

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 5, 2022  
19 HARRISON AVENUE  
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 queue 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 queue 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 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. -2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

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. PRESENTATIONS

1. Budget Presentation – Councilman Chris Bardi

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 04-2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14

*Public Hearing – May 3, 2022*

IX. INTRODUCTION OF THE 2022 MUNICIPAL BUDGET

1. Resolution No. 107-2022 Introduction of the 2022 Municipal Budget

*Public Hearing – May 3, 2022*

X. APPROVAL OF BILLS

1. Resolution No. 108-2022 Approving the April 1, 2022 Bill List in the Amount of \$169,988.11

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 109-2022 Establishing the Open Space Tax Rate for 2022
2. Resolution No. 110-2022 Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 111-2022 Approve 2022 Outdoor Facility Use Policy and Fee Schedule
4. Resolution No. 112-2022 Approving the Advertisement Fees for the 2023 Community Calendar
5. Resolution No. 113-2022 Recreation Trust Fund Fee Schedule
6. Resolution No. 114-2022 Authorizing the Purchase of Edmunds Construction Self Service
7. Resolution No. 115-2022 Authorizing the Mayor to Sign Agreement with the Essex County Mosquito Control
8. Resolution No. 116-2022 Emergency Temporary Budget
9. Resolution No. 117-2022 Authorizing Funds for 2021 Board of Adjustment Professionals
10. Resolution No. 118-2022 Authorizing Refunds for the Spring Track & Field Recreation Program to the Giampapa & Zurlo Family
11. Resolution No. 119-2022 Amending Resolution 45-2022 Authorizing the Mayor to Sign Hold Harmless and Indemnification Agreement MediMobile
12. Resolution No. 120-2022 Assurances of Compliance with Civil Rights Requirements
13. Resolution No. 121-2022 Acknowledging the Retirement of Thomas Reed from the Department of Public Works Effective May 1, 2022
14. Resolution No. 122-2022 Authorizing the Use of State Contract 21-GNSVI-01587 for the Purchase and Installation of a New Generator at the Canoe Brook Pump Station
15. Resolution No. 123-2022 Authorizing the Mayor to Sign a Contract with Millennium Strategies LLC for Grant Writing Services for the FY2023 Community Project Fund

XII. CONSENT AGENDA

1. Accept with Regret the Resignation of Vanessa D'Amato from the Roseland Auxiliary Police Effective April 1, 2022
2. Authorizing the Extension of Roseland Urban Renewal, LLC Audit for 9 Woodland Road
3. Approval to correct clerical error by appointing Nicole Sabato to the Municipal Youth Guidance Subcommittee, in lieu of Nicole Sumato, for the unexpired term through June 30, 2022
4. Accept with Regret the Resignation of Jill Frangione from the Municipal Youth Guidance Subcommittee Effective April 1, 2022

XIII. MAYOR'S REPORT

1. Discussion - Community Garden Planning

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion – Salary Ordinance

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

1. Discussion Age Friendly Community Program

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XV. APPROVAL OF MINUTES

1. March 1, 2022 Caucus Meeting Minutes
2. March 15, 2022 Council Meeting Minutes
3. March 15, 2022 Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

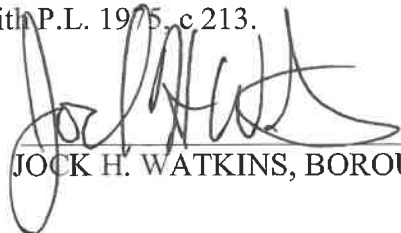
XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

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

1. 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 April 1, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 1, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK