

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 20, 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 #51-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. COAH Litigation
3. Mike Piltzecker - Unemployment Claim
4. Mitchell v. Roseland

IV. PUBLIC SESSION ROLL CALL

___Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation - ADP Donations to Roseland Emergency Services
2. Proclamation – Vito Meilnicki Jr.
3. Proclamation – Michael Sigler
4. Proclamation – Jonathan Meeker

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 2-2018

AN ORDINANCE AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "STREETS AND SIDEWALKS"

Tabled - February 6, 2018
Reintroduced - February 20, 2018
Public Hearing – March 13, 2018

IX. PUBLIC HEARING & ADOPTION OF ORDINANCES

ORDINANCE NO. 01-2018

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "ADMINISTRATION, SECTION 2-24 ENTITLED "DEPARTMENT OF POLICE OR POLICE DEPARTMENT"

ORDINANCE 3-2018

AN ORDINANCE AMENDING CHAPTER XVII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "WATER AND SEWER"

X. ADOPTION OF RESOLUTIONS

1. Resolution #52-2018 Ratification of Salaries – January 2018
2. Resolution #53-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
3. Resolution #54-2018 Emergency Temporary Budget
4. Resolution #55-2018 Recreation Fee Schedule - 2018
5. Resolution #56-2018 Transfer Trust Funds to Current Fund Surplus
6. Resolution #57-2018 Authorize New Recreation Track and Field Program
7. Resolution #58-2018 ~~Self-Examination of the Budget~~ Authorizing the Purchase of Two Semi-Automatic Rifles and Accessories for the Police Department to Low Quote – Not to Exceed \$6,950.38 (Pending)
8. Resolution #59-2018 Authorizing Wireless Devices and Service with Verizon through State Contract 82583
9. Resolution #60-2018 Appoint Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Issues for 2018 – Not to Exceed \$25,000.00 18-00272
10. Resolution #61-2018 Appoint Capehart & Scatchard as Bond Counsel for 2018
11. Resolution #62-2018 Appoint Hendricks Appraisal Co as Real Estate Tax Appraisal Services for 2018 – Not to Exceed \$10,000.00 18-00273

12. Resolution #63-2018 Appoint Jeffrey Surenian as COAH Attorney for 2018 – Not to Exceed \$100,000.00 18-00274
13. Resolution #64-2018 Appoint Nisivoccia LLP as Borough Auditors for 2018 – Not to Exceed \$34,700.00 18-00275
14. Resolution #65-2018 Appoint Ralph Tango of Maser Consulting as Borough Engineer for 2018 – Not to Exceed \$12,000.00 18-00276
15. Resolution #66-2018 Appoint Robert Zelle of Maser Consulting as Municipal Environmental Engineer and LSRP for 2018 – Not to Exceed \$5,000.00 18-00277
16. Resolution #67-2018 Appoint Shirley Bishop as COAH Professional Planner for 2018- Not to Exceed \$20,000.00 18-00278
17. Resolution #68-2018 Appoint Vincent Loughlin as Affordable Housing Attorney for 2018 – Not to Exceed \$5,000.00 18-00279
18. Resolution #69-2018 Appoint Kaufman, Semeraro, Bern, Deutsch & Leibman as Borough Tax Appeal Attorney 2018 – Not to Exceed \$75,000.00 18-00280
19. Resolution #70-2018 Appoint Remington Vernick and Verango as Water and Sewer Engineer for 2018 – Not to Exceed \$45,000.00 18-00281
20. Resolution #71-2018 Appoint Settembrino Architects as Borough Architect for 2018
21. Resolution #72-2018 Appoint of Campbell Petrie Inc. as Broker of Record and Consultant for Employee Benefits for 2018
22. Resolution #73-2018 Appoint John Jahr of Bright View Engineering as Traffic Engineer for 2018
23. Resolution #74-2018 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 1/1/18 through 12/31/18 (Pending)
24. Resolution #75-2018 Authorizing the Creation of William Transco Gateway Expansion Project Ad Hoc Committee
25. Resolution #76-2018 Amending Resolution 130-2017 “Approval to Extend Contract with Bandag for Tires, Tubes and Services through State Contract 82527” (Pending)
26. Resolution #77-2018 Authorizing the Recreation Department to Conduct a New Youth T-Ball Program
27. Resolution #78-2018 Return of Performance Bond to All County Sewer and Drain Services Inc. for 16 Stonegate Drive- \$500.00
28. Resolution #79-2018 Bill List
29. Resolution #80-2018 Approval of Extension of Allied Oil Unleaded Fuel Delivery through State Contract until 04/30/18
30. Resolution #81-2018 Accepting Avalon Bay’s Share Roadway Resurfacing Contribution
31. Resolution #82-2018 Approve Outdoor Facility Use Policy and Fee Schedule
32. Resolution #83-2018 Accept Quote from Robert W. Wogisch Landscape Co. for Field Prep Work on Thomas J. O’Beirne and Harrison Field - \$4,500.00
33. Resolution #84-2018 Memorializing the Borough’s Commitment to the Goals of the Paris Climate Accord
34. Resolution #85-2018 Approval to Advertise Notice to Bidders for NJDOT Municipal Aid Project - Reconstruction of Locust Avenue
35. Resolution #86-2018 Authorizing Referral of Proposed Amendments to Chapter XXX “Land Development” to the Borough of Roseland’s Planning Board

36. Resolution #87-2018 Approve Proposal from Maser Consulting to Complete Community Impact Study for 85 Livingston Avenue and 6 Becker Farm Road – Not to Exceed \$6,500.00
37. Resolution #88-2018 Approve Proposal from Maser Consulting to Complete Traffic Impact Study for 85 Livingston Avenue and 6 Becker Farm Road – Not to Exceed \$19,500.00

XI. CONSENT AGENDA

1. Approval for Angela Russomano to Attend “Pension Workshop” Seminar on 4/20/18 in Neptune, NJ for a total cost of \$99.00
2. Approval for William Yates to Attend IAAI Annual Training Conference on March 7th -9th in Atlantic City, NJ for a total cost of \$495.00
3. Accept with Regret the Resignation of Carmen Koshnick from the Beautification Committee effective 2/13/18
4. Approval for P. Bilancia, K. Jezewski and D. Yates to Represent the Borough of Roseland at “Revolutionary Fools Training” Seminar for Fire Training on 3/3/18 from 8AM-3PM at the Pike County Emergency Management Training Center in Lords Valley, PA - No Cost to the Borough
5. Approval for William Johnson to Represent the Borough of Roseland at “Newly Appointed Planning Board Members” Seminar on 4/14/18 in Paramus, NJ for a total cost of \$85.00
6. Approval for Maureen Chumacas to Attend “Strategic Communications” Seminar on 3/13/18 and 3/15/18 in New Brunswick, NJ for a total cost of \$500.00
7. Approval to Appoint Doctor Vincent Barba as the New Chair of the Affordable Housing Committee

XII. MAYORAL APPOINTMENTS

1. Approval to Appoint Katy Boettinger to the Affordable Housing Board to Fill an Unexpired Term through 12/31/18

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

1. Discussion - Background Checks Required for Volunteers 18 and Over if Working with Minors
2. Discussion - FAS Room Policy

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Discussion - Special Meeting Thursday March 22, 2018 at 7:00 pm
2. Discussion - Williams Transco Gateway Expansion Project

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XV. APPROVAL OF MINUTES

1. February 6, 2018 – Caucus Meeting

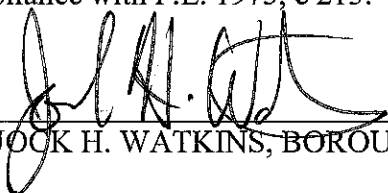
XVI. PUBLIC COMMENT

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



JOCK H. WATKINS, BOROUGH CLERK