

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](mailto: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](http://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. 158-2024 Approval to Close to Executive Session to discuss the following:

IV. OPEN SESSION ROLL CALL

\_\_\_ Spango \_\_\_ Bardi \_\_\_ Biront \_\_\_ Fishman \_\_\_ Goldstein \_\_\_ Perrotti \_\_\_ Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

VII. PRESENTATIONS

VIII. INTRODUCTION OF ORDINANCES

IX. APPROVAL OF BILLS

1. Resolution No. 159-2024 Approving of the May 3, 2024 Bill List in the Amount of \$649,240.82

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 160-2024 Approve Proposal from Boswell Engineering to Provide Engineering Services for the Tedesco Park Playground Improvements - \$70,550.00
2. Resolution No. 161-2024 Approval to Hire 2024 SCRAM Staff
3. Resolution No. 162-2024 Approval to Waive Field Permit Fee for Certain Non-Profit Organizations
4. Resolution No. 163-2024 Award Bid for Recreation Men's Softball Assignor Services to Suburban Sports Group – Base Bid of \$9,650.00
5. Resolution No. 164-2024 Rescind Resolution No. 139-2024 “Authorize the Mayor to Sign an Agreement with Verizon Business Network for Internet Circuit for Athletic Field at 19 Harrsion Avenue” – Services No Longer Needed
6. Resolution No. 165-2024 Rescind Resolution No. 157-2024 “Authorizing the Mayor to Sign a Two-Year Contract with Direct TV LLC. For Television Cable Services” – Services No Longer Needed
7. Resolution No. 166-2024 Amend Resolution No. 38-2024 “Appointing Inglesino & Taylor LLC as Special Litigation Counsel for 2024” – Reducing the Not to Exceed by \$10,000.00 for a New Not to Exceed of \$10,000.00
8. Resolution No. 167-2024 Amend Resolution No. 41-2024 “Appointment of the firm Connell Foley, LLP as Borough Attorney” – Reducing the Not to Exceed for Services Not Covered Under the Monthly Retainer by \$15,000.00 for a New Not to Exceed of \$35,000.00

9. Resolution No. 168-2024 Authorizing the Use of the Educational Service Commission of New Jersey Contract 23/24-23 for HVAC Repairs to In-Line Air Conditioning Inc. – Total Estimated Contract \$40,000.00
10. Resolution No. 169-2024 Award 2024 Recreation SCRAM Trips with No Additional Quotes Solicited
11. Resolution No. 170-2024 Amend Resolution No. 343-2023 “Authorizing the Mayor to Sign a Twelve-Month Contract with Valley Physician Services for 2024 Employee Alcohol and Drug Testing Services” – Change the Term of the Contract to 6 Months through June 30, 2024
12. Resolution No. 171-2024 Authorizing the Mayor to Sign a Two-Year Contract with Valley Physician Services for Employee Alcohol and Drug Testing Services from July 1, 2024 through June 30, 2026
13. Resolution No. 172-2024 Approval to Hire Ashley Binkevitz as Part-Time Deputy Court Administrator Effective May 20, 2024
14. Resolution No. 173-2024 Supporting NJDOT Preferred Alternative for Route 202/First Avenue Jughandle

XI. CONSENT AGENDA

1. Authorizing the Waiving of Field Permit Fees for Roseland Cub Scout Pack 801 to Utilize Lynn Debell Field on May 11, 2024 and the Rain date of May 19, 2024
2. Accept with Regret the Resignation of Officer Andrew Novak from the Roseland Police Department Effective May 6, 2024
3. Approval for Michael Colitti and Patricia Gentile to Attend the NJRPA District II Meeting on May 7, 2024 in Cedar Grove, NJ – Total Cost \$20.00

XII. MAYOR’S DISCUSSION

XIII. MAYOR’S CORRESPONDENCE

XIV. COMMITTEE AGENDA

XV. APPROVAL OF MINUTES

1. April 9, 2024 Caucus Meeting Minutes
2. April 23, 2024 Council Meeting Minutes
3. April 23, 2024 Executive Session Minutes
4. April 29, 2024 Special Meeting Minutes (Sent 4/29/2024)

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. ADDITIONAL EXECUTIVE SESSION (IF NEEDED)

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

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 May 3, 2024 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 3, 2024 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK