

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 26, 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 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. 125-2022 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 – Gary Schall

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 05-2022

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, SECTION 2-63 ENTITLED “SUSTAINABLE JERSEY GREEN TEAM” TO CORRECT A DISCREPANCY IN THE NUMBER OF AUTHORIZED MEMBERS

Public Hearing – May 17, 2022

ORDINANCE NO. 06-2022

AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN SPACE WITHIN THE BOROUGH HALL LOCATED AT 19 HARRISON AVENUE, ROSELAND TO THE ARC OF ESSEX COUNTY, INC.

Public Hearing – May 17, 2022

ORDINANCE NO. 07-2022

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 17-2021 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 – May 17, 2022

ORDINANCE NO. 08-2022

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE RADIO COMMUNICATION SYSTEM IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,092,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – May 17, 2022

IX. PUBLIC HEARING/ADOPTION 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

X. APPROVAL OF BILLS

1. Resolution No. 126-2022 Approving the April 22, 2021 Bill List in the Amount of \$173,158.61

XI. ADOPTION OF RESOLUTIONS

1. Resolution No.127 -2022 Ratification of Salaries – March 2022
2. Resolution No. 128-2022 Accept with Regret the Resignation of Rosemary Sayers and Authorizing the Payment of Unused Sick Time
3. Resolution No. 129-2022 Approval to Appoint Ryan Schwertfeger as Office Supervisor Effective May 1, 2022 for a Salary Increase of \$6,800.00
4. Resolution No. 130-2022 Cancellation of Water and Sewer Billing-Balances
5. Resolution No. 131-2022 Authorizing the Mayor to Sign a Contract with Accurate Irrigation for Sprinkler System Maintenance on Recreation Fields - \$1,770.00
6. Resolution No. 132-2022 Award Quote to Quality Electrical Construction for Electrical Services for Recreation Field Lighting

7. Resolution No. 133-2022 Award Bid for 2022 Road Improvements Project to JA Alexander Inc. - \$626,133.71
8. Resolution No. 134-2022 Approval for Ashley Kennedy to Take Qualified Purchasing Agent Classes and Take on Duties of the QPA
9. Resolution No. 135-2022 Appointing Nicole Bakirtzis as Accounts Payable Clerk for an Annual Salary of \$36,500.00 Effective May 1, 2022
10. Resolution No. 136-2022 Awarding Telephone Maintenance Contract to JCT Solutions Under State Contract 80802
11. Resolution No. 137-2022 Authorizing Extension No. 7 with Verizon Wireless Under State Contract 82583 through May 31, 2022
12. Resolution No. 138-2022 Authorizing Change Order #1 to Top Shore Construction for Tennis and Basketball Court Improvements Project – Increase Contract by \$18,000.00 for a New Contract Price of \$329,300.00
13. Resolution No. 139-2022 Authorizing Mayor to sign Interlocal Agreement Between Jersey City and the Borough of Roseland, for Mobile Data Computer Access to its Police Vehicle Fleet

XII. CONSENT AGENDA

1. Approval Senior Service Applications of Tyler Markman, Louis Fantasia and Joseph Marino
2. Approval for Non-Resident, Daryus Wachs, to Participate in the Spring Recreation Youth Wiffle Ball Program
3. Accept with Regret the Resignation of Stephanie Spero from the Environmental Commission Effective April 19, 2022
4. Approval for Judge Nancy F. Gennaro to Attend 2022 Municipal Division Education Conference on June 27th and June 28th in Galloway Township, NJ
5. Accept with Regret the Resignation of Nancy Santero from the Environmental Commission Effective April 25, 2022

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. March 5, 2022 Caucus Meeting Minutes

2. April 5, 2022 Caucus Meeting Minutes
3. April 5, 2022 Executive Session Minutes

XVI. PUBLIC COMMENT

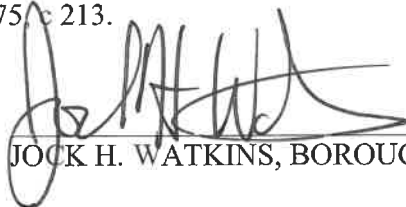
1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 125-2022 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 April 22, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 22, 2022 in compliance with P.L. 1975 c. 213.



JOCK H. WATKINS, BOROUGH CLERK