

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 7, 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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CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. SALUTE TO THE FLAG

IV. 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.

V. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 11-2020

An Ordinance Appropriating \$82,000 from the Capital Improvement Fund for the Acquisition of Computers and Related Equipment in and by the Borough of Roseland, in the County of Essex, New Jersey.

Public Hearing – April 21, 2020

VI. APPROVAL OF BILLS

1. Resolution No. 120-2020 Bill List

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 121-2020 Approval of Certificate #3 and Change Order #1 to Jo-Med Contracting Corp. for 2019 Utility Improvements
2. Resolution No. 122-2020 April is Child Abuse Awareness and Prevention Month and CASA Child Advocacy Month 2020
3. Resolution No. 123-2020 Award 2020 General Electric Repair Service Contract to Renaissance Electrical Maintenance NTE \$8,000.00
4. Resolution No. 124-2020 Award 2020 General HVAC Repair Contract to Air1 Heating NTE \$8,000.00
5. Resolution No. 125-2020 Suspend the Issuance of Certain Licenses and Permits
6. Resolution No. 126-2020 Award Base Bid for Grass and Vegetative Waste Deposal to S. Rotundi & Sons -\$18.00 per cubic yard \$13,680.00
7. Resolution No. 127-2020 Temporary Capital Budget
8. Resolution No. 128-2020 Authorize the Appointment of Remington, Vernick & Arango Engineers as the Water Sewer Engineers 2020
9. Resolution No. 129-2020 Waive Fees Essex County request for List of Property Owners
10. Resolution No. 130-2020 Award Emergency Contract to Millennium Strategies to prepare FEMA COVID-19 Grant \$25,000.00
11. Resolution No. 131-2020 Establishing a Dedication by Rider for Donations-Roseland COVID-19 Relief Fund
12. Resolution No. 132-2020 Emergency Temporary Budget
13. Resolution No. 133-2020 Authorize purchase of 3 Toughbook Computers under NJStart Contract 89980 \$8,303.94
14. Resolution No. 134-2020 Authorizing WIPP E-Check Option

VIII. CONSENT AGENDA

1. Approval of Renewal of Blue Light Application for Michael Pacio
2. Appointment of Lauren Taibi to the Mental Health Task Force Subcommittee

IX. CORRESPONDENCE

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Trillo)

1. Discussion -Construction Permitting 10 Year History \$18,000

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

1. Harrison Avenue Playground

PUBLIC WORKS

(Freda, Tolli, Perrotti)

1. Discussion Amending Ordinance 16-2018 Private Roads

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

XII. APPROVAL OF MINUTES

1. March 17, 2020 – Council Meeting

XIII. 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.

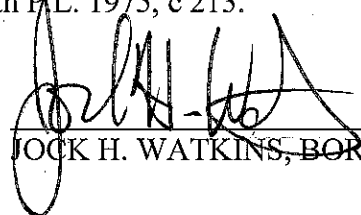
1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

1. Personnel

XV. 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 April 3, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 3, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK