

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 16, 2024
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.

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

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Freda ___ Perrotti ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 43-2024 Approval to Close to Executive Session to discuss the following:

IV. OPEN SESSION ROLL CALL

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Freda ___ Perrotti ___ Trillo

V. PRESENTATIONS

- 2023 Fall Youth Boys (3-4 gr.) League Champions – Roseland United
- 2023 Fall Youth Girls (3-4 gr.) League Co-Champions – Roseland Pride
- 2023 Fall Youth Girls (3-4 gr.) League Co-Champions – Roseland Spirit
- 2023 Fall Youth Girls (1-2 gr.) League Champions – Roseland Thorns

VI. SWEARING IN CEREMONY – POLICE OFFICERS

1. Resolution No. 44-2024 Appointing Lorenzo Williams as a Patrol Sergeant to the Roseland Police Department
Oath by: Honorable James R. Spango, Mayor
2. Resolution No. 45-2024 Appointing Anthony McDavitt as a Patrol Sergeant to the Roseland Police Department
Oath by: Honorable James R. Spango, Mayor

VII. INTRODUCTION OF ORDINANCES

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 01-2024

ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AMENDING CERTAIN BOND ORDINANCES AND APPROPRIATING/REAPPROPRIATING \$1,365,943 IN ORDER TO PROVIDE FOR WATER MAIN REPLACEMENTS

IX. APPROVAL OF BILLS

1. Resolution No. 46-2024 Approving of the January 12, 2024 Bill List in the Amount of \$14,228.80

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 47-2024 Ratification of Salaries – December 2023
2. Resolution No. 48-2024 Appoint Anthony Mack as Borough Prosecutor and Establish Salary
3. Resolution No. 49-2024 Approve 2024 List for Substitute Municipal Court Employees
4. Resolution No. 50-2024 Appointing the Official Towing Companies for 2024
5. Resolution No. 51-2024 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 1-1-24 to 12-31-24
6. Resolution No. 52-2024 Authorizing the Use of State Contract 24-GNSV2-51689 for Offsite Record Storage Services through June 30, 2024
7. Resolution No. 53-2024 Authorizing the Mayor to Sign a Temporary Shared Service Agreement with the Township of Verona for Assistance Within the Construction Code Department
8. Resolution No. 54-2024 Authorizing Tax Appeal Settlement for 1 ADP Boulevard, Block 30.1 Lot 2

XI. CONSENT AGENDA

1. Approval for Jock Watkins and Ashley Kennedy to a Essex County Municipal Clerk Association Meeting on January 18, 2024 in Fairfield, NJ – Total Cost \$80.00
2. Approval for Michael Colitti to Attend NJRPA Conference from February 26th-28th, 2024 in Atlantic City, NJ – Total Cost \$425.00
3. Approval for Sergeant Williams and Sergeant McDavitt to Attend First Line Supervision Course on March 13, 2024 – Total Cost \$380.00

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

<u>FINANCE & ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)
<u>SENIOR & FAMILY SERVICES</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Biront, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Biront)
<u>CAPITAL INFRASTRUCTURE & ENGINEERING</u>	(Biront, Perrotti, Freda)

XIV. APPROVAL OF MINUTES

1. January 2, 2024 Reorganization Meeting Minutes
2. January 2, 2024 Caucus Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -2024 Approval to Close to Executive Session to discuss the following:

XVII. 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 January 12, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 12, 2024 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK