

BOROUGH OF ROSELAND
NEW JERSEY

DECEMBER 13, 2016
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Jacobs ____ Leonard ____ Smith ____ Tsilionis ____ Tolli ____ Vidovich

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. PRESENTATIONS

VI. PUBLIC HEARING AND ADOPTION OF ORDINANCES

VII. ADOPTION OF RESOLUTIONS

1. Resolution #329-2016 Approval of 2017 Meeting Schedule
2. Resolution #330-2016 Adoption of Facility Use Policy and Fee Schedule
3. Resolution #331-2016 Approval to Purchase Street Signs from MPH Industries Inc. under State Contract 82101 \$8,550.00
4. Resolution #332-2016 Approval to Purchase One Poweredge R430 Server from Dell Marketing Under State Contract 89967 for a total cost of \$6,751.65
5. Resolution #333-2016 Approval of Salary Increase for Assistant Superintendent of Public Works - Christopher Critchett
6. Resolution #334-2016 Budget Transfers
7. Resolution #335-2016 Amending Resolution #288-2016 Authorize Contract with Approved Essex County Contract P & A Auto Parts LLC to increase the not to exceed \$2,500.00
8. Resolution #336-2016 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
9. Resolution #337-2016 Authorizing the Mayor to Sign Proof of Loss for Fire at Borough Hall
10. Resolution #338-2016 Cancel Reserve and Receivable Balances in the Grant Fund Budget

11. Resolution #339-2016 Cancellation Water Sewer Billings-Balances and Refunds
12. Resolution #340-2016 Approval of Payment Plan for 41 Artho Lane
13. Resolution #341-2016 Approval of Emergency Purchase of Existing Enforsys Polisy Cad/RMS Software for a total of \$16,500.00
14. Resolution #342-2016 Award RFP for Financial Advisor for the Sale of the Water Sewer System
15. Resolution #343-2016 Permission to re-advertise for certain professional services for the calendar year 2017
16. Resolution #344-2016 Bill List
17. Resolution #345-2016 Accept with regret resignation of Janice Falivena as Secretary and Attorney for the Board of Adjustment
18. Resolution #346-2016 Authorizing the Appropriate Borough Officials to sign as Power of Attorney in the name, place and stead of the Borough, any certificate of title covering the 2014 Ford Taurus Sedan, VIN #1FAHP2MK3EG182965
19. Resolution #347-2016 Approval to hire seasonal employees for Gym Supervisors and Scorekeepers
20. Resolution #348-2016 Approval of Payout of Accumulated, Unused Sick Time in an Amount not to Exceed \$15,000 to Gail Tynan upon her retirement

VIII. CONSENT AGENDA

1. Approval for Michael Colitti to Attend NJRPA District Meeting/Seminar "Safety for Young Athletes" on Wednesday, 12/14/16 for a total cost of \$18.00
2. Approval of Blue Light Application for Andrew Dichiaro, Salvatore Digenova, and Ayana McPherson-Jackson

IX. MAYOR'S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion of Employee Request for Clarification on Eligible Sick Time Payout

XI. APPROVAL OF MINUTES

1. November 29, 2016 – Council Meeting

XII. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

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 9, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 9, 2016 in compliance with P.L. 1975, c 213.

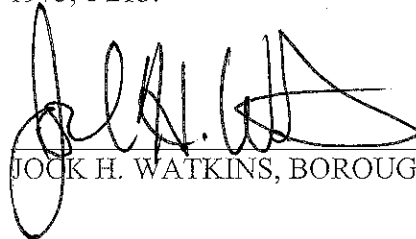
XIII. EXECUTIVE SESSION

Resolution #328-2016 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Audit Contract
3. COAH Matters

XIV. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK