

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 6, 2021
140 EAGLE ROCK AVENUE
2ND FLOOR CONFERENCE ROOM
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

CAUCUS MEETING AGENDA

Council meetings have returned to the in-person format. 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)
+1-301-715-8592 US (GERMANTOWN)
+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, 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 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. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 21-2021

AN ORDINANCE TO AMEND CHAPTER 2 SECTION 60 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "COMMUNITY EVENTS COMMITTEE"

Public Hearing – July 27, 2021

ORDINANCE NO. 22-2021

AN ORDINANCE TO AMEND SECTION 4-11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LICENSING OF TEMPORARY OUTDOOR SEATING AREAS"

Public Hearing – July 27, 2021

VI. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 15-2021

THE PUBLIC HEARING ON ORDINANCE NO. 15-2021 HAS BEEN RESCHEDULED TO THE NEXT COUNCIL MEETING ON JULY 27, 2021

VII. APPROVAL OF BILLS

1. Resolution No. 184-2021 Approving the July 1, 2021 Bill List in the Amount of \$305,961.60

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 185-2021 Assurances of Compliance with Civil Rights Requirements
2. Resolution No.186-2021 Ratification of ARP Submission from Non-Metropolitan Municipalities - Local Fiscal Recovery Act
3. Resolution No.187-2021 Authorizing the Award of a 2021 Professional Service Consulting Contract to Review of the Administrative and Performance Functions of the Borough of Roseland's Police Department at an amount not to exceed \$15,000.00
4. Resolution No. 188-2021 Approving Acceptance of Federal Funds and Participating in the SFY21-Body-Worn Camera Grant Program, Administered by the State of New Jersey, Department of Law and Public Safety \$42,798.00
5. Resolution No.189-2021 Resolution Requesting Approval of Items of Revenue and Appropriations N.J.S.A. 40A:4-87 Body Worn Cameras
6. Resolution No.190-2021 Authorizing the Refund of Duplicate Payment of Permit 21P00448-01
7. Resolution No. 191-2021 Authorizing the Chief Financial Officer to Cancel Reserve and Receivable Balances in the Grant Fund Budget
8. Resolution No. 192-2021 Ratification of Bills April through June 2021
9. Resolution No. 193-2021 Return of Performance Bond 53 Ridge Road
10. Resolution No. 194-2021 Return of Escrow/Close Account to Dean and Gail Ferriola
11. Resolution No. 195-2021 Return of Escrow EMMR Limited Partnership
12. Resolution No 196-2021 Amending Resolution 132-2021 Awarding Janitorial Services to Accses NJ Under State Contract 77110 Extension 8 July 1, 2021 to June 30, 2022
13. Resolution No. 197-2021 Emergency Budget Appropriation N.J.S.A. 40A:4-48
14. Resolution No. 198-2021 Authorizing Refunds, Overpayments or Cancellations in the Tax Office

IX. CONSENT AGENDA

1. Authorizing the following Activities for Municipal Youth Guidance
 - i. July- Volunteering Becker Farm Barn
 - ii. October-Volunteering time at Borough Bonfire
 - iii. November-Non-Perishable Food Donation -Stop and Shop/Shop Rite
 - iv. December-Volunteering time at Tree Lighting Ceremony

X. CORRESPONDENCE

1. Heidi Levine – Request on behalf of residents on Hillside Avenue, Condit Court and upper end of Monroe Avenue requesting permission to conduct a block party on Hillside Avenue on October 10th from 10:00 AM until 4:00 PM, with a rain date of October 17th.

XI. MAYOR'S REPORT

1. Discussion Proposal to Perform Work on Storm Water Outlets-Dewater and Clear Pipes
2. Roseland Historical Society

XII. 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)

XIII. APPROVAL OF MINUTES

1. June 15, 2021 Council Meeting Minutes
2. June 15, 2021 Executive Session Minutes

XIV. PUBLIC COMMENT

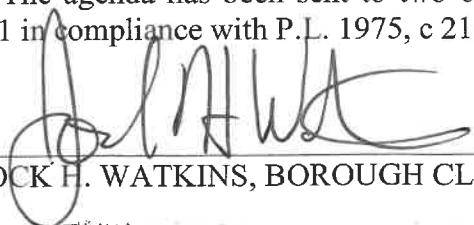
1. Response to Public Comment, if needed.

XV. EXECUTIVE SESSION

1. COAH Litigation

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 July 1, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 1, 2021 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK