

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 27, 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 have returned to in-person format. 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 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.

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. MAYORAL APPOINTMENTS

Environmental Commission

Priscilla Narvaez-Johnson  
(Unexpired term)

3 Years 1/1/2020 – 12/31/2022

VI. PUBLIC HEARING/ADOPTION OF ORDINANCES

**ORDINANCE NO. 15-2021**

AN ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 30-404.8 OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF ROSELAND (Carried from June 15, 2021 meeting)

**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

**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”

**ORDINANCE NO. 21-2021**

AN ORDINANCE TO AMEND CHAPTER 2 SECTION 60 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “COMMUNITY EVENTS COMMITTEE”

**ORDINANCE NO. 22-2021**

AN ORDINANCE TO AMEND SECTION 4-11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LICENSING OF TEMPORARY OUTDOOR SEATING AREAS"

VII. APPROVAL OF BILLS

1. Resolution No. 203-2021 Approving the June 23, 2021 Bill List in the Amount of \$585,022.56

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 204-2021 Emergency Resolution NJS 40A:4-48 Drainage and Flooding Issues
2. Resolution No. 205-2021 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. Resolution No. 206-2021 Ratification of Salaries – June 2021
4. Resolution No. 207-2021 Award Contract to National Water Main Cleaning Company \$27,700.00
5. Resoluition No. 208-2021 Award Quote to JEM Industrial Services for Degreaser for Pump Stations \$9,839.96
6. Resolution No. 209-2021 Award Two Year Contract to Genserve LLC for Generator Maintenance and Emergency Repairs through Morris County Co-Op#46 7-1-2021 to 6-30-2023 \$34,800.00
7. Resolution No. 210-2021 Amending Resolution 17-2021 "Authorizing and Agreement with Boswell Engineering Services and the Appointment of Boswell Engineers as Borough Engineer for the Year 2021 in Accordance with NJS 19:44A20.5" Increase the Not to Exceed by \$10,000.00 for a new Not to Exceed of \$40,000.00
8. Resolution No. 211-2021 Authorizing Change Order #1 to DLS Contracting Inc. for the Conover Avenue and 2020 Road Improvement Project-Decreasing the Contract by \$58,207.77 for a New Contract Amount of \$183,623.85 and Authorizing Payment #3 Final in the amount of \$23,370.47
9. Resolution 212-2021 Authorizing Change Order #1 to Matina & Sons, Inc for the 2020 Utility Improvement Project-Decrease the Contract by \$103,490.11 for a New Contract Amount of \$695,009.89 and Authorizing Payment #1 Final in the amount of \$695,009.89
10. Resolution 213-2021 Approval of Refunds for SCRAM Registration Fees
11. Resolution No. 214-2021 Award Bid to Shore Top Construction Corp. for Borough Tennis and Basketball Court Improvements \$311,300.00

IX. CONSENT AGENDA

1. Approval of Raffle Application No. RA-389 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct an Off-Premise 50/50 Raffle on March 27, 2022

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

- FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)
- COMMUNITY OUTREACH & SHARED SERVICES (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. July 6, 2021 Caucus Meeting Minutes
2. July 6, 2021 Executive Session Minutes
3. July 16, 2021 Special Meeting Minutes
4. July 16, 2021 Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

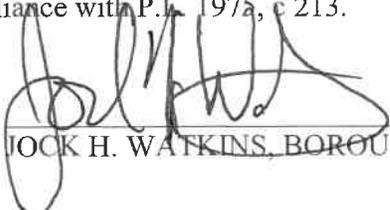
XIV. EXECUTIVE SESSION

Resolution No. 215-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

XIV. 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 July 23, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 23, 2021 in compliance with P.L. 1975, c. 213.

  
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JOCK H. WATKINS, BOROUGH CLERK