

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 5, 2023
19 HARRISON AVENUE
6:30 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.

CAUCUS MEETING AGENDA

I. **CALL TO ORDER & SUNSHINE STATEMENT**

II. ROLL CALL

___ Spango ___ Bardi ___ Biront ___ Fishman ___ Freda ___ Perrotti ___ Trillo

III. SALUTE TO THE FLAG

IV. PRESENTATION

1. Presentation - Catalyst Experiential

V. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VI. INTRODUCTION OF ORDINANCES

VII. PUBLIC HEARING/ADOPTION OF ORDINANCES

VIII. APPROVAL OF BILLS

1. Resolution No. -2024 Approving of the December 29, 2023 Bill List in the Amount of \$74,976.61

IX. ADOPTION OF RESOLUTIONS

13. Resolution No. 18-2024 Appoint Boswell Engineering as Borough Engineer for 2024 – Estimated Value of Contract \$250,000.00
14. Resolution No. 19-2024 Appoint Boswell Engineering as the Water and Sewer Engineer for 2024 – Estimated Value of Contract \$200,000.00
15. Resolution No. 20-2024 Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2024 – Not to Exceed \$25,000.00
16. Resolution No. 21-2024 Appoint Hendricks Appraisal Company as Real Estate Tax Appraisal Services for 2024– Not to Exceed \$20,000.00
17. Resolution No. 22-2024 Appoint McManimon, Scotland, Bauman LLC as Bond Counsel for 2024 - Estimated Value of Contract \$75,000.00
18. Resolution No. 23-2024 Appoint Acacia Financial Group Inc as the Registered Municipal Financial Advisor for 2024 – Estimated Value of Contract \$50,000.00
19. Resolution No. 24-2024 Appoint Daniel Bloch of Colliers Engineering and Design as Professional Planner for the Borough Including COAH Matters for 2024 - Not to Exceed \$10,000.00
20. Resolution No. 25-2024 Appoint Jeffrey Surenian as COAH Attorney for 2024 – Not to Exceed \$15,000.00
21. Resolution No. 26-2024 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2024
22. Resolution No. 27-2024 Appoint Inglesino & Taylor LLC as Borough Tax Appeal Attorney 2024 - Not to Exceed \$75,000.00
23. Resolution No. 28-2024 Appoint Connell Foley LLP as Redevelopment Attorney for 2024 - Not to Exceed \$10,000.00
24. Resolution No., 29-2024 Appoint O’Connor Davies as Borough Auditor for 2024 – Not to Exceed \$41,000.00

25. Resolution No. 30-2024 Appoint John Voight from Bleakley Financial Group as Broker of Records and Financial Advisor for 2024
26. Resolution No. 31-2024 Appointing Acacia Financial Group as Continuing Disclosure Agent for 2024
27. Resolution No. 32-2024 Reappointing John Matheis to a Three-Year Term as Emergency Management Coordinator effect February 1, 2024 through January 31, 2027
28. Resolution No. 33-2024 Adopting the Rules and Regulations for the Roseland Pickleball Courts
29. Resolution No. 34-2024 Ratification of Pre-Drawn Bill List Dated December 27, 2023 - \$699,293.69
30. Resolution No. 35-2024 Award Quote to Ridgewood Press for 2024 Printing Services
31. Resolution No. 36-2024 Appoint Water Resource Management Inc. as the Water Operator and Waste Water Operator for 2024 – Not to Exceed \$15,000.00
32. Resolution No. 37-2024 Authorizing the Mayor to Sign an Administrative Service Agreement with Empower Retirement for the Deffered Compensation Plan
33. Resolution No. 38-2024 Appoint Inglesino & Taylor as Special Litigation Attorney for 2024 – Not to Exceed \$20,000.00
34. Resolution 39-2024 Appoint O’Toole Scrivo as Special Litigation Attorney for Caldwell Water and Sewer Litigation for 2024 – Not to Exceed \$30,000.00
35. Resolution No. 40-2024 Appoint DiFrancesco Bateman, Kunzman Davis, Lehrer & Flaum PC as Conflict Tax Appeal Attorney for 101 Eisenhower Parkway- Not to Exceed \$50,000.00

X. CONSENT AGENDA

1. Approval for Detective Carnevale to Carry Over Fifteen Hours of Vacation Time into the Calendar Year 2024

XI. CORRESPONDENCE

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

RECREATION (Trillo, Bardi, Fishman)

SENIOR & FAMILY SERVICES (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Biront, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Biront)

CAPITAL INFRASTRUCTURE PROJECTS & ENGINEERING (Biront, Perrotti, Freda)

XIV. APPROVAL OF MINUTES

1. December 19, 2023 Council Meeting Minutes
2. December 19, 2023 Executive Session Minutes

XV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVI. EXECUTIVE SESSION

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

XVII. 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 December 29, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 29, 2023 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK