

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MAY 15, 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 #165-2018 Approval to Close to Executive Session to discuss the following:

1. Caldwell Sewer Agreement
2. Fair Share Housing v. Roseland
3. West et al, v. Borough of Roseland, Chief McDonough and Captain Kitchin
4. Personnel

IV. PUBLIC SESSION ROLL CALL

___Duthie ___ Bardi ___Jacobs ___Leonard ___Smith ___ Tolli ___Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Chief McDonough, Officer Nicholson, CJ Winkler and Danny Winkler
2. Proclamation – Warren King
3. Proclamation – West Essex Jr. Knights Wrestling Team
4. Proclamation – Roseland Lakers Basketball Team
5. Proclamation - Lauren Seiner -Mother of the Year

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. INTRODUCTION OF ORDINANCES

IX. PUBLIC HEARING & ADOPTION OF ORDINANCES

I. ADOPTION OF RESOLUTIONS

1. Resolution No. 166-2018 Approve of Water and Sewer Installment Plan for 22 Meeker Avenue, Account #410430-0
2. Resolution No. 167-2018 Ratification of Salaries - April 2018
3. Resolution No. 168-2018 Approve of Water and Sewer Installment Plan for 14 Cedar Lane, Account #322990-0
4. Resolution No. 169-2018 Authorizing the Settlement of Gorman v. Watkins, Borough of Roseland Docket No. L-5760-17
5. Resolution No. 170-2018 Approval of 2017 Condominium Reimbursements
6. Resolution No. 171-2018 Approval of Proposal from Maser Consulting for Tax Map Revisions Required by the State Division of Taxation – Not to Exceed \$10,730.00
7. Resolution No. 172-2018 Approval to Hire Part-Time Seasonal Employee for the Department of Public Works
8. Resolution No. 173-2018 Award Unleaded Gasoline Fuel Delivery Contract to Allied Oil LLC through Morris County Co-Op Contract #1 for a Not to Exceed of \$37,000.00
9. Resolution No. 174-2018 Award Quote to Cifelli & Sons General Contracting for Repairs to Inlets for a Total Cost of \$9,300.00
10. Resolution No. 175-2018 Approval of 2016 Condominium Reimbursements
11. Resolution No. 176-2018 Bill List
12. Resolution No. 177-2018 Open Space Bill List

II. CONSENT AGENDA

1. Approve Mayor to Sign Blue Light Permit Application for Xavier Abelson of the Roseland First Aid Squad
2. Approval for Maureen Chumacas to Attend “NJMMA Summer Conference” to be held on June 20, 2018 in Iselin, NJ for a total cost of \$110.00
3. Accept with Regret the Resignation of Krysten Myslak from the Beautification Committee effective May 15, 2018
4. Accept with Regret the Resignation of Ginny Jackimowitz from the Beautification Committee effective May 15, 2018
5. Approval for Gary Schall & Chris Critchett to Attend “Flood Plain Management” Seminar on June 5th, July 10th & July 11th, 2018 at the Community Center Verona, NJ at No Cost to the Borough
6. Approval for Gary Schall & Chris Critchett to Attend “Clean Communities Grant Requirements” Seminar on June 7th, 2018 to be Held at the Livingston Campus of Rutgers University in New Brunswick, NJ at No Cost to the Borough
7. Approval for Maureen Chumacas to attend “NJLM Mini One Day Conference to be held June 15, 2018 in West Windsor, NJ for a total cost of \$110.00

III. MAYORAL APPOINTMENTS

IV. CORRESPONDENCE

1. Bob VanDerhoef

V. MAYOR'S REPORT

VI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

1. **Discussion Shade Tree Commission**

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

2. **Update from Ad Hoc Compressor Station Committee**

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

VII. APPROVAL OF MINUTES

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.

1. Response to Public Comment, if needed.

IX. 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 May 11, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 11, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK