BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 JUNE 21, 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. 191-2022 Approval to Close to Executive Session to discuss the following:

* 1. Personnel
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. Aidan Leifer – Proclamation
	2. Grant King – Proclamation
	3. Jen Rodrigues – Mother of the Year (1st - 3rd Grade)
	4. Bonnie Sturchio – Mother of the Year (4th – 6th Grade)
	5. Tom O’Beirne – Presentation
4. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

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| Mental Health Task Force Subcommittee |
|  | Michelle Stefanelli | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Angela Gillespie | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Allison Scaraggi | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Allison Jablonski | 1 Year | 7/1/2022 – 6/30/2023 |
| Sustainable Jersey Green Team |
|  | Maureen Chumacas | 1 Year | 1/1/2022– 12/31/2022 |
|  | Chris Bardi  | 1 Year | 1/1/2022– 12/31/2022 |
|  | Yervant Dermenjian  | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Jessica Freda  | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Scott Gorman  | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Matt Biront  | 1 Year | 7/1/2022 – 6/30/2023 |

1. MAYORAL APPOINTMENTS

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| Municipal Alliance Committee |
|  | Allison Scaraggi (Unexpired Term) | 3 Years | 6/17/2022 – 12/31/2023 |
| Municipal Youth Guidance Sub-Committee (MYGSC) |
|  | Nikole Bakirtzis | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Carol Corcoran | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Kerry Dick | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Leslie Klaff | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Dianna Linnett | 1 Year  | 7/1/2022 – 6/30/2023 |
|  | Eileen Masone | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Suzanne Panicoe | 1 Year | 7/1/2022 – 6/30/2023 |
|  | Nicole Sabato | 1 Year  | 7/1/2022 – 6/30/2023 |
|  | Lois Vitiello | 1 Year  | 7/1/2022 – 6/30/2023 |
|  | Eileen Weiss | 1 Year  | 7/1/2022 – 6/30/2023 |

1. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 12-2022

BOND ORDINANCE PROVIDING FOR WATER MAIN REPLACEMENT ON GLEN AVENUE, WESTVIEW AVENUE AND GREEN AVENUE IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $1,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,400,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

*Public Hearing July 19, 2022*

ORDINANCE NO. 13-2022

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF $400,000 FOR IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF $400,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

*Public Hearing July 19, 2022*

1. PUBLIC HEARING/ADOPTION OF ORDINANCES

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.

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”

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.

1. APPROVAL OF BILLS
	1. Resolution No. 192-2022 Approving the June 17, 2021 Bill List in the Amount of $404,567.32
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 193-2022 Ratification of Salaries – May 2022
	2. Resolution No. 194-2022 Cancellation of Water Sewer Billing-Balances
	3. Resolution No. 195-2022 Authorizing Change Order #2 to Top Shore Construction for Tennis and Basketball Court Improvements Project – Increase Contract by $6,000.00 for a New Contract Price of $335,300.00
	4. Resolution No. 196-2022 Approval to Submit NJDOT Grant Application and Execute Contract for Cooper Avenue Improvement Project
	5. Resolution No. 197-2022 Authorizing Extension No. 3 of 6 Becker Farm Road and 85 Livingston Redevelopment Agreements
	6. Resolution No. 198-2022 Establishing Fees for 2022-2023 Hometown Hero Banner Program
	7. Resolution No. 199-2022 Ratification of Bills – April through June
	8. Resolution No. 200-2022 Authorizing the Use of State Contract 77110 – Extension #9 for Janitorial Services from July 1, 2022 through June 30, 2023
	9. Resolution No. 201-2022 Approval to Release Payment No. 4 Final Payment to Jo-Med Contracting Corp. for 2019 Utility Improvements in the Amount of $7,916.29
	10. Resolution No. 202-2022 Award State Contract 20-GNSV2-01186 for Off-Site Record Storage to Infostore Records Management through June 30, 2023
	11. Resolution No. 203-2022 Approval to Appoint Aids for Summer Recreation Summer Programs
	12. Resolution No. 204-2022 Authorizing the Borough Administrator to Electronically Sign a Contract with the Hanover Manor for the Holiday Senior Luncheon on December 16, 2022
	13. Resolution No. 205-2022 Approval to Release Payment No. 5 Final Payment to Rapid Pump & Meter for 2020-2021 Emergency Maintenance & Repair of the Electrical and Mechanical Equipment Associated with the Water & Sewer Utility - $10,580.04
	14. Resolution No. 206-2022 Authorizing the Borough of Roseland to Enter into a Cooperative Agreement with Educational Services Commission of New Jersey
	15. Resolution No. 207-2022 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations - Roseland Children’s Fund
	16. Resolution No. 208-2022 Award Quote to Onix Networking Corporation for Emailing Services - $13,197.60
	17. Resolution No. 209-2022 Approval of Renewal of Plenary Retail Consumption License with Broad Package Privileges to Jim Johnston’s Co., Inc.
3. CONSENT AGENDA
	1. Approval for Alla Nudel to Attend Essex County Municipal Court Administrators Association Meeting on June 24th in Bloomfield, NJ
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. June 7, 2022 Caucus Meeting Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 191-2022 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 June 17, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 17, 2022 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLERK