BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 21, 2021 19 HARRISON AVENUE PUBLIC MEETING ROOM VIA ZOOM CONFERENCE CALL 6:00PM EXECUTIVE SESSION 7:00PM OPEN SESSION

COUNCIL MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are still uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

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

WEBINAR ID: 935 3048 4582

Procedures for making public comments during the meeting: There will be two public comment periods during the meeting, one at the beginning of the meeting, and one toward the end of the meeting. There will also be a public comment period during each public hearing for any ordinances that are listed as such on the agenda. For Zoom attendees, 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	Γ

Spango	Bardi	Fishman	Freda	Perrotti	Tolli	Trillo

III. PRESENTATIONS

- 1. Rocket League Tournament Winners: Jake Piccirillo, (3-Time) Steven Batta, (2-Time) Nathaniel Levine, Rocco Buscoglio, AJ Franciscone
- 2. Madden Online Football Champions
- 3. 2021 D 1-2 gr. Rookie Baseball League Champions Roseland Orioles
- 4. 2019-2020 7-8th Grade Basketball League Champions Roseland Rockets

IV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE 23-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-50 ENTITLED "MUNICIPAL YOUTH GUIDANCE COUNCIL"

Public Hearing – October 19, 2021

VI. PUBLIC HEARING/ADOPTION OF ORDINANCES

VII. APPROVAL OF BILLS

1. Resolution No. 242-2021 Approving of the September 17, 2021 Bill List in the Amount of \$576,986.17

VIII. ADOPTION OF RESOLUTIONS

- 1. Resolutions No. 243-2021 Ratification of Salaries August 2021
- 2. Resolution No. 244-2021 Approval of Meeting Schedule for 2022

- 3. Resolution No. 245-2021 Authorizing Change Order #1 to Rapid Pump and Meter for the Emergency Electric and Mechanical Equipment Improvements Increase Contract by \$50,000.00 for a New Contract Price of \$90,152.00
- 4. Resolution No. 246-2021 Ratification of Bills July through September
- 5. Resolution No. 247-2021 Authorizing the Mayor to Sign a Contract with CARFAX to Generate Motor Vehicle Accident Reports for the Police Department No Cost to the Borough
- 6. Resolution No. 248-2021 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations Hometown Hero Banners
- 7. Resolution No. 249-2021 Award Contract with Millennium Strategies LLC for Disaster Recovery Administration Services for Calendar Year 2021 Not to Exceed \$6,500.00
- 8. Resolution No. 250-2021 Authorizing Change Order #1 in the amount of \$4,580.00 to LCC Landscapes for Lawn Maintenance Services
- 9. Resolution No. 251-2021 Cancellation of Water Sewer Billing-Balances
- 10. Resolution No. 252-2021 Approval of the 2022 Holiday Schedule
- 11. Resolution No. 253-2021 Accepting Funding from the Roseland Public Library for Roseland Day and Authorizing Profits be Donated to Team 94 and the Roseland Boosters Club

IX. CONSENT AGENDA

1. Approval to Waive Permit & COVID Cleaning Fees for the Roseland Cub Scouts Pack #801 to Utilize Bond Force Park on 9/19/21, 10/16/21 and 10/17/21 and Accepting Insurance Certificate

X. APPROVAL OF MINUTES

- 1. August 14, 2021 Caucus Meeting
- 2. August 14, 2021 Executive Session

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

1. Hometown Hero Banners

XIII. COMMITTEE REPORTS

<u>FINANCE AND ADMINISTRATION</u> (Bardi, Fishman, Trillo)

<u>COMMUNITY OUTREACH AND SHARED SERVICES</u> (Tolli, Perrotti, Freda)

<u>REDEVELOPMENT AND LEGAL</u> (Fishman, Trillo, Bardi)

<u>PUBLIC WORKS</u> (Freda, Tolli, Perrotti)

<u>PUBLIC SAFETY</u> (Perrotti, Freda, Tolli)

<u>RECREATION</u> (Trillo, Bardi, Fishman)

XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XV. <u>EXECUTIVE SESSION</u>

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

XVI. <u>ADJOURNMENT</u>

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 September 17, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 17, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK