

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 2, 2021  
VIA ZOOM CONFERENCE CALL  
6:00 PM OPEN SESSION  
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

**CAUCUS MEETING AGENDA**

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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. MAYORAL APPOINTMENTS

Library Board of Trustees

Brian Donohue	5 Years	1/30/2021 – 12/31/2025
Emily Podolak (Unexpired)	5 Years	3/02/2021 – 12/31/2022
Aristotle Popolizio (Mayor's Alternate)	1 Year	1/1/2021 – 12/31/2021
Debra Sessa (Superintendent's Alternate)	1 Year	1/1/2021 – 12/31/2021

VI. PRESENTATION

VII. APPROVAL OF BILLS

1. Resolution No. 72-2021 Approving the February 26, 2021 Bill List in the Amount of \$592,348.11

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 73-2021 Cancellation of Water and Sewer Billing Balances
2. Resolution No. 74-2021 Approve Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for the Water System Model - \$21,800.00
3. Resolution No. 75-2021 Appoint Angelo Traina as the Affordable Housing Liaison
4. Resolution No. 76-2021 Authorize the Release of Final Payment to North American Pipeline Services for 2020 CCTV Services - \$19,150.79
5. Resolution No. 77-2021 Award Quote to Kenneth Marshall Electronics Inc to Re-lamp Lights on Recreations Fields - \$6,575.00
6. Resolution No. 78-2021 Amend Resolution No. 46-2021 "Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 1-1-21 to 12-31-21" to Award MCCPC #16 Contract to WB Mason

7. Resolution No. 79-2021 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Preparation of Stormwater Pollution Prevention Plan - \$5,500
8. Resolution No. 80-2021 Approve 2021 Payment Schedule for Municipal Court Substitutes
9. Resolution No. 81-2021 Authorizing the Mayor to Sign a Contract with CareerCert for Online Training for the Police Department
10. Resolution No. 82-2021 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations - Roseland Community Center
11. Resolution No. 83-2021 Authorizing the Purchase of Edmunds Cloud Hosting Software - \$3,200.00
12. Resolution No. 84-2021 Budget Transfers
13. Resolution No. 85-2021 Amend Resolution No. 126-2020 "Award Bid to S. Rotondi & Sons Inc. for 2020-2021 Vegetative Waste Removal" - Increase Not to Exceed Amount to \$37,875.00

IX. CONSENT AGENDA

1. Approve Blue Light Permit Application for Sean Bowe of the Roseland Volunteer Fire Department
2. Approve Cadet Applications of Brett Bachenheimer and Brendan Riedmuller for the Roseland Volunteer Fire Department
3. Approve Application of George M. Piltzecker for the Roseland Volunteer Fire Department

X. MAYOR'S REPORT

1. Resolution No. 86-2021 Designating the First Monday In March as Covid-19 Memorial Day in Recognition of the Victims and Survivors

XI. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Explanation of Comcast Franchise Renewal Process

COMMUNITY SERVICES AND OUTREACH

(Tolli, Perrotti, Freda)

1. Municipal Youth Guidance Project

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XII. APPROVAL OF MINUTES

1. January 30, 2021 Special Budget Meeting Minutes
2. January 30, 2021 Executive Session Minutes
3. February 2, 2021 Caucus Meeting Minutes
4. February 16, 2021 Council Meeting Minutes
5. February 16, 2021 Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

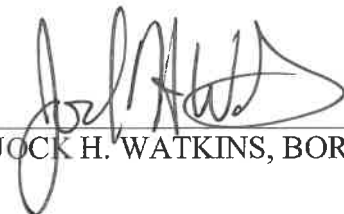
XIV. EXECUTIVE SESSION

Resolution No. 87-2021 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Contract Negotiations
3. 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 February 26, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 26, 2021 in compliance with P.L. 1975, c 213.

  
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JOCK H. WATKINS, BOROUGH CLERK