

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 27, 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 #105-2018 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation - Bobst/K&K
2. West v. Roseland and McDonough
3. Tax Appeal Litigation
4. Personnel

IV. PUBLIC SESSION ROLL CALL

\_\_\_ Duthie \_\_\_ Bardi \_\_\_ Jacobs \_\_\_ Leonard \_\_\_ Smith \_\_\_ Tolli \_\_\_ Tsilionis

V. SALUTE TO THE FLAG

VI. PROMOTION AND SWEARING IN OF POLICE OFFICER

1. Resolution #106-2018 Appointment of Detective Lieutenant William Mildon to the Position of Captain

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. 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)

*Public Hearing – May 1, 2018 at 7:30 PM*

ORDINANCE NO. 5-2018

ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 6 BECKER URBAN RENEWAL, L.L.C.

*Public Hearing – April 17, 2018 at 7:30 PM*

ORDINANCE NO. 6-2018

ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 85 LIVINGSTON URBAN RENEWAL, L.L.C.

*Public Hearing – April 17, 2018 at 7:30 PM*

IX. INTRODUCTION OF 2018 MUNICIPAL BUDGET

Resolution No. 112-2018 – Introduction of 2018 Municipal Budget

*Public Hearing – May 1, 2018 at 7:30 PM*

X. PUBLIC HEARING & ADOPTION OF ORDINANCES

ORDINANCE NO. 2-2018

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

ORDINANCE NO. 3-2018

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

## XI. ADOPTION OF RESOLUTIONS

1. Resolution #107-2018 Declaration of Emergency Water Main Break 1 Kincaid Court, 17 Pitcairn Drive and 79 Laurel Ave on January 22, 2018
2. Resolution #108-2018 Authorizing Payment of Court Hours to Deputy Court Administrator
3. Resolution #109-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
4. Resolution #110-2018 Cancellation Water Sewer Billing-Balances and Refunds
5. Resolution #111-2018 Approval to Release Escrow for Thin Blue Line Foods
6. Resolution #112-2018 Introduction of Municipal Budget (above)
7. Resolution #113-2018 Ratification of Bills
8. Resolution #114-2018 Ratification of Salaries – February 2018
9. Resolution #115-2018 Appointing Dan Bloch from Maser Consulting as Acting Zoning Officer through 4/30/18 – Not to Exceed \$15,606.00
10. Resolution #116-2018 Approval to Extend State Contract #82770 with Allied Oil LLC for the Purchase of Diesel Fuel and Delivery for a Sixth Extension from March 1, 2018 through August 31, 2018
11. Resolution #117-2018 Bill List
12. Resolution #118-2018 Cancellation Water Sewer Billing-Balances and Refunds
13. Resolution #119-2018 Direct Planning Board to Perform Area in Need of Rehabilitation Determination for 146 Harrison Avenue
14. Resolution #120-2018 Direct Planning Board to Perform Area in Need of Rehabilitation Determination for 170 Harrison Avenue
15. Resolution #121-2018 Support New Legislation A-1648 "Establishing Additional Factors for Municipal Adjustment Used in Calculating Fair Share Affordable Housing Obligations; Provides Population Based Cap for these Obligations"
16. Resolution #122-2018 Tax Lien Redemption Certificate 16-00003, Block 34 Lot 39, 49 Ridge Road
17. Resolution #123-2018 Appointing McManimon, Scotland, Bauman LLC as Special Redevelopment Attorney for 2018
18. Resolution #124-2018 Appoint Blau Tax Appeal Attorney for Essex Fells Country Club Only
19. Resolution #125-2018 Emergency Temporary Budget
20. Resolution #126-2018 Budget Transfer

## XII. CONSENT AGENDA

1. Approval for Ashley Passafiume to Attend "OPRA 201" Seminar on 4/6/18 in Totowa, NJ for a total cost of \$95.00
2. Approval for Maureen Chumacas to Attend "Public Management" Seminar on 4/18/18 in New Brunswick, NJ for a total cost of \$218.00
3. Approval for Jock Watkins to Attend "OPRA for Practitioners" Seminar on 5/10/18 in Butler, NJ for a total cost of \$119.00
4. Approval for Melissa Barnes to Attend "Zoning Administration & Enforcement Code II" on 5/4, 5/10, 5/18/18 for a total cost of \$544.00
5. Acceptance of Cub Scout Pack 801's Certificate of Insurance to use Harrison Field on 4/14/18 from 3PM to 6PM for a Scout Meeting

6. Approval for S.S. Nicholas Constantine & Helen Greek Orthodox Church to Hold an on Premise 50/50 Raffle on 4/27/18 at 80 Laurel Ave, Roseland, NJ 07068
7. Approval for S.S. Nicholas Constantine & Helen Greek Orthodox to Hold an on Premise Merchandise Raffle on 4/27/18 at 80 Laurel Ave, Roseland, NJ 07068
8. Appointment of Areti Khitiri to the Library Board of Trustees to Fill the Unexpired Term of Jackie Oliveira Through 12/31/2019

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)

1. Youth Appointments for Boards and Commissions

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Discussion Establish Redevelopment Committee

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XV. APPROVAL OF MINUTES

1. February 20, 2018 Council Meeting Minutes

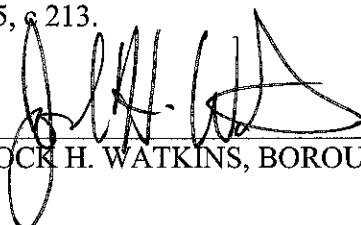
XVI. PUBLIC COMMENT

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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 March 23, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 23, 2018 in compliance with P.L. 1975, c 213.

  
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 JOCK H. WATKINS, BOROUGH CLERK