

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 5, 2023
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:00 PM OPEN SESSION
ADDITIONAL EXECUTIVE SESSION
WILL FOLLOW IMMEDIATELY (IF NEEDED)

CAUCUS MEETING AGENDA

Council meetings have returned to in-person meetings. For those who are 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://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)
+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

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 queue 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 queue 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 the day prior to 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 additional 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

III. EXECUTIVE SESSION

Resolution No. 269-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Tax Appeal Litigation

IV. OPEN SESSION ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____Spango ____Tolli ____Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 24-2023

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 14 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PARKS AND RECREATION" AMENDING SECTION 14-5 ENTITLED "USE OF PICKLEBALL COURTS"

Public Hearing – September 19, 2023

VIII. APPROVAL OF BILLS

1. Resolution No. 270-2023 Approving of the September 1, 2023 Bill List in the Amount of \$161,432.46

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 271-2023 Authorizing Full Refunds for Certain Recreation Intramural Basketball Registrants

2. Resolution No. 272-2023 Authorizing the Mayor to Sign the ASCAP Music Licensing Agreement
3. Resolution No. 273-2023 Hire US Sports Group to Run Three Pre-K Youth Sports Program for our Recreation Department – Not to Exceed \$17,000.00
4. Resolution No. 274-2023 Authorizing a Refund to Chubby's Kitchen LLC for a Fire Safety Permit for the Summer Concert Series - \$62.00
5. Resolution No. 275-2023 Approval to Appoint Recreation Fall Seasonal Employees
6. Resolution No. 276-2023 Approval to Hire Pickleball Instructors for the Recreation Fall Program
7. Resolution No. 277-2023 Authorizing the Mayor to Sign a Generator Lease Contract with AT&T
8. Resolution No 278-2023 Memorializing Refunds and Cancellations of Water Sewer Billings-Balances
9. Resolution No. 279-2023 Authorizing the Rejection of Competitive Contracting Proposals for Emergency Medical Services and Approving the Readvertising of Request for Qualifications
10. Resolution No. 280-2023 Authorizing a Senior Trip to Pinot's Palette in Montclair, NJ on October 20, 2023 and Establishing Fees

X. CONSENT AGENDA

1. Approval for the Noecker 6th Grade Class to Utilize 300 Eagle Rock Avenue for their Car Wash Fundraiser on September 30, 2023
2. Authorizing Officer Russell to Attend Telecommunicator Training September 11, 2023 through September 15, 2023
3. Authorizing Officer Williams and Officer Marotta to Attend Armorer's Training on September 26, 2023
4. Approval of Lincoln Street Block Party Application to be held on Sunday, September 17, 2023 from 1PM to 8PM – (Pending PD Approval)

XI. MAYOR'S REPORT

XII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

1. Discussion Water Sewer Leak Rate

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

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

XIII. APPROVAL OF MINUTES

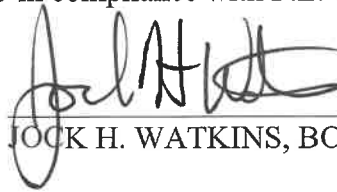
1. August 15, 2023 – Council Meeting Minutes
2. August 15, 2023 – Executive Session Minutes

XIV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

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 September 1, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 1, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK