

**BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JANUARY 19, 2021  
VIA CONFERENCE CALL  
7:30 PM OPEN SESSION

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:  
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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](mailto: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](http://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

1. Response to Public Comment, if needed.

### VI. INTRODUCTION OF ORDINANCES

#### **ORDINANCE 2-2021**

AN ORDINANCE TO AMEND SECTION 7-24 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ROUTES FOR TRUCKS OVER FOUR TONS"

*Public Hearing – February 16, 2021*

#### **ORDINANCE 3-2021**

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #13-2020 OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED MAY 19, 2020.

*Public Hearing – February 16, 2021*

### VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

### VIII. APPROVAL OF BILLS

1. Resolution No. 41-2021 Approving the January 15, 2021 Bill List in the Amount of \$235,673.04

### IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 42-2021 Budget Transfers
2. Resolution No. 43-2021 Approval to Release Final Payment to Fred Devens for Pressure Regulator Improvements - \$5,814.46

3. Resolution No. 44-2021 Award Base Bid and Alternate “A” to Whirl Construction Inc. for Harrison Avenue Playground Improvements - \$192,922.00
4. Resolution No. 45-2021 Authorizing the Mayor to Sign into a Contract with Vigilant Solutions Enterprise Service for License Plate Reading Software - \$2,475.00
5. Resolution No. 46-2021 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 1-1-21 to 12-31-21
6. Resolution No. 47-2021 Appointment of Official Towing Companies for 2021
7. Resolution No. 48-2021 Appoint John Matheis as Office of Emergency Management Coordinator through January 31, 2024

X. CONSENT AGENDA

XI. CORRESPONDENCE

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

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

SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Trillo, Bardi, Fishman)

XIV. APPROVAL OF MINUTES

1. January 5, 2021 – Reorganization Meeting
2. January 5, 2021 – Caucus Meeting

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

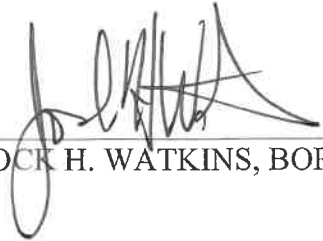
XVI. EXECUTIVE SESSION

Resolution No. 49-2021 Approval to Close to Executive Session to discuss the following:

1. PSE&G – Request to Vacate a Portion of Locust Avenue
2. Personnel
3. Contract Negotiations

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 January 15, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 15, 2021 in compliance with P.L. 1975, c 213.



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JOCK H. WATKINS, BOROUGH CLERK