

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 11, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 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 #325-2017 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Contract-Interlocal Agreement Construction Code
3. Water Sewer Reading and Billing Errors
4. Pedestrian Safety Study
5. FOP Contract Memorandum of Agreement
6. SOP Contract Memorandum of Agreement
7. Williams Transco-Motion to Intervene

* Final Action may be taken during public session on some or all matters listed on the Executive Session agenda.

IV. PUBLIC SESSION ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – William B. Styskal Jr.
2. Proclamation – Kathy Pigott

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

IX. PUBLIC HEARING AND ADOPTION 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.

ORDINANCE 17-2017

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

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

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

X. ADOPTION OF RESOLUTIONS

1. Resolution #326-2017 Approve 2018 Holiday Schedule
2. Resolution #327-2017 Approve 2018 Meeting Schedule
3. Resolution #328-2017 Authorizing the Execution of a Settlement Agreement for Gorman v The Borough of Roseland
4. Resolution #329-2017 Budget Transfers
5. Resolution #330-2017 Authorizing the Release of Payment #1 to Standard Elevator for Elevator Project at 140 Eagle Rock Avenue - \$33,250.00
6. Resolution #331-2017 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program

7. Resolution #332-2017 Authorizing the Chief Financial Officer to Transfer Trust Account Balances to Current Fund Surplus
8. Resolution #333-2017 Amend Resolution 64-2017 “Authorizing Funds for 2017 Planning Board Professional Services”
9. Resolution #334-2017 Approval of Proposal from Maser Consulting for the Community Impact Study - \$4,000.00
10. Resolution #335-2017 Approval of Proposal from Maser Consulting for the Traffic Impact Study - \$7,000.00
11. Resolution #336-2017 Ratification of Salaries – November 2017
12. Resolution #337-2017 Authorizing A Two-Year Renewal of Delta Dental Plan 1/1/18 to 12/31/19
13. Resolution #338-2017 Bill List
14. Resolution #339-2017 Open Space Bill List
15. Resolution #340-2017 Authorizing the Chief Financial Officer to Transfer \$226,000.00 from 2017 Budget to Accumulated Absence Trust Fund
16. Resolution #341-2017 Amending Resolution 52-2017 Authorizing an Increase in the Maximum Amount of Payment for Services Rendered by Hendricks Appraisal Services not to exceed \$40,000.00
17. Resolution #342-2017 Authorize the Transfer of Sick Day
18. Resolution #343-2017 Appointment of Detective Lieutenant Livio Cioffi to the Position of Captain
19. Resolution #344-2017 Authorizing Commercial Tax Appeal Attorney to Settle 2013 Tax Appeals
20. Resolution #345-2017 Approval of Proposal from Maser Consulting for Tax Map Revision NTE \$34,520.00
21. Resolution #346-2017 Ratification of Bills
22. Resolution #347-2017 Resolution Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards

XI. CONSENT AGENDA

1. Accept with Regret the Retirement of George Michael Piltzecker as the Water Sewer Forman and Building, Grounds and Road Forman effective January 1, 2018

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

<u>PUBLIC WORKS</u>	(Smith, Jacobs, Vidovich)
<u>PUBLIC SAFETY</u>	Jacobs, Vidovich, Smith)
<u>RECREATION</u>	(Tsilionis, Leonard, Tolli)
<u>CAPITAL IMPROVEMENTS</u>	(Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS

(Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XIV. APPROVAL OF MINUTES

1. November 28, 2017 Council Meeting Minutes

XV. 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.

XVI. ADDITIONAL EXECUTIVE SESSION IF NECESSARY

XVII. ADJOURNMENT

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 8, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 8, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK