

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 4, 2023
140 EAGLE ROCK AVENUE
5:30 PM EXECUTIVE SESSION
7:30 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, April 4, 2023 in the public meeting room at 140 Eagle Rock Avenue at 5:30 PM. Council will immediately convene to Executive Session. The public portion of the meeting will begin at 7:30 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 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.

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. 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. 124-2023 Approval to Close to Executive Session to discuss the following:

1. 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. APPROVAL OF BILLS

1. Resolution No. 125-2023 Approving of the March 31, 2023 Bill List in the Amount of \$227,609.26

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 126-2023 Memorializing the Refund of Taxes
2. Resolution No. 127-2023 Amend Resolution No. 162-2023 “Approval of Task I and Task II of Proposal from Boswell Engineering to Provide Engineering Services for O’Beirne Field Improvements” – Increase the Not to Exceed by \$6,000.00 for a New Adjusted Amount of \$531,500.00
3. Resolution No. 128-2023 Awarding Telephone System Maintenance to Johnston Communication Under State Contract 80802
4. Resolution No. 129-2023 Appoint Remington and Vernick as Water and Sewer Engineer to Complete Outstanding Projects – Not to Exceed \$17,500.00
5. Resolution No. 130– 2023 Award Proposal to Boswell Engineering for 2023 Freeman Street, Roseland Place and Cooper Avenue Water Main Improvements Project - \$162,000.00
6. Resolution No. 131-2023 Award Proposal to Boswell Engineering for 2023 Ridge Road Improvement Project – \$112,850.00
7. Resolution No. 132-2023 Authorizing a Senior Citizen Trip to the Black Forest Inn, Stanhope, NJ on October 13, 2023 and Establishing Fees
8. Resolution No. 133-2023 Authorizing the Mayor to Sign Agreement with the Essex County Mosquito Control
9. Resolution No. 134-2023 Return of Unused Escrow for Police Side Jobs
10. Resolution No. 135-2023 Authorizing the Extension of the 2022-2023 NJ Division on Mental Health and Addiction (DMHAS) Youth Leadership Grant through June 30, 2023

11. Resolution No. 136-2023 Award Morris County Co-Op Contract #47 to RIO Supply Inc. for the Purchase of Water Meters and E-Coders - Not to Exceed \$400,000.00
12. Resolution No. 137-2023 Termination of Contract with the Firm of Inglesino, Webster, Wyciskala & Taylor for Municipal Attorney Services and Appointment of the Firm of Connell Foley
13. Resolution No. 138-2023 Emergency Temporary Budget
14. Resolution No. 139-2023 Award Grass Cutting and Lawn Maintenance Bid \$46,095.00

IX. CONSENT AGENDA

1. Approve Raffle Application RA-397 from Alzheimer's New Jersey for Off-Premise Merchandise Raffle on June 30, 2023

X. MAYOR'S REPORT

1. Discussion – Lithium Batteries

XI. 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)

XII. APPROVAL OF MINUTES

1. March 21, 2023 – Council Meeting Minutes
2. March 21, 2023 – Executive Session Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. 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 31, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 31, 2023 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK