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

JANUARY 5, 2020 PUBLIC MEETING ROOM 19 HARRISON AVENUE 6:30 PM OPEN SESSION

# 2021 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

<u>2020 I</u>	BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT
I.	ROLL CALL
	SpangoBardiFishmanFredaPerrottiTolli Trillo
II.	SALUTE TO THE FLAG
III.	PUBLIC COMMENT
IV.	ADJOURNMENT OF 2020 COUNCIL
OATE	I OF OFFICE
	COUNCILWOMAN MICHELE TOLLI Oath by: Honorable Mayor James T. Spango
	COUNCILMAN CHRISTOPHER BARDI Oath by: Honorable Essex County Freeholder Leonard Luciano
2021 I	BOROUGH COUNCIL CALL TO ORDER & SUNSHINE STATEMENT
I.	ROLL CALL
	SpangoBardiFishmanFredaPerrottiTolli Trillo
II.	ELECTION OF COUNCIL PRESIDENT
III.	APPOINTMENT OF BOROUGH ATTORNEY
	Resolution No. 1-2021 Appointment of the firm Inglesino, Webster, Wyciskala & Taylor LLC as Borough Attorney

# IV. COUNCIL COMMITTEES AND LIAISON ASSIGNMENTS

# STANDING COMMITTEES OF THE COUNCIL - 2021

	Chairman	Vice-Chairman	<u>Member</u>
Finance, Administration and Perseonnel <sup>1</sup>	Bardi	Fishman	Trillo
Public Works <sup>1</sup>	Freda	Tolli	Perrotti
Public Safety <sup>1</sup>	Perrotti	Freda	Tolli
Shared Services	Tolli	Perrotti	Freda
Recreation and Community Outreach	Trillo	Bardi	Fishman
Redevelopment and Legal	Fishman	Trillo	Bardi
Police Committee <sup>1</sup> [Ref. 2-24.4]			

Note: <sup>1</sup> 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 Tolli)**

- 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

# V. <u>APPOINTMENT OF MUNICIPAL JUDGE</u>

Resolution No. 2-2021 – Appointment of Nancy Falivena Gennaro as Municipal Judge for three-year term commencing January 1, 2021 through December 31, 2023.

# VI. 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 Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	William Collins
Deputy Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	Jessica Kelly
Deputy Coordinator – OEM	1 Year (1/1/21 – 12/31/21)	Michael Boettinger
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
Certified 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

# <u>APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL</u>

Affordable Housing Board

Barbara Scheifler

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

1 Year 1/1/2021 – 12/31/2021

Community Interfaith Council		
Moose Trillo	1 Year	1/1/2021 - 12/31/2021
Michael Colitti	1 Year	1/1/2021 - 12/31/2021
Community Recognition Committee		
Chris Bardi	1 Year	1/1/2021 - 12/31/2021
Michael Colitti	1 Year	1/1/2021 - 12/31/2021
Environmental Commission		
Steph Spero	3 Years	1/1/2021 - 12/31/2022
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
Municipal Alliance Committee (MAYOR OR	COUNCIL A	
Eileen Fishman (Council Member)	1 Year	1/1/2021 - 12/31/2021
Municipal Youth Guidance Sub-Committee (N		
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
Planning Board		
Kevin Codey Class I	1 Year	1/1/2021 - 12/31/2021
Mayor's Designee	1 Tear	1/1/2021 — 12/31/2021
Eileen Fishman Class III	1 Year	1/1/2021 – 12/31/2021
Councilwoman	1 1 Cal	-, -, -,
Joseph C. Rolli, Jr. Alternate 1	2 Years	1/1/2021 - 12/31/2022

# VII. ANNUAL RESOLUTIONS

- 1. Resolution No. 3-2021 Fixing Rate of Interest for Delinquent Taxes
- 2. Resolution No. 4-2021 Authorization Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
- 3. Resolution No. 5-2021 Annual Delinquent Tax Sale
- 4. Resolution No. 6-2021 Council Meeting Agenda Categories
- 5. Resolution No. 7-2021 Designation of Official Newspapers
- 6. Resolution No. 8-2021 Designation of Electronic Newspapers
- 7. Resolution No. 9-2021 Acceptance of Cash Management Plan
- 8. Resolution No. 10-2021 Appointment of Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund (Maureen Chumacas)

- 9. Resolution No. 11-2021 Appointment of Public Compliance Officer Jock H. Watkins
- 10. Resolution No. 12-2021 Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council
- 11. Resolution No. 13-2021 Appoint Acacia Financial Group as Continuing Disclosure Agent
- 12. Resolution No. 14-2021 Temporary Budget Current Fund
- 13. Resolution No. 15-2021 Temporary Budget Water Sewer Fund
- 14. Resolution No. 16-2021 Expense Limit for Department Heads
- 15. Resolution No. 17-2021 Appoint Boswell Engineering as Borough Engineer
- 16. Resolution No. 18-2021 Appointment of Community Development Block Grant Representatives (Christopher Critchett Joseph Pomante)

# VIII. PUBLIC COMMENT

# IX. 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 December 31, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK