

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 18, 2022
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. **PLEASE NOTE the new web link and webinar ID** provided below.

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. 278-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. 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. PRESENTATIONS

1. Proclamation – Lieutenant Maglio
2. Proclamation – Sergeant Courter
3. 2021 Spring Coed Youth (5-7 gr.) Wiffle Ball League Champions – Blue Team
4. 2021 Jr. Olympic Event Overall Winners
5. 2021 Fall Coed Youth (5-7 gr.) Kickball League Champions – Orange Crush
6. 2021 Girls Sophomore (3-4 gr.) Soccer League Champions – Roseland Spirit
7. 2022 Spring Coed Youth (5-7 gr.) Wiffle Ball League Champions – Purple People Eaters
8. Tax Bill Presentation

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 17-2022

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LICENSING AND BUSINESS REGULATIONS" ADDING NEW SECTION 4-14 ENTITLED "BLOCK PARTIES; PERMIT REQUIRED"

Public Hearing November 22, 2022

ORDINANCE NO. 18-2022

BOND ORDINANCE AMENDING AND PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$429,000 FOR SECTION 3(B)(1) OF BOND ORDINANCE #15-2022, FINALLY ADOPTED SEPTEMBER 20, 2022, FOR 2022 ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$407,550 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing November 22, 2022

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 16-2022

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 07-2022 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 2022

X. APPROVAL OF BILLS

1. Resolution No. 279-2022 Approving the October 14, 2022 Bill List in the Amount of \$76,987.94

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 280-2022 Ratification of Salaries – September 2022
2. Resolution No. 281-2022 Authorizing the Rejection of Bids for Auxiliary Water Storage Tank Installation
3. Resolution No. 282-2022 Authorizing and Approving Agreement with the Township of Livingston to Review the Development of Property (Block 32, Lot 100) for PSE&G

4. Resolution No. 283-2022 Authorizing Change #1 to Colonnelli Brothers Inc for 2022 Emergency Services Associated Pipeline Work for Water & Sanitary Utility – Reduce Contract by \$40,500.00 for a New Contract Price of \$113,065.00
5. Resolution No. 284-2022 Approve Proposal from Boswell Engineering to Provide Water and Sewer Engineering Services for the Water Main Replacement at Glen Avenue and Green Avenue - \$125,000.00
6. Resolution No. 285-2022 Amend Resolution No. 227-2022 “Award Required Disclosure Contract to O'Toole Scrivo LLC for Caldwell Litigation Attorney Services” – Increase Not to Exceed Amount - \$70,000.00
7. Resolution No. 286-2022 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Preparation of NJ DCA Grant - \$1,800.00
8. Resolution No. 287-2022 Approval to Submit a Grant Application for 2023 Land Acquisition Grant - 55 Livingston Avenue
9. Resolution No. 288-2022 Authorizing the Rejection of Bids for Emergency Medical Services
10. Resolution No. 289-2022 Authorizing the Purchase of Radio Communication System for Police Department from Motorola Solutions Inc. through State Contract NJ Start 83909 - \$359,979.15
11. Resolution No. 290-2022 Approval of Water and Sewer Payment Plan for 500 Eagle Rock Avenue, Account No. 311177-0

XII. CONSENT AGENDA

1. Approval for Patrick Nichols to attend NJRPA Board Meeting-October 20, 2022

XIII. MAYOR'S REPORT

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XV. APPROVAL OF MINUTES

1. October 11, 2022 Caucus Meeting Minutes
2. October 11, 2022 Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

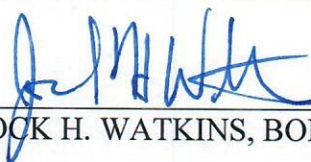
XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 278-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

XIV. 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 October 14, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 14, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK