

BOROUGH OF ROSELAND  
NEW JERSEY

JUNE 16, 2015  
PUBLIC MEETING ROOM  
BOROUGH HALL  
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. PRESENTATION

1. Honorary Mayor of the Year – Joe Catena
2. Mothers of the Year
  - Caroline Goldstein – Grades 4-6
  - Poonam Sooknanan – Grades 1-3
3. Honoring the West Essex Jr. Knights Wrestling Team for Claiming the 2014/2015 Suburban Wrestling League as Undefeated Champions
4. Presentation of the Municipal Youth Scholarship Winners
  - First place – Alexandra Sabato
  - Second place – Kristin Moro
  - Third place – Devin Hinchcliffe

VI. INTRODUCTION

**ORDINANCE NO. 8-2015**

**AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF \$40,000 TO COMPLETE THE BOROUGH'S RECONSTRUCTION OF MONROE AVENUE.**

VII. PUBLIC HEARING

ORDINANCE NO. 6-2015

**AN ORDINANCE AMENDING CHAPTER XI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PROPERTY MAINTENANCE” TO INCLUDE A NEW SECTION ENTITLED “ABANDONED, VACANT, OR FORECLOSED PROPERTIES”**

ORDINANCE NO. 7-2015

**AN ORDINANCE AMENDING CHAPTER XVII – WATER SEWER – 17-1 CREATION OF WATER AND SEWER DEPARTMENT, AND AMENDING CHAPTER II ENTITLED “ADMINISTRATION” CREATING THE DIVISION OF WATER AND SEWER WITHIN THE DEPARTMENT OF PUBLIC WORKS, AND AMENDING CHAPTER VIII ENTITLED “PERSONNEL” TO ESTABLISH THE STAFFING, GRADE, AND DUTIES OF WATER AND SEWER DIVISION EMPLOYEES**

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #200-2015 – approving a telephone system audit by Johnston Communication – under NJ State Contract #80802 - @ \$125.00 per hour – Not to Exceed \$3,000.00 – P.O #15-00690
2. Resolution #201-2015 – approving a water payment plan – Account 234306-0 – Total amount due \$1,264.13 – 12 month payment plan at \$105.34 per month
3. Resolution #202-2015 – amending 2015 Meeting Schedule – cancelling November 17, 2015 (November 10, 2015 meeting will be televised)
4. Resolution #203-2015 – approval to send estimated 2015 3<sup>rd</sup> quarter tax bills
5. Resolution #204-2015 – approval subscription renewal – LIVESTREAM – effective 7/1/15 – 7/1/16 – annual cost \$2,388.00
6. Resolution #205-2015 – approval to purchase new play curb for Tedesco Park Playground through Marturano Recreation Co.– total cost (including freight) \$5,331.18 – under State Contract #A1411 – Open Space Trust Funds
7. Resolution #206-2015- appointment Ashley Iannuzzi and Sarah Iannuzzi as Volunteer Jr. Counselors for the 2015 SCRAM Summer Playground Program
8. Resolution #207-2015 – authorizing commercial tax appeal attorney to settle 2014 and 2015 tax appeal – 525 Eagle Rock Avenue – Block 32, Lot 1
9. Resolution #208-2015 – approval of Conflict of Interest Policy
10. Resolution #209-2015 – approval to purchase a new command vehicle – 2016 Chevy Tahoe – purchased under Morris County Coop – Contract 15A – total cost \$33,195.50
11. Resolution #210-2015 – Bill List
12. Resolution #211-2015 – Ratification of Salaries
13. Resolution #212-2015 – Return of Unused Developer’s Escrow – SS. Nicholas, Constantine & Helen Greek Church - \$2,027.50 – P/O 15-00360
14. Resolution #213-2015 – approving a \$5,000 raise for Assistant Superintendent of Public Works Chris Critchett effective March 1, 2015 after a six month review.
15. Resolution #214-2015 – award of bid for the New Salt Shed and Storage Facility at 300 Eagle Rock Avenue to Howard C. Storer in the amount of \$584,900 – P/O 15-00773

IX. CONSENT AGENDA

1. Approval Cadet Application of Zackary Zerance to the Roseland Fire Department
2. Treasurer's Report

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS

Mr. Smith

PUBLIC SAFETY

Mr. Jacobs

RECREATION

Mr. Tsilionis

CAPITAL IMPROVEMENTS

Mr. Leonard

PUBLIC AFFAIRS

Mrs. Tolli

ADMINISTRATION & FINANCE

Mr. Vidovich

XII. APPROVAL OF MINUTES

XIII. CORRESPONDENCE

XIV. PUBLIC COMMENT

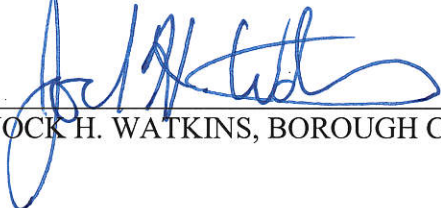
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1. Response to Public Comment, if needed.

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 June 12, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 12, 2015 compliance with P.L. 1975, c 213.

XV. EXECUTIVE SESSION

Resolution #199-2015 Approval to Close to Executive Session to discuss the following:

  
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JOCK H. WATKINS, BOROUGH CLERK