

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 17, 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. **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 queue 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 queue 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. -2023 Approval to Close to Executive Session to discuss the following:

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

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 01-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LICENSING AND BUSINESS REGULATIONS" ADDING NEW SECTION 4-13 ENTITLED "BUSINESS INSURANCE REGISTRATION"

Public Hearing February 21, 2023

ORDINANCE NO. 02-2023

AN ORDINANCE CREATING A NEW CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "CHILDREN'S FUND", AUTHORIZING THE CREATION OF A CHILDREN'S FUND AND ESTABLISHING ADMINISTRATIVE AND PROCEDURAL GUIDELINES FOR THE OPERATION AND MANAGEMENT OF SAID FUND

Public Hearing February 21, 2023

ORDINANCE NO. 03-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "DEPARTMENT OF ADMINISTRATION", SECTION 2-11 ENTITLED "BOROUGH PUBLIC DEFENDER" TO ENABLE THE APPOINTMENT OF AN ASSISTANT PUBLIC DEFENDER AND AN ALTERNATE PUBLIC DEFENDER

Public Hearing February 21, 2023

ORDINANCE NO. 04-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND ESTABLISHING SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND

Public Hearing February 21, 2023

ORDINANCE NO. 05-2023

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 2023

Public Hearing February 21, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

X. APPROVAL OF BILLS

1. Resolution No. 37-2023 Approving the January 13, 2023 Bill List in the Amount of \$101,421.15

XI. PUBLIC HEARING ON CDBG GRANT APPLICATION

1. RESOLUTION NO. 38-2023 AUTHORIZING SUBMISSION OF AN APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) TO PROVIDE UPGRADED AND ENHANCED ACCESSIBILITY THROUGHOUT TEDESCO PARK IN THE BOROUGH OF ROSELAND

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 39-2023 Cancellation of Water and Sewer Billing-Balances
2. Resolution No. 40-2023 Appoint Christopher Critchett and Joseph Pomante as Community Development Block Grant Representatives for 2023
3. Resolution No. 41-2023 Authorizing the Mayor to Sign a Contract with the Hanover Manor for the Senior of the Year Holiday Luncheon
4. Resolution No. 42-2023 Ratification of Salaries – December 2022

5. Resolution No. 43-2023 Authorizing Extension No. 4 to 6 Becker and 85 Livingston Redevelopment Agreements
6. Resolution No. 44-2023 Approval to Submit a Grant Application for the 2023 Local Recreation Improvement Grant Program
7. Resolution No. 45-2023 Amend Resolution No. 313-2022 "Approval to Appoint Recreation Winter Seasonal Employees" – Change Rate to Reflect Increase to Minimum Wage
8. Resolution No. 46-2023 Authorizing Purchase of Certain Goods and Services Through the Use of Educational Services Commission of New Jersey
9. Resolution No. 47-2023 Authorizing the Purchase of Torro Infield Grooming Machine and Related Equipment Under Bergen County Co-Op BC-22-09 -\$36,480.00
10. Resolution No. 48-2023 Award Quote to Enforsys Inc. for the Annual Maintenance and Support of Proprietary Software - \$9,900.00
11. Resolution No. 49-2023 Authorizing the Use of Competitive Contracting for Grant Writing Services
12. Resolution No. 50-2023 Authorizing the Mayor to Sign a Ground Lease Agreement with Dish Wireless LLC.
13. Resolution No. 51-2023 Approval of Proposal from Boswell Engineering Services for the Leonard Terrace, Varick Way and Ebersbach Lane Road Improvements Project - \$52,750.00
14. Resolution No. 52-2023 Authorizing Submission of a Strategic Plan for the Roseland Municipal Alliance Grant for Fiscal Year 2024 in the Amount of \$3,201.26
15. Resolution No. 53-2023 Authorizing Submission of an Application for NJ Division on Mental Health and Addiction Services (DMHAS) Grant Funding for the Roseland Municipal Alliance for the Grant Term Beginning September 1, 2023 through September 30, 2025 in the Amount \$4,439.35

XIII. CONSENT AGENDA

1. Approval for Michael Colitti and Patrick Nichols to Attend the NJRPA Conference in Atlantic City, NJ from March 13th -15th, 2023 – \$425.00 per person
2. Approval for Jock Watkins and Ashley Kennedy to Attend Essex County Municipal Clerk Association Meeting on January 19, 2023 in Bloomfield, NJ - \$10.00 per person
3. Approval for Kent Yates to Attend NJ IAAI Conference in Atlantic City, NJ from February 28, 2023 through March 3, 2023 - \$650.00
4. Approval for Officer Gibbons to Attend Field Sobriety Testing Training on February 27, 2023 through March 3, 2023 at Wayne Police Department – At No Cost to the Borough
5. Approval for Officer Gutierrez to Attend Aloctest Training on April 3, 2023 through April 6, 2023 at Morris County Police Academy– At No Cost to the Borough
6. Approval for Officer McDavitt to Attend Alcotest Training May 23, 2023 through May 26, 2023 at Morris County Police Academy – At No Cost to the Borough
7. Approval for Officer LaPosta to Attend Alcotest Recertification Training on April 21, 2023 at Morris County Police Academy – At No Cost to the Borough
8. Approval for Officer Hesselbirg to Attend Alcotest Recertification Training on April 18, 2023 at Morris County Police Academy – At No Cost to the Borough
9. Approval for Detective Carnevale to Attend Alcotest Recertification Training on April 19, 2023 at Morris County Police Academy – At No Cost to the Borough
10. Approval for Officer Gibbons to Attend Alcotest Recertification Training on April 20, 2023 at Morris County Police Academy – At No Cost to the Borough

11. Approval for Officer Aue to Attend Drug Impaired Driving Training on October 17, 2023 at Passaic County Police Academy – At No Cost to the Borough
12. Approval for Officer Hughes to Attend Drug Impaired Driving Training on October 16, 2023 at Passaic County Police Academy – At No Cost to the Borough
13. Approval for Sergeant Boulard and Officer Hiter to attend Firearms Law & Applicant Investigation Training on January 18, 2023 at Morris County Police Academy

VI. MAYOR'S REPORT

VII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

XIV. APPROVAL OF MINUTES

1. January 3, 2023 Reorganization Minutes
2. January 7, 2023 Budget Meeting Minutes
3. January 10, 2023 Special Council Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

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

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 January 13, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 13, 2023 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK