

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 6, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

_____Duthie _____Bardi _____Jacobs _____Leonard _____Smith _____Tolli _____Tsilionis

III. EXECUTIVE SESSION

Resolution #50-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. SALUTE TO THE FLAG

V. 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. This first round of public comment is reserved for comment related to items that appear on the agenda for this meeting. There will be a second round of public comment later in the meeting and those in attendance will be able to offer comments related to any other matter during the second round of public comment.

1. Response to Public Comment, if needed.

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 2-2018

AN ORDINANCE AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF ROSELAND ENTITLED "STREETS AND SIDEWALKS"

Public Hearing – February 20, 2018

ORDINANCE 3-2018

AN ORDINANCE AMENDING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF
THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER"

Public Hearing – February 20, 2018

VII. ADOPTION OF RESOLUTIONS

Revised 02/06/2018

1. Resolution #35-2018 Cancellation Water Sewer Billing-Balances and Refunds
2. Resolution #36-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. Resolution #37-2018 Budget Transfers
4. Resolution #38-2018 Award Quote to Greenwood Tree Experts Inc. for Pruning Services for Borough Trees for a total cost of \$8,850.00
5. Resolution #39-2018 Authorizing the Purchase of Two Panasonic ToughBook Computers for Police Vehicles Under State Contract 89980 for a total cost of \$7,750.00
6. Resolution #40-2018 Amend Resolution No. 70-2017 to Increase the Not to Exceed Amount for Russo Brothers & Co. to \$11,483.25 due to Emergency Plumbing Repairs
7. Resolution #41-2018 Approval to Release Payment #3 with Change Order #1 and #4 Final Payment to Standard Elevator for Elevator Rehabilitation Project at 140 Eagle Rock Avenue in the amount of \$5,775.00
8. Resolution #42-2018 Bill List
9. Resolution #43-2018 Open Space Bill List
10. Resolution #44-2018 Authorize New Recreation Ski/Snowboard Program
11. Resolution #45-2018 Release Payment #2, Final Payment, to Goksu Construction for Work Completed at 140 Eagle Rock Avenue in the amount of \$2,730.00
12. Resolution #46-2018 Authorizing the Purchase of Three Flashback Camera Systems for Police Vehicles Under State Contract A81311 for a total cost of \$15,169.50
13. Resolution #47-2018 Hire Gym Supervisors and Time-Score Keepers for Recreation the Youth Basketball Program
14. Resolution #48-2018 Approval for Payment of Unused Sick Time to George Michael Piltzecker in the amount of \$11,212.38
15. Resolution #49-2018- Authorizing the Purchase of Water Meters and Replacement Equipment for the Meter Replacement Program from Morris County Co-Op Contract #47 not to exceed \$250,000.00

VIII. CONSENT AGENDA

1. Accept with Regret the Resignation of William Tedesco from Affordable Housing Committee
2. Approval to Appoint George Meleas to the Environmental Commission to Fill the Unexpired Term of Stella Mannini through 12/31/18
3. Approval for Maureen Chumacas to Attend “Exploring the Evolution of a Statute” on 4/6/18 in Totowa, NJ for a total cost of \$95.00
4. Approval for Maureen Chumacas to Attend “You Be The Judge” on 3/2/18 in Totowa, NJ for a total cost of \$95.00
5. Approval for M. Boettinger, P. Bilancia, K. Jezewski, and D. Yates to Represent the Borough of Roseland at “Overcoming Common Engine Co. Mistakes, Tactical Ventilation, Arson Investigation for the First Responder” Seminar on 2/10/18 in Randolph, NJ for a total cost of \$160.00
6. Approval for Michael Laks to Represent the Borough of Roseland at “ Firefighter 1 Course” Seminar from 6/18/18 through 7/18/18 in Morris Plains, NJ for a total cost of \$350.00
7. Approval for William Yates Fire Chief and Douglas Yates, Assistant Chief to Represent the Borough of Roseland at the Pierced Manufacturing Pre-Construction Meeting in Appleton Wisconsin on 2/11/18 through 2/13/18

IX. CORRESPONDENCE

1. New Jersey League of Municipalities – 24th Annual Scholarship Competition

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

1.

RECREATION (Tolli, Leonard, Bardi)

1. Discussion Permission to Purchase New 5 Row x 21' Wide Bleacher Set for Bond Force Park with Open Space Trust Funds
2. Discussion Permission to Conduct Youth Track and Field Program

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

1. Discussion Compressor Station - Update/Public Safety Concerns

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Discussion Resolution Memorializing the Borough's Commitment to the Goals of the Paris Climate Accord
2. Discussion Borough Web Site Calendar
3. Discussion Resolution Authorizing Referral of Proposed amendments to Chapter XXX "Land Development" to the Planning Board of the Borough of Roseland

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Discussion Award RFQ for Professional Services
2. Discussion Budget Update

2. APPROVAL OF MINUTES

- a. January 16, 2018 – Council Meeting
- b. January 20, 2018 – Special Budget Meeting
- c. January 30, 2018 – Special Meeting

3. PUBLIC COMMENT

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- a. Response to Public Comment, if needed.

4. EXECUTIVE SESSION IF NECESSARY

5. 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 February 2, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 2, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK