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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
<th>Vice-Chairman</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Finance(^1)</td>
<td>Bardi</td>
<td>Fishman</td>
<td>Leonard</td>
</tr>
<tr>
<td>Public Affairs</td>
<td>Fishman</td>
<td>Leonard</td>
<td>Bardi</td>
</tr>
<tr>
<td>Capital Improvements</td>
<td>Leonard</td>
<td>Bardi</td>
<td>Fishman</td>
</tr>
<tr>
<td>Public Works(^1)</td>
<td>Freda</td>
<td>Tolli</td>
<td>Jacobs</td>
</tr>
<tr>
<td>Public Safety(^1)</td>
<td>Jacobs</td>
<td>Freda</td>
<td>Tolli</td>
</tr>
<tr>
<td>Recreation</td>
<td>Tolli</td>
<td>Jacobs</td>
<td>Freda</td>
</tr>
</tbody>
</table>

\(^1\) Chairpersons of Administration and Finance, Public Works, and Public Safety Committees comprise the Police Committee

Note: Chairpersons of Administration and Finance, Public Works, and Public Safety Committees comprise the Police Committee

COUNCIL LIAISON ASSIGNMENTS

Revised 1/11/19
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.

JOCK H. WATKINS, BOROUGH CLERK

Revised 1/11/19

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