

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 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 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](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. 261-2022 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Contract Negotiations
3. Personnel

IV. OPEN SESSION ROLL CALL

\_\_\_ Bardi \_\_\_ Fishman \_\_\_ Freda \_\_\_ Perrotti \_\_\_ Spango \_\_\_ Tolli \_\_\_ Trillo

V. SALUTE TO THE FLAG

VI. SWEARING IN CEREMONY

1. John A. Matheis, Acting Police Director
2. Andrew Mercadante - Honorary Mayor

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. PRESENTATIONS

1. Commendations – Police Officer Dylan Hughes, Police Officer Jason Hiter, OEM Coordinator John Matheis, Fire Chief Richard Loveless

IX. INTRODUCTION 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

*Public Hearing October 18, 2022*

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 15-2022

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$6,038,804 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,708,837 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

XI. APPROVAL OF BILLS

1. Resolution No. 262-2022 Approving the September 16, 2022 Bill List in the Amount of \$535,968.53

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 263-2022 Ratification of Salaries – August 2022
2. Resolution No. 264-2022 Governing Body Certification of 2021 Annual Audit
3. Resolution No. 265-2022 Appoint Dennis Cleary as Interim Public Defender with an Annual Salary of \$10,000.00
4. Resolution No. 266-2022 Ratification of Bills – July through September
5. Resolution No. 267-2022 Accepting Donations from the Roseland Public Library for Roseland Day and Authorizing Roseland Boosters Club
6. Resolution 268-2022 Authorizing the Mayor to Sign an Escrow Agreement for 55 Livingston Avenue and 80 Livingston Avenue
7. Resolution No. 269-2022 Approval of Non-Union Employee Salary Increase Effective January 1, 2022
8. Resolution No. 270-2022 Authorizing a Senior Citizen Trip to the Black Forest Inn, Stanhope NJ on October 7, 2022 and Establishing Fees

XIII. CONSENT AGENDA

1. Accept with regret the resignation of Emily Podolak from the Library Board of Trustees effective September 2, 2022.
2. Approve the Waiving of Fire Permit Fee for the Roseland Boosters Club for September 9, 2022
3. Authorizing Michael Colitti and Patrick Nichols to Attend NJRPA Fall Workshop on October 6, 2022 – Total Cost \$130.00
4. Authorize Cub Scouts Pack 801 to Utilize Borough Grill at their October 15 Fernwood Overnight Camp Out and Waive Fire Prevention Permit Fee

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

<u>COMMUNITY OUTREACH AND SHARED SERVICES</u>	(Tolli, Perrotti, Freda)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)

XVI. APPROVAL OF MINUTES

1. September 6, 2022 Caucus Meeting Minutes

XVII. PUBLIC COMMENT

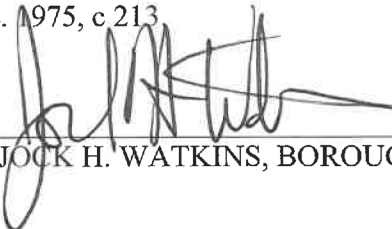
1. Response to Public Comment, if needed.

XVIII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

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



JOCK H. WATKINS, BOROUGH CLERK