

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 2, 2020
VIA ZOOM CONFERENCE CALL
6:30 PM OPEN SESSION

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:
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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. APPROVAL OF BILLS

1. Resolution No. 170-2020 Bill List

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 171-2020 Appoint Maureen Chumacas as the Affordable Housing Liaison Effective June 2, 2020
2. Resolution No. 172-2020 Approval of Sponsor Fee to Edmunds Association for Crohn's and Colitis Foundation

3. Resolution No. 173-2020 Award Quote for the Install and Training of the Multi-Camera Broadcast and Streaming System for the Council Chambers - \$10,024.00
4. Resolution No. 174-2020 Requesting Approval for Items of Revenue and Appropriation for Chapter 159 COVID-19 Essex County
5. Resolution No. 175-2020 Award Maintenance Contract to Nail Grabowsky for the Maintenance to the Multi-Camera Broadcast and Streaming System through December 31, 2020 - \$3,500.00
6. Resolution No. 176-2020 Award Quote for Purchase of Permanent Sneeze Guards for Borough Buildings from All Class Glass - \$6,600.00
7. Resolution No. 177-2020 Accepting Sheryl Ryan's Retirement Effective June 1, 2020 and Authorizing the Payment of 60 Sick Days - \$8,884.85
8. Resolution No. 178-2020 Authorizing the Donation of Eagle Breathing Air and Filling Station to the Bergenfield Fire Department Fire Training Center
9. Resolution No. 179-2020 Approval to Hire Christopher Schimminger as the Department of Public Works Water Sewer Foreman Effective June 16, 2020
10. Resolution No. 180-2020 Memorialize the Purchase of 9 Dell Latitude 5500 Laptops in Response to the Covis-19 Outbreak through State Contract 89850 - \$11,579.76
11. Resolution No. 181-2020 Authorizing Funds for 2020 Planning Board Professionals

VII. CONSENT AGENDA

VIII. CORRESPONDENCE

IX. MAYOR'S REPORT

1. Status of SCRAM with respect to Governor's directives and CDC Guidelines -- No directive at this time
2. Status of Graduate Banner
 - a. Location
 - b. Completion
3. Engineer Update on Lincoln Traffic issue
 - a. Maureen awaiting engineer response
4. Ask Borough Attorney - Planning/Zoning to allow outdoor dining effective June 15th

X. COMMITTEE REPORTS

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

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

1. 2021 DOT Application
2. Ordinance 12-2020 Streets and Sidewalks

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

XI. APPROVAL OF MINUTES

1. January 7, 2020 Executive Session Minutes
2. January 21, 2020 Executive Session Minutes
3. February 4, 2020 Executive Session Minutes
4. February 18, 2020 Executive Session Minutes
5. March 3, 2020 Executive Session Minutes
6. April 7, 2020 Executive Session Minutes
7. May 5, 2020 Executive Session Minutes
8. May 5, 2020 Caucus Meeting Minutes

XII. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

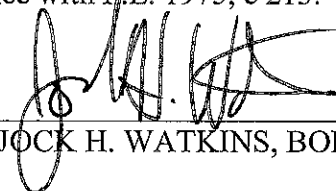
XIII. EXECUTIVE SESSION

Resolution No. 182-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Potential Litigation

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 May 29, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 29, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK