

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 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. 138-2019 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation
2. Potential Litigation
3. Contract Negotiations

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG LED BY THE HONORARY MAYOR

VI. PRESENTATIONS

1. Proclamation/Key to the City - Aaron Klaff
2. Presentation - 2019-2020 Honorary Mayor
3. Mother of the Year (Grades 1-3) - Macarena Herrera
4. Mother of the Year (Grades 4-5) - Tami Brandeis
5. Proclamation – Environmental Commission

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. MAYORAL APPOINTMENTS

1. Appoint the Recreation Director, Michael Colitti, to the to the Community Events Committee with a Term Expiration of 12/31/2019
2. Appoint Barbara Scheifler to the Community Events Committee with a Term Expiration of 12/31/2019

IX. INTRODUCTION 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"

*Public Hearing – June 18, 2019*

**ORDINANCE 11-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-9 ENTITLED "BOROUGH ATTORNEY", SECTION 2-17 ENTITLED "DEPARTMENT OF ADMINISTRATION", SECTION 2-46 ENTITLED "AFFORDABLE HOUSING BOARD", AND SECTION 2-51 ENTITLED "SENIOR TRANSPORTATION COMMITTEE"

*Public Hearing – June 18, 2019*

**ORDINANCE 12-2019**

AN ORDINANCE AMENDING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER" TO AMEND SECTION 17-6 ENTITLED "METER READINGS, CONSUMER'S CHARGES, BILLINGS AND PENALTIES", SECTION 17-16 ENTITLED "DEFINITIONS", SECTION 17-20 ENTITLED "USE OF PUBLIC SEWERS, AND SECTION 17-23 ENTITLED "POWERS AND AUTHORITIES OF INSPECTORS"

*Public Hearing – June 18, 2019*

**ORDINANCE 13-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

ENTITLED "LAND DEVELOPMENT" TO AMEND SECTION 30-404 ENTITLED "DISTRICT REGULATIONS", AND SECTION 30-511 ENTITLED "DRAINAGE"

*Public Hearing – June 18, 2019*

**ORDINANCE 14-2019**

AN ORDINANCE APPROPRIATING \$76,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

*Public Hearing – June 18, 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

**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.

**ORDINANCE NO. 09-2019**

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS TO THE HARRISON AVENUE PARK IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$650,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$500,000.00 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COSTS THEREOF

XI. **APPROVAL OF BILLS**

1. Resolution No. 139-2019 Bill List

XII. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 140-2019 Rescinding Resolution No. 43-2019 "Authorizing Refunds, Overpayments or Cancellations in the Tax Office"
2. Resolution No. 141-2019 Authorizing Creation of AD HOC Committee for 40th Anniversary First Aid Squad

3. Resolution No. 142-2019 Authorizing Creation of AD HOC Committee for Master Plan
4. Resolution No. 143-2019 Support of Senate Bill 3385 - Requires Employers to Provide Paid Leave to Employees to Vote in Certain Circumstances
5. Resolution No. 144-2019 Award Non-Fair & Open Contract for IT Services to Quikteks LLC - \$23,100.00
6. Resolution No. 145-2019 Award Non-Fair & Open Contract for Turnkey PEG System to Lighthouse Computers - \$26,300.00
7. Resolution No. 146-2019 Authorizing 2019-2021 Execution of Interlocal Agreement for Senior Citizen Transportation Agreement -\$24,236.74
8. Resolution No. 147-2019 Approval to Hire 2019 SCRAM Staff
9. Resolution No. 148-2019 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations - Roseland Police Citizen Academy Scholarship Fund
10. Resolution No. 149-2019 Authorizing Creation of AD HOC Committee for Mental Health Awareness
11. Resolution No. 150-2019 Award Quote to Jack Doheny Companies Inc. for Repairs to the 1998 High Pressure Sewer Jet - \$12,686.60
12. Resolution No. 151-2019 Approval of 2018 Condominium Reimbursements
13. Resolution No. 152-2019 Governing Body Certification of 2018 Annual Municipal Audit
14. Resolution No. 153-2019 Approval of Corrective Action Plan 2018 Audit
15. Resolution No. 154-2019 Renewal of Fairchilds Market Liquor License
16. Resolution No. 155-2019 Renewal of VFW Post 2619 Liquor License
17. Resolution No. 156-2019 Approving Proposal from Remington & Vernick Engineers for Consulting Engineer Services for 1MG Ground Storage Tank Upgrades - \$96,350.00
18. Resolution No. 157-2019 Approving Proposal from Remington & Vernick Engineers for Consulting Engineer Services for GIS Water Utility Infrastructure System Mapping & Asset Management Plan - \$46,500.00
19. Resolution No. 158-2019 Approving Proposal from Remington & Vernick Engineers for Consulting Engineer Services for Sanitary System CCTV Inspection Services for Various Streets – 17,200.00
20. Resolution No. 159-2019 Approving Proposal from Remington & Vernick Engineers for Consulting Engineer Services for System Pressure Regulator Valve Upgrades - \$19,800.00
21. Resolution No. 160-2019 Authorizing the Mayor to Sign Contract with Fun Services for the Community Picnic & End of SCRAM Party - \$5,350.00
22. Resolution No. 161-2019 Award Contract to Wildan Energy Solutions to Complete Lighting Upgrades to 300 Eagle Rock Avenue - \$31,980.87
23. Resolution No. 162-2019 Ratification of Salaries – April 2019
24. Resolution No. 163-2019 Extend Contract with John Manganaro of Water Resource Management Inc. for Water Operator and Waste Water Operator Services through June 30, 2019 - \$2,970.00
25. Resolution No. 164-2019 Authorizing Proprietary Agreement with Spatial Data Logic for Construction Code Software - \$8,250.00

26. Resolution 165-2019 Amend Resolution No. 25-2019 "Award Two Year Contract to Morton Salt Inc. for the Purchase of Rock Salt Thorough Essex County Co-Op -- Not to Exceed \$50,000.00" to Increase Certified Funds to \$32,000.00 for 2019

XIII. CONSENT AGENDA

1. Treasurer's Report
2. Approval for Maureen Chumacas to Attend Seminar on June 21, 2019 in Neptune, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement

XIV. CORRESPONDENCE

XV. MAYOR'S REPORT

XVI. 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)

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 May 21, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 21, 2019 in compliance with P.L. 1975, c 213.

  
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JOCK H. WATKINS, BOROUGH CLERK