BOROUGH OF ROSELAND

COUNTY OF ESSEX, STATE OF NEW JERSEY

 OCTOBER 6, 2020

VIA ZOOM CONFERENCE CALL

6:30 PM OPEN SESSION

EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

**MEETING 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)

 +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. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council’s attention. 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](http://www.roselandnj.org), in the “News and Announcements” section with the posting of the Council Meeting announcement.

**CAUCUS MEETING AGENDA**

1. CALL TO ORDER & SUNSHINE STATEMENT
2. ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

1. SALUTE TO THE FLAG
2. 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.
1. APPROVAL OF BILLS
	1. Resolution No. 282-2020 Bill List
2. ADOPTION OF RESOLUTIONS
	1. Resolution No. 283-2020 Memorializing Cancellation of Water and Sewer Billing-Balances
	2. Resolution No. 284-2020 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
	3. Resolution No. 285-2020 Approve of Water and Sewer Installment Plan for 27-7 Roosevelt Avenue, Account No. 235748-0
	4. Resolution No. 286-2020 Approval to Hire Anthony Smith as a Probationary Teamster for the Department of Public Works
	5. Resolution No. 287-2020 Authorize the Mayor to Sign Reimbursement Agreement Cares Act
	6. Requesting No 288-2020 Approval for Items of Revenue and Appropriation for Chapter 159 - COVID-19 Essex County
	7. Resolution No. 289-2020 Memorialize Purchase of 3 Police Uniforms from Turn Out Gear $7,694.52
	8. Resolution No. 290-2020 Approval to Release Final Payment with Change Order #1 to AJM Contractors for Roosevelt Street Improvement Project - $183,953.67
	9. Resolution No. 291-2020 Opposing Construction of the NJ Transit Gas-Fired Power Plant in Kearny, NJ and Support for Relying on Renewable Energy Technology to Power the NJ Transit Microgrid
	10. Resolution No. 292-2020 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County 7-1-20 to 6-30-21
	11. Resolution No. 293-2020 Award Bid for 2020 Leaf Hauling and Disposal
	12. Resolution No. 294-2020 Approval of Change Order #1 to Rapid Pump and Meter for 2019-2020 Emergency Services Associated with Pipeline Work for the Water & Sanitary Utility and to Close Out Contract
	13. Resolution No. 295-2020 Appointment of Christopher Critchett as Temporary Code Enforcement Officer
	14. Resolution No. 296-2020 Governing Body Certification of 2019 Annual Audit
	15. Resolution No. 297-2020 Approval of $5,000.00 Salary Increase for the Business Administrator and $5,000.00 Salary Increase for the Treasurer
	16. Resolution No. 298-2020 Amend Resolution No. 123-2020 “Award Quote for General Electrical Services to Renaissance Electric Maintenance for 2020” – Increase Not to Exceed Amount $8,000.00
3. CONSENT AGENDA
	1. Permission for ARC of Essex School to Install Three Signs on Exterior 19 Harrison Avenue Building
4. CORRESPONDENCE
5. MAYOR’S REPORT
	1. Update on Paving Roads
	2. Child Care Tuition Assistance
6. COMMITTEE REPORTS

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

* 1. Discussion - Temporary Outdoor Seating
	2. Discussion - Shade Tree Ordinance Revisions

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

1. Fire Department Capital Request

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

* 1. Discussion - Outdoor Field Permits -Fall Season
1. APPROVAL OF MINUTES
	1. September 1, 2020 Caucus Meeting Minutes
	2. September 15, 2020 Council Meeting Minutes
	3. September 15, 2020 Executive Session Minutes
	4. September 23, 2020 Special Emergency Meeting Minutes
	5. September 25, 2020 Special Meeting Minutes
2. 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.
1. EXECUTIVE SESSION

Resolution No. 298-2020 Approval to Close to Executive Session to discuss the following:

* 1. COAH Litigation
	2. Personnel
1. 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 2, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 2, 2020 in compliance with P.L. 1975, c 213.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 JOCK H. WATKINS, BOROUGH CLERK