

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 15, 2021
19 HARRISON AVENUE
PUBLIC MEETING ROOM
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

COUNCIL MEETING AGENDA

Council meetings are returning to the in-person format effective this meeting. For those who are still uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
[HTTPS://ZOOM.US/J/93530484582](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, one at the beginning of the meeting, and one toward the end of the meeting. There will also be a public comment period during each public hearing for any ordinances that are listed as such on the agenda. For Zoom attendees, 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 queue 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 queue 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 19-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO ADOPT THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S MODEL ORDINANCE FOR STORMWATER CONTROL

Public Hearing – July 27, 2021

ORDINANCE NO. 20-2021

AN ORDINANCE TO AMEND CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PARKS AND RECREATION", SECTION 14-4 ENTITLED "USE OF OUTDOOR FACILITIES"

Public Hearing – July 27, 2021

VI. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 11-2021

AN ORDINANCE TO AMEND CHAPTER 2-6 ENTITLED "STANDING COMMITTEES OF COUNCIL" (Carried from May 18, 2021 meeting)

ORDINANCE NO. 12-2021

AN ORDINANCE TO AMEND CHAPTER 20 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "SOIL AND SOIL MOVING" (Carried from May 18, 2021 meeting)

ORDINANCE NO. 14-2021

AN ORDINANCE TO AMEND CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", SECTION 2-17 ENTITLED "DEPARTMENT OF ADMINISTRATION"

ORDINANCE NO. 15-2021

THE PUBLIC HEARING ON ORDINANCE NO. 15-2021 HAS BEEN RESCHEDULED TO THE NEXT COUNCIL MEETING ON JULY 6, 2021.

ORDINANCE NO. 16-2021

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VI OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ROSELAND ENTITLED "BOARDS, COMMITTEES, COMMISSIONS AND OFFICERS" BY THE ADDITION OF A NEW SECTION ENTITLED "SUSTAINABLE JERSEY GREEN TEAM"

ORDINANCE NO. 17-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 08-2021 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2021

ORDINANCE NO. NO. 18-2021

AN ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION FO \$334,000 FOR IMPROVEMENTS TO BOROUGH PARKS AND RECREATION FACILITIES IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$300,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

VII. **APPROVAL OF BILLS**

1. Resolution No. 167-2021 Approving the June 11, 2021 Bill List in the Amount of \$218,208.19

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 168-2021 Memorializing Refunds and Cancellations Water Sewer Balances
2. Resolution No. 169-2021 Approval to Restructure SCRAM Staff to Include 1 Director, 2 Assistant Directors, 6 Head Counselors, 12 Counselors and 1 Health Director
3. Resolution No. 170-2021 Approval to Submit Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for Green and Glen Avenue
4. Resolution No. 171-2021 Amending Resolution 160-2021 Approval to Hire Seasonal Employees for the 2021 SCRAM Recreation Program.
5. Resolution No. 172-2021 Ratification of Salaries
6. Resolution No. 173-2021 Requesting Permission From the director of The Division of Local Government Services to Establish a Dedication by Rider for Donation - Acceptance of Bequest and Funds for The Roseland Community Calendar
7. Resolution No. 174-2021 Award Contract Onix Networking Corporation for E-Mail Services
8. Resolution No. 175-2021 Approving Sponsorship Fees for 2022 Community Calendar – N.J.S.A. 40A:5-29-Roseland Calendar
9. Resolution No. 176-2021 Award Bid to D.L.S. Contracting Inc. for Second Avenue, Woodland Road and 2021 Road Improvement Program \$501,505.42
10. Resolution No. 177-2021 Authorizing a Person-to-Person Transfer of Plenary Retail Distribution License 0718-44-002-008 Heretofore Issued to Fairchild Retail, LLC to Fairchild's Marketplace, LLC
11. Resolution No. 178-2021 Resolution Requesting Approval of Items of Revenue and Appropriation N.J.S.A. 40A:4-87-Municipal Alliance Grant
12. Resolution No. 179-2021 Approving Participation Fees for 2021 Run for Roseland N.J.S.A. 40A:5-29-Community Center
13. Resolution No. 180-2021 Approval of 2021 Recreation Trust Fund Fees
14. Resolution No. 181-2021 Authorizing the Mayor to sign Musical Performance Agreement with La Guardia Entertainment & Productions \$3,250
15. Resolution No. 182-2021 Approving Amendments to the Redevelopment Agreements with 6 Becker Urban Renewal, LLC and 85 Livingston Urban Renewal, LLC

IX. CONSENT AGENDA

1. Accept with Regret Resignation of Andrew Getz from the Department of Public Works Effective June 25, 2021

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Temporary Outdoor Seating

COMMUNITY SERVICES AND OUTREACH

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XII. APPROVAL OF MINUTES

1. April 20, 2021 Council Meeting Minutes
2. June 1, 2021 Caucus Meeting Minutes
3. June 1, 2021 Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

Resolution No. 183-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

XV. 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 11, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 11, 2021 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK