

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 20, 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. 216-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel

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. INTRODUCTION OF ORDINANCES

ORDINANCE 23-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "STREETS AND SIDEWALKS"

Public Hearing – September 17, 2019

ORDINANCE 24-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LAND DEVELOPMENT"

Public Hearing – October 15, 2019

ORDINANCE 25-2019

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF ROSELAND, NEW JERSEY FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

Public Hearing – September 17, 2019

ORDINANCE 26-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS"

Public Hearing – September 17, 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 19-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS"

ORDINANCE 21-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOARD OF HEALTH CODE CHAPTER BH:XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "TOBACCO SALES"

ORDINANCE 22-2019

ORDINANCE APPROPRIATING \$63,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF THREE VEHICLE PLATE READERS FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

X. APPROVAL OF BILLS

1. Resolution No. 217-2019 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 218-2019 Authorizing the Mayor to Sign Contract with West Publishing Corp for West Pro Flex Services - \$675.00
2. Resolution No. 219-2019 Establishing Recreation Trust Fee for the Senior Citizen Oktoberfest Bus Trip
3. Resolution No. 220-2019 Authorizing Sale of Surplus Personal Property
4. Resolution No. 221-2019 Approving Non-Union Salary Increases for 2019
5. Resolution No. 222-2019 Waiving Late Fees and Accepting Registered Participants from Essex Fells (2) to Participate in the Roseland 7th and 8th Grade Boys Soccer Program
6. Resolution No. 223-2019 Appoint Melissa Barnes as the Affordable Housing Liaison Effective September 1, 2019
7. Resolution No. 224-2019 Ratification of Salaries – July 2019
8. Resolution No. 225-2019 Amend Resolution No. 29-2019 “Appoint Jeffrey Surenian as COAH Attorney for 2019” – Decrease the Not to Exceed Amount by \$15,000.00 for a New Amount of \$85,000.00
9. Resolution No. 226-2019 Authorizing Cancellation of Water Sewer Billing Balances
10. Resolution No. 227-2019 Approval to Release Final Payment with Change Order #1 to Jo-Med Contracting Corp. for 2019 Water Utility Improvements for Laurel Avenue in the Amount of \$291,704.85

XII. CONSENT AGENDA

1. Treasurer’s Report

XIII. APPROVAL OF MINUTES

1. August 5, 2019 – Caucus Meeting

XIV. CORRESPONDENCE

XV. MAYOR’S REPORT

1. Tree Lighting Ceremony
2. Operation Blue Angel

XVI. COMMITTEE REPORTS

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

1. November 19, 2019 – Council Meeting

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)

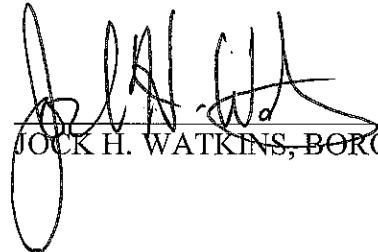
XVII. PUBLIC COMMENT

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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 August 16, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 16, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK