

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 7, 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. 205-2020 Bill List

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 206-2020 Cancellation Water Sewer Billing-Balances
2. Resolution No. 207-2020 Accepting the 2020 Essex County Open Space Local Aid Grant in the amount of \$150,000.00 and authorizing the Mayor and Borough Clerk to sign the grant agreement

3. Resolution No. 208-2020 Authorizing Extension of the Contract with Rapid Pump and Meter for Emergency Repairs to the Electrical and Mechanical Equipment Associated with the Water and Sanitary Sewer Utilities through July 30, 2020
4. Resolution No. 209-2020 Approving Non-Union Salary Increases for 2020
5. Resolution No. 210-2020 Approval to Appoint Health Administrators for the 2020 Summer Playground (SCRAM) Recreation Program
6. Resolution No. 211-2020 Establishing the Open Space Tax Rate for 2020
7. Resolution No. 212-2020 Authorizing the Extension of the Interlocal Agreement with West Orange for Animal Control Services through December 31, 2020
8. Resolution No. 214-2020 Authorizing the Emergency Purchase of 2020 Polaris Industries Model R20RSE99AP Ranger Crew Utility Vehicle with Northern Spray Star for COVID-19 Park Sanitation from Ledgewood Power Sports Inc. - \$23,649.99
9. Resolution No. 215-2020 Authorizing the Emergency Purchase of 2020 Ford 350 Vehicle from Route 23 Automall through NJ State Contract T-2959 for COVID-19 Park Sanitation Vehicle Transportation - \$35,627.00

VII. CONSENT AGENDA

1. Approval of Amendment to SS Nicholas Constantine & Helen Greek Orthodox Church Raffle License Application No. RA-380 for Off-Premise Merchandise Raffle for 2020 Automobile, changing the date and time of the drawing from March 29, 2020 to July 26, 2020 at 1:00 PM

VIII. CORRESPONDENCE

IX. MAYOR'S REPORT

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. GPS System
2. Update on Water Tank Project

PUBLIC SAFETY (Perrotti, Freda, Tolli)

1. Body Cameras
2. No left turn Livingston Ave from Lyons and Godfrey

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

XI. APPROVAL OF MINUTES

1. August 20, 2019 Executive Session Minutes
2. June 16, 2020 Executive Session Minutes
3. June 16, 2020 Council Meeting Minutes

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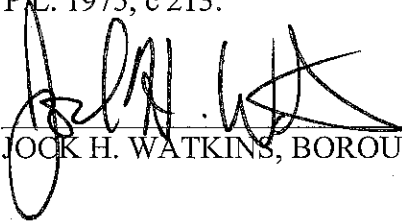
XIII. EXECUTIVE SESSION

Resolution No. 213-2020 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. COAH Litigation
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 July 2, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 2, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK