

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 16, 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. 195-2019 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Tax Bill Presentation

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. COMMITTEES AND APPOINTMENTS

ANNUAL APPOINTMENTS

Certified Public Works Manager 1 Year (1/1/19 – 12/31/19) Chris Critchett

IX. INTRODUCTION OF ORDINANCES

ORDINANCE 19-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 3 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS"

Public Hearing – August 20, 2019

ORDINANCE 20-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LAND DEVELOPMENT"

Public Hearing – September 17, 2019

ORDINANCE 21-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING THE BOARD OF HEALTH CODE CHAPTER BH:XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "TOBACCO SALES"

Public Hearing – August 20, 2019

ORDINANCE 22-2019

ORDINANCE APPROPRIATING \$63,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF THREE VEHICLE PLATE READERS FOR THE POLICE DEPARTMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

Public Hearing – August 20, 2019

X. PUBLIC HEARING/ADOPTION OF ORDINANCES

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"

ORDINANCE 15-2019

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 2019

ORDINANCE 16-2019

ORDINANCE APPROPRIATING \$32,000 FROM THE CAPITAL IMPROVEMENT FUND
FOR THE ACQUISITION OF EQUIPMENT IN AND BY THE BOROUGH OF
ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

ORDINANCE 17-2019

ORDINANCE APPROPRIATING \$30,000 FROM THE CAPITAL IMPROVEMENT FUND
AND \$124,000 FROM A STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION GRANT FOR IMPROVEMENTS TO CONOVER AVENUE IN AND
BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

ORDINANCE 18-2019

BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND
BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY,
APPROPRIATING \$290,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$275,500 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST
THEREOF.

XI. **APPROVAL OF BILLS**

1. Resolution No. 196-2019 Bill List

XII. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 197-2019 Ratification of Salaries – June 2019
2. Resolution No. 198-2019 Appoint Blau Tax Appeal Attorney for Essex Fells Country Club Only for 2018 and 2019
3. Resolution No. 199-2019 Release Final Payment and Change Order No. 1 to National Water Main Cleaning for 2018 Utility Televising Services - \$36,327.00
4. Resolution No. 200-2019 Return of Performance Bond for 63 Roosevelt Street - \$500.00
5. Resolution No. 201-2019 Award of Non-Fair and Open Contract to Greenwood Tree Experts for Tree Trimming Removal and Stump Grinding throughout the Borough - \$23,895.00
6. Resolution No. 202-2019 Amending Resolution No. 184-2019 “Award Contract to Onix Networking for Emailing Services” to provide G Suite Premier Licenses at a cost of \$72/license and G Suite Vault at a cost of \$50/license. [Increase PO from \$7,686 to \$9,516]
7. Resolution No. 203-2019 Approve of Water and Sewer Installment Plan for 38 Artho Lane, Account #441730-0
8. Resolution No. 204-2019 Authorizing the Borough Administrator to Submit the SCBA Air Pack/Cylinders and Related Supplies to the Essex County Improvement Authority through the Guaranteed Equipment Leasing Program - \$290,000.00
9. Resolution No. 205-2019 Resolution in Support of Electric Vehicles in the Borough of Roseland

10. Resolution No. 206-2019 Authorize the Mayor and Borough Clerk to Execute a Shared Service Agreement with the Township of Verona for Street Sweeping Services Through December 31, 2019 - \$8,000.00
11. Resolution No. 207-2019 Authorizing the Purchase of One DPW Utility Vehicle and Related Equipment Through State Contracts 88727 and 88273 - \$47,120.00
12. Resolution No. 208-2019 Approval of Contract Extension with W.W Grainger for Industrial/MRO Supplies and Equipment Under New Jersey State Contract A79875 through December 31, 2023
13. Resolution No. 209-2019 Award Quote to United Business System for Copier Machine Maintenance
14. Resolution No. 210-2019 Establishing Fees for Recreation Pre-K Soccer Program

XIII. MAYOR'S REPORT

XIV. COMMITTEE REPORTS

<u>FINANCE, ADMINISTRATION AND PERSONNEL</u>	(Bardi, Fishman, Perrotti)
<u>SHARED SERVICES</u>	(Perrotti, Bardi, Fishman)
<u>REDEVELOPMENT AND LEGAL</u>	(Fishman, Perrotti, Bardi)
<u>PUBLIC WORKS</u>	(Freda, Tolli, Jacobs)
<u>PUBLIC SAFETY</u>	(Jacobs, Freda, Tolli)
<u>RECREATION AND COMMUNITY OUTREACH</u>	(Tolli, Jacobs, Freda)

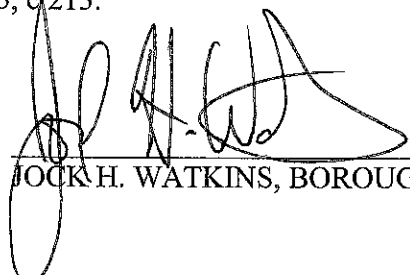
XV. PUBLIC COMMENT

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.

XVI. 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 July 12, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 12, 2019 in compliance with P.L. 1975, c.213.



 JOCK H. WATKINS, BOROUGH CLERK