

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 19, 2021
19 HARRISON AVENUE
PUBLIC MEETING ROOM
VIA ZOOM CONFERENCE CALL
6:00PM EXECUTIVE SESSION
7:00PM OPEN SESSION

COUNCIL MEETING AGENDA

The meeting will begin at 6:00 PM, and Council will immediately close for Executive Session. The public portion of the meeting will begin at 7:00 PM. For those who are still 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://ZOOM.US/J/93530484582](https://zoom.us/j/93530484582)

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:
+1-646-558-8656 US (NEW YORK)

WEBINAR ID: 935 3048 4582

Procedures for making public comments during the meeting: There will be two public comment periods during the meeting, one at the beginning of the meeting, and one toward the end of the meeting. There will also be a public comment period during each public hearing for any ordinances that are listed as such on the agenda. For Zoom attendees, 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 on the day of 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.

Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act. Formal action may be taken at this meeting.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 262-2021 Approval to Close to Executive Session to discuss the following:

1.

IV. PUBLIC SESSION ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

V. PRESENTATIONS

1. 2020 Mother of the Year (1-3 gr. Category) Danielle Vigilante
2. 2020 Mother of the Year (4-6 gr. Category) Jennifer Holden
3. 2021 Mother of the Year (1-3 gr. Category) Sangeeta Mukherjee
4. 2021 Mother of the Year (4-6 gr. Category) Margaret Wohltmann
5. 2021 B 5-6 gr. Junior Softball League Undefeated Champions – Roseland Nationals

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 24-2021

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TEDESCO PARK IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$211,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,640 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – November 23, 2021

ORDINANCE 25-2021

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$677,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – November 23, 2021

ORDINANCE 26-2021

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$770,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$703,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – November 23, 2021

VIII. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

ORDINANCE 23-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION” TO AMEND SECTION 2-50 ENTITLED “MUNICIPAL YOUTH GUIDANCE COUNCIL”

IX. **APPROVAL OF BILLS**

1. Resolution No. 263-2021 Approving of the October 15, 2021 Bill List in the Amount of \$361,706.38

X. **ADOPTION OF RESOLUTIONS**

1. Resolutions No. 264-2021 Amend Section II of the Personnel Policies and Procedures Manuel to Include “Communications Policy”
2. Resolution No. 265-2021 Ratification of Salaries – September 2021
3. Resolution No. 266-2021 Approval to Advertise Request for Proposals for 2022 Professional Services
4. Resolution No. 267-2021 Authorizing the Cancellation of a Contract with Wildan Energy Solutions for Lighting Upgrades and Boiler Replacement for 300 Eagle Rock Avenue in the Amount of \$31,980.87
5. Resolution No. 268-2021 Return of Unused Escrow to 23 Thackeray Drive - \$150.51

6. Resolution No. 269-2021 Authorizing the Borough Administrator to Esign a Core Service Agreement with Empower Retirement for Deferred Compensation Plan
7. Resolution No. 270-2021 Governing Body Certification of 2020 Annual Audit
8. Resolution No. 271-2021 Authorizing the Mayor to Sign a Contract with Christmas Matters for Caroling Services for the 2021 Christmas Tree Lightening
9. Resolution No. 272-2021 Return of Unused Escrow to 12 Holmehill Lane - \$600.00

XI. CONSENT AGENDA

1. Approval to Waive Field Permit Fees for the Roseland Jr. Woman’s Club to Utilize Bond Force Park for the 5th Grade Halloween Dance
2. Approval for Christopher Critchett to Attend the NJ League of Municipalities Conference from November 16-18, 2021 in Atlantic City, NJ – No Cost to the Borough

XII. CORRESPONDENCE

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. September 21, 2021 Council Meeting Minutes
2. October 5, 2021 Caucus Meeting Minutes
3. October 5, 2021 Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 262-2021 Approval to Close to Executive Session to discuss the following:

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 October 15, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 15, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK