

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 1, 2020
VIA ZOOM CONFERENCE CALL
6:30 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

MEETING NOTICE

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Public Meeting of the Borough of Roseland originally scheduled to be held on Tuesday, December 1, 2020 at 7:30 p.m. in the public meeting room 19 Harrison Avenue, Roseland, New Jersey has been changed to an online Zoom meeting only that will take place on December 1, 2020 at 6:30 p.m.

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. 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, 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.

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. 355-2020 Approving the November 25, 2020 Bill List in the Amount of \$71,550.28

VI. **NOTICE OF PUBLIC HEARING ON CDBG GRANT APPLICATION**

1. 2021 Community Development Block Grant Funding with the intent of and application for the Tedesco Park ADA accessibility improvement project.

Public Hearing December 15, 2020

VII. **ADOPTION OF RESOLUTIONS**

1. Resolution No 356-2020 Authorize Purchase of 9 Dell Computers through State Contract 19-TELE-00656 \$11,257.64
2. Resolution No 357-2020 Memorializing Cancellations of Water Sewer Billings-Balances
3. Resolution No 358-2020 Budget Transfers

VIII. CONSENT AGENDA

1.

IX. CORRESPONDENCE

X. MAYOR'S REPORT

1.

XI. 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)

XII. APPROVAL OF MINUTES

1. November 21, 2020 Special Budget Meeting Minutes
2. November 24, 2020 Council Meeting Minutes
3. November 24, 2020 Executive Session Minutes

XIII. 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.

XIV. EXECUTIVE SESSION

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

1.

XV. 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 November 25, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 25, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK