

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 6, 2023
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

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

III. EXECUTIVE SESSION

Resolution No. -2023 Approval to Close to Executive Session to discuss the following:

IV. OPEN SESSION ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___Spango ___Tolli ___Trillo

V. SALUTE TO THE FLAG

VI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VII. APPROVAL OF BILLS

1. Resolution No. 325-2023 Approving of the November 3, 2023 Bill List in the Amount of \$683,132.49

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 326-2023 Budget Transfers
2. Resolution No. 327-2023 Authorizing the Release of Final Payment with Change Order #1 to Green Valley Group Inc. for Tedesco Park Pickleball Improvements Project - \$34,099.75
3. Resolution No. 328-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services Associated with the Replacement of the Water Main on Eagle Rock Avenue from Passaic Avenue to Becker Farm Road – Not to Exceed \$60,000.00
4. Resolution No. 329-2023 Authorizing Funds for 2023 Board of Adjustment Professional Services
5. Resolution No. 330-2023 Authorization to Submit Application for FY 2025 Municipal Alliance Grant
6. Resolution No. 331-2023 Accept Donation from the Roseland Police Foundation for the Purchase of Two LPR Cameras
7. Resolution No. 332-2023 Approval to Appoint Aids for 2023-2024 Winter Recreation Programs
8. Resolution No. 333-2023 Approval of the 2024 Meeting Schedule
9. Resolution No. 334-2023 Approve Proposal from Hendricks Appraisal Company for Appraisal Services for the Revaluation Program - \$25,000.00
10. Resolution No. 335-2023 Approve Proposal from Boswell Engineering to Provide Engineering Services Associated with the Major Subdivision of Former Morristown & Erie Railroad - \$28,300.00

11. Resolution No. 336-2023 Authorizing the Use of Various State Contracts to Purchase and Install Vehicle Equipment in a Durango Pursuit Vehicle - \$23,805.09

IX. CONSENT AGENDA

1. Approval Cadet Application of Jaden Penaloza to the Roseland Volunteer Fire Department

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

(Bardi, Fishman, Trillo)

1. Discussion – Best Practices Inventory

PUBLIC WORKS

(Freda, Tolli, Perrotti)

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

RECREATION

(Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL

(Fishman, Trillo, Bardi)

COMMUNITY OUTREACH AND SHARED SERVICES

(Tolli, Perrotti, Freda)

XII. APPROVAL OF MINUTES

1. October 3, 2023 Executive Session Minutes
2. October 17, 2023 – Council Meeting Minutes
3. October 17, 2023 – Executive Session Minutes
4. October 23, 2023 – Special Council Meeting Minutes

XIII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XIV. 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 November 3, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 3, 2023 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK