

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 11, 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. 345-2018 Approval to Close to Executive Session to discuss the following:

1. Caldwell Sewer
2. Volunteer Fire Company/Department
3. Roseland Shell Station
4. Review of Executive Session Minutes

IV. PUBLIC SESSION ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

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. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 16-2018

AN ORDINANCE RESCINDING ORDINANCE NO. 2000-16 ENTITLED

“MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS THE EAGLE ROCK”, RESCINDING ORDINANCE NO. 2000-19 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS ROSELAND GLEN”, RESCINDING ORDINANCE NO. 2000-35 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS ROSELAND GLEN COMPLEX”, RESCINDING ORDINANCE NO. 2000-36 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAY IN THE CONDOMINIUM DEVELOPMENT KNOWN AS PARADISE PLACE”, RESCINDING ORDINANCE NO. 02-2018 ENTITLED “AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED STREETS AND SIDEWALKS”, AND AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “STREETS AND SIDEWALKS”

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

ORDINANCE NO. 19-2018

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

IX. BUDGET TRANSFER RESOLUTIONS – 2/3 VOTE OF COUNCIL REQUIRED

1. Resolution No. 338-2018 Budget Transfers
2. Resolution No. 348-2018 Budget Transfers

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 346-2018 Approval of the 2019 Meeting Schedule
2. Resolution No. 347-2018 Authorizing Purchase of Certain Goods and Services Through the Use of Morris County Co-Op for Deer Carcass Removal
3. Resolution No. 349-2018 Ratification of Salaries – November 2018
4. Resolution No. 350-2018 Bill List
5. Resolution No. 351-2018 Authorize CDBG Application for ADA Compliant Handicap Access Ramp at the First Aid Squad Building
6. Resolution No. 352-2018 Approval to Advertise Requests for Proposals for 2019 Professional Services
7. Resolution No. 353-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office

8. Resolution No. 354-2018 Approve Purchase of 2018 Morbark Beaver Chipper for the Department of Public Work Under State Contract #30F0018N - \$65,858.14
9. Resolution No. 355-2018 Ratification of Bills
10. Resolution No. 356-2018 Open Space Bill List
11. Resolution No. 357-2018 Authorize the Police Department to Submit Application for the 2018 Body Armor Grant
12. Resolution No. 358-2018 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
13. Resolution No. 359-2018 Approval to Hire Seasonal Recreation Basketball Officials

XI. CONSENT AGENDA

1. Extended Holiday Hours for Walgreen's until Midnight
2. Accept Resignation of Andrew Potts Sr. from the Department of Public Works effective December 10, 2018

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. November 8, 2018 Executive Session Minutes
2. November 13, 2018 Executive Session Minutes
3. November 13, 2018 Council Meeting Minutes
4. December 1, 2018 Special Budget Meeting Minutes
5. December 4, 2018 Caucus Meeting Minutes

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 December 7, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 7, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK