

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 21, 2020
VIA CONFERENCE CALL
6:30 PM OPEN SESSION

**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:
OR IPHONE ONE-TAP :**

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OR TELEPHONE:

**DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT
LOCATION):**

**US: +1 301 715 8592 OR +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR
+1 346 248 7799 OR +1 669 900 9128**

WEBINAR ID: 935 3048 4582

INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://ZOOM.US/U/ACFOUICAXH](https://zoom.us/j/93530484582)

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

ORDINANCE 17-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING THE LAND
MANAGEMENT ORDINANCE CONCERNING THE COLLECTION OF

AFFORDABLE HOUSING DEVELOPMENT FEES TO COMPLY WITH CURRENT
STATE AFFORDABLE HOUSING REGULATIONS

Public Hearing – August 18, 2020

ORDINANCE 18-2020

ORDINANCE REPEALING §30-1101 “MANDATORY GROWTH SHARE
AFFORDABLE HOUSING PRODUCTION” AND REPLACING WITH
“AFFORDABLE HOUSING MANDATORY SET-ASIDE”

Public Hearing – August 18, 2020

ORDINANCE 19-2020

AN ORDINANCE REPLACING THE ENTIRE CONTENTS OF THE EXISTING
AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF ROSELAND TO
ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE
UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING
COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

Public Hearing – August 18, 2020

ORDINANCE 20-2020

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN
AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW
JERSEY, APPROPRIATING \$1,074,600 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$767,420 BONDS OR NOTES OF THE BOROUGH TO FINANCE
PART OF THE COST THEREOF.

Public Hearing – August 18, 2020

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

ORDINANCE 16-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND
ENTITLED “WATER AND SEWER”

VIII. **APPROVAL OF BILLS**

1. Resolution No. 216-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 217-2020 Ratification of Salaries – June 2020
2. Resolution No. 218-2020 Ratification of Bills – April through June 2020
3. Resolution No. 219-2020 Approval to Purchase Storage Shelving from Grainger to Store Food Collected for the COVID-19 Food Distribution Program - \$295.75
4. Resolution No. 220-2020 Renewal of VFW Post 2619 Liquor License for 2020-2021
5. Resolution No. 221-2020 Award Quote to Ceramic Tile Installers for the Purchase and Installation of Tile in the Council Chambers and Hallway of the 19 Harrison Avenue Building - \$17,300.00
6. Resolution No. 222-2020 Authorizing the Termination of Xavier Sanchez
7. Resolution No. 223-2020 Authorizing the Inclusion in the Essex County Urban County Community Development Program
8. Resolution No. 224-2020 Approval of Proposal for Boswell Engineering to Prepare an Encroachment Survey for Morristown & Erie Railroad - \$8,450.00
9. Resolution No. 225-2020 Renewal of Fairchild Liquor License for 2020-2021

X. CONSENT AGENDA

1. Accept with Regret the Resignation of Auxiliary Lieutenant Pat Lorenzo from the Roseland Auxiliary Police Effective July 11, 2020
2. Approve Application of Vincent Rubino to Become a Member of the Roseland Fire Department
3. Approval to Appoint William Tedesco to the Board of Adjustment to Fill the Unexpired Term of John Derites through 12/31/2022
4. Approval to Appoint Lauren K. Seiner to the Recreation Committee to Fill the Unexpired Term of Jeff Liddle through 12/31/2021

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. 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)

XIV. APPROVAL OF MINUTES

1. January 15, 2019 - Executive Session
2. October 1, 2019 - Executive Session
3. November 26, 2019 - Executive Session
4. December 3, 2019 - Executive Session
5. December 17, 2019 - Executive Session
6. July 7, 2020 - Executive Session
7. July 7, 2020 - Caucus Meeting

XV. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

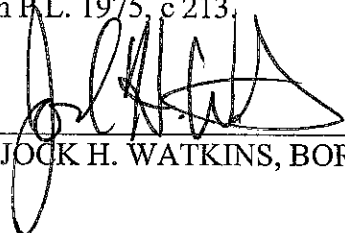
XVI. EXECUTIVE SESSION

Resolution No. 226-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

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 July 17, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 17, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK