

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 7, 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. 131-2019 Approval to Close to Executive Session to discuss the following:

1. Potential Litigation
2. COAH Litigation

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation-Boswell Engineering-Harrison Avenue Park Concept Plan

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 NO. 09-2019

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE HARRISON AVENUE PARK IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$650,000.00 THEREFORE, AND AUTHORIZING

THE ISSUANCE OF \$500,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

Public Hearing - May 23, 2019

IX. APPROVAL OF BILLS

1. Resolution No. 132-2019 Bill List

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 133-2019 Approval to Hire Part-Time Seasonal Employee for the Department of Public Works
2. Resolution No. 134-2019 Approval to Hire 2019 SCRAM Staff Directors
3. Resolution No. 135-2019 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations - Summer Concert Series
4. Resolution No. 136-2019 Approval to Advertise Notice to Bidders for 2019-2020 Emergency Services Associated with Pipeline Work for the Water & Sanitary Utility
5. Resolution No. 137-2019 Award of Bid for 2019 Laurel Avenue Water Utility Improvements to Jo-Med Contracting Corp. - \$332,670.00

XI. CONSENT AGENDA

1. Approval to Rename Lynn DeBell Field to Mayor Lou and Lynn DeBell Field.

XII. CORRESPONDENCE

XIII. MAYOR'S REPORT

1. Discussion - AD HOC Master Plan Committee
2. Discussion - AD HOC 40th Anniversary First Aid Squad Celebration Committee
3. Refurbishing of 19 Harrison Avenue

XIV. COMMITTEE REPORTS

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

1. Review of Quotes for PEG Channel
2. Review of Quotes for IT Services
3. Discussion - Support A-4759 Provides paid sick leave to employees to vote in certain circumstances
4. Discussion - Amendment to Administrative Code Section 2-9.1
5. Discussion - Authorize Bonding Attorney to prepare Ordinance for Finance and Administration Capital Improvements - Funding \$53,500.00 from Capital Improvement Fund - No Debt Authorized:
 - a. Time and attendance System \$25,000.00
 - b. Access Control System \$16,000.00
 - c. Security System Municipal Buildings \$25,000.00

d. Smart Boards \$10,000.00

SHARED SERVICES

(Perrotti, Bardi, Fishman)

1. Discussion- Recommendation to Approve Shared Services Agreement – Senior Citizen Transportation
2. Discussion - Proposed Amendment to Senior Transportation Ordinance

REDEVELOPMENT AND LEGAL

(Fishman, Perrotti, Bardi)

1. Discussion - Senior Programs-Budget
2. Discussion - Stigma Free Community Creation of Task Force
3. Discussion – Support A-4658 Converts Senior Freeze reimbursement program into credit program
4. Discussion – Proposed Amendments to Chapter 30 Land Development Affordable Housing Regulations and Chapter 2-56 Administration-Affordable Housing Liaison

PUBLIC WORKS

(Freda, Tolli, Jacobs)

1. Discussion - Smoke Testing Sanitary Sewer
2. Discussion - Review of Remington & Vernick Proposal
 - a. 2019 Sanitary System CCTV Inspection Services \$17,200.00
 - b. Consulting Engineering Services Electrical Improvements at Domestic Water Pump Stations \$30,349.00
 - c. Consulting Engineering Services System Pressure Regulator Valve Upgrades \$19,800.00
 - d. Asset Management Plan (10,000.00) and GIS Water Utility Infrastructure System Mapping (\$36,500.00)
 - e. Consulting Services 1 MG Ground Storage Tank-Painting & Upgrade \$96,350.00
3. Discussion - Request from Livingston - Laurel Avenue Water Main
4. Discussion - Hydrant Flushing Dates and Times
5. Discussion - Water and Sewer Ordinances
6. Discussion – Ordinance 16-2018 Private Roads

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

1. Discussion - Authorize Bonding Attorney to Prepare Ordinance for Police Capital Projects
 - a. Mobile Vision Cameras \$41,135.00 - Funding from Capital Improvement Fund- Not Debt Authorized
 - b. Voice Recorder \$17,500.00
 - c. Vehicle Plate Reader \$62,625.00
 - d. Dreager Safety Diagnostics \$20,875.00
2. Discussion - Fire Department Wetdown

RECREATION AND COMMUNITY OUTREACH

(Tolli, Jacobs, Freda)

XV. APPROVAL OF MINUTES

1. April 2, 2019 – Caucus Meeting Minutes
2. April 11, 2019 – Special Meeting Minutes
3. April 23, 2019 – Council Meeting

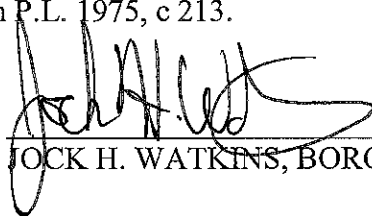
XVI. PUBLIC COMMENT

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.

XVII. 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 May 3, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 3, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK