BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 5, 2020 PUBLIC MEETING ROOM 19 HARRISON AVENUE 6:30 PM OPEN SESSION

2021 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

<u>2020 E</u>	BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT
I.	ROLL CALL
	SpangoBardiFishmanFredaPerrottiTolliTrillo
II.	SALUTE TO THE FLAG
III.	PUBLIC COMMENT
IV.	ADJOURNMENT OF 2020 COUNCIL
<u>OATH</u>	OF OFFICE
	COUNCILWOMAN MICHELE TOLLI Oath by: Honorable Mayor James R. Spango
	COUNCILMAN CHRISTOPHER BARDI Oath by: Honorable Essex County Freeholder Leonard Luciano
<u> 2021 E</u>	SOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT
I.	ROLL CALL
	SpangoBardiFishmanFredaPerrottiTolliTrillo
II.	ELECTION OF COUNCIL PRESIDENT
III.	APPOINTMENT OF BOROUGH ATTORNEY
	Resolution No. 1-2021 Appointment of the firm Inglesino, Webster, Wyciskala & Taylor LLC as Borough Attorney

IV. COUNCIL COMMITTEES AND LIAISON ASSIGNMENTS

STANDING COMMITTEES OF THE COUNCIL - 2021

	Chairman	Vice-Chairman	<u>Member</u>
Finance, Administration and Personnel ¹	Bardi	Fishman	Trillo
Public Works ¹	Freda	Tolli	Perrotti
Public Safety ¹	Perrotti	Freda	Tolli
Shared Services	Tolli	Perrotti	Freda
Recreation and Community Outreach	Trillo	Bardi	Fishman
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, Administration, and Personnel (Councilman Bardi)

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

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

Public Safety (Councilwoman Perrotti)

- Police
- Police Dispatch
- OEM

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

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

Shared Services (Councilwoman Tolli)

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

Recreation & Community Outreach (Councilman Trillo)

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

V. <u>APPOINTMENT OF MUNICIPAL JUDGE</u>

Resolution No. 2-2021 – Appointment of Nancy Falivena Gennaro as Municipal Judge for three-year term commencing January 1, 2021 through December 31, 2023.

VI. ANNUAL APPOINTMENTS

Borough Administrator	1 Year $(1/1/21 - 12/31/21)$	Maureen Chumacas
Borough Physician	1 Year (1/1/21 – 12/31/21)	Shakira Slater-Okoro, MD
Borough Prosecutor	1 Year $(1/1/21 - 12/31/21)$	Steven Batta

Borough Public Defender	1 Year (1/1/21 – 12/31/21)	Anthony H. Guerino, Esq.
Borough Veterinarian	1 Year (1/1/21 – 12/31/21)	Robert DeFilippis, DVM
Deputy Clerk	1 Year (1/1/21 – 12/31/21)	Ashley Kennedy
Deputy Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	William Collins
Deputy Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	Jessica Kelly
Deputy Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	Michael Boettinger
Fire Prevention Official	1 Year $(1/1/21 - 12/31/21)$	Kent Yates
Municipal Housing Liaison	1 Year (1/1/21 – 12/31/21)	Maureen Chumacas
Principal Public Works		
Manager	1 Year (1/1/21 – 12/31/21)	Chris Critchett
Recycling/Clean		
Communities Coordinator	1 Year (1/1/21 – 12/31/21)	Chris Critchett

<u>APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL</u>

Affordable Housing Board		
Dorothy Coccoziello (Alternate 1)	3 Years	1/1/2021 - 12/31/2023
Megan Patrick (Alternate 2)	3 Years	1/1/2021 - 12/31/2023
Board of Adjustment		
Paul Aschoff	4 Years	1/1/2021 - 12/31/2024
Frank Perrotti (Alternate 1)	2 Years	1/1/2021 - 12/31/2022
Camp Wyanokie Commission Trustee		
Michael Colitti	1 Year	1/1/2021 - 12/31/2021
Marcelino Trillo	1 Year	1/1/2021 - 12/31/2021
Recreation Committee		
Unexpired - Flood	3 Years	1/1/2021 - 12/31/2022
Steven Batta	3 Years	1/1/2021 - 12/31/2023
Senior Citizens' Advisory Board		
Stella Marano	3 Years	1/1/2021 - 12/31/2023
Sherry Meyer	3 Years	1/1/2021 - 12/31/2023
Phyllis Roehrich	3 Years	1/1/2021 - 12/31/2023
Senior Transportation Committee		
Sheryl Ryan	1 Year	1/1/2021 - 12/31/2021
Maria Biasotti-Lee	1 Year	1/1/2021 12/31/2021
MAYORAL APPOINTMENTS		
Beautification Committee		
Leslie Barrett	3 Years	1/1/2021 - 12/31/2023
Alice Batta (Alternate 1)	3 Years	1/1/2021 - 12/31/2023
Jean Capasso	3 Years	1/1/2021 - 12/31/2022
Community Events Committee		
Michael Colitti	1 Year	1/1/2021 - 12/31/2021
Barbara Scheifler	1 Year	1/1/2021 - 12/31/2021
Community Interfaith Council		
Moose Trillo	1 Year	1/1/2021 - 12/31/2021
Michael Colitti	1 Year	1/1/2021 - 12/31/2021

Community Recognition Committee			
Chris Bardi	1 Year	1/1/2021 - 12/31/2021	
Michael Colitti	1 Year	1/1/2021 - 12/31/2021	
Environmental Commission			
Steph Spero	3 Years	1/1/2021 - 12/31/2022	
Elise Geiger	3 Years	1/1/2021 - 12/31/2023	
Priscilla Narvaez-Johnson (Alt. No. 1)	1 Year	1/1/2021 - 12/31/2021	
Gina Guariglia-Kelly (Alt. 2)	1 Year	1/1/2021 - 12/31/2021	
Municipal Alliance Committee			
Eileen Fishman (Council Member)	1 Year	1/1/2021 - 12/31/2021	
Municipal Youth Guidance Sub-Committee (M			
Michele Tolli (Council Liaison)	1 Year	1/1/2021 - 12/31/2021	
Nikole Bakirtzis	1 Year	1/1/2021 - 6/30/2021	
Carol Corcoran	1 Year	1/1/2021 - 6/30/2021	
Kerry Dick	1 Year	1/1/2021 - 6/30/2021	
Leslie Klaff	1 Year	1/1/2021 - 6/30/2021	
Dianna Linnett	1 Year	1/1/2021 - 6/30/2021	
Eileen Masone	1 Year	1/1/2021 - 6/30/2021	
Suzanne Panicoe	1 Year	1/1/2021 - 6/30/2021	
Nicole Sumato	1 Year	1/1/2021 - 6/30/2021	
Lois Vitiello	1 Year	1/1/2021 - 6/30/2021	
Eileen Weiss	1 Year	1/1/2021 - 6/30/2021	
Planning Board			
Kevin Codey Class I	1 37	1/1/0001 10/21/0001	
Mayor's Designee	1 Year	1/1/2021 - 12/31/2021	
Eileen Fishman Class III	1 Year	1/1/2021 12/21/2021	
Councilwoman	i i ear	1/1/2021 – 12/31/2021	
Joseph C. Rolli, Jr. Alternate 1	2 Years	1/1/2021 - 12/31/2022	

VII. ANNUAL RESOLUTIONS

- 1. Resolution No. 3-2021 Fixing Rate of Interest for Delinquent Taxes
- 2. Resolution No. 4-2021 Authorization Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
- 3. Resolution No. 5-2021 Annual Delinquent Tax Sale
- 4. Resolution No. 6-2021 Council Meeting Agenda Categories
- 5. Resolution No. 7-2021 Designation of Official Newspapers
- 6. Resolution No. 8-2021 Designation of Electronic Newspapers
- 7. Resolution No. 9-2021 Acceptance of Cash Management Plan
- 8. Resolution No. 10-2021 Appointment of Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund (Maureen Chumacas)
- 9. Resolution No. 11-2021 Appointment of Public Compliance Officer Jock H. Watkins

- 10. Resolution No. 12-2021 Appointment of Chris Critchett and Louis Zagada to the Essex County Solid Waste Advisory Council
- 11. Resolution No. 13-2021 Appoint Acacia Financial Group as Continuing Disclosure Agent
- 12. Resolution No. 14-2021 Temporary Budget Current Fund
- 13. Resolution No. 15-2021 Temporary Budget Water Sewer Fund
- 14. Resolution No. 16-2021 Expense Limit for Department Heads
- 15. Resolution No. 17-2021 Appoint Boswell Engineering as Borough Engineer
- 16. Resolution No. 18-2021 Appointment of Community Development Block Grant Representatives (Christopher Critchett Joseph Pomante)

VIII. PUBLIC COMMENT

IX. 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 31, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2020 in compliance with P.L. 1975, c 213.