

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 4, 2021
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

CAUCUS MEETING AGENDA

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)
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+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 935 3048 4582

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 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.

If 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. 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. SALUTE TO THE FLAG

IV. PRESENTATION

1. In Memoriam – Alan Pulitano

V. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VI. INTRODUCTION OF ORDINANCES

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 09-2021

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

VIII. PUBLIC HEARING & ADOPTION OF THE 2021 MUNICIPAL BUDGET

Resolution No. 134-2021 Self-Examination of the Budget
Resolution No. 135-2021 Read Budget by Title Only
Resolution No. 136-2021 Adoption of 2021 Municipal Budget

IX. APPROVAL OF BILLS

1. Resolution No. 137-2021 Approving the April 30, 2021 Bill List in the Amount of \$85,505.79

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 138-2021 Amend Resolution No. 100-2021 “Establishing Temporary Fees for Outdoor Facility Use Permits During COVID-19 Pandemic”
2. Resolution No. 139-2021 Authorizing Funds for 2021 Planning Board Professionals
3. Resolution No. 140-2021 Amend Resolution 350-2020 Eliminating the Option Package and reducing price by \$7,271.19

4. Resolution No. 141-2021 Authorizing Mayor to sign Morris County Cooperative Pricing Council Agreement
5. Resolution No. 142-2021 Authorize Full Refund for Spring Track and Baseball for Certain Families
6. Resolution No. 143-2021 Approve Outdoor Facility Use Policy and Fee Schedule

XI. CONSENT AGENDA

1. Approve Application of Michael Corcoran to be a Member of the Roseland Auxiliary Police
2. Approving 6th Grade Noecker Parent Committee to Host Power House Studios on Harrison Complex on May 12, 2021(rain date May 13, 2021) and Waive Fees and Insurance Requirements
3. Approving 6th Grade Noecker Parent Committee to Host 6th Grade Fun Night on Harrison Complex on May 24, 2021 (rain date May 25, 2021) and Waive Fees and Insurance Requirements
4. Approving Roseland Jr. Woman's Club to Host 5th Grade Dance at Bond Force Park on June 14, 2021 (Rain Date June 17, 2021) and Waive Fees

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

COMMUNITY SERVICES AND OUTREACH (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

1. Cannabis Legalizations
2. Forest Management Bill

PUBLIC WORKS (Freda, Tolli, Perrotti)

1. Discussion Roads for 2022 DOT Grant Application

PUBLIC SAFETY (Perrotti, Freda, Tolli)

1. Discussion of Green Team Ordinance

RECREATION (Trillo, Bardi, Fishman)

XIV. APPROVAL OF MINUTES

1. April 13, 2021 Executive Session Minutes
2. April 20, 2021 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

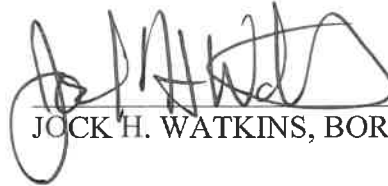
XVI. EXECUTIVE SESSION

Resolution No. 144-2021 Approval to Close to Executive Session to discuss the following:

1. Personnel and possible appointment

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 April 30, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 30, 2021 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK