

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 4, 2021
140 EAGLE ROCK AVENUE
CONFERENCE ROOM – SECOND FLOOR
VIA ZOOM CONFERENCE CALL
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

CAUCUS MEETING AGENDA

The meeting will begin at 6:00 PM, and Council will immediately close for Executive Session. The public portion of the meeting will begin at 7:00 PM. 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](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 queue 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 queue 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.

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. EXECUTIVE SESSION

Resolution No. 273-2021 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiations

IV. PUBLIC SESSION ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATION

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 27-2021

AN ORDINANCE TO AMEND CHAPTER BH 11 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ANIMALS" TO ESTABLISH REQUIREMENTS FOR THE PROPER DISPOSAL OF PET SOLID WASTE SO AS TO PROTECT PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PRESCRIBE PENALTIES FOR FAILURE TO COMPLY.

Public Hearing – November 23, 2021

ORDINANCE 28-2021

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A MACK FIRE TRUCK FOR THE ROSELAND VOLUNTEER FIRE DEPARTMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$675,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$641,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – November 23, 2021

ORDINANCE 29-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LICENSING AND BUSINESS REGULATIONS”

Public Hearing – November 23, 2021

ORDINANCE 30-2021

ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES

Public Hearing – November 23, 2021

ORDINANCE 31-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, ARTICLE VI ENTITLED “BOARDS, COMMITTEES, COMMISSIONS AND OFFICES”

Public Hearing – November 23, 2021

ORDINANCE 32-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”

Public Hearing – November 23, 2021

IX. **APPROVAL OF BILLS**

1. Resolution No. 274-2021 Approving the November 2, 2021 Bill List in the Amount of \$853,053.08

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 275-2021 Budget Transfers
2. Resolution No. 276-2021 Authorizing the Mayor to Sign a Twelve-Month Contract with Valley Physician Services for Employee Alcohol and Drug Testing Services
3. Resolution No. 277-2021 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations – Community Events
4. Resolution No. 278-2021 Accepting Donation of Labor and Equipment from Thomas J. O'Beirne to Re-Establish the Brook Bank at Bond Force Park from Damages Caused by Tropical Storm Ida
5. Resolution No. 279-2021 Resolution Establishing Bureau Break for the Roseland Free Public Library
6. Resolution No. 280-2021 Award Quote to Service Experts NJ Plumbing for the Purchase and Installation of a New Heating and Cooling System for the Recreation Department - \$8,866.00
7. Resolution No. 281-2021 Authorizing Change Order #1 to AB Contracting LLC for ADA First Aid Squad Improvements – Increase Contract by \$6,968.00 for a New Contract Price of \$56,958.00
8. Resolution No. 282-2021 Amending Resolution 230-2021 "Award Purchase of Body Worn Cameras Under State Contract 17-Fleet-00731 to SF Mobile-Vision Inc" - Reflect Changes in Price
9. Resolution No. 283-2021 Authorizing the Use of State Contract to Purchase a New Server from Dell Technologies for the Police Department for Body Worn Cameras and Authorizing Quikteks LLC to Install the New Server at a Special Rate
10. Resolution No. 284-2021 Authorizing the Rejection of Competitive Contracting Proposals for Emergency Medical Services and Approving the Readvertising of Request for Qualification with Revised Specifications

XI. CONSENT AGENDA

1. Accept with regret the resignation of Patricia Braga from the Beatification Committee
2. Approval to appoint Eileen Masone, Leslie Klaff, Kerry Dick, Suzanne Panicoe, Carol Corcoran to the Municipal Youth Guidance Subcommittee through June 30, 2022
3. Approval to appoint Allison Jablonski to the Municipal Alliance Committee to fill an unexpired term through December 31, 2023
4. Approval to Waive Field Permit Fee for Livingston Elks for Soccer Shoot Competition in the on Saturday, November 13th on Thomas J. O'Beirne Field

XII. MAYOR'S REPORT

1. Discussion – B2 Zone
2. Discussion – 2nd Avenue Engineers Report
3. Discussion - Noise Ordinance

4. Discussion – Military Tribute Banners
5. Discussion – Borough Calendar

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. 2021 Best Practices Inventory

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XIV. APPROVAL OF MINUTES

1. October 19, 2021 Council Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. EXECUTIVE SESSION

Resolution No. 273-2021 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract Negotiations

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 November 2, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 2, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK