

BOROUGH OF ROSELAND  
NEW JERSEY

FEBRUARY 23, 2016  
PUBLIC MEETING ROOM  
BOROUGH HALL  
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_ Duthie \_\_\_ Smith \_\_\_ Jacobs \_\_\_ Tsilionis \_\_\_ Tolli \_\_\_ Vidovich \_\_\_ Leonard

III. SALUTE TO THE FLAG

IV. 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.

V. PRESENTATION

1. Introduction of New Lester C. Noecker Principal – Ms. Greenwald
2. Proclamation – William Shaw

VI. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 3-2016

**AN ORDINANCE AMENDING CHAPTER I ENTITLED “GENERAL PROVISIONS”; CHAPTER II, ENTITLED “ADMINISTRATION”; CHAPTER VIII ENTITLED “PERSONNEL”; CHAPTER X ENTITLED “BUILDING AND HOUSING; CHAPTER XI ENTITLED “PROPERTY MAINTENANCE”; CHAPTER XIII ENTITLED “NEW JERSEY UNIFORM FIRE CODE”; AND CHAPTER XVII ENTITLED “WATER AND SEWER**

*Public Hearing March 23, 2016*

ORDINANCE NO. 4-2016

**AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 17-2015 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE**

**BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND  
COMPENSTATION FOR THE YEAR 2016**

*Public Hearing March 23, 2016*

**VII. PUBLIC HEARING OF ORDINANCES**

**ORDINANCE NO. 1-2016**

**AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL  
ORDINANCE OF THE BOROUGH OF ROSELAND ENTITLED  
“ADMINISTRATION”, AMENDING SECTION 2-33 ENTITLED “DIRECTOR  
OF RECREATION, PARKS AND PLAYGROUNDS” TO AMEND THE DUTIES  
OF THE RECREATION DIRECTOR**

**ORDINANCE NO. 2-2016**

**AN ORDINANCE TO AMEND CHAPTER VI OF THE REVISED GENERAL  
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED  
“ALCOHOLIC BEVERAGE CONTROL” AMENDING SECTION 6-3.4  
ENTITLED “LICENSE FEES; MAXIMUM NUMBER”**

**VIII. ADOPTION OF RESOLUTIONS**

1. Resolution #63-2016 Approving of purchase radio for new command vehicles from Transco Williams Pipeline Grant Funds for a total amount of \$1,857.85
2. Resolution #64-2016 Notice of Online Auction
3. Resolution #65-2016 Borough Field/Park Permit Fee Usage for 2016
4. Resolution #66-2016 Cancellation of Water and Sewer Billing - 117 Harrison Avenue for \$2,000.00, 18 Davenport Avenue for \$141.20, and 63 Pitcairn Drive for \$75.27
5. Resolution # 67-2016 Appoint McNally & Kaczynski Redevelopment Attorney from 1-1-16 to 12-31-16 with a Not to Exceed of \$10,000.00
6. Resolution #68-2016 Appoint McManimon, Scotland & Baumann, LLC as Special Counsel to Assist with the Sale of Municipal Water and Sewer System
7. Resolution #69-2016 Rescind Resolution No. 54-2016 Entitled “Approval to Advertise for RFP for Professional Legal Services for Extraordinary Unspecifiable Services as a Consultant on COAH Matters and to prepare a Fair Share Plan” and authorize advertisement of a RFP for a Professional Planner for COAH matters and to Prepare a Fair Share Plan
8. Resolution #70-2016 Approve Salary Increase for Non-Union Employees 2016
9. Resolution #71-2016 Authorize Maintenance Contract for Radio Equipment to Northeast Communications under State Contract #83898 from 1-1-16 to 12-31-16 for a total of \$3,255.00
10. Resolution #72-2016 Approval to Advertise for RFP for Employee Benefit Broker/Consultant
11. Resolution #73-2016 Approval to Hire Basketball Officials for WEYSA Youth Recreation Leagues
12. Resolution #74-2016 Approval for Municipal Officials to Sign 2016-2017 Contract Between County of Essex and the Roseland Municipal Alliance and to Submit a

Strategic Plan for the Roseland Municipal Alliance for the 2016 Fiscal Year in the amount of \$5,900.00

13. Resolution #75-2016 Approval to Promote the Supply of Low and Moderate Income Housing Within the Borough by Reaffirming/Readopting the Prior Resolution of the Borough to Maintain and Extend Affordability Controls on Deed Restricted Units Within the Development Known as Roseland Glen and to Further Them as Provided for Herein
14. Resolution #76-2016 Emergency Temporary Budget
15. Resolution #77-2016 Budget Transfers
16. Resolution #78-2016 Bill List
17. Resolution #79-2016 Open Space Bill List
18. Resolution #80-2016 Approve Pay Application #1 and #2 to Goksu Construction for the Bathroom Renovation 19 Harrison Avenue for a total of \$44,814.60

IX. CONSENT AGENDA

1. Accept with regret resignation of Linda Insabella from the Environmental Commission
2. Approval for Detective Boulard to attend training on Domestic Violence on May 10th from 9AM from 1PM for a total cost of \$30.00
3. Appoint Suzzanne Donohue to the Municipal Alliance Youth Guidance Committee for a term expiring 12-31-16
4. Appoint Saumita Lepre to the Municipal Alliance Youth Guidance Committee for a term expiring 12-31-16
5. Accept with regret the resignation of Chris Ruesh from the Auxiliary Police effective 2-18-16
6. Accept with regret the resignation of Joseph Silvia as Coordinator for the Roseland First Aid Squad

X. MAYOR'S REPORT

XI. 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)
<u>PUBLIC AFFAIRS</u>	(Tolli, Tsilionis, Leonard)
<u>ADMINISTRATION &amp; FINANCE</u>	(Vidovich, Smith, Jacobs)

XII. 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.

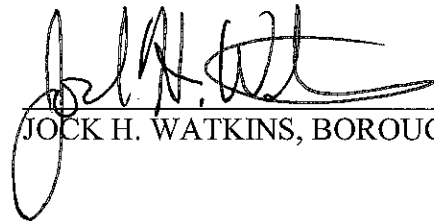
1. Response to Public Comment, if needed.

XIII. EXECUTIVE SESSION

Resolution #62-2016 Approval to Close to Executive Session to discuss the following:

1. Fine Wall

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 19, 2016 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on February 19, 2016 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK