

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 4, 2020  
CONFERENCE ROOM  
140 EAGLE ROCK AVENUE  
6:30 PM EXECUTIVE SESSION  
7:30 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_Spango \_\_\_\_Tolli \_\_\_\_Trillo

III. EXECUTIVE SESSION

Resolution No. 55-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Potential Litigation

IV. PUBLIC SESSION ROLL CALL

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_Spango \_\_\_\_Tolli \_\_\_\_Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATION

1. PSE&G
2. Millennium Strategies

VII. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person.  
Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

VIII. APPROVAL OF BILLS

1. Resolution No. 56-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 57-2020 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations – Acceptance of Bequest and Funds for Mayor's Ball – Donations to Roseland Volunteer First Aid Squad and Roseland Free Public Library
2. Resolution No. 58-2020 Establishing Fee Schedule for the 2020 Mayor's Ball
3. Resolution No. 59-2020 Approval of Proposal from Boswell Engineering to Perform a Borough Roadway Conditions Evaluation - \$11,800.00
4. Resolution No. 60-2020 Accepting a Grant from Williams for the Purchase of a Police Interceptor SUV - \$45,600.35
5. Resolution No. 61-2020 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County Co-Op
6. Resolution No. 62-2020 Award Bid to Manda Corporation for 2020 Painting of Ridge Road Storage Tank Project - \$562,160.00
7. Resolution No. 63 -2020 Authorizing the Mayor to Sign a Twelve-Month Contract with Valley Physician Services, 1400 MacArthur Blvd., Mahwah, NJ for Employee Alcohol and Drug Testing Services in accordance with fee scheduled provided with Quote

X. CONSENT AGENDA

1. Approval to Change Time of the February 18, 2020 Council Meeting to Begin Open Session of the Meeting at 6:30PM
2. Approval for Angela Russomanno to Attend Leave of Absence Seminar on March 11, 2020 in Tinton Falls, NJ - \$90.00
3. Approval for Jock Watkins to Attend Ethics Seminar on March 27, 2020 in Fairfield, NJ – \$95.00
4. Approve Application of Sean Bowe to Become a Member of the Roseland Volunteer Fire Company
5. Approve Blue Light Permit for Kyle Jezewski of the Roseland Volunteer First Aid Squad
6. Approve Running 4 Answers to Use Harrison Field on Saturday, April 25, 2020 from 6AM-10AM for Annual Race
7. Approval for Lou Zagada, Andrew Getz and Nick Ammirato to attend Excavator Safety Training Seminar on February 28, 2020 at the Morris County Police & Fire Training Center-Free of Charge
8. Accept with Regret the Resignation of Eileen Proven from the Environmental Commission Effective February 3, 2020
9. Approval for William Yates to attend 2020 NJ IAAI AGM Training Conference on March 4 through March 6 in Atlantic City -Cost 525.00

XI. CORRESPONDENCE

## XII. MAYOR'S REPORT

1. Summer Concert Bands
2. Status of Pine Road with Engineer
3. 2019 Citizens Awards
4. Full Day Scram under Mayor Report
5. Essex Fells Water
6. Caldwell Water Reports
7. Water Sewer Foreman
8. Noecker Batting Cage
9. Mail
10. Team 94
11. Youth Appreciation Week
12. Civic Week
13. Easter
14. Condo Ordinance
15. Open Space Grant-Tedesco Park

## XIII. COMMITTEE REPORTS

### FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Trillo)

1. Personnel – Matthew Rollins
2. Public Records-Retention Recording of Meetings
3. Physical Announcement Signs
4. Proposed Ordinance Establishing Electronic File Submission Standards GIS

### SHARED SERVICES (Trillo, Bardi, Fishman)

1. Shared Service Agreement-Verona Construction Code
2. Shared Service Agreement-Verona Street Sweeping
3. Clean Communities Grant

### REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

### PUBLIC WORKS (Freda, Tolli, Perrotti)

1. Flood Damage Prevention Ordinance

### PUBLIC SAFETY (Perrotti, Freda, Tolli)

### RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

1. Permission to Advertise for Youth Sports Director and Assistant Director
2. Bussing for SCRAM Programs
3. New Code of Conduct/Ethics for Parents Agreement

4. Discussion Douglas Schuetz Volunteer Trumpet Player at Recreation and Community Events
5. Discussion Opening Day Baseball Parade to include Essex Fells
6. Discussion Cal Ripkin Baseball/Softball

XIV. APPROVAL OF MINUTES

1. January 18, 2020 – Budget Meeting
2. January 25, 2020 – Budget Meeting

XV. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

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 January 31, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 31, 2020 in compliance with P.L. 1975, c 213.



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JOCK H. WATKINS, BOROUGH CLERK