

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 5, 2020
VIA ZOOM CONFERENCE CALL
6:30 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

MEETING 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)
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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 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.

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

III. SALUTE TO THE FLAG

IV. 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.

V. INTRODUCTION OF ORDINANCES

ORDINANCE 26-2020

AN ORDINANCE RESCINDING ORDINANCE NO. 16-2020 AND AMENDING AND SUPPLEMENTING CHAPTER 17 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER"

Public Hearing November 24, 2020

ORDINANCE 29-2020

AN ORDINANCE PROVIDING FOR PERMANENT GENERATORS WITHIN THE BOROUGH OF ROSELAND

Public Hearing – November 24, 2020

VI. APPROVAL OF BILLS

1. Resolution No. 317-2020 Bill List

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 318-2020 Budget Transfers
2. Resolution No. 319-2020 Amend Resolution No. 40-2020 "Appoint Jeffrey Surenian as COAH Attorney for 2020" – Increase Not to Exceed to \$100,000.00
3. Resolution No. 320-2020 Approval of Sick Time Payout Upon Retirement – Chief Richard McDonough
4. Resolution No. 321-2020 Amend Resolution No. 239-2020 "Approve Proposals From Remington & Vernick Engineers to Provide Engineering Services for Water and

- Sewer Projects” – Approval of Change of Scope of Services to Include Replacement of Water Main through Freeman Street with an Increase of \$26,350.00
5. Resolution No. 322-2020 Rescind Resolution No. 276-2020 “Award Contract to Safe Space Scan for Seek Scan Fever Screening Kit”
 6. Resolution No. 323-2020 Authorizing the Purchase an Electronic Message Sign from All Traffic Solutions through State Contract - \$30,111.70
 7. Resolution No. 324-2020 Award Bid to North American Pipeline Services for 2020 Utility Televising Services
 8. Resolution No. 325-2020 Bill List #2
 9. Resolution No. 326-2020 Accept Proposal from Signal Control Products Inc. to Upgrade the Traffic Light to Battery Backup and Generator Ready on Passaic Avenue - \$6,150.00
 10. Resolution No. 327-2020 Authorizing the Extension of Contract with Shauger Group for Emergency Services Associated with the Pipeline Work for the Water & Sewer Utility through September 30, 2020
 11. Resolution No. 328-2020 Release Final Payment with Change Order No. 1 to The Shauger Group for 2019-2020 Emergency Pipeline Services - \$60,693.19

VIII. CONSENT AGENDA

1. Accept with Regret the Resignation of Ryan VanArsdale from the Roseland Auxiliary Police Effective October 17, 2020
2. Approval to Reimburse Noecker School 50% of Cost for New Backstop and Fence \$9,232.20

IX. CORRESPONDENCE

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

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

1. Chapter 30 General Code - Trailers, Mobile Homes, Recreational Vehicles
2. Chapter 30 General Code- Proposed Revision 30-403.2B Improvements require zoning permit, 30-403-10, private swimming pools and 30-302.2 Site Plan Review
3. 2020 Best Practices Inventory

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

1. Water Sewer Ordinance Amendment -New Fee
2. NJ Infrastructure Bank Presentation

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

XII. APPROVAL OF MINUTES

1. October 20, 2020 Council Meeting Minutes
2. October 20, 2020 Executive Session Minutes

XIII. 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.

XIV. EXECUTIVE SESSION

Resolution No. 329-2020 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

XV. 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 3, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 3, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK