

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 26, 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. 297-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation - Captain Russ Sampson & Sergeant Gary Ruggerio
2. Presentation – Mayor Michael Pacio

VII. PUBLIC COMMENT

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

**ORDINANCE 33-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XX OF THE  
REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND  
ENTITLED “SOIL AND SOIL MOVING” TO MODIFY APPLICATION PROCEDURE,

TO ESTABLISH FEES, AND TO DELINEATE ENFORCEMENT AND INSPECTION RESPONSIBILITIES

*Public Hearing – December 17, 2019*

**ORDINANCE 34-2019**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “WATER AND SEWER” TO MODIFY CONNECTION FEES AND WATER RATES

*Public Hearing – December 17, 2019*

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

**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

**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

X. **APPROVAL OF BILLS**

1. Resolution No. 298-2019 Bill List

XI. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 299-2019 In Memoriam - Barrie Werfel
2. Resolution No. 300-2019 Ratification of Salaries - October 2019
3. Resolution No. 301-2019 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
4. Resolution No. 302-2019 Renewal of Delta Dental Contract for One Year through December 31, 2020
5. Resolution No. 303-2019 Cancellation Water Sewer Billing-Balances
6. Resolution No. 304-2019 Requesting Permission from the Director of the DLGS for the Dedication by Rider for Donations - Roseland Recreation Youth Uniform Trust Fund

7. Resolution No. 305-2019 Authorizing the Rejection of Bids for the Pressure Regulator Improvement Project
8. Resolution No. 306-2019 Cancelling Water Sewer Account Budget Appropriations Balance
9. Resolution No. 307-2019 Amend Resolution No. 52-2019 “Appoint Inglesino, Webster, Wyciskala & Taylor, LLC as Redevelopment Attorney for 2019” - Decrease Not to Exceed Amount \$1,000.00
10. Resolution No. 308-2019 Approval to Release Payment No. 2 to Jo-Med Contracting Corp. for 2019 Utility Improvements in the Amount of \$194,440.62
11. Resolution No. 309-2019 Cancel Capital Ordinance Funding
12. Resolution No. 310-2019 Amending Resolution No. 268-2019 “Approving Proposal from Remington & Vernick Engineers for Consulting Engineer Services for 2019 Utility Improvements” – Approve Revised Proposal and Increase Not to Exceed to \$136,400.00
13. Resolution No. 311-2019 Authorizing the Disposal of Surplus Property
14. Resolution No. 312-2019 Tax Appeal Settlement – 3 ADP Boulevard
15. Resolution No. 313-2019 Tax Appeal Settlement – 65 Livingston Avenue
16. Resolution No. 314-2019 Tax Appeal Settlement – 4 Becker Farm Road
17. Resolution No. 315-2019 Authorization for Mayor to Sign Public Health Services Interlocal Agreement with East Hanover
18. Resolution No. 316-2019 Authorizing Extension with Verizon Wireless Under State Contract 82583 through February 29, 2020
19. Resolution No. 317-2019 Refund Waiver of Late Fees for Ski-Snowboard Program
20. Resolution No. 318-2019 Budget Transfers
21. Resolution No. 319-2019 Authorizing the Mayor to Sign Agreement with Stonegate Condominium Association for Roseland to Provide Repairs to Catch Basins in Roadways
22. Resolution No. 320-2019 Approval of Purchase of Three Plate Readers for the Police Department through Bergen County Co-Op 19-34 - \$52,378.00

XII. CONSENT AGENDA

1. Appoint Michael Pacio to the Planning Board to Fill the Unexpired Term of Donna Schiavone with a Term Expiration of December 31, 2020
2. Treasurer’s Report

XIII. APPROVAL OF MINUTES

1. November 7, 2019 – Caucus Meeting

XIV. CORRESPONDENCE

1. Brian Flynn Letter – Recognizing Officer Aue & Officer McDavitt

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)

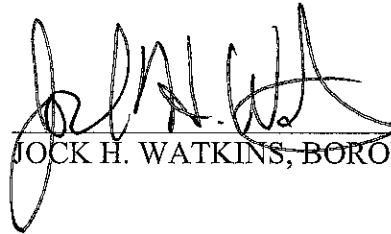
1. Discussion/Possible Action - Authorizing the Recreation Department to Run Bus Trip on March 29, 2019 for NJ Devils vs. Carolina Hurricanes \$90.00 per ticket

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 November 22, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 22, 2019 in compliance with P.L. 1975, c 213.

  
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JOCK H. WATKINS, BOROUGH CLERK