

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 5, 2024
19 HARRISON AVENUE
7:00 PM OPEN SESSION
EXECUTIVE SESSION WILL
IMMEDIATELY FOLLOW

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 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 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.

Executive Session 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.

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. OPEN SESSION ROLL CALL

____ Spango ____ Bardi ____ Biront ____ Fishman ____ Perrotti ____ Trillo

III. SALUTE TO THE FLAG

IV. ELECTION TO FILL VACANCY ON GOVERNING BODY

V. OATH OF OFFICE – NEW COUNCIL MEMBER

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING AND ADOPTION OF ORDINANCES

X. APPROVAL OF BILLS

1. Resolution No. 99-2024 Approving of the March 1, 2024 Bill List in the Amount of \$182,720.57

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 100-2024 Approve the Extension of an Unpaid Leave of Absence for Jenelle Sorisi through May 27, 2024
2. Resolution No. 101-2024 Emergency Temporary Budget
3. Resolution No. 102-2024 Amend Section V of the Personnel Policies and Procedures Manual Entitled “Nepotism Procedures”
4. Resolution No. 103-2024 Authorizing a Senior Citizen Trip to the Danaher's Pub, Fairfield NJ on March 13, 2024 and Establishing Fees
5. Resolution No. 104-2024 Authorizing the Release of Final Payment to Colonnelli Brothers for 2022 Emergency Pipeline Work - \$2,875.58
6. Resolution No. 105-2024 Approval of One-Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company

7. Resolution No. 106-2024 Recreation Trust Fund Fee Schedule 2024
8. Resolution No. 107-2024 Authorizing the Mayor to Sign the Caldwell Water and Sewer Settlement Agreement

XII. CONSENT AGENDA

1. Approval for Sgt. Williams to Attend Internal Affairs Policy and Procedure Seminar on September 19-20th, 2024 – Total Cost \$25.00
2. Approval for Jock Wakins and Ashley Kennedy to Attend an Essex County Municipal Clerk's Association Meeting on March 14, 2024 in Belleville, NJ – Total Cost \$80.00

XIII. MAYOR'S REPORT

1. Discussion - Outdoor Facility Use Fees

XIV. COMMITTEE REPORTS

FINANCE & ADMINISTRATION (Bardi, Fishman, Trillo)

RECREATION (Trillo, Bardi, Fishman)

SENIOR & FAMILY SERVICES (Fishman, Trillo, Bardi)

PUBLIC WORKS (Biront, Perrotti)

PUBLIC SAFETY (Perrotti, Biront)

CAPITAL INFRASTRUCTURE & ENGINEERING (Biront, Perrotti)

XV. APPROVAL OF MINUTES

1. February 24, 2024 – Executive Session Minutes
2. February 27, 2024 – Executive Session Minutes

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. EXECUTIVE SESSION

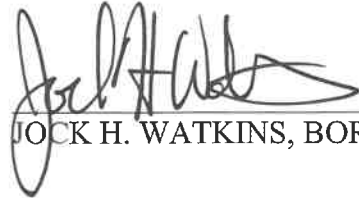
Resolution No. 98-2024 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. Caldwell Water/Sewer Litigation

Action may be taken when Council returns to open session.

XVIII. 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 March 1, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 1, 2024 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK