

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 17, 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 #271-2017 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal -56 Livingston Avenue
2. Second -Scott Gorman v Roseland
3. Meter Readings
4. Bucco Settlement
5. Pedestrian State Safety Study

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

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 15-2017

AN ORDINANCE TO AMEND CHAPTER II ENTITLED “ADMINISTRATION” OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND TO CREATE A MUNICIPAL ALLIANCE COMMITTEE AND TO ESTABLISH THE REQUIREMENTS OF MEMBERSHIP THEREOF

Public Hearing – November 21, 2017

X. PUBLIC HEARING OF ORDINANCE

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.

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

X. ADOPTION OF RESOLUTIONS

1. Resolution #272-2017 Authorizing the Borough of Roseland to Continue its Membership in the New Jersey Intergovernmental Insurance Fund
2. Resolution #273-2017 Cancellation Water Sewer Billing-Balances and Refunds
3. Resolution #274-2017 Ratification of Bills
4. Resolution #275-2017 Ratification of Salaries – September 2017
5. Resolution #276-2017 Approval to Release Payment #2, Final Payment with Change Order, to Top Line Construction for Becker Farm Road Improvements Project
6. Resolution #277-2017 Authorize Interlocal Agreement with Nationally Recognized for the Purpose of Purchasing a Fire Apparatus
7. Resolution #278-2017 Authorizing Notice of Intention to Award Contract Under the Houston-Galveston Area Counsel Procurement Service
8. Resolution #279-2017 Return of Unused Escrow for Police Side Jobs
9. Resolution #280-2017 Approval to RFP for 2017 Professional Services

10. Resolution #281-2017 Award Quote to Gramco Business Communication for Upgrade to the Sound System in Council Chambers
11. Resolution #282-2017 Chapter 159 2016 Assistance to Firefighters Grant
12. Resolution #283-2017 Cancellation of Balance for Galaxy Recycling Inc. Bid Bond
13. Resolution #284-2017 Approval to Adopt Bylaws for Municipal Alliance
14. Resolution #285-2017 William/Transco's Expansion of the Gas Compression Facility in the Borough of Roseland
15. Resolution #286-2017 Approval to Purchase OEM Vehicle through Morris County Co-Op 15
16. Resolution #287-2017 Ratification of Benefit Charges for Roseland Free Public Library
17. Resolution #288-2017 Authorize Acceptance of the 2016 Assistance to Firefighters Grant
18. Resolution #289-2017 Bill List
19. Resolution #290-2017 Pending Discussion
20. Resolution #291-2017 Pending Discussion
21. Resolution #292-2017 Open Space Bill List

XI. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend Tax Appeal Seminar on 12/1/17 in Neptune, NJ for a Total Cost of \$99.00
2. Approval to Maureen Chumacas to attend "The water quality accountability Act" in West Windsor on October 30, 2017 –Cost \$65.00
3. Approval of a Calendar Raffle License Application for Our Lady of the Blessed Sacrament Church to be Conducted Monthly from January 2018 through December 2018
4. Treasurer's Report

XII. MAYORAL APPOINTMENTS

1. Appointment of Lois Vitiello to Municipal Youth Guidance Committee with a term expiration of 12/31/17
2. Appointment of Leslie Klaff to Municipal Youth Guidance Committee with a term expiration of 12/31/17

XIII. CORRESPONDENCE

XIV. MAYOR'S REPORT

XV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolti)

Discussion possible action

1. Resolution #291-2017 Authorize Contract with CrossStar Network Solutions to Provide Comprehensive Phone Audit

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion Taxi Cab Ordinance

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

Discussion possible action

1. Resolution #290-2017 Amend Section II of the Borough of Roseland Personnel Policies and Procedures Manual Entitled "Use of Borough Vehicles, Equipment & Property Policy"
2. Change November 21, 2017 Council Meeting to November 28, 2017
3. Change December 19, 2017 Council Meeting to December 12, 2017
4. Water/Sewer Meters

XVI. APPROVAL OF MINUTES

1. August 15, 2017 Council Meeting Minutes
2. September 19, 2017 Council Meeting Minutes
3. October 3, 2017 Caucus Meeting Minutes

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 October 13, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 13, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK