

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 18, 2022
VIA ZOOM CONFERENCE CALL ONLY
6:30 PM OPEN SESSION
CLOSED SESSION WILL IMMEDIATELY FOLLOW OPEN SESSION

COUNCIL MEETING AGENDA

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Mayor and Council of the Borough of Roseland Council Meeting on Tuesday, January 18, 2022 at 6:30 PM via Zoom teleconference. Formal action may be taken. **PLEASE NOTE the new web link and webinar ID** provided below.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:

<https://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)

+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

Procedures for making public comments during the meeting: There will be two public comment periods during the meeting. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council's attention. 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 que 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 que 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 the day prior to 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. PRESENTATIONS

V. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VI. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

Michelle Stefanelli

4 Years 1/1/2022 – 12/31/2025

VII. INTRODUCTION OF ORDINANCES

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 17-2022 Approving the January 14, 2022 Bill List in the Amount of \$125,693.01 and the January 18, 2022 Bill List in the Amount of \$26,400.00

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 18-2022 Authorizing Contracts with Approved Morris County Cooperative Pricing Council Contract for Vendors from January 1, 2022 to December 31, 2022
2. Resolution No. 19-2022 Authorizing the Cancellation of Certain Accounts Payable Items for the Borough of Roseland
3. Resolution No. 20-2022 Appointment of Official Towing Companies for 2022
4. Resolution No. 21-2022 Authorizing Contracts with Approved Morris County Cooperative Pricing Council Contract #18 Tree Services for Vendors from January 1, 2022 to December 31, 2023
5. Resolution No. 22-2022 Award NJ Start Contract #18-FOOD-00424 for Bottled Water and Cooler Rental to WB Mason through July 31, 2022
6. Resolution No. 23-2022 Approval to Appoint Recreation Winter Seasonal Employees
7. Resolution No. 24-2022 Appoint Boswell Engineering as Borough Engineer for 2022
8. Resolution No. 25-2022 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2022 - Not to Exceed \$10,000.00

9. Resolution No. 26-2022 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2022
10. Resolution No. 27-2022 Appoint McManimon, Scotland, Bauman LLC as Bond Counsel for 2022 - Estimated Value \$75,000.00
11. Resolution No. 28-2022 Appoint Daniel Bloch of Maser Consulting as COAH Professional Planner for 2022-NTE \$10,000.00
12. Resolution No. 29-2022 Appoint John Voight from Bleakley Financial Group as Broker of Records and Financial Advisor for 2022
13. Resolution No. 30-2022 Appoint Lite DePalma Greenberg LLC as Labor Attorney for 2022 -Not to Exceed \$25,000.00
14. Resolution No. 31-2022 Appoint Inglesino, Webster, Wyciskala & Taylor LLC as Tax Appeal Attorney for 2022 - Not to exceed \$75,000.00
15. Resolution No. 32-2022 Appoint Surenian, Edwards, & Nolan LLC as Special Council on COAH Matters for 2022 -Not to Exceed \$15,000.00
16. Resolution No. 33-2022 Appoint Hendricks Appraisal Company as Appraiser for Real Estate Tax Appeals for 2022-Not to Exceed \$20,000.00
17. Resolution No. 34-2022 Appoint PKF O'Connor, Davies LLP as Borough Auditors for 2022 \$38,000.00
18. Resolution No. 35-2022 Appoint Durkin & Durkin LLP as Real Estate Attorney for 2022
19. Resolution No. 36-2022 Approve 2022 List for Substitute Municipal Court Employees
20. Resolution No. 37-2022 Approving the Advertisement Fees for the Hometown Banner Program
21. Resolution No. 38-2022 Award Non-Fair and Open Contract to Edmunds & Associates for Proprietary Computer Software - \$23,399.09
22. Resolution No. 39-2022 Award Non-Fair and Open Contract to Quikteks LLC for IT Services - \$24,000.00
23. Resolution No. 40-2022 Ratification of Salaries – December 2021
24. Resolution No. 41-2022 Memorializing Refund and Cancellations of Water Sewer Billing-Balances
25. Resolution No. 42-2022 Authorizing the Mayor to Sign a Contract with Piazza & Associates for Affordable Housing Administrative Services-NTE \$5,400.00
26. Resolution No. 43-2022 Appoint Remington & Vernick Engineers as Water and Sewer Engineer for 2022 NTE \$20,000.00
27. Resolution No. 44-2022 Qualifying Firms for Water and Sewer Utility Special Engineering Project for 2022
28. Resolution No. 45-2022 Authorizing Amendment to MediMobile Contract to Add Two Additional Days of Covid-19 Testing on Mondays and Saturdays
29. Resolution No. 46-2022 Qualifying Firms for Special Litigation Attorney for 2022

XI. CONSENT AGENDA

1. Approval to Carry Over Detective Hiter's Unused Vacation Time from 2021

XII. CORRESPONDENCE

XIII. MAYOR'S REPORT

XIV. 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)

XV. APPROVAL OF MINUTES

1. December 21, 2021 Council Meeting Minutes
2. December 28, 2021 Special Meeting Minutes
3. January 4, 2022 Reorganization Meeting Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

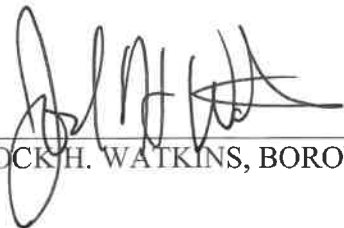
XVII. EXECUTIVE SESSION (IF NEEDED)

Resolution No. 47-2022 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

XVIII. 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 January 14, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 14, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK