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

## FEBRUARY 12, 2022 140 EAGLE ROCK AVENUE VIA ZOOM CONFERENCE CALL 9:00 AM OPEN SESSION EXECUTIVE SESSION TO FOLLOW IF NEEDED

### COUNCIL BUDGET MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are still uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

### 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: <u>www.roselandnj.org</u>, 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. <u>CALL TO ORDER & SUNSHINE STATEMENT</u>

# II. <u>ROLL CALL</u>

\_\_\_\_ Bardi \_\_\_\_ Fishman \_\_\_\_ Freda \_\_\_\_ Perrotti \_\_\_\_ Spango \_\_\_\_ Tolli \_\_\_\_ Trillo

# III. <u>SALUTE TO THE FLAG</u>

# IV. <u>PUBLIC COMMENT</u>

## V. <u>ADOPTION OF RESOLUTIONS</u>

- 1. Resolution No. 63-2022 Award Bid to Colonnelli Brothers, Inc for 2022 Emergency Services Associated with Pipeline Work for the Water & Sanitary Utilities - \$153,565.00
- 2. Resolution No. 64-2022 Award Bid to Rapid Pump and Meter Service for 2022 Emergency Maintenance & Repair of Electrical & Mechanical Equipment Associated with the Water & Sewer Utility - \$40,552.00

## VI. <u>DISCUSSION</u>

1. Review of Overall Budget

# VII. <u>EXECUTIVE SESSION (IF NEEDED)</u>

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

1.

# VIII. <u>ADJOURNMENT</u>

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 February 11, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 11, 2022 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK