

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 21, 2021
VIA ZOOM CONFERENCE CALL
6:00PM EXECUTIVE SESSION
7:00PM OPEN SESSION

COUNCIL 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, this meeting will be held via Zoom Conference Call only.

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. 322-2021 Approval to Close to Executive Session to discuss the following:

IV. PUBLIC SESSION ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 33-2021

AN ORDINANCE TO AMEND CHAPTER 10 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "BUILDING AND HOUSING" TO AMEND VARIOUS FEES

ORDINANCE 34-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS"

ORDINANCE 35-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION" ADDING NEW SECTION 2-71 ENTITLED "COMMUNICATIONS POLICY"

X. APPROVAL OF BILLS

1. Resolution No. 323-2021 Approving of the December 17, 2021 Bill List in the Amount of \$756,042.06

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 324-2021 Budget Transfers
2. Resolution No. 325-2021 Ratification of Salaries – November 2021
3. Resolution No. 326-2021 Cancel Capital Ordinance Funding
4. Resolution No. 327-2021 Cancellation of Water and Sewer Capital Funding
5. Resolution No. 328-2021 Cancellation Water Sewer Billing-Balances
6. Resolution No. 329-2021 Authorizing Change Order #3 to Manda Painting to Extend Contract Deadline for Water Tank Painting
7. Resolution No. 330-2021 Approving Amendments to the Redevelopment Agreements for 6 Becker Farm Road and 85 Livingston Avenue and Authorize a Six-Month Extension of the Timeframe to Commence Construction
8. Resolution No. 331-2021 Authorizing the Borough of Roseland to Participate in the Nationwide Opioid Settlement
9. Resolution No. 332-2021 Approval to Hire Brallan Acosta as a Probationary Teamster for the Department of Public Works
10. Resolution No. 333-2021 Approval to Hire Andrew Cruz as a Probationary Teamster for the Department of Public Works
11. Resolution No. 334-2021 Approval to Hire Steven Batte as a Probationary Teamster for the Department of Public Works
12. Resolution No. 335-2021 Rescind Resolution No. 387-2020 “Approving Proposal from Remington & Vernick Engineers for GIS Mapping and Digitizing Services for Closed Building Permits”
13. Resolution No. 336-2021 Ratification of Bills-October through December
14. Resolution No. 337-2021 Authorizing Refund for Construction Permit No. 21P00780 \$248.00
15. Resolution No. 338-2021 Authorizing the use of Morris County Co-Op #53 Fencing Materials & Installation and awarding contract to Challenger Fence Inc. \$10,000.00

XII. CONSENT AGENDA

1. Accept with Regret the Resignation of Charles Rosen from the Historical Society Effective December 15, 2021
2. Approval of Raffle Application No. RA-390 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct an Off-Premise Merchandise Raffle on February 25, 2022

XIII. CORRESPONDENCE

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

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|---|--------------------------|
| <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) |

XVI. APPROVAL OF MINUTES

1. December 7, 2021 – Council Meeting Minutes
2. December 7, 2021 – Executive Session Minutes

XVII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVIII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 322-2021 Approval to Close to Executive Session to discuss the following:

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

JOCK H. WATKINS, BOROUGH CLERK