

BOROUGH OF ROSELAND
NEW JERSEY

SEPTEMBER 14, 2021
140 EAGLE ROCK AVENUE
2ND FLOOR CONFERENCE ROOM
VIA ZOOM CONFERENCE CALL
6:00 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION

CAUCUS MEETING AGENDA

Council meetings have returned to in-person format. For those who are still uncomfortable attending an in-person meeting, meetings will also be available via Zoom Conference Call until further notice.

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)
+1-301-715-8592 US (GERMANTOWN)
+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, one at the beginning of the meeting, and one toward the end of the meeting. There will also be a public comment period during each public hearing for any ordinances that are listed as such on the agenda. For Zoom attendees, 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

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

III. EXECUTIVE SESSION

Resolution No. 234-2021 Approval to Close to Executive Session to discuss the following:

1. Caldwell Litigation

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING AND ADOPTION OF ORDINANCES

X. APPROVAL OF BILLS

1. Resolution No. 235-2021 Approving of the September 10, 2021 Bill List in the Amount of \$143,531.20

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 236-2021 Authorizing Purchase of Certain Goods and Services through the Use of Morris County Cooperative Contracts for the Contract Year 07-01-2021 to 06-30-2022
2. Resolution No. 237-2021 Approval of Change Order #2 to Whirl Construction Inc. for the Harrison Avenue Playground Improvement Project Decreasing the contract by \$2,641.61 for a new contract price of \$201,977.39

3. Resolution No. 238-2021 Accepting a Donation of One Hour of Training for Each Roseland Recreation Soccer Team from West Essex FC
4. Resolution No. 239-2021 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
5. Resolution No. 240-2021 Declaration of Emergency – Tropical Storm Ida

XII. CONSENT AGENDA

1. Approval of Raffle Application No. RA-390 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct Carnival Games on September 24, 25, 26, 2021.
2. Accept with regret the resignation of Patricia Braga from the Library Board of Trustees effective September 8, 2021.
3. Approval to Appoint Jennifer Overton to the Community Events Committee through December 31, 2021
4. Approval to Appoint Eileen Stewart to the Community Events Committee through December 31, 2021
5. Approval to Appoint Lauren Seiner to the Community Events Committee through December 31, 2021
6. Approval to Appoint Michael Heller to fill the Unexpired Term on the Affordable Housing Board through December 31, 2022
7. Approval to Appoint Michael Heller to Fill the Unexpired Term on the Rent Review Board through December 31, 2021

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

1. Discussion – 2022 Holiday & Meeting Schedule

COMMUNITY OUTREACH & 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)

XV. APPROVAL OF MINUTES

1. August 17, 2021 – Council Meeting
2. August 17, 2021 – Executive Session

XVI. CORRESPONDENCE

XVII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVIII. ADDITIONAL EXECUTIVE SESSION OF NECESSARY

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 September 10, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 10, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK