

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 13, 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 No. 313-2018 Approval to Close to Executive Session to discuss the following:

1. Fire Company/Department
2. West/Ribado v. BOR/McDonough
3. Reis - Notice of Claim

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 NO. 17-2018**

AN ORDINANCE TO AMEND CHAPTER II “ADMINISTRATION” TO CHANGE

THE STANDING COMMITTEES OF THE BOROUGH COUNCIL AND MODIFY THE AUTHORITY OF THE STANDING COMMITTEES

*Public Hearing – December 11, 2018*

**ORDINANCE NO. 18-2018**

AN ORDINANCE TO AMEND CHAPTER XIV “PARKS AND RECREATION”, ADDING A NEW SECTION ESTABLISHING AN OPERATING POLICY, ADDING A NEW SECTION ESTABLISHING PERMIT AND USE REQUIREMENTS OF OUTDOOR FACILITIES, AND AMENDING OTHER SECTIONS TO CREATE CONFORMITY WITH OTHER STATE OR LOCAL LAWS AND REGULATIONS

*Public Hearing – December 11, 2018*

**ORDINANCE NO. 19-2018**

AN ORDINANCE TO AMEND CHAPTER II “ADMINISTRATION”, SECTION 2-65 “PAYMENT OF CLAIMS” IN ORDER TO COMPLY WITH STATUTORY CHANGES

*Public Hearing – December 11, 2018*

IX. **PUBLIC HEARING AND ADOPTION 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**

AN ORDINANCE AMENDING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND HOUSING” TO ADD RENT STABILIZATION FOR SENIOR CITIZENS

**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 \$1,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

X. **ADOPTION OF RESOLUTIONS**

1. Resolution No. 314-2018 Ratification of Salaries – October 2018
2. Resolution No. 315-2018 Bill List
3. Resolution No. 316-2018 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
4. Resolution No. 317-2018 Approval to Hire Seasonal Recreation Basketball Officials
5. Resolution No. 318-2018 Approve Change Order No. 1 to Wildan Energy Solutions for Energy Efficient Measures Improvements to Municipal Buildings - \$28,882.21
6. Resolution No. 319-2018 Approval to Advertise Requests for Proposals for 2019 Professional Services
7. Resolution No. 320-2018 Amending Section IV of the Personnel Policies and Procedures Manual Entitled “Health Insurance Policy”
8. Resolution No. 321-2018 Adopting a Payment in Lieu of Taxes Policy for Maintaining Records
9. Resolution No. 322-2018 Award Bid to National Water Main Cleaning Company for Utility Televising Services - \$59,790.00
10. Resolution No. 323-2018 Memorialization Power Supply Bid Results to ECAEPC Members in PSE&G Territory
11. Resolution No. 324-2018 Approval to Hire William Zois as a Probationary Teamster for the Department of Public Works
12. Resolution No. 325-2018 Authorizing Final Payment No. 2 and Change Order No. 2 to American Asphalt & Milling Services LLC. for Locust Avenue Road Improvements - \$17,321.38 (Pending Maintenance Bond)
13. Resolution No. 326-2018 Cancellation of Water Sewer Billing Balances (Pending)
14. Resolution No. 327-2018 Budget Transfer (Pending)

XI. CONSENT AGENDA

1. Approval for Jock Watkins to attend “Ethics – It’s all Conflicts” seminar from 9:30 AM – 1:00 PM on December 6, 2018 at Jumping Brook Country Club in Neptune, NJ at a cost of \$125.00
2. Approval for Jock Watkins to attend OPRA Seminar from 9:30AM – 1:30 PM on January 11, 2019 at NJ Law Center in New Brunswick, NJ at a cost of \$125.00
3. Accept with Regret the Resignation of Vincent Barba from the Affordable Housing Board Effective November 7, 2018
4. Treasurer’s Report

XII. CORRESPONDENCE

XIII. MAYOR’S REPORT

XIV. 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)

XV. APPROVAL OF MINUTES

1. October 16, 2018 - Council 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 November 9, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 9, 2018 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK