

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

APRIL 20, 2021
VIA CONFERENCE CALL
6:00 PM OPEN SESSION

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

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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. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE 11-2021

AN ORDINANCE TO AMEND CHAPTER 2-6 ENTITLED “STANDING COMMITTEES OF COUNCIL”

Public Hearing- May 18, 2021

ORDINANCE 12-2021

AN ORDINANCE TO AMEND CHAPTER 20 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “SOIL AND SOIL MOVING”

Public Hearing- May 18, 2021

VI. PUBLIC HEARING/ADOPTION 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 AMEND VARIOUS FEES

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

VII. APPROVAL OF BILLS

1. Resolution No. 124-2021 Approving the April 16, 2021 Bill List in the Amount of \$63,774.85

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 125-2021 Ratification of Salaries – March 2021
2. Resolution No. 126-2021 Amend Section II of the Personnel Policies and Procedures Manual Entitled “Early Closing and Delayed Opening Policy”
3. Resolution No. 127-2021 Amend Section IV of the Personnel Policies and Procedures Manual Entitled “Educational Assistance and Training Policy” and “Overtime Compensation Policy”
4. Resolution No 128-2021 Approval to Hire SCRAM Staff Directors
5. Resolution No 129-2021 Approval to Submit Grant Application 2021 Recreation Improvements Grant Program
6. Resolution 130-2021 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Preparation of Local Recreation Improvement 2021 Grant Application -\$1,750.00
7. Resolution 131-2021 Appointment of Ryan Schwertfeger as Public Information Officer
8. Resolution 132-2021 Award State Contract 77110 for 2021 Janitorial Services to ACCSES for a two month period May 1, 2021 to June 30, 2021 \$6,493.76

IX. CONSENT AGENDA

X. CORRESPONDENCE

XI. MAYOR’S REPORT

XII. COMMITTEE REPORTS

XIII. 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)

1. Water Tank Painting Project

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

1. Discussion Outdoor Facility Fees COVID

XIV. APPROVAL OF MINUTES

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. EXECUTIVE SESSION

Resolution No. 133-2021 Approval to Close to Executive Session to discuss the following:

1. 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 April 16, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 16, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK