

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 24, 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 #221-2018 Approval to Close to Executive Session to discuss the following:

1. Fair Share Housing v. Roseland
2. West v. Roseland
3. Fire Department
4. Verizon Contract
5. **New Jersey Clean Air Act**

IV. PUBLIC SESSION ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

V. SALUTE TO THE FLAG

VI. 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.

VII. PRESENTATIONS

1. Presentation – Giovanni Vigilante
2. Presentation – Donald R. Shauger -Presentation by Councilman Leonard

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE 10-2018

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “ADMINISTRATION, SECTION 2-24 ENTITLED “DEPARTMENT OF POLICE OR POLICE DEPARTMENT”

Public Hearing – August 14, 2018

ORDINANCE 11-2018

AN ORDINANCE TO REPLACE SECTION 3-8 ENTITLED “RESERVED” IN CHAPTER III “POLICE REGULATIONS” WITH NEW SECTION 3-8 ENTITLED “OPERATION OF UNMANNED AIRCRAFT SYSTEMS ON PUBLIC PROPERTY”

Public Hearing – August 14, 2018

IX. **PUBLIC HEARING & ADOPTION OF ORDINANCES**

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 AVENUE IN AND FOR THE BOROUGH AND APPROPRIATING \$315,000 INCLUSIVE OF NJDOT GRANT TO FUND THE SAME.

ORDINANCE NO. 8-2018

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE 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.

ORDINANCE NO. 9-2018

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF 4x4 VEHICLE FOR WATER/SEWER DEPARTMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$53,000 TO FUND THE SAME.

X. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 222-2018 Approving Non-Union Salary Increases for 2018
2. Resolution No. 223-2018 Amending Resolution 131-2018 to Include Additional Duties Assigned the Water and Waste Water Operator Contract \$10,760.00
3. Resolution No. 224-2018 Award Quote to Jack Doheny Companies Inc for Repairs to the 1998 High Pressure Sewer Jet- Not to Exceed \$15,284.57
4. Resolution No. 225-2018 **Approval to Advertise Notice to Bidders for Revaluation Services**
5. Resolutio No. 226-2018 Authorizing Payment No. 1 and Change Order No. 1 to American Asphalt & Milling Services LLC. for Locust Avenue Road Improvements - \$117,721.10
6. Resolution No. 227-2018 Declaration of Emergency Water Main Break on June 29, 2018 and Authorizing Emergency Contracts for the Repairs to Leaking Valves on Cedar Lane
7. Resolution No. 228-2018 Ratification of Bills
8. Resoution No. 229-2018 Bill List
9. Resolution No. 230-2018 Open Space Bill List
10. Resolution No. 231-2018 Approve Email and Internet Usage Policy

XI. CONSENT AGENDA

1. Approval - Firefighter 1 Training Course \$350.00 - Joe Salvanto to Attend
2. Approval – Firefighter 2 Training Course \$1,050.00 – Joshua Krasner, Kyle Jezewski, Richard Sessa to Attend
3. Approval of Treasurers Report
4. **Approval of Ss. Nicholas Constantine & Helen Church Off-Premise Merchandise Raffle Application No. RA-373**

XII. CORRESPONDENCE

1. Ralph Veltre – VFW 2619

XIII. MAYORAL APPOINTMENTS

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

1. **Binding Borough of Roseland to Purchase Electric Services through Essex County Electricity Co-Op 2018**

PUBLIC SAFETY

(Jacobs, Tsilionis, Smith)

RECREATION

(Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Resolution Requesting the NJDEP Postpone the Public Hearing on the Fresh Water Wetlands Application for the Gateway Expansion Project by 60 Days

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XVI. APPROVAL OF MINUTES

1. July 10, 2018 – Caucus Meeting

XVII. 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.

XVIII. 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 July 20, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 20, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK