

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 15, 2022
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 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

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

III. EXECUTIVE SESSION

Resolution No. 106-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. OPEN SESSION ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. Proclamation – Sheryl Ryan

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 03-2022

AN ORDINANCE AMENDING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LICENSING AND BUSINESS REGULATIONS”, SECTION 4-12 ENTITLED “LICENSE TO OPERATE FOOD AND/OR BEVERAGE VENDING MACHINES ON BOROUGH-OWNED PROPERTY” TO ESTABLISH A DUE DATE FOR PAYMENT OF VENDING MACHINE LICENSE FEES AND TO ESTABLISH A FEE FOR LATE PAYMENT OF SAID LICENSE FEE

Public Hearing – April 26, 2022

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 01-2022

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "DEPARTMENT OF ADMINISTRATION", SECTION 2-24 ENTITLED "DEPARTMENT OF POLICE OR POLICE DEPARTMENT" TO MODIFY THE PROVISIONS OF OUTSIDE EMPLOYMENT OF POLICE OFFICERS

X. APPROVAL OF BILLS

1. Resolution No. 85-2022 Approving the March 11, 2021 Bill List in the Amount of \$694,038.58

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 86-2022 Ratification of Salaries – February 2022
2. Resolution No. 87-2022 Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 88-2022 Authorizing the Mayor to Sign a Contract with the Hanover Manor for the Senior of the Year Holiday Luncheon on May 20, 2022
4. Resolution No. 89-2022 Authorizing the Mayor to Sign a Shared Service Agreement with the Borough of West Caldwell for Dispatch Services
5. Resolution No. 90-2022 Urging the Swift Passage of S-330 Which Restores Energy Tax Receipts
6. Resolution No. 91-2022 Authorizing Rejection of Competitive Contracting Proposals for Emergency Medical Services and Approving the Readvertising of Request for Qualification Proposals with Revised Specifications
7. Resolution No. 92-2022 Approval to Hire Liz Benne as a Season Youth Track Program Director for the Recreation Department
8. Resolution No. 93-2022 Ratification of Bills – January through March 2022
9. Resolution No. 94-2022 Approve Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for the Auxiliary Water Storage Tank Installation and Altitude Valve Phase I & Phase II - \$78,600.00
10. Resolution No. 95-2022 Authorizing the Extension of State Contract 86004 with P&A Auto Parts through February 25, 2023
11. Resolution No. 96-2022 Approve Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for 2022 GIS Hosting Services - \$11,000.00
12. Resolution No. 97-2022 Authorizing the Use of State Contract 17-Fleet-00763 for the Purchase of Bullet Proof Vest for the Police Department - \$10,626.00
13. Resolution No. 98-2022 Tax Lien Redemption Certificate 19-0004 – Block 26, Lot 13
14. Resolution No. 99-2022 Approval to Appoint Recreation Spring Seasonal Employees
15. Resolution No. 100-2022 Award Required Disclosure Contract to O'Toole Scrivo, LLC for Caldwell Litigation Attorney Services – Not to Exceed \$36,400.00

16. Resolution 101-2022 Award Bid for 2022-2023 Disposal Services for Grass and Vegetative Yard Material to S. Rotondi & Sons, Inc. - \$28,500.00
17. Resolution No. 102-2022 Authorizing the Transfer of Certain Surplus Property to the Ukraine Firefighter Support Effort
18. Resolution No. 103-2022 Award Window Contract to LCC Landscapes for 2022 Lawn Maintenance Services through Required Disclosure - \$36,431.00
19. Resolution No. 104-2022 Award Bid for 2022 Recreation Assignor Services to Suburban Sports Group – Not to Exceed \$86,240.00
20. Resolution No. 105-2022 Authorize the Mayor to Sign Contract with Jersey Sound for the July 13, 2022 Summer Concert \$1,800.00

XII. CONSENT AGENDA

1. Approve the Arc of Essex County to Utilize the All-Purpose Room at 19 Harrison Avenue on Friday, May 6, 2022 from 6PM-9:15PM
2. Approve SS. Nicholas, Constantine & Helen Greek Orthodox Church On-Premise Merchandise Raffle Application RA-392 for April 30, 2022
3. Approve SS. Nicholas, Constantine & Helen Greek Orthodox Church On-Premise 50/50 Raffle Application RA-393 for April 30, 2022
4. Approval to request that the Essex County Board of Commissioners allow the ballot box currently located within 100 feet of the entrance to the Roseland Police Station at 15 Harrison Avenue to remain in its present location because the drop box was permanently installed prior to the enactment of P.L. 2021, c. 459 on January 18, 2022 prohibiting such location
5. Approval for Heidi Levine to Attend 2022 Building Safety Conference of New Jersey in Atlantic City, NJ on May 5, 2022 at a cost of \$249.00

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

<u>FINANCE AND ADMINISTRATION</u>	(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)

XV. APPROVAL OF MINUTES

1. February 5, 2022 Special Meeting Minutes
2. February 12, 2022 Budget Meeting Minutes
3. February 15, 2022 Council Meeting Minutes
4. March 1, 2022 Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

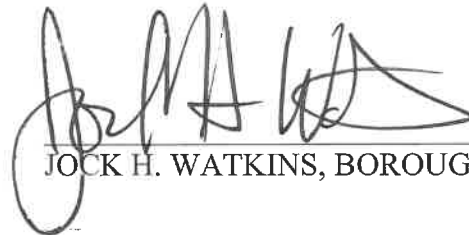
XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 106-2022 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 11, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 11, 2022 in compliance with P.L. 1975, c 213.

A handwritten signature in black ink, appearing to read 'Jock H. Watkins', is written over a horizontal line.

JOCK H. WATKINS, BOROUGH CLERK