

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 9, 2024
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

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Goldstein ___ Perrotti ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 126-2024 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. COAH Litigation

IV. OPEN SESSION ROLL CALL

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Goldstein ___ Perrotti ___ Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

VII. PRESENTATIONS

VIII. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Affordable Housing Board

John Matheis	3 Years	4/9/2024 – 12/31/2026
Jean Capasso (Alt. 1 to Regular Member)	3 Years	4/9/2024 – 12/31/2026

Board of Health

John Matheis	4 Years	4/9/2024 – 12/31/2027
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Camp Wyanokie Commission Trustee

Michael Colitti	1 Year	4/9/2024 – 12/31/2024
Marcelino Trillo	1 Year	4/9/2024 – 12/31/2024

IX. MAYORAL APPOINTMENTS

Planning Board

Lauren Batta Class I Mayor’s Designee	1 Year	4/9/2024 – 12/31/2024
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X. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 07-2024

AN ORDINANCE AMENDING SECTION 14-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “USE OF OUTDOOR FACILITIES”

Public Hearing – April 23, 2024

XI. APPROVAL OF BILLS

1. Resolution No. 127-2024 Approving of the April 5, 2024 Bill List in the Amount of \$972,079.95

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 128-2024 Emergency Temporary Budget
2. Resolution No. 129-2024 Return of Unused Escrow – Various Properties
3. Resolution No. 130-2024 Amending Resolution No. 33-2024 “Adopting the Rules and Regulations for the Roseland Pickleball Courts”
4. Resolution No. 131-2024 Cancellation of Water and Sewer Billing-Balances
5. Resolution No. 132-2024 Approval of Proposal from Boswell Engineering to Prepare Application for 2024 Local Recreation Improvement Grant for Bond Force Park Basketball Court Improvements - Not to Exceed \$2,500.00
6. Resolution No. 133-2024 Return of Unused Escrow for Police Side Jobs
7. Resolution No. 134-2024 Authorizing the Mayor to Sign a Contract with Piazza and Associates for Affordable Housing Administrative Services - \$5,400.00
8. Resolution No. 135-2024 Award Contract to JCT Solutions for IT Infrastructure, Fiber Optics Network Advanced Applications and Services for 2024 Telephone Maintenance through Union County Co-Op 8-2022 until March 17, 2026 – Not to Exceed \$25,000.00
9. Resolution No. 136-2024 Award Two-Year Bid for 2024/2025 Lawn Maintenance Services to LTI, Inc. for a Total Cost of \$95,360.00
10. Resolution No. 137-2024 Appoint Michael Boettinger as a Firefighter to the Roseland Volunteer Fire Department
11. Resolution No. 138-2024 Award State Contract 20-Fleet-00948 and 19-Fleet-00708 for the Purchase of Tires, Tubes and Services to Custom Bandag, Inc. and Barnwell House of Tires, Inc. through June 30, 2024
12. Resolution No. 139-2024 Authorize the Mayor to Sign an Agreement with Verizon Business Network for Internet Circuit for Athletic Field at 19 Harrision Avenue
13. Resolution No. 140-2024 Approval to Appoint Aids for 2024 Spring Recreation Programs
14. Resolution No. 141-2024 Award Required Disclosure Contract to Quikteks LLC for 2024 IT Services – Not to Exceed \$19,080.00
15. Resolution No. 142-2024 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
16. Resolution No. 143-2024 Authorizing Mayor to Sign Agreement with the Essex County Mosquito Control

XIII. CONSENT AGENDA

1. Approval for Heidi Levine to Attend Training Conference from May 8th to the 10th in Atlantic City, NJ – Total Cost \$275.00
2. Approval for Jock Watkins to Attend Municipal Clerk’s Association of New Jersey Annual Education Conference in Atlantic City from April 23rd to April 26th – Conference Registration \$475.00

XIV. MAYOR’S DISCUSSION

1. West Essex Little League Baseball

XV. MAYOR'S CORRESPONDENCE

1. Roseland College Seminar

XVI. COMMITTEE DISCUSSION

<u>FINANCE & ADMINISTRATION</u>	(Bardi, Fishman, Trillo)
<u>RECREATION</u>	(Trillo, Bardi, Fishman)
<u>SENIOR & FAMILY SERVICES</u>	(Fishman, Trillo, Bardi)
<u>PUBLIC WORKS</u>	(Goldstein, Biront, Perrotti)
<u>PUBLIC SAFETY</u>	(Perrotti, Goldstein, Biront)
<u>CAPITAL INFRASTRUCTURE & ENGINEERING</u>	(Biront, Perrotti, Goldstein)

XVII. APPROVAL OF MINUTES

1. February 27, 2024 – Council Meeting Minutes
2. March 19, 2024 – Council Meeting Minutes
3. March 19, 2024 – Executive Session Minutes

XVIII. PUBLIC COMMENT

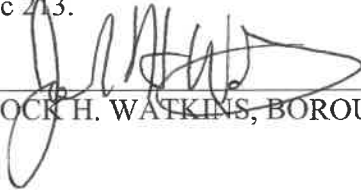
1. Response to Public Comment, if needed.

XIX. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

Resolution No. -2024 Approval to Close to Executive Session to discuss the following:

XX. 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 April 9, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 9, 2024 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK