

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 22, 2019
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Spango ____ Bardi ____ Fishman ____ Freda ____ Jacobs ____ Leonard ____ Tolli

III. EXECUTIVE SESSION

Resolution No. 19-2019 Approval to Close to Executive Session to discuss the following:

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

IV. PUBLIC SESSION ROLL CALL

____ Spango ____ Bardi ____ Fishman ____ Freda ____ Jacobs ____ Leonard ____ Tolli

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation – Roseland Fire Boys Soccer Team

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. ANNUAL APPOINTMENTS

Borough Physician 1 Year (1/1/19 – 12/31/19) Shakira Slater-Okoro, MD

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Affordable Housing Board (Chair appointed to one year term by Mayor)

Claudia Reis 3 Years 1/1/2019 – 12/31/2021

Claudia Reis, Chair	1 Year	1/1/2019 – 12/31/2019
Gloria Chamberlain	3 Years	1/1/2019 – 12/31/2021
John Matheis	3 Years	1/1/2019 – 12/31/2021
Eric Fauerbach	3 Years	1/1/2019 – 12/31/2021
<u>Board of Adjustment</u>		
John Derites	4 Years	1/1/2019 – 12/31/2022
Frank Perrotti (Alt. No. 1)	2 Years	1/1/2019 – 12/31/2020
Joseph LaRicca - Alt. No. 2 - Unexpired	2 Years	1/1/2019 – 12/31/2019
<u>Board of Health</u>		
Robert DeFilippis, DVM	4 Years	1/1/2019 – 12/31/2022
<u>Camp Wyanokie</u>		
Michael Colitti	1 Year	1/1/2019 – 12/31/2019
Richard Leonard	1 Year	1/1/2019 – 12/31/2019
<u>Landmarks and Historic District Commission</u>		
Angelo Sena – Class A Member	4 Years	1/1/2019 – 12/31/2022
Vienna Mooney – Class B Member	4 Years	1/1/2019 – 12/31/2022
Charles Rosen, Esq. – Class C Member	4 Years	1/1/2019 – 12/31/2022
Jack Gordon – Class C Member	4 Years	1/1/2019 – 12/31/2022
<u>Municipal Youth Guidance Council</u>		
Lisa Duthie	1 Year	1/1/2019 – 12/31/2019
Salvana Verola	1 Year	1/1/2019 – 12/31/2019
Arlene Greenfield	1 Year	1/1/2019 – 12/31/2019
Phedra Tsilionis	1 Year	1/1/2019 – 12/31/2019
Nikole Bakirtzis	1 Year	1/1/2019 – 12/31/2019
Leslie Klaff	1 Year	1/1/2019 – 12/31/2019
Lauren Seiner	1 Year	1/1/2019 – 12/31/2019
Angela Gillespie	1 Year	1/1/2019 – 12/31/2019
Michele Tolli (Council Liaison)	1 Year	1/1/2019 – 12/31/2019
<u>Recreation Committee</u>		
Angela Gillespie	3 Years	1/1/2019 – 12/31/2021
Jeff Liddle	3 Years	1/1/2019 – 12/31/2021
Ken Freeman	3 Years	1/1/2019 – 12/31/2021
<u>Senior Citizens' Advisory Board</u>		
Mary Ann Carroll	3 Years	1/1/2019 – 12/31/2021
Pat Ehrhardt	3 Years	1/1/2019 – 12/31/2021
<u>Rent Review Board</u>		
Steve Marx – Tenant	3 Years	1/1/2019 – 12/31/2021
Ned Steiner – Tenant	3 Years	1/1/2019 – 12/31/2021
Dave Veneri – Single Family Homeowner	3 Years	1/1/2019 – 12/31/2021
Beth Raven – Tenant Alternate	3 Years	1/1/2019 – 12/31/2021
<u>Senior Transportation Committee</u>		
Sheryl Ryan	1 Year	1/1/2019 – 12/31/2019
Maria Biasotti-Lee	1 Year	1/1/2019 – 12/31/2019
Joseph Kubala	1 Year	1/1/2019 – 12/31/2019

MAYORAL APPOINTMENTS

Beautification Committee

Vienna Mooney	3 Years	1/1/2019 – 12/31/2021
Elise Geiger	3 Years	1/1/2019 – 12/31/2021
Patricia Braga	3 Years	1/1/2019 – 12/31/2021

Priscilla Navarez	3 Years	1/1/2019 – 12/31/2021
Alice Batta – Unexpired	3 Years	1/1/2019 – 12/31/2020
<u>Environmental Commission</u>		
Joseph LaMonica (Planning Board)	3 Years	1/1/2019 – 12/31/2021
George Meleas	3 Years	1/1/2019 – 12/31/2021
Eileen Proven – Unexpired	3 Years	1/1/2018 – 12/31/2019
Priscilla Navarez-Johnson (Alt. No. 1)	1 Year	1/1/2019 – 12/31/2019
Gina Kelly (Alt. 2)	1 Year	1/1/2019 – 12/31/2019
<u>Shade Tree Commission</u>		
Elise Geiger	5 Years	1/2/2019 – 12/31/2023

IX. INTRODUCTION OF ORDINANCES

ORDINANCE 01-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, SECTION VI ENTITLED “STANDING COMMITTEES OF THE BOROUGH COUNCIL”

Public Hearing – February 19, 2019

ORDINANCE 02-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”

Public Hearing – February 19, 2019

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 20-2019 In Memoriam – Elizabeth “Betty” Russo
2. Resolution No. 21-2019 Budget Transfers
3. Resolution No. 22-2019 Appoint O’Connor Davies as Borough Auditor for 2019 – Not to Exceed \$34,500.00
4. Resolution No. 23-2019 Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement Verona Construction Code Through December 31, 2019
5. Resolution No. 24-2019 Approval to Release Final Payment and Change Order No. 2 to Matina & Sons Inc. for the 2018 Water Utility Improvement Project - \$470,353.13
6. Resolution No. 25-2019 Award Contract to Morton Salt Inc. to Furnish and Deliver Rock-Salt through the Essex County Co-Op through December 31, 2019 - Not to Exceed \$50,000.00
7. Resolution No. 26-2019 Appoint Kevin Boswell of Boswell Engineering as Borough Engineer for 2019 – Estimated Contract \$150,000.00
8. Resolution No. 27-2019 Appoint Shirley Bishop as COAH Professional Planner for 2019 – Not to Exceed \$20,000.00
9. Resolution No. 28-2019 Appoint Frank J. Rossi of Boswell Engineering as LSRP for 2019

10. Resolution No. 29-2019 Appoint Jeffrey Surenian as COAH Attorney for 2019 – Not to Exceed \$100,000.00
11. Resolution No. 30-2019 Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2019 – Not to Exceed \$10,000.00
12. Resolution No. 31-2019 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2019
13. Resolution No. 32-2019 Appoint Daniel Bloch of Maser Consulting as Borough Planner for 2019 - Not to Exceed \$25,000.00
14. Resolution No. 33-2019 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
15. Resolution No. 34-2019 Award Contract to Verizon Business Network Service LLC to provide telephone carrier services for a two-year period at a contract price of \$31,264.18

XII. APPROVAL OF BILLS

1. Resolution No. 35-2019 Bill List

XIII. CONSENT AGENDA

1. Appoint Jack Iannuzzi as a Community Service Volunteer for the Recreation Department on January 25, 2019 at 2:30 pm until 4:30 pm

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

ADMINISTRATION & FINANCE (Bardi, Fishman Leonard)

PUBLIC AFFAIRS (Fishman, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Fishman)

PUBLIC WORKS (Freda, Tolli, Jacobs)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION (Tolli, Jacobs, Freda)

XVI. APPROVAL OF MINUTES

1. January 15, 2019 – Caucus Meeting

XVII. 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.

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 January 18, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 18, 2019 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK