

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 19, 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 ___ Tolli

III. EXECUTIVE SESSION

Resolution No. 38-2019 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Potential Litigation
3. Personnel

IV. PUBLIC SESSION ROLL CALL

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Jacobs ___ Tolli

V. SALUTE TO THE FLAG

VI. ELECTION TO FILL VACANCY ON GOVERNING BODY

VII. OATH OF OFFICE – NEW COUNCIL MEMBER

VIII. COMMITTEES AND APPOINTMENTS

ANNUAL APPOINTMENTS

Deputy Coordinator – OEM	1 Year (1/1/19 – 12/31/19)	Jessica Kelly
Deputy Coordinator – OEM	1 Year (1/1/19 – 12/31/19)	Michael Boettinger

IX. PRESENTATIONS

X. 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.

XI. INTRODUCTION OF ORDINANCES

ORDINANCE 3-2019

AMENDING CHAPTER IV LICENSING ADDING SECTION 4-12 “VENDING MACHINES ON BOROUGH PROPERTY”

XII. PUBLIC HEARING/ADOPTION 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”

ORDINANCE 02-2019

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

XIII. APPROVAL OF BILLS

1. Resolution No. 39-2019 Bill List

XIV. ADOPTION OF RESOLUTIONS

1. Resolution No. 40-2019 Authorizing the Execution of Right of Access Agreement - Shell Oil Products Inc.
2. Resolution No. 41-2019 Cancellation Water Sewer Billing - Balances and Refunds
3. Resolution No. 42-2019 Tax Lien Redemption Certificate 15-00002
4. Resolution No. 43-2019 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
5. Resolution No. 44-2019 Award Morris County Co-Op Contract #47 to RIO Supply Inc. for the Purchase of Water Meters and E-Coders - Not to Exceed \$162,000.00
6. Resolution No. 45-2019 Appointment of William Zois as a Utilityman Grade 1 Laborer for the Department of Public Works
7. Resolution No. 46-2019 Appointment of Andrew Getz as a Utilityman Grade 1 Laborer for the Department of Public Works
8. Resolution No. 47-2019 Appoint John Voight of Bleakley Financial Group as Broker of Records and Financial Advisor for 2019
9. Resolution No. 48-2019 Amending Section IV of the Personnel Policies and Procedures Manual Entitled “Conference and Seminars Policy”
10. Resolution No. 49-2019 Amending Section III of the Personnel Policies and Procedures Manual Entitled “Sick Leave Policy”
11. Resolution No. 50-2019 Ratification of Salaries – January 2019
12. Resolution No. 51-2019 Appoint McManimon, Scotland, Bauman as Bond Counsel For 2019 – Estimated Contract \$20,000.00
13. Resolution No. 52-2019 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2019 –Estimated Contract \$50,000.00
- 14.

15. Resolution No. 53-2019 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Real Estate Attorney for 2019 – Not to Exceed \$10,000.00
16. Resolution No. 54-2019 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Tax Appeal Attorney for 2019 – Not to Exceed \$75,000.00
17. Resolution No. 55-2019 Appoint Friend & Wenzel LLC as Special Litigation Attorney for 2019 – Estimated Contract \$50,000.00
18. Resolution No. 56-2019 Appoint Lite DePalma Greenburg LLC. as Labor Attorney for 2019 – Not to Exceed \$25,000.00
19. Resolution No. 57-2019 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program

XV. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend “Implementation of Internal Controls” on 3/15/19 in New Brunswick, NJ for a Total Cost of \$125.00 Plus Reimbursement of Mileage
2. Accept with Regret the Resignation of Sharon Sitnik from the Beautification Committee Effective 2/11/19
3. Accept with Regret the Resignation of Serkin Elibuyk as an OEM Auxiliary Officer Effective 1/30/19
4. Approve Rescheduling of June 4, 2019 Caucus Meeting to Thursday, June 6, 2019
5. Approval of Treasurer’s Report
6. Approval for Maureen Chumacas to Attend Essex County Board of Taxation Seminar on 3/22/19 in West Orange, NJ at No Cost to the Borough

XVI. MAYOR’S REPORT

XVII. COMMITTEE REPORTS

ADMINISTRATION & FINANCE (Bardi, Fishman)

PUBLIC AFFAIRS (Fishman, Bardi)

CAPITAL IMPROVEMENTS (Bardi, Fishman)

PUBLIC WORKS (Freda, Tolli, Jacobs)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION (Tolli, Jacobs, Freda)

XVIII. APPROVAL OF MINUTES

1. February 2, 2019 – Budget Meeting
2. February 5, 2019 – Caucus Meeting

XIX. 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.

XX. 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 February 15, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 15, 2019 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK