

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 23, 2021  
19 HARRISON AVENUE  
PUBLIC MEETING ROOM  
VIA ZOOM CONFERENCE CALL  
6:00PM EXECUTIVE SESSION  
7:00PM OPEN SESSION

**COUNCIL MEETING AGENDA**

The meeting will begin at 6:00 PM, and Council will immediately close for Executive Session. The public portion of the meeting will begin at 7:00 PM. 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)

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](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.

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. EXECUTIVE SESSION

Resolution No. 291-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Personnel
3. Caldwell Litigation

IV. PUBLIC SESSION ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_Spango \_\_\_\_Tolli \_\_\_\_Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. 2020 Boys Senior (7-8 gr.) Soccer League Champions – Roseland Red Bulls
2. 2020 Boys Sophomore (3-4 gr.) Soccer League Champions – Roseland Quakes
3. 2020 Coed Freshman (1-2 gr.) Soccer League Champions – Roseland Swordfish
4. 2020 Jr. Olympic Event Winners
5. Matthew Bonaguide for service on Recreation Committee (2014-2020)
6. John Flood for service on Recreation Committee (2013-2020)
7. William Styskal for service on Recreation Committee (2016-2020)
8. Roseland Amateur Radio Club of NJ (IRAC) for 75 Years (1945-2020)

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

**ORDINANCE 33-2021**

AN ORDINANCE TO AMEND CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND HOUSING” TO AMEND VARIOUS FEES

*Public Hearing – December 21, 2021*

**ORDINANCE 34-2021**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS"

*Public Hearing – December 21, 2021*

**ORDINANCE 35-2021**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION" ADDING NEW SECTION 2-71 ENTITLED "COMMUNICATIONS POLICY"

*Public Hearing – December 21, 2021*

IX. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

**ORDINANCE 24-2021**

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TEDESCO PARK IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$211,200 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,640 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**ORDINANCE 25-2021**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$950,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$677,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**ORDINANCE 26-2021**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$770,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$703,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**ORDINANCE 27-2021**

AN ORDINANCE TO AMEND CHAPTER BH 11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ANIMALS" TO

ESTABLISH REQUIREMENTS FOR THE PROPER DISPOSAL OF PET SOLID WASTE SO AS TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY

**ORDINANCE 28-2021**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE ENGINE FOR THE ROSELAND VOLUNTEER FIRE DEPARTMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

**ORDINANCE 29-2021**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LICENSING AND BUSINESS REGULATIONS”

**ORDINANCE 30-2021**

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

**ORDINANCE 31-2021**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, ARTICLE VI ENTITLED “BOARDS, COMMITTEES, COMMISSIONS AND OFFICES”

**ORDINANCE 32-2021**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”

X. **APPROVAL OF BILLS**

1. Resolution No. 292-2021 Approving of the November 19, 2021 Bill List in the Amount of \$326,298.57

XI. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 293-2021 Budget Transfers
2. Resolution No. 294-2021 Ratification of Salaries – October 2021

3. Resolution No. 295-2021 Approving the Terms of the New Collective Negotiations Agreement between the Borough of Roseland and the Teamsters Local Union No 469
4. Resolution No. 296-2021 Approval to Appoint Recreation Winter Seasonal Employees
5. Resolution No. 297-2021 Amend Resolution 25-2021 Appoint Remington & Vernick as Water & Sewer Engineer for 2021- Increase Not to Exceed Amount
6. Resolution No. 298-2021 Rescind Resolution No. 264-2021 "Amend Section II of the Personnel Policies and Procedures Manual to Include "Communications Policy""
7. Resolution No. 299-2021 Authorizing Extension of Interlocal Agreement with the Borough of Caldwell and the Borough of West Caldwell for Senior Citizen Transportation Services through 2022
8. Resolution No. 300-2021 Amend Resolution No 210-2021 "Appointing Boswell Engineer as Borough Engineer" - Increase Not to Exceed by \$10,000.00 for a New Amount of \$50,000.00
9. Resolution No. 301-2021 Authorizing the Mayor to Sign the Amended Lease Agreement with T-Mobile to Include Additional Land for a Generator
10. Resolution No. 302-2021 Accepting Donation from Arbor Terrace to Fund the Entertainment for the Senior Holiday Party
11. Resolution No. 303-2021 Amend Resolution 156-2021 "Award 2021 Water Analysis Services to Water Resource Management Inc." - Increase Not to Exceed Amount to \$15,700.00
12. Resolution No. 304-2021 Authorizing the Cancellation and Refund of 2020 Taxes for Block 23, Lot 23 – 260 Eagle Rock Avenue
13. Resolution No. 305-2021 Authorize Mayor to sign various contracts for Entertainment for 2021 Christmas Tree Lighting
14. Resolution No. 306-2021 Accepting Donations from the Roseland Public Library for the 2021 Christmas Tree Lighting
15. Resolution No. 307-2021 Awarding Contract to Sports Field Solution NTE \$5,000.00

## XII. CONSENT AGENDA

1. Permission for Roseland Volunteer Fire Department to use Fire Apparatus in the Totowa and Woodland Park Fire Department Holiday Parade on Saturday, November 27, 2021
2. Re-Instate Pat Lorenzo to the Roseland Auxiliary Police
3. Permission for the Superintendent of Public Works to carry over up to 10 vacation days from the current year into 2022

## XIII. CORRESPONDENCE

## XIV. MAYOR'S REPORT

## XV. COMMITTEE REPORTS

### FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

<u>COMMUNITY OUTREACH AND SHARED SERVICES</u>	(Tolli, Perrotti, Freda)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)

XVI. APPROVAL OF MINUTES

1. November 4, 2021 Executive Session Minutes
2. November 4, 2021 Caucus Meeting Minutes

XVII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

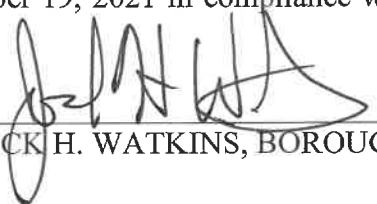
XVIII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 291-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Personnel
3. Caldwell Litigation

XIX. 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 November 19, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 19, 2021 in compliance with P.L. 1975, c 213.

  
 JOCK H. WATKINS, BOROUGH CLERK