

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 4, 2020
VIA ZOOM CONFERENCE CALL
5:30 PM OPEN SESSION

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:

OR IPHONE ONE-TAP :

US: +13017158592,,93530484582# OR +13126266799,,93530484582#

OR TELEPHONE:

DIAL(FOR HIGHER QUALITY, DIAL A NUMBER BASED ON YOUR CURRENT LOCATION):

US: +1 301 715 8592 OR +1 312 626 6799 OR +1 646 558 8656 OR +1 253 215 8782 OR +1 346 248 7799 OR +1 669 900 9128

WEBINAR ID: 935 3048 4582

INTERNATIONAL NUMBERS AVAILABLE: [HTTPS://ZOOM.US/U/ACFOUICAXH](https://zoom.us/j/93530484582)

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. APPROVAL OF BILLS

1. Resolution No. 227-2020 Bill List

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 228-2020 Authorizing the Reimbursement of Field Permit Fee to Scott Harris - \$270.00
2. Resolution No. 229-2020 Approval of Salary Increase of the Recreation Director
3. Resolution No. 230-2020 Approval of Salary Increase of Recreation Coordinator

4. Resolution No. 231-2020 Award Quote to North Jersey Pump & Control for Repairs to the Fire Booster Pumps at Water Tank - \$11,320.00
5. Resolution No. 232-2020 Authorizing Extension with Verizon Wireless Under State Contract 82583 through February 28, 2021
6. Resolution No. 233-2020 Authorize Six-month Extension of Copier Maintenance Contract with United Business Systems through December 31, 2020 -\$7,055.52
7. Resolution No. 234-2020 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County Co Op Deer Carcass Removal
8. Resolution No. 235-2020 Memorializing the Cancellation of Water Sewer Billing-Balances
9. Resolution No. 236-2020 Authorizing and Establish Fees for the Recreation Department to Conduct a New Youth Wiffle Ball Program

VII. CONSENT AGENDA

1. Approval to Waive Registration Late Fees for the 2020 Fall Soccer Program

VIII. CORRESPONDENCE

1. Roseland Board of Education – Crossing Guards & Busing

IX. MAYOR’S REPORT

1. New Programs
2. Harrison Avenue Playground
3. Aiding School District – Health & Safety Supplies

X. COMMITTEE REPORTS

<u>FINANCE, ADMINISTRATION AND PERSONNEL</u>	(Bardi, Fishman, Trillo)
<u>SHARED SERVICES</u>	(Trillo, Bardi, Fishman)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Freda, Tolli)
<u>RECREATION AND COMMUNITY OUTREACH</u>	(Tolli, Perrotti, Freda)

XI. APPROVAL OF MINUTES

1. July 9, 2019 – Executive Session Minutes
2. July 16, 2019 – Executive Session Minutes
3. August 5, 2019 – Executive Session Minutes
4. September 3, 2019 – Executive Session Minutes

5. September 17, 2019 – Executive Session Minutes
6. October 15, 2019 – Executive Session Minutes
7. November 7, 2019 – Executive Session Minutes
8. July 21, 2020 – Executive Session Minutes
9. July 21, 2020 – Council Meeting Minutes

XII. 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.

XIII. EXECUTIVE SESSION

Resolution No. 237-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

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 July 31, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 31, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK