

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

FEBRUARY 16, 2021
VIA CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
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WEBINAR ID: 935 3048 4582

Procedures for making public comments during the meeting: There will be two public comment periods during the meeting. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council's attention. 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 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.

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

1. Response to Public Comment, if needed.

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 04-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-56 ENTITLED “MUNICIPAL HOUSING LIAISON” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

Public Hearing – April 20, 2021

ORDINANCE 05-2021

AN ORDINANCE TO AMEND CHAPTER 30 ENTITLED “LAND DEVELOPMENT”, SECTION 30-403.12 ENTITLED “TRAILERS, MOBILE HOMES, RECREATIONAL VEHICLES”

Public Hearing – April 20, 2021

ORDINANCE 06-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED “ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE” BY AMENDING VARIOUS SECTIONS OF SAME TO CREATE THE R-13/AH-7 AFFORDABLE HOUSING DISTRICT

Public Hearing – April 20, 2021

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES (PUBLIC HEARINGS WILL COMMENCE AT OR AFTER 6:30 PM)

ORDINANCE 01-2021

AN ORDINANCE TO AMEND SECTION 2-6 ENTITLED “STANDING COMMITTEES OF COUNCIL” AND SECTION 2-22 ENTITLED “DEPARTMENT OF PUBLIC WORKS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

ORDINANCE 02-2021

AN ORDINANCE TO AMEND SECTION 7-24 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ROUTES FOR TRUCKS OVER FOUR TONS”

ORDINANCE 03-2021

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #13-2020 OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED MAY 19, 2020.

VIII. APPROVAL OF BILLS

1. Resolution No. 57-2021 Approving the February 12, 2021 Bill List in the Amount of \$89,442.72

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 58-2021 Emergency Temporary Budget
2. Resolution No. 59-2021 Ratification of Salaries – January 2021
3. Resolution No. 60-2021 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
4. Resolution No. 61-2021 Authorizing the Mayor to Sign Devil’s Group Ticket Agreement
5. Resolution No. 62-2021 Award Contract to Morton Salt Inc. to Furnish and Deliver Rock-Salt through the Essex County Co-Op Bid #20-110
6. Resolution No. 63-2021 Amend Resolution 128-2020 “Appoint Remington & Vernick as Water & Sewer Engineer for 2020”- Increase Not to Exceed Amount to \$20,000.00
7. Resolution No. 64-2021 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
8. Resolution No. 65-2021 Cancellation of Water & Sewer Billing-Balances
9. Resolution No. 66-2021 Authorizing Affordable Housing Trust Fund Disbursement to the Arc of Essex County
10. Resolution No. 67-2021 Supporting Roseland Landmarks and Historic District Commission Grant Application
11. Resolution No. 68-2021 Appointing James Campbell to Perform Administrative Duties for the Planning Board and Board of Adjustments

X. CONSENT AGENDA

1. Appoint Venessa D'Amato, Jay Mariano and Alissa Negri as Auxiliary Police to the Office of Emergency Management

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Trillo)

SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Trillo, Bardi, Fishman)

XIV. APPROVAL OF MINUTES

1. January 16, 2021 Special Budget Meeting Minutes
2. January 19, 2021 Council Meeting Minutes
3. February 2, 2021 Caucus Meeting Minutes
4. February 2, 2021 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. EXECUTIVE SESSION

Resolution No. 69-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. 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 February 12, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 12, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK