

BOROUGH OF ROSELAND
NEW JERSEY

APRIL 19, 2016
PUBLIC MEETING ROOM
BOROUGH HALL
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___ Smith ___ Jacobs ___ Tsilionis ___ Tolli ___ Vidovich ___ Leonard

III. SALUTE TO THE FLAG

IV. 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.

V. PRESENTATION

1. Proclamation – Joseph Silvia
2. Proclamation – Joseph Orme
3. Proclamation – Katie E. Pridham
4. Proclamation – Arbor Day
5. Presentation – Essex County Surrogate Theodore N. Stephens

VI. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 07-2016

AN ORDINANCE AMENDING CHAPTER XXX ENTITLED “LAND DEVELOPMENT”, SECTION 30-403.17 ENTITLED “SIGNS”.

Public Hearing May 17, 2016

VII. PUBLIC HEARING OF GRANT APPLICATION

1. Resolution 127-2016 2nd Public Hearing on 2016 Community Development Block Grant Funding with the intent of and application for the rehabilitation of the elevator located at 140 Eagle Rock Avenue

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #124-2016 Award IT Services to Quikteks for the Contract Term of April 1, 2016 to March 31, 2017 \$21,600.00
2. Resolution #125-2016 Authorizing the 2016 Recycling Tonnage Grant
3. Resolution #126-2016 Ratification of Bills
4. Resolution #128-2016 Authorizing the Purchase of Carpet in Municipal Buildings by Business Environments in the amount of \$42,110.00 under State Contact 81752
5. Resolution #129-2016 Approving the Appointment and Fee Schedule for Substitute Municipal Court Employees
6. Resolution #130-2016 Approving Additional Funds in the amount of \$2,000.00 for the MSSDA Expert in the Declaratory Judgement Action
7. Resolution #131-2016 Authorize Mayor to Sign Contract with Hanover Manor for the 39th Annual Senior Citizen Luncheon for a total of \$3,114.00
8. Resolution #132-2016 Authorizing Funds to Maser Consulting as the Board of Adjustments Engineer
9. Resolution #133-2016 Support New Legislation Cosponsored by Congressman Rodney Frelinghuysen: Volunteer Emergency Responders Tax Deduction Act
10. Resolution #134-2016 Bill List
11. Resolution #135-2016 Open Space Bill List
12. Resolution #136-2016 Approval to Purchase 6' x 12' Low Profile Dump Trailer with a Tarp Roller from A & K Equipment at a cost of \$6,850.00 to be purchased from 2015 Recycling Tonnage Grant
13. Resolution #137-2016 Appointing Marucci Engineering as the Construction Site Observation Engineer

IX. CONSENT AGENDA

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion of Resident's Response to Survey Regarding Harrison Avenue Access Road Steps

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

1. Discussion on Progress Made Clearing Poison Ivy and Brush by Dugout at Harrison Avenue Field

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XII. APPROVAL OF MINUTES

1. April 5, 2016 Caucus Meeting Minutes

XIII. PUBLIC COMMENT

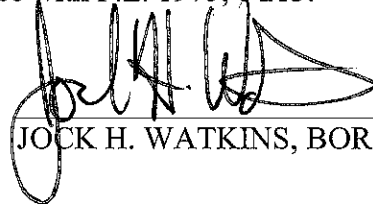
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1. Response to Public Comment, if needed.

XIV. EXECUTIVE SESSION

Resolution #123-2016 Approval to Close to Executive Session to discuss the following:

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 15, 2016 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on April 15, 2016 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK