

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

NOVEMBER 24, 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, November 24, 2020 at 7:30 p.m. in the public meeting room 19 Harrison Avenue, Roseland, New Jersey has been changed to an online Zoom meeting only that will take place on November 24, 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 30-2020**

AN ORDINANCE AMENDING CHAPTER 2 ENTITLED "ADMINISTRATION" TO MAKE ADMINISTRATIVE CORRECTIONS

*Public Hearing December 15, 2020*

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

#### **ORDINANCE 23-2020**

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

**ORDINANCE 24-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", AND CHAPTER 21 ENTITLED "SHADE TREES"

**ORDINANCE 26-2020**

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING THE EFFECTIVE DATE OF CERTAIN PROVISIONS OF ORDINANCE NO. 16 -2020 ENTITLED "AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER"

**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

**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

VIII. **APPROVAL OF BILLS**

1. Resolution No. 332-2020 Approving the October 16, 2020 Bill List in the Amount of \$688,247.81

IX. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 333-2020 Authorizing the Mayor to Sign a Twelve-Month Contract with Valley Physician Service for Employee Alcohol and Drug Testing Services
2. Resolution No. 334-2020 Authorizing Amendment No. 1 to 85 Livingston Redevelopment Agreement
3. Resolution No. 335-2020 Ratification of Payroll
4. Resolution No. 336-2020 Authorization to Renew Delta Dental Plan Two Year Option -January 1, 2021 to December 31, 2022
5. Resolution No. 337-2020 Approving Proposal from Remington and Vernick to Provide Consulting Services for GIS Mapping Projects \$59,190.00

6. Resolution No. 338-2020 Authorizing the Borough of Roseland to Enter into a Cooperative Pricing Agreement with 8UCCP Union County Cooperative Pricing System
7. Resolution No. 339-2020 Return of Performance Bond to Emil Tabakhov for 32 Condit Court Street Opening \$500.00
8. Resolution No. 340-2020 Authorizing Purchase of Hoses for the Roseland Volunteer Fire Company from Continental Fire and Safety under State Contract 17-FLEET-00802 \$7,279.50
9. Resolution No. 341-2020 Return of Performance Bonds to Comcast for 1 Crestview Court \$500.00 and 5 Crestview Court \$500.00
10. Resolution No. 342-2020 Authorizing the Borough of Roseland to Continue Its Membership with the New Jersey Intergovernmental Insurance Fund Renewal from 01/01/2021 to 12/31/2023
11. Resolution No. 343-2020 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
12. Resolution No. 344-2020 Authorizing Purchase of Certain Goods and Services through the use of Union County Cooperative Purchasing 8-UCCP Bid #42-2017 for the Purchase of an All Access Control and Security System \$40,696.18
13. Resolution No. 345-2020 Rejecting Professional Service Proposals due to an Error in the Public Notice and Authorizing Re-Notice for Profession Service RFP's
14. Resolution No. 346-2020 Amending Resolution 255-2020 and Amending Amount and Term of 2020-2021 Municipal Alliance Grant
15. Resolution No. 347-2020 Tax Lien Redemption Certificate 19-00002
16. Resolution No. 348-2020 Budget Transfers
17. Resolution No. 349 Authorizing the Sale of Surplus Personal Property

X. CONSENT AGENDA

1. Accept with Regret the Resignation of William Styskal from the Recreation Committee Effective December 31, 2020
2. Permission for Angelo Traina to attend Technical Assistant Certification Program- February 17, 2021 to April 22, 2021-(on line) \$450.00

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. November 5, 2020 Caucus Meeting Minutes
2. November 5, 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. 350-2020 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 November 20, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 20, 2020 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK