

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 18, 2020
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM OPEN SESSION
EXECUTIVE SESSION TO FOLLOW
IMMEDIATELY AFTER OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

III. PUBLIC SESSION ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

IV. SALUTE TO THE FLAG

V. PRESENTATIONS

1. Boy Scouts

VI. MAYOR'S STATE OF THE BOROUGH ADDRESS

VII. PROMOTION & SWEARING IN OF POLICE OFFICERS

1. Resolution No. 65-2020 Appointment of Raymond Boulard to the Position of Sergeant
2. Resolution No. 66-2020 Appointment of David Courter to the Position of Sergeant
3. Resolution No. 67-2020 Appointment of Michael Luongo to the Position of Sergeant

VIII. PRESENTATIONS

1. Team 94
2. Christian Styskal

IX. 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.

X. INTRODUCTION OF ORDINANCES

ORDINANCE 03-2020

AN ORDINANCE AMENDING CHAPTER 22 FLOOD DAMAGE PREVENTION BY REPLACING THE CURRENT ORDINANCE IN ITS ENTIRETY AND REPLACING WITH THE NEW CHAPTER 22 HEREIN

Public Hearing – March 17, 2020

ORDINANCE 04-2020

AN ORDINANCE OF THE BOROUGH OF ROSELAND RELATING TO ELECTRONIC FILE SUBMISSION STANDARDS FOR SUBDIVISION PLANS, SITE PLANS, UTILITY PLANS AND CERTAIN PERMIT APPLICATIONS

Public Hearing – March 17, 2020

ORDINANCE 05-2020

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 2020

Public Hearing – March 17, 2020

XI. PUBLIC HEARING/ADOPTION OF ORDINANCES

XII. APPROVAL OF BILLS

1. Resolution No. 68-2020 Bill List

XIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 69-2020 Emergency Temporary Budget
2. Resolution No. 70-2020 Appointment of Official Towing Companies for 2020
3. Resolution No. 71-2020 Approval of Water and Sewer Payment Plan for 35 Artho Lane 441580-0
4. Resolution No. 72-2020 Award 2020 Water Analysis Services to Water Resource Management Inc.
5. Resolution No. 73-2020 Authorize the Mayor and Borough Clerk to Execute a Shared Service Agreement with the Township of Verona for Street Sweeping Services Through December 31, 2020
6. Resolution No. 74-2020 Authorizing Contracts with Approved Morris County Pricing Council Contract #18 Tree Services for Vendors from January 1, 2020 through December 31, 2021

7. Resolution No. 75-2020 Award Ultra Low Sulfur Diesel Fuel Delivery Contract to Allied Oil LLC through Morris County Co-Op Contract #12 Three Year
8. Resolution No. 76-2020 Adopting Parent/Guardian Code of Ethics Policy for the Recreation Department
9. Resolution No. 77-2020 Establish Retention Policy for Audio and Video Recordings of Public Body Meetings
10. Resolution No. 78-2020 Cancellation Water Sewer Billing-Balances
11. Resolution No. 79-2020 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
12. Resolution No. 80-2020 Rescind Resolution No. 49-2020 "Appoint Friend & Wenzel as Special Litigation Attorney for 2020"
13. Resolution No. 81-2020 Award Solid Waste & Recycling Removal Bid to Joseph Smentkowski Inc. - \$1,614,800.00
14. Resolution No. 82-2020 Ratification of Salaries – January 2020

XIV. CONSENT AGENDA

1. Accept with Regret the Resignation of Catherine Maddrey as the Land Use Administrator Effective February 7, 2020
2. Approval for Ashley Kennedy to Attend Licensing Seminar on March 6, 2020 in Fairfield, NJ - \$95.00 Plus Reimbursement of Mileage
3. Approval for Ashley Kennedy to Attend Ethics Seminar on March 27, 2020 in Fairfield, NJ - \$95.00 Plus Reimbursement of 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. January 7, 2020 – Caucus Meeting
2. February 15, 2020 – Special Budget Meeting

XIX. 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.

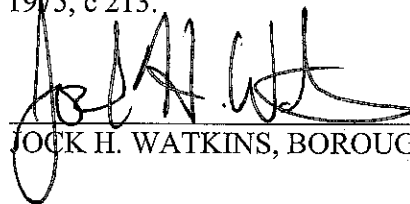
XX. EXECUTIVE SESSION

Resolution No. 64-2020 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation

XXI. 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 February 14, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 14, 2020 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK