BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 FEBRUARY 21, 2023

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. **PLEASE NOTE** **the new web link and webinar ID** provided below.

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](http://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.

1. CALL TO ORDER & SUNSHINE STATEMENT
2. EXECUTIVE SESSION ROLL CALL

\_\_\_\_ Spango \_\_\_\_ Bardi \_\_\_\_ Fishman \_\_\_\_ Freda \_\_\_\_ Perrotti \_\_\_\_ Tolli \_\_\_\_ Trillo

1. EXECUTIVE SESSION

Resolution No. 73-2023 Approval to Close to Executive Session to discuss the following:

* 1. Contract Negotiations
	2. Personnel
1. OPEN SESSION ROLL CALL

\_\_\_\_ Spango \_\_\_\_ Bardi \_\_\_\_ Fishman \_\_\_\_ Freda \_\_\_\_ Perrotti \_\_\_\_ Tolli \_\_\_\_ Trillo

1. SALUTE TO THE FLAG
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. PRESENTATIONS
	1. Retirement – Rosemary Sayers
	2. Retirement – Tom Reed
	3. Accommodation – Construction Code Department
	4. Accommodation – Grace McGovern
4. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 08-2023

ORDINANCE APPROPRIATING $248,300 FOR IMPROVEMENTS TO COOPER AVENUE IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

*Public Hearing – March 21, 2023*

ORDINANCE NO. 04-2023 (RE-INTRODUCED)

AN ORDINANCE OF THE BOROUGH OF ROSELAND ESTABLISHING SALARIES FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND

*Public Hearing – March 21, 2023*

1. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 01-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LICENSING AND BUSINESS REGULATIONS” ADDING NEW SECTION 4-13 ENTITLED "BUSINESS INSURANCE REGISTRATION"

ORDINANCE NO. 02-2023

AN ORDINANCE CREATING A NEW CHAPTER 12 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “CHILDREN’S FUND”, AUTHORIZING THE CREATION OF A CHILDREN’S FUND AND ESTABLISHING ADMINISTRATIVE AND PROCEDURAL GUIDELINES FOR THE OPERATION AND MANAGEMENT OF SAID FUND

ORDINANCE NO. 03-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, SECTION 2-11 ENTITLED “BOROUGH PUBLIC DEFENDER” TO ENABLE THE APPOINTMENT OF AN ASSISTANT PUBLIC DEFENDER AND AN ALTERNATE PUBLIC DEFENDER

ORDINANCE NO. 05-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 07-2022 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2023

ORDINANCE NO. 06-2023

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $3,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

ORDINANCE NO. 07-2023

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $2,059,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,866,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

1. APPROVAL OF BILLS
	1. Resolution No. 74-2023 Approving the February 21, 2023 Bill List in the Amount of $775,990.20
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 75-2023 Cancellation of Water Sewer Billing-Balances
	2. Resolution No. 76-2023 Budget Transfers
	3. Resolution No. 77-2023 Ratification of Salaries – January 2023
	4. Resolution No. 78-2023 Approval to Hire Liz Benne as a Season Youth Track Program Director for the Recreation Department
	5. Resolution No. 79-2023 Appointing Andrew Novak as a Patrol Officer to the Roseland Police Department
	6. Resolution No. 80-2023 Appointing Carlos Gonzalez Jr. as a Patrol Officer to the Roseland Police Department
	7. Resolution No. 81-2023 Appointing Sam Hopkins as a Patrol Officer to the Roseland Police Department
	8. Resolution No. 82-2023 Appointing William Russell as a Patrol Officer to the Roseland Police Department
	9. Resolution No. 83-2023 Authorizing the Mayor to Sign 2021 CDBG Contract Extension for ADA Improvements at Tedesco Park
	10. Resolution No. 84-2023 Approve Promotions of Roseland Police Department Superior Officers
3. CONSENT AGENDA
	1. Approval for Officer Aue to Attend “Field Officer Training” Seminar at Passaic County Police Academy from August 7-9, 2023 – $325.00
	2. Approval for Sgt. Loungo and Officer LaPosta to Attend Policies and Procedure Training on May 16, 2023 at Morris County Public Safety Academy - $190.00/each
	3. Approval for Officer Aue to Attend Officer Training-, Suicide by Cop on Thursday, June 1, 2023 at Morris County Public Safety Training Academy - $45.00
	4. Approval for Officer Hesselbirg to Attend Motorcycle Crash Investigation Training on August 7, 2023 at Burlington County Emergency Services Training Center – No Cost
	5. Approval for Officer Hesselbirg to Attend Applied Physics for the Traffic Crash Investigator Training on September 11-15, 2023 at Somerset County Emergency Services Training Center - No Cost
	6. Approval for Officer Gutierrez to Attend Basic Financial Crimes Training at Morris County Police Academy on Thursday, October 26, 2023 - $45.00
	7. Approval for Officer Guiterrez to Attend Basic Computer Crimes Investigation at Morris County Police Academy on Tuesday, November 28, 2023 - $25.00
	8. Approval for Officer McDavitt, Officer Lupo, Officer Gibbons, Officer Hesselbirg, Officer Williams, Officer Hughes, Officer Miller to Attend “Annual Gang Investigation” Seminar on March 13, 2023 at Hanover Township Police Department – No Cost
	9. Approval for Officer McDavitt to Attend “Resiliency Police Officer Program” on February 22nd and 23rd, 2023 at Morris County Police Academy – No Cost
	10. Correction to Board of Adjustment Term – Almir Kureshepi was appointed on January 10th to fill the unexpired term of John Matheis on the Board of Adjustment. The unexpired term runs through December 31, 2023, not December 31, 2026 as listed on the January 10th agenda
	11. Approval to Waive Permit Fee for Running 4 Answers for Annual 5K Event on Saturday, April 29, 2023
	12. Approval to Advertise for SCRAM Summer Playground 2023 Job Positions
4. MAYOR’S REPORT
5. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

1. APPROVAL OF MINUTES
	1. February 4, 2023 Budget Meeting Minutes
	2. February 7, 2023 Caucus Meeting Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 73-2023 Approval to Close to Executive Session to discuss the following:

* 1. Contract Negotiations
	2. Personnel
1. 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 17, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 17, 2023 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLERK