

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 16, 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, 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

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

III. EXECUTIVE SESSION

Resolution No. 233 -2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. OPEN SESSION ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. Presentation – Solar Landscape

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 15-2022

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$6,038,804 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,708,837 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – September 20, 2022

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 14-2022

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”

X. APPROVAL OF BILLS

1. Resolution No. 234-2022 Approving the August 12, 2022 Bill List in the Amount of \$986,914.15

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 235-2022 Ratification of Salaries – July 2022
2. Resolution No. 236-2022 Cancellation of Water Sewer Billing-Balances
3. Resolution No. 237-2022 Return of Escrow – PSE&G
4. Resolution No. 238-2022 Authorizing the Extension of State Contract T0002 to WB Mason for Water Delivery Services through July 22, 2023
5. Resolution No. 239-2022 Award Various State Contracts to JCT Solutions for Wide Area Network Project - \$343,440.70
6. Resolution No. 240-2022 Approval to Refund Construction Permit Fee to Roseland Residences Owner LLC for 17M and 19C Nob Hill Drive - \$696.00
7. Resolution No. 241-2022 Opposing the Proposed Increases to the State Health Benefits Program
8. Resolution No. 242-2022 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
9. Resolution No. 243-2022 Waiving Late Fee for Dog License Issued on July 29, 2022 Due to a Check Processing Error
10. Resolution No. 244-2022 Return of Unused Escrow to Smitty’s Landscaping for 91 Eagle Rock Avenue
11. Resolution No. 245-2022 Authorizing the Mayor to Sign a Contract with Civic Plus for Emergency Notification Services
12. Resolution No. 246-2022 Authorizing the Rejection of Bids for Auxiliary Water Storage Tank Installation and Approval to Re-Bid the Project

XII. CONSENT AGENDA

1. Authorizing Lincoln Street Residents to Conduct a Block Party on Saturday, August 20, 2022 from 2PM-10PM
2. Approval for the Roseland Public Library to Utilize the 19 Harrison Avenue Fairgrounds for Their Vendor Fair on August 17, 2022

XIII. MAYOR’S REPORT

XIV. 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)

XV. APPROVAL OF MINUTES

1. July 19, 2022 Council Meeting Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 233-2022 Approval to Close to Executive Session to discuss the following:

XIV. 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 12, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 12, 2022 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK