

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 1, 2021
VIA ZOOM CONFERENCE CALL
6:00 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)

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+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. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 18-2021

AN ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION FO \$334,000 FOR IMPROVEMENTS TO BOROUGH PARKS AND RECREATION FACILITIES IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$300,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

Public Hearing – June 15, 2021

VI. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE NO. 13-2021

WITHDRAWN – REPLACED BY INTRODUCTION OF ORDINANCE NO. 18-2021

VII. APPROVAL OF BILLS

1. Resolution No. 158-2021 Approving the May 28, 2021 Bill List in the Amount of \$95,237.73

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 159-2021-2021 Authorizing Purchase of Certain Goods and Services through the Use of State Contracts Numbers 17-FLEET-00792, 17-FLEET-00768, 17-FLEET-00719 and 17-FLEET-00761 for Options for the 2020 Police Interceptor \$19,247.45
2. Resolution No. 160-2021 Approval to Hire Seasonal Employees for the 2021 Summer Playground (SCRAM) Recreation Program

3. Resolution No. 161-2021 Approval of Renewal of Plenary Retail Consumption License with Broad Package Privileges to Jim Johnston’s Co. Inc.
4. Resolution No. 162-2021 Authorizing Municipal Officials to Sign and Submit the 2022 Strategic Plan and Grant Application for Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 1, 2021 – June 30, 2022
5. Resolution No. 163-2021 Memorializing Cancellations of Water Sewer Billings-Balances
6. Resolution No. 164-2021 Authorizing the Mayor to Execute a Two-Year Shared Services Agreement with the Township of Verona to Provide Street Sweeping Services \$17,750.00

IX. CONSENT AGENDA

1. Approve waiver of Board of Health permit fees for Chubby’s to cater 6th grade event
2. Accept with regret resignation of Angela Genovesi effective May 26, 2021
3. Approval to Waive Fees and Accept Insurance for Girl Scout Troop 21108 Field Permit for Bond Force Park June 10, 2021
4. Approval to Waive Fees and Accept Insurance for Cub Scout Field Permit for Bond Force Park June 12, 2021

X. MAYOR’S REPORT

1. Lincoln Street

XI. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. 2022 Town Calendar
2. Outdoor Seating Ordinance

COMMUNITY SERVICES AND OUTREACH

(Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

XII. APPROVAL OF MINUTES

1. April 13, 2021 Caucus Meeting Minutes

2. April 20, 2021 Council Meeting Minutes
3. May 4, 2021 Council Meeting Minutes
4. May 4, 2021 Executive Session Minutes
5. May 18, 2021 Council Meeting Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

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

1. Contract Negotiations
2. Caldwell Litigation

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 May 28, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 28, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK