

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 21, 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. 103-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel

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. 2023 Fall Co-Ed (Adult) Kickball League Champions – New Kicks on the Block
2. Commendation – Police Department
3. Retirement – Captain Mildon
4. Presentation – Solar Landscape
5. Presentation - 2023 Budget

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 10-2023

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public Hearing – April 18, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 04-2023

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

ORDINANCE NO. 08-2023

ORDINANCE APPROPRIATING \$248,300 FOR IMPROVEMENTS TO COOPER AVENUE
IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

X. INTRODUCTION OF THE 2023 MUNICIPAL BUDGET

1. Resolution No. 104-2023 Introduction of the 2023 Municipal Budget

Public Hearing – April 18, 2023

XI. APPROVAL OF BILLS

1. Resolution No. 105-2023 Approving the March 17, 2023 Bill List in the Amount of \$338,778.49

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 106-2023 Authorizing Change Order #2 to Manda Corporation for the Tank Paining Project - Increase the Contract by \$17,340.00 for a New Contract amount of \$610,350.00 and Authorizing Payment #3
2. Resolution No. 107-2023 Ratification of Salaries – February 2023
3. Resolution No. 108-2023 Governing Body Certification of Compliance with Equal Opportunity Commission
4. Resolution No. 109-2023 Authorizing Funds for 2023 Planning Board Professional Services
5. Resolution No. 110-2023 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
6. Resolution No. 111-2023 Approving Participation Fees for 2022 Run for Roseland
7. Resolution No. 112-2023 Authorizing the Extension of State Contract 86004 with P&A Auto Parts through February 25, 2024
8. Resolution No. 113-2023 Amend Section IIII of the Personnel Policies and Procedures Manual Entitled “Overtime Compensation Policy”
9. Resolution No. 114-2023 Appoint Joshua Cleetus to the Roseland Volunteer Fire Department
10. Resolution No. 115-2023 Approving the Sponsorship Fees for the 2023 Summer Concert Series
11. Resolution No. 116-2023 Authorizing the Rejection of 2023 Lawn Maintenance Bids
12. Resolution No. 117-2023 Providing for the combination of certain issues of Water/Sewer Utility Bonds of the Borough of Roseland, in the County of Essex, New Jersey, into a single issue of bonds aggregating \$7,550,000 in principal amount
13. Resolution No. 118-2023 Providing for the combination of certain issues of General Improvement Bonds of the Borough of Roseland, in the County of Essex, New Jersey, into a single issue of bonds aggregating \$15,865,000 in principal amount
14. Resolution No. 119-2023 Determining the form and other details of \$23,415,000 General Obligation Bonds, Series 2023, consisting of \$15,865,000 General Improvement Bonds and \$7,550,000 Water/Sewer Utility Bonds, of the Borough of Roseland, in the County of Essex, New Jersey, and providing for their sale
15. Resolution No. 120-2023 Ratification of Bills – January through March 2023
16. Resolution No. 121-2023 Authorizing the Mayor to Sign a Two -Year Contract with Comcast for Internet Services at 19 Harrison Avenue and 300 Eagle Rock Avenue
17. Resolution No. 122-2023 Establishing the Open Space Tax Rate for 2023
18. Resolution No. 123-2023 Authorizing Refunds, Overpayments or Cancellations in the Tax Office

XIII. CONSENT AGENDA

1. Appoint Mark Arzoomaniam as Deputy Coordinator for the Office of Emergency Management Effective April 1st through December 31, 2023

VI. CORRESPONDENCE

VII. MAYOR'S REPORT

VIII. 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. March 7, 2023 Caucus Meeting Minutes
2. March 7, 2023 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

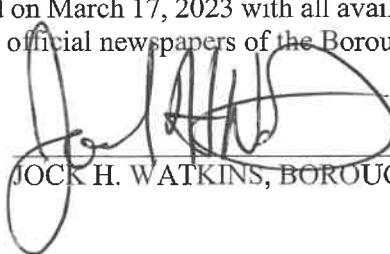
XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 103-2023 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 March 17, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 17, 2023 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK