

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMEBR 1, 2022  
140 EAGLE ROCK AVENUE  
7:00 PM OPEN SESSION

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](mailto: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](http://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.

I. CALL TO ORDER & SUNSHINE STATEMENT

\_\_\_\_ Spango \_\_\_\_ Bardi \_\_\_\_ Fishman \_\_\_\_ Freda \_\_\_\_ Perrotti \_\_\_\_ Tolli \_\_\_\_ Trillo

II. SALUTE TO THE FLAG

III. PUBLIC COMMENT

1. Response to Public Comment, if needed.

IV. APPROVAL OF BILLS

1. Resolution No. 292-2022 Approving the October 28, 2022 Bill List in the Amount of \$111,944.52

V. ADOPTION OF RESOLUTIONS

1. Resolution No. 293-2022 Cancellation of Water and Sewer Billings-Balances
2. Resolution No. 294-2022 Budget Transfers
3. Resolution No. 295-2022 Requesting Approval for Items of Revenue and Appropriation for Chapter 159 DMHAS Grant
4. Resolution No. 296-2022 Authorizing the Mayor to Sign a Twelve-Month Contract with Valley Physician Services for Employee Alcohol and Drug Testing Services
5. Resolution No. 297-2022 Return of Escrow to 56 Livingston Avenue – 5,364.73
6. Resolution No. 298-2022 Award Quote to Tiffin Metal Products for the Purchase of an Evidence Locker for the Roseland Police Department - \$9,314.00
7. Resolution No. 299-2022 Approval to Advertise Request for Proposals for 2023 Professional Services
8. Resolution No. 300-2022 Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website
9. Resolution No. 301-2022 Authorizing the Removal of Properties from Tax Sale List Due to the COVID-19 Pandemic
10. Resolution No. 302-2022 Approval to Hire Jenelle Sorisi as Accounts Receivable Clerk

VI. CONSENT AGENDA

1. Approval for the ARC of Essex to Utilize the All Purpose Room on Friday, December 9<sup>th</sup> from 6PM-9PM
2. Approval for Ashley Kennedy to take the State Qualified Purchasing Agent Exam on December 16, 2022 in Trenton, NJ

VII. MAYOR'S REPORT

1. 2022 Holiday Schedule

VIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

1. Discussion CDL Training

PUBLIC SAFETY (Perrotti, Freda, Tolli)

1. Discussion GTBM Electronic Ticket System

RECREATION (Trillo, Bardi, Fishman)

IX. APPROVAL OF MINUTES

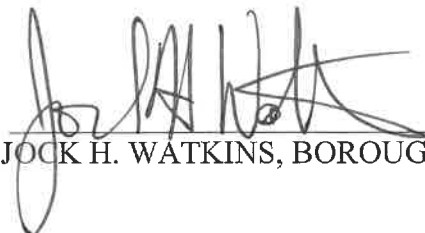
1. October 18, 2022 Council Meeting Minutes
2. October 18, 2022 Executive Session Minutes

X. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XI. 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 28, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 28, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK