

BOROUGH OF ROSELAND
NEW JERSEY

JANUARY 24, 2017
PUBLIC MEETING ROOM
BOROUGH HALL
6:30 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

III. EXECUTIVE SESSION

Resolution #35-2017 Approval to Close to Executive Session to discuss the following:

1. Locust Avenue
2. Settlement Fine Wall
3. Professional Services
4. Tax Appeals

IV. SALUTE TO THE FLAG

V. APPOINTMENTS – MAYOR WITH APPROVAL OF COUNCIL

Senior Citizens' Advisory Board

Mary Ann Cicchino	3 Years	1/1/2017-12/31/2019
Dorothy Coccoziello	3 Years	1/1/2017-12/31/2019
Deborah LaMonica	3 Years	1/1/2017-12/31/2019

VI. MAYORAL APPOINTMENTS

Board of Health

Patrick Conte, MD	4 Years	1/1/2017-12/31/2020
Ann Freeman	4 Years	1/1/2017-12/31/2020
John Matheis	4 Years	1/1/2017-12/31/2020

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.

Revised 1/24/2017

VIII. PRESENTATIONS

1. Proclamation – Robert Iandiorio

IX. ADOPTION OF RESOLUTIONS

1. Resolution #36-2017 Amend Resolution #239-2016 Approval of 2017 Meeting Schedule
2. Resolution #36A-2017 Emergency Temporary Budget
3. Resolution #36B-2017 Budget Transfers
4. Resolution #37-2017 Approval to Appoint Lee Ann Leonard as Secretary to the Board of Adjustments
5. Resolution #38-2017 Reduction of Performance Bond for the Avalon Bay Complex
6. Resolution #39-2017 Authorizing the Mayor to Sign Agreement with Language Line Solutions for a Contract Term of One Year from 2-1-17 to 1-31-18 for a total cost of \$700.00
7. Resolution #40-2017 Approve Salary Increase for Ashley Passafiume for passing the State Exam to be a Registered Municipal Clerk effective 1-1-17
8. Resolution #41-2017 Approve Guide Movement for Louis Zagada from Grade 3 to Grade 3B effective 1-1-17
9. Resolution #42-2017 Authorizing submission of strategic plan and grant application for Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019
10. Resolution #43-2017 Authorizing Refunds of Water & Sewer Overpayments
11. Resolution #44-2017 Authorize Expense Limit for Auto Parts to be Purchased from P&A Auto under Essex County Co-Op #16-118 – Not to Exceed \$11,665.00
12. Resolution #45-2017 Declaration of Emergency on 1-10-17 Water Service Replacement at 197 Eagle Rock Avenue and Awarding Contract to Thomas J. O’Beirne & Company
13. Resolution #46-2017 Authorization for the Mayor to Sign the Hold Harmless Agreement with Essex County for Installation of Traffic Generators
14. Resolution #47-2017 Award Quote for Portable Water Analytical Testing Services to Agra Environmental
15. Resolution #48-2017 Cancellation Water Sewer Billing-Balances and Refunds
16. Resolution #49-2017 Approve Appointment of Vincent Loughlin Law Firm as Affordable Housing Attorney for 2017 \$5,000.00
17. Resolution #50-2017 Approve Appoint of Shirley Bishop as COAH Professional Planner for 2017 \$20,000.00
18. Resolution #51-2017 Approve Appoint of Jeffrey Surenian and Associates as COAH Attorney for 2017 \$50,000.00
19. Resolution #52-2017 Approve Appoint of Hendricks Appraisal Company as Real Estate Tax Appraiser for 2017 \$20,000.00
20. Resolution #53-2017 Hire Gym Supervisors and Time-Score Keepers
21. Resolution #54-2017 Authorize Mayor to Sign Annual Service Agreement with Corpro for Maintenance and Repair of the Cathodic Protection System - \$2,690.00

22. Resolution #55-2017 Authorize the use of Essex County Co-Op Contract Bid #16-152 to Furnish and Deliver Rock Salt from Morton Salt Inc. with a Not to Exceed of \$60,000.00 for the contract period of 10-1-16 to 09-30-2018 but not to exceed \$15,000.00 for calendar year 2017
23. Resolution #56-2017 Reject RFP for Certain Professional Services and Approval to Advertise for RFP for Unfilled Professional Services
24. Resolution #57-2017 Bill List
25. Resolution #58-2017 Open Space Bill List

X. CONSENT AGENDA

1. Accept with Regret the Resignation from Officer Boban Korunoski from the Roseland Auxiliary Police effective December 31, 2016
2. Approval for Maureen Chumacas to Attend “Budget, Ethics and DLGS Update on Procurement and Best Practice”
3. Approval for Michael Colitti to Attend Annual NJRPA Conference in Atlantic City on 3-5-17 through 3-8-17 for a total cost of \$375.00
4. Approval for Kent Yates to Attend 2017 NJIAAI Annual Training Conference in Atlantic City 1-8-17 through 1-10-17 for a total cost of \$450.00
5. Approval for Christopher Critchett to Attend Public Works Manager Review Class on March 13, 20, 21 and April 2, 2017 in Bordentown, NJ for a total cost of \$511.00

XI. MAYOR’S REPORT

XII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion-Ordinance/Roseland Green Road Maintenance Agreement

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XIII. APPROVAL OF MINUTES

1. December 13, 2016 – Council Meeting
2. January 3, 2017 – Reorganization Meeting
3. January 3, 2017 – Caucus Meeting

XIV. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XV. ADDITIONAL EXECUTIVE SESSION OF 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 20, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on January 20, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK