

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 2, 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 #276-2018 Approval to Close to Executive Session to discuss the following:

1. COAH
2. Fair Share Housing v. Roseland

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. ADOPTION OF RESOLUTIONS

1. Resolution No. 277-2018 Award 2018 Hauling and Disposal of Leaves Bid to S. Rontondi & Sons Inc. for a Not to Exceed of \$32,840.00
2. Resolution No. 278-2018 Return of Performance Bonds – 9 Woodland Road
3. Resolution No. 279-2018 Approve Proposal from Maser Consulting for the Road Resurfacing Project for Roosevelt Street for a Not to Exceed of \$32,000.00
4. Resolution No. 280-2018 Authorize Contract with Approved Morris County Contract Allied Oil Diesel Fuel through December 2019 Estimated Contract Amount \$44,000.00

5. Resolution No. 281-2018 Amend Resolution No. 258-2018 “Authorizing Extension of Bottled Water Cooler Rental Contract with DS Services of America through State Contract A83767” Exercising Contract Extension No. 4 from 9/1/18 through 10/31/18
6. Resolution No. 282-2018 Authorizing Funds for 2018 Zoning Board of Adjustment Professional Services
7. Resolution No. 283-2018 Bill List
8. Resolution No. 284-2018 Open Space Bill List
9. Resolution No. 285-2018-2018 Approval to Advertise Notice to Bidders - CCTV Sanitary System
10. Resolution No. 286-2018 Approval to Advertise Notice to Bidders 2018-2019 Emergency Contract Mechanical Electrical
11. Resolution No. 287-2018 Approval to Advertise Notice to Bidders for 2018-2019 Emergency Contract Associated with Pipeline Work for Water Sewer Utility
12. Resolution No. 288-2018 -2018 Authorizing 2019 NJDOT Municipal Aid Grant Application for Conover Avenue
13. Resolution No. 289-2018 Approval of Proposal from Remington Vernick Engineers to Provide Engineering Services for the Sanitary System CCTV Inspection for Various Street for an Estimated Cost of \$17,700.00

VIII. CONSENT AGENDA

1. Accept with Regret the Resignation of Neal Goldstein from the Environmental Commission 9/20/18
2. Appoint Elise Geiger to the Shade Tree Commission to Fill the Unexpired Term of Martin Greenwald through December 31, 2018
3. Approval for Maureen Chumacas to Attend “20<sup>th</sup> Annual Saul Wittes Foundation Educational Seminar” on October 3, 2018 in Iselin, NJ - \$45.00
4. Approve Application for Joseph Matarazzo to Become Member of the Roseland Fire Department
5. Approve Application for Joseph Salvanto to Become Member of the Roseland Fire Department
6. Accept with Regret the Resignation of Auxiliary Officer Mario Ciccone effective September 1, 2018

IX. MAYOR’S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

1. Discussion – Hire 3 DPW Labors

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

1. Discussion- Amending Ordinance Senior Citizen Advisory Committee

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

1. Discussion - Repaving Projects % of Road Way Per Year
2. Discussion - Orientation for Newly Elected Officials
3. Discussion - Sign-Water Sewer Improvement Project

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Discussion - Noise Ordinance

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

2. Discussion – Rent Control
3. Discussion – Budget Meeting Dates

XI. APPROVAL OF MINUTES

1. September 11, 2018 - Council Meeting

XII. 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.

XIII. 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 28, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 28, 2018 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK