

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

MARCH 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 07-2021

AN ORDINANCE TO AMEND CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND HOUSING”, TO REMOVE SECTION 10-2.3. ENTITLED “FEES”

Public Hearing – May 4, 2021

ORDINANCE 08-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 05-2020 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

Public Hearing – May 4, 2021

ORDINANCE 09-2021

AMEND CHAPTER XVII ENTITLED “WATER AND SEWER”

Public Hearing – May 4, 2021

VII. PUBLIC HEARING/ADOPTION 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 AND SECTION 30-1121 ENTITLED “ENFORCEMENT OF AFFORDABLE HOUSING REGULATIONS” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

ORDINANCE 05-2021

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

ORDINANCE 06-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 30 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

VIII. APPROVAL OF BILLS

1. Resolution No. 88-2021 Approving the March 12, 2021 Bill List in the Amount of \$162,986.78

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 89-2021 Budget Transfers
2. Resolution No. 90-2021 Ratification of Salaries – February 2021
3. Resolution No. 91-2021 Authorizing the Purchase of Certain Goods and Services through the use of State Contract 86004 for the Purchase of Auto Parts and Accessories for Light Duty Vehicles – \$13,465.00
4. Resolution No. 92-2021 Waiving Temporary Outdoor Seating Area Ordinance Provisions
5. Resolution No. 93-2021 Award Base Bid and Alternate Bid No. 1 to Matina & Sons Inc for 2020 Utility Improvements - \$798,500.00
6. Resolution No. 94-2021 Authorizing Proprietary Two-Year Contract with Enforsys through December 31, 2022 for Technical Support with Police System
7. Resolution No. 95-2021 Authorizing the Mayor to Sign a Two-Year Contract with Comcast for Internet Services at 19 Harrison Avenue and 300 Eagle Rock Avenue
8. Resolution No. 96-2021 Approve Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for Federal Mandate EPA Water Utility Risk and Resilience Assessment - \$20,800.00
9. Resolution No. 97-2021 Authorizing Extension of State Contract 82583 with Verizon Wireless for Wireless Devices and Services through February 28, 2022
10. Resolution No. 98-2021 Authorizing Mayor to Sign Agreement with the Essex County Mosquito Control

11. Resolution No. 99-2021 Award Bid to Suburban Sports Group for 2021-2022 Recreation Sports Assignor Services - \$63,405.00
12. Resolution No. 100-2021 Establishing Temporary Fees for Outdoor Facility Use Permits During the COVID-19 Pandemic
13. Resolution No. 101-2021 Emergency Temporary Budget
14. Resolution No. 102-2021 Ratification of Bills – January through March 2021
15. Resolution No. 103-2021 Authorizing the Mayor to Sign an Agreement with Ridgewood Diagnostics Laboratory to Provide COVID-19 Testing Site and Waiving Fee Associated with Outdoor Tent Ordinance Provisions
16. Resolution No. 104-2021 Amend Resolution No 38-2021 “Appoint Chris Critchett as the Superintendent of Public Works” - Increase Salary to \$105,000.00
17. Resolution No. 105-2021 Authorizing the Mayor to Sign an Agreement with Teamsnap Inc. for Software App Use - \$1,199.00

X. CONSENT AGENDA

XI. CORRESPONDENCE

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

COMMUNITY SERVICES AND OUTREACH (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

XV. APPROVAL OF MINUTES

1. March 2, 2021 Caucus Meeting Minutes
2. March 2, 2021 Executive Session Minutes
3. March 3, 2021 Special Budget Meeting Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. EXECUTIVE SESSION

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

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

JOCK H. WATKINS, BOROUGH CLERK