

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 20, 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. 204-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiations

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. Thomas J. O’Beirne – Donation from Roseland Police Foundation

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 16-2023

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

Public Hearing – July 18, 2023

ORDINANCE 17-2023

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND TO REPEAL CHAPTER 22 ENTITLED “FLOOD DAMAGE PREVENTION”; TO ADOPT A NEW CHAPTER 22 ENTITLED “FLOOD PLAIN MANAGEMENT”; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Public Hearing – July 18, 2023

ORDINANCE 18-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER"

Public Hearing – July 18, 2023

IX. PUBLIC HEARING/ADOPTION 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

ORDINANCE 15-2023

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE #11-2022, FINALLY ADOPTED JUNE 21, 2022, TO INCREASE THE AMOUNT AND SCOPE OF WORK AND REMOVE THE REFERENCE TO THE FEDERAL GRANT

X. APPROVAL OF BILLS

1. Resolution No. 205-2023 Approving the June 16, 2023 Bill List in the Amount of \$874,571.13

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 206-2023 Ratification of Salaries – May 2023
2. Resolution No. 207-2023 Approval to Appoint Recreation Summer Seasonal Employees
3. Resolution No. 208-2023 Authorizing Change Order #3 and Final Payment to Manda Corporation or the Ridge Road Tank Painting Project – Reducing the Contract by \$180,925.00 for a new Contract Amount of \$420,425.00 and Authorizing Payment #3 in the Amount of \$24,710.00
4. Resolution No. 209-2023 Approving Amendments to the Redevelopment Agreements with 6 Becker Urban Renewal, LLC and 85 Livingston Urban renewal, LLC and authorizing a Six (6) Month Extension of the Time Frame to Commence Construction
5. Resolution No. 210-2023 Approval to Hire Michael Guerrieri as a Probationary Teamster for the Department of Public Works
6. Resolution No. 211-2023 Approving the Advertisement Fees for the 2024 Community Calendar
7. Resolution No. 212-2023 Amend Resolution No. 199-2023 "Authorizing the 2023 SCRAM Field Trips and Establishing Fee Schedule" - Revise Trip Scheduled for July 13, 2023

8. Resolution No. 213-2023 Approval of Proposal from Boswell Engineering Services to Provide GIS Database Improvements and ArcGIS Online Support
9. Resolution No. 214-2023 Approval to Refund Construction Permit for 14 Second Avenue - \$256.00
10. Resolution No. 215-2023 Award Quote to GM Fence for the Purchase of a Chain Link Fence - \$8,800.00
11. Resolution No. 216-2023 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Choctaw Way and ADP Boulevard Project
12. Resolution No. 217-2023 Authorizing the Mayor to Sign a Memorandum of Understanding Between the Borough of Roseland and the County of Essex for the Installation and Maintenance of Surveillance Cameras and Equipment on Traffic Signals and Essex County Right-of-Ways
13. Resolution No. 218-2023 Rescind Resolution No. 352-2022 "Award Two-Year Contract for Emergency Medical Services to Atlantic Health System"
14. Resolution No. 219-2023 Accept Donation from the Roseland Police Foundation for the Purchase of Two Radar Guns
15. Resolution No. 220-2023 Ratification of Bills – April through June 2023
16. Resolution No. 221-2023 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
17. Resolution No. 222-2023 Establish September 2023 as Prostate Cancer Awareness Month
18. Resolution No. 223-2023 Award Quote to Onix Networking Corporation for E-mailing Services - \$15,024.96
19. Resolution No. 224-2023 Authorizing the Purchase of Firearms and Related Equipment from Atlantic Tactical Inc. through State Contract - \$16,273.82
20. Resolution No. 225-2023 Memorializing the Purchase of 2023 Dodge Durango Pursuit through State Contract 23-Fleet-34933 - \$39,630.74

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Update on Revaluation

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. June 6, 2023 – Caucus Meeting Minutes
2. June 6, 2023 – Executive Session Minutes

XV. PUBLIC COMMENT

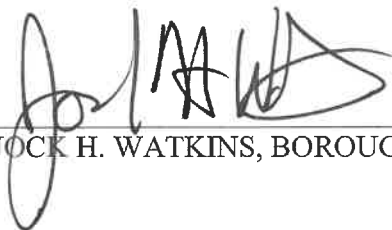
1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 204-2023 Approval to Close to Executive Session to discuss the following:

XVII. 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 June 16, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 16, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK