

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 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 ____ Perrotti ____ Tolli

III. EXECUTIVE SESSION

Resolution No. 65-2019 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation
2. Personnel

IV. PUBLIC SESSION ROLL CALL

____ Spango ____ Bardi ____ Fishman ____ Freda ____ Jacobs ____ Perrotti ____ Tolli

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation – Team 94
2. Presentation - John Glenn O'Brien

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. INTRODUCTION OF ORDINANCES

ORDINANCE 05-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED
GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED
“ADMINISTRATION” TO AMEND MUNICIPAL YOUTH GUIDANCE COMMITTEE

Public Hearing – April 16, 2019

ORDINANCE 06-2019

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Public Hearing – April 16, 2019

IX. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

ORDINANCE 03-2019

AN ORDINANCE AMENDING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “LICENSING AND BUSINESS REGULATIONS”, CREATING NEW SECTION 4-12 ENTITLED “LICENSE TO OPERATE FOOD AND/OR BEVERAGE VENDING MACHINES ON BOROUGH OWNED PROPERTY”

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”

X. **INTRODUCTION OF 2019 MUNICIPAL BUDGET**

1. Resolution No. 66-2019 – Introduction of 2019 Municipal Budget

Public Hearing – April 16, 2019 at 7:30 PM

XI. **APPROVAL OF BILLS**

1. Resolution No. 67-2019 Bill List

XII. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 68-2019 In Memoriam – Kathleen Ann Biglasco Kaczynski
2. Resolution No. 69-2019 Emergency Temporary Budget
3. Resolution No. 70-2019 Authorize the Submission of 2019 Recycling Tonnage Grant Application
4. Resolution No. 71-2019 Approving the Use of Certain Morris County Co-Op Vendors for 2019
5. Resolution No. 72-2019 Authorize Mayor to Sign Contract with Comcast for Internet Services for 19 Harrison Avenue and 300 Eagle Rock Avenue Municipal Buildings
6. Resolution No. 73-2019 Ratification of Salaries – February 2019
7. Resolution No. 74-2019 Authorizing the Use of Proprietary Goods or Services for the Borough of Roseland Water and Sewer Utility
8. Resolution No. 75-2019 Cancellation of Water and Sewer Billing-Balances
9. Resolution No. 76-2019 Appointing Acacia Financial Group as Continuing Disclosure Agent for 2019
10. Resolution No. 77-2019 Cancelling Water Sewer Account Balance

11. **Resolution No. 78-2019 Approval to Extend Employment Offer to Daniel Brown as a Seasonal T-Ball Assistant Program Director pending results of background check**
12. **Resolution No. 79-2019 Approval to Extend Employment Offer to Daniel Brown as a Seasonal Youth Track and Field Assistant Director pending results of background check**
13. **Resolution No. 80-2019 Approval to Hire Liz Benne as a Seasonal Employee as the Youth Track and Field Director**
14. **Resolution No. 81-2019 Approval to release Final Payment to Wildan Energy Solution for Energy Efficient Measures for Various Municipal Buildings - \$15,923.10**
15. **Resolution No. 82-2019 Approval of Payment of Unused Sick Days to Herman Jaegel Upon Retirement**
16. **Resolution No. 83-2019 Approval of Payment of Unused Sick Days to Glenn Bynan Upon Retirement**
17. **Resolution No. 84-2019 Approval of Payment of Unused Sick Days to James Fallat Upon Retirement**

XIII. CONSENT AGENDA

1. Accept with Regret the Resignation of Jean Perrotti from the Library Board of Trustees Effective 2/20/19
2. Approval for Ashley Passafiume to Attend Licensing Seminar on 6/7/19 in Saddle Brook, New Jersey for a Total Cost of \$95.00
3. Approval for Ashley Passafiume to Attend Professional Development Seminar on 5/3/19 in Saddle Brook, New Jersey for a Total Cost of \$95.00
4. Treasurers Report
5. Appointing Patricia Braga to Fill the Unexpired Term of Jean Perrotti on the Library Board of Trustees through 12/31/23
6. Approval for Frank Perrotti and John Derities to Attend Mandatory Training Course for Newly Appointed Board of Adjustments Members on 5/4/19 in West Orange, NJ for a Total Cost of \$170.00
7. Approval for Kevin Codey to Attend Mandatory Training Course for Newly Appointed Planning Board Members on 5/4/19 in West Orange, NJ for a Total Cost of \$85.00

XIV. CORRESPONDENCE

XV. MAYOR'S REPORT

XVI. COMMITTEE REPORTS

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

SHARED SERVICES (Perrotti, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

PUBLIC WORKS (Freda, Tolli, Jacobs)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

XVII. APPROVAL OF MINUTES

1. February 19, 2019 – Council Meeting
2. March 5, 2019 – Caucus Meeting
3. March 5, 2019 – Budget Meeting

XVIII. 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.

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

JOCK H. WATKINS, BOROUGH CLERK