

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 3, 2023
19 HARRISON AVENUE
PUBLIC MEETING ROOM
OPEN SESSION 6:00 PM

RE-ORGANIZATION MEETING AGENDA

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Mayor and Council of the Borough of Roseland will hold their regularly scheduled meeting on Tuesday, January 3, 2023 in the public meeting room at 19 Harrison Avenue at 6:30 PM. Council will immediately convene to Executive Session. The public portion of the meeting will begin at 7:00 PM. Formal action may be taken. The meeting will also be available via Zoom Conference Call through the following links:

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 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. Formal action may be taken at this meeting.

2022 BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT

I. ROLL CALL

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Tolli ___ Trillo

II. SALUTE TO THE FLAG

III. PUBLIC COMMENT

IV. ADJOURNMENT OF 2022 COUNCIL

2023 BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT

I. ROLL CALL

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Tolli ___ Trillo

II. ELECTION OF COUNCIL PRESIDENT

III. APPOINTMENT OF BOROUGH ATTORNEY

Resolution No. 1-2023 Appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Attorney

IV. COUNCIL COMMITTEES AND LIAISON ASSIGNMENTS

STANDING COMMITTEES OF THE COUNCIL - 2023

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Finance and Administration ¹	Bardi	Fishman	Trillo
Public Works ¹	Freda	Tolli	Perrotti
Public Safety ¹	Perrotti	Freda	Tolli
Recreation	Trillo	Bardi	Fishman
Community Outreach & Shared Services	Tolli	Perrotti	Freda
Redevelopment and Legal	Fishman	Trillo	Bardi
Police Committee ¹ /Ref. 2-24.4/			

Note: ¹ Chairpersons of Finance and Administration, Public Works, and Public Safety Committees comprise the Police Committee

Finance and Administration (Councilman Bardi)

- Finance and Administration
- Personnel
- Clerk
- IT
- Tax Collection
- Tax Assessment
- Citizen Notification
- Fire Prevention
- Code Enforcement
- Liaison to the Library Board

Public Works (Councilman Freda)

- Road Repairs
- Building and Grounds
- Garbage
- Storm Clearance
- Vehicles
- Condominium Service Act
- First Aid Squad
- Liaison to the Board of Health

Public Safety (Councilwoman Perrotti)

- Police
- Police Dispatch
- OEM
- Fire Department
- Municipal Court
- Liaison to the Landmarks and Historic Commission

Recreation (Councilman Trillo)

- Recreation Programming
 - Youth Sports
 - Adult Sports
- Camp Wyanokie
- Liaison to the Roseland Board of Education
- Liaison to the West Essex Board of Education
- Liaison to the Recreation Committee

Community Outreach and Shared Services (Councilwoman Tolli)

- Municipal Alliance
 - Municipal Youth Guidance
 - Mental Health Task Force
- Family Activities
- Animal Control
- Senior Citizen Transportation
- Liaison to the Beautification Committee
- Liaison to the Environmental Commission

Redevelopment and Legal (Councilwoman Fishman)

- Construction Code
- Development of Land
- Open Space
- Senior Programs
- Social Services - Relief Fund, Food Bank
- Liaison to the Board of Adjustment
- Liaison to the Planning Board
- Liaison to the Affordable Housing Board
- Liaison to the Senior Citizens Advisory Board

V. ANNUAL APPOINTMENTS

Borough Administrator	1 Year (1/1/23 – 12/31/23)	Maureen Chumacas
Borough Physician	1 Year (1/1/23 – 12/31/23)	Shakira Slater-Okoro, MD
Borough Prosecutor	1 Year (1/1/23 – 12/31/23)	Steven Batta
Borough Public Defender	1 Year (1/1/23 – 12/31/23)	Anthony H. Guerino, Esq.
Borough Veterinarian	1 Year (1/1/23 – 12/31/23)	Robert DeFilippis, DVM
Deputy Clerk	1 Year (1/1/23 – 12/31/23)	Ashley Kennedy
Deputy Coordinator – OEM	1 Year (1/1/23 – 12/31/23)	William Collins
Deputy Coordinator – OEM	1 Year (1/1/23 – 12/31/23)	Michael Boettinger
Fire Prevention Official	1 Year (1/1/23 – 12/31/23)	Kent Yates
Principal Public Works Manager	1 Year (1/1/23 – 12/31/23)	Chris Critchett
Recycling/Clean Communities Coordinator	1 Year (1/1/23 – 12/31/23)	Chris Critchett

V. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

Erich Fauerbach	4 Years	1/1/2023 – 12/31/2026
William Tedesco	4 Years	1/1/2023 – 12/31/2026
Leonard Mendola, Jr. (Alt. 1)	2 Years	1/1/2023 – 12/31/2024

VI. APPROVAL OF BILLS

1. Resolution No. 2-2023 Approving of the December 30, 2022 Bill List in the Amount of \$103,284.10

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 3-2023 Authorizing Interest Rate, Grace Period, and Year End Penalty for Delinquent Taxes
2. Resolution No. 4-2023 Authorizing the Chief Financial Officer to Distribute Payroll; and to make County Property Tax Payments, Health Benefits Payments and Debt Service Payment Ratifications for 2023
3. Resolution No. 5-2023 Annual Delinquent Tax Sale
4. Resolution No. 6-2023 Council Meeting Agenda Categories
5. Resolution No. 7-2023 Designation of Official Newspapers
6. Resolution No. 8-2023 Designation of Electronic Newspapers
7. Resolution No. 9-2023 Adoption of 2023 Cash Management Plan
8. Resolution No. 10-2023 Appointment of Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund (Maureen Chumacas)
9. Resolution No. 11-2023 Appointment of Public Compliance Officer – Jock H. Watkins
10. Resolution No. 12-2023 Appointment of Chris Critchett and Louis Zagada to the Essex County Solid Waste Advisory Council
11. Resolution No. 13-2023 Appoint Acacia Financial Group as Continuing Disclosure Agent
12. Resolution No. 14-2023 Approving Temporary Budget – Current Fund
13. Resolution No. 15-2023 Approving Temporary Budget – Water Sewer Fund
14. Resolution No. 16-2023 Approving Expense Limit for Department Heads
15. Resolution No. 17-2023 Authorizing the Use of Competitive Contracting for Public Safety Compliance Consultant
16. Resolution No. 18-2023 Appoint Durkin & Durkin LLP as Real Estate Attorney for 2023
17. Resolution No. 19-2023 Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2023 – Not to Exceed \$25,000.00
18. Resolution No. 20-2023 Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2023– Not to Exceed \$20,000.00
19. Resolution No. 21-2023 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2023 - Not to Exceed \$10,000.00
20. Resolution No. 22-2023 Appoint McManimon, Scotland, Bauman LLC as Bond Counsel for 2023 - Estimated Value \$75,000.00
21. Resolution No. 23-2023 Appoint Jeffrey Surenian as COAH Attorney for 2023 – Not to Exceed \$15,000.00
22. Resolution No. 24-2023 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Tax Appeal Attorney 2023 - Not to Exceed \$75,000.00
23. Resolution No. 25-2023 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2023

24. Resolution No. 26-2023 Appoint O Connor Davies as Borough Auditor for 2023 – Not to Exceed \$39,000.00
25. Resolution No. 27-2023 Appoint Daniel Bloch of Maser Consulting as COAH Professional Planner for 2023 – Not to Exceed \$10,000.00
26. Resolution No. 28-2023 Appoint John Voight from Bleakley Financial Group as Broker of Records and Financial Advisor for 2023
2. Resolution No. 29-2023 Qualifying Firms for Special Litigation Attorney for 2023
3. Resolution No. 30-2023 Appoint Boswell Engineering as Borough Engineer for 2023 – Estimated Value of \$250,000.00
4. Resolution No. 31-2023 Appoint Boswell Engineering as Water and Sewer Engineer for 2023– Estimated Value \$200,000.00
5. Resolution No. 32-2023 Appoint Acacia Financial Group Inc as the Registered Municipal Financial Advisor for 2023
6. Resolution No. 33-2023 Appoint O’Toole Scrivo as Special Litigation Attorney for Caldwell Water and Sewer Litigation for 2023 – Not to Exceed \$36,400.00
7. Resolution No. 34-2023 Award Required Disclosure Contract to Quikteks for 2023 Computer IT Services – Not to Exceed \$24,000.00
8. Resolution No. 35-2023 Appoint Lisa D’Alessandro as Acting Municipal Court Administrator
9. Resolution No. 36-2023 Appointment of Official Towing Companies for 2023

VIII. CONSENT AGENDA

1. Accept with Regret the Resignation of John Mathies from the Board of Adjustments Effective December 30, 2022

IX. MAYOR’S REPORT

X. 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)

XI. APPROVAL OF MINUTES

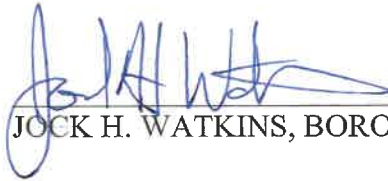
- a. December 20, 2022 Caucus Meeting Minutes
- b. December 20, 2022 Executive Session Minutes

XII. PUBLIC COMMENT

- a. Response to Public Comment, if needed.

XIII. 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 30, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 30, 2022 in compliance with P.L. 1975, c 213.

A handwritten signature in blue ink, appearing to read "J. H. Watkins", is written over a horizontal line.

JOCK H. WATKINS, BOROUGH CLERK