

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 19, 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 queue 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 queue 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. 364-2023 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Settlement

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

1. 2021 Volunteer of the Year – Priscilla Narvaez-Johnson
2. 2022 Volunteer of the Year – Steve Batta

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 29-2023

AN ORDINANCE REPLACING SECTION 30-512 OF THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “STORMWATER MANAGEMENT AND CONTROL” IN IT’S ENTIRETY

ORDINANCE NO. 30-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR PRIVATE SALT STORAGE

ORDINANCE NO. 34-2023

AN ORDINANCE AMENDING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", SECTION 2-35 ENTITLED "RECREATION COMMITTEE"

ORDINANCE NO. 35-2023

AN ORDINANCE AMENDING VARIOUS CHAPTERS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND AMENDING FEES CHARGED BY THE TAX ASSESSOR, TAX COLLECTION AND FINANCE, FEES FOR POLICE SERVICES, FEES CHARGED BY THE DEPARTMENT OF PUBLIC WORKS, TOWING AND STORAGE FEES, WATER RATES, AND LAND DEVELOPMENT AND ZONING FEES

ORDINANCE NO. 36-2023

AN ORDINANCE TO AMEND CHAPTER 30 "LAND DEVELOPMENT" ARTICLE IV "ZONING" REGARDING THE REZONING OF BLOCK 32, LOT 9.01 FROM R-6 TO B-2, THE REZONING OF BLOCK 30.01, LOT 3 FROM R-2 TO OB-2, AND THE REPEAL OF THE R-2A SINGLE FAMILY OVERLAY DISTRICT

ORDINANCE NO. 37-2023

AN ORDINANCE APPROVING AND ADOPTING AN AMENDED REDEVELOPMENT PLAN FOR 85 LIVINGSTON AVENUE

ORDINANCE NO. 38-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PROPERTY MAINTENANCE CODE", INCLUDING AMENDMENTS TO SECTION 11-2 ENTITLED "ABANDONED, VACANT, OR FORECLOSED PROPERTY" AND ADDING NEW SECTION 11-4 ENTITLED "LANDLORD REGISTRATION"

ORDINANCE NO. 39-2023

AN ORDINANCE AMENDING CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "BUILDING AND HOUSING", SECTION 10-2 ENTITLED "CERTIFICATE OF OCCUPANCY"

ORDINANCE NO. 40-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL SECTION 2-31 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF CONSTRUCTION CODE ENFORCEMENT AND INSPECTIONS” IN ITS ENTIRETY AND REPLACE WITH NEW SECTION 2-31 ENTITLED “DEPARTMENT OF CODE ENFORCEMENT AND INSPECTIONS”

ORDINANCE NO. 41-2023

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING SECTION 2-24 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “DEPARTMENT OF POLICE OR POLICE DEPARTMENT”

ORDINANCE NO. 42-2023

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

ORDINANCE NO. 43-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, AMENDING SECTION 2-6 ENTITLED “STANDING COMMITTEES OF THE BOROUGH COUNCIL”

X. APPROVAL OF BILLS

1. Resolution No. 365-2023 Approving the December 15, 2023 Bill List in the Amount of \$214,421.10

XI. ADOPTION OF RESOLUTIONS

1. Resolution No.366 -2023 Cancellation of Water and Sewer Billing Balances
2. Resolution No. 367-2023 Ratification of Salaries – November 2023
3. Resolution No.368 -2023 Authorizing the Roseland Free Public Library to Install a Bike Rack at the Building of 20 Roseland Avenue
4. Resolution No. 369-2023 Authorizing the Recreation Department to Sell Discounted New Jersey Devils Hocket Tickets and Establishing Fees
5. Resolution No. 370-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services Associated with the Cooper Avenue Improvements Project
6. Resolution No. 371-2023 Amend Resolution No. 333-2023 “Approval of the 2024 Meeting Schedule” – Change Scheduled Budget Meetings

7. Resolution No. 372-2023 Authorize Amendments to the Purchasing Manual to Include Expense Line Item to Purchase Refreshments when Hosting Meetings with Outside Government Agencies
8. Resolution No. 373-2023 Authorizing the Release of Final Payment to Colonnelli Brothers for 2022 Emergency Pipeline Work - \$2,875.58
9. Resolution No. 374-2023 Authorizing Disposal of Obsolete Personal Property
10. Resolution No. 375-2023 Authorizing the Borough Administrator to Sign the Empower Investment Option Change and Plan Reset and Default Fund Selection Form for the Borough of Roseland Deferred Compensation Plan Number 745003-01
11. Resolution No. 376-2023 Ratification of Bills – July through September 2023
12. Resolution No. 377-2023 Budget Transfers
13. Resolution No. 378-2023 Authorizing the Release of Final Payment and Change Order #1 to Rapid Pump and Meter for 2022 Emergency Electrical/Mechanical Repairs Associated with the Water & Sanitary System - \$215.31
14. Resolution No. 379-2023 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
15. Resolution No. 380-2023 Amend Resolution No. 24-2023 “Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Tax Appeal Attorney 2023” – Increase Not to Exceed by \$50,000.00 for New Adjusted Amount of \$125,000.00
16. Resolution No. 381-2023 Authorize CDBG Application Submission for Sidewalk Improvements on Roseland Avenue
17. Resolution No. 382-2023 Authorizing Execution of Amended Redevelopment Agreement with Avalon Roseland Livingston Urban Renewal LLC for 85 Livingston Avenue
18. Resolution No. 383-2023 Authorizing Execution of Amended Redevelopment Agreement with Roseland Becker Farm Urban Renewal LLC for 6 Becker Road
19. Resolution No. 384-2023 Authorizing the Release of Final Payment and Change Order #1 to Dumor Contracting, Inc. for Green, Glen and Westview Avenues Water Main Improvements - \$13,330.62

XII. CONSENT AGENDA

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)

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

XV. APPROVAL OF MINUTES

1. December 5, 2023 – Caucus Meeting Minutes
2. December 5, 2023 – Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 364-2023 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 December 15, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 15, 2023 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK