BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY  

DECEMBER 17, 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. 326-2019 Approval to Close to Executive Session to discuss the following:  

1. COAH 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. INTRODUCTION OF ORDINANCES  

IX. PUBLIC HEARING/ADOPTION OF ORDINANCES  

ORDINANCE NO. 32-2019  

AN ORDINANCE TO AMEND CHAPTER XXX “LAND DEVELOPMENT” REGARDING EXTERIOR LIGHTING  

Revised 12/12/2019
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

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

X. APPROVAL OF BILLS

1. Resolution No. 327-2019 Bill List

XI. ADOPTION OF RESOLUTIONS

1. Resolution No. 328-2019 Ratification of Salaries – November 2019
2. Resolution No. 329-2019 Budget Transfers
3. Resolution No. 330-2019 Approval of the 2020 Meeting Schedule
4. Resolution No. 331-2019 Approval of the 2020 Holiday Schedule
5. Resolution No. 332-2019 Authorizing the Tax Collector and Treasurer to Cancel Delinquent Charges Deemed Uncollectable
6. Resolution No. 333-2019 Award Bid to __________ for Painting of Ridge Road Water Storage Tank - $
7. Resolution No. 334-2019 Award Bid to __________ for Pressure Regulator Improvements - $
9. Resolution No. 336-2019 Authorizing the Mayor to Sign Contract with the Hanover Manor for 2020 Mayor’s Ball on September 19, 2020 -
10. Resolution No. 337-2019 Approving Proposal from Remington & Vernick Engineers for GIS Hosting Services of Municipal Web Map Layers - $4,450.00
11. Resolution No. 338-2019 Supporting Safety Study to Evaluate the Dangers of Co-Location of Natural Gas Compressor Station with Major Electrical Infrastructure
12. Resolution No 339-2019 Authorizing the Purchase of Seven In-Car Video Systems for the Roseland Police Department Under State Contract 17-Fleet-00731 - $32,672.50
14. Resolution No. 341-2019 Award Quote to Suburban Sports Group for Basketball Assignor Services for the 2019-2020 Recreation Basketball Programs - $15,000.00
15. Resolution No. 342-2019 Approval of Chaperones for the 2020 Roseland Youth Ski Program
16. Resolution No. 343-2019 Ratification of Bills
17. Resolution No. 344-2019 Approval to Hire Seasonal Employees for the 2020 Recreation Youth Arts and Crafts Program
18. Resolution No. 345-2019 Authorize the purchase of Time and Attendance Management System with Prime point LLC $10,555.00
19. Resolution No. 346-2019 Canceling Purchase Order No. 19-00265 and Associated Encumbrance in the Amount of $10,000.00 for Ingelsino, Webster, Wyciskala & Taylor LLC as Real Estate Attorney for 2019 as Real Estate Services Were Not Used in 2019
20. Resolution No. 347-2019 Amending Resolution 32-2019 “Authorizing the Services of Maser Consulting for Planning Services” decreasing the not to exceed amount by $10,000.00 for a new not to exceed of $15,000.00 for the calendar 2019
21. Resolution 348-2019 Authorizing the Chief Financial Officer to make prepare a bill list as of December 27, 2019 and authorize to pay such bills that are deemed time sensitive
22. Resolution 349-2019 Authorizing the Cancelling of the 2019 Water Sewer Budget Appropriations with Unexpended Balances
23. Resolution No. 350-2019 Approval of Pending Chaperones for the 2020 Roseland Youth Ski Program
24. Resolution No. 351-2019 Authorizing Mayor to sign contract with Vanderhoof Transportation for Youth Ski Program $6,750.00

XII. CONSENT AGENDA

1. Approval Extension of Dumpster until March 27, 2020 – 10 Pine Road
2. Treasurer’s Report

XIII. APPROVAL OF MINUTES

1. November 26, 2019 – Caucus Meeting
2. December 14, 2019 – Budget Meeting

XIV. CORRESPONDENCE

1. NJDOT Municipal Aid Grant - Second Avenue and Woodland Road

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

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JOCK H. WATKINS, BOROUGH CLERK