

BOROUGH OF ROSELAND
NEW JERSEY

JULY 19, 2016
19 HARRISON AVENUE
COUNCIL ROOM
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Duthie ___ Jacobs ___ Leonard ___ Smith ___ Tsilionis ___ Tolli ___ Vidovich

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

VI. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 08-2016

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION", AMENDING SECTION 2-55 ENTITLED "SENIOR CITIZENS' ADVISORY BOARD" TO REDUCE THE NUMBER OF MEMBERS FROM TWELVE (12) TO EIGHT (8)

ORDINANCE NO. 09-2016

AN ORDINANCE AMENDING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER", IMPLEMENTING REQUIREMENTS FOR HYDRANT METER PERMITS

ORDINANCE NO. 10-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF EQUIPMENT FOR USE IN AND BY THE BOROUGH, APPROPRIATING \$100,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$57,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

ORDINANCE 11-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY. PROVIDING FOR THE RECONSTRUCTION OF WHITE OAK ROAD IN AND BY THE BOROUGH , APPROPRIATING \$110,880.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$105,336.00 IN THE GENERAL IMPROVEMENTS BOND OR NOTES OF THE BOROUGH TO FINANCE THE SAME

VII. ADOPTION OF RESOLUTIONS

1. Resolution #194-2016 Approval of Final Payment #9 to Howard Storer, L.L.C Including Change Order #1 and #2 for the Completion of the Construction of the New Salt Shed and Storage Facility in the amount of \$60,335.00
2. Resolution #195-2016 Approval of Payment #1 to Patwood Roofing Co. for the Fire Department Roof Replacement Project in the amount of \$73,663.00
3. Resolution #196-2016 Redemption Tax Sale Certificate 14-00006
4. Resolution #197-2016 Approve DPW Overtime Charges
5. Resolution #198-2016 Ratification of Bills
6. Resolution #199-2016 Renewal of Jim Johnstons Liquor License
7. Resolution #200-2016 Authorizing the Overpayment, Cancellations in the Tax Office
8. Resolution #201-2016 Bill List
9. Resolution #202-2016 Open Space Bill List

VIII. CONSENT AGENDA

1. Approval to Appoint Michael Molesworth as a Volunteer Jr. Counselor for the Remainder of the 2016 Summer Playground Program
2. Approval of Cadet Application of Thomas Callahan to the Roseland Fire Department
3. Approval of Cadet Application of Thomas Iandiorio to the Roseland Fire Department
4. Treasurer's Report

IX. MAYOR'S REPORT

1. State of New Jersey: I-280 Westbound over Passaic River and Proposed Essex County Park Road East Hanover Township, Morris County, and Roseland Borough
2. State of New Jersey: Local Aid Grant Recipients DOT Funding

X. 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)

XI. APPROVAL OF MINUTES

1. June 21, 2016 Council Meeting Minutes
2. July 5, 2016 Caucus Meeting Minutes

XII. PUBLIC COMMENT

As per Resolution #17-98, 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.

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

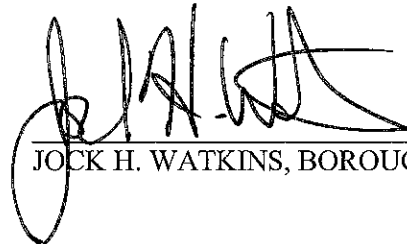
XIII. EXECUTIVE SESSION

Resolution #203-2016 Approval to Close to Executive Session to discuss the following:

1. Personnel

XIV. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK