

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 6, 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.

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. EXECUTIVE SESSION ROLL CALL

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

III. EXECUTIVE SESSION

Resolution No. 57-2024 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation

IV. OPEN SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. PRESENTATIONS

1. Catalyst Experiential

VIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

IX. INTRODUCTION OF ORDINANCES

X. PUBLIC HEARING AND ADOPTION OF ORDINANCES

XI. APPROVAL OF BILLS

1. Resolution No. 58-2024 Approving of the February 2, 2024 Bill List in the Amount of \$

XII. ADOPTION OF RESOLUTIONS

1. Resolution No. 59-2024 Cancellation of Water and Sewer Billing-Balances
2. Resolution No. 60-2024 Budget Transfers
3. Resolution No. 61-2024 Establishing Fees for the Hometown Banner Program
4. Resolution No. 62-2024 Authorizing the Rejection of Competitive Contracting Proposals for IT Services
5. Resolution No. 63-2024 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from January 1, 2024 through December 31, 2024
6. Resolution No. 64-2024 Approval to Hire Liz Benne as a Season Youth Track Program Director for the Recreation Department
7. Resolution No. 65-2024 Approval to Hire Pickleball Instructors for the Recreation Spring Program
8. Resolution No. 66-2024 Approval to Appoint Recreation Spring Seasonal Employees
9. Resolution No. 67-2024 Return of Unused Escrow - 67 Roosevelt Street
10. Resolution No. 68-2024 Authorizing Purchase of Certain Goods and Services Through the Use of Educational Services Commission of New Jersey
11. Resolution No. 69-2024 Appoint Ashley Kennedy as the Qualified Purchasing Agent and Establishing Salary
12. Resolution No. 70-2024 Authorize the Recreation Department to Conduct a New Senior Advisory Board Fitness Program and Establish Fees
13. Resolution No. 71-2024 Approval to Hire Jennifer DeLorenzi to Run a Senior Fitness Program
14. Resolution No. 72-2024 Authorizing the Use of State Contract 20-TELE-01510 to Purchase Computer Software from Dell Technologies
15. Resolution No. 73-2024 Rescind Resolution No. 52-2023 Entitled “Authorize Submission of Strategic Plan and Municipal Alliance Grant Application DEDR Fund October 2020 - June 2025” – Incorrect Title
16. Resolution No. 74-2024 Rescind Resolution No. 330-2023 Entitled “Authorize Submission of Strategic Plan and Municipal Alliance Grant Application DEDR Fund FY25 July 1, 2024 – June 30, 2025 – Incorrect Amount
17. Resolution No. 75-2024 Authorize Submission of Strategic Plan and Municipal Alliance Grant Application DEDR Fund FY24 July 1, 2023 – June 30, 2024
18. Resolution No. 76-2024 Authorize Submission of Strategic Plan and Municipal Alliance Grant Application DEDR Fund FY25 July 1, 2024 – June 30, 2025
19. Resolution No. 77-2024 Authorize New Recreation Pre-K Multi-Sport Youth Program
20. Resolution No. 78-2024 Approving the Sponsorship Fees for the 2024 Summer Concert Series

XIII. CONSENT AGENDA

1. Approval for Ryan Schwertfeger to Attend Jersey Access Group Conference on May 16, 2024 in Edison, NJ - \$225.00 Plus Milage Reimbursement
2. Approval for Steven Willenborg to Attend the Following Zoning Official Classes - Intro to Planning and Zoning on March 14th, 21st and 28th, Intro to Planning and Zoning Enforcement on April 5th, 12th and 19th, Understanding Plans for Zoning Officials on May 8th and 15th and Zoning Administration and Enforcement on May 23th, 30th and June 6th – Total Cost \$2,130.00

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

FINANCE & ADMINISTRATION (Bardi, Fishman, Trillo)

RECREATION (Trillo, Bardi, Fishman)

SENIOR & FAMILY SERVICES (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Biront, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Biront)

CAPITAL INFRASTRUCTURE & ENGINEERING (Biront, Perrotti, Freda)

XVI. APPROVAL OF MINUTES

1. January 16, 2024 – Council Meeting Minutes
2. February 3, 2024 – Budget Meeting Minutes

XVII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVIII. 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 February 2, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 2, 2024 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK