

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 18, 2019  
PUBLIC MEETING ROOM  
19 HARRISON AVENUE  
6:30 PM EXECUTIVE SESSION  
7:30 PM 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. 171-2019 Approval to Close to Executive Session to discuss the following:

IV. PUBLIC SESSION ROLL CALL

\_\_\_\_\_ Spango \_\_\_\_\_ Bardi \_\_\_\_\_ Fishman \_\_\_\_\_ Freda \_\_\_\_\_ Jacobs \_\_\_\_\_ Perrotti \_\_\_\_\_ Tolli

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Honoring - Alan Markman
2. Honoring - Vincent Azzinnari
3. Mayor's Trophy – Presented to Department of Public Works
4. Proclamation – Emily Styskal

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 15-2019**

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 12-2018 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSATION FOR THE YEAR 2019

*Public Hearing – July 16, 2019*

**ORDINANCE 16-2019**

ORDINANCE APPROPRIATING \$32,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

*Public Hearing – July 16, 2019*

**ORDINANCE 17-2019**

ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL IMPROVEMENT FUND AND \$124,000 FROM A STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION GRANT FOR IMPROVEMENTS TO CONOVER AVENUE IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

*Public Hearing – July 16, 2019*

**ORDINANCE 18-2019**

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$275,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

*Public Hearing – July 16, 2019*

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

**ORDINANCE 10-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 13-2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “FIRE ZONES; STOPPING OR STANDING PROHIBITED”

**ORDINANCE 11-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION” TO AMEND SECTION 2-9 ENTITLED “BOROUGH ATTORNEY”, SECTION 2-17 ENTITLED “DEPARTMENT OF ADMINISTRATION”, SECTION 2-46 ENTITLED “AFFORDABLE HOUSING BOARD”, AND SECTION 2-51 ENTITLED “SENIOR TRANSPORTATION COMMITTEE”

**ORDINANCE 12-2019**

AN ORDINANCE AMENDING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER" TO AMEND SECTION 17-6 ENTITLED "METER READINGS, CONSUMER'S CHARGES, BILLINGS AND PENALTIES", SECTION 17-16 ENTITLED "DEFINITIONS", SECTION 17-20 ENTITLED "USE OF PUBLIC SEWERS, AND SECTION 17-23 ENTITLED "POWERS AND AUTHORITIES OF INSPECTORS"

**ORDINANCE 13-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LAND DEVELOPMENT" TO AMEND SECTION 30-404 ENTITLED "DISTRICT REGULATIONS", AND SECTION 30-511 ENTITLED "DRAINAGE"

**ORDINANCE 14-2019**

AN ORDINANCE APPROPRIATING \$76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

X. APPROVAL OF BILLS

1. Resolution No. 172-2019 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 173-2019 Ratification of Bills
2. Resolution No. 174-2019 Approval to Use Open Space Trust Funds for the Purchase of a New Sign for Mayor Louis and Lynn Debell Field - \$2,300.00
3. Resolution No. 175-2019 Approve Louis Zagada Guide Movement from Step 3B to Step 4
4. Resolution No. 176-2019 Award Bid to Shauger Group for Emergency Services Associated with the Pipeline Work for the Water & Sewer Utility for 2019-2020 - \$178,530.00
5. Resolution No. 177-2019 Oppose Senate Bill 3784 - Convert Senior Freeze Reimbursement Program Into Credit Program
6. Resolution No. 178-2019 In Support of Assembly Bill A5450 – Concerns Local Taxation of Business Personal Property of Local Exchange Telephone Companies
7. Resolution No. 179-2019 Approval to Appoint Volunteers as Liaisons to Recreation Director for Recreation Duplicate Bridge Program
8. Resolution No. 180-2019 Cancellation Water Sewer Billing-Balances and Refunds
9. Resolution No. 181-2019 Authorizing the Recreation Department to Conduct a New Youth Pre K-Kindergarten Soccer Program
10. Resolution No. 182-2019 Ratification of Salaries – May 2019
11. Resolution No. 183- Approval to Advertise for Proposals for the Revaluation of All Real Property-Competitive Contracting
12. Resolution No. 184-2019-Award Contract to Onix Networking Corp for Email Services 6-24-19 through 6-24-20- \$7,686.00
13. Resolution No. 185-2019
14. Resolution 185-2019 Designating June as "LGBTQ Pride Month" in the Borough of Roseland

15. Resolution No. 186-2019 Award Contract to Community Institute for Career Advancement for Cleaning Services for 2019
16. Resolution No. 188-2019 Renewal of Jim Johnston's Liquor License (Pending Tax Clearance Certificate)

XII. CONSENT AGENDA

1. Approval of funds for Matt Popola, Daniel Madden and Douglas Yates to Attend Paratech Tech Training for the Roseland Volunteer Fire Department on July 20 and July 21, 2019 for a Total Cost of \$600.00
2. Approval for the Roseland Volunteer Fire Department to hold Wet Down on September 7, 2019
3. Approval of Raffle License Application No. RA-376, submitted by Pearls of Wisdom Foundation, Inc., P.O. Box 2372, Morristown, NJ 07652, to conduct Off-Premise 50/50 Raffle on October 20, 2019 at SS Nicholas Constantine & Helen Greek Orthodox Church at 80 Laurel Avenue, Roseland, NJ
4. Approval May Treasurer's Report

XIII. APPROVAL OF MINUTES

1. May 23, 2019 – Council Meeting
2. June 4, 2019 – Caucus Meeting

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)

1. Resolution No. 187-2019 -Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the \_\_\_\_\_ Project-Pending Discussion at meeting.

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

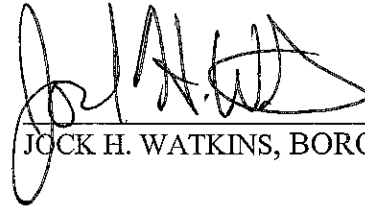
XVII. PUBLIC COMMENT

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 June 14, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 14, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK