

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 2, 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. 85-2019 Approval to Close to Executive Session to discuss the following:

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

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

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. APPROVAL OF BILLS

1. Resolution No. 86-2019 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 87-2019 Dedication by Rider – Recreation Trust Fund
2. Resolution No. 88-2019 Authorizing Mayor to Sign Agreement with the Essex County Mosquito Control
3. Resolution No. 89-2019 Approving Mayor to Sign Contract with LaGuardia & Associates for Summer Series Concert Entertainment
4. Resolution No. 90-2019 - Waiving late fees and accepting registered participants from Essex Fells (3) and East Hanover (5) to participate in the Roseland 7th/8th grade baseball program.
5. Resolution 91-2019 Expense Limit
6. Resolution No. 92-2019 Award Low Quote to S. Rotondi and Sons, Inc for the 2019 Removal and Disposal of Vegetative Waste \$11,340.00

X. CONSENT AGENDA

1. Approval for Ashley Passafiume to Attend “Principles of Public Purchasing I” Courses on 5/8, 5/15, 5/22, 5/29 and 6/5 to be Held in New Brunswick, NJ for a Total Cost of \$977.00 Plus Mileage Reimbursement
2. Approval for Melissa Barnes to Attend “19th Annual Current Issues in Planning & Zoning” Course to be Held 5/5/19 in Somerset, NJ for a Total Cost of \$235.00 Plus Mileage Reimbursement
3. Approval for Officers Mark Aue and Richard Romeo to Attend “EMT Initial Training Course” from 7/1/19 through 8/23/19 for a Total Cost of \$2,650.00
4. Approve Rescheduling of Tuesday, April 16, 2019 Council Meeting to Tuesday, April 23, 2019
5. Approval for Cub Scout Pack 801 to Use Harrison Field on 4/13/19 from 3PM-7PM and Accepting their Certificate of Insurance
6. Approval of Raffle License Application for SS. Nicholas Constantine and Helen Greek Orthodox Church for On-Premises 50/50 Raffle to be held on either May 3, 2019 or June 1, 2019 depending upon availability of entertainment

XI. CORRESPONDENCE

XII. MAYOR’S REPORT

1. Update on Rent Stabilization Ordinance
2. Discussion – Amending Personnel Policy - Media Policy
3. Discussion – Roseland Green Water Bill

XIII. COMMITTEE REPORTS

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

1. Discussion (Possible Action) – Resolution 93-2019 Award Civic Plus, Inc contract for Website Design and Implementation \$8,000.00

2. Discussion (Possible Action) - Amend personnel policy -to amend definition of Employee
3. Discussion (Possible Action) - Sponsorship Fees
4. Discussion – May 21, Council Meeting
5. Discussion- August 6, Caucus Meeting
6. Discussion – Register Private Surveillance Camera with Police Department
7. Discussion – Newsletter
8. Discussion – Lynn DeBell Field

SHARED SERVICES

(Perrotti, Bardi, Fishman)

REDEVELOPMENT AND LEGAL

(Fishman, Perrotti, Bardi)

1. Discussion – Stigma Free Community
2. Discussion - Affordable Housing Board By-Laws
3. Discussion - Senior Services and Programs
4. Discussion – Park Conservancy
5. Discussion- Park Update
6. Discussion – Lighting Ordinance

PUBLIC WORKS

(Freda, Tolli, Jacobs)

1. Discussion - Energy Savings Project -LED lighting and boiler
2. Discussion - Emergency Bid Services
3. Discussion - Clean Communities Day
4. Discussion - Water Sewer Ordinances
5. Discussion - I & I Study Smoke Testing
6. Discussion – Park Bench Replacement

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

1. Discussion - Roseland Fire Department Wet Down
2. Discussion - Proposed Amendments to Ordinance-Fire Zones

RECREATION AND COMMUNITY OUTREACH

(Tolli, Jacobs, Freda)

1. Discussion – Resolution 94-2019 Authorizing Mayor to sign agreement with Geese Chasers North Jersey LLC \$4,624.00 (Pending Certificate of Insurance)
2. Discussion – Resolution 95-2019-Award Contract to Suburban Sports Group LLC for Administrative Services for the 2019 Baseball and Softball Season \$16,650.00 (Pending Certificate of Insurance)

XIV. APPROVAL OF MINUTES

1. March 19, 2019 – Council Meeting

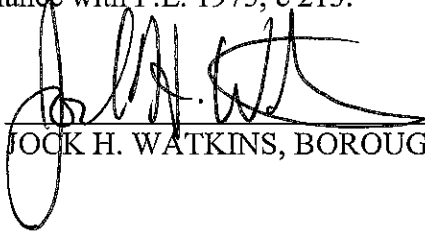
XV. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XVI. 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 29, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 29, 2019 in compliance with P.L. 1975, c 213.



JACK H. WATKINS, BOROUGH CLERK