

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 1, 2022
VIA ZOOM ONLY
6:30 EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL CLOSED SESSION WILL IMMEDIATELY
FOLLOW OPEN SESSION (IF NEEDED)

CAUCUS MEETING AGENDA

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Tuesday, February 1, 2022 meeting of the Mayor and Council of the Borough of Roseland will be held remotely via Zoom teleconference at 6:30 PM. Council will immediately convene to Executive Session. The public portion of the meeting will begin at 7:00 PM. Formal action may be taken. **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. ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___ Spango ___Tolli ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 49-2022 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. PUBLIC 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. INTRODUCTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 50-2022 Approving the January 28, 2021 Bill List in the Amount of \$188,739.39

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 51-2022 Authorizing the Mayor to Sign a Three-Year Contract with Verizon Wireless for Long Distance Services
2. Resolution No. 52-2022 Appoint Community Block Development Grant Representatives for 2022
3. Resolution No. 53-2022 Authorizing Contracts with Approved Morris County Cooperative Pricing Council for Vendors from January 1, 2022 through December 31, 2022

4. Resolution No. 54-2022 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
5. Resolution No. 55-2022 Amend Resolution No. 310-2021 “Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2021” – Increase Not to Exceed to \$32,077.50
6. Resolution No. 56-2022 Approval of Proposal from Boswell Engineering to Provide Engineering Services for Tedesco Park Improvement Project - \$24,800.00
7. Resolution No. 57-2022 Memorializing Refunds and Cancellations of Water Sewer Billing-Balances
8. Resolution No. 58-2022 Emergency Temporary Budget
9. Resolution No. 59-2022 Approving the Sponsorship Fee for the Summer Concert Series

XI. CONSENT AGENDA

1. Approval for Michael Colitti and Patrick Nichols to Attend NJRPA Annual Conference in Atlantic City, NJ from March 6, 2022 through March 9, 2022 at a total cost of \$750.00
2. Approval for Kent Yates to Attend 2022 NJ IAAI Annual Training Conference in Atlantic City, NJ from March 2, 2022 through March 4, 2022 at a total cost of \$525.00

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

<u>FINANCE AND ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>COMMUNITY OUTREACH AND SHARED SERVICES</u>	(Tolli, Perrotti, Freda)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)

XIV. APPROVAL OF MINUTES

1. January 18, 2022 Council Meeting Minutes
2. January 18, 2022 Executive Session Minutes
3. January 22, 2022 Special Budget Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 49-2022 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 January 28, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 28, 2022 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK