

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 15, 2022  
6:30 PM EXECUTIVE SESSION  
7:00 PM OPEN SESSION  
ADDITIONAL EXECUTIVE SESSION  
WILL FOLLOW IMMEDIATELY (IF NEEDED)

**COUNCIL MEETING AGENDA**

Council meetings have returned to in-person meetings. For those who are uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice. **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](mailto: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](http://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. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE 02-2022

BOND ORDINANCE AMENDING SECTION 3(a) OF BOND ORDINANCE NUMBERED 11-2011, AS AMENDED BY BOND ORDINANCE NUMBERED 10-2017 AND SUPPLEMENTED BY BOND ORDINANCE NUMBERED 15-2018, OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, FINALLY ADOPTED SEPTEMBER 20, 2011, AS AMENDED AUGUST 15, 2017 AND SUPPLEMENTED NOVEMBER 13, 2018, IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT.

*Public Hearing – March 1, 2022*

VI. APPROVAL OF BILLS

1. Resolution No. 65-2022 Approving the February 11, 2022 Bill List in the Amount of \$599,777.10

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 66-2022 Ratification of Salaries – January 2022
2. Resolution No. 67-2022 Appoint Water Analysis Services to John Manganaro of Water Resource Management Inc. for 2022
3. Resolution No. 68-2022 Return of Escrow 41-45 Ridge Road
4. Resolution No. 69-2022 Approval of Proposal from Boswell Engineering to Provide Design and Construction Inspection Services for the Backup Generator at the 140 Eagle Rock Avenue Municipal Building - \$20,000.00
5. Resolution No. 70-2022 Authorizing the Mayor to Sign a Contract with the Hanover Manor for the Senior Citizen Luncheon on March 11, 2022
6. Resolution No. 71-2022 Authorizing the Mayor to Sign a Contract with CareerCert for Online Training for the Police Department
7. Resolution No. 72-2022 Authorize New Recreation Intramural Wiffle Ball Program
8. Resolution No. 73-2022 Authorizing Municipal Officials to sign and submit the 2023 Strategic Plan and Grant Application for Governor's Council on Alcoholism and Drug Abuse Fiscal Grant

9. Resolution No. 74-2022 Authorize New Recreation Adult Wiffle Ball Program

VIII. CONSENT AGENDA

1. Approval Application of Chineme L. Ewenike to the Roseland Volunteer Fire Department

IX. MAYOR'S REPORT

X. 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)

XI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XII. EXECUTIVE SESSION (IF NEEDED)

Resolution No. 75-2022 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Personnel

XIII. 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 February 11, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 11, 2022 in compliance with P.L. 1975, c.213.

  
JOCK H. WATKINS, BOROUGH CLERK