

BOROUGH OF ROSELAND
NEW JERSEY

SEPTEMBER 20, 2016
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___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. PRESENTATIONS

1. Proclamation – Roseland Yankees Baseball Team
2. Proclamation – West Essex Knights Wrestling Team
3. Proclamation – Livingston Elks
4. Presentation Anna Gordon President of the Roseland Board of Education to introduce Ms. Deanne Somers as the new Superintendent of Noecker School

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 12-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS VEHICLES AND RELATED EQUIPMENT IN AND BY THE BOROUGH, APPROPRIATING \$115,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$109,250 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

Public Hearing October 18, 2016

VII. PUBLIC HEARING AND ADOPTION 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.

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #249-2016 Authorize Refund of Overpayment of 2015 Rent for Electric and Gas Charges to the ARC of Essex for a total of \$1,442.92
2. Resolution #250-2016 Award Cleaning Services Contract to First Community Development of New Jersey from 10/1/16 to 5/31/17 for a total of \$20,247.33
3. Resolution #251-2016 Approval to Purchase 504 (20) Gallon Recycling Receptacles out of the Recycling Tonnage Grant for a total of \$6,955.20
4. Resolution #252-2016 Establish AD-HOC Committee for the Improvements of the Dockrell Property
5. Resolution #253-2016 Authorizing the Closing of Title on the Rail Road Property
6. Resolution #254-2016 Award Contracts with MCCPC Vendors for a Contract Period of 7/1/16 to 6/18/18
7. Resolution #255-2016 Award Contracts with MCCPC Vendors for a Contract Period of 7/1/16 to 6/18/17
8. Resolution #256-2016 Ratification of Salaries – August 2016
9. Resolution #257-2016 Cancellation of Water and Sewer Billing Balances
10. Resolution #258-2016 Amend Resolution #67-2016 "Appoint McNally & Kaczynski as Redevelopment Attorney" to Reflect Name Change of Firm to MYKL LLC.
11. Resolution #259-2016 Award State Contract A83767 for the Delivery of Bottled Water for the Contract Term of 8/1/16 to 7/31/17 for a Not to Exceed Amount of \$1,350.00
12. Resolution #260-2016 Authorize Funds to Maser Consulting LLC as per the Planning Board Approval on 9/14/16 for the Preliminary Investigation for 6 Becker Farm Road as an area of Redevelopment, Not to Exceed \$5,750.00

13. Resolution #261-2016 Authorize Execution of Agreement with Morris County Co-Operative Pricing Council to Renew Membership for a period of October 1, 2016 through September 30, 2021
14. Resolution #262-2016 Bill List
15. Resolution #263-2016 Award of Bid to Nature's Choice for Hauling & Collecting of Leaves for 2016 \$35,160.00
16. Resolution #264-2016 Approval to use the William Transco Grant Fund and Award Quote to Tamke Tree Experts for the Shade Tree Project 2016F for Miscellaneous Tree Maintenance in the amount of \$27,775.00
17. Resolution 265-2016 Release of Temporary Access Easement for Rehabilitation of the Canoe Brook Pump Station
18. Resolution #266-2016 Approval of 2016 Aid to Fire Department in the amount of \$50,000.00

IX. CONSENT AGENDA

1. Approval for John Matheis, OEM Coordinate to attend the 2016 Pipeline Safety Program on 10/20/16 at Galloping Hills Caterers, Union NJ – at no charge
2. Approval for Maureen Chumacas to attend 18th Annual Saul Wittes Foundation Education Seminar on 10/5/16 in Tinton Falls for a total cost of \$35.00
3. Approval for Kent Yates Health Care Facility UFC Inspections
4. Approval for the Roseland Fire Department to use the Dockrell Property to perform annual Trench Rescue Training in October or early November
5. Treasurer's Report

X. MAYOR'S REPORT

1. Roseland Plaza

XI. 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)

XII. APPROVAL OF MINUTES

1. September 6, 2016 Caucus Meeting

XIII. 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.

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 September 16, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 16, 2016 in compliance with P.L. 1975, c 213.

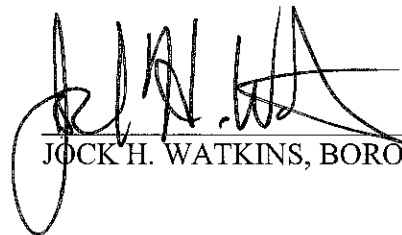
XIV. EXECUTIVE SESSION

Resolution #248-2016 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. COAH Update

XV. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK