

BOROUGH OF ROSELAND
NEW JERSEY

MAY 17, 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. ADP – Ms. Becca Cossin, Counsel – Real Estate, Corporate Legal Department presenting donations to:

Roseland Volunteer Fire Department
Roseland First Aid Squad
Roseland Police Department
Roseland Office of Emergency Management

Chief Kent Yates
Coordinator Tim Allendorf
Chief Richard McDonough
Coordinator John Matheis

2. Proclamation – Mother of the Year Nancy Pace
3. Proclamation – Mother of the Year Rita Monyano
4. Proclamation – Vienna Mooney
5. Proclamation – Kyle Kovats
6. Proclamation – Brian Davis
7. Proclamation – Captain Kevin Kitchin

VI. PUBLIC HEARING OF ORDINANCES

ORDINANCE NO. 5-2016

CALENDAR YEAR 2016 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

ORDINANCE NO. 6-2016

AN ORDINANCE AMENDING CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "LICENSING AND BUSINESS REGULATIONS"; AND CHAPTER BH:VIII OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF ROSELAND ENTITLED "RETAIL FOOD ESTABLISHMENTS AND FOOD AND BEVERAGE VENDING MACHINES"

ORDINANCE NO. 07-2016

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

VII. PRESENTATION 2016 BUDGET

VIII. PUBLIC HEARING OF 2016 MUNICIPAL BUDGET

1. Resolution #158-2016 Resolution to Read the Budget by Title
2. Resolution # 159-2016 Adoption of 2016 Municipal Budget

IX. ADOPTION OF RESOLUTIONS

1. Resolution #148-2016 Approval of Water Payment Plan for 5 Mitchell Avenue
2. Resolution #149-2016 Amending Resolution 70-2016 Approval of 2016 Non-Union Employee Salary Increase
3. Resolution #150-2016 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
4. Resolution #151-2016 Return of Unused Escrow to Garden State Property Management for Minor Subdivision at 20 Glen Avenue in the amount of \$289.29
5. Resolution #152-2016 Return of Unused Escrow to Anthony and Andrea Dente for Minor Subdivision at 5 Harrison Avenue in the amount of \$952.95
6. Resolution #153-2016 Return of Unused Escrow to Thomas J. O'Beirne for Centerville Market Conceptual Site Plan at 191 Eagle Rock Avenue in the amount of \$775.00
7. Resolution #154-2016 Authorizing the Borough of Roseland to Enter into an Interlocal Agreement with West Orange for Animal Control
8. Resolution #155-2016 Amending Resolution 42-2016 Approval of 2015 Non-Union Employee Salary Increase
9. Resolution #156-2016 Awarding Captain Kitchin Surplus Firearm
10. Resolution #157-2016 Bill List
11. Resolution #160-2015 Authorizing Planning Board Investigation to Determine if 85 Livingston Avenue is an Area in Need of Rehabilitation

X. CONSENT AGENDA

1. Approval to Appoint Nicky Critelli as Volunteer to the Department of Public Works for Senior Service from 05-18-16 through 06-10-16
2. Approval to Appoint Justin Trig as Volunteer to the Department of Public Works for Senior Service from 05-18-16 through 06-10-16
3. Approval of Treasurers Report

XI. MAYOR'S REPORT

XII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XIII. APPROVAL OF MINUTES

1. May 3, 2016 – Caucus Meeting

XIV. PUBLIC COMMENT

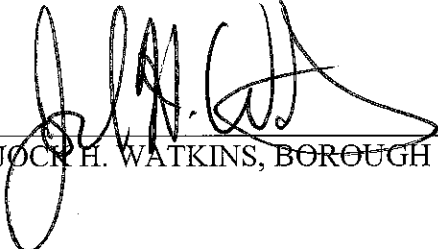
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1. Response to Public Comment, if needed.

XV. EXECUTIVE SESSION

Resolution #147-2016 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 May 13, 2016 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on May 13, 2016 in compliance with P.L. 1975, c 213.


JOSEPH H. WATKINS, BOROUGH CLERK