owned Property Former Railroad Right of Way Harrison Ave to Eagle Rock Avenue, Block 12 Lot 59
8. Resolution No. 180-2023 Authorizing the Tax Collector to Process Third Quarter Estimated Tax Bills, Due August 1, 2023
9. Resolution No. 181-2023 Authorizing the Mayor to Sign a Letter of Intent to Sell Property Currently Known as Block 12 Lot 59 to be Referred as Block 12 Lot 200
10. Resolution No. 182-2023 Award Quote for 2023 Electrical Services to Renaissance Electric – Not to Exceed \$13,000.00
11. Resolution No. 183-2023 Award Bid to Shauger Property Services Inc for Emergency Services Associated with Pipeline Work for the Water & Sanitary Utilities - \$142,390.00

XII. CONSENT AGENDA

1. Approval of West Essex Senior Service Application of Santiago Botero
2. Approval for the ARC of Essex to Utilize the All Purpose Room on Friday, June 9, 2023 from 6PM to 9:30PM
3. Approval for the ARC of Essex to Utilize the All Purpose Room on Tuesday, June 27, 2023 from 6PM to 9PM

4. Approval for Jock Watkins and Ashley Kennedy to Attend Essex County Municipal Clerk Association Meeting on June 15, 2023 in Livingston, NJ - \$40.00 per person
5. Approval of Cadet Application of Jack Iannuzzi for the Roseland Volunteer Fire Department

XIII. CORRESPONDENCE

XIV. MAYOR'S REPORT

XV. 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)

XVI. APPROVAL OF MINUTES

1. April 18, 2023 – Council Meeting Minutes
2. April 18, 2023 – Executive Session Minutes
3. May 2, 2023 – Caucus Meeting Minutes
4. May 2, 2023 – Executive Session Minutes
5. May 6, 2023 – Special Meeting Minutes
6. May 6, 2023 – Executive Session Minutes

XVII. PUBLIC COMMENT

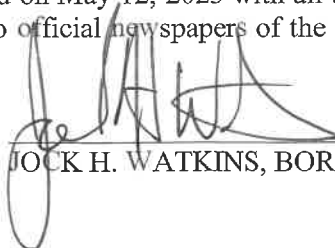
1. Response to Public Comment, if needed.

XVIII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 171-2023 Approval to Close to Executive Session to discuss the following:

XIX. 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 May 12, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 12, 2023 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK