

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 16, 2018  
PUBLIC MEETING ROOM  
19 HARRISON AVENUE  
6:30PM EXECUTIVE SESSION  
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_Duthie \_\_\_ Bardi \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_ Tolli \_\_\_Tsilionis

III. EXECUTIVE SESSION

Resolution #25-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Redevelopment Agreement 85 Livingston Avenue
3. Redevelopment Agreement 6 Becker Farm Road

IV. PUBLIC SESSION ROLL CALL

\_\_\_Duthie \_\_\_ Bardi \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_ Tolli \_\_\_Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Mark Lachenauer

VII. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

VIII. INTRODUCTION OF ORDINANCES

Upon recommendation of Public Safety Chairman:

ORDINANCE NO. 01-2018

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION, SECTION 2-24 ENTITLED "DEPARTMENT OF POLICE OR POLICE DEPARTMENT"

*Public Hearing – February 20, 2018*

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 26-2018 Ratification of Salaries – December 2017
2. Resolution No. 27-2018 Budget Transfers
3. Resolution No. 28-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
4. Resolution No. 29-2018 Approval to Extend Contract with Allied Oil LLC for the Purchase of Unleaded Fuel and Delivery for a Sixth Extension from November 1, 2017 through February 28, 2018
5. Resolution No. 30-2018 Reappoint John Matheis as the Coordinator of the Office of Emergency Management
6. Resolution No. 31-2018 Bill List
7. Resolution No. 32-2018 Open Space Bill List - WITHDRAWN
8. Resolution No. 33-2018 Approving "Cell Phone Policy" to be added to Section II of the Borough of Roseland's Employee Policies and Procedures Manual

X. CONSENT AGENDA

1. Approval for Michael Colitti to Attend NJRPA Conference March 4-7, 18 in Atlantic City for a total cost of \$375.00
2. Approval for Jock Watkins to attend Seminar on January 19, 2018 at the New Jersey Law Center in New Brunswick at a cost of \$99.00
3. Accept with Regret the Resignation of Martin Greenwald from the Shade Tree Commission

XI. MAYORAL APPOINTMENTS

1. Appoint Neal Goldstein to the Environmental Commission with a Term Expiration of December 31, 2020

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

<u>PUBLIC WORKS</u>	(Smith, Jacobs, Tsilionis)
<u>PUBLIC SAFETY</u>	(Jacobs, Tsilionis, Smith)
<u>RECREATION</u>	(Tolli, Leonard, Bardi)
<u>CAPITAL IMPROVEMENTS</u>	(Leonard, Bardi, Tolli)
<u>PUBLIC AFFAIRS</u>	(Bardi, Tolli, Leonard)
<u>ADMINISTRATION &amp; FINANCE</u>	(Tsilionis, Smith, Jacobs)

XIV. APPROVAL OF MINUTES

1. December 11, 2017 – Council Meeting
2. January 2, 2018 – Re-Organization Meeting
3. January 2, 2018 – Caucus Meeting

XV. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

XVI. ADDITIONAL EXECUTIVE SESSION IF NECESSARY

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 January 12, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 12, 2018 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK