

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 16, 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 #276-2018 Approval to Close to Executive Session to discuss the following:

1. Fair Share Housing V Roseland
2. Verizon Contract
3. Ratio Challenge

IV. PUBLIC SESSION ROLL CALL

\_\_\_Duthie \_\_\_ Bardi \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_ Tolli \_\_\_Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Chief Richard McDonough

VII. 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.

VIII. INTRODUCTION OF ORDINANCES

**ORDINANCE 13-2018**

AN ORDINANCE AMENDING CHAPTER XIII OF THE REVISED  
GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED  
“FIRE PREVENTION AND PROTECTION”

**ORDINANCE 14-2018**

AMEND CHAPTER X BUILDING AND HOUSING TO ADD RENT  
STABILIZATION

**ORDINANCE 15-2018**

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION  
OF \$1,000,000 FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER  
UTILITY, IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY  
OF ESSEX, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF AN  
ADDITIONAL \$950,000 BONDS OR NOTES OF THE BOROUGH FOR  
FINANCING PART OF THE APPROPRIATION

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

**ORDINANCE 12-2018**

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE  
NO. 03-2017 AS AMENDED WHICH PROVIDED FOR SALARIES AND  
COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE  
BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND  
COMPENSATION FOR THE YEAR 2018

X. **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
14. Resolution No. 290-2018 Cancellation of Water and Sewer Billing-Balances
15. Resolution No. 291-2018 Ratification of Pre-Drawn Bill List – July through September
16. Resolution No. 292-2018 Approval of Final Change Order No 3 and Final Payment for Pierce Fire Truck Apparatus
17. Resolution No. 293-2018 Ratification of Salaries – September 2018
18. Resolution No. 294-2018 Bill List

#### XI. 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. Approve Application for Joseph Matarazzo to Become Member of the Roseland Fire Department
4. Approve Application for Joseph Salvanto to Become Member of the Roseland Fire Department
5. Accept with Regret the Resignation of Auxiliary Officer Mario Ciccone Effective September 1, 2018
6. Approval for Detective Boulard, Detective Hiter and Detective Williams to Attend Police Training on May 7-8, 2019 in Cherry Hill, NJ for a Total Cost of \$1,290.00
7. Approval for Ashley Passafiume to Attend Morris County Clerk’s Mini Conference on October 26, 2018 in Lincoln Park, NJ for a Total Cost of \$50.00
8. Treasurer's Report – September
9. Approval for Gary Schall and Chris Critchett to Attend Seminars on October 24, October 31, and November 7, 2018 from 9:00 AM to 3:00 PM in Westwood, NJ to Obtain a Clean Communities Coordinator Certification for a Total Cost of \$550.00
10. Approval for Maureen Chumacas to Attend “Green Purchasing” Seminar on October 19, 2018 in Budd Lake, NJ for a Total Cost of \$95.00

#### XII. CORRESPONDENCE

1. Rutter & Roy – Transcontinental Pipeline
2. Arc of Essex - Mail Box 19 Harrison Avenue

XIII. MAYOR'S REPORT

XIV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

1. Discussion – Hire 3 DPW Labors

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

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)

1. Discussion – Budget Meeting Dates

XV. APPROVAL OF MINUTES

1. September 11, 2018 - Council Meeting
2. October 2, 2018 – Caucus Meeting

XVI. 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.

XVII. 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 October 12, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 12, 2018 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK