

BOROUGH OF ROSELAND
NEW JERSEY

SEPTEMBER 19, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

III. EXECUTIVE SESSION

Resolution #248-2017 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. Personnel
3. COAH Litigation - K&K Development
4. Scott Gorman v. Borough of Roseland
5. Vendor Insurance Requirements

IV. PUBLIC SESSION CALL TO ORDER & SUNSHINE STATEMENT

V. PUBLIC SESSION ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

VI. SALUTE TO THE FLAG

VII. PRESENTATIONS

1. NW Financial

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. This first round of public comment is reserved for comment related to items that appear on the agenda for this

meeting. There will be a second round of public comment later in the meeting and those in attendance will be able to offer comments related to any other matter during the second round of public comment.

1. Response to Public Comment, if needed.

IX. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 13-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR REPLACEMENT OF OVERHEAD DOORS AT BOROUGH'S PUBLIC WORKS BUILDING IN AND FOR THE BOROUGH AND APPROPRIATING \$28,000 TO FUND THE SAME.

Public Hearing Scheduled for Tuesday, October 17, 2017

ORDINANCE NO. 14-2014

AN ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION" SECTION 65 ENTITLED "PAYMENT OF CLAIMS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND

Public Hearing Scheduled for Tuesday, October 17, 2017

X. ADOPTION OF RESOLUTIONS

1. Resolution #249-2017 Approval of Payment #2 and Change Order #1 to Patwood Roofing Co. for the Roof Replacement – Fire House Project \$12,337.00
2. Resolution #250-2017 Authorize Cancellation of Water and Sewer Billing Balances
3. Resolution #251-2017_Amending Resolution 235-2017 Release Payment #1 to Top Line Construction Corp. for the Becker Farm Road Project to reflect correct payment in the amount of \$282,092.80
4. Resolution #252-2017 Approval to Hire Assignors and Soccer Officials for Youth Recreation Program
5. Resolution #253-2017 Approval to extend contract with Allied Oil LLC for the purchase of fuel and delivery in for a fifth extension from 08-31-17 to 11-30-17
6. Resolution #254-2017 Bill List
7. Resolution #255-2017 Open Space Bill List
8. Resolution #256-2017 Ratification of Salaries – August 2017

XI. CONSENT AGENDA

1. Approval for Deputy OEM Coordinator, Michael Piltzecker, to Attend the Annual OEM Coordinators Meeting on 9/27/17 at 10AM in West Orange, NJ at no cost

2. Approval for Cub Scout Pack 801 to have a Campout at Bond Force Park on 10/14/17 from 4:30PM to 8AM
3. Approval for Jock Watkins and Ashley Passafiume to attend Municipal Clerks' Association of Essex County Mini-Conference from 8:30 AM to 3:10 PM on October 12, 2017 at Verona Community Center at a total cost of \$70 – Recertification C.E.U.'s available
4. Approval of Cadet Application for Joseph Salvanto to the Roseland Fire Department
5. Treasurer's Report

XII. MAYORAL APPOINTMENTS

1. Appointment of Thomas Haversang to the Environmental Commission to fill the one year unexpired term as Alternate #2 through December 31, 2017

XIII. CORRESPONDENCE

1. Local Update of Census Addresses (LUCA)
2. FEMA Assistance to Firefighters Grant
3. Board of Education

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion of OPRA Requests

XVI. APPROVAL OF MINUTES

1. September 5, 2017 –Caucus Meeting
2. July 18, 2017 – Council 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 September 15, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 15, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK