

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 15, 2019
PUBLIC MEETING ROOM
19 HARRISON AVENUE
5:30 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. 259-2019 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. Eagle Scout Proclamation

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 30-2019 - WITHDRAWN

ORDINANCE NO. 31-2019

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION OF
\$124,970.00 FOR THE PREPARATION AND EXECUTION OF A COMPLETE

PROGRAM OF REVALUATION OF ALL REAL PROPERTY, INCLUDING
APPROVED TAX MAP UPDATES

Public Hearing – November 26, 2019

ORDINANCE NO. 32-2019

AN ORDINANCE TO AMEND CHAPTER XXX "LAND DEVELOPMENT"
REGARDING EXTERIOR LIGHTING

Public Hearing – December 17, 2019

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

ORDINANCE NO. 24-2019

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

ORDINANCE NO. 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

ORDINANCE NO. 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"

X. **APPROVAL OF BILLS**

1. Resolution No. 260-2019 Bill List

XI. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 261-2019 – **WITHDRAWN**
2. Resolution No. 262-2019 Ratification of Salaries – September 2019
3. Resolution No. 263-2019 Urging Voters to Support the Referendum on the Ballot in
November 2019 - Veterans and Widowed Spouses of Veterans who reside in
Continuing Care Retirement Communities ("CCRC") will be Eligible for the \$250
Property Tax Deduction

4. Resolution 264-2019 Approval to Advertise on Borough Website Request for Proposal for 2020 Professional Services
5. Resolution 265-2019 Declaration of Emergency Water Damage Resulting from Broken Potable Water Line at 19 Harrison Avenue
6. Resolution 266-2019 Special Emergency Resolution -NJS 4A:4-53,54,55.1 and 55.13
7. Resolution 267-2019 Authorizing Award of Contract through a Fair and Open Process for the Revaluation of all Real Property to Professional Property Appraisers - \$124,970.00
8. Resolution 268-2019 Amending Contract with Remington Vernick Engineers for the 2019 Utility Improvements to include change of scope of services increasing the contact by \$8,600.00 to a new not to exceed of \$72,500.00
9. Resolution 269-2019 Approval of Settlement Agreement with Roseland Green for water account 442265-205
10. Resolution 270-2019 Ratification of Bills July through September
11. Resolution No. 271-2019 Authoring the Release of Maintenance Bond No. 106715112 Effective May 1, 2017 through April 30, 2019 in the Amount of \$326,512.76 to AvalonBay Communities
12. Resolution 272-2019 Authorizing Cancellations of Water Sewer Billing-Balances
13. Resolution 273-2019 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the LFIF-2020-Steel Court Project

XII. CONSENT AGENDA

1. Approval for Angela Russomanno to Attend Pension Workshop on December 6, 2019 in Neptune, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement
2. Approval Extension of Dumpster until November 27, 2019 – 10 Pine Road
3. Approval of Daniel Martire as a Community Service Volunteer Assistant for PreK/Kindergarten Soccer Program October 19 through November 9
4. Approval of Raffle Application RA-383 for SS Nicholas Constantine and Helen Greek Orthodox Church to Conduct an On-Premise 50/50 Raffle on October 26, 2019
5. Approval for Gary Schall and Christopher Critchett to attend Clean Communities Coordinator Seminar on October 29, 2019 at Rutgers Campus Piscataway
6. Approval to contribute \$500.00 to the Roseland Free Public Library for the Fall Festival
7. Treasurer's Report

XIII. APPROVAL OF MINUTES

1. October 1, 2019 – Caucus Meeting – **Withdrawn**

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)

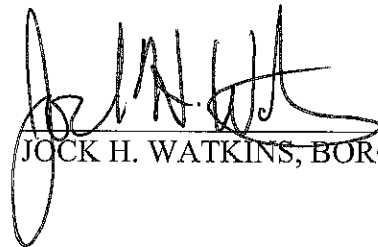
RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

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 October 11, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 11, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK