

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 5, 2022
VIA ZOOM CONFERENCE CALL ONLY
9:00 AM OPEN SESSION
EXECUTIVE SESSION TO FOLLOW IF NEEDED

COUNCIL SPECIAL 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 a remote special meeting on Saturday, February 5, 2022 at 9:00 am via Zoom teleconference to discuss the budget, make board & committee appointments and introduce an ordinance for police side jobs. Additional formal action may be taken.

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 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

V. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Affordable Housing Board

Claudia Reis	3 Years	1/1/2022 – 12/31/2024
Gloria Chamberlin	3 Years	1/1/2022 – 12/31/2024
John Matheis (Unexpired Term)	3 Years	1/1/2022 – 12/31/2023
Eric Fauerbach	3 Years	1/1/2022 – 12/31/2024
Megan Patrick (Unexpired Term)	3 Years	1/1/2022 – 12/31/2022
Jean Capasso (Alt. 1)	3 Years	1/1/2021 – 12/31/2023
Randy Shapiro (Alt. 2)	3 Years	1/1/2021 – 12/31/2023

Board of Adjustment

Joseph Rubino (Alt. 2)	2 Years	1/1/2022 – 12/31/2023
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Board of Health

Thomas Kaczynski (Alt. 1)	4 Years	1/1/2022 – 12/31/2025
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Camp Wyanokie Commission Trustee

Michael Colitti	1 Year	1/1/2022 – 12/31/2022
Marcelino Trillo	1 Year	1/1/2022 – 12/31/2022

Mental Health Task Force Subcommittee

Dr. Liz Matheis	1 Year	7/1/2021 – 6/30/2022
Michelle Stefanelli	1 Year	7/1/2021 – 6/30/2022
Angela Gillespie	1 Year	7/1/2021 – 6/30/2022
Allison Scaraggi	1 Year	7/1/2021 – 6/30/2022
Allison Jablonski	1 Year	7/1/2021 – 6/30/2022

Recreation Committee

Angela Gillespie	3 Years	1/1/2022 – 12/31/2024
Lauren Seiner	3 Years	1/1/2022 – 12/31/2024
Ken Freeman	3 Years	1/1/2022 – 12/31/2024

Rent Review Board

Steve Marx [Tenant]	3 Years	1/1/2022 – 12/31/2024
Ned Steiner [Tenant]	3 Years	1/1/2022 – 12/31/2024
David Veneri [Single Family Owner]	3 Years	1/1/2022 – 12/31/2024
Beth Raven [Tenant Alt.]	3 Years	1/1/2022 – 12/31/2024
Michael Heller [Single Family Owner Alt.]	3 Years	1/1/2022 – 12/31/2024

Senior Citizens' Advisory Board

Pat Ehrardt	3 Years	1/1/2022 – 12/31/2024
Phyllis Carrozza	3 Years	1/1/2022 – 12/31/2024

Senior Transportation Committee

Sheryl Ryan	1 Year	1/1/2022– 12/31/2022
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Maria Biasotti-Lee	1 Year	1/1/2022– 12/31/2022
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Sustainable Jersey Green Team

Maureen Chumacas	1 Year	1/1/2022– 12/31/2022
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Chris Bardi	1 Year	1/1/2022– 12/31/2022
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Yervant Dermenjian (Unexpired)	1 Year	7/1/2021– 6/30/2022
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Jessica Freda (Unexpired)	1 Year	7/1/2021– 6/30/2022
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Scott Gorman (Unexpired)	1 Year	7/1/2021– 6/30/2022
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Matt Biront (Unexpired)	1 Year	7/1/2021– 6/30/2022
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VI. MAYORAL APPOINTMENTSBeautification Committee

Vienna Mooney	3 Years	1/1/2022 – 12/31/2024
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Elise Geiger	3 Years	1/1/2022 – 12/31/2024
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Priscilla Narvaez-Johnson	3 Years	1/1/2022 – 12/31/2024
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Community Events Committee

Barbara Scheifler	1 Year	1/1/2022 – 12/31/2022
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Jennifer Overton	1 Year	1/1/2022 – 12/31/2022
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Eileen Stewart	1 Year	1/1/2022 – 12/31/2022
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Lauren Seiner	1 Year	1/1/2022 – 12/31/2022
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Community Interfaith Council

Moose Trillo	1 Year	1/1/2022 – 12/31/2022
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Michael Colitti	1 Year	1/1/2022 – 12/31/2022
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Sharlene Vichness (Resident Member)	1 Year	1/1/2022 – 12/31/2022
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Community Recognition Committee

Chris Bardi	1 Year	1/1/2022 – 12/31/2022
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Michael Colitti	1 Year	1/1/2022 – 12/31/2022
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Allison Jablonski	1 Year	1/1/2022 – 12/31/2022
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Environmental Commission

Joseph LaMonica Class II Planning Board	3 Years	1/1/2022 – 12/31/2024
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Gina Guariglia-Kelly	3 Years	1/1/2022 – 12/31/2024
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Matthew Birnot (Alt. 1)	1 Year	1/1/2022 – 12/31/2022
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Frank Amabile (Alt. 2)	1 Year	1/1/2022 – 12/31/2022
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Landmarks and Historic District Commission

Pat Crowley-Huey Class A	4 Years	1/1/2022 – 12/31/2025
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Thomas Kaczynski Class B	4 Years	1/1/2022 – 12/31/2025
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Library Board of Trustees

Judy Nelson	5 Years	1/1/2022 – 12/31/2026
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Saumita Lepre	5 Years	1/1/2022 – 12/31/2026
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Thomas Kaczynski	5 Years	1/1/2020 – 12/31/2024
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Aristotle Popolizio (Mayor's Alt)	1 Year	1/1/2022 – 12/31/2022
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Deborah Sessa (BOE Supt's Alt)	1 Year	1/1/2022 – 12/31/2022
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Municipal Alliance Committee

Eileen Fishman (Council Member)	1 Year	1/1/2022 – 12/31/2022
Scott Gorman	3 Years	1/1/2021 – 12/31/2023

Municipal Youth Guidance Sub-Committee (MYGSC)

Nikole Bakirtzis	1 Year	7/01/2021 – 6/30/2022
Dianna Linnett	1 Year	7/01/2021 – 6/30/2022
Nicole Sumato	1 Year	7/01/2021 – 6/30/2022
Lois Vitiello	1 Year	7/01/2021 – 6/30/2022
Eileen Weiss	1 Year	7/01/2021 – 6/30/2022
Jill Frangione	1 Year	7/01/2021 – 6/30/2022

Planning Board

Anthony Mack Class I Mayor's Designee	1 Year	1/1/2022 – 12/31/2022
Joseph LaMonica Class II	3 Years	1/1/2022 – 12/31/2024
Eileen Fishman Class III Councilwoman	1 Year	1/1/2022 – 12/31/2022
William Johnson Class IV	4 Years	1/1/2022 – 12/31/2025
Manny Oliveira Class IV	4 Years	1/1/2022 – 12/31/2025
David Jacobs (Alt. 1)	2 Years	1/1/2022 – 12/31/2022
Kevin Cody (Alt. 2)	2 Years	1/1/2022 - 12/31/2023

VII. INTRODUCTION 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

Public Hearing – March 15, 2022

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 61-2022 Amending Resolution No. 187-2021 Authorizing the Award of a 2021 Professional Services Consulting Contract to Review the Administrative and Performance Functions of the Borough of Roseland's Police Department for an Amount Not to Exceed \$15,000.00, to Extend the Term of the Contract and to Increase the Hourly Rate of the Contract with no Increase in the Amount Not to Exceed of \$15,000.00
2. Resolution No. 62-2022 Approving the Terms of the Revised Memorandum of Agreement between the Borough of Roseland and West Essex PBA Local #81, Roseland Supervisory Unit #81A

IX. DISCUSSION

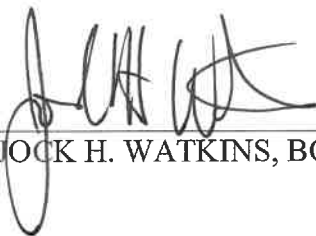
1. Department of Public Works Budget

X. EXECUTIVE SESSION (IF NEEDED)

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

XI. 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 February 3, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 3, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK