

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 15, 2020
VIA CONFERENCE CALL
6:30 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

**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)

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. SALUTE TO THE FLAG

IV. PRESENTATION

V. 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.

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 22-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 15-2019 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2020

Public Hearing – October 18, 2020

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

VIII. APPROVAL OF BILLS

1. Resolution No. 267-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 268-2020 Ratification of Salaries – August 2020
2. Resolution No. 269-2020 Appointing Anthony Marotta Jr. as a Patrol Officer to the Roseland Police Department
3. Resolution No. 270-2020 Appointing Alyssa Krum as a Patrol Officer to the Roseland Police Department
4. Resolution No. 271-2020 Appointing Dylan Hughes as a Patrol Officer to the Roseland Police Department
5. Resolution No. 272-2020 Approval of Proposal from Boswell Engineering to Provide Engineering Services for the Tedesco Park Basketball Court Project - \$36,700.00
6. Resolution No. 273-2020 Ratification of Salaries – July through September 2020
7. Resolution No. 274-2020 Award Bid for Annual Maintenance & Repair of Electrical & Mechanical Equipment Associated with the Water & Sanitary Utility
8. Resolution No. 275-2020 Award Bid for Emergency Services Associated with Pipeline Work for the Water & Sanitary Utility
9. Resolution No. 276-2020 Authorize purchase of 4 Safe Space Scan with LED Floor Stand - \$9,420.06
10. Resolution No. 277-2020 Authorize purchase of 8 Dell Latitude 7220 tablets -State Contract 19-TELE-00656 \$19,814.48

X. CONSENT AGENDA

1. Treasurer's Report

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

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

<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)

XIV. APPROVAL OF MINUTES

1. September 1, 2020 Caucus Meeting Minutes
2. September 1, 2020 Executive Session Minutes

XV. 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.

XVI. EXECUTIVE SESSION

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

1. COAH Litigation
2. Personnel
3. Caldwell Sewer

XVII. 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 September 11, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 11, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK