# BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 5, 2021 140 EAGLE ROCK AVENUE CONFERENCE ROOM – SECOND FLOOR VIA ZOOM CONFERENCE CALL 6:00 PM CLOSED SESSION 7:00 PM OPEN SESSION

### **CAUCUS MEETING AGENDA**

Council meetings have returned to the 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

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION: +1-646-558-8656 US (NEW YORK)

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 <a href="mailto:jwatkins@roselandnj.org">jwatkins@roselandnj.org</a> 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: <a href="www.roselandnj.org">www.roselandnj.org</a>, 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
	BardiFishmanFredaPerrottiSpangoTolliTrillo
III.	EXECUTIVE SESSION
	Resolution No. 261-2021 Approval to Close to Executive Session to discuss the following:
	<ol> <li>Contract Negotiation-PSEG</li> <li>Contract Negotiation-T-Mobile</li> </ol>
IV.	PUBLIC SESSION ROLL CALL
	BardiFishmanFredaPerrottiSpangoTolliTrillo
V.	SALUTE TO THE FLAG
VI.	PUBLIC COMMENT
	1. Response to Public Comment, if needed.
VII.	<u>PRESENTATION</u>
	1. Mr. Scott Bills of Sports Field Solutions, LLC
VIII.	APPROVAL OF BILLS
	1. Resolution No. 254-2021 Approving the October 1, 2021 Bill List in the Amount of \$144,819.17
IX.	ADOPTION OF RESOLUTIONS
	<ol> <li>Resolution No. 255-2021 Authorizing the Mayor to Sign a Contract with Piazza and Associates for Affordable Housing Administrative Services</li> <li>Resolution No. 256-2021 Approval to Refund Shana Toscano for Recreation Cross Country Program</li> </ol>

3. Resolution No. 257-2021 Approval to Refund Anna Schiavone for Recreation Soccer

Program

- 4. Resolution No. 258-2021 Waiving Construction Code Permit Fees for Work Consequential to Tropical Storm Ida
- 5. Resolution No. 259-2021 Authorizing the Use of State Contract A88273 for the Purchase and Installation of Eight Fisher Plows for Department of Public Works
- 6. Resolution No. 260-2021 Award Low Quote to Flooring Foundation Corp for Replacement of Damaged Floor in the All Purpose Room at 19 Harrison Avenue Building \$21,420.00

## X. CONSENT AGENDA

1. Approval for Michael Colitti and Patrick Nichols to Attend Annual NJRPA Fall Workshop on October 8<sup>th</sup> in Bridgewater, NJ for a total cost of \$130.00

## XI. MAYOR'S REPORT

- 1. Discussion Police Vehicle
- 2. Discussion New Jersey's New State Municipal Electrical Vehicle Ordinance

### XII. COMMITTEE REPORTS

#### FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion - Borough Communication Policies and Procedures

COMMUNITY OUTREACH AND SHARED SERVICES (Tolli, Perrotti, Freda)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

<u>PUBLIC WORKS</u> (Freda, Tolli, Perrotti)

<u>PUBLIC SAFETY</u> (Perrotti, Freda, Tolli)

<u>RECREATION</u> (Trillo, Bardi, Fishman)

### XIII. <u>APPROVAL OF MINUTES</u>

- 1. September 21, 2021 Council Meeting Minutes
- 2. September 21, 2021 Executive Session Minutes

#### XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

#### XV. EXECUTIVE SESSION

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

## 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 October 1, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 1, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK