

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

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

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

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

III. EXECUTIVE SESSION

Resolution No. 275-2019 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. Personnel

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. APPROVAL OF BILLS

1. Resolution No. 276-2019 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 277-2019 Honoring Supreme Master Man Kim
2. Resolution No. 278-2019 Award Contract to Atlantic Switch & Generator LLC for Generator Maintenance and Emergency Repairs through Morris County Co-Op #46 - \$11,550.00

3. Resolution No. 279-2019 Approval of Proposal from Boswell Engineering for Engineering Services for Harrison Avenue Playground & Multi-Purpose Court - \$75,000.00
4. Resolution No. 280-2019 Approval of Proposal from Boswell Engineers for Engineering Services for Harrison Avenue Tennis Court Improvements - \$19,900.00
5. Resolution No. 281-2019 Authorizing the Mayor to Sign the Lease Agreement with the Board of Education
6. Resolution No. 282-2019 Authorizing the Release of Payment No. 1 to Jo-Med for the 2019 Utility Improvements Project - \$133,697.48
7. Resolution No. 283-2019 Approving Projects for the Municipal Youth Guidance Sub Committee
8. Resolution No. 284-2019 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County from July 1, 2019 through June 30, 2020
9. Resolution No. 285-2019 Award Quote to EJC Sports for the Purchase of New Soccer Goals for the Recreation Department - \$6,644.10
10. Resolution No. 286-2019 Authorizing the Mayor to Sign the Department of Environmental Protection BWSE and TWA Application for 6 Becker Farm Road
11. Resolution No. 287-2019 Approval of Proposal from Boswell Engineering for Engineering Services for First Aid Squad ADA Entry Improvements - \$7,900
12. Resolution No. 288-2019 Authorizing the Execution of Settlement Agreement with Bobst North American
13. Resolution No. 289-2019 Authorizing the Execution of Settlement Agreement with Fair Share Housing Center
14. Resolution No. 290-2019 Authorizing the Execution of Settlement Agreement with JMF Properties
15. Resolution No. 291-2019 Authorizing the Execution of Settlement Agreement with K&K Developers
16. Resolution No. 292-2019 Authorizing the Borough of Roseland to Enter Into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement
17. Resolution No. 293-2019 Award Quote to C. Frieman Construction to Repair Water Damage at 19 Harrison Avenue Building - \$9,900.00
18. Resolution 294-2019 Budget Transfers
19. Resolution 295-2019 Award Contract to Tree King for Tree Removal, Trimming and Stump Grinding Services through Morris County Co-Op #18 NTE \$32,500.00
20. Resolution No. 296-2019 Accepting Conveyance of Sewer Pump Station (Equipment Only) from Roseland Green

X. CONSENT AGENDA

1. Approve Veterinary Services of Dr. DeFillippis and Staff to Conduct a Rabies Clinic on Friday, November 22, 2019 from 6:30PM to 7:30PM in the All Purpose Room at a Rate of \$30.00 Per Hour
2. Approval for Gary Schall and Chris Critchett to Attend Clean Communities Coordinator Certification Classes in Atlantic City, NJ on November 19, 2019 and November 20, 2019 for a Total Cost of \$130.00
3. Accept with Regret the Resignation of Melissa Barnes Effective January 22, 2020
4. Permission to Advertise for the Position of Land Use Administrator
5. Award Contract for Resident Self Service to Edmunds \$5,250.00

6. Approval of Raffle Application RA-384 from Our Lady of the Blessed Sacrament Church to Conduct a monthly Calendar Raffle from January 2020 through December 2020

XI. MAYORAL APPOINTMENTS

XII. CORRESPONDENCE

1. CDBG Award Letter – ADA Ramp First Aid Squad

XIII. MAYOR'S REPORT

1. Snack Shack

XIV. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

1. Discussion Budget Meeting Dates-Proposed Saturday, December 7th and 14th at 9:00AM
2. Best Practices Inventory

SHARED SERVICES (Perrotti, Bardi, Fishman)

1. Shared Services West Caldwell and Roseland Holiday Party for Seniors

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

1. Discussion Planning Board Comments for Ordinance 28-2019 – Short Term Rentals

PUBLIC WORKS (Freda, Tolli, Jacobs)

PUBLIC SAFETY (Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

XV. APPROVAL OF MINUTES

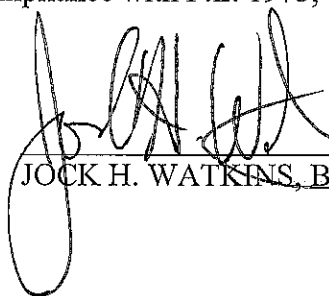
1. October 1, 2019 – Caucus Meeting
2. October 15, 2019 – Council Meeting
3. October 29, 2019 – Special Meeting

XVI. PUBLIC COMMENT

1. Response to Public Comment, if needed.

XVII. 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 November 5, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 5, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK