

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 17, 2019
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 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. 234-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. COAH Litigation
3. Potential Litigation - Water Dispute

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 27-2019

ORDINANCE APPROPRIATING \$78,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF POLICE EQUIPMENT IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY

Public Hearing – October 15, 2019

ORDINANCE 28-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXX "LAND DEVELOPMENT ORDINANCE" TO ENACT A NEW SECTION REGULATING AND ESTABLISHING CERTAIN REQUIREMENTS FOR SHORT-TERM RENTALS IN THE BOROUGH OF ROSELAND

Public Hearing – November 26, 2019

ORDINANCE 29-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", ARTICLE III ENTITLED "ADMINISTRATIVE ORGANIZATION" AND ARTICLE VI ENTITLED "BOARDS, COMMITTEES, COMMISSIONS AND OFFICES"

Public Hearing – October 15, 2019

IX. **PUBLIC HEARING/ADOPTION OF ORDINANCES**

ORDINANCE 20-2019

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

ORDINANCE 23-2019

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "STREETS AND SIDEWALKS"

ORDINANCE 25-2019

ORDINANCE AUTHORIZING THE LEASING OF CERTAIN CAPITAL EQUIPMENT BY THE BOROUGH OF ROSELAND, NEW JERSEY FROM THE ESSEX COUNTY IMPROVEMENT AUTHORITY AND THE EXECUTION OF A LEASE AND AGREEMENT RELATING THERETO

ORDINANCE 26-2019

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

X. APPROVAL OF BILLS

1. Resolution No. 235-2019 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 236-2019 Ratification of Salaries – August 2019
2. Resolution No. 237-2019 Amend Resolution No. 225-2019 “Appoint Jeffrey Surenian as COAH Attorney for 2019” - Decrease Not to Exceed Amount to \$50,000.00
3. Resolution No. 238-2019 Authorizing the Mayor to Sign Memorandum of Understanding between the Borough of Roseland and The American Red Cross
4. Resolution No. 239-2019 Authorization to Purchase Meters and Related Equipment from RIO Supply through Morris County Co-Op for a Total Cost of \$100,410.00
5. Resolution No. 240-2019 Approval of Proposal from Boswell Engineering to Prepare a Plan for the Design and Inspection of Conover Avenue for an amount Not to Exceed of \$28,400.00
6. Resolution No. 241-2019 Amend Section II of the Personnel Policies and Procedures Manuel to Include “Driver’s License Policy”
7. Resolution No. 242-2019 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
8. Resolution No. 243-2019 Award Base Bid & Alternate Bid to North American Pipeline Services for 2019 CCTV Services - \$65,085.16
9. Resolution No. 244-2019 Cancellation Water Sewer Billing-Balances
10. Resolution No. 245-2019 Authorizing Joint Senior Programming with the Borough of West Caldwell
11. Resolution No. 246-2019 Authorizing the Mayor to Sign Contract with Rave Mobile Safety to Renew Swift Reach 911 Notification System - \$2,495.00
12. Resolution No. 247-2019 Award Bid to S. Rotondi & Sons for 2019 Leaf Removal, Hauling and Disposal Contract – \$9.85 Per Cubic Yard
13. Resolution No. 248-2019 Authorize CFO to enter into agreement with an elevator company that can make the emergency repairs in the timeliest manner to the elevator at 140 Eagle Rock Avenue
14. Resolution No. 249-2019 Recreation Trust Fee Schedule for 2019
15. Resolution No. 250-2019 Approval to Hire Director and Volunteers for the 2019 Recreation Youth Soccer Program
16. Resolution No. 251-2019 Authorizing the Mayor to Sign NJ DEP Registration Form for Air Quality Permit for Above Ground Gasoline Tank Located at 300 Eagle Rock Avenue - \$820.00
17. Resolution No. 252-2019 Award Bid to AJM Contractor for Roosevelt Street Improvement Project - \$245,439.00
18. Resolution No. 253-2019 Approval to Hire Ryan Schwertfeger as Communication Analyst Effective October 1, 2019

XII. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend “Policies for Reviewing Your Employees” Seminar on 10/25/19 in Neptune, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement
2. Approval of Raffle Application RA-381 for UNICO of Livingston to Conduct an On-Premise Merchandise Raffle on November 1, 2019 at SS. Nicholas, Constantine and Helen Church (*contingent upon favorable police review*)
3. Approval of Raffle Application RA-382 for UNICO of Livingston to Conduct an On-Premise 50/50 Raffle on November 1, 2019 at SS. Nicholas, Constantine and Helen Church (*contingent upon favorable police review*)
4. Approval of Cadet Application of Ryan Weber for the Roseland Volunteer Fire Department
5. Approval for Our Lady of the Blessed Sacrament to Use the Borough of Roseland’s Commercial Size Grills for their Parish Picnic on September 22, 2019
6. Accepting Insurance from Cub Scout Pack 801 for the Annual Camp Out on Bond Force Park on October 12, 2019
7. Approval for Jock Watkins to Attend Essex County Municipal Clerk Mini-Conference on October 10, 2019 in Verona, NJ
8. Approval to Appoint Renee Cosentini to the Community Events Committee
9. Approval to Appoint Bonnie Sturchio to the Citizen Recognition Committee
10. Approval to Appoint Alan Markman to the Community Events Committee
11. Authorizing Beautification Committee Expenditure of \$1,094.00 for Autumn Decorations
12. ~~Treasurer’s Report~~

XIII. APPROVAL OF MINUTES

1. September 3, 2019 – Caucus Meeting
2. September 9, 2019 – Special Meeting

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

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 September 13, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 13, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK