BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 JUNE 7, 2022

140 EAGLE ROCK AVENUE

6:30 PM EXECUTIVE SESSION

7:00 PM OPEN SESSION

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. 172-2022 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
5. PUBLIC HEARING/ADOPTION OF ORDINANCES
6. APPROVAL OF BILLS
	1. Resolution No. 173-2022 Approving the June 3, 2022 Bill List in the Amount of $293,806.41
7. ADOPTION OF RESOLUTIONS
	1. Resolution No. 174-2022 Approval of Renewal of Club License to the Veterans of Foreign Wars, Post 2619
	2. Resolution No. 175-2022 Approval of Renewal of Plenary Retail Distribution License to Fairchild Retail, LLC
	3. Resolution No. 176-2022 Authorizing the Tax Collector to Enter into a 12 Month Payment Plan with any Resident who Request Prior to June 15, 2022
	4. Resolution No. 177-2022 Award Bid to VNL Incorporated for Altitude Valve and Vault Installation at Ridge Road Ground Storage Tank Project - $349,500.00
	5. Resolution No. 178-2022 Memorializing the Mayor to Sign a Contract with Fun Services for the Community Picnic on June 11, 2022
	6. Resolution No. 179-2022 Authorize New Recreation Adult Summer Basketball Program and Establishing Fee Schedule
	7. Resolution No. 180-2022 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Preparation of the 2023 DOT Grant Application $1,900.00
	8. Resolution No. 181-2022 Authorizing the Tax Collector to Process Third Quarter Estimated Tax Bills, Due August 1, 2022
	9. Resolution No. 182-2022 Authorizing the Mayor to Sign an Agreement with Arenarox LLC for the Summer Concert
	10. Resolution No. 183-2022 Authorizing the Use of Morris County Co-Op Contract #13B Fire Pumps on Motorized Fire Apparatus through June 30, 2023
	11. Resolution No. 184-2022 Authorizing the Borough of Roseland to Enter into a Mutual Aid Agreement with Bell Medical Transport
	12. Resolution No. 185-2022 Amend Resolution No. 166-2022 “Approval to Hire Seasonal Employees for the 2022 SCRAM Program” – To Change Head Counselor to $15.00 per hour
	13. Resolution No. 186-2022 Authorizing the Use of State Contract 17-FLEET-00731 to Purchase Mandatory Body Worn Cameras Software and Training
	14. Resolution No. 187-2022 Award Required Disclosure Contract to Capital Supply Products for the Purchase of Hydrants Parts - $18,946.67
	15. Keep at End of List – Pending Tax Clearance and Payment of Local Fee - Resolution No. XXX-2022 Approval of Renewal of Plenary Retail Consumption License with Broad Package Privileges to Jim Johnston’s Co., Inc.
8. CONSENT AGENDA
	1. Accept with Regret the Resignation of Nicole Bakirtzis from the Municipal Youth Guidance Committee Effective May 19, 2022
9. MAYOR’S REPORT
10. 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. May 17, 2022 Council Meeting Minutes
	2. May 17, 2022 Executive Session Minutes
2. PUBLIC COMMENT
	1. Response to Public Comment, if needed.
3. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -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 June 3, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 3, 2022 in compliance with P.L. 1975, c 213.

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 JOCK H. WATKINS, BOROUGH CLERK