

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 21, 2020
VIA CONFERENCE CALL
7:30 PM OPEN SESSION

To join the Roseland Council meeting via telephone dial: **760-548-9833**

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COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. PUBLIC SESSION ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

IV. SALUTE TO THE FLAG

V. PRESENTATION

1. Budget Presentation – Council President Chris Bardi

VI. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person.
Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

VII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 12-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND
ENTITLED "STREETS AND SIDEWALKS"

Public Hearing – May 19, 2020

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 06-2020

AN ORDINANCE TO AMEND CHAPTER 14 "PARKS AND RECREATION" TO MODIFY PERMIT FEES FOR USE OF CERTAIN FIELDS BY NON-SANCTIONED GROUPS, ORGANIZATIONS, OR ACTIVITIES

ORDINANCE 07-2020

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

ORDINANCE 08-2020

PUBLIC HEARING TABLED TO MAY 19, 2020

ORDINANCE 09-2020

PUBLIC HEARING TABLED TO MAY 19, 2020

ORDINANCE 10-2020

PUBLIC HEARING TABLED TO MAY 19, 2020

ORDINANCE NO. 11-2020

AN ORDINANCE APPROPRIATING \$82,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF COMPUTERS AND RELATED EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

IX. INTRODUCTION OF 2020 MUNICIPAL BUDGET

1. Resolution No. 136-2020 – Introduction of 2020 Municipal Budget

Public Hearing – May 19, 2020 at 7:30 PM

X. APPROVAL OF BILLS

1. Resolution No. 137-2020 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 138-2020 Authorize Purchase of 2020 Police Interceptor through State Contract - \$36,696.00

2. Resolution No. 139-2020 Accept Conveyance of Roseland Pump Station Equipment from Foulerton Brook Condominium Association
3. Resolution No. 140-2020 Recycling Tonnage Grant 2020
4. Resolution No. 141-2020 Authorize the Contract with Edmunds & Associates for the Conversion of Construction and Zoning Permits through Proprietary Software - \$18,000.00
5. Resolution No. 142-2020 Rescind Resolution No. 106-2020 "Authorizing the Purchase of RTV-24-7 Internet Live Streaming System"
6. Resolution No. 143-2020 Authorizing the Cancellation of Water Sewer Billing-Balances
7. Resolution No. 144-2020 Ratification of Salaries – March 2020
8. Resolution No. 145-2020 Approval to Refund Intermural Basketball Program Fees

XII. CONSENT AGENDA

1. Accept with Regret the Resignation of Jeff Liddle from the Recreation Committee effective March 23, 2020

XIII. CORRESPONDENCE

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

XVI. APPROVAL OF MINUTES

1. March 3, 2020 – Caucus Meeting
2. April 7, 2020 – Caucus Meeting

XVII. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

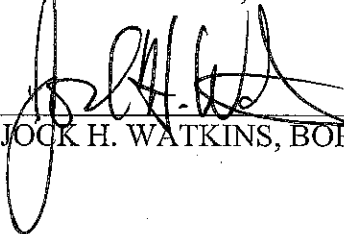
1. Response to Public Comment, if needed.

XVIII. EXECUTIVE SESSION

Resolution No. 135-2020 Approval to Close to Executive Session to discuss the following:

XIX. 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 17, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 17, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK