

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 1, 2020
VIA ZOOM CONFERENCE CALL
6:30 PM OPEN SESSION

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:

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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. APPROVAL OF BILLS

1. Resolution No. 251-2020 Bill List

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 252-2020 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
2. Resolution No. 253-2020 Amend Resolution No. 43-2020 "Appointing Maser Consulting for Planning Services for 2020" - Decrease Not to Exceed Amount

3. Resolution No. 254-2020 Approval of Proposal from Boswell Engineering to Provide Engineering Services for Second Avenue and Woodland Avenue - \$63,800.00
4. Resolution No. 255-2020 Authorizing Submission of Application for FY 2021 Municipal Alliance Grant
5. Resolution No. 256-2020 Amend Resolution No. 50-2020 “Appointing Lite DePalma Greenburg as Labor Counsel for 2020” - Increase Not to Exceed Amount
6. Resolution No. 257-2020 Award Bid for the Conover Avenue Improvements Project
7. Resolution No. 258-2020 Authorize Purchase of Automotive Parts and Accessories from P&A Auto through State Contract 86004 – Not to Exceed \$8,500.00
8. Resolution No. 259-2020 Authorizing the Borough of Roseland to Participate in a Cooperative Agreement with ESCNJ
9. Resolution No. 260-2020 Approval of Proposal from Boswell Engineering to Provide Engineering Services for Stonegate Drive, Evelyn Road, Oak Drive, Thackeray and Browning Court - \$83,400.00
10. Resolution No. 261-2020 Approval to Appoint Aids for 2020 Fall Recreation Programs
11. Resolution No. 262-2020 Authorizing Change Order #1 to Manda Corporation for the Tank Paining Project - Increase the Contract by \$21,850.00 for a New Contract amount of \$584,010.00 and Authorizing Payment #1 in the Amount of \$185,759.00
12. Resolution No. 263-2020 Authorizing Change Order #1 to Fred Devens for the Pressure Regulator Improvements – Increase Contract by \$53,541.50 for a New Contract Price of \$292,074.50
13. Resolution No. 264-2020 Renewal of Jim Johnston’s Liquor License
14. Resolution No. 265-2020 Declaration of Emergency – Evelyn Road Water Main Break and Authorizing Emergency Contract to Shauger Group

VII. CONSENT AGENDA

VIII. CORRESPONDENCE

IX. MAYOR’S REPORT

X. COMMITTEE REPORTS

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

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

XI. APPROVAL OF MINUTES

1. February 5, 2019 Executive Session Minutes
2. February 19, 2019 Executive Session Minutes
3. March 5, 2019 Executive Session Minutes
4. August 18, 2020 Executive Session Minutes
5. August 18, 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. 266-2020 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 August 28, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 28, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK