

BOROUGH OF ROSELAND
NEW JERSEY

FEBRUARY 28, 2017
PUBLIC MEETING ROOM
BOROUGH HALL
7:30 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER AND SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___ Vidovich

III. SALUTE TO THE FLAG

IV. MAYOR'S STATEMENT

V. 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.

VI. ADOPTION OF RESOLUTIONS

1. Resolution #82-2017 Emergency Temporary Budget
2. Resolution#83-2017 Tax Lien Redemption Certificate 16-00002 for 209 Eagle Rock Avenue
3. Resolution #84-2017 Authorizing Hold Harmless Agreement with Essex County for Installation of Traffic Generators to all intersection with county roads in the Borough of Roseland
4. Resolution #85-2017 Approval to Use Open Space Trust Funds for the Purchase of "Wood Carpet" for Parks and Playgrounds from The Fibar Group in the amount of \$1,919.00
5. Resolution #86-2017 Award Communication Equipment Service Contract to Northeast Communication under State Contract 83898 for a total of \$3,414.00
6. Resolution #87-2017 Cancellation of Water and Sewer Billing Balances
7. Resolution #88-2017 Approve the Roseland Free Public Library to Make Improvements to the Building by Replacing Existing Interior Manual Doors with automatic doors

Revised 2/27/2017

8. Resolution #89-2017 Authorize the Mayor to Execute a Renewal of Shared Service Agreement with the Township of Verona to provide Construction Official, Sub-Code Official and Inspector Services for a total of \$127,293.00
9. Resolution #90-2017 Approval of Water and Sewer Payment Plan with 7 Second Avenue
10. Resolution #91-2017 Designating Property known as Block 30 Lot 2 aka 6 Becker Farm Road as an area in need of redevelopment
11. Resolution #92-2017 Accepting Donation of Office Furniture from Stifel Nicolaus
12. Resolution #93-2017 Award Quote for General Electric Services/Repairs for 2017 with Not to Exceed of \$9,000.00
13. Resolution #94-2017 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
14. Resolution #95-2017 Designating Property known as Block 30.1 Lot 4 aka 85 Livingston Avenue as an area of redevelopment
15. Resolution #96-2017 Approval of Proposal from Settembrino Architects for the Design and Construction Services for the Elevator Rehabilitation Project \$8,000.00
16. Resolution #97-2017 Approve Water and Sewer Payment Plan for 24 Mulford Court
17. Resolution #98-2017 Approval of Proposal from Maser Consulting for the Redeployment Plan for 6 Becker Farm Road for a total of \$14,500.00
18. Resolution #99-2017 Approval to Purchase 2017 Ford F-250 Pick Up Truck Under State Contract 88727 for \$40,135.50 and a 2017 Ford 450 Mason Dump Truck Under State Contract 88214 for \$41,059.50 from Beyer Ford and Related Equipment Under State Contract 88273 from A&K Equipment Company for \$25,005.00
19. Resolution #100-2017 Approval of Proposal from Maser Consulting to prepare a Redevelopment Plan on 85 Livingston Avenue
20. Resolution #101-2017 Approval of Water and Sewer Payment Plan for 556 Eagle Rock Avenue
21. Resolution #102-2017 Authorizing Verizon to Install Equipment on Utility Polls
22. Resolution #103-2017 Fee Schedule for Borough Fields and Parks
23. Resolution #104-2017 Bill List

VII. CONSENT AGENDA

1. Approve Blue Light Permit Applications for Jaaffar Seddiki, Patrick Dingwell and Jessica Kelly for the Roseland First Aid Squad
2. Approval for Jock Watkins and Ashley Passafiume to attend quarterly luncheon meeting of the Municipal Clerk's Association of Essex County in West Caldwell on March 9, 2017 at a total cost of \$70.00 – Recertification C.E.U.'s available
3. Approval for Maureen Chumacas to attend "Strengthening your Ethical Compass-Dramatic Encounters in Government Ethics" on May 5, 2017 for a total cost of \$89.00
4. Approval for K. Jezewski, M. Popola, R. Sessa and P. Bilancia of the Roseland Fire Department to attend "Bread and Butter Fire Tactics" on April 1, 2017 for a total cost of \$160.00
5. Approve Sophia Colitti as a Volunteer Easter Bunny for the Roseland Recreation Department on Saturday, April 8 from 10:15AM to 12PM (April 15 –Rain Date)
6. Approval of Raffle License for Our Lady of Blessed Sacrament Church for off-premise 50/50 raffle to be conducted monthly from March 2017 through December 2017

Revised 2/27/2017

VIII. 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)

IX. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

X. EXECUTIVE SESSION

Resolution #81-2017 Approval to Close to Executive Session to discuss the following:

1. Personnel

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 February 24, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on February 24, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK