

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 6, 2022
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. **PLEASE NOTE the new web link and webinar ID** provided below.

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.

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. 338-2022 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiation

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. APPROVAL OF BILLS

1. Resolution No. 323-2022 Approving the December 2, 2022 Bill List in the Amount of \$285,782.18

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 324-2022 Approval to Release Final Payment to DLS Contracting for Second Avenue, Woodland Road and 2021 Road Improvement Program - \$8,648.15
2. Resolution No. 325-2022 Award Low Quote to Thomas J. O’Beirne for Precast Lid and Door Replacement for Pine Street and Laurel Avenue - \$17,400.00
3. Resolution No. 326-2022 Resolution in Support of the Auto Theft Prevention Act
4. Resolution No. 327-2022 Cancellation of Water and Sewer Billing-Balances
5. Resolution No. 328-2022 Amend Resolution No 24-2022 “Appointing Boswell Engineering as Borough Engineer” - Increase Not to Exceed Amount \$45,000.00
6. Resolution No. 329-2022 Approval to Hire Seasonal Recreation Employees for Arts and Crafts Program
7. Resolution No. 330-2022 Authorizing an Interlocal with the Township of West Orange for Animal Control Services 2023-2024
8. Resolution No. 331-2022 Renew Delta Dental for One Year through December 31, 2023
9. Resolution No. 332-2022 Appoint Jack Bowe as a Firefighter to the Roseland Volunteer Fire Department

10. Resolution No. 333-2022 Authorizing the Mayor to Sign Department of Environmental Protection Bureau of Water System Engineering (BWSE) Application for 146 Harrison Avenue
11. Resolution No. 334-2022 Award Required Disclosure Contract to Gold Business Machine Inc. For E-Ticketing Software and Hardware – 16,855.00
12. Resolution No. 335-2022 Appoint Anthony Cestone as a Firefighter to the Roseland Volunteer Fire Department
13. Resolution No. 336-2022 Approval to Advertise Request for Proposals for 2023 Independent Registered Municipal Financial Advisor
14. Resolution No. 337-2022 Authorizing the Recreation Department to Sell Discounted New Jersey Devils Hockey Tickets and Establishing Fees

IX. CONSENT AGENDA

1. Approval for Officer Laposta and Officer Nicholson to Attend First Line Supervisor Training on March 13, 2023 at Morris County Public Safety Academy - \$380.00
2. Approval for Officer Nicholson and Officer Williams to Attend Baton Instructor Course February 15th and 16th, 2023 at the Morris County Police Academy - \$80.00
3. Approval for Officer Hesselbirt to Attend Radar Instructor Course on May 22nd and 23rd, 2023 at the Morris County Police Academy - \$100.00

X. MAYOR'S REPORT

1. Sign Ordinance

XI. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

1. Budget Meeting Dates-Proposed January 7, 21 and Feb 4

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

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

1. Draft Ordinance - Business Insurance Registration Fee
2. Draft Ordinance - Children's Fund

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

XII. APPROVAL OF MINUTES

1. December 1, 2022 Special Council Meeting Minutes

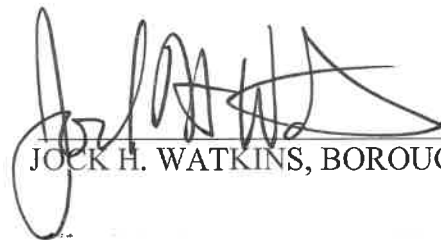
XIII. CORRESPONDENCE

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 December 2, 2022 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 2, 2022 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK