BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 MAY 3, 2022

19 HARRISON AVENUE

6:30 PM EXECUTIVE SESSION

7:00 PM OPEN SESSION

ADDITIONAL EXECUTIVE SESSION

WILL FOLLOW IMMEDIATELY (IF NEEDED)

CAUCUS 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](http://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.

1. CALL TO ORDER & SUNSHINE STATEMENT
2. EXECUTIVE SESSION ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

1. EXECUTIVE SESSION

Resolution No. 140-2022 Approval to Close to Executive Session to discuss the following:

1. OPEN SESSION ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

1. SALUTE TO THE FLAG
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. PRESENTATIONS
	1. Library Expansion
4. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 09-2022

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE BOROUGH OF ROSELAND, NEW JERSEY.

*Public Hearing – May 17, 2022*

1. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 04-2022

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A: 4-45.14

1. PUBLIC HEARING & ADOPTION OF THE 2022 MUNICIPAL BUDGET
	1. Resolution No. 141-2022 Read Budget by Title Only
	2. Resolution No. 142-2022 Adoption of 2022 Municipal Budget
2. APPROVAL OF BILLS
	1. Resolution No. 143-2022 Approving the April 29, 2022 Bill List in the Amount of $
3. ADOPTION OF RESOLUTIONS
	1. Resolution No. 144-2022 Approval to Hire Connor Kruger as a Probationary Teamster for the Department of Public Works
	2. Resolution No. 145-2022 Authorizing the Use of State Contract 17-Fleet-00837 to Purchase of Firefighter Protective Clothing and Equipment - $21,579.00
	3. Resolution No. 146-2022 Authorizing the Purchase of Human Resources Software for Edmunds - $5,000.00
	4. Resolution No. 147-2022 Approval to Hire 2022 SCRAM Staff Directors
	5. Resolution No. 148-2022 Authorizing Change Order #2 and Final Payment to AB Construction for First Aid Squad Improvements
	6. Resolution No. 149-2022 Approval to Waive Field Permit Fee for Certain Non-Profit Organizations
	7. Resolution No. 150-2022 Authorizing the Mayor to Sign a Contract with Ultra Artists for Summer Concert Series – $4,000.00
	8. Resolution No. 151-2022 Authorizing #5 Extension of State Contract 19-TELE-00656 for the Purchase of Computer Equipment and Related Supplies through July 31, 2022
4. CONSENT AGENDA
	1. Approval for Ryan to Attend a Free Television Equipment Trade Show in Edison, NJ on May 25, 2022 and Reimbursement of Mileage
5. MAYOR’S REPORT
6. 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)

1. APPROVAL OF MINUTES
	1. April 26, 2022 Council Meeting Minutes
	2. April 26, 2022 Executive Session Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. 140-2022 Approval to Close to Executive Session to discuss the following:

1. 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 April 29, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 29, 2022 in compliance with P.L. 1975, c 213.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 JOCK H. WATKINS, BOROUGH CLERK