

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 1, 2022
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION
WILL FOLLOW IMMEDIATELY (IF NEEDED)

CAUCUS 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 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 additional 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 84-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Development Agreement
3. Police Assessment Report
4. Contract Negotiations-Shared Dispatch Services
5. Essex Fells Water Contract
6. Caldwell Sewer Treatment Expansion

IV. OPEN 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. PUBLIC HEARING/ADOPTION 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.

IX. APPROVAL OF BILLS

1. Resolution No. 76-2022 Approving the February 25, 2021 Bill List in the Amount of \$161,148.19

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 77-2022 Memorialize Refunds, Overpayments or Cancellations in the Tax Office Made in 2021
2. Resolution No. 78-2022 Amend Resolution No. 300-2021 “Appointing Boswell Engineer as Borough Engineer for 2021” - Increase Not to Exceed Amount to \$51,617.28
3. Resolution No. 79-2022 Approval of Proposal from Boswell Engineering to Provide Engineering Services for FD and RFAS Garage Improvements Project - \$13,500.00
4. Resolution No. 80-2022 Approve Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for 2022 Emergency Repair Contracts - 12,200.00
5. Resolution No. 81-2022 Emergency Temporary Budget
6. Resolution 82-2022 Return of Unused Escrow to ENR Contracting LLC for 146 Harrison Avenue - \$1,923.00
7. Resolution No. 83-2022 Authorizing the Mayor to Sign an Agreement with Didja Local Broadcast Services

XI. CONSENT AGENDA

1. Accept with Regret the Resignation of Allen Findlay from the Department of Public Works
2. Accept Cadet Application of Briana Puli for the Roseland Volunteer Fire Department
3. Accept Application of Brendan Riedmuller for the Roseland Volunteer Fire Department

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion - Vending Machine Ordinance- Due date January 1, 2022, 10% late fee per month

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)

1. Discussion Resolution 138-2021 Temporary COVID Fees

XIV. APPROVAL OF MINUTES

1. January 29, 2022 Budget Meeting Minutes
2. February 1, 2022 Caucus Meeting Minutes

3. February 1, 2022 Executive Session Minutes
4. February 15, 2022 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

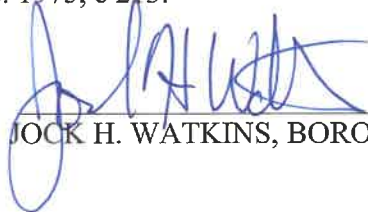
XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 84-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Development Agreement
3. Police Assessment Report
4. Contract Negotiations-Shared Dispatch Services

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 February 25, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 25, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK