

BOROUGH OF ROSELAND  
NEW JERSEY

AUGUST 18, 2015  
PUBLIC MEETING ROOM  
BOROUGH HALL  
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_ Duthie \_\_\_ Tolli \_\_\_ Smith \_\_\_ Jacobs \_\_\_ Tsilionis \_\_\_ Leonard \_\_\_ 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. Oath of Office- Boban Korunoski & Mario Ciccone

VI. PUBLIC HEARING

**ORDINANCE NO. 09-2015**

**AN ORDINANCE AMENDING CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "POLICE REGULATIONS" TO INCLUDE A NEW SECTION ENTITLED "DEALERS OF PRECIOUS METALS, GEMS AND SECONDHAND GOODS"**

**ORDINANCE NO. 10-2015**

**AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF THE ROOF ON FIRE DEPARTMENT PROPERTY IN AND BY THE BOROUGH, APPROPRIATING \$120,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$114,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.**

VII. ADOPTION OF RESOLUTIONS

1. Resolution #249-2015 Return of Escrow – Vanguard Energy Partners \$2,240.00
2. Resolution #250-2015 cancel water billing on account 235930-1 in the amount of \$13,156.13 that was billed to the wrong property owner, leaving an overpayment of \$2,731.90 which will be applied to account 235924-2
3. Resolution #251-2015 to recalculate billing on account 235930-1 and bill account 235903-5 to average consumption over 19 quarters reducing the fourth quarter 2014 from \$10,321.98 to \$4,659.74
4. Resolution #252-2015 Cancel water billing on account 235903-1 in the amount of \$23,680.68 that was billed to the wrong property owner and refunding the overpayment of \$15,139.76 to Eastern Concrete
5. Resolution #253-2015 Governing Body Certification of Annual Audit
6. Resolution #254-2015 Corrective Action Plan – 2014 Municipal Audit
7. Resolution #255-2015 Increase not to exceed to 40,000.00 - Hendricks Appraisal
8. Resolution #256-2015 Accept First Community Development Corporation as the municipalities cleaning service for the period of August 1,2015 thru July 31, 2016, total cost of the service outlined are \$30,371.00 for a twelve month period
9. Resolution #257-2015 Release payment #5 to T.M Brennan Contractor for HVAC & fire alarm upgrades at 19 Harrison Avenue
10. Resolution #258-2015 Renewal of Plenary Retail Distribution License to Fairchild Retail, LLC
11. Resolution #259-2015 Renewal of Plenary Retail Consumption License with Broad Package Privileges to Jim Johnston’s Co., LLC
12. Resolution #260-2015 Bill List
13. Resolution #261-2015 Renewal of Club License to The Veterans of Foreign Wars, Post 2619
14. Resolution #262-2015 – Purchase two semi-automatic rifles from Atlantic Tactical Inc. in the amount of \$10,331.67

VIII. CONSENT AGENDA

1. Approval for Maureen Chumacas to attend Municipal Managers meeting scheduled for 9/17/15 from 9AM to 12PM at the Education Administration Conference Center in Monroe, NJ total cost will be \$30.00
2. Treasurer’s Report
3. Approval of raffle permit for SS. Nicholas & Helen Green Church

IX. MAYOR’S REPORT

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. CORRESPONDENCE

1. DEP Permit by Rule Discharge Authorization – Unit Dynamics Corporation
2. Our Lady of the Blessed Sacrament – Robert G. Laferrera

XII. PUBLIC COMMENT

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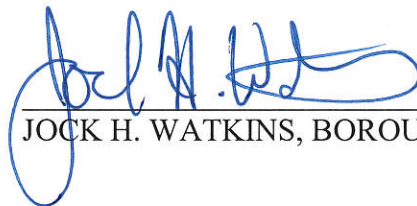
1. Response to Public Comment, if needed.

XIII. EXECUTIVE SESSION

Resolution #248-2015 Approval to Close to Executive Session to discuss the following:

1. Renovations to Library Bathroom- Brian Clark
2. Interlocal Agreement for Senior Bus Transportation

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 August 14, 2015 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on August 14, 2015 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK