

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 20, 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. 339-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

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. 2022 Fall Coed (Youth) Kickball League Champions
2. 2022 Fall Boys (1-2 gr.) Soccer League Undefeated Champions

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 340-2022 Approving the December 16, 2022 Bill List in the Amount of \$588,071.60
2. Resolution No. 357-2022 Approving the December 19, 2022 Bill List in the Amount of \$40,551.04

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 341-2022 Ratification of Salaries – November 2022
2. Resolution No. 342-2022 Ratification of Bills – October through December 2022
3. Resolution No. 343-2022 Accepting Alla Nudel's Retirement Effective December 31, 2022 and Authorizing the Payment of 60 Sick Days – Not to Exceed \$15,000.00
4. Resolution No. 344-2022 Authorizing Chris Critchett to Carry Over Ten Vacation Days into 2023
5. Resolution No. 345-2022 Authorizing Refund, Overpayments, or Cancellations in the Tax Office

6. Resolution No. 346-2022 Memorializing Refunds and Cancellations of Water Sewer Billings-Balances
7. Resolution No. 347-2022 Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement Verona Construction Code Through December 31, 2026
8. Resolution No. 348-2022 Approval of Change Order # 3 and Release of Final Payment to Shore Top Construction for Tennis and Basketball Court Improvements – \$8,871.00
9. Resolution No. 349-2022 Award Bid for Heavy Duty Truck for DPW with Hook Loader to Tony Sanchez Ltd - \$313,239.00
10. Resolution No. 350-2022 Resolution Seeking Relief and Parity with State Workers Relative to State Health Benefits Healthcare Premiums
11. Resolution No. 351-2022 Award Bid for the Green, Glen and Westview Avenues Water Main Improvement Project to Dumor Contracting - \$747,521.00
12. Resolution No. 352-2022 Award Bid for Emergency Medical Services to Atlantic Health System for a Two-Year Contract
13. Resolution No. 353-2022 Amend Resolution No. 276 “Approval of Annual Meeting Schedule” – To Include Reorganization Meeting and Budget Meetings
14. Resolution No. 354-2022 Approval of Task I and Task II of Proposal from Collier’s Engineering & Design to Provide Professional Planner Services for Amendments to the Zoning Ordinance and Map – Not to Exceed \$4,500.00
15. Resolution No. 355-2022 Award Quote to Volanti Displays to Purchase a Plan Review Table and Related Equipment for the Construction Department - \$10,974.00
16. Resolution No. 356-2022 Amend Resolution No. 30-2022 “Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2022” – Increase Not to Exceed to \$30,000.00

#### XI. CONSENT AGENDA

1. Approval for Michael Colitti and Patrick Nichols to Attend NJRPA District II Meeting in Fairfield, NJ on Wednesday, December 14<sup>th</sup> at No Cost to the Borough
2. Approval for Patrick Nichols to Attend NJRPA Nomination Committee Meeting in Plainsboro, NJ on Monday, January 9, 2023 at No Cost to the Borough (Snow Date: January 11, 2023)

#### XII. MAYOR’S REPORT

#### XIII. 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)

XIV. APPROVAL OF MINUTES

1. November 22, 2022 - Council Meeting
2. November 22, 2022 - Executive Session
3. December 6, 2022 - Caucus Meeting
4. December 6, 2022- Executive Session

XV. CORRESPONDENCE

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 339-2022 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 December 16, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 16, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK