

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 15, 2023  
19 HARRISON AVENUE  
6:00 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](mailto: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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

\_\_\_ Spango \_\_\_ Bardi \_\_\_ Fishman \_\_\_ Freda \_\_\_ Perrotti \_\_\_ Tolli \_\_\_ Trillo

III. EXECUTIVE SESSION

Resolution No. 247-2023 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Contract Negotiations
3. Personnel

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 20-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 13-2023 ENTITLED “AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PARKS AND RECREATION” ADDING NEW SECTION 14-5 ENTITLED “USE OF PICKLEBALL COURTS””, AND TO REPEAL ORDINANCE NO. 16-2023 ENTITLED “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””

*Public Hearing – September 19, 2023*

ORDINANCE 21-2023

AN ORDINANCE ESTABLISHING A NEW CHAPTER 19, SECTION 22 ENTITLED “PUBLIC UTILITIES CONSTRUCTION AND POLE INSTALLATION AND REPLACEMENT”

*Public Hearing – September 19, 2023*

ORDINANCE 22-2023

AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND HOUSING”, SECTION 10-8 ENTITLED “RENT STABILIZATION”

*Public Hearing – September 19, 2023*

ORDINANCE 23-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF ADMINISTRATION”, AMENDING SUBSECTION 2-34 ENTITLED “RECREATION COORDINATOR” AND ADDING NEW SUBSECTION 2-36 ENTITLED “RECREATION COORDINATOR”

*Public Hearing – September 19, 2023*

IX. PUBLIC HEARING/ADOPTION 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

X. APPROVAL OF BILLS

1. Resolution No. 248-2023 Approving the August 11, 2023 Bill List in the Amount of \$1,706,023.08

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 249-2023 Ratification of Salaries – July 2023
2. Resolution No. 250-2023 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. Resolution No. 251-2023 Approval to Hire Steven Willenborg as Code Enforcement and Property Maintenance Officer
4. Resolution No. 252-2023 Appoint Brett Bachenheimer as a Firefighter to the Roseland Volunteer Fire Department
5. Resolution No. 253-2023 Approve 2023 List for Substitute Municipal Court Employees
6. Resolution No. 254-2023 Authorize New Recreation Multi-Sport Youth Program and Establish Fees
7. Resolution No. 255-2023 Approval to Appoint Recreation Fall Seasonal Employees
8. Resolution No. 256-2023 Cancellation Water Sewer Billing-Balances
9. Resolution No. 257-2023 Authorizing Extension No. 8 to Purchase Certain Goods and Services through the Use State Contract 19-TELE-00656 for Computers and Related Supplies through October 31, 2023
10. Resolution No. 258-2023 Appointing Lauren Seiner as the Full-Time Recreation Coordinator Effective September 6, 2023
11. Resolution No. 259-2023 Appointing Linda Wheeler as Program Director for Senior Balance Classes

12. Resolution No. 260-2023 Authorizing the Use of the Educational Service Commission of New Jersey Contract 19/20-13 for HVAC Repairs to In-Line Air Conditioning Inc. – Not to Exceed \$17,500.00
13. Resolution No. 261-2023 Authorizing the Mayor to Sign a Contract with Prime Point for Time and Labor Scheduler Software for the Police Department
14. Resolution No. 262-2023 Authorizing the Mayor to Sign an Agreement with United Methodist Church
15. Resolution No. 263-2023 Authorizing the Mayor to Sign a Pole Agreement for Miscellaneous Attachment with Verizon
16. Resolution No. 264-2023 Award Required Disclosure Contract to Fred Devens Construction for the Purchase and Installation of Replacement Pressure Reducing Valve on Hyer Farm Road - \$18,634.00

XII. CONSENT AGENDA

1. Accept with Regret the Resignation of Michael Guerrieri from the Department of Public Works Effective July 26, 2023
2. Approval to Waive Board of Health Fees for Chubby’s Kitchen Associated with the August 2, 2023 and August 23rd Summer Concert Series
3. Approval to Waive Board of Health Fees for The Town Scoop Associated with the August 23, 2023 Summer Concert Series
4. Approval to Waive Board of Health Fees for Sunrise Kitchen Associated with the September 9, 2023 Summer Concert Series

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

<u>FINANCE AND ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>COMMUNITY OUTREACH AND SHARED SERVICES</u>	(Tolli, Perrotti, Freda)

XV. APPROVAL OF MINUTES

1. July 18, 2023 – Caucus Meeting Minutes
2. July 18, 2023 – Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 247-2023 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Contract Negotiations
3. Personnel

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 August 11, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 11, 2023 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK