

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 5, 2020
VIA CONFERENCE CALL
7:30 PM OPEN SESSION

To join the Roseland Council meeting via telephone dial: **760-548-9833**

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CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person.
Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

V. INTRODUCTION OF ORDINANCES

ORDINANCE 13-2020

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,205,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,205,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

Public Hearing – May 19, 2020

ORDINANCE 14-2020

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$249,040 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$236,588 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Public Hearing – May 19, 2020

VI. APPROVAL OF BILLS

1. Resolution No. 147-2020 Bill List

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 148-2020 Approving Proposal from Remington & Vernick Engineers to Provide Consulting Engineering Services for Wastewater Treatment Alternative Analysis and Buildout Flow Calculations - \$23,600.00
2. Resolution No. 149-2020 Amend Resolution No. 97-2020 “Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement Verona Construction Code Through December 31, 2020” – To Reflect Three Year Contract Ending in 2022 and Changed Rates
3. Resolution No. 150-2020 Authorizing the Guide Movement of Department of Public Works Employees Effective May 11, 2020

VIII. CONSENT AGENDA

1. Appoint Kathleen Speer to the Beautification Committee with a Term Expiration of 12/31/2022

IX. CORRESPONDENCE

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Trillo)

1. Code Enforcement Officer
2. Water Sewer Rates
 - i. Common Meter Fee
 - ii. Senior Citizen Rate
 - iii. Rate charge for leaks
 - iv. Final Water Reading Fee

3. Estimated Tax Bills

SHARED SERVICES

(Trillo, Bardi, Fishman)

1. HSA Signs
2. Community Center

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

1. 2020 DOT Application

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

1. Refund Policy
2. Virtual Gaming

XII. APPROVAL OF MINUTES

1. February 18, 2020 – Council Meeting
2. April 21, 2020 – Council Meeting

XIII. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

Resolution No. 146-2020 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Settlements
2. Potential Litigation
3. Personnel

XV. 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 May 1, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 1, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK