

**BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JUNE 7, 2022  
140 EAGLE ROCK AVENUE  
7:00 PM OPEN SESSION

**CAUCUS MEETING MINUTES**

The June 7, 2022 meeting of the Roseland Mayor and Council was called to order at 7:00 PM by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and time of the meeting were included in the Annual Meeting Schedule, posted on the public bulletin board in the Municipal Building and filed in the office of the Borough Clerk. This meeting was also available via Zoom conference call.

**IN ATTENDANCE:**

James R. Spango, Mayor  
Christopher Bardi, Councilman  
Eileen Fishman, Councilwoman  
Roger Freda, Councilman  
Jean Perrotti, Council President  
Michele Tolli, Councilwoman (Via Zoom)

**ABSENT:**

Marcelino Trillo, Councilman

**ALSO IN ATTENDANCE:**

Maureen Chumacas, Borough Administrator  
Jock H. Watkins, Borough Clerk  
Joni McDonnell, Borough Attorney

**EXECUTIVE SESSION**

None

**SALUTE TO THE FLAG**

Mayor Spango led the salute to the flag.

**PUBLIC COMMENT**

William Tedesco      20 Meeker Court

**PRESENTATION**

None

**APPROVAL OF BILLS**

Councilwoman Tolli made a motion to approve Resolution No. 172-2022 approving the June 3, 2022 bill list in the amount of \$293,806.41. The motion was seconded by Councilwoman Fishman and approved by a 5-0 voice vote (Trillo absent).

## **ADOPTION OF RESOLUTIONS**

Councilwoman Perrotti made a motion to approve the eighteen resolutions on the agenda:

Resolution 173-2022 appointing NW Financial Group LLC as the Borough Financial Advisor for Redevelopment for 80 and 55 Livingston Avenue for an amount not to exceed \$15,000.00

Resolution No. 174-2022 approving the renewal of the Club License to the Veterans of Foreign Wars, Post 2619

Resolution No. 175-2022 approving the renewal of the Plenary Retail Distribution License to Fairchild Retail, LLC

Resolution No. 176-2022 authorizing the Tax Collector to enter into a 12-month payment plan with any resident who requests same prior to June 15, 2022

Resolution No. 177-2022 awarding a contract to VNL Incorporated in the amount of \$349,500.00 for the altitude valve and vault installation of the Ridge Road Ground Storage Tank Project

Resolution No. 178-2022 memorializing authorization for the mayor to sign a contract with Fun Services for the Community Picnic on June 11, 2022

Resolution No. 179-2022 authorizing the new recreation adult summer basketball program and establishing the associated fee schedule

Resolution No. 180-2022 accepting the proposal from Boswell Engineering to provide engineering services at a cost of \$1,900.00 for the preparation of the 2023 DOT grant application

Resolution No. 181-2022 authorizing the Tax Collector to process third quarter estimated tax bills which are due August 1, 2022

Resolution No. 182-2022 authorizing the mayor to sign an agreement with Arenarox LLC in the amount of \$2,500 for the September 9, 2022 summer concert

Resolution No. 183-2022 authorizing the use of Morris County Co-Op contract #13B in the amount of \$1,349.97 for Campbell Supply Company to perform preventive maintenance on fire pumps on motorized fire apparatus through June 30, 2023

Resolution No. 184-2022 authorizing the Borough of Roseland to enter into a mutual aid agreement with Bell Medical Transport for emergency medical services

Resolution No. 185-2022 amending Resolution No. 166-2022 "Approval to Hire Seasonal Employees for the 2022 SCRAM Program" to change the Head Counselor to \$15.00 per hour

Resolution No. 186-2022 authorizing the use of State Contract 17-FLEET-00731 to purchase body worn camera redaction software and training from SF Mobile-Vision Inc. at a cost of \$4,750

## Council Caucus Meeting Minutes June 7, 2022

Resolution No. 187-2022 awarding a Required Disclosure contract in the amount of \$18,946.67 to Capital Supply Products for the purchase of fire hydrant parts

Resolution No. 188-2022 memorializing refunds and cancellations of water sewer billing-balances

Resolution No. 189-2022 amending Resolution No. 145-2022 "Authorizing the Purchase of Turn Out Gear through State Contract 17-FLEET-00837 for Fire Department" to reflect the increase in state Contract pricing from \$21,579.00 to \$27,365.40

Resolution No. 190-2022 authorizing 2022 SCRAM field trips and establishing a fee schedule for same

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Trillo absent).

### **CONSENT AGENDA**

Councilwoman Fishman made a motion to approve the two items on the consent agenda:

Accept with regret the resignation of Nicole Bakirtzis from the Municipal Youth Guidance Sub-Committee effective May 19, 2022

Approval to waive the health department temporary food and drink license fee for El Es Foods for the community picnic on June 11, 2022, with a rain date of June 18, 2022

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Trillo absent).

### **MAYOR'S REPORT**

Because there is an open house at Camp Wyanokie next weekend, Mayor Spango announced that despite the potential rain forecast for Saturday, he wants to try to get the Mayor's Trophy game in this weekend. The Borough expects to receive delivery tomorrow of six thousand (6,000) canvas shopping bags that will be distributed to Borough residents.

### **COMMITTEE REPORTS**

#### **FINANCE AND ADMINISTRATION**

Councilman Bardi asked about resurrecting the adult wiffle ball program. It was suggested that Wednesday or Thursday nights would be advantageous and that the season should run from July 4<sup>th</sup> through the second week in August.

#### **COMMUNITY OUTREACH AND SHARED SERVICES**

Councilwoman Tolli is attempting to locate the big yellow Rotary tent that used to be stored in the shed.

REDEVELOPMENT AND LEGAL

No report

PUBLIC WORKS

No report

PUBLIC SAFETY

No report

RECREATION

No report

APPROVAL OF MINUTES

Councilman Bardi made a motion to approve the May 17, 2022 Council meeting minutes and the May 17, 2022 executive session minutes. The motion was seconded by Councilwoman Fishman and approved by a 4-0 voice vote with Councilman Freda abstaining from the vote and Councilman Trillo absent.

PUBLIC COMMENT

None

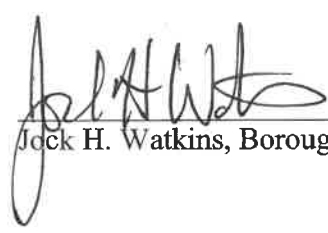
ADJOURNMENT

Councilwoman Fishman made a motion to adjourn the meeting at 7:15 PM. The motion was seconded by Councilwoman Tolli and approved by at 5-0 voice vote (Trillo absent).



Mayor James R. Spango

Approved: June 21, 2022



Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Bardi, Fishman, Freda, Perrotti, Tolli

Nay: None

Abstain: Trillo

Absent: None