

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 3, 2021
140 EAGLE ROCK AVENUE
CONFERENCE ROOM – SECOND FLOOR
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

CAUCUS MEETING AGENDA

Council meetings have returned to the in-person format. For those who are still uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

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, 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.

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. APPROVAL OF BILLS

1. Resolution No. 216-2021 Approving the July 30, 2021 Bill List in the Amount of \$922,895.89

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 217-2021 Authorizing the Award of a Non-Fair and Open Contract to Willier Electric Motor Repair
2. Resolution 218-2021 Return of Police Road Job Escrow to Vortex Services LLC
3. Resolution 219-2021 Authorize Refunds, Overpayments or Cancellations in the Tax Office

VII. MAYOR'S REPORT

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)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

IX. APPROVAL OF MINUTES

1. July 27, 2021 Council Meeting Minutes
2. July 27, 2021 Executive Session Minutes

X. PUBLIC COMMENT

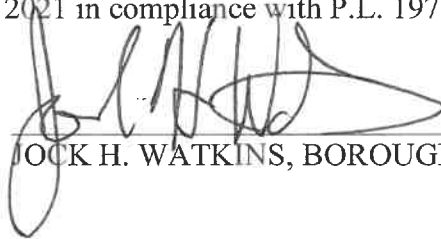
1. Response to Public Comment, if needed.

XI. EXECUTIVE SESSION

Resolution No. 220-2021 Approval to Close to Executive Session to discuss the following:

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 July 30, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 30, 2021 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK