

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 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. 226-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiations

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

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 19-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 12-2023 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

Public Hearing – August 15, 2023

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 16-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PARKS AND RECREATION” AMENDING SECTION 14-5 ENTITLED “USE OF PICKLEBALL COURTS”

ORDINANCE 17-2023

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND TO REPEAL CHAPTER 22 ENTITLED “FLOOD DAMAGE PREVENTION”; TO ADOPT A NEW CHAPTER 22 ENTITLED “FLOOD PLAIN MANAGEMENT”; TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOODPLAIN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

ORDINANCE 18-2023

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

X. APPROVAL OF BILLS

1. Resolution No. 227-2023 Approving the July 14, 2023 Bill List in the Amount of \$321,288.80

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 228-2023 Ratification of Salaries – June 2023
2. Resolution No. 229-2023 Award Bid to J.A. Alexander for Leonard Terrace, Varick Way, Ebersbach Lane and Bartlett Court Road Improvements Project - \$206,600.01
3. Resolution No. -2023 Authorizing the Mayor to Sign an Agreement with Piazza & Associates for Affordable Housing Administrative Services - \$5,400.00
4. Resolution No. 231-2023 Authorizing a Refund to Ss. Nicholas, Constantine & Helen Greek Orthodox Church for the Overpayment of Raffle License RL-395 \$980.00
5. Resolution No. 232-2023 Authorizing Extension No. 2 to Purchase Industrial/MRO Supplies and Equipment through State Contract 19-FLEET-0566 from W.W. Grainger Inc. through June 30, 2024
6. Resolution No. 233-2023 Authorize the Recreation Department to Conduct Youth and Adult Pickleball Lessons and Establish Fees
7. Resolution No. 234-2023 Amend Resolution No 162-2022 “Approval of Task I and Task II of Proposal from Boswell Engineering to Provide Engineering Services for O'Beirne Field Improvements” – Increase the Not to Exceed by \$16,500.00 for a New Adjusted Amount of \$548,000.00
8. Resolution No. 235-2023 Authorizing the Cancellation of Certain Developers Escrow Trust Accounts for the Borough of Roseland
9. Resolution No. 236-2023 Authorizing the Purchase and Installation of Power Edge R450 Server for 300 Eagle Rock Avenue through Various State Contracts - \$18,755.01
10. Resolution No. 237-2023 Return of Unused Escrow – 3 Kensington Place

11. Resolution No. 238-2023 Authorize the Mayor and Borough Clerk to Execute a Two-Year Shared Service Agreement with the Township of Verona for Street Sweeping Services - \$20,560.00
12. Resolution No. 239-2023 Award Contract to Applied Landscape Technologies in the amount of \$6,302,587.00 for the Base Bid plus Alternate for the Thomas O’Beirne Field Improvements Project
13. Resolution No. 240-2023 Award Janitorial Services Contract to ACCSES NJ under State Contract 77110 - \$41,300.28
14. Resolution No. 241-2023 Authorizing Inclusion in the Essex County Urban County Community Development Program for Federal Fiscal Years 2024-2026 (October 1, 2023 to September 30, 2026)

XII. CONSENT AGENDA

1. Approval of Raffle Application RA-398 from S.S Nicholas, Constantine & Helen Green Orthodox Church for a Off-Premise 50/50 Raffle on March 24, 2024
2. Approval for Abby Azzinnari to Volunteer as SCRAM Assistant to the Health Director from July 19th through August 4th
3. Accept with Regret the Resignation of Lauren Seiner from the Recreation Committee Effective July 11, 2023
4. Approval of Request from the American Heart Association to conduct 2023 Annual Northern New Jersey Heart Walk in Roseland
5. Approve Raffle Application RA-399 for Ss. Nicholas, Constantine & Helen Greek Orthodox Church to Conduct Carnival Games on September 22, 23, and 24 2023

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

1. Discussion – Permission for Dish Network to Fly Drone to do an Inspection of Cell Tower

RECREATION (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

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

XV. APPROVAL OF MINUTES

1. June 20, 2023 – Caucus Meeting Minutes
2. June 20, 2023 – Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 226-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiations

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

JOCK H. WATKINS, BOROUGH CLERK