

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 5, 2019
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30PM EXECUTIVE SESSION
7:30PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. EXECUTIVE SESSION

Resolution No. 58-2019 Approval to Close to Executive Session to discuss the following:

1. Pending Litigation-COAH Matters
2. Contract Negotiations
3. Potential Litigation
4. Personnel

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. COMMITTEES AND APPOINTMENTS

REVISED STANDING COMMITTEES OF THE COUNCIL - 2019

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Finance, Administration and Personnel ¹	Bardi	Fishman	Perrotti
Public Works ¹	Freda	Tolli	Jacobs
Public Safety ¹	Jacobs	Freda	Tolli
Recreation and Community Outreach	Tolli	Jacobs	Freda
Shared Services	Perrotti	Bardi	Fishman
Redevelopment and Legal	Fishman	Perrotti	Bardi
Police Committee ¹ [Ref. 2-24.4]			

Note: ¹ Chairpersons of the Finance, Administration and Personnel, Public Works, and Public Safety Committees comprise the Police Committee

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Camp Wyanokie Commission Trustee

Michele Tolli to fill unexpired term of Richard Leonard 1 Year 3/5/2019 – 12/31/2019

Municipal Humane Law Enforcement Officer

Detective Raymond Boulard 1 Year 1/1/2019 – 12/31/2019

COUNCIL LIAISON ASSIGNMENTS

Councilwoman Jean Perrotti Historic Preservation Committee
Roseland Board of Education
West Essex Board of Education

VII. PRESENTATIONS

VIII. 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.

IX. INTRODUCTION OF ORDINANCES

ORDINANCE 4-2019

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION” TO ADD NEW SECTION 2-81 ENTITLED “CITIZEN POLICE ACADEMY”

Public Hearing – March 19, 2019

X. APPROVAL OF BILLS

1. Resolution No. 59-2019 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 61-2019 Approval to Extend Employment Offer to Brian Reitmeyer as a Probationary Teamster for the Department of Public Works
2. Resolution No. 62-2019 Approval to Extend Employment Offer to Xavier Sanchez as a Probationary Teamster for the Department of Public Works

3. Resolution No. 63-2019 Approval to Extend Employment Offer to Nicholas Ammirato as a Probationary Teamster for the Department of Public Works
4. Resolution No. 64-2019 Accept US Bureau of Justice National Crime Statistics Exchange Grant

XII. CONSENT AGENDA

1. Approval for Officer Aue and Officer Romeo to Attend EMT Training Course from 7/1/19 through 8/23/19 in Westfield, NJ for a Total Cost of \$2,650.00
2. Approval for Maureen Chumacas to Attend “What the CFO Should Know” Seminar on 5/17/19 in New Brunswick, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement
3. Approval for Ashley Passafiume to Attend “Ethical Culture 2020 Workshop” Seminar on 3/29/19 in Saddle Brook, NJ for a Total Cost of 95.00 Plus Mileage Reimbursement
4. Approval for Jock Watkins and Ashley Passafiume to Attend Essex County Municipal Clerk Association Quarterly Meeting on 3/14/19 in Nutley, NJ for a Total Cost of \$70.00 Plus Mileage Reimbursement
5. Approval for Angela Russomanno to Attend “Understanding IRS Payroll Regulations” on 4/26/19 in Neptune, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement
6. Approval of Draft Letter In Support to Widen the Bicycle Pedestrian Path on the George Washington Bridge
7. Approval for Detective Raymond Boulard to Attend PTC Certified Humane Law Training Officer Class April 1 through 4 at the Passaic County Police Academy for a total cost of \$389.00

XIII. CORRESPONDENCE

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

1. Discussion - 2019 News Letter
2. Discussion - 2020 Borough Calendar
3. Discussion - Expense Limit for Department Heads
4. Discussion - Disposal and or Donation of Surplus Property
5. Discussion - Permission for Ashley Passafiume to Obtain QPA Certification through the State of New Jersey

SHARED SERVICES (Perrotti, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

1. Discussion - Amending Municipal Youth Guidance Ordinance

PUBLIC WORKS (Freda, Tolli, Jacobs)

1. Discussion - Lincoln Street Speed Sign
2. Discussion - Cleaning Service
3. Discussion - Water Meter Replacement Program
4. Discussion - Proprietary Material Claim for Fire Hydrant Brand-Mueller
5. Discussion - I & I Study
6. Discussion - Water Accountability Act
6. Resolution No. 60-2019 Appoint Remington Vernick Engineers as Water and Sewer Engineer for 2019

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Jacobs, Freda)

7. Discussion and Approval of Municipal Youth Guidance Service Projects

XVI. APPROVAL OF MINUTES

1. February 19, 2019 – Council Meeting
2. February 21, 2019 – Budget 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 March 1, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 1, 2019 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK