

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 21, 2020
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

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. EXECUTIVE SESSION

Resolution No. 20-2020 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation

IV. PUBLIC SESSION ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

V. SALUTE TO THE FLAG

VI. PRESENTATION

1. Presentation - Leonardo Olivera

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 1-2020

AN ORDINANCE TO AMEND CHAPTER XXX "LAND DEVELOPMENT"
REGARDING EXTERIOR LIGHTING

Public Hearing – March 17, 2020

ORDINANCE 2-2020

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND
ENTITLED "LAND DEVELOPMENT" TO AMEND SECTION 30-702.6 ENTITLED
"ZONING PERMITS"

Public Hearing – March 17, 2020

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES

X. APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

Eric Fauerbach Alt. No. 2	2 Years	1/1/2020 – 12/31/2021
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XI. MAYORAL APPOINTMENTS

Library Board of Trustees

Brian Flynn (Unexpired Afanador)	5 Years	1/1/2016 – 12/31/2020
Allison Jablonski	5 Years	1/2/2020 – 12/31/2024
Areti Khitiri	5 Years	1/2/2020 – 12/31/2024
Aristotle Popolizio (Mayor's Alternate)	1 Year	1/1/2020 – 12/31/2020
Debra Sessa (Superintendent's Alternate)	1 Year	1/1/2020 – 12/31/2020

Municipal Alliance Committee

Arlene Greenfield #1	3 Years	1/1/2020 – 12/31/2022
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Sub Committee for Mental Health Awareness

Dr. Liz Matheis	1 Year	1/1/2020 – 06/30/2020
Michele Stefanelli	1 Year	1/1/2020 – 06/30/2020

XII. APPROVAL OF BILLS

1. Resolution No. 21-2020 Bill List

XIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 22-2020 Ratification of Salaries – December 2019
2. Resolution No. 23-2020 Ratification of the December 27, 2019 Pre-Drawn Bill List in the amount of \$42,625.34
3. Resolution No. 24-2020 Designating The Tap and The Progress as The Borough of Roseland's Official Electronic Newspapers
4. Resolution No. 25-2020 Authorizing the Release of Payment No. 1 Final to North American Pipeline for CCTV Services - \$58,501.14
5. Resolution No. 26-2020 Authorizing Correction of Duplicated Resolution Numbers
6. Resolution No. 27-2020 Award Three Year Contract to Griffith-Allied Trucking for the Purchase and Delivery of Unleaded Gasoline Fuel through Morris County Co-Op #1-estimated three-year contract \$165,000.00
7. Resolution No. 28-2020 Authorizing Agreement with Boswell Engineering for 2020 Engineering Services as Borough Engineer for 2020
8. Resolution No. 29-2020 Authorizing the Appointment of O'Connor Davies LLP as Borough Auditors -January 1, 2020 though the completion of the 2020 Audit. \$36,000.00
9. Resolution No. 30-2020 Authorizing the Appointment of Shirley Bishop PP LLC as the Professional Planner for COAH Matters for 2020 -NTE \$20,000.00
10. Resolution No. 31-2020 Authorizing the Cancellation of Certain Accounts Payable Items in the Water Sewer Fund
11. Resolution No. 32-2020 Accepting Proposal from Signal Control Products-Emergency Generator at Intersection Passaic Avenue and Harrison Avenue \$6,150.00
12. Resolution No. 33-2020 Approval to Submit Grant Application to Essex County Open Space Local Aid Program
13. Resolution No. 34-2020 Appointment of Catherine Maddrey as Land Use Administrator and Planning Board Secretary
14. Resolution No. 35-2020 Authorizing Award of Non-Fair and Open Contract to Quikteks for 2020 IT Services -\$23,100.00
15. Resolution No. 36-2020 Requesting Essex County to Place a Cross Walk on Harrison Avenue at Lincoln Street from Roosevelt Street
16. Resolution No. 37-2020 Award State Contract NJ START 20-FLEET-00948 and NJ START 19-FLEET-00708 for Tires, Tubes and Services to Custom Bandag for a contract period of 01-01-20 to 3/31/2024 -estimated 5 year contract cost of \$45,000.00 (9,000.00) per year
17. Resolution No. 38-2020 Cancellation of Water and Sewer Billing-Balances
18. Resolution No. 39-2020 Budget Transfers
19. Resolution No. 40-2020 Appoint Jeffrey Surenian as COAH Attorney for 2020 – Not to Exceed \$50,000.00
20. Resolution No. 41-2020 Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2020 – Not to Exceed \$10,000.00
21. Resolution No. 42-2020 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2020
22. Resolution No. 43-2020 Appoint Daniel Bloch of Maser Consulting as Borough Planner for 2020

23. Resolution No. 44-2020 Appoint John Voight from Bleakley Financial Group as Broker of Records and Financial Advisor for 2020
24. Resolution No. 45-2020 Appoint McManimon, Scotland, Bauman LLC as Bond Counsel for 2020
25. Resolution No. 46-2020 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2020 - Not to Exceed \$10,000.00
26. Resolution No. 47-2020 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Real Estate Attorney for 2020 - Not to Exceed \$10,000.00
27. Resolution No. 48-2020 Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Tax Appeal Attorney 2020 - Not to Exceed \$75,000.00
28. Resolution No. 49-2020 Appoint Friend & Wenzel as Special Litigation Attorney for 2020
29. Resolution No. 50-2020 Appoint Lite DePalma Greenburg LLC as Special Counsel for Labor Issues for 2020 - Not to Exceed \$25,000.00
30. Resolution No. 51-2020 Authorizing the Mayor to Sign a Six Month Contract for Copier Maintenance with United Business Solutions

XIV. CONSENT AGENDA

1. Approval Extension of Dumpster & Portable Toilet Permit until July 15, 2020 – 8 Fourth Avenue
2. Approval of Mileage Reimbursement for Michael Colitti for Attending Ski/Snowboard Program on January 12, 2020
3. Approval for Jock Watkins to Attend “Your Ethical Shield – A Strategy for Avoiding Conflicts & Precluding Allegations” Seminar on March 27, 2020 in Fairfield, NJ at a cost of \$95.00
4. Approval for Patrick Nichols to Attend the Annual NJRPA Conference in Atlantic City on February 24 -Cost \$190.00 plus mileage
5. Approval for Michael Colitti to attend the Annual NJRPA Conference in Atlantic City from February 23 through February 26- Cost \$375.00 plus mileage

XV. CORRESPONDENCE

XVI. MAYOR’S REPORT

XVII. COMMITTEE REPORTS

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

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

XVIII. APPROVAL OF MINUTES

1. December 17, 2019 Council Meeting

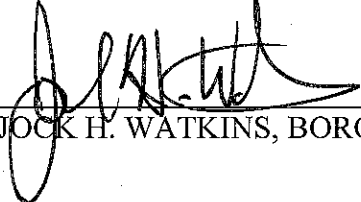
XIX. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XX. 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 January 17, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 17, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK