

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 2, 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 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 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, 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. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

Frank Perrotti	4 Years	1/30/2021 – 12/31/2024
Eric Fauerbach (Unexpired term)	4 Years	1/30/2019 – 12/31/2022
Leonard Mendola (Unexpired term)	2 Years	1/30/2021 – 12/31/2022

VI. MAYORAL APPOINTMENTS

Planning Board

Joseph C. Rolli	4 Years	1/30/2021 – 12/31/2024
William Johnson Alternate 1	2 Years	1/30/2021 – 12/31/2022
David Jacobs Alternate 2 (Unexpired term)	2 Years	1/30/2020 – 12/31/2021

VII. PRESENTATION

1. Betsy McBride – Solar Landscape

VIII. APPROVAL OF BILLS

1. Resolution No. 51-2021 Approving the January 29, 2021 Bill List in the Amount of \$306,457.82

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 52-2021 Authorizing Change Order #1 to North American Pipeline for 2021 Utility Televising Services
2. Resolution No. 53-2021 Authorizing Award of a Non-Fair and Open Contract to O’Toole Scrivo for Special Counsel Services
3. Resolution No. 54-2021 Cancellation of Water and Sewer Billing Balances
4. Resolution No. 55-2021 Appoint Anthony Smith as a Full-Time Utility Grade 1 Laborer for the Department of Public Works

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)

1. Proposed Ordinance -Affordable Housing
2. Roseland Relief Fund

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Trillo, Bardi, Fishman)

XII. APPROVAL OF MINUTES

1. January 16, 2021 Caucus Meeting Minutes
2. January 16, 2021 Executive Session Minutes
3. January 19, 2021 Council Meeting Minutes
4. January 19, 2021 Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

Resolution No. 56-2021 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. 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 29, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 29, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK