

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 28, 2017
PUBLIC MEETING ROOM
6:30 PM EXECUTIVE SESSION
7:30PM OPEN SESSION
19 HARRISON AVENUE

COUNCIL MEETING AGENDA-REVISED

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

III. EXECUTIVE SESSION

Resolution #297-2017 Approval to Close to Executive Session to discuss the following:

1. 56 Livingston Ave -Tax Appeals Settlement 2012-2020
2. Gorman vs. Roseland - Litigation
3. Personnel
4. JMF v. Roseland-Motion to Intervene COAH Litigation
5. Contract-Interlocal Agreement Construction Code
6. Water Meter Reading and Billing Errors

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. Proclamation – Matthew Forget

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 16-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR REPLACEMENT OF POLICE EQUIPMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$43,000 TO FUND THE SAME.

Public Hearing – December 11, 2017

ORDINANCE 17-2017

AN ORDINANCE AMENDING CHAPTER XIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “PARKS AND RECREATION”

Public Hearing – December 11, 2017

ORDINANCE 18-2017

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 6-2017, FINALLY ADOPTED JULY 18, 2017 IN ITS ENTIRETY

Public Hearing – December 11, 2017

ORDINANCE 19-2017

ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 12-2016, FINALLY ADOPTED OCTOBER 18, 2016 IN ITS ENTIRETY

Public Hearing – December 11, 2017

X. PUBLIC HEARING OF ORDINANCE

ORDINANCE 15-2017

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

X. ADOPTION OF RESOLUTIONS

1. Resolution #298-2017 Budget Transfers
2. Resolution #299-2017 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. Resolution #300-2017 Authorizing the Increase of the NTE For Kaufman, Semeraro and Leibman for Tax Appeal Services
4. Resolution #301-2017 Cancellation of Capital Ordinance Funds
5. Resolution #302-2017 Cancel Reserve and Receivable Balances in the Grant Fund Budget
6. Resolution #303-2017 Cancellation Water Sewer Billing-Balances and Refunds
7. Resolution #304-2017 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
8. Resolution #305-2017 Authorizing Revised CDBG Entitlement Program for 2018-2020
9. Resolution #306-2017 Return of Escrow – Police Side Jobs
10. Resolution #307-2017 Approval of Commercial Tax Appeal Settlement for 56 Livingston Avenue
11. Resolution #308-2017 Return of Performance Bond, 30 Third Avenue - \$500.00
12. Resolution #309-2017 Authorizing the Extension of Appointment for Daniel Bloch of Maser Consultant as Acting Zoning Officer through December 31, 2017
13. Resolution #310-2017 Authorizing the Use of Open Space Trust Funds to Purchase Picnic Tables and Park Benches for Tedesco Park Under State Contract - \$4,194.15
14. Resolution #311-2017 Approval to Rescind Resolution 94-2017 “Authorizing Refunds, Overpayments or Cancellations in the Tax Office” and to Void Purchase Order #1700327 in the amount of \$15,198.65
15. Resolution #312-2017 Authorizing the Execution of a Settlement Agreement for Gorman vs. the Borough of Roseland
16. Resolution #313-2017 Bill List
17. Resolution #314-2017 Open Space Bill List
18. Resolution #315-2017 Approval to Extend Contract with Allied Oil LLC for the Purchase of Fuel and Delivery for a Fifth Extension from November 1, 2017 through February 28, 2018
19. Resolution #316-2017 Approval of Proposal from Maser Consulting for the Housing Element and Fair Share Plan - \$5,000.00
20. Resolution #317-2017 Return of Unused Escrow to Avalon Bay Communities Inc. - \$64,478.76
21. Resolution #318-2017 Approval to Hire Seasonal Recreation Basketball Officials
22. Resolution #319-2017 Approval to Hire Seasonal Recreation Employees for the Recreation Youth Arts and Crafts Program

- 23. Resolution #320-2017 Ratification of Award of Emergency Contract to Peterscape, Inc. for Emergency Tree Removal on Borough Property \$20,000.00
- 24. Resolution #321-2017 Ratification of Salaries – October 2017
- 25. Resolution #322-2017 Amending Resolution 127-2017 Approval of 2017 Recreation Fee Schedule
- 26. Resolution #323-2017 Award Quote to GM Fence to replace stockade fence along Thackeray Drive \$12,450.00

XI. CONSENT AGENDA

- 1. Approval for Angela Russomanno to Attend “Pension Workshop” on December 1, 2017 at Jumping Brook County Club in Neptune, NJ for a total cost of \$99.00
- 2. Treasurer’s Report

XII. MAYORAL APPOINTMENTS

XIII. CORRESPONDENCE

- 1. Extended Holiday Hours for Businesses

XIV. MAYOR’S REPORT

XV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

- 1. Discussion and Possible Action: Committee Recommendation to authorize the advertisement of Bid for the installation of water meters
- 2. Discussion and Possible Action: Committee Recommendation-authorize the Library to make improvements to the Roseland Library Children’s Bathroom at 20 Roseland Avenue

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

- 1. Discussion Shade Tree and Shrubs Ordinance

RECREATION (Tsilionis, Leonard, Tolti)

CAPITAL IMPROVEMENTS (Leonard, Tolti, Tsilionis)

PUBLIC AFFAIRS (Tolti, Tsilionis, Leonard)

- 1. Discussion Set Date for Reorganization Meeting
- 2. Discussion 2018 Meeting Dates

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Best Practice Inventory

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
4. October 17, 2017 Council Meeting Minutes
5. November 8, 2017 Special 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 November 22, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 22, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK