

ORDINANCE NO. 26-2023

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, NEW JERSEY

ORDINANCE AMENDING SECTION 3(c) OF BOND  
ORDINANCE #6-2023 OF THE BOROUGH OF ROSELAND,  
IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY  
ADOPTED FEBRUARY 21, 2023, IN ORDER TO AMEND  
THE DESCRIPTION IN ITS ENTIRETY.

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF  
ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY (not less than two-thirds of all  
members thereof affirmatively concurring) AS FOLLOWS:

Section 1. Section 3(c) of Bond Ordinance #6-2023 of the Borough of Roseland,  
in the County of Essex, New Jersey (the "Borough"), finally adopted February 21, 2023, is  
hereby amended in its entirety to read as follows:

“(c) Water main projects, including, but not limited to, the replacement of water  
mains on Freeman Street, Eagle Rock Avenue, Roseland Avenue and  
Livingston Avenue, and further including all work and materials necessary  
therefor and incidental thereto.”

Section 2. The Borough hereby certifies that it has adopted a capital budget or  
a temporary capital budget, as applicable. The capital or temporary capital budget of the  
Borough is hereby amended to conform with the provisions of this ordinance to the extent of  
any inconsistency herewith. To the extent that the purposes authorized herein are inconsistent  
with the adopted capital or temporary capital budget, a revised capital or temporary capital  
budget has been filed with the Division of Local Government Services.

Section 3. This ordinance shall take effect 20 days after the first publication  
thereof after final adoption, as provided by the Local Bond Law.

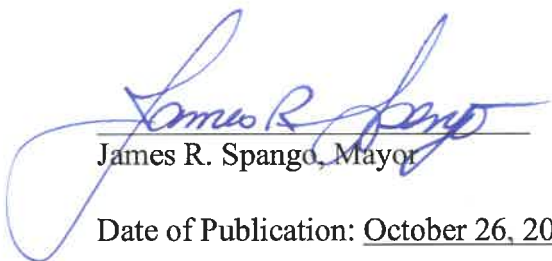
DATE OF INTRODUCTION: October 3, 2023

Motion to Introduce by: Councilwoman Fishman  
Motion Seconded by: Councilwoman Perrotti  
Introduction Approved: 4-0 Voice Vote (Bardi, Freda absent)

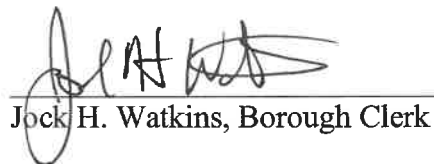
DATE OF ADOPTION: October 17, 2023

COUNCIL	MOTION	SECOND	AYE	NAY	ABSTAIN	RECUSE	ABSENT
Councilman Bardi			X				
Councilwoman Fishman			X				
Councilman Freda			X				
Council Perrotti		X	X				
Councilwoman Tolli			X				
Council President Trillo	X		X				
Mayor Spango (In case of tie)							
VOTE:			6	0			

I hereby certify that the above Ordinance was duly adopted by the Mayor and Council of the Borough of Roseland at a meeting of Borough Council held on the 17<sup>th</sup> day of October, 2023.



James R. Spango, Mayor



Jock H. Watkins, Borough Clerk

Date of Publication: October 26, 2023, The Progress

## CLERK'S CERTIFICATE

I, Jock H. Watkins, Clerk of the Borough of Roseland, in the County of Essex, State of New Jersey, HEREBY CERTIFY as follows:

1. I am the duly appointed Clerk of the Borough of Roseland, in the County of Essex, State of New Jersey (herein called the "Borough"). In this capacity I have the responsibility to maintain the minutes of the meetings of the governing body of the 2 and the records relative to all ordinances and resolutions of the Borough. The representations made herein are based upon the records of the Borough.

2. Attached hereto is a true and complete copy of an ordinance passed by the governing body of the Borough on first reading on October 3, 2023 and finally adopted by the governing body on October 17, 2023 and, where necessary, approved by the Mayor on October 18, 2023.

3. On October 4, 2023 a copy of the ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the municipality who requested copies, up to and including the time of further consideration of the ordinance by the governing body, was posted in the principal municipal building of the Borough at the place where public notices are customarily posted. Copies of the ordinance were made available to all who requested them.

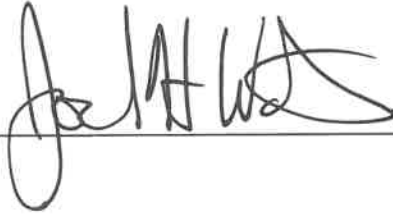
4. A certified copy of this ordinance and a copy of the amended capital budget form has been filed with the Director of the Division of Local Government Services.

5. After final passage, the ordinance, a copy of which is attached hereto, was duly published on October 26, 2023. No protest signed by any person against making the improvement or incurring the indebtedness authorized therein, nor any petition requesting that a referendum vote be taken on the action proposed in the ordinance has been

presented to the governing body or to me or filed in my office within 20 days after the publication or at any other time after the final passage thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 21<sup>st</sup> day of November, 2023.

[SEAL]

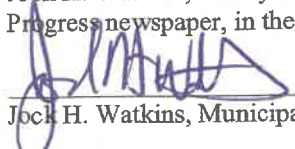
A handwritten signature in black ink, appearing to read "Jock H. Watkins", written over a horizontal line.

Jock H. Watkins, Clerk

## PROOF OF PUBLICATION AFFIDAVIT

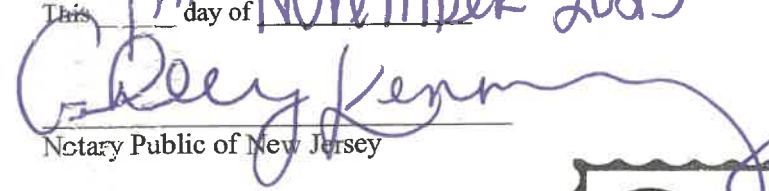
Date: October 26, 2023

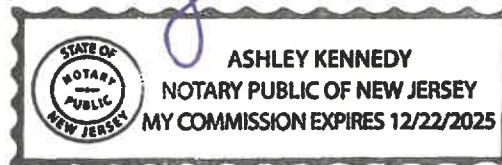
As the duly appointed Municipal Clerk for the Borough of Roseland, in the County of Essex, State of New Jersey, I, Jock H. Watkins, hereby certify that a Public Notice, of which a copy is attached hereto, was published in The Progress newspaper, in the October 26, 2023 Issue of said newspaper.

  
Jock H. Watkins, Municipal Clerk

Sworn and subscribed before me

This 7<sup>TH</sup> day of NOVEMBER 2023

  
Notary Public of New Jersey



### Notice Content

Roseland Borough

### BOND ORDINANCE STATEMENT AND SUMMARY

Bond Ordinance No. 26-2023, the summary terms of which are included herein, has been finally adopted by the Borough of Roseland, in the County of Essex, State of New Jersey on October 17, 2023 and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this statement. Copies of the full bond ordinance are available at no cost and during regular business hours, at the Clerk's office for members of the general public who request the same. The summary of the terms of such bond ordinance follows:

Title: "ORDINANCE AMENDING SECTION 3(c) OF BOND ORDINANCE #6-2023 OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED FEBRUARY 21, 2023, IN ORDER TO AMEND THE DESCRIPTION IN ITS ENTIRETY"

Purpose: To amend Section 3(c) of Bond Ordinance #6-2023 of the Borough of Roseland, in the County of Essex, New Jersey, finally adopted February 21, 2023, in its entirety to read as follows:

"(c) Water main projects, including, but not limited to, the replacement of water mains on Freeman Street, Eagle Rock Avenue, Roseland Avenue and Livingston Avenue, and further including all work and materials necessary therefor and incidental thereto."

Appropriation: N/A

Bonds/Notes Authorized: N/A

Grant Appropriated: N/A

Section 20 Costs: N/A

Useful Life: N/A

Jock H. Watkins, Clerk

P.F.\$32.13 10/26/T1

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Roseland, in the County of Essex, New Jersey held at the municipal building at 140 Eagle Rock Avenue in the Borough on October 3, 2023 at 7:00 o'clock p.m.

PRESENT: James R. Spango, Mayor  
Eileen Fishman, Councilwoman  
Jean Perrotti, Councilwoman  
Michele Tolli, Councilwoman  
Marcelino Trillo, Council President

ABSENT: Christopher Bardi, Councilman  
Roger Freda, Councilman

[Attach appropriate minutes hereto]

## **MAYORAL APPOINTMENTS**

Councilwoman Perrotti made a motion to make the following appointments:

### **Municipal Youth Guidance Sub-Committee (MYGSC)**

Carol Corcoran	1 Year	7/1/2023 – 6/30/2024
Leslie Klaff	1 Year	7/1/2023 – 6/30/2024
Eileen Masone	1 Year	7/1/2023 – 6/30/2024
Suzanne Panicoe	1 Year	7/1/2023 – 6/30/2024
Eileen Stewart	1 Year	7/1/2023 – 6/30/2024

The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Bardi, Freda absent).

## **INTRODUCTION OF ORDINANCES**

Councilman Trillo made a motion to introduce Ordinance No. 25-2023: “An ordinance amending and supplementing Section 4-14 of the Revised General Ordinances of the Borough of Roseland entitled “Block Parties; Permit Required”, Subsection 4-14.4 entitled “Standards for Issuance of Block Party Permits””. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Bardi, Freda absent). The public hearing will be held on October 17, 2023.

Councilwoman Fishman made a motion to introduce Ordinance No. 26-2023: “Ordinance amending Section 3(c) of Bond Ordinance No.06-2023 of the Borough of Roseland, in the County of Essex, New Jersey, finally adopted February 21, 2023, in order to amend the description in its entirety”. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Bardi, Freda absent). The public hearing will be held on October 17, 2023.

Ordinance No. 27-2023 was withdrawn and replaced by Ordinance No. 28-2023 below.

Councilman Trillo made a motion to introduce Ordinance No. 28-2023: “Ordinance reappropriating \$1,365,943 aggregate proceeds of obligations not needed for their original purposes in order to provide for various water main replacements in and by the Borough of Roseland, in the County of Essex, New Jersey”. The motion was seconded by Councilwoman Fishman and approved by a 4-0 voice vote (Bardi, Freda absent). The public hearing will be held on October 17, 2023.

## **APPROVAL OF BILLS**

Councilwoman Tolli made a motion to approve Resolution No. 294-2023 approving the September 29, 2023 bill list in the amount of \$513,078.76. The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Bardi, Freda absent).

## **ADOPTION OF RESOLUTIONS**

Councilwoman Perrotti made a motion to approve the first seven resolutions on the agenda:

## CERTIFICATE

I, Jock H. Watkins, Clerk of the Borough of Roseland, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on October 3, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 21<sup>st</sup> day of November, 2023.

(SEAL)



Jock H. Watkins, Clerk

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Roseland, in the County of Essex, New Jersey held at the municipal building at 19 Harrison Avenue in the Borough on October 17, 2023 at 7:00 o'clock p.m.

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

ABSENT: None

[Attach appropriate minutes hereto]

There being no one wishing to be heard, Councilwoman Fishman made a motion to close the public hearing. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote.

Clerk Watkins read Ordinance No. 26-2023 for the third and final time: "Ordinance amending Section 3(c) of Bond Ordinance No. 06-2023 of the Borough of Roseland, in the County of Essex, State of New Jersey, finally adopted February 21, 2023, in order to amend the description in its entirety.". Councilman Trillo made a motion to adopt Ordinance No. 26-2023. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 roll call vote.

Ordinance No. 27-2023 was withdrawn.

The public hearing on Ordinance No. 28-2023 will be held at a Special Council Meeting to be held via Zoom Conference call on October 23, 2023 at 12:00 noon.

### **APPROVAL OF BILLS**

Councilwoman Tolli made a motion to approve Resolution No. 311-2023 approving the October 13, 2023 bill list in the amount of \$610,744.13. The motion was seconded by Councilman Bardi and approved by a 6-0 voice vote.

### **ADOPTION OF RESOLUTIONS**

Councilman Trillo made a motion to approve the twelve resolutions on the agenda:

Resolution No. 312-2023 ratification of salaries – September 2023

Resolution No. 313-2023 Governing Body Certification of 2022 Annual Municipal Audit

Resolution No. 314-2023 authorizing the Borough of Roseland to participate in the New Jersey Intergovernmental Insurance Fund (NJEIF) through 2026

Resolution No. 315-2023 authorizing the return of unused escrow in the amount of \$89.50 for 31 Ridge Road

Resolution No. 316-2023 awarding a Required Disclosure Contract in the amount of \$21,363.00 to Open-Facility Solution Group for the purchase of LED lighting for the fire department and Department of Public Works (DPW) building at the 300 Eagle Rock Avenue

Resolution No. 317-2023 approving the 2024 holiday schedule

Resolution No. 318-2023 approving the hiring of Matthew Gautieri as a Probationary Teamster for the Department of Public Works effective November 1, 2023

There being no one wishing to be heard, Councilwoman Fishman made a motion to close the public hearing. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote.

Clerk Watkins read Ordinance No. 26-2023 for the third and final time: "Ordinance amending Section 3(c) of Bond Ordinance No. 06-2023 of the Borough of Roseland, in the County of Essex, State of New Jersey, finally adopted February 21, 2023, in order to amend the description in its entirety." Councilman Trillo made a motion to adopt Ordinance No. 26-2023. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 roll call vote.

Ordinance No. 27-2023 was withdrawn.

The public hearing on Ordinance No. 28-2023 will be held at a Special Council Meeting to be held via Zoom Conference call on October 23, 2023 at 12:00 noon.

### **APPROVAL OF BILLS**

Councilwoman Tolli made a motion to approve Resolution No. 311-2023 approving the October 13, 2023 bill list in the amount of \$610,744.13. The motion was seconded by Councilman Bardi and approved by a 6-0 voice vote.

### **ADOPTION OF RESOLUTIONS**

Councilman Trillo made a motion to approve the twelve resolutions on the agenda:

Resolution No. 312-2023 ratification of salaries – September 2023

Resolution No. 313-2023 Governing Body Certification of 2022 Annual Municipal Audit

Resolution No. 314-2023 authorizing the Borough of Roseland to participate in the New Jersey Intergovernmental Insurance Fund (NJIIF) through 2026

Resolution No. 315-2023 authorizing the return of unused escrow in the amount of \$89.50 for 31 Ridge Road

Resolution No. 316-2023 awarding a Required Disclosure Contract in the amount of \$21,363.00 to Open-Facility Solution Group for the purchase of LED lighting for the fire department and Department of Public Works (DPW) building at the 300 Eagle Rock Avenue

Resolution No. 317-2023 approving the 2024 holiday schedule

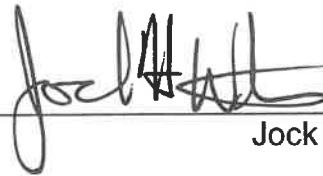
Resolution No. 318-2023 approving the hiring of Matthew Gautieri as a Probationary Teamster for the Department of Public Works effective November 1, 2023

## CERTIFICATE

I, Jock H. Watkins, Clerk of the Borough of Roseland, in the County of Essex, State of New Jersey, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the governing body of the Borough duly called and held on October 17, 2023 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Borough this 21<sup>st</sup> day of November, 2023.

(SEAL)



Jock H. Watkins, Clerk