

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 18, 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, 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 ___ Fishman ___ Freda ___ Perrotti ___ Tolli ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 140-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiation
3. Tax Appeal Litigation

IV. OPEN SESSION ROLL CALL

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Tolli ___ Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. Retirement – Alla Nudel
2. 2022-23 Winter Youth Girls (7-8) West Essex Senior Basketball Undefeated League Champions-Roseland Fever
3. 2022-23 Winter Youth boys (5-6) West Essex Junior Basketball League Champions-Roseland Knicks
4. 2022-23 Winter Youth Girls (5-6) West Essex Junior Basketball League Champions-Roseland Dream
5. 2022-23 Winter Youth Boys (3-4) West Essex Sophomore Basketball Undefeated League Champions -Roseland Mavericks
6. 2022-23 Winter Youth Girls (3-4) West Essex Sophomore Basketball League Champions-Roseland Lynx
7. 2022-23 Winter Youth Girls (6 gr) Suburban Travel Basketball League Champions-West Essex Knights

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 11-2023

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A FOULERTON BROOK FOOTBRIDGE IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$175,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – May 16, 2023

ORDINANCE NO. 12-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 05-2023 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BEPAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2023

Public Hearing – May 16, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 10-2023

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

X. PUBLIC HEARING/ADOPTION OF THE 2023 MUNICIPAL BUDGET

1. Resolution No. 141-2023 Approval to Read the 2023 Municipal Budget by Title Only
2. Resolution No. 142-2023 Adoption of the 2023 Municipal Budget

XI. APPROVAL OF BILLS

1. Resolution No. 143-2023 Approving the April 14, 2023 Bill List in the Amount of \$

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 144-2023 Ratification of Salaries – March 2023
2. Resolution No. 145-2023 Memorializing Refunds and Cancellations of Water Sewer Billing-Balances
3. Resolution No. 146-2023 Appoint Yomtov Breuer to the Roseland Volunteer Fire Department
4. Resolution No. 147-2023 Supporting the Establishment of a Veteran’s Affairs (VA) Center in Northwest, New Jersey
5. Resolution No. 148-2023 Return of Unused Escrow for Police Side Jobs
6. Resolution No. 149-2023 Authorizing Funds for 2023 Planning Board Professional Services
7. Resolution No. 150-2023 Authorizing Change Order #1 to VNL Incorporated for the Altitude Valve and Vault Installation at Ridge Road Ground Storage Tank Project – Increase the Not to Exceed by \$8,320.00 for an Adjusted Amount of \$357,820.00
8. Resolution No. 151-2023 Approving the Terms of a New Collective Negotiation Agreement Between the Borough of Roseland and the West Essex PBA Local New Jersey Local #81
9. Resolution No. 152-2023 Award Quote for 2023 Community Picnic Food Catering Services to Encore Catering - \$10,420.00
10. Resolution No. 153-2023 Appoint _____ as Borough Attorney May 1, 2023 to December 31, 2023
11. Resolution No. 154-2023 Return of Unused Escrow – 75 Livingston Venture LLC
12. Resolution No. 155-2023 Appoint _____ as Special Litigation Counsel April 19, 2023 to December 31, 2023
13. Resolution No. 156-2023 Appoint _____ as Special Redevelopment Counsel for April 19, 2023 to December 31, 2023

14. Resolution No. 157-2023 Authorize Mayor to sign TWA Permit Application for 117 Harrison Avenue Block 21 Lots 22 and 22.01

XIII. CONSENT AGENDA

1. Approval for Heidi Levine to Attend Conflict Recognition and Resolution Strategies for Inspectors and Office Administrators on May 3rd and 4th, 2023 in Atlantic City, NJ - \$249.00
2. Approval for Officer Gibbons to Attend LEAD Training September 18th to 22nd - \$100.00
3. Approval for Sergeant Hiter, Sergeant Hesselbirg and Sergeant Bellantoni to Attend Front Line Supervisor Training on June 6, 2023 - \$540.00

VI. CORRESPONDENCE

VII. MAYOR'S REPORT

VIII. 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)

XIV. APPROVAL OF MINUTES

1. April 4, 2023 Caucus Meeting Minutes
2. April 4, 2023 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 140-2023 Approval to Close to Executive Session to discuss the following:

XIV. 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 April 14, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 14, 2023 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK