BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 MAY 17, 2022

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

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

1. EXECUTIVE SESSION

Resolution No. 153-2022 Approval to Close to Executive Session to discuss the following:

* 1. Personnel
	2. COAH
1. OPEN SESSION ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

1. SALUTE TO THE FLAG
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. PRESENTATIONS
	1. Presentation – Honorable Judge Connell
	2. 2022 Mother of the Year (1-3 gr.) Recipient – Jennifer Rodrigues
	3. 2022 Mother of the Year (4-6 gr.) Recipient – Bonnie Sturchio
	4. Grant King for his Bond Force Park Bocce Court Eagle Scout Project
4. SWEARING IN CEREMONY – POLICE OFFICERS
5. Resolution No. 154-2022 Appointing Gerard Conzentino as a Patrol Officer to the Roseland Police Department
6. Resolution No. 155-2022 Appointing Mark Miller as a Patrol Officer to the Roseland Police Department
7. Resolution No. 156-2022 Appointing Francesca Lupo as a Patrol Officer to the Roseland Police Department

Oaths of Office Administered by Mayor Spango

* 1. Gerard Conzentino
	2. Mark Miller
	3. Francesca Lupo
1. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 10-2022

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “WATER AND SEWER”

*Public Hearing June 21, 2022*

ORDINANCE NO. 11-2022

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO HARRISON AVENUE SPORTS COMPLEX IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $5,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,940,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

*Public Hearing June 21, 2022*

1. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 05-2022

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, SECTION 2-63 ENTITLED “SUSTAINABLE JERSEY GREEN TEAM” TO CORRECT A DISCREPANCY IN THE NUMBER OF AUTHORIZED MEMBERS

ORDINANCE NO. 06-2022

AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN SPACE WITHIN THE BOROUGH HALL LOCATED AT 19 HARRISON AVENUE, ROSELAND TO THE ARC OF ESSEX COUNTY, INC.

ORDINANCE NO. 07-2022

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 17-2021 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 2022

ORDINANCE NO. 08-2022

BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF THE RADIO COMMUNICATION SYSTEM IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $1,150,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,092,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

ORDINANCE NO. 09-2022

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ROSELAND, NEW JERSEY.

1. APPROVAL OF BILLS
	1. Resolution No. 157-2022 Approving the May 13, 2022 Bill List in the Amount of $
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 158-2022 Ratification of Salaries – April 2022
	2. Resolution No. 159-2022 Authorizing Funds for 2022 Board of Adjustments Professionals
	3. Resolution No. 160-2022 Authorizing Funds for 2022 Planning Board Professionals
	4. Resolution No. 161-2022 Memorialize the Purchase of Reusable Shopping Bags from Allied Printing Graphics - $9,615.00
	5. Resolution No. 162-2022 Approval of Task I and Task II of Proposal from Boswell Engineering to Provide Engineering Services for O'Bierne Field Improvements – $19,000.00
	6. Resolution No. 163-2022 Authorizing the Mayor to Enter into a Contract and Non-Disclosure Agreement with the State of New Jersey as per PL 2021, c. 317.
	7. Resolution No. 164-2022 Authorizing Change Order #1 to John Garcia Construction for 2021 Pressure Regulator Improvements Phase II - Reduce Contract by $33,495.02 for a New Contract Price of $245,803.33
	8. Resolution No. 165-2022 Authorizing the Creation of Pickleball Ad Hoc Committee
	9. Resolution No. 166-2022 Approval to Hire 2022 SCRAM Staff
	10. Resolution No. 167-2022 Authorizing the Use of State Contract 17-Fleet-00763 for the Purchase of Bullet Proof Vest from Atlantic Uniform Co. – $8,712.00
	11. Resolution No. 168-2022 Authorizing the Purchase of a Two-Year Warranty for (3) Camera Mobile LPR System under Bergen County Co-Op 19-34 Gold Type Business Machine Inc. - $9,419.76
	12. Resolution No. 169-2022 Award Quote to El ES Food for the Community Picnic Event - $8,469.00
	13. Resolution No. -2022 Approval of Renewal of Club License to the Veterans of Foreign Wars, Post 2619 (Pending Tax Clearance Certificate)
	14. Resolution No. -2022 Approval of Renewal of Plenary Retail Distribution License to Fairchild Retail, LLC (Pending Tax Clearance Certificate)
3. CONSENT AGENDA
	1. Approval to Allow Municipal Youth Guidance Students to Volunteer on Monday, June 20th, 2022 from 4pm-6pm at Library Book Sale
	2. Approve Senior Service Application from Nicholas Masone to Volunteer for the Roseland Recreation Department
4. MAYOR’S REPORT
5. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

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

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

1. APPROVAL OF MINUTES
	1. May 3, 2022 Caucus Meeting Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -2022 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 May 13, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 13, 2022 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLERK