

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 17, 2018
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Bardi ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis

III. EXECUTIVE SESSION

Resolution #134-2018 Approval to Close to Executive Session to discuss the following:

1. Redevelopment of 85 Livingston Avenue and 6 Becker Farm Road
2. Personnel
3. Garbage Contract-Default
4. Fair Share Housing vs Roseland

IV. PUBLIC SESSION ROLL CALL

____ Duthie ____ Bardi ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Lea Bachenheimer
2. Proclamation – Trevor Jedwabnik
3. Proclamation – Arbor Day 2018

VII. 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.

VIII. PUBLIC HEARING & ADOPTION OF ORDINANCES

ORDINANCE 5-2018

ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 6 BECKER URBAN RENEWAL, L.L.C.

(Presentation by NW Financial and McManimon Scotland)

ORDINANCE 6-2018

ORDINANCE OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, NEW JERSEY APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH 85 LIVINGSTON URBAN RENEWAL, L.L.C.

(Presentation by NW Financial and McManimon & Scotland)

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 135-2018 Approval of One Year Renewal for Employee Life Insurance Policy with Met Life Insurance Company
2. Resolution No. 136-2018 Approve of Water and Sewer Payment Plan for 34 Glen Avenue Account 3000006-1
3. Resolution No. 137-2018 Authorizing Funds for 2018 Planning Board Professional Services
4. Resolution No. 138-2018 Cancellation Water Sewer Billing-Balances and Refunds
5. Resolution No. 139-2018 Authorizing Refund of Water Sewer Overpayments
6. Resolution No. 140-2018 Authorizing John Manganaro the Water and Sewer Operator to Develop the Consumer Confidence Report for 2017 with a Not to Exceed of \$1,200.00
7. Resolution No. 141-2018 Ratification of Salaries – March 2018
8. Resolution No. 142-2018 Bill List
9. Resolution No. 143-2018 Approval of Proposal from Maser Consulting to Update the Vacant Land Inventory Report with a Not to Exceed of \$10,000.00
10. Resolution No. 144-2018 Award Quote to S. Rotondi & Sons Inc for Vegetative Waste Removal for 2018 with a Not to Exceed of \$9,450.00
11. Resolution #145-2018 Award Quote for General Electric Services/Repairs for 2018 to All Current Electrical LLC with a Not to Exceed of \$9,000.00
12. Resolution #146-2018 Establishing the Members of the Compressor Station Ad-Hoc Committee
13. Resolution #147-2018 Award Bid to American Asphalt and Milling Services LLC for the Locust Avenue Road Improvement Project - \$178,874.30
14. Resolution #148-2018 Designating a Redeveloper and Authorizing the Execution of a Redevelopment Agreement with 6 Becker Urban Renewal, L.L.C.

15. Resolution #149-2018 Designating a Redeveloper and Authorizing the Execution of a Redevelopment Agreement with 85 Livingston Urban Renewal, L.L.C.

X. CONSENT AGENDA

1. Approval for Melissa Barnes to Attend “ Ethics of Affordable Housing” Course to be Held on April 20, 2018 from 1PM to 4PM in New Brunswick, NJ for a cost of \$142
2. Approval for Melissa Barnes to Attend “Fair Housing” Course to be Held on April 20, 2018 from 9AM to 12:30PM in New Brunswick, NJ for a cost of \$131.00
3. Approval for Melissa Barnes to Attend “Records Management for Affordable Housing” Course to be Held on May 22, 2018 from 9AM-12:30PM in New Brunswick, NJ for a cost of \$152.00
4. Approval for Melissa Barnes to Attend “Qualifying Households for Affordable Housing” Course to be Held on June 13, 2018 from 9AM-4PM in New Brunswick, NJ for a cost of \$297.00
5. Accept with Regret the Resignation of Carmen Koshnick as the Recreation Secretary as of April 20, 2018
6. Approval to Waive Fee for “Running 4 Answers” 5K Event on April 28, 2018 at Harrison Field
7. Approval for William Styskal to Volunteer for the Department of Public Works for Senior Service Project Effective May 1, 2018 through June 30, 2018
8. Approval for Marco Gencarelli to Volunteer for the Recreation Department for Senior Service Project Effective May 1, 2018 through June 30, 2018
9. Approval for Officer Luongo and Officer Nicholson to Attend a Three-Part EMT Refresher Course at Bergen County Technical School on May 14, 15 and 16th for a total cost of \$660.00
10. Accept with Regret the Resignation of John Piserchia from the Shade Tree Commission Effective April 10, 2018
11. Accept with Regret the Resignation of Peter Klimasovsky from the Shade Tree Commission Effective April 10, 2018
12. Accept with Regret the Resignation of Bob McGuirk from the Shade Tree Commission Effective April 27, 2018
13. Accept with Regret the Resignation of Joan McGuirk from the Shade Tree Commission Effective April 27, 2018
14. Approval for Gary Schall to Attend Training for Recycling Grant Reporting to be held on April 20, 2018 from 9:00 am to 1:30 pm in New Brunswick

XI. MAYOR’S REPORT

XII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

1. Resolution 150-2018 Authorizing to Pre-Pay \$\$568,800.00 Pierce Manufacturing for the Purchase of a Fire Truck Apparatus Resulting in the Reduction of the Contract Price \$18,480.00
2. Resolution 151-2018 Authorize the Purchase Four Portable Radios and Related Equipment under State Contract 83932 from North East Communications for the use of the Police Department \$18,346.00

RECREATION (Tolli, Leonard, Bardi)

1. Permission to Advertise for Part-Time Secretary Recreation Department Hours 10:00AM to 3:00PM

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

1. Resolution 152-2018 Youth Volunteers

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Approval of News Letter

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Resolution 153-2018 Approval to Grant Sanctioned Status to Non-Profit Organizations that Maximize Recreational, Educational and Cultural Opportunities for Residents

XIII. APPROVAL OF MINUTES

1. March 27, 2018 Council Meeting Minutes
2. April 3, 2018 Caucus Meeting Minutes

XIV. 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.

XV. ADDITIONAL EXECUTIVE SESSION IF NECESSARY

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 April 13, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 13, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK