

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 5, 2021  
VIA ZOOM CONFERENCE CALL  
6:30 PM OPEN SESSION  
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

**CAUCUS MEETING AGENDA**

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:  
[HTTPS://ZOOM.US/J/93530484582](https://zoom.us/j/93530484582)

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

- +1-646-558-8656 US (NEW YORK)
- +1-301-715-8592 US (GERMANTOWN)
- +1-312-626-6799 US (CHICAGO)

WEBINAR ID: 935 3048 4582

**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 on the day of 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 1-2021

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2  
OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH  
OF ROSELAND ENTITLED "ADMINISTRATION"; ~~SECTION VI~~  
~~ENTITLED "STANDING COMMITTEES OF THE BOROUGH COUNCIL"~~

*Public Hearing – February 16, 2021*

VI. APPROVAL OF BILLS

1. Resolution No. 19-2021 Approving the December 31, 2020 Bill List in the Amount of \$4,100.30

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 20-2021 Ratification of Salaries – December 2020
2. Resolution No. 21-2021 Budget Transfers
3. Resolution No. 22-2021 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2021 - Not to Exceed \$10,000.00
4. Resolution No. 23-2021 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2021
5. Resolution No. 24-2021 Appoint McManimon, Scotland, Bauman LLC as Bond Counsel for 2021
6. Resolution No. 25-2021 Appoint Remington & Vernick Engineers as Water and Sewer Engineer for 2021
7. Resolution No. 26-2021 Appoint Daniel Bloch of Maser Consulting as COAH Professional Planner for 2021
8. Resolution No. 27-2021 Appoint John Voight from Bleakley Financial Group as Broker of Records and Financial Advisor for 2021
9. Resolution No. 28-2021 Appoint Shirley Bishop as Professional Planner for COAH Matters Related to Resolving Matters for the Year 2020

10. Resolution No. 29-2021 Award Quote to Quikteks for IT Services
11. Resolution 30-2021 Appoint Lite DePalma Greenberg LLC as Labor Attorney for 2021 -Not to Exceed \$20,000.00
12. Resolution 31-2021 Appoint Antonelli Kantor PC as Special Litigation Attorney for 2021
13. Resolution 32-2021 Appoint Durkin & Durkin LLP as Special Litigation Attorney for 2021
14. Resolution 33-2021 Appoint Inglesino, Webster, Wyciskala & Taylor LLC as Tax Appeal Attorney for 2021 Not to exceed \$75,000.00
15. Resolution 34-2021 Appoint Surenian, Edwards, & Nolan LLC as Special Council on COAH Matters for 2021 -Not to Exceed \$50,000.00
16. Resolution 35-2021 Appoint Hendricks Appraisal Company as Appraiser for Real Estate Tax Appeals for 2021-Not to Exceed \$10,000.00
17. Resolution 36-2021 Appoint PKF O'Connor, Davies LLP as Borough Auditors for 2021 \$37,000.00
18. Resolution 37-2021 Appoint Durkin & Durkin as Real Estate Attorney for 2021
19. Resolution 38-2021 Appoint Christopher Critchett as Superintendent of Public Works

VIII. CONSENT AGENDA

IX. CORRESPONDENCE

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Trillo)

SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Trillo, Bardi, Fishman)

1. Discussion - Joint Roseland, North Caldwell and Fairfield on-line ESports proposed fee \$5.00 and \$10.00

XII. APPROVAL OF MINUTES

1. December 29, 2020 Special Council Meeting Minutes
2. December 29, 2020 Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

Resolution No. -2021 Approval to Close to Executive Session to discuss the following:

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 December 31, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2020 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK