

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 17, 2021
19 HARRISON AVENUE
PUBLIC MEETING ROOM
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

COUNCIL 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

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

III. SALUTE TO THE FLAG

IV. PRESENTATION

1. Tax Bill Presentation, Councilman Bardi

V. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VI. APPROVAL OF BILLS

1. Resolution No. 220-2021 Approving the August 13, 2021 Bill List in the Amount of \$202,900.57

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 221-2021 Approval of Proposal from Boswell Engineering to Provide Engineering Services for Tax Map Updates \$5,000.00
2. Resolution No. 222-2021 Ratification of Salaries-July 2021
3. Resolution No. 223-2021 Authorizing the Contract with Worldpay LLC for WIPP FIS Payment
4. Resolution No. 224-2021 Approval to Appoint Aids for the 2021 Fall Recreation Program
5. Resolution No. 225-2021 Authorizing Use of Competitive Contracting - Emergency Medical Services
6. Resolution No. 226-2021 Amending Resolution 287-2019 Approval of Proposal from Boswell Engineering for Engineering Services for First Aid Squad ADA Entry Improvements
7. Resolution No. 227-2021 Award Bid to AB Constrictors, LLC for the ADA First Aid Squad Improvements, funded partially by Essex County Division of Housing and Community Development CDBG Program Grant

8. Resolution No. 228-2021 Authorize Refund for Duplicate Payment of Construction Permits 21P00395-1 and 21P00416-1
9. Resolution No. 229-2021- Memorializing Cancellations of Water Sewer Billings-Balances
10. Resolution No. 230-2021 Award the Purchase of Body Worn Cameras and Related Equipment under State Contract 17-Fleet-00731 to SF Mobile-Vision, Inc \$42,558.00

VII. CONSENT AGENDA

1. Approval of Facility Use Permit for the Roseland Recreation Booster Club, Inc. to operate the concession stand at the Harrison Recreation Complex for the fall recreation season, waiving the permit fee, and contingent upon receipt of the appropriate insurance and hold harmless documentation

VIII. MAYOR’S REPORT

IX. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

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)

X. APPROVAL OF MINUTES

1. August 3, 2021 Caucus Meeting Minutes

XI. CORRESPONDENCE

1. Essex County Division of Housing and Community Development – Notice of award of \$50,000.00Community Development Block Grant (CDBG) to fund ADA compliant improvements to the Borough’s First Aid Squad Building

IX. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XII. EXECUTIVE SESSION

Resolution No. 231-2021 Approval to Close to Executive Session to discuss the following:

- 1 Caldwell Litigation

XIII. 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 August 13, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 13, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK