

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 11, 2022
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION WILL
FOLLOW IMMEDIATELY (IF NEEDED)

CAUCUS MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice. **PLEASE NOTE the new web link and webinar ID** provided below.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
<https://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)
+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

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 or in written letter form by 12:00 noon the day prior to 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.

If additional 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

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

III. EXECUTIVE SESSION

Resolution No. 271-2022 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Personnel
3. Contract Negotiations

IV. OPEN 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. PRESENTATIONS

VIII. APPROVAL OF BILLS

1. Resolution No. 272-2022 Approving the October 7, 2022 Bill List in the Amount of \$254,893.25

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 273-2022 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County Co Op Contract 51 Deer Carcass Removal
2. Resolution No. 274-2022 Authorizing the Mayor to Sign an Agreement with PoliceApp to Post Police Job Openings
3. Resolution No. 275-2022 Approval of the 2023 Holiday Schedule
4. Resolution No. 276-2022 Approval of the 2023 Meeting Schedule
5. Resolution No. 277-2022 Award Required Disclosure Contract to S. Rotondi & Sons for 2022 Leaf Hauling & Disposal Services - \$41,475.00

X. CONSENT AGENDA

1. Approve Officer Hughes, Officer Romeo and Sergeant Luongo to Attend OPRA Seminar on November 1, 2022 in Scotch Plains, NJ -Cost \$447.00
2. Approval for Christopher Critchett to Attend 2022 NJLM Conference in Atlantic City, NJ from November 15 through November 17, 2022 - \$70.00
3. Approve Cadet Application of Nicholas Place for the Roseland Volunteer Fire Department
4. Approval for the ARC of Essex to Utilize the All Purpose Room on Friday, October 21st from 6PM-9PM

XI. MAYOR'S REPORT

XII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Draft Block Party Ordinance
2. Draft Temporary Business License Ordinance

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

1. Sale of Borough Property

PUBLIC WORKS

(Freda, Tolli, Perrotti)

1. Auxiliary Water Storage Tank Installation Bid

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

1. Police Officer Uniform Baseball Caps

RECREATION

(Trillo, Bardi, Fishman)

XIII. APPROVAL OF MINUTES

1. September 20, 2022 – Council Meeting
2. September 20, 2022 – Executive Session

XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

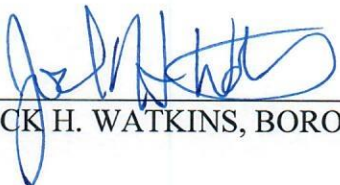
XV. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 271-2022 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Personnel

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 October 7, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 7, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK