

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 17, 2020  
PUBLIC MEETING ROOM  
19 HARRISON AVENUE  
6:30 PM EXECUTIVE SESSION  
7:30 PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Perrotti \_\_\_ Spango \_\_\_Tolli \_\_\_ Trillo

III. EXECUTIVE SESSION

Resolution No. 90-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Potential Litigation

IV. PUBLIC SESSION ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Perrotti \_\_\_ Spango \_\_\_Tolli \_\_\_ Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATION

1. 2020/2021 Property Revaluation – Professional Property Appraisers, Inc.
2. Budget Presentation – Council President Chris Bardi

VII. 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.

VIII. INTRODUCTION OF ORDINANCES

**ORDINANCE 06-2020**

AN ORDINANCE TO AMEND CHAPTER 14 “PARKS AND RECREATION” TO  
MODIFY PERMIT FEES FOR USE OF CERTAIN FIELDS BY NON-SANCTIONED  
GROUPS, ORGANIZATIONS, OR ACTIVITIES

*Public Hearing – April 21, 2020*

**ORDINANCE 07-2020**

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4-45.14

*Public Hearing – April 21, 2020*

**ORDINANCE 08-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED “ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE” BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-12/AH-6 AFFORDABLE HOUSING DISTRICT

*Public Hearing – May 19, 2020*

**ORDINANCE 09-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED “ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE” BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-11/AH-5 AFFORDABLE HOUSING DISTRICT

*Public Hearing – May 19, 2020*

**ORDINANCE 10-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED “ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE” BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-10/AH-4 AFFORDABLE HOUSING DISTRICT

*Public Hearing – May 19, 2020*

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

**ORDINANCE 01-2020**

AN ORDINANCE TO AMEND CHAPTER XXX “LAND DEVELOPMENT” REGARDING EXTERIOR LIGHTING

**ORDINANCE 02-2020**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LAND DEVELOPMENT” TO AMEND SECTION 30-702.6 ENTITLED “ZONING PERMITS”

**ORDINANCE 03-2020**

AN ORDINANCE AMENDING CHAPTER 22 FLOOD DAMAGE PREVENTION BY REPLACING THE CURRENT ORDINANCE IN ITS ENTIRETY AND REPLACING WITH THE NEW CHAPTER 22 HEREIN

**ORDINANCE 04-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND RELATING TO ELECTRONIC FILE SUBMISSION STANDARDS FOR SUBDIVISION PLANS, SITE PLANS, UTILITY PLANS AND CERTAIN PERMIT APPLICATIONS

**ORDINANCE 05-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 12-2018 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 2020

X. **INTRODUCTION OF 2020 MUNICIPAL BUDGET**

1. Resolution No. 114-2020 – Introduction of 2020 Municipal Budget

*Public Hearing – April 21, 2020 at 7:30 PM*

XI. **APPROVAL OF BILLS**

1. Resolution No. 91-2020 Bill List

XII. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 92-2020 Ratification of Salaries – February 2020
2. Resolution No. 93-2020 Approve 2020 Payment Schedule for Municipal Court Substitutes
3. Resolution No. 94-2020 Approval for Hendricks Appraisal Company to Perform a Review of Class IV Proposed Valuations - \$25,000.00
4. Resolution No. 95-2020 Accept Essex County Census Grant and Authorizing the Mayor to Execute the Grant - \$1,500.00
5. Resolution No. 96-2020 Awarding Telephone System Maintenance Contract to Johnston Communication Under State Contract 80802 - \$5,744.40
6. Resolution No. 97-2020 Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement with Verona Township to Provide for Construction Official, Sub-Code Official and Inspection Services Through December 31, 2020
7. Resolution No. 98-2020 Award Non-Fair and Open Contract to Edmunds & Associates for Proprietary Computer Software - \$18,703.00
8. Resolution No. 99-2020 Authorizing the Borough Assessor to Take Certain Action to Prosecute and Defend Tax Appeals
9. Resolution No. 100-2020 Approval to Hire Liz Benne as a Season Youth Track Program Director for the Recreation Department

10. Resolution No. 101-2020 Authorizing the Purchase of NICE Call Recording Software through Micro Strategies for the Police Department - \$13,756.71
11. Resolution No. 102-2020 Authorizing the Purchase of Edmunds Work Order Application Software - \$7,500.00
12. Resolution No. 103-2020 Award Bid to Suburban Sports Group for 2020 Recreation Sports Assignor Services - \$62,825.00
13. Resolution No. 104-2020 Accept Drunk Driving Enforcement Grant from the State of New Jersey and Authorizing the Mayor to Execute the Grant - \$3,018.89
14. Resolution No. 105-2020 Accept Bulletproof Vest Grant from the Bureau of Justice Assistance and Approval to Match the Grant Amount - \$5,880.23
15. Resolution No. 106-2020 Authorize Purchase of RTV/24/7 Internet Live Streaming System \$7,264.00
16. Resolution No. 107-2020 Budget Transfers
17. Resolution No. 108-2020 Emergency Temporary Budget-General
18. Resolution No. 109-2020 Emergency Temporary Budget-Water Sewer Fund
19. Resolution No. 110-2020 Authorizing Funds for 2020 Board of Adjustment Professionals
20. Resolution No. 111-2020 Approval of 2019 Condominium Reimbursements
21. Resolution No. 112-2020 Authorizing Municipal Officials to Sign and Submit the 2020 Strategic Plan and Grant Application for Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2020 – June 30, 2021
22. Resolution No. 113-2020 Authorizing Transfer of Certain Surplus Property to Another New Jersey Municipality

XIII. CONSENT AGENDA

1. Approval of Raffle Application RA-386 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct an On-Premise Merchandise Raffle on May 1, 2020
2. Approval of Raffle Application RA-387 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct an On-Premise 50/50 Raffle on May 1, 2020

XIV. CORRESPONDENCE

XV. MAYOR’S REPORT

XVI. COMMITTEE REPORTS

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

XVII. APPROVAL OF MINUTES

1. February 4, 2020 – Caucus Meeting
2. February 18, 2020 – Council Meeting
3. March 3, 2020 – Caucus Meeting

XVIII. 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.

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 March 13, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 13, 2020 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK