BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 19, 2020 VIA CONFERENCE CALL 7:30 PM OPEN SESSION

To join the Roseland Council meeting via telephone dial: 760-548-9833

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	COUNCIL MEETING AGENDA
I.	CALL TO ORDER & SUNSHINE STATEMENT
II.	ROLL CALL
	BardiFishmanFredaPerrottiSpangoTolliTrillo
III.	PUBLIC SESSION ROLL CALL
	BardiFishmanFredaPerrotti SpangoTolli Trillo
IV.	SALUTE TO THE FLAG
V.	PRESENTATION
VI.	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.
VII.	INTRODUCTION OF ORDINANCES

ORDINANCE 15-2020

AN ORDINANCE TO AMEND SECTION 2-75.7 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "FEE CHARGED BY THE DEPARTMENT OF RECREATION - RECREATION FEE REFUND POLICY"

Public Hearing – June 16, 2020

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 08-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-12/AH-6 AFFORDABLE HOUSING DISTRICT

ORDINANCE 09-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-11/AH-5 AFFORDABLE HOUSING DISTRICT

ORDINANCE 10-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND AMENDING CHAPTER XXX OF THE CODE OF THE BOROUGH OF ROSELAND, ENTITLED "ROSELAND BOROUGH LAND DEVELOPMENT ORDINANCE" BY AMENDING VARIOUS SECTIONS OF THE SAME TO CREATE THE R-10/AH-4 AFFORDABLE HOUSING DISTRICT

ORDINANCE NO. 12-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 19 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "STREETS AND SIDEWALKS"

ORDINANCE 13-2020

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,205,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,205,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

ORDINANCE 14-2020

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$249,040 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$236,588 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

IX. PUBLIC HEARING & ADOPTION OF THE 2020 MUNICIPAL BUDGET

- 1. Resolution No. 152-2020 Self-Examination of the Budget
- 2. Resolution No. 153-2020 Read Budget by Title Only
- 3. Resolution No. 154-2020 Adoption of 2020 Municipal Budget

X. APPROVAL OF BILLS

1. Resolution No. 155-2020 Bill List

XI. ADOPTION OF RESOLUTIONS

- 1. Resolution No. 156-2020 Ratification of Salaries April 2020
- 2. Resolution No. 157-2020 Authorizing Settlement of Tax Appeal Block 32, Lot 1
- 3. Resolution No. 158-2020 Authorizing Settlement of Tax Appeal Block 21, Lot 16
- 4. Resolution No. 159-2020 Authorizing Settlement of Tax Appeal Block 42, Lot 11
- 5. Resolution No. 160-2020 Authorizing Settlement of Tax Appeal Block 21, Lot 11
- 6. Resolution No. 161-2020 Authorizing Settlement of Tax Appeal Block 42, Lot 1
- 7. Resolution No. 162-2020 Authorizing Mayor to Sign Agreement with the Essex County Mosquito Control
- 8. Resolution No. 163-2020 Authorizing the Mayor to Sign an Application for Soil Erosion and Sediment Control Plan Certification
- 9. Resolution No. 164-2020 Authorizing the Tax Collector to Process Third Quarter "Estimated" Tax Bills, Due August 1, 2020
- 10. Resolution No. 165-2020 Approval to Allocated Trust Funds to COVID-19 Pandemic
- 11. Resolution No. 166-2020 Authorizing Proprietary Agreement with Spatial Data Logic for Construction Code Software \$8,250.00
- 12. Resolution No. 167-2020 Authorize the Mayor to Sign Reimbursement Agreement Cares Act
- 13. Resolution No. 168-2020 Award Quote to Seek Scan for Fever Screening Kit \$10,975.00

XII. CONSENT AGENDA

XIII. <u>CORRESPONDENCE</u>

XIV. MAYOR'S REPORT

XV. 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)

XVI. <u>APPROVAL OF MINUTES</u>

- 1. April 21, 2020 Council Meeting
- 2. May 5, 2020 Caucus Meeting
- 3. May 11, 2020 Special Meeting

XVII. 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.

XVIII. EXECUTIVE SESSION

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

XIX. <u>ADJOURNMENT</u>

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 May 15, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 15, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK