

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 23, 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. 100-2019 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations
2. Pending Litigation
3. Tax Appeal Litigation

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. SWEARING IN CEREMONY

1. Eric Meehan – Auxiliary Police

VII. PRESENTATIONS

1. Presentation – Glenn Bynum
2. Presentation – Herman Jaegel
3. Presentation – James Fallat

VIII. 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.

IX. INTRODUCTION OF ORDINANCES

ORDINANCE 08-2019

AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN SPACE WITHIN BOROUGH HALL LOCATED AT 19 HARRISON AVENUE, ROSELAND TO THE ARC OF ESSEX COUNTY, INC.

Public Hearing - May 23, 2019

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 05-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION" TO AMEND MUNICIPAL YOUTH GUIDANCE COMMITTEE

Postponed to New Date TBD by the Governing Body

ORDINANCE 06-2019

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

ORDINANCE 07-2019

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$1,038,600 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,038,600 BONDS OR NOTES OF THE BOROUGH TO FINANCE THE COST THEREOF

XI. PUBLIC HEARING & ADOPTION OF THE 2019 MUNICIPAL BUDGET

Resolution No. 101-2019 Read Budget by Title Only
Resolution No. 102-2019 Adoption of 2019 Municipal Budget

XII. APPROVAL OF BILLS

1. Resolution No. 103-2019 Bill List

XIII. ADOPTION OF RESOLUTIONS

1. Resolution 104-2019 Authorizing the Mayor to Sign Contract with Corpro for Cathodic Protection System - \$2,890.00
2. Resolution No. 105-2019 Ratification of Bills
3. Resolution No.106 Ratification of Salaries – March 2019
4. Resolution No. 107-2019 Award Non Fair and Open Contract to Edmunds & Associates for Proprietary Computer Software - \$17,888.75
5. Resolution No. 108-2019 Approval to Renew Life Insurance Policy with Met Life from April 1, 2019 through March 31, 2020
6. Resolution No. 109-2019 Cancellation of Water Sewer Billings – Balances
7. Resolution No. 110-2019 Return of Street Opening Deposit – 9 Woodland Road
8. Resolution No. 111-2019 Authorizing Funds for 2019 Planning Board Professional Services

9. Resolution No. 112– 2019 Establishing the Borough of Roseland as a Stigma Free Zone and Creating a Task Force for Mental Health Awareness
10. Resolution No. 113– 2019 Approve 2019 Payment Schedule for Municipal Court Substitutes
11. Resolution No. 114-2019 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
12. Resolution No. 115-2019 Amend Section II of the Personnel Policies and Procedures Manual to Create a Media Policy
13. Resolution No. 116-2019 Amend General Provisions of the Borough of Roseland Employee Personnel Policies and Procedures to Define Employee
14. Resolution No. 117-2019 Award State Contract 83924 to Northeast Communications for Zetron 911 System Maintenance - \$2,800.00
15. Resolution No. 118-2019 Amending Resolution No. 78-2019 “Approval to Extend Employment Offer to Daniel Brown as a Seasonal T-Ball Assistant Program Director Pending Results of Background Check”
16. Resolution No. 119-2019 Rejecting Bids for 2018-2019 Emergency Services Associated with Pipeline Work for the Water & Sanitary Utility
17. Resolution No. 120-2019 Declaration of Emergency Water Main Break on April 5, 2019 and Authorizing Emergency Contracts to Matina & Sons for the Repairs to Eagle Rock Avenue
18. Resolution No. 121-2019 Authorizing Funds to Board of Adjustments Professional Services
19. Resolution No. 122-2019 Award Bid to Rapid Pump & Meter for Emergency Maintenance & Repair of Electrical and Mechanical Equipment Associated with the Water & Sanitary Utility - \$74,470.00
20. Resolution No. 123-2019 Appoint Shirley Bishop as a Consultant to the Affordable Housing Board – Not to Exceed \$2,000.00
21. Resolution No. 124-2019 Appoint Piazza & Associates Affordable Housing Administrator – Not to Exceed \$4,000.00
22. Resolution No. 125-2019 Authorizing Purchase Order Agreement with Costco Business Center for Supplies for Recreation and Public Events
23. Resolution No. 126-2019 Renewal of Lease with ARC of Essex County for 19 Harrison Avenue through April 30, 2020
24. Resolution No. 127-2019 Award of Contract for Option A and Option B for 2019 Lawn Maintenance Bid
25. Resolution No. 128-2019 Rescind Resolution No. 8-1995 “Establishing a Recreation Commission Dedication By Rider Trust Fund”
26. Resolution No. 129-2019 Approval to Hire Part-Time Seasonal Employee for the Department of Public Works
27. Resolution No. 130-2019 Authorizing Proprietary Two Year Contract with Enforsys through December 31, 2020 for Technical Support with Police System

XIV. CONSENT AGENDA

1. Approval to Reschedule the Tuesday, May 21, 2019 Council Meeting to Thursday, May 23, 2019
2. Accept with Regret the Resignation of Steve Hoffman from the Affordable Housing Board Effective April 4, 2019
3. Treasurer’s Report
4. Approval for Ashley Passafiume to Attend Principles of Public Purchasing II to be held on July 10, 17, 24, 31 & August 7 in New Brunswick, NJ for a Total Cost of \$977.00 Plus Mileage Reimbursement

XV. CORRESPONDENCE

1. 2019 NJDOT Municipal Aid
2. Thank you Letter – Officer Bellantoni

XVI. MAYOR'S REPORT

XVII. 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)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

XVIII. APPROVAL OF MINUTES

1. April 11, 2019 – Special Meeting Minutes

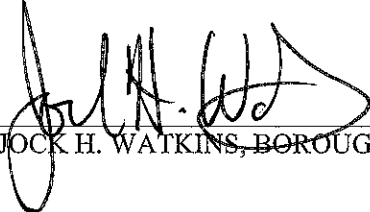
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1. Response to Public Comment, if needed.

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 April 19, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 19, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK