

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 1, 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 #153-2018 Approval to Close to Executive Session to discuss the following:

1. West et al, v. Borough of Roseland, Chief McDonough and Captain Kitchin
2. Personnel
3. Roseland Plaza LLC v Roseland Planning Board

IV. PUBLIC SESSION ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

V. SALUTE TO THE FLAG

VI. 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.

VII. PRESENTATION OF THE 2018 BUDGET

VIII. PUBLIC HEARING & ADOPTION OF ORDINANCES

ORDINANCE NO. 4-2018

CALENDAR YEAR 2018 MODEL ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

IX. PUBLIC HEARING & ADOPTION OF THE 2018 MUNICIPAL BUDGET

Resolution No. 154-2018 Self-Examination of the Budget
Resolution No. 155-2018 Read Budget by Title Only
Resolution No. 156-2018 Adoption of 2018 Municipal Budget

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 157-2018 Award Non Fair and Open Contract to S. Rontondi & Sons Inc. for Tub Grinding Services, Hauling and Disposal of Tree Debris Collected from the March 7-8th Snow Storm
2. Resolution No. 158-2018 Approval to Hire 2018 SCRAM Staff
3. Resolution No. 159-2018 Cancellation Water Sewer Billing-Balances
4. Resolution No. 160-2018 Approve 2018 Payment Schedule for Municipal Court Substitute
5. Resolution No. 161-2018 Giving Back to the Community
6. Resolution No. 162-2018 Appointing Dominick D’Altilio, CRP, SRMP as the Certified Recycling Professional for 2018 and to Submit the Recycling Tonnage Report
7. Resolution No. 163-2018 Bill List
8. Resolution No. 164-2018 Approval to Hire Part Time Secretary
9. Resolution No. 165-2018 Approval to Hire Part Time Administrative Secretary

XI. CONSENT AGENDA

1. Approve Mayor to Sign Blue Light Permit Application for Tom Loucopolos of the Roseland First Aid Squad
2. Approve Mayor to Sign Red Light Permit Application for Timothy Allendorf of the Roseland First Aid Squad
3. Approval for Mark Lachenauer to Volunteer for the Recreation Department for Senior Service Project Effective May 14, 2018 through June 12, 2018
4. Approval for Jock Watkins to attend “Election Law in New Jersey” seminar in Totowa, NJ on May 5, 2018 for a cost of \$95.00

XII. MAYORAL APPOINTMENTS

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

- RECREATION (Tolli, Leonard, Bardi)
- CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)
- PUBLIC AFFAIRS (Bardi, Tolli, Leonard)
- ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XV. APPROVAL OF MINUTES

1. March 6, 2018 – Caucus Meeting
2. April 17, 2018 – Council Meeting

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 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 April 27, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 27, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK