

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

MAY 18, 2021
VIA CONFERENCE CALL
5:00 PM OPEN SESSION

COUNCIL MEETING MINUTES

Due to the ongoing Coronavirus (COVID-19) emergency, the May 18, 2021 meeting of the Roseland Mayor and Council was called to order at 5:00 PM via teleconference by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location of the meeting were included in the annual meeting notice, and the notice of time change was sent to the official newspapers, posted on the Borough's website, and filed in the office of the Borough Clerk. The public was invited to join the Roseland special Council meeting via computer by logging in to:

<https://zoom.us/j/95597784464?pwd=b0dNdHFjZE9lQ2tSamFIT3orS1BUdz09>

or via telephone by calling +1-312-626 6799, or +1-646-558-8656, or +1-301-715-8592, Webinar ID: 955 9778 4464, Passcode: 705407.

IN ATTENDANCE:

James R. Spango, Mayor
Christopher Bardi, Councilman
Eileen Fishman, Council President
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Councilman

ABSENT:

Roger Freda, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni McDonnell, Borough Attorney

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

William Tedesco 20 Meeker Court

INTRODUCTION OF ORDINANCES

Councilman Trillo made a motion to introduce 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"". The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Freda absent). The public hearing will be held on June 15, 2021.

Councilwoman Fishman made a motion to introduce Ordinance No. 15-2021: “An ordinance prohibiting the operation of any class of cannabis businesses with its [Borough of Roseland] Geographical Boundaries and amending Section 30-404.8 of the Land Development Ordinance of the Borough of Roseland”. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote (Freda absent). The public hearing will be held on June 15, 2021.

Councilman Bardi made a motion to introduce Ordinance No. 16-2021: “An ordinance to Amend Chapter 2, Article VI of the Revised General Ordinances of the Borough of Roseland entitled “Boards, Committees, Commissions and Officers” by the addition of a new section entitled “Sustainable Jersey Green Team””. The motion was seconded by Councilwoman Fishman and approved by a 5-0 voice vote (Freda absent). The public hearing will be held on June 15, 2021.

Councilwoman Perrotti made a motion to introduce 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”. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote (Freda absent). The public hearing will be held on June 15, 2021.

APPROVAL OF BILLS

Councilman Trillo made a motion to approve Resolution No. 148-2021 Approving the April 30, 2021 bill list in the amount of \$236,986.51. The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Freda absent).

ADOPTION OF RESOLUTIONS

Councilwoman Fishman made a motion to approve the nine resolutions on the agenda:

Resolution No. 149- 2021 authorizing refunds of overpayments or cancellations in the tax office

Resolution No. 150-2021 accepting the proposal from Boswell Engineering to provide engineering services for the preparation of the 2022 NJDOT Municipal Aid Grant application at a cost of \$1,800.00

Resolution No. 151-2021 ratification of salaries

Resolution No. 152-2021 approving the renewal of the Plenary Retail Distribution License to Fairchild Retail, LLC

Resolution No. 153-2021 approving the renewal of the Club License to the Veterans of Foreign Wars, Post 2619

Resolution No. 154-2021 approving Change Order No. 2 to Manda Painting Co. to extend the contract deadline for the painting of the Ridge Road 1.0 MG storage tank

Resolution No. 155-2021 authorizing the mayor to sign a musical performance agreement with Neon Entertainment LLC at a cost of \$2,150.00

Resolution No. 156-2021 awarding the 2021 Water Operator Services and Waste Water Operator Services to John Manganaro of Water Resource Management Inc.

Resolution No. 157-2021 memorializing cancellations of water/sewer billing balances

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Freda absent).

CONSENT AGENDA

Councilwoman Perrotti made a motion to approve the blue light permit application of for George Piltzecker of the Roseland Volunteer Department. The motion was seconded by Councilwoman Fishman and approved by a 5-0 voice vote (Freda absent).

MAYOR'S REPORT

Mayor Spango announced that the annual picnic will be held on June 5, 2021. Festivities will begin with the Mayor's Trophy softball game, followed by the rededication of Borino Park. Additional activities will take place throughout the rest of the afternoon. A schedule of Memorial Day ceremonies will be forthcoming.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

Councilman Bardi reported that the budget was adopted at the last meeting. The tax bill overview will be presented at the end of June or the beginning of July, as soon as final budget figures are received from Essex County.

COMMUNITY SERVICES AND OUTREACH

Councilwoman Tolli reported that a number of girl scouts and boy scouts planted the butterfly garden at Noecker School this past Saturday.

REDEVELOPMENT AND LEGAL

Councilwoman Fishman reported that the playground improvements at Borino Park are scheduled to be completed by June 4th. Reports of new Covid-19 cases are down dramatically statewide and locally.

PUBLIC WORKS

No report

PUBLIC SAFETY

Councilwoman Perrotti congratulated several members of the Roseland Fire Department for receiving a 2020 Group Meritorious Award from the Essex County 200 Club. Doug Yates, Kent Yates, Bob Bertoldi, Eric Rasmussen, Nick Palatella and Joe Matarazzo received the award for their response to a mutual aid call in Essex Fells on December 18, 2019 for an overturned crane with entrapment.

RECREATION

Councilman Trillo reported that the track program is going very well thanks to the hard work and coordination of the participating recreation departments. Mr. Trillo is looking forward to a great summer of baseball.

PUBLIC COMMENT

Jack Gordon

John Matheis

OEM Coordinator

EXECUTIVE SESSION

None

PUBLIC HEARING/ADOPTION OF ORDINANCES

Because the public hearings for the four ordinances on the agenda were advertised to be held at 6:00 PM, and because there was no additional business before Council at 5:20 PM, Council tabled two of the ordinances and decided that the other two ordinances would be revised and reintroduced at the next meeting:

Ordinance No. 10-2021, "An ordinance to amend Section 4-11 of the Revised General Ordinances of the Borough of Roseland entitled "Licensing of Temporary Outdoor Seating Areas", was withdrawn. A revised version of the ordinance will be introduced when it becomes available.

Ordinance No. 11-2021, "An ordinance to amend Chapter 2-6 entitled "Standing Committees of Council"", was tabled until either the June 1, 2021 or the June 15, 2021 Council meeting, depending upon the date of publication of the notice.

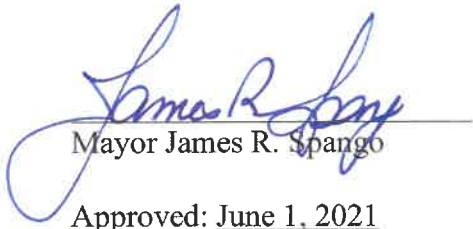
Ordinance No. 12-2021, "An ordinance to amend Chapter 20 of the Revised General Ordinances of the Borough of Roseland entitled "Soil and Soil Moving", was tabled until either the June 1, 2021 or the June 15, 2021 Council meeting, depending upon the date of publication of the notice.

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Ordinance No. 13-2021, "Bond ordinance providing for improvements to tennis courts in and by the Borough of Roseland, in the County of Essex, New Jersey, appropriating \$124,000 therefore and authorizing the issuance of \$117,800 bonds or notes of the Borough to finance part of the cost thereof", was withdrawn. A revised version of the ordinance will be introduced when it becomes available.

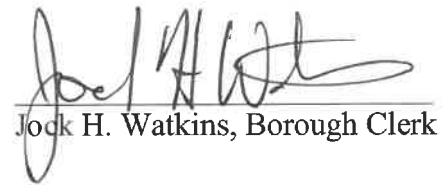
ADJOURNMENT

Councilman Bardi made a motion to adjourn the meeting at 5:29 PM. The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent)



Mayor James R. Spango

Approved: June 1, 2021



Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Bardi, Fishman, Perrotti, Tolli, Trillo

Nay: None

Abstain: Freda

Absent: None

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