

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 22, 2019  
PUBLIC MEETING ROOM  
19 HARRISON AVENUE  
6:30PM EXECUTIVE SESSION  
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. EXECUTIVE SESSION

Resolution No. 19-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel – Professional Service Interviews
2. Pending Litigation – COAH Matters

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation – Roseland Fire Boys Soccer Team

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. ANNUAL APPOINTMENTS

Borough Physician                      1 Year (1/1/19 – 12/31/19)      Shakira Slater-Okoro, MD

APPOINTMENTS -- MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Affordable Housing Board (Chair appointed to one year term by Mayor)

|                     |         |                       |
|---------------------|---------|-----------------------|
| Claudia Reis        | 3 Years | 1/1/2019 – 12/31/2021 |
| Claudia Reis, Chair | 1 Year  | 1/1/2019 – 12/31/2019 |
| Gloria Chamberlain  | 3 Years | 1/1/2019 – 12/31/2021 |
| John Matheis        | 3 Years | 1/1/2019 – 12/31/2021 |
| Eric Fauerbach      | 3 Years | 1/1/2019 – 12/31/2021 |

Board of Adjustment

|  |         |                       |
|--|---------|-----------------------|
| John Derites                                 | 4 Years | 1/1/2019 – 12/31/2022 |
| Frank Perrotti (Alt. No. 1 )                 | 2 Years | 1/1/2019 – 12/31/2020 |
| Joseph LaRiccica - Alt. No. 2 -<br>Unexpired | 2 Years | 1/1/2019 – 12/31/2019 |

Board of Health

|                        |         |                       |
|------------------------|---------|-----------------------|
| Robert DeFilippis, DVM | 4 Years | 1/1/2019 – 12/31/2022 |
|------------------------|---------|-----------------------|

Camp Wyanokie

|                 |        |                       |
|-----------------|--------|-----------------------|
| Michael Colitti | 1 Year | 1/1/2019 – 12/31/2019 |
| Richard Leonard | 1 Year | 1/1/2019 – 12/31/2019 |

Landmarks and Historic District Commission

|                                      |         |                       |
|--------------------------------------|---------|-----------------------|
| Angelo Sena – Class A Member         | 4 Years | 1/1/2019 – 12/31/2022 |
| Vienna Mooney – Class B Member       | 4 Years | 1/1/2019 – 12/31/2022 |
| Charles Rosen, Esq. – Class C Member | 4 Years | 1/1/2019 – 12/31/2022 |
| Jack Gordon – Class C Member         | 4 Years | 1/1/2019 – 12/31/2022 |

Municipal Alliance Committee

|                                       |         |                       |
|---------------------------------------|---------|-----------------------|
| Eileen Fishman – Council Member       | 1 Year  | 1/1/2019 – 12/31/2019 |
| Police Chief McDonough or Designee    | 1 Year  | 1/1/2019 – 12/31/2019 |
| Lauren Seiner – Local Religious Group | 2 Years | 1/1/2019 – 12/31/2020 |
| Salvana Verola                        | 3 Years | 1/1/2019 – 12/31/2021 |
| Angela Gillespie                      | 3 Years | 1/1/2019 – 12/31/2021 |

Municipal Youth Guidance Council

|                                 |        |                       |
|---------------------------------|--------|-----------------------|
| Lisa Duthie                     | 1 Year | 1/1/2019 – 12/31/2019 |
| Phedra Tsilionis                | 1 Year | 1/1/2019 – 12/31/2019 |
| Jill Frangione                  | 1 Year | 1/1/2019 – 12-31/2019 |
| Nikole Bakirtzis                | 1 Year | 1/1/2019 – 12/31/2019 |
| Leslie Klaff                    | 1 Year | 1/1/2019 – 12/31/2019 |
| Eileen Masone                   | 1 Year | 1/1/2019 – 12/31/2019 |
| Lois Vitiello                   | 1 Year | 1/1/2019 – 12/31/2019 |
| Candy Vidovich                  | 1 Year | 1/1/2019 – 12/31/2019 |
| Michele Tolli (Council Liaison) | 1 Year | 1/1/2019 – 12/31/2019 |

Recreation Committee

|                  |         |                       |
|------------------|---------|-----------------------|
| Angela Gillespie | 3 Years | 1/1/2019 – 12/31/2021 |
| Jeff Liddle      | 3 Years | 1/1/2019 – 12/31/2021 |
| Ken Freeman      | 3 Years | 1/1/2019 – 12/31/2021 |

Senior Citizens' Advisory Board

|                  |         |                       |
|------------------|---------|-----------------------|
| Mary Ann Carroll | 3 Years | 1/1/2019 – 12/31/2021 |
| Pat Ehrhardt     | 3 Years | 1/1/2019 – 12/31/2021 |

Rent Review Board

|                                       |         |                       |
|---------------------------------------|---------|-----------------------|
| Steve Marx – Tenant                   | 3 Years | 1/1/2019 – 12/31/2021 |
| Ned Steiner – Tenant                  | 3 Years | 1/1/2019 – 12/31/2021 |
| Dave Veneri – Single Family Homeowner | 3 Years | 1/1/2019 – 12/31/2021 |
| Beth Raven – Tenant Alternate         | 3 Years | 1/1/2019 – 12/31/2021 |

Senior Transportation Committee

|                    |        |                       |
|--------------------|--------|-----------------------|
| Sheryl Ryan        | 1 Year | 1/1/2019 – 12/31/2019 |
| Maria Biasotti-Lee | 1 Year | 1/1/2019 – 12/31/2019 |
| Joseph Kubala      | 1 Year | 1/1/2019 – 12/31/2019 |

MAYORAL APPOINTMENTS

Beautification Committee

|                         |         |                       |
|-------------------------|---------|-----------------------|
| Vienna Mooney           | 3 Years | 1/1/2019 – 12/31/2021 |
| Elise Geiger            | 3 Years | 1/1/2019 – 12/31/2021 |
| Patricia Braga          | 3 Years | 1/1/2019 – 12/31/2021 |
| Priscilla Navarez       | 3 Years | 1/1/2019 – 12/31/2021 |
| Alice Batta – Unexpired | 3 Years | 1/1/2019 – 12/31/2020 |

Environmental Commission

|  |         |                       |
|--|---------|-----------------------|
| Joseph LaMonica (Planning Board)       | 3 Years | 1/1/2019 – 12/31/2021 |
| George Meleas                          | 3 Years | 1/1/2019 – 12/31/2021 |
| Eileen Proven – Unexpired              | 3 Years | 1/1/2018 – 12/31/2019 |
| Priscilla Navarez-Johnson (Alt. No. 1) | 1 Year  | 1/1/2019 – 12/31/2019 |
| Gina Kelly (Alt. 2)                    | 1 Year  | 1/1/2019 – 12/31/2019 |

Shade Tree Commission

|              |         |                       |
|--------------|---------|-----------------------|
| Elise Geiger | 5 Years | 1/2/2019 – 12/31/2023 |
|--------------|---------|-----------------------|

IX. INTRODUCTION OF ORDINANCES

**ORDINANCE 01-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”, SECTION VI ENTITLED “STANDING COMMITTEES OF THE BOROUGH COUNCIL”

*Public Hearing – February 19, 2019*

**ORDINANCE 02-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION”

*Public Hearing – February 19, 2019*

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 20-2019 In Memoriam – Elizabeth “Betty” Russo
2. Resolution No. 21-2019 Budget Transfers
3. Resolution No. 22-2019 Appoint O’Connor Davies as Borough Auditor for 2019 – Not to Exceed \$34,500.00
4. Resolution No. 23-2019 Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement with Township of Verona Construction Code Through December 31, 2019
5. Resolution No. 24-2019 Approval to Release Final Payment and Change Order No. 2 to Matina & Sons Inc. for the 2018 Water Utility Improvement Project - \$470,353.13
6. Resolution No. 25-2019 Award Contract to Morton Salt Inc. to Furnish and Deliver Rock-Salt through the Essex County Co-Op through December 31, 2019 - Not to Exceed \$50,000.00
7. Resolution No. 26-2019 Appoint Kevin Boswell of Boswell Engineering as Borough Engineer for 2019 – Estimated Contract \$150,000.00
8. Resolution No. 27-2019 Appoint Shirley Bishop as COAH Professional Planner for 2019 – Not to Exceed \$20,000.00
9. Resolution No. 28-2019 Appoint Frank J. Rossi of Boswell Engineering as LSRP for 2019
10. Resolution No. 29-2019 Appoint Jeffrey Surenian as COAH Attorney for 2019 – Not to Exceed \$100,000.00
11. Resolution No. 30-2019 Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2019 – Not to Exceed \$10,000.00
12. Resolution No. 31-2019 Appoint of IMAC Insurance Agency as Broker of Record and Consultant for Employee Benefits for 2019
13. Resolution No. 32-2019 Appoint Daniel Bloch of Maser Consulting as Borough Planner for 2019 - Not to Exceed \$25,000.00
14. Resolution No. 33-2019 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
15. Resolution No. 34-2019 2019 Award Contract to Verizon Business Network Service LLC to Provide Telephone Carrier Services for a Two-Year Period at a Contract Price of \$31,264.18

XII. APPROVAL OF BILLS

1. Resolution No. 35-2019 Bill List

XIII. CONSENT AGENDA

1. Appoint Jack Iannuzzi as a Community Service Volunteer for the Recreation Department on January 25, 2019 at 2:30 pm until 4:30 pm

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

ADMINISTRATION & FINANCE (Bardi, Fishman Leonard)

PUBLIC AFFAIRS (Fishman, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Fishman)

PUBLIC WORKS (Freda, Tolli, Jacobs)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION (Tolli, Jacobs, Freda)

XVI. APPROVAL OF MINUTES

1. January 15, 2019 – Caucus Meeting

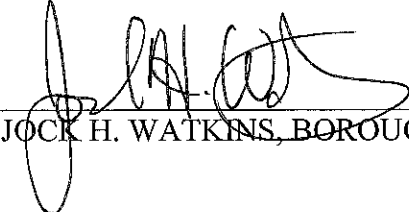
XVII. PUBLIC COMMENT

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 January 18, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 18, 2019 in compliance with P.L. 1975, c 213.

  
\_\_\_\_\_  
JOCK H. WATKINS, BOROUGH CLERK