BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY
PUBLIC NOTICE
CHANGE OF COUNCIL MEETING LOCATION AND START TIME

DECEMBER 15, 2020
VIA CONFERENCE CALL
6:30 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Public Meeting of the Borough of Roseland originally scheduled to be held on Tuesday, December 15, 2020 at 7:30 p.m. in the public meeting room 19 Harrison Avenue, Roseland, New Jersey has been changed to an online Zoom meeting only that will take place on December 15, 2020 at 6:30 p.m.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
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. 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 que 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 que 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.

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

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 25-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 30 OF THE LAND DEVELOPMENT ORDINANCES OF THE BOROUGH OF ROSELAND

ORDINANCE 29-2020

AN ORDINANCE AMENDING CHAPTER 30 LAND DEVELOPMENT PROVIDING FOR PERMANENT GENERATORS WITHIN THE BOROUGH OF ROSELAND

ORDINANCE 30-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-53 ENTITLED "MUNICIPAL ALLIANCE COMMITTEE"

VIII. APPROVAL OF BILLS

1. Resolution No. 363-2020 Approving the December 11, 2020 Bill List in the Amount of $545,504.93
2. Resolution No. 380-2020 Approving the December 15, 2020 Bill List in the Amount of $57,010.39

IX. PUBLIC HEARING ON CDBG GRANT APPLICATION

1. RESOLUTION NO. 361-2020 AUTHORIZING SUBMISSION OF A 2021 CDBG GRANT APPLICATION FOR AN ADA ACCESSIBILITY IMPROVEMENT PROJECT TO PROVIDE UPGRADED AND ENHANCED ACCESSIBILITY THROUGHOUT TEDESCO PARK

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 364-2020 Budget Transfers
2. Resolution No. 365-2020 Memorializing Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 366-2020 Authorizing the Purchase of Eight Toughbook Computers through NJ State Contract 89980 - $19,863.84
4. Resolution No. 367-2020 WITHDRAWN
5. Resolution No. 368-2020 Renewal of Interlocal with West Orange for Animal Control Services 2021-2022
6. Resolution No. 369-2020 Amend Resolution No. 319-2020 "Appoint Jeffery Surenian as COAH Attorney for 2020" – Increase Not to Exceed Amount by $20,000.00
7. Resolution No. 370-2020 Authorizing Change Order #3 to Fred Devens for the Pressure Regulator Improvements – Decrease Contract by $25,183.61 for a New Contract Price of $290,772.75
8. Resolution No. 371-2020 Amend Resolution No. 124-2020 "Award Quote to Air 1 for HVAC Repairs throughout 2020" – Increase Not to Exceed by $5,000.00
9. Resolution No. 372-2020 Ratification of Salaries – November 2020
10. Resolution No. 373-2020 Approval of the 2021 Holiday Schedule
11. Resolution No. 374-2020 Ratification of Bills – October through December
12. Resolution No. 375-2020 Award Bid for Pressure Regulator Improvements – Phase II
13. Resolution No. 376-2020 Amend Resolution No. 123-2020 "Award Quote to Renaissance Electrical for General Electrical Repairs throughout 2020" – Increase Not to Exceed by $2,500.00
14. Resolution No. 377-2020 Authorizing Christopher Critchett to Carry Over Five Vacation Days into the Calendar Year 2021
15. Resolution No. 378-2020 Authorizing the Use of State Contact 83898 to North East Communications for Communication Equipment and Accessories
16. Resolution No. 379-2020 Authorizing Amendment No. 1 to 85 Livingston Redevelopment Agreement

17. Resolution No. 381-2020 Amending Resolution No. 1-2020 "Appointing Inglesino, Webster, Wyciskala & Taylor LLC as Borough Attorney" – Increase the Not to Exceed Amount from $50,000.00 to $54,000.00 charged to Budget Account 0-01-20-155-092 Legal OE

XI. CONSENT AGENDA

1. Accept with Regret the Resignation of Matthew Bonaguide from the Recreation Committee Effective December 31, 2020
2. Accept with Regret the Resignation of John Flood from the Recreation Committee Effective December 31, 2020

XII. CORRESPONDENCE

1. Gerald Goldberg – Rent Control Adjustment

XIII. MAYOR'S REPORT

XIV. 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)

XV. APPROVAL OF MINUTES

1. November 24, 2020 Council Meeting Minutes
2. December 1, 2020 Caucus Meeting Minutes
3. December 1, 2020 Executive Session Minutes

XVI. 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.

XVII. EXECUTIVE SESSION

Resolution No. 382-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

XVIII. 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 December 11, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 11, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK