

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 15, 2022
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION
WILL FOLLOW IMMEDIATELY (IF NEEDED)

COUNCIL MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice. **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 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 02-2022

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 10-2017, FINALLY ADOPTED AUGUST 15, 2017, AMENDING BOND ORDINANCE NUMBER 11-2011, FINALLY ADOPTED SEPTEMBER 20, 2011, TO ADD ADDITIONAL PURPOSES.

Public Hearing – March 15, 2022

VI. APPROVAL OF BILLS

1. Resolution No. 65-2022 Approving the February 11, 2022 Bill List in the Amount of \$599,777.10

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 66-2022 Ratification of Salaries – January 2022
2. Resolution No. 67-2022 Appoint Water Analysis Services to John Manganaro of Water Resource Management Inc. for 2022
3. Resolution No. 68-2022 Return of Escrow 41-45 Ridge Road
4. Resolution No. 69-2022 Approval of Proposal from Boswell Engineering to Provide Design and Construction Inspection Services for the Backup Generator at the 140 Eagle Rock Avenue Municipal Building - \$20,000.00
5. Resolution No. 70-2022 Authorizing the Mayor to Sign a Contract with the Hanover Manor for the Senior Citizen Luncheon on March 11, 2022
6. Resolution No. 71-2022 Authorizing the Mayor to Sign a Contract with CareerCert for Online Training for the Police Department
7. Resolution No. 72-2022 Authorize New Recreation Intrumural Wiffle Ball Program
8. Resolution No. 73-2022 Authorizing Municipal Officials to sign and submit the 2023 Strategic Play and Grant Application for Governor’s Council on Alcoholism and Drug abuse Fiscal Grant
9. Resolution No. 74-2022 Authorize New Recreation Adult Wiffle Ball Program

VIII. CONSENT AGENDA

1. Approval Application of Chineme L. Ewenike to the Roseland Volunteer Fire Department

IX. MAYOR’S REPORT

X. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

XI. APPROVAL OF MINUTES

1. January 29, 2022 Budget Meeting Minutes
2. February 1, 2022 Caucus Meeting Minutes
3. January 5, 2022 Special Meeting Minutes

XII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIII. EXECUTIVE SESSION (IF NEEDED)

Resolution No. 75-2022 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

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 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