

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 7, 2021
140 EAGLE ROCK AVENUE
CONFERENCE ROOM – SECOND FLOOR
VIA ZOOM CONFERENCE CALL
6:00 PM CLOSED SESSION
7:00 PM OPEN SESSION

CAUCUS MEETING AGENDA

The meeting will begin at 6:00 PM, and Council will immediately close for Executive Session. The public portion of the meeting will begin at 7:00 PM. 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)

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.

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. EXECUTIVE SESSION

Resolution No. 308-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Personnel

IV. PUBLIC 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. PRESENTATION

VIII. INTRODUCTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 309-2021 Approving the December 3, 2021 Bill List in the Amount of \$200,917.64 and December 6, 2021 Bill List in the amount of \$50,000.00

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 310-2021 Amend Resolution No. 30-2021 "Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2021" – Increase Not to Exceed to \$30,000.00
2. Resolution No. 311-2021 Cancellation of Water and Sewer Billing Balances

3. Resolution No. 312-2021 Amend Section IV of the Borough of Roseland Personnel Policies and Procedures Manual to include "Suspension of Employee Benefits" Policy
4. Resolution No. 313-2021 Authorizing the Mayor to Sign a Contract with the Hanover Manor for the Senior Holiday Party
5. Resolution No. 314-2021 Authorizing the Borough of Roseland to Enter into a National Cooperative Purchasing Agreement FSA Contract Number FSA20-VEL.28 Pursuit, Administrative and Other Vehicles
6. Resolution No. 315-2021 Authorize and Establish Fees for the Recreation Department to Conduct new Kindergarten through Second Grade Basketball Program
7. Resolution No. 316-2021 Authorizing Change Order #2 to Rapid Pump and Meter for the Emergency Electric and Mechanical Equip Improvements – Increase Contract by \$45,250.01 for a New Contract Price of \$135,402.01
8. Resolution No. 317-2021 Approval to Appoint Aids for 2021-2022 Winter Recreation Programs
9. Resolution No. 318-2021 Amending Resolution 140-2021 "Authorizing the Purchase of One Police Pursuit Vehicle and Related Equipment Through State Contracts 88727"
10. Resolution No. 319-2021 Approval of Proposal from Boswell Engineering to Provide Engineering Services for 2022 Municipal Road Improvement Projects and 2022 Municipal Aid Grant Applications - \$117,000.00
11. Resolution No. 320-2021 Approving Non-Union Salary Increases for 2021
12. Resolution No. 321-2021 Award Non-Fair and Open Contract to EJG Sports LLC for Recreation Basketball Uniforms - \$5,967.80

XI. CONSENT AGENDA

1. Accept with Regret the Resignation of Michael Corcoran from the Roseland Auxiliary Police effective December 1, 2021
2. Approve the Application of Andrew H. Keil for the Roseland Volunteer Fire Department

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Proposed Budget Meeting Dates
 - i. January 15, 2022 9:00 am to 11:00 am
 - ii. January 29, 2022 9:00 am to 11:00 am
 - iii. February 12, 2022 9:00 am to 11:00 am

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)

XIV. APPROVAL OF MINUTES

1. November 23, 2021 Executive Session Minutes
2. November 23, 2021 Council Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

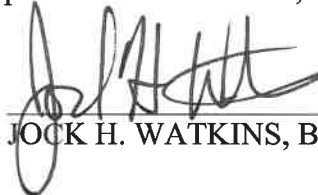
XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 308-2021 Approval to Close to Executive Session to discuss the following:

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



JOCK H. WATKINS, BOROUGH CLERK