

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 22, 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](mailto: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](http://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. 303-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Tax Appeal Settlement
3. 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. PRESENTATIONS

1. Proclamation – Sergeant Allison
2. Proclamation – Sergeant Courter
3. 2021 Fall Coed (Adult) Kickball League Champions – Swift Kick in the Grass
4. 2022 Jr. Olympic Event Overall Winners
5. Avery Dany - Proclamation

VIII. PUBLIC HEARING/ADOPTION 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”

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.

IX. APPROVAL OF BILLS

1. Resolution No. 304-2022 Approving the November 18, 2022 2022 Bill List in the Amount of \$490,671.28

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 305-2022 Ratification of Salaries – October 2022
2. Resolution No. 306-2022 Budget Transfers
3. Resolution No. 307-2022 Cancellation of Capital Ordinance Funding
4. Resolution No. 308-2022 Cancellation of Water/Sewer Capital Ordinance Funding
5. Resolution No. 309-2022 Authorizing Refund, Overpayments, or Cancellations in the Tax Office
6. Resolution No. 310-2022 Approve of the 2023 Holiday Schedule
7. Resolution No. 311-2022 Award Quote to Bogush Inc. for the Replacement of Fire Department Sink - \$9,385.00
8. Resolution No. 312-2022 Authorizing Tax Appeal Settlement for Roseland Partners LLC - 7 Becker Farm Road
9. Resolution No. 313-2022 Approval to Appoint Recreation Winter Seasonal Employees
10. Resolution No. 314-2022 Approve of Water and Sewer Payment Plan for 24 Mulford Court 410290-0
11. Resolution No. 315-2022 Approving Change Order #1 for Second Avenue, Woodland Avenue and 2021 Road Program for a Reduction of \$69,097.89 for an Adjusted Contract Price of \$432,407.53
12. Resolution No. 316-2022 Authorizing the Use of State Contract 89974 for the Purchase of HP Plotter for the Department of Public Works - \$12,696.00
13. Resolution No. 317-2022 Approval for the Mayor to Sign a Hold Harmless Agreement with Moorestown Township for DPW Employee CDL Training
14. Resolution No. 318-2022 Amend Water Shut Off Policy to Eliminate Shut Offs from November 15<sup>th</sup> through March 15<sup>th</sup>
15. Resolution No. 319-2022 Award Required Disclosure Contract to Allied Printing Graphics Inc. for Printing Services - \$1,050.00
16. Resolution No. 320-2022 Authorizing the Use of State 22-GNSV1-07002 to Lima Charlie Construction Inc. for the ADA Sidewalk Improvements to Tedesco Park - \$27,925.00

XI. CONSENT AGENDA

1. Approval for Alla Nudel to Attend Essex County Municipal Court Administrators Association Meeting on December 2, 2022 at 11:30AM in Fairfield, NJ

2. Approval for Officer Laposta and Officer Nicholson to Attend High Performance Leadership Training at the Morris County Police Academy, Monday April 24, 2023 8:30 am to 5:00 pm - No Cost
3. Approval for Officer Carnevale to Attend Basic Crash Investigation Training at Morris County Police Academy, March 20, 2023- No Cost
4. Officer Anthony McDavitt to attend Advanced Crash Investigation Training at Morris County Police Academy, May 8, 2023 -No Charge
5. Approval for the Fire Department Co. to bring Fire Apparatus Out of Town to Participate in Totowa/West Paterson Holiday Parade

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion of the 2022 Best Practices Inventory (BPI)

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)

XIV. APPROVAL OF MINUTES

1. November 1, 2022 Caucus Meeting Minutes

XV. CORRESPONDENCE

1. DPW Correspondence
2. Auto Theft Prevention Act

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

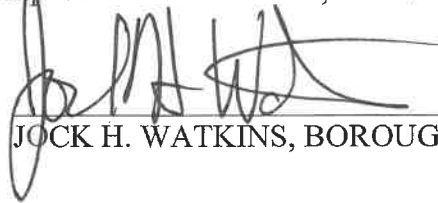
Resolution No. 303-2022 Approval to Close to Executive Session to discuss the following:

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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 November 18, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 18, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK