

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 15, 2019  
PUBLIC MEETING ROOM  
140 EAGLE ROCK AVENUE  
6:30PM EXECUTIVE SESSION  
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Jacobs \_\_\_Leonard \_\_\_Spango \_\_\_Tolli

III. EXECUTIVE SESSION

Resolution No. 16-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel - Professional Service Interviews
2. Litigation – COAH Matters

IV. PUBLIC SESSION ROLL CALL

\_\_\_Bardi \_\_\_Fishman \_\_\_Freda \_\_\_Jacobs \_\_\_Leonard \_\_\_Spango \_\_\_Tolli

V. SALUTE TO THE FLAG

VI. COMMITTEES AND APPOINTMENTS

STANDING COMMITTEES OF THE COUNCIL - 2019

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Administration and Finance <sup>1</sup>	Bardi	Fishman	Leonard
Public Affairs	Fishman	Leonard	Bardi
Capital Improvements	Leonard	Bardi	Fishman
Public Works <sup>1</sup>	Freda	Tolli	Jacobs
Public Safety <sup>1</sup>	Jacobs	Freda	Tolli
Recreation	Tolli	Jacobs	Freda
Police Committee <sup>1</sup> [Ref. 2-24.4]			

*Note: <sup>1</sup> Chairpersons of Administration and Finance, Public Works, and Public Safety Committees comprise the Police Committee*

COUNCIL LIAISON ASSIGNMENTS

Councilman Bardi	Library Board of Trustees Communications and Technology Community Notification Tax Assessor
Councilman Leonard	Camp Wyanokie Historic Preservation Committee Roseland Board of Education West Essex Board of Education
Councilman Jacobs	Environmental Commission Planning Board Municipal Court/Prosecutor Board of Health Mental Health Resource Center
Councilwoman Tolli	Beautification Committee The Bridge Municipal Youth Guidance Council Senior Citizen Transportation Committee
Councilwoman Fishman	Affordable Housing Board Family Services Board of Adjustments Senior Citizen Advisory Board
Councilman Freda	Emergency Management Shade Tree Commission First Aid Squad Community Development

**PRESENTATIONS**

1. Presentation – Johnston Communication

**VII. PUBLIC COMMENT**

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

**VIII. ADOPTION OF RESOLUTIONS**

1. Resolution No. 17-2019 Bill List
2. Resolution No. 18-2019 Authorizing Submission of Application for FY 2020 Municipal Alliance Grant

IX. CONSENT AGENDA

1. Accept resignation of Linda Insabella from the Environmental Commission

X. MAYORAL APPOINTMENTS

1. Appoint Dawn Afanador to the Library Board of Trustees to fill the Unexpired Term of Nancy Kirby through 12/31/2020

XI. MAYOR'S REPORT

XII. ITEMS FOR DISCUSSION

1. Discussion – Interlocal Agreement with Verona Township for Discussion for Construction, Sub-Code Official and Inspections Services for 2019
2. Discussion – Proposed Ordinance to Create Three Volunteer Advisory Committees
3. Discussion – Change Order #2-Final Payment-2018 Water Utility Improvements
4. Discussion – 2019 IT Services
5. Discussion – Proposed Council Standing Committee Changes

XIII. APPROVAL OF MINUTES

1. December 11, 2018 – Council Meeting
2. January 7, 2019 – Reorganization Meeting

XIV. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

XV. 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 January 11, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 11, 2019 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK