

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 16, 2020
VIA CONFERENCE CALL
6:30 PM OPEN SESSION

**TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
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OR TELEPHONE:

**DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT
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+1 346 248 7799 OR +1 669 900 9128**

WEBINAR ID: 935 3048 4582

INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://ZOOM.US/J/93530484582](https://zoom.us/j/93530484582)

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. PRESENTATION

V. 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.

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 16-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND
ENTITLED "WATER AND SEWER"

VII. PUBLIC HEARING/ADOPTION 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”

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”

VIII. APPROVAL OF BILLS

1. Resolution No. 183-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 184-2020 Ratification of Salaries – May 2020
2. Resolution No. 185-2020 Increasing the Bid and Quote Threshold Effective July 1, 2020
3. Resolution No. 186-2020 Approve Promotion of Louis Zagada to Assistant Foreman Effective June 22, 2020
4. Resolution No. 187-2020 Authorizing the Mayor to Sign a Contract with Piazza Associates for Affordable Housing Administrative Services
5. Resolution No. 188-2020 Authorizing the Adoption of the 2020 Essex County Hazard Mitigation Plan Update
6. Resolution No. 189-2020 Approval to Purchase Park and Playground Equipment for Harrison Avenue Park from Marturano Recreation Company Inc. through State Contract 16-FLEET-00121 - \$182,685.61
7. Resolution No. 190-2020 Approval to Submit a Grant Application and Execute Contract with the New Jersey Department of Transportation for the Steel Court Project
8. Resolution No. 191-2020 Authorizing the Use of Contract Extension #4 for State Contract 19-TELE-00656 to Dell for Computer Equipment, Peripherals, and Related Services through July 31, 2021
9. Resolution No. 192-2020 Approval to Purchase 15 Computers and Monitors from Dell through State Contract 19-TELE-00656 - \$15,265.49
10. Resolution No. 193-2020 Authorizing the Refund for Convenience Fee for Payment of 2nd Quarter Taxes for 8 Mulford Court
11. Resolution No. 194-2020 Accepting Sheryl Ryan’s Retirement Effective June 1, 2020 and Authorizing the Payment of Sick Days - \$8,884.85

12. Resolution No. 195-2020 Approval to Purchase Rubberbond Flooring for Harrison Avenue Park from RubbeRecycle through State Contract 16-FLEET-00131 - \$112,500.00
13. Resolution No. 196-2020 Authorizing the Mayor to Sign a Municipal Service Act Agreement with Roseland Glen Condominium Association
14. Resolution No. 197-2020 Authorizing the Mayor to Sign a Municipal Service Act Agreement with Eagle Rock Condominium Association
15. Resolution No. 198-2020 Authorizing the Mayor to Sign a Municipal Service Act Agreement with Stonegate Condominium Association
16. Resolution No. 199-2020 Authorizing the Mayor to Sign a Municipal Service Act Agreement with Roseland Green Condominium Association
17. Resolution No. 200-2020 Authorizing the Mayor to Sign a Municipal Service Act Agreement with Fullerton Brook Condominium Association
18. Resolution No. 201-2020 Approval to Hire Seasonal Employees for the 2020 SCRAM Recreation Program
19. Resolution No. 202-2020 Authorizing the Extension of Competitive Contract with Professional Property Appraisers for Reevaluation Services through December 31, 2021
20. Resolution No. 203-2020 Accepting Gary Schall's Retirement Effective July 1, 2020 and Authorizing the Payment of Sick Days - \$15,000.00
21. Resolution No. 204-2020 -Temporarily Amending Chapter 4, Section 11 of the Borough Code Entitled "Licensing of Temporary Outdoor Seating Areas"

X. CONSENT AGENDA

1. Accept with Regret the Resignation of Auxiliary Sergeant Andrew Sikorski from the Roseland Auxiliary Police effective May 16, 2020
2. Approval of Red-Light Permit for Timothy Allendorf of the Roseland First Aid Squad
3. Accept with Regret the Resignation of Ashley Kennedy as Planning Board Secretary Effective June 30, 2020

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. 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)

XIV. APPROVAL OF MINUTES

1. May 19, 2020 - Council Meeting
2. June 2, 2020 - Caucus Meeting
3. June 2, 2020 - Executive Session

XV. PUBLIC COMMENT

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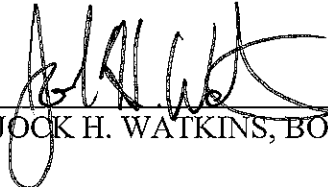
XVI. EXECUTIVE SESSION

Resolution No. 205-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

XVII. 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 June 12, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 12, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK