

**BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY  
PUBLIC NOTICE  
CHANGE OF COUNCIL MEETING LOCATION AND START TIME**

OCTOBER 20, 2020  
VIA CONFERENCE CALL  
6:30 PM OPEN SESSION  
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

**PLEASE TAKE NOTICE** that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Public Meeting of the Borough of Roseland originally scheduled to be held on Tuesday, October 20, 2020 at 7:30 p.m. in the public meeting room on the 2<sup>nd</sup> floor at 140 Eagle Rock Avenue, Roseland, New Jersey has been changed to an online Zoom meeting only that will take place on October 6, 2020 at 6:30 p.m.

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)  
+1-301-715-8592 US (GERMANTOWN)  
+1-312-626-6799 US (CHICAGO)

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](mailto: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](http://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. 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 23-2020**

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

*Public Hearing November 24, 2020*

#### **ORDINANCE 24-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND amending shade tree references in Revised General Ordinances

*Public Hearing November 24, 2020*

#### **ORDINANCE 25-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND amending shade tree references in Chapter 30 Land Development

*Public Hearing December 15, 2020*

**ORDINANCE 26-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND Amending Ordinance 16-2020-Water Sewer

*Public Hearing November 24, 2020*

**ORDINANCE 27-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND APPROPRIATING \$76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

*Public Hearing November 24, 2020*

**ORDINANCE 28-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND PROVIDING FOR VARIOUS BUILDING IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$145,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$124,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

*Public Hearing November 24, 2020*

VII. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

**ORDINANCE NO. 21-2020**

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

**ORDINANCE NO. 22-2020**

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 2020

VIII. **APPROVAL OF BILLS**

1. Resolution No. 301-2020 Bill List

IX. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 302-2020 Honoring Roseland Resident Patrick Conforti upon the Celebration of his 100<sup>th</sup> Birthday
2. Resolution No. 303-2020 Honoring World War II Veteran - Luke Walsh
3. Resolution No. 304-2020 Memorializing Council's Authorization of Boswell Engineering to Prepare Specifications for an Amount not to Exceed \$30,000.00 for the Hydro-Raking of Ford Pond
4. Resolution No. 305-2020 Memorializing Council's Approval to Compensate the Temporary Board of Adjustment Secretary with the Same Stipend Provided to the Current Board Secretary
5. Resolution No. 306-2020 Extending the Period of Time for the Operation of Outdoor Seating Areas
6. Resolution No. 307-2020 Approving a Six-Month Extension of the Project Schedule Requested by the Designated Redeveloper, 6 Becker Urban Renewal, L.L.C
7. Resolution No. 308-2020 Approval of the 2020 Recreation Trust Fund Fee Schedule
8. Resolution No. 309-2020 Appoint Angelo Traina as Technical Assistant and Code Enforcement Officer Effective November 2, 2020
9. Resolution No. 310-2020 Authorizing Purchase of Proprietary Software from Enforsys for Police Department
10. Resolution 311-2020 Return of Performance Bond Roseland Urban Renewal LLC \$25,049.05
11. Resolution 312-2020 Ratification of Salaries – September 2020
12. Resolution 313-2020 Establishing Standard Procedures for Public Comment During a Remote Meeting and Written Comments Prior to a Remote Meeting
13. Resolution 314-2020 Awarding Contract to Aquatic Technologies \$37,421.00 (Pending)
14. Resolution 315-2020 Approval to Advertise on Borough Website Request for Proposals for 2021 Professional Services

X. CONSENT AGENDA

1. Permission for ARC of Essex School to Install Three Signs on Exterior 19 Harrison Avenue Building
2. Approval of Off-Premises 50/50 Raffle for Ss. Nicholas, Constantine & Helen Greek Orthodox Church on April 21, 2021

XI. CORRESPONDENCE

1. Generator Ordinance 30-403.23

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

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

1. Discussion/approval of 172 Eagle Rock Avenue Temporary Canopy for outdoor dining.

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. September 1, 2020 Caucus Meeting Minutes
2. September 15, 2020 Council Meeting Minutes
3. September 15, 2020 Executive Session Minutes
4. September 23, 2020 Special Emergency Meeting Minutes
5. September 25, 2020 Special Meeting Minutes
6. October 6, 2020 Caucus Meeting Minutes
7. October 6, 2020 Executive Session 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. Personnel
2. Contract Negotiations

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 October 16, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 16, 2020 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK