

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 13, 2021
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

CAUCUS MEETING AGENDA

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:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)
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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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. MAYORAL APPOINTMENTS

Board of Health

Patrick Conte, MD	4 Years	1/1/2021 – 12/31/2024
Ann Freeman	4 Years	1/1/2021 – 12/31/2024
John Matheis (Unexpired Term)	4 Years	1/1/2021 – 12/31/2023

VI. PUBLIC HEARING – COMCAST FRANCHISE RENEWAL

1. Presentation by Comcast to assist Council's evaluation of application for renewal of municipal consent to own, operate, extend, and maintain a cable television and cable communications system in the Borough of Roseland

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 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"

Public Hearing – May 18, 2021

VIII. APPROVAL OF BILLS

1. Resolution No. 113-2021 Approving the April 9, 2021 Bill List in the Amount of \$384,768.67

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 114-2021 Requesting a One Year Extension to Complete a Municipal Wide Reevaluation

2. Resolution No. 115-2021 Termination of Caldwell Little League as a Sanctioned Group from the Recreation Department
3. Resolution No. 116-2021 Approval to Hire Liz Benne as a Season Youth Track Program Director for the Recreation Department
4. Resolution No. 117-2021 Award Non-Fair and Open Contract to Edmunds & Associates for Proprietary Computer Software - \$21,554.25
5. Resolution No. 118-2021 Supporting the Borough's Participation in Sustainable Jersey Municipal Certification Program
6. Resolution No. 119-2021 Authorizing the Submission of a Grant Application for the SFY21 Body-Worn Camera Grant Program
7. Resolution No. 120-2021 Authorizing the Mayor to Sign Contract with Accurate Irrigation LLC
8. Resolution No. 121-2021 Authorizing the Mayor to Sign Hold Harmless Agreement between the Borough of Roseland and Ridgewood Diagnostic Laboratory LLC

X. CONSENT AGENDA

1. Approve 6th Grade Noecker Parent Committee to Host a Movie Night on O'Beirne Field on April 28, 2021 and Waive Fees and Insurance Requirements
2. Approve Cadet Applications of Chineme Ewenike and Anthony Cestone for the Roseland Volunteer Fire Department
3. Approve Blue Light Permit Applications of Sophie Bloch, Arthur Calise and Olivia Alonso of the Roseland First Aid Squad

XI. MAYOR'S REPORT

1. Honorable Mention NJLM Show Off Your City 2021 Contest

XII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

1.

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)

1. Discussion – Open Fernwood Field for Permits

XIII. APPROVAL OF MINUTES

1. March 2, 2021 Caucus Meeting Minutes
2. March 16, 2021 Council Meeting Minutes
3. March 16, 2021 Executive Session Minutes
4. March 30, 2021 Special Meeting Minutes
5. March 30, 2021 Executive Session Minutes
6. April 5, 2021 Special Meeting Minutes

XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XV. EXECUTIVE SESSION

Resolution No. 1222021 Approval to Close to Executive Session to discuss the following:

1. Personnel

XIV. 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 April 9, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 9, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK