

BOROUGH OF ROSELAND  
NEW JERSEY

AUGUST 17, 2010  
BOROUGH HALL  
7:00 PM

COUNCIL MEETING AGENDA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

Introduction of Bill King, Interim Superintendent of the Board of Education  
Mr. Tsilionis

I 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.

II. ACTION TO BE TAKEN

1. Public Hearing – Ordinance #9-2010 - An Ordinance Amending Chapter VII “Traffic,” Section 7-11 “Stopping or Standing Prohibited During Certain Hours on Certain Streets” of the Revised General Ordinances of the Borough of Roseland, 2006  
Mr. Jacobs
2. Introduction – Ordinance #10-2010 – An Ordinance Amending Ordinance #1-2010, Chapter II, “Administration,” Article VIII “Fees, Charges and Assessments of the Revised General Ordinances of the Borough of Roseland 2006, Amending Section 2-75.6 “Fee Charged by the Department of Recreation “Recreation Fee Refund Policy”  
Mrs. Tolli
3. Introduction – Ordinance #11-2010 – An Ordinance Amending Chapter XIV Parks and Recreation, Section 14-2 “Conduct and Use of Parks and Recreational Areas of the Revised General Ordinances of the Borough of Roseland  
Mrs. Tolli

4. Introduction – Ordinance #12-2010 An Ordinance Amending Chapter XVII, Section 17-13.4 Utility Charges – Reducing the Rate for Qualified Senior Citizen, Disabled Person or Surviving Spouse of the Revised General Ordinances of the Borough of Roseland 2006

Mr. Duthie

5. Introduction - Ordinance #13-2010 –An Ordinance of the Borough of Roseland Authorizing the Purchase of Public Works Vehicles and Equipment In, By and For the Borough of Roseland, in the County of Essex, State of New Jersey, Appropriating \$63,000 Therefore

Mrs. Christiana

6. Resolution #292-2010 – Ratification of Bills

Mr. Duthie

7. Resolution #294-2010 – Refund of Property Taxes for Block 24, Lot 18, 5 Maple Drive due to overpayment - \$2,025.00 (P.O. #10-01049)

Mr. Duthie

8. Resolution #295-2010 – Refund of Property Taxes for Block 12, Lot 20 – C0008, 15 Kent Drive due to overpayment \$2,243.78 (P.O. #10-01050)

Mr. Duthie

9. Resolution #296-2010 – Refund of Property Taxes for Block 21, Lot 14, 9 Steel Court due to a tax appeal for 2008 (\$9,666.40) and 2009 (\$19,231.50) - \$28,897.90 (P.O. #10-01017)

Mr. Duthie

10. Resolution #298-2010 – Designation of Surplus Vehicles – All Departments and Approval to Hold Public Auction at a Date to be Determined in October 2010

Mrs. Christiana

11. Resolution #299-2010 – Approval to Replace Flow Meter and Chart Recorder at the Main Pump Station at a cost to be determined by quotes

Mrs. Christiana

12. Resolution #300-2010 – Approval for Cerbo’s Nursery to provide additional trees for spring planting 2010 (10 Heritage River Birch, 9 Autumn Flowering Cherry and 9 Kwanzan Cherry at \$225.00 each)- \$6,300.00 (P.O. #10-00655)

Mr. Jacobs

13. Resolution #272-2010 - Approval Change Order #1 and Final Payment to Cifelli & Sons for Holmehill Paving & Drainage Phase I in the amount of \$15,122.03.  
Mr. Tsilionis
14. Resolution #301-2010 – Approval to hire Elena Marquez to fill the temporary part-time secretarial position in the Recreation Department (vacated by Ann Rechten) at a salary of \$12.00 per hour, five days a week from 8:30 am – 12:30 pm;, Effective August 18, 2010  
Mrs. Tolli
15. Resolution #302-2010 – Approval to Refund Fees Paid for SCRAM Program to Nick Bellomo due to son’s injury - \$63.00  
Mrs. Tolli
16. Approval for Maureen Chumacas to attend Human Resources Law 2010 Seminar on September 21, 2010 at the Parsippany Holiday Inn - \$179.00 (10-01037)  
Mr. Duthie
17. Approval for Maureen Chumacas to attend Pension Processing 202 Seminar at Ewing NJ on October 4, 2010 - No Charge  
Mr. Duthie
18. Approval for Roseland 5<sup>th</sup> Grade Junior Girl Scout Troop #416 and 3<sup>rd</sup> Grade Brownie Troop #921 to use the All Purpose Room on the following days from 6:30 pm – 7:30 pm –2010 dates - September 10<sup>th</sup> & 17<sup>th</sup>, October 8<sup>th</sup> and 15<sup>th</sup>, November 12<sup>th</sup> and 19<sup>th</sup>, December 10<sup>th</sup> and 17<sup>th</sup>, 2011 dates – January 7<sup>th</sup> and 14<sup>th</sup>, February 4<sup>th</sup> and 25<sup>th</sup>, March 4<sup>th</sup> and 11<sup>th</sup>, April 1<sup>st</sup> and 8<sup>th</sup>, May 6<sup>th</sup> and 13<sup>th</sup> and June 3<sup>rd</sup> and 10<sup>th</sup>  
Mr. Duthie
19. Approval for residents to hold a block party on Saturday, September 18, 2010 from 3:00 pm to midnight. Street will be blocked from Davenport Avenue and Williamsburg Drive to Conover Avenue and Davenport Avenue  
Mr. Jacobs
20. Approval of Kevin Loveless as a Cadet Member on the Volunteer Fire Department Effective August 18, 2010  
Mr. Jacobs

III. MAYOR ARVANITES

No items

IV. CONSENT AGENDA

- A. Resolution #291-2010 – Ratification of Salaries
  - B. Resolution #293-2010 – Payment of Bills
  - C. Treasurer’s Report
- END OF CONSENT AGENDA

BILLS FOR PROFESSIONAL SERVICES INCLUDED ON BILL LIST

PROFESSIONAL SERVICES

	Payment	Balance of Contract
Stickel, Koenig & Sullivan Contract NTE \$7,000.00 Planning Board Retainer March	\$583.33	\$5,250.01
McKirdy & Riskin Contract NTE \$40,000.00 June Services	\$3,160.44	\$23,875.77
Piazza & Associates Affordable Housing Contract NTE \$12,400.00 June Services	\$220.81	\$11,063.65
Maser Consulting Contract Recreation \$14,500.00 Thru May 30, 2010	\$3,425.00	\$10,522.50

**At approximately 8:30 pm there will be interviews of Energy Audit Companies**

V. COMMITTEE REPORTS

- Public Safety
- Public Works
- Administration and Finance
- Recreation
- Capital Improvements
- Public Affairs

- Mr. Jacobs
- Mrs. Christiana
- Mr. Duthie
- Mrs. Tolli
- Mr. Tsilonis
- Mr. Smith

VI. APPROVAL OF MINUTES

- a. July 13, 2010 Caucus Meeting Minutes
- b. July 20, 2010 Council Meeting Minutes
- c. August 3, 2010 Caucus Meeting Minutes

VII. CORRESPONDENCE

VIII. 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.

- A. Response to Public Comment, if needed.

XI. LEGAL AND/OR PERSONNEL

Resolution #303-2010 – Close to Legal Session

- a. Cleaning Service
- b. Fire Inspection Fees
- c. Tree in Bond Force Park
- d. Repair of alarm and replacement of fire extinguishers in DPW
- e. Train Trestle
- f. Roseland Green Pump Station
- g. Signs in Stonegate Community
- h. Breach of peace ordinance
- i. Ordinance pertaining to occupancy of dwellings.
- j. DPW employee grievance

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THOMAS KACZYNSKI  
BOROUGH ADMINISTRATOR/CLERK