

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 6, 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 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

____Bardi ____Fishman ____Freda ____Perrotti ____ Spango ____Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 185-2023 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Sale of Borough Property

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 15-2023

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, AMENDING IN ITS ENTIRETY BOND ORDINANCE #11-2022, FINALLY ADOPTED JUNE 21, 2022, TO INCREASE THE AMOUNT AND SCOPE OF WORK AND REMOVE THE REFERENCE TO THE FEDERAL GRANT

Public Hearing – June 20, 2023

VIII. APPROVAL OF BILLS

1. Resolution No. 186-2023 Approving of the June 2, 2023 Bill List in the Amount of \$191,496.98

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 187-2023 Authorizing the Mayor to Sign and Submit the New Jersey Division of Local Government Services (DLGS) Lead Grant Assistance Program Application
2. Resolution No. 188-2023 Approving the Renewal of the Plenary Retail Distribution License to Fairchild's Marketplace, LLC
3. Resolution No. 189-2023 Approving the Renewal of the Plenary Retail Consumption License with Broad Package Privileges to Jim Johnston's Co., Inc.
4. Resolution No. 190-2023 Approving the Renewal of the Club License to the Veterans of Foreign Wars, Post 2619

5. Resolution No. 191-2023 Approving Non-Union Salary Increases for 2023
6. Resolution No. 192-2023 Amend Resolution No. 20-2023 "Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2022" – Increase Not to Exceed by \$25,000.00 for New Adjusted Amount of \$45,000.00
7. Resolution No. 193-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services for the Planning and Designing of the Water Storage Tank - \$105,000.00
8. Resolution No. 194-2023 Authorizing the Mayor to Sign a Three-Year Interlocal Agreement with the Borough of Caldwell for Senior Citizen Transportation Services
9. Resolution No. 195-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services and Prepare FY 2024 Municipal Aid Grant Application for Choctaw and ADP Boulevard - \$2,000.00
10. Resolution No. 196-2023 Memorizing Award of Required Disclosure Contract to Standard & Poor's for Bond Rating Services - \$25,000.00
11. Resolution No. 197-2023 Cancellation of Water and Sewer Billing-Balances
12. Resolution No. 198-2023 Adopting the Rules and Regulations for the Roseland Pickleball Courts
13. Resolution No. 199-2023 Authorizing the 2023 SCRAM Field Trips and Establishing Fee Schedule
14. Resolution No. 200-2023 Authorize the Mayor to Sign a License Agreement
15. Resolution No. 201-2023 Authorizing the Mayor to Sign a Contract with 107 Productions for the Summer Concert Series
16. Resolution No. 202-2023 Authorizing the Mayor to Sign a Contract with Benefit Analysis Inc. for Dental Cobra Processing
17. Resolution No. 203-2023 Award Required Disclosure Contract to Rekor Recognition Systems, Inc. for the Purchase of an AI Vehicle Recognition System - \$20,270.00

X. CONSENT AGENDA

1. Approval for Sergeant LaPosta to Attend LIDAR Operators Course on Tuesday, September 25, 2023 – No Cost
2. Accept with Regret the Resignation of Andrew Cruz from the Department of Public Works Effective June 2, 2023
3. Accept with Regret the Resignation of Patrick Nichols from the Recreation Department Effective June 17, 2023
4. Accept with regret the Resignation of Christopher Duthie from the Environmental Commission Effective May 9, 2023
5. Accept with regret the Resignation of Gina Guariglia-Kelly from the Environmental Commission Effective May 24, 2023
6. Accept with regret the Resignation of Matthew Biront from the Environmental Commission Effective May 24, 2023
7. Approval for Lieutenant Fernandez, Lieutenant Loungo and Lieutenant Boulard to Attend Training Course on September 25, 2023
8. Approval to Attend Laser Speed Enforcement Operators Course on September 5, 2023
9. Approval for the Arc of Essex to Utilize the Harrison Avenue Complex on Thursday, June 8th from 12pm to 3pm
10. Approval for the Arc of Essex to Utilize the Harrison Avenue Complex on Wednesday, June 14th from 8am to 1pm

XI. MAYOR'S REPORT

XII. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion – Water Sewer Rate Study

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

1. Discussion – First Aid Squad Radios
2. Discussion – Fire Sirens

RECREATION

(Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

XIII. APPROVAL OF MINUTES

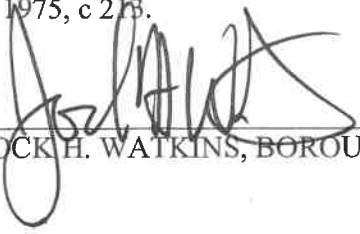
1. May 16, 2023 – Council Meeting Minutes
2. May 16, 2023 – Executive Session Minutes

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 June 2, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 2, 2023 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK