

**BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JULY 10, 2018  
PUBLIC MEETING ROOM  
140 EAGLE ROCK AVENUE  
6:30PM EXECUTIVE SESSION  
7:30PM OPEN SESSION

**COUNCIL MEETING MINUTES**

The July 10, 2018 meeting of the Roseland Mayor and Council was called to order at 6:30 PM by Mayor Duthie. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location of the meeting were included in the Annual Meeting Schedule, sent to the official newspapers, posted on the public bulletin board in the Municipal Building and filed in the office of the Borough Clerk.

**IN ATTENDANCE:**

John Duthie, Mayor  
Christopher Bardi, Councilman  
David Jacobs, Councilman  
Michelle Tolli, Council President  
Thomas Tsilionis, Councilman

**ABSENT:**

Richard N. Leonard, Councilman  
Peter M. Smith, Councilman

**ALSO IN ATTENDANCE:**

Maureen Chumacas, Borough Administrator  
Jock H. Watkins, Borough Clerk  
Ethan Jesse Sheffet, Borough Attorney

**EXECUTIVE SESSION**

Borough Attorney Sheffet read Resolution No. 197-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. FOP-Labor Council
3. Fair Share Housing vs. Roseland
4. Aptive Environmental, LLC vs. Roseland
5. West vs. Borough of Roseland

Councilman Jacobs made a motion to close to Executive Session at 6:32 PM. The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote (Leonard, Smith absent).

Council adjourned executive session at 7:25 PM in order to begin the regularly scheduled public portion of the meeting. Mayor Duthie read the Sunshine Statement again at 7:30 PM and called the public meeting to order. Clerk Watkins called the roll with there being no changes.

### **SALUTE TO THE FLAG**

Mayor Duthie led the Salute to the Flag.

### **PUBLIC COMMENT**

Steve Hoffman	42 Bovensiepen Court
Janet Treamont	38 Leonard Terrace
Gerald Goldberg	Nob Hill
William T4edesco	20 Meeker Court
Jean Perrotti	12 Second Avenue

### **PRESENTATION**

Florence Sollo and William Gavilanes from Johnston Communications, and Eric Savitsky of CrosStar Network Solutions submitted a proposal to replace the borough's telephone system and recommended changes to the telephone network carrier.

After the presentation, Councilman Bardi made a motion to authorize switching from MetTel to Verizon as telephone network carrier. The motion was seconded by Councilman Tsilionis and approved by a 4-0 voice vote (Leonard, Smith absent).

### **INTRODUCTION OF ORDINANCES**

Councilwoman Tolli made a motion to introduce **ORDINANCE NO. 7-2018** – An Ordinance of the Borough of Roseland, in the County of Essex, New Jersey, providing for reconstruction and improvements to Roosevelt Street in and for the Borough and appropriating \$315,000 inclusive of NJDOT grant to fund the same. The motion was seconded by Councilman Jacobs and approved by a 4-0 voice vote (Leonard, Smith absent). The public hearing will be held at 7:30 PM on July 24, 2018 at 19 Harrison Avenue, Roseland, NJ.

Councilman Jacobs made a motion to introduce **ORDINANCE NO. 8-2018** – An ordinance of the Borough of Roseland, County of Essex, New Jersey, providing for the reconstruction of Borough roads and streets in and by the Borough, appropriating \$212,115 therefore, and authorizing the issuance of \$200,000 in general improvement bonds or notes of the Borough to finance the same. The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote (Leonard, Smith absent). The public hearing will be held at 7:30 PM on July 24, 2018 at 19 Harrison Avenue, Roseland, NJ.

Councilman Bardi made a motion to introduce **ORDINANCE NO. 9-2018** – An ordinance of the Borough of Roseland, in the County of Essex, New Jersey, providing for

acquisition of a 4X4 vehicle for Water/Sewer Department in and for the Borough of Roseland and appropriating \$53,000 to fund the same. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote (Leonard, Smith absent). The public hearing will be held at 7:30 PM on July 24, 2018 at 19 Harrison Avenue, Roseland, NJ.

### **ADOPTION OF RESOLUTIONS**

Resolution No. 223-2018 was withdrawn from the agenda prior to the meeting. Mayor Duthie explained that Resolution No. 214-2018 was also being withdrawn from the agenda and that Resolution No. 219-2018 would be acted upon separately. Councilman Jacobs made a motion to approve the remaining nineteen resolution on the agenda and the five items on the Consent Agenda:

Resolution No. 198-2018 approval of a Water and Sewer installment plan for 23 Ridge Road, Account 121670-0

Resolution No. 199-2018 approving cancellation of Water and Sewer Billing-Balances

Resolution No. 200-2018 ratification of salaries – May 2018

Resolution No. 201-2018 ratification of salaries – June 2018

Resolution No. 202-2018 awarding a contract to Atlantic Switch & Generator LLC for generator maintenance through the Morris County Co-Op for an amount not to exceed \$16,400.00

Resolution No. 203-2018 approving the renewal of Fairchild's Market liquor license

Resolution No. 204-2018 amending Resolution No. 173-2018 to accept the vendor name change to Griffith- Allied Trucking LLC on Morris County Co-Op Contract #1

Resolution No. 205-2018 amending Resolution No. 192-2017 to accept the name change of the vendor providing contract cleaning services to CICA Cleaning Services and extending the contract end date

Resolution No. 206-2018 ratification of pre-drawn bill list dated June 19, 2018

Resolution No. 207-2018 approving the Bill List

Resolution No. 208-2018 requesting permission from the Director of the Division of Local Government Services for the Dedication by Rider for donations from the NJRPA Community Service Discount Ticket Program

Resolution No. 209-2018 approving the return of performance escrow in the amount of \$500 American Residential Services LLC for 39 Roosevelt Street

Resolution No. 210-2018 authorizing an emergency appropriation for funds expended on professional services related to COAH litigation

Resolution No. 211-2018 approving extension of State Contract A79875 with W.W Grainger Inc. for industrial/MRO supplies through September 30, 2018

Resolution No. 212-2018 accepting quote from United Business Systems for eighteen month copier maintenance contract for an amount not to exceed \$7,080.00

Resolution No. 213-2018 **WITHDRAWN**

Resolution No. 214-2018 **WITHDRAWN**

Resolution No. 215-2018 authorizing the Mayor and Borough Clerk to execute a renewed Shared Service Agreement with the Township of Verona for construction code services through December 31, 2018

Resolution No. 216-2018 approval to hire Azizi Posligua as a part-time administrative secretary effective July 11, 2018

Resolution No. 217-2018 approval to hire part-time seasonal employee for the Department of Public Works

Resolution No. 218-2018 approval of salary increase for Land Use Administrator Melissa Barnes

### **CONSENT AGENDA**

Approval of CohnReznick Foundation Raffle Application No. RA-370 for a 2019 Golf Package

Accept with Regret the Resignation of Robert Klecha from the Department of Public Works effective May 30, 2018

Approval to Appoint Rachel Scardena as a SCRAM Summer Playground Volunteer Jr. Counselor

Approval of SS. Nicholas, Constantine, and Helen Church Arcade Game Raffle Application No. RA-371

Approval of SS. Nicholas, Constantine, and Helen Church On-Premise 50/50 Raffle Application No. RA-372

The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote with Councilman Tsilionis abstaining from the vote on Resolution No. 211-2018 and the two church raffle applications on the Consent Agenda (Leonard, Smith absent).

After discussion, Councilman Tsilonis made a motion to approve Resolution No. 219-2018 approving a Settlement Agreement with Aptive Environmental, LLC and authorizing the Mayor to sign the Agreement, contingent upon the following items being added to the agreement:

1. Aptive Environmental will provide the police department with a list of people who will be working in Roseland prior to beginning; and
2. Aptive Environmental will provide the police department with background information on those who will be working prior to beginning; and
3. Aptive Environmental will notify the police department when they will be working in Roseland; and
4. Aptive Environmental employees will stop soliciting no later than thirty minutes after sunset

The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote (Leonard, Smith absent).

### **MAYORAL APPOINTMENTS**

Mayor Duthie announce the following appointments:

Chris Duthie appointed to the Shade Tree Commission through 12/31/2022 to fill the position vacated by Jonathan Meeker

Priscilla Johnson appointed to the Shade Tree Commission to fill the unexpired term of Peter Klimasovsky through 12/31/2021

George Meleas appointed to the Shade Tree Commission to fill the unexpired term of Robert McGuirk through 12/31/2020

### **CORRESPONDENCE**

Mayor Duthie summarized correspondence received from on behalf of the Roseland Green Condominium Association regarding assuming maintenance responsibility of their sewer pumping station and asking that the Borough also assume ownership of other utility infrastructure. Mayor Duthie referred the matter to the Public Works Committee asking that the Committee discuss the matter and present a recommendation to Council.

Martin Greenwald, representing Roseland Green, provided additional input on the discussion

### **MAYOR'S REPORT**

None

## COMMITTEE REPORTS

### PUBLIC WORKS

Councilman Tsilionis advised that the results of a traffic impact study are expected to be ready for the next meeting.

Administrator Chumacas reported that Remington Vernick, the borough's water/sewer engineer, has made a recommendation to replace the water mains, and possibly some sewer mains, on Conover Avenue, Cobb Terrace, Belair Court and Belaire Drive. Remington Vernick has submitted a proposal in the amount of \$58,990 to prepare the plans for the project which is estimated to cost \$371,000. Councilman Jacobs made a motion to approve Resolution No. 220-2018 to authorize Remington Vernick to prepare the necessary plans for an amount not to exceed \$58,990. The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote (Leonard, Smith absent).

### PUBLIC SAFETY

Councilman Jacobs asked residents to lock their cars.

### RECREATION

No report

### CAPITAL IMPROVEMENTS

No report

### PUBLIC AFFAIRS

Council agreed with Councilman Bardi's recommendation to distribute proposed ordinances and resolutions when agenda packages are made available to the public, and to post the approved resolutions on the borough's website. Council also agreed to allow purchases in excess of \$6,000 to be placed on the consent agenda for approval rather than by resolution, in order to reduce the number of resolutions.

Mr. Bardi also asked that Council support a resolution limiting the use of plastic straws and plastic bags, similar to the resolution recently approved by Caldwell. Council agreed to put a resolution on the next meeting agenda.

Councilman Bardi discussed a number of suggestions in an effort to increase the awareness of the Borough's e-mail notification system.

Mr. Bardi reported that the NJDEP will be hosting a hearing on the Williams Transco compressor station freshwater wetlands application on August 7<sup>th</sup> at West Essex High School.

**ADMINISTRATION & FINANCE**

Councilman Tsilionis deferred discussion on the new water meter reading program to the televised meeting.

After discussion, Council agreed to defer a resolution to authorize mailing of estimated tax bills until the next meeting.

**APPROVAL OF MINUTES**

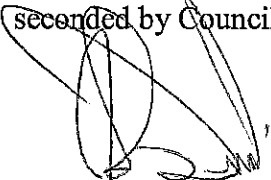
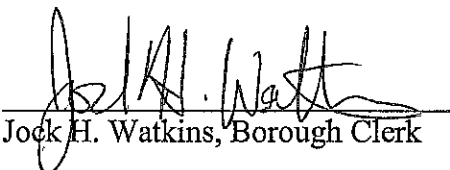
Councilman Jacobs made a motion to approve the May 1, 2018 Caucus meeting minutes and the June 5, 2018 Caucus meeting minutes. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote (Leonard, Smith absent).

**PUBLIC COMMENT**

None

**ADJOURNMENT**

Councilman Jacobs made a motion to close the meeting at 9:18 PM. The motion was seconded by Councilman Tsilionis and approved by a 4-0 voice vote (Leonard, Smith absent).

  
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Mayor John Duthie  
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Jock H. Watkins, Borough Clerk

Approved: July 24, 2018

**ROLL CALL**

Aye: Bardi, Jacobs, Tolli, Tsilionis  
Nay: None  
Abstain: Leonard, Smith  
Absent: None