

BOROUGH OF ROSELAND
NEW JERSEY

JANUARY 25, 2011
BOROUGH HALL
7:00 PM

COUNCIL MEETING AGENDA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

Presentation – Resolution to the 2010 West Essex Cowboys Football Varsity B Team honoring them as Superbowl Champions

Mayor Duthie

Presentation – Resolution and “Key to the City” to Thomas O’Beirne in appreciation of his assistance and many donations to the Borough

Mayor Duthie

Introduction of Jeffrey Rutzky, Superintendent of Noecker School

SHORT RECESS

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.

A. Response to Public Comment if needed.

II. ACTION TO BE TAKEN

1. Appointment of Nancy Sayer to fill the unexpired two year term of Brian Flynn as Alternate #2 –Effective January 26, 2011 through December 31, 2011

Mayor Duthie

2. Appointment and Re-Appointment of the following members of the Environmental Commission:

Michael Weber	3 Yr. Term – Expiration 12/31/13
Sean Bowe	3 Yr. Term – Expiration 12/31/13
Paul Mastrangelo	3 Yr. Term – Expiration 12/31/13
Frank Butterfield	3 Yr. Term – Expiration 12/31/13
Joseph LaMonica	Unexpired 3 Yr. Term of David Liable – Expiration 12/31/12
David Liable	Alt. #1 – 2 Yr. Term – Expiration 12/31/12
Chris Murphy	Alt. #2 – 2 Yr. Term – Expiration 12/31/12

Mayor Duthie

3. Introduction – Ordinance #1-2011 – Capital Ordinance for Stationary Oxygen/Gas Alarm System at the Sewer Pump Stations

Mr. Tsilionis

4. Resolution #39-2011 – Emergency Temporary Budget

Mr. Leonard

5. Resolution #40-2011 – Budget Transfers

Mr. Leonard

6. Resolution #43-2011 – Renewal of 2011 Software Maintenance Agreement with Edmunds & Associates, Inc. for Tax Collector, Finance Account, Utility Billing, Payroll and Animal Licensing Programs (Price reflects a credit of \$250.00 for donation to the Crohn’s and Colitis Foundation) - \$10,420.00 (P.O. #11-00132)

Mr. Leonard

7. Resolution #44-2011 – 2011 Real Estate Appraisal Services from Hendricks Appraisal Co., LLC effective January 1, 2011 through December 31, 2011 – Not to exceed: \$20,000.00 (P.O. #11-00172)

Mr. Leonard

8. Resolution #45-2011 - Renewal of Contract with Reisinger Oxygen Service for Oxygen Refills for the Year 2011 for the Police Department – Not to exceed: \$700.00 (P.O. #11-00129)

Mr. Leonard

9. Resolution #46-2011 - Renewal of Contract with Reisinger Oxygen Service for Oxygen Refills for the Year 2011 for the Fire Department – Not to exceed: \$100.00 (P.O. #11-0010)

Mr. Leonard

10. Resolution #47-2011 - Renewal of 2011 Contract with Reisinger Oxygen Service for Demurrage Fees for the DPW Department – Not to Exceed: \$500.00 (P.O. #11-00128)
Mr. Leonard
11. Resolution #48-2011 – Approval to hire Ethan Jesse Sheffet, Esq. at Borough Attorney for 2011
Mr. Leonard
12. Resolution #49-2011 – Authorizing the Appointment of McEnerney, Brady & Company, LLC as Borough Auditor for 2011
Mr. Leonard
13. Resolution #50-2011 – Authorizing the Appointment of McManimon and Scotland as Bond Counsel for 2011
Mr. Leonard
14. Resolution #51-2011 – Authorizing the Appointment of Maser Engineering as Borough Engineer for 2011
Mr. Leonard
15. Resolution #52-2011 – Authorizing the Appointment Robert Merryman, Esq. of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Issues for 2011
Mr. Leonard
16. Resolution #53-2011 - Appointment of Thomas Scrivo, Esq. McElroy, Deutsch, Mulvaney and Carpenter, LLP as Special Litigation Attorney for 2011
Mr. Leonard
17. Resolution #54-2011 – Authorizing the Appointment of Ethan Jesse Sheffet, Esq. as Special Litigation Attorney for 2011
Mr. Leonard
18. Resolution #55-2011 – Authorizing the Appointment Richard P. DeAngelis, Jr., Esq. of McKirdy & Riskin as Tax Appeal Attorney for 2011
Mr. Leonard

19. Resolution #56-2011 – Approval of Interlocal Agreement with the Township of Verona for all Municipal Inspection Services required by the NJDCA as follows:

Construction Code
Building Sub-code Official/Building Inspector
Building Sub-code Official/Electrical Inspector
Plumbing Sub-code Official/Plumbing Inspector
Fire Sub-code Official/Fire Inspector

Mr. Smith

20. Resolution #57-2011 – Approval to Purchase Ultra Low Sulfur Diesel Fuel from Finch Fuel Oil Company Under Morris County Co-op at a cost not to exceed \$10,000.00 from the Water and Sewer Account (P.O. #11-00165)

Mr. Smith

21. Resolution #58-2011 – Approval to Purchase Ultra Low Sulfur Diesel Fuel from Finch Fuel Oil Company Under Morris County Co-op at a cost not to exceed \$20,000.00 from the Gasoline Account (P.O. #11-00166)

Mr. Smith

22. Resolution #59-2011 – Approval to Purchase Miscellaneous Mechanical Parts and Garage Supplies from AutoZone Northeast, Inc. under Morris County Co-Op - \$1,200.00 (P.O. #11-00134)

Mr. Smith

23. Resolution #60-2011 – Approval of 2011 Alarm Monitoring Services for Roseland Library with Franklin Central - \$440.00 (P.O. #11-00086)

Mr. Smith

24. Resolution #61-2011 – Approval for Emergency Purchases of Gas and Diesel Fuel from Lukoil for Borough Vehicles – Not to exceed: \$1,000.00 (P.O. #11-00138)

Mr. Smith

25. Resolution #62-2011 – Approval for the Purchase of Miscellaneous Industrial Supplies and Equipment from W. W. Grainger under State Contract

Mr. Smith

26. Resolution #63-2011 – Approval of 2011 Maintenance Agreement with Air and Gas Technology for the Fire Department’s Unicus III Compressor - \$1,118.10 (P.O. #11-00113)

Mr. Jacobs

27. Resolution #64-2011 – Renewal of 2011 Enforsys Fire Systems, DBA Emergency Software Products, Inc. Maintenance Agreement for NFIRS 5.0 Incident Reporting System for Fire Prevention Bureau – \$635.00 (P.O. #11-00112)
Mr. Jacobs
28. Resolution #65-2011 - Renewal of 2011 Maintenance Agreement with Royal Communications for Police Department - \$3,255.00 (P.O. #11-00185)
Mr. Jacobs
29. Resolution #66-2011 – Agreement with Comcast for Internet Service at 300 Eagle Rock Avenue– January 1, 2011 – December 31, 2011- \$750.00 (P.O. #11-00139)
Mr. Tsilionis
30. Resolution #67-2011 – 2011 Telephone Service with Metropolitan Telecommunications Inc. (METTEL) for 19 Harrison Avenue - \$4,000.00 (P.O. #11-00081)
Mr. Tsilionis
31. Resolution #68-2011 – Approval of 2011 Telephone Service with Metropolitan Telecommunications, Inc. (METTEL) for Board of Health Department Fax Machine at 19 Harrison Avenue - \$250.00 (P.O. #11-00169)
Mr. Tsilionis
32. Resolution #69-2011 – Approval of 2011 Contract with Backstage Media, LLC for Videotaping of Borough Council Meetings and Encoding Services of Roseland Council Meetings for Placement on Website - \$5,050 (P.O. #11-00183)
Mr. Tsilionis
33. Resolution #70-2010 – Approval of 2011 Contract with Backstage Media, LLC for Videotaping of “Holiday Story Time” - \$980.00 (P.O. #11-00184)
Mr. Tsilionis
34. Resolution #71-2011 – Payment of Change Order #1 to Wogisch Landscape Contractors for Recreation Field Improvements - \$18,448.50
Mr. Tsilionis
35. Resolution #72-2011 – Approval of Pay Schedule for Recreation Department Part Time Appointed Employees
Mrs. Tolli

36. Approval for Fire Chief William (Kent) Yates to attend 2011 Annual Training Conference and Meeting to be held at Bally's Hotel in Atlantic city from March 2-4, 2011 – "Fire Dynamics for the Fire Investigators" - \$400.00 (P.O. #11-00155)
Mr. Leonard
37. Approval for Diane Christiana to attend Mandatory Training Program for Planning Board Officials on March 11, 2011 at Kessler's Institute, West Orange - \$75.00 (P.O. #11-00156)
Mr. Leonard
38. Approval for Alla Nudel to attend 1st Annual Bergen County Municipal Court Administrator's Association Conference on March 25, 2011 from 8:00 am – 3:30 pm at Bergen County Community College - \$40.00 (P.O. #11-00141)
Mr. Leonard
39. Approval for Mayor Duthie to attend the 19th Annual Mayor's Legislative Day on February 16, 2011 at the State House Annex in Trenton
Mr. Leonard

III. MAYOR DUTHIE

IV. CONSENT AGENDA

- A. Resolution #41-2011 – Ratification of Salaries
- B. Resolution #42-2011 – Payment of Bills
- C. Treasurer's Report

END OF CONSENT AGENDA

V. COMMITTEE REPORTS

Public Safety

Public Works

Administration and Finance

Recreation

Capital Improvements

Public Affairs

Mr. Jacobs

Mr. Smith

Mr. Leonard

Mrs. Tolli

Mr. Tsilonis

Mr. Vidovich

VI. APPROVAL OF MINUTES

- a. December 28, 2010 Special Council/Budget Meeting
- b. January 4, 2011 Reorganization Meeting

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.

IX. LEGAL AND/OR PERSONNEL

Resolution #73-2011

- a. Update current litigation
- b. Discussion – Tax Assessments (Kevin Dillon will attend)

THOMAS KACZYNSKI
BOROUGH ADMINISTRATOR/CLERK