

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 4, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK 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 #254-2018 Approval to Close to Executive Session to discuss the following:

1. Tax Appeals – 7 Becker Farm Rd (Formerly 5 ADP)
2. Personnel

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

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 255-2018 Approve of Water and Sewer Installment Plan for 20 Mullford Court - Account 410250-0
2. Resolution No. 256-2018 Approve of Water and Sewer Installment Plan for 41 Artho Lane - Account 441610-0

3. Resolution No. 257-2018 Authorizing Auto and Light Duty Truck Parts Contract with Certain Approved Essex County Contract to P&A Auto Parts LLC
4. Resolution No. 258-2018 Authorizing Extension of Bottled Water/Cooler Rental Contract with DS Services of America through State Contract A83767
5. Resolution No. 259-2018 Authorizing the Purchase of Two Police Vehicles and Related Equipment through State Contract 88728, 81336 and 81327 - \$75,282.10
6. Resolution No. 260-2018 Cancellation of Water and Sewer Billing-Balances
7. Resolution No. 261-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
8. Resolution No. 262-2018 Award of Bid for 2018 Water Sewer Project
9. Resolution No. 263-2018 Amend Resolution 224-2018 "Award Quote to Jack Doheny Companies Inc. for Repairs to the 1998 High Pressure Sewer Jet" - Increase Not to Exceed Amount to \$16,335.23
10. Resolution No. 264 Bill List
11. Resolution No. 265-2018 Open Space Bill List
12. Resolution No. 266-2018 Approve Proposal from Bright View Engineering to Complete a Street Evaluation of Lincoln Street for a Not to Exceed of \$4,950
13. Resolution No. 267-2018 Approval of Payment No. 1 to Stanziale Construction LLC. For the Monroe Avenue Road Improvement \$193,767.51

IX. CONSENT AGENDA

1. Approval of Certificate of Insurance Cub Scout Pack 801 to Use Bond Force Park for Their Overnight Camping Trip on 10/20/18 – 10/21/18 from 4PM to 8AM
2. Approval for Angela Russomano to Attend "N.J Sick Leave Law" Seminar on 11/2/18 in New Brunswick, NJ - \$125.00
3. Approval for Maureen Chumacas to Attend "Tax Collector" Seminar on 10/26/18 in Neptune, NJ - \$125.00
4. Authorize Borough Administrator to post for Full Time Recreation Coordinator Position-starting salary \$35,000.00
5. Approval to Distribute Funds to Aid Fire Department for 2018 in the amount of \$50,000.00
6. Approve Blue Light Permit for Barry Bachenheimer of the Roseland Fire Department
7. Accepting Ping Pong Table Donation from the Jung Family to the Roseland Recreation Department

X. MAYORAL APPOINTMENTS

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Rent Control

XIV. APPROVAL OF MINUTES

1. August 14, 2018 - Council Meeting

XV. 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.

XVI. 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 August 31, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 31, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK