

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 14, 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 #235-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. West v. Roseland
3. Fair Share Housing v Roseland

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. PRESENTATIONS

1. Proclamation – Aaron Klaff “Mayor of the Year”
2. Proclamation – Joseph LaBianca

VIII. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING & ADOPTION OF ORDINANCES

ORDINANCE NO. 10-2018

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”

ORDINANCE NO. 11-2018

AN ORDINANCE TO REPLACE SECTION 3-8 ENTITLED “RESERVED” IN CHAPTER III “POLICE REGULATIONS” WITH NEW SECTION 3-8 ENTITLED “OPERATION OF UNMANNED AIRCRAFT SYSTEMS ON PUBLIC PROPERTY”

X. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 236-2018 Approval to Advertise Notice to Bidders for 2018 Water Project
2. Resolution No. 237-2018 Approve Johnston Communication to Complete a Telephone System & Equipment Upgrade through State Contract 80802 - \$65,227.92
3. Resolution No. 238-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
4. Resolution No. 239-2018 Authorized Vendors for the Purchase of Certain Goods and Services Through the Use of Morris County Co-Op for the Contract Year 7-01-2018 to 06-30-2019
5. Resolution No. 240-2018 Declaration of Emergency for Winter Storm on March 7, 2018 and Authorizing Emergency Contract to Greenwood Tree Experts and Asplundh Tree Company
6. Resolution No. 241-2018 Approval to Advertise Notice to Bidders for Leaf Hauling & Disposal Services
7. Resolution No. 242-2018 Ratification of Salaries - August 2018
8. Resolution No. 243-2018 Bill List
9. Resolution No. 244-2018 Approval to Hire Soccer Officials and Assignors for Youth Recreation Program
10. Resolution No. 245-2018 Approve Proposal from Maser Consulting to Complete Traffic Impact Study for Rebuilding Green Development and JMF Development r– Not to Exceed \$12,700.00
11. Resolution No. 246-2018 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County 2018 Road Projects
12. Resolution No. 247-2018 Amend Resolution No 63-2018 “Appoint Jeffrey Surenian as COAH Attorney for 2018” – Reduce Not to Exceed Amount by \$15,000.00
13. Resolution No. 248-2018 Open Space Bill List
14. Resolutino No. 249-2018 Declaration of Emergency for August 2, 2018 - Water Damage in 19 Harrison Avenue Building
15. Resolution No. 250-2018 Establishing Grace Period for 3rd Quarter Tax Payments 2018

16. Resolution No. 251-2018 Approval to Hire Probationary Laborers for the Department of Public Works

XI. CONSENT AGENDA

1. Approve Purchase Over the Quote Threshold - Bullard Eclipsel LDX Thermal Imaging Camera for Roseland Fire Department Through State Contract A80952 - \$7,488.29 Under Purchase Order 18-00868 and Charged to Budget Account C-04-55-917-008
2. Approve West Essex FC as a Sanctioned Status Group
3. Approval for Ashley Passafiume to Attend “ABC’s of Licensing” in Hanover, NJ on 10/3/18 from 2PM-4PM
4. Accept with Regret the Resignation of Azizi Posligua as Part-Time Administrative Secretary Effective July 25, 2018
5. Approval for Jock Watkins to attend “Navigating the Slippery Slope of Ethics in Today's Challenging Environment” Seminar in Hasbrouck Heights on 10/17/18 from 10:00 AM – 1:30 PM at a cost of \$70.00
6. Accept with regret resignation of Nancy Lecyn-Kirby from Library Board of Trustees Effective August 3, 2018
7. Appoint Steph Spero to Shade Tree Commission to fill the unexpired term of John Piserchia through 12/31/2019
8. Approval Treasurer’s Report

XII. MAYORAL APPOINTMENTS

XIII. MAYOR’S REPORT

1. Correspondence-Veterans Asking of Help

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. July 24, 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 August 10, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 10, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK