BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 18, 2021 VIA ZOOM CONFERENCE CALL 5:00 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

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

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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. INTRODUCTION OF ORDINANCES

ORDINANCE 14-2021

AN ORDINANCE TO AMEND CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", SECTION 2-17 ENTITLED "DEPARTMENT OF ADMINISTRATION"

Public Hearing – June 15, 2021

ORDINANCE 15-2021

AN ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND AMENDING SECTION 30-404-8 OF THE LAND DEVELOPMENT ORDINANCE OF THE BOROUGH OF ROSELAND

Public Hearing – June 15, 2021

ORDINANCE 16-2021

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE VI OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF ROSELAND ENTITLED "BOARDS, COMMITTEES, COMMISSIONS AND OFFICERS" BY THE ADDITION OF A NEW SECTION ENTITLED "SUSTAINABLE JERSEY GREEN TEAM"

Public Hearing – June 15, 2021

ORDINANCE 17-2021

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 08-2021 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2021

Public Hearing – June 15, 2021

VI. PUBLIC HEARING/ADOPTION 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"

ORDINANCE 11-2021

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

ORDINANCE 12-2021

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

ORDINANCE 13-2021

BOND ORDINANCE PROVIDING FOR IMPROVEMENTS TO TENNIS COURTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$124,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$117,800 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

VII. APPROVAL OF BILLS

1. Resolution No. 148-2021 Approving the April 30, 2021 Bill List in the Amount of \$

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 149- 2021 Authorize Refunds, Overpayments or Cancellations in the Tax Office

- 2. Resolution No. 150-2021 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Preparation of the 2022 Municipal Aid Grant Application DOT \$1,800.00
- 3. Resolution No. 151-2021 Ratification of Salaries
- 4. Resolution No. 152-2021 Approval of Renewal of Plenary Retail Distribution License to Fairchild Retail, LLC
- 5. Resolution No. 153-2021 Approval of Renewal of Club License to the Veterans of Foreign Wars, Post 2619
- 6. Resolution No. 154-2021 Approval of Change Order No. 2 to Manda Painting Co. to Extend the Contract Deadline for the Painting of the Ridge Road 1.0 MG Storage Tank
- 7. Resolution No. 155-2021 Authorizing the Mayor to sign Musical Performance Agreement with Neon Entertainment LLC \$2,150.00
- 8. Resolution No. 156-2021 Award 2021 Water Operator Services and Waste Water Operator Services to John Manganaro of Water Resource Management Inc.
- 9. Resolution No. 157-2021 Memorializing Cancellations of Water Sewer Billings-Balances

IX. CONSENT AGENDA

1. Approve Blue Light Permit Application of for Geroge Piltzecker of the Roseland Volunteer Department

X. MAYOR'S REPORT

XI. <u>COMMITTEE REPORTS</u>

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)

XII. APPROVAL OF MINUTES

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

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 30, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 30, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK