

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 19, 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

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 15-2020**

AN ORDINANCE TO AMEND SECTION 2-75.7 OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "FEE CHARGED BY  
THE DEPARTMENT OF RECREATION - RECREATION FEE REFUND POLICY"

*Public Hearing – June 16, 2020*

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

**ORDINANCE 08-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-12/AH-6 AFFORDABLE HOUSING DISTRICT

**ORDINANCE 09-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-11/AH-5 AFFORDABLE HOUSING DISTRICT

**ORDINANCE 10-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-10/AH-4 AFFORDABLE HOUSING DISTRICT

**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"

**ORDINANCE 13-2020**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,205,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,205,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

**ORDINANCE 14-2020**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$249,040 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$236,588 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

IX. PUBLIC HEARING & ADOPTION OF THE 2020 MUNICIPAL BUDGET

1. Resolution No. 152-2020 Self-Examination of the Budget
2. Resolution No. 153-2020 Read Budget by Title Only
3. Resolution No. 154-2020 Adoption of 2020 Municipal Budget

X. APPROVAL OF BILLS

1. Resolution No. 155-2020 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 156-2020 Ratification of Salaries – April 2020
2. Resolution No. 157-2020 Authorizing Settlement of Tax Appeal – Block 32, Lot 1
3. Resolution No. 158-2020 Authorizing Settlement of Tax Appeal – Block 21, Lot 16
4. Resolution No. 159-2020 Authorizing Settlement of Tax Appeal – Block 42, Lot 11
5. Resolution No. 160-2020 Authorizing Settlement of Tax Appeal – Block 21, Lot 11
6. Resolution No. 161-2020 Authorizing Settlement of Tax Appeal – Block 42, Lot 1
7. Resolution No. 162-2020 Authorizing Mayor to Sign Agreement with the Essex County Mosquito Control
8. Resolution No. 163-2020 Authorizing the Mayor to Sign an Application for Soil Erosion and Sediment Control Plan Certification
9. Resolution No. 164-2020 Authorizing the Tax Collector to Process Third Quarter “Estimated” Tax Bills, Due August 1, 2020
10. Resolution No. 165-2020 Approval to Allocated Trust Funds to COVID-19 Pandemic
11. Resolution No. 166-2020 Authorizing Proprietary Agreement with Spatial Data Logic for Construction Code Software - \$8,250.00
12. Resolution No. 167-2020 Authorize the Mayor to Sign Reimbursement Agreement Cares Act
13. Resolution No. 168-2020 Awarding purchase order in the amount of \$10,975.00 to Seek Scan for five (5) Fever Screening Kit as per the quote
14. Resolution No. 169-2020 Expanding the Scope of the Emergency Contract Awarded by Resolution No. 130-2020 to Millennium Strategies to Include any Available Grants as a Result of the Corona Virus and Covid-19

XII. CONSENT AGENDA

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. April 21, 2020 - Council Meeting
2. May 11, 2020 - Special 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.

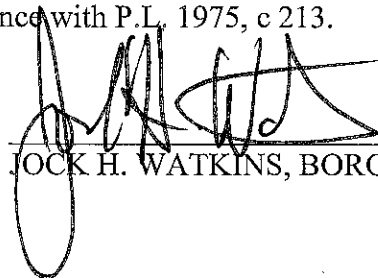
1. Response to Public Comment, if needed.

XVIII. EXECUTIVE SESSION

Resolution No. -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 May 15, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 15, 2020 in compliance with P.L. 1975, c 213.



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JOCK H. WATKINS, BOROUGH CLERK