BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 JULY 19, 2022

7:00 PM OPEN SESSION

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. 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. Bonnie Sturchio – Mother of the Year (4th – 6th Grade)
	2. Clean Communities Day Volunteers – Presentation
	3. Louis LaSalle – Presentation
	4. Police Commendations
4. INTRODUCTION OF AMENDED ORDINANCE

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF POLICE OR POLICE DEPARTMENT”

*Public Hearing August 16, 2022*

1. PUBLIC HEARING/ADOPTION 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 $1,200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $1,200,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

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.

ORDINANCE NO. 14-2022

Ordinance No. 14-2022 has been amended and was reintroduced earlier in the meeting. The public hearing on the amended ordinance will be held at the August 16, 2022 Council meeting.

1. APPROVAL OF BILLS
	1. Resolution No. 210-2022 Approving the July 15, 2022 Bill List in the Amount of $612,534.62
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 211-2022 Ratification of Salaries – June 2022
	2. Resolution No. 212-2022 Approval of Purchase of John Deere Generator from GenServe at a Cost of $21,000.00 through Required Disclosure Contract
	3. Resolution No. 213-2022 Approving Participation Fees for 2022 Run for Roseland
	4. Resolution No. 214 -2022 Release Final Payment to The Shauger Group for 2020-2021 Emergency Pipeline Services
	5. Resolution No. 215-2022 Request One-Year extension to Complete a Municipal-Wide Revaluation
	6. Resolution No. 216-2022 Award Quote to Jem Industrial Services Inc. for the Purchase of Degreaser - $11,543.92
	7. Resolution No. 217-2022 Authorize 2022 SCRAM Field Trips and Establishing Fee Schedule
	8. Resolution No. 218-2022 Direct the Planning Board to Perform a Preliminary Investigation to Determination if Certain Real Property at 55 Livingston Avenue and 80 Livingston Avenue are Areas in Need of Redevelopment
	9. Resolution No. 219-2022 Authorizing Municipal Officials to Sign and Submit 2022-2023 NMHAS Youth Leadership Grant Application
	10. Resolution No. 220-2022 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Update of the Tax Maps - $3,500.00
	11. Resolution No. 221-2022 Award Bid to Frankoski Construction for 2022 DPW Garage Door Replacement Project- $82,000.00
	12. Resolution No. 222-2022 Authorizing the Mayor to Sign a Contract with Christmas Matters for Caroling Services for the 2022 Christmas Tree Lighting
	13. Resolution No. 223-2022 Amend 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” – Approve Task III through VI and Authorizing the Balance of the Project to be Charged to Capital Ordinance 11-2022
	14. Resolution No. 224-2022 Cancellation of Water and Sewer Billing-Balances
	15. Resolution No. 225-2022 Authorizing the Mayor to Sign the TWA Permit Application and NJ DEP WQM-006 for 146 Harrison Avenue the Gardens at Roseland LLC
	16. Resolution No. 226-2022 Award Morris County Co-Op Contract #47 to RIO Supply Inc. for the Purchase of Water Meters and E-Coders - Not to Exceed $20,730.00 for 2022
	17. Resolution No. 227-2022 Amend Resolution No. 100-2022 “Award Required Disclosure Contract to O'Toole Scrivio LLC for Caldwell Litigation Attorney Services” – Increase Not to Exceed to $50,000.00
	18. Resolution No. 228-2022 Approval to Appoint Recreation Summer Seasonal Employees
	19. Resolution No. 229-2022 Authorize the Correction of Payment Made on Water Account 123371-0
3. CONSENT AGENDA
	1. Approval for William Travero, Connor Krueger and Christopher Schimminger to Attend Free “Water Distribution Product Training” Seminar on August 11, 2022 in Springfield, NJ
	2. Approve Raffle Application RA-395 for Ss. Nicholas, Constantine & Helen Greek Orthodox Church to Conduct a 50/50 Raffle on March 26, 2023
	3. Approve Raffle Application RA-396 for Ss. Nicholas, Constantine & Helen Greek Orthodox Church to Conduct Carnival Games on September 23, 24 and 25, 2022
	4. Accept with Regret the Resignation of Alisa Negri and Jay Mariano from the Roseland Auxiliary Police
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 21, 2022 Council Meeting Minutes
	2. June 21, 2022 Executive Session Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. EXECUTIVE SESSION

Resolution No. 209-2022 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 July 15, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 15, 2022 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLER