

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JUNE 5, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK 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 #180-2018 Approval to Close to Executive Session to discuss the following:

1. Minutes
2. Solicitation Ordinance
3. Condominium Agreement
4. Tax Appeal Litigation
5. NJ Clean Air Act
6. Water Sewer Ordinance

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. Presentation – Nisivoccia LLP Borough Auditors

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 181-2018 Tax Lien Redemption Certificate 15-00003, 25 Roosevelt Street
2. Resolution No. 182-2018 Approve of Water and Sewer Installment Plan for 13 Tannery Lane Account #122651-1
3. Resolution No. 183-2018 Cancellation of Water and Sewer Billing-Balances
4. Resolution No. 184-2018 Return of Escrow to PSE&G
5. Resolution No. 185-2018 Tax Lien Redemption Certificate 15-00001, 11 Second Avenue
6. Resolution No. 186-2018 Renewal of VFW Post 2619 Liquor License
7. Resolution No. 187-2018 Renewal of Jim Johnston's Liquor License
8. Resolution No. 188-2018 Authorizing Change Order No 2 to Pierce Manufacturing for the Purchase of a Fire Truck Apparatus and Increase of the Contract Price by \$5,402.00
9. Resolution No. 189-2018 Direct Install Clean Energy Grant-Public Works Committee Recommendation (Pending)
10. Resolution 190-2018 Authorizing Renewal of Interlocal Agreement with West Orange for Animal Control Services
11. Resolution No. 191-2018 Governing Body Certification of 2017 Annual Municipal Audit
12. Resolution No. 192-2018 Appointing General Public Members to the Williams Transco Gateway Expansion Project Ad Hoc Committee
13. Resolution No. 193-2018 Approving Corrective Action Plan – 2017 Audit
14. Resolution No. 194-2018 Opposing and Calling for a Public Health and Safety Study of the Proposed Williams Transco Gateway Expansion Project
15. Resolution No. 195-2018 Approval of Salary Increase for Christopher Critchett the Assistant Superintendent of Public Works
16. Resolution No. 196-2018 Bill List

IX. CONSENT AGENDA

1. Approval for Officer Hesselbirg to Attend "EMT Training Courses" Monday and Wednesdays from September 5, 2018 to November 28, 2018 from 8:30AM to 4:30PM at the Trinitas Regional Medical Center in Elizabeth, NJ for a total cost of \$1,200.00
2. Approval for Jock Watkins and Ashley Passafiume to Attend Municipal Clerk's Association of Essex County June Quarterly Meeting on June 14, 2018 in Nutley, NJ for a Total Cost of \$50.00

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

1. Permission to advertise for General Forman position and 3 Grade 1 Teamsters

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

1. Shade Tree Commission

RECREATION (Tolli, Leonard, Bardi)

1. Discussion Change Date of June 19 Council Meeting to June 12

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

1. Public Works 2018 Capital Improvement Request
2. Discussion Resolution Award Proposal from Bright Engineering for Lincoln Street Evaluation \$3,950.00

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Authorization to release Press Release Roseland Borough Council Calls Upon Williams/Transco Pipeline to Hold Public Community Meeting

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Water Reading Program
2. Security review-password policy
3. Estimated Tax Bills

XII. APPROVAL OF MINUTES

1. September 23, 2014 Council Meeting
2. November 5, 2014 Caucus Meeting
3. January 20, 2015 Council Meeting
4. March 24, 2015 Council Meeting
5. March 28, 2017 Council Meeting
6. February 24, 2018 Special Budget Meeting
7. March 27, 2018 Executive Session
8. May 15, 2015 Executive Session
9. May 15, 2018 Council Meeting

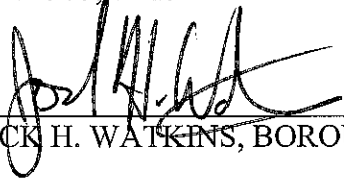
XIII. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XIV. 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 June 1, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 1, 2018 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK