BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 MARCH 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.

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. 103-2023 Approval to Close to Executive Session to discuss the following:

* 1. 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. 2023 Fall Co-Ed (Adult) Kickball League Champions – New Kicks on the Block
	2. Commendation – Police Department
	3. Retirement – Captain Mildon
	4. Presentation – Solar Landscape
	5. Presentation - 2023 Budget
4. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 10-2023

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

*Public Hearing – April 18, 2023*

1. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 04-2023

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

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

1. INTRODUCTION OF THE 2023 MUNICIPAL BUDGET
	1. Resolution No. 104-2023 Introduction of the 2023 Municipal Budget

*Public Hearing – April 18, 2023*

1. APPROVAL OF BILLS
	1. Resolution No. 105-2023 Approving the March 17, 2023 Bill List in the Amount of $
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 106-2023 Authorizing Change Order #2 to Manda Corporation for the Tank Paining Project - Increase the Contract by $17,340.00 for a New Contract amount of $610,350.00 and Authorizing Payment #3
	2. Resolution No. 107-2023 Ratification of Salaries – February 2023
	3. Resolution No. 108-2023 Governing Body Certification of Compliance with Equal Opportunity Commission
	4. Resolution No. 109-2023 Authorizing Funds for 2023 Planning Board Professional Services
	5. Resolution No. 110-2023 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
	6. Resolution No. 111-2023 Approving Participation Fees for 2022 Run for Roseland
	7. Resolution No. 112-2023 Authorizing the Extension of State Contract 86004 with P&A Auto Parts through February 25, 2024
	8. Resolution No. 113-2023 Amend Section IIII of the Personnel Policies and Procedures Manuel Entitled “Overtime Compensation Policy”
	9. Resolution No. 114-2023 Appoint Joshua Cleetus to the Roseland Volunteer Fire Department
	10. Resolution No. 115-2023 Approving the Sponsorship Fees for the 2023 Summer Concert Series
	11. Resolution No. 116-2023 Authorizing the Rejection of 2023 Lawn Maintenance Bids
	12. Resolution No. 117-2023 Providing for the combination of certain issues of Water/Sewer Utility Bonds of the Borough of Roseland, in the County of Essex, New Jersey, into a single issue of bonds aggregating $7,550,000 in principal amount
	13. Resolution No. 118-2023 Providing for the combination of certain issues of General Improvement Bonds of the Borough of Roseland, in the County of Essex, New Jersey, into a single issue of bonds aggregating $15,865,000 in principal amount
	14. Resolution No. 119-2023 Determining the form and other details of $23,415,000 General Obligation Bonds, Series 2023, consisting of $15,865,000 General Improvement Bonds and $7,550,000 Water/Sewer Utility Bonds, of the Borough of Roseland, in the County of Essex, New Jersey, and providing for their sale
	15. Resolution No. 120-2023 Ratification of Bills – January through March 2023
	16. Resolution No. 121-2023 Authorizing the Mayor to Sign a Two -Year Contract with Comcast for Internet Services at 19 Harrison Avenue and 300 Eagle Rock Avenue
	17. Resolution No. 122-2023 Establishing the Open Space Tax Rate for 2023
	18. Resolution No. 123-2023 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. CONSENT AGENDA
	1. Appoint Mark Arzoomaniam as Deputy Coordinator for the Office of Emergency Management Effective April 1st through December 31, 2023
4. CORRESPONDENCE
5. MAYOR’S REPORT
6. 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. March 7, 2023 Caucus Meeting Minutes
	2. March 7, 2023 Executive Session Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 103-2023 Approval to Close to Executive Session to discuss the following:

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 March 17, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 17, 2023 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLERK