

**BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JANUARY 5, 2021
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM OPEN SESSION

2021 MAYOR AND COUNCIL REORGANIZATION MEETING MINUTES

2020 BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT

Due to the ongoing Coronavirus (COVID-19) emergency, the January 5, 2021 Reorganization meeting of the Roseland Mayor and Council was called to order at 6:30 PM via teleconference by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date, time, and location of the meeting were sent to the official newspapers, posted on the Borough's website, and filed in the office of the Borough Clerk. The public was invited to join the Roseland special Council meeting via computer by logging in to:

<https://zoom.us/j/95597784464?pwd=b0dNdHFjZE9lQ2tSamFIT3orS1BUdz09>

or via telephone by calling +1-312-626 6799, or +1-646-558-8656, or +1-301-715-8592, Webinar ID: 955 9778 4464, Passcode: 705407.

IN ATTENDANCE:

James R. Spango, Mayor
Christopher Bardi, Council President
Eileen Fishman, Councilwoman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Councilman

ABSENT:

Roger Freda, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Elnardo Webster, Borough Attorney
Joni Noble McDonnell, Borough Attorney

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

None

ADJOURNMENT OF 2020 COUNCIL

Councilman Bardi made a motion to adjourn the final meeting of the 2020 Council. The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Freda absent).

OATH OF OFFICE

The oath of office was administered to Mrs. Tolli, on Monday, January 4, 2021, by Mayor Spango. A video recording of the ceremony was displayed for meeting attendees.

The oath of office was administered to Mr. Bardi, on Monday, January 4, 2021, by Essex County Freeholder Leonard Luciano

2021 BOROUGH COUNCIL CALL TO ORDER

Mayor Spango called the 2021 Council meeting to order. Upon roll call, Mayor Spango, Councilman Bardi, Councilwoman Fishman, Councilwoman Perrotti, Councilwoman Tolli, and Councilman Trillo were present. Councilman Freda was absent. Also present were Administrator Chumacas, Clerk Watkins, Borough Attorney Webster, and Borough Attorney McDonnell.

ELECTION OF COUNCIL PRESIDENT

Councilwoman Perrotti made a motion to elect Councilwoman Fishman as Council President for 2021. The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Freda absent).

APPOINTMENT OF BOROUGH ATTORNEY

Councilman Trillo made a motion to approve Resolution No. 1-2021 appointing the firm of Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Attorney for 2021. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote (Freda absent).

COUNCIL COMMITTEES AND LIAISON ASSIGNMENTS

Councilwoman Tolli made a motion to approve the following Council Committees and Council assignments:

STANDING COMMITTEES OF THE COUNCIL - 2021

	<u>Chairman</u>	<u>Vice-Chairman</u>	<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 Committee¹ [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 Tolti)

- 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

Recreation & Community Outreach (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

The motion was seconded by Councilwoman Fishman and approved by a 5-0 voice vote (Freda absent).

APPOINTMENT OF MUNICIPAL JUDGE

Councilman Bardi made a motion to approve Resolution No. 2-2021 appointing Nancy Falivena Gennaro as Municipal Judge for a three-year term commencing January 1, 2021 through December 31, 2023. The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Freda absent).

ANNUAL APPOINTMENTS

Councilwoman Perrotti made a motion to approve the following 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 OEM Coordinator	1 Year	(1/1/21 – 12/31/21)	William Collins
Deputy OEM Coordinator	1 Year	(1/1/21 – 12/31/21)	Jessica Kelly
Deputy OEM Coordinator	1 Year	(1/1/21 – 12/31/21)	Michael Boettinger

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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

The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Councilwoman Tolli made a motion to approve the following annual appointments by the Mayor with advice and consent of Council:

<u>Affordable Housing Board</u>		
Dorothy Coccoziello (Alternate 1)	3 Years	1/1/2021 – 12/31/2023
Megan Patrick (Alternate 2)	3 Years	1/1/2021 – 12/31/2023
<u>Board of Adjustment</u>		
Paul Aschoff	4 Years	1/1/2021 – 12/31/2024
Frank Perrotti (Alternate 1)	2 Years	1/1/2021 – 12/31/2022
<u>Camp Wyanokie Commission Trustee</u>		
Michael Colitti	1 Year	1/1/2021 – 12/31/2021
Marcelino Trillo	1 Year	1/1/2021 – 12/31/2021
<u>Recreation Committee</u>		
Steven Batta	3 Years	1/1/2021 – 12/31/2023
<u>Senior Citizens' Advisory Board</u>		
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
<u>Senior Transportation Committee</u>		
Sheryl Ryan	1 Year	1/1/2021 – 12/31/2021
Maria Biasotti-Lee	1 Year	1/1/2021 – 12/31/2021

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Freda absent).

MAYORAL APPOINTMENTS

Mayor Spango noted that he has made the following appointments:

<u>Beautification Committee</u>		
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
<u>Community Events Committee</u>		
Michael Colitti	1 Year	1/1/2021 – 12/31/2021

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Barbara Scheifler	1 Year	1/1/2021 – 12/31/2021
<u>Community Interfaith Council</u>		
Moose Trillo	1 Year	1/1/2021 – 12/31/2021
Michael Colitti	1 Year	1/1/2021 – 12/31/2021
<u>Community Recognition Committee</u>		
Chris Bardi	1 Year	1/1/2021 – 12/31/2021
Michael Colitti	1 Year	1/1/2021 – 12/31/2021
<u>Environmental Commission</u>		
Steph Spero	3 Years	1/1/2021 – 12/31/2023
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
<u>Municipal Alliance Committee</u>		
Eileen Fishman (Council Member)	1 Year	1/1/2021 – 12/31/2021
<u>Municipal Youth Guidance Sub-Committee (MYGSC)</u>		
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
<u>Planning Board</u>		
Kevin Codey Class I Mayor's Designee	1 Year	1/1/2021 – 12/31/2021
Eileen Fishman Class III Councilwoman	1 Year	1/1/2021 – 12/31/2021
Joseph C. Rolli, Jr. Alternate 1	2 Years	1/1/2021 – 12/31/2022

ANNUAL RESOLUTIONS

Councilwoman Fishman made a motion to approve the sixteen resolutions on the agenda:

Resolution No. 3-2021 fixing the rate of interest for delinquent taxes

Resolution No. 4-2021 authorizing the preparation of payroll, county property tax payments, health Benefits Payments and debt service ratification by Chief Financial Officer

Resolution No. 5-2021 approving the annual delinquent tax sale

Resolution No. 6-2021 approving the Council meeting agenda categories

Resolution No. 7-2021 designating the Official Newspapers

Resolution No. 8-2021 designating the electronic newspapers

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Resolution No. 9-2021 accepting the Cash Management Plan

Resolution No. 10-2021 appointing Maureen Chumacas as Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund

Resolution No. 11-2021 appointing Jock H. Watkins as Public Compliance Officer

Resolution No. 12-2021 appointing Chris Critchett and Louis Zagada to the Essex County Solid Waste Advisory Council

Resolution No. 13-2021 appointing Acacia Financial Group as Continuing Disclosure Agent

Resolution No. 14-2021 approving the Temporary Budget Current Fund

Resolution No. 15-2021 approving the Temporary Budget Water Sewer Fund

Resolution No. 16-2021 Expense Limit for Department Heads

Resolution No. 17-2021 Appoint Boswell Engineering as Borough Engineer

Resolution No. 18-2021 Appointing Christopher Critchett and Joseph Pomante as Community Development Block Grant Representatives

The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

PUBLIC COMMENT

Zack Davis

Solar Landscape, Asbury Park, NJ

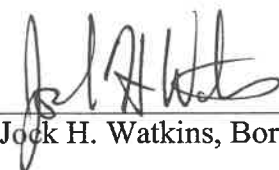
ADJOURNMENT

Councilman Bardi made a motion to adjourn the meeting at 1:01 PM. The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).



Mayor James R. Spango

Approved: January 19, 2021



Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Bardi, Fishman, Perrotti, Tolli, Trillo

Nay: None

Abstain: Freda

Absent: None