

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 7, 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

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 Mayor and Council of the Borough of Roseland will hold their regularly scheduled meeting on Tuesday, January 3, 2023 in the public meeting room at 19 Harrison Avenue at 6:30 PM. Council will immediately convene to Executive Session. The public portion of the meeting will begin at 7:00 PM. Formal action may be taken. The meeting will also be available via Zoom Conference Call through the following links:

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 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. EXECUTIVE SESSION ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

III. EXECUTIVE SESSION

Resolution No. 72-2023 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. Personnel

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 NO. 06-2023

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$3,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF.

Public Hearing – February 21, 2023

ORDINANCE NO. 07-2023

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$2,059,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF

\$1,866,750 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

Public Hearing – February 21, 2023

VIII. PUBLIC HEARING/ADOPTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 54-2023 Approving of the February 3, 2023 Bill List in the Amount of \$404,027.48

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 55-2023 Amend Resolution No. 328-2023 “Appointing Boswell Engineer as Borough Engineer” - Increase Not to Exceed Amount to \$50,000.00
2. Resolution No. 56-2023 Award Required Disclosure Contract to Edmunds & Associates for Proprietary Computer Software - \$28,586.05
3. Resolution No. 57-2023 Amend Section III of the Personnel Policies and Procedures Manual to Include a Policy Entitled “Donated Leave Policy”
4. Resolution No. 58-2023 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
5. Resolution No. 59-2023 Approval of Proposal from Boswell Engineering Services for the Freeman Street and Roseland Place Road Improvements Project - \$34,800.00
6. Resolution No. 60-2023 Approving the Release of Final Payment to John Garcia Construction Co Inc for Phase II Pressure Regulator Improvements - \$4,916.07
7. Resolution No. 61-2023 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors through December 31, 2023
8. Resolution No. 62-2023 Cancellation of Water and Sewer Billing-Balances
9. Resolution No. 63-2023 Award Quote to Franklin Central Communications for Alarm Monitoring and Service Calls – Not to Exceed \$10,000.00
10. Resolution No. 64-2023 Award Quote for 2023 Printing Services to Ridgewood Press and Thermo Xpress
11. Resolution No. 65-2023 Authorizing the Use of Essex County Co-Op #22-021 for the Purchase of Rock Salt from Morton Salt Inc. Through March 9, 2024 – Not to Exceed \$35,000.00
12. Resolution No. 66-2023 Authorizing the Mayor to Sign an Agreement with DCRS LLC. For Wild Life Removal Services on Private Property for 2023
13. Resolutions No. 67-2023 Authorizing a Senior Citizen Trip to the Danaher's Pub, Fairfield, NJ on March 10, 2023 and Establishing Fee
14. Resolution No. 68-2023 Award Required Disclosure Contract to Water Resource Management for 2023 Water and Sewer Operator Services - \$17,640.00
15. Resolution No. 69-2023 Authorizing the Release of Final Payment to Frankoski Construction Co. Inc. For DPW Garage Door Replacement Project - \$82,000.00
16. Resolution No. 70-2023 Emergency Temporary Budget
17. Resolution No. 71-2023 Authorizing the Mayor to Sign NJ DEP TWA Statement of Consent Form for 146 Harrison Avenue

XI. CONSENT AGENDA

1. Approval for Jock Watkins to Attend the 2023 MCANJ Conference in Atlantic City, NJ from March 20th – March 23rd, 2023 – \$400.00 Conference Registration

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION (Bardi, Fishman, Trillo)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION (Trillo, Bardi, Fishman)

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

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

1. Sign Ordinance
2. Senior Citizens Advisory Board 2023 Events

XIV. APPROVAL OF MINUTES


1. January 17, 2023 Council Meeting Minutes
2. January 21, 2023 Budget Meeting Minutes
3. February 4, 2023 Budget Meeting Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. 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 February 3, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 3, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK