

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 18, 2020  
VIA CONFERENCE CALL  
6:30 PM OPEN SESSION

**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:  
OR IPHONE ONE-TAP :**

**US: +13017158592,,93530484582# OR +13126266799,,93530484582#**

**OR TELEPHONE:**

**DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT  
LOCATION):**

**US: +1 301 715 8592 OR +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR +1  
346 248 7799 OR +1 669 900 9128**

**WEBINAR ID: 935 3048 4582**

**INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://ZOOM.US/U/ACFOUICAXH](https://zoom.us/u/ACFOUICAXH)**

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

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.

VI. INTRODUCTION OF ORDINANCES

**ORDINANCE 21-2020**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 30 LAND DEVELOPMENT TO PROVIDE A DOWNTOWN BUSINESS DISTRICT OVERLAY ZONE

*Public Hearing October 20, 2020*

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

**ORDINANCE 17-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING THE LAND MANAGEMENT ORDINANCE CONCERNING THE COLLECTION OF AFFORDABLE HOUSING DEVELOPMENT FEES TO COMPLY WITH CURRENT STATE AFFORDABLE HOUSING REGULATIONS

**ORDINANCE 18-2020**

ORDINANCE REPEALING §30-1101 “MANDATORY GROWTH SHARE AFFORDABLE HOUSING PRODUCTION” AND REPLACING WITH “AFFORDABLE HOUSING MANDATORY SET-ASIDE”

**ORDINANCE 19-2020**

AN ORDINANCE REPLACING THE ENTIRE CONTENTS OF THE EXISTING AFFORDABLE HOUSING ORDINANCE OF THE BOROUGH OF ROSELAND TO ADDRESS THE REQUIREMENTS OF THE FAIR HOUSING ACT AND THE UNIFORM HOUSING AFFORDABILITY CONTROLS (UHAC) REGARDING COMPLIANCE WITH THE BOROUGH’S AFFORDABLE HOUSING OBLIGATIONS

**ORDINANCE 20-2020**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,074,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$767,420 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

VIII. APPROVAL OF BILLS

1. Resolution No. 240-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 241-2020 Ratification of Salaries – July 2020
2. Resolution No. 242-2020 Resolution Endorsing Housing Element and Fair Share Plan, Approving Spending Plan, Approving Affirmative Marketing Plan, and Authorizing Submission of the Same to the Superior Court of New Jersey
3. Resolution No. 243-2020 Authorizing the Purchase of Personal Protection Equipment for Lester C. Noecker School - \$6,330.00
4. Resolution No. 244-2020 Appointing Community Development Representatives
5. Resolution No. 245-2020 Declaration of Emergency – Tropical Storm Iasisa
6. Resolution No. 246-2020 Authorizing the Recreation Department to Conduct a New Youth Cross Country Track Program
7. Resolution No. 247-2020 Authorizing Expenditure from the Roseland Relief Fund - \$400.00

X. CONSENT AGENDA

1. Accept with Regret the Resignation of Judge William Connell effective December 31, 2020

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

XIV. APPROVAL OF MINUTES

1. January 22, 2019 Executive Session Minutes
2. March 19, 2019 Executive Session Minutes
3. April 2, 2019 Executive Session Minutes
4. April 23, 2019 Executive Session Minutes
5. May 7, 2019 Executive Session Minutes
6. May 23, 2019 Executive Session Minutes
7. June 6, 2019 Executive Session Minutes
8. August 11, 2020 Council Meeting Minutes

XV. 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.

XVI. EXECUTIVE SESSION

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

1. COAH
2. 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 August 14, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 14, 2020 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK