

BOROUGH OF ROSELAND
NEW JERSEY

MARCH 28, 2017
PUBLIC MEETING ROOM
BOROUGH HALL
7:30 PM

COUNCIL MEETING AGENDA

I. SUNSHINE STATEMENT & EXECUTIVE SESSION ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

II. EXECUTIVE SESSION

Resolution #134-2017 Approval to Close to Executive Session to discuss the following:

1. Senior Citizen Transportation Interlocal Agreement
2. West vs. Borough of Roseland

III. CALL TO ORDER AND SUNSHINE STATEMENT

IV. PUBLIC SESSION ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Norman Raymond
2. Proclamation – Sophia Duarte
3. Proclamation – Zachary Zerance
4. Proclamation – Child Abuse Prevention Month

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

ORDINANCE NO. 2-2017

CALENDAR YEAR 2017 - AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK IN ACCORDANCE WITH N.J.S.A. 40A:4- 45.14 IN THE BOROUGH OF ROSELAND, NEW JERSEY

Public Hearing May 4, 2017

IX. INTRODUCTION OF 2017 MUNICIPAL BUDGET

Resolution No. 135-2017 – Introduction of 2017 Municipal Budget

Public Hearing will be Held on May 4, 2017 at 7:30 PM

X. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 01-2017

AN ORDINANCE AMENDING CHAPTER XI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PROPERTY MAINTENANCE”

XI. ADOPTION OF RESOLUTIONS

1. Resolution #114-2017 Authorizing Tax Exemption of Dwelling House of Approved Disabled Veteran
2. Resolution #115-2017 Return of Performance Bond for 3 Ford Lane for \$500.00
3. Resolution #116-2017 Return of Performance Bond for 5 Ford Lane for \$500.00
4. Resolution #117-2017 Authorizing the Continuation of the Appointment of the Firm McManimon, Scotland & Baumann LLC as Special Counsel to Assist with the Assessment and Potential Sale of the Municipal Water and Sewer System for the calendar year 2017 or until the project is completed as per Resolution 68-2016
5. Resolution #118-2017 Tax Lien Redemption Certificate 16-00002 Block 30, Lot 27 - 209 Eagle Rock Avenue
6. Resolution #119-2017 Approve Technical Support Agreement with Enforsys System Inc. for a Total Contract Price of \$17,000.00 for Two Years
7. Resolution #120-2017 Authorize Mayor to Sign the U.S Mayors Climate Protection Agreement
8. Resolution #121-2017 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life
9. Resolution #122-2017 Approve 2017 Payment Schedule for Municipal Court Substitute (Pending)

Revised 3/24/2017

10. Resolution #123-2017 Accepting Paul Jemas ESQ Letter Declining His Appointment as Real Estate Attorney for 2017, Rescind Resolution #19-2017
11. Resolution #124-2017 Approval of Extension of State Contract 79875 with WW Grainger Inc. for Industrial/MRO Supplies and Equipment through June 30, 2017
12. Resolution #125-2017 Accept Low Quote for 2017 Vegetative Waste Removal to Environmental Renewal with a Not to Exceed of \$9,894.00
13. Resolution #126-2017 Bill List
14. Resolution #127-2017 Approval of the 2017 Recreation Fee Schedule
15. Resolution #128-2017 Authorize the Use of Open Space Funds in the amount of \$1,975.00 for Saul Brothers Landscaping Inc. to Complete Field Maintenance – Total Contract \$3,975.00
16. Resolution #129-2017 Amend Resolution 86-2016 Extending Fuel Delivery with Allied Oil LLC, State Contract 80914 Extension for the period of March 1, 2017 through May 30, 2017
17. Resolution #130-2017 Approval of Extension of State Contract 82527 Custom Bandag Inc. for Tires, Tubes and Services from April 1, 2017 through March 31, 2019 with a Not to Exceed of \$15,000.00
18. Resolution #131-2017 Ratification of Bills
19. Resolution #132-2017 Emergency Temporary Budget
20. Resolution #133-2017 Water Sewer Emergency Temporary Budget

XII. CONSENT AGENDA

1. Accept with Regret the Resignation of Steve Mirsik from the Roseland Auxiliary Police Effective March 1, 2017
2. Approval for Paul Bilicia of the Roseland Fire Department to Attend “Fire Ground Strategies and Tactics Ethics” on March, 20 2017 for a total of \$25.00
3. Approval of Application for Robert Iandiorio to the Roseland Fire Department as a Cadet Member
4. Approval of Membership Application for Robert Bertoli to the Roseland Fire Department
5. Approval for the Junior Woman’s Club to have Drop Off Box at Borough Hall for Residents to Recycle Plastic Bags from Local Stores
6. Approve Michael Colitti to Attend NJRPA District II Meeting Seminar on April 6, 2017
7. Approve Micaela Weiss to be a Volunteer in the Recreation Department for Senior Service
8. Approve Deirdre Brady to be a Volunteer in the Recreation Department for Senior Service

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

PUBLIC WORKS (Smith, Jacobs, Vidovich)

Revised 3/24/2017

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

XV. APPROVAL OF MINUTES

1. February 2, 2017 Budget Meeting Minutes
2. February 7, 2015 Caucus Meeting Minutes
3. February 15, 2017 Budget Meeting Minutes
4. March 7, 2015 Caucus Meeting Minutes

XVI. 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.

XVII. 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 March 24, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on March 24, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK