

BOROUGH OF ROSELAND  
NEW JERSEY

SEPTEMBER 15, 2015  
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 \_\_\_ Leonard \_\_\_ 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. PRESENTATION

1. Introduction – Lisa Gross, Superintendent of Noecker School
2. Proclamation – Dr. Terrance Ahern
3. Proclamation – Class of 1965 for 50<sup>th</sup> Anniversary

VI. INTRODUCTION OF ORDINANCES

**ORDINANCE 11-2015**

“AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PICK-UP TRUCK AND SNOW RELATED EQUIPMENT IN AND BY THE BOROUGH, APPROPRIATING \$40,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$38,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME”

## ORDINANCE 12-2015

“AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES 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”

### VII. ADOPTION OF RESOLUTIONS

1. Resolution #276-2015 – Support the 2016 NJDOT Road Improvement Project
2. Resolution #277-2015 – Award of Bid for 2015 Leaf Removal/Disposal Services to Nature’s Choice at cost of \$7.30/Cubic Yard up to a maximum of 4,000 cubic yards Not to Exceed \$29,200.00
3. Resolution #278-2015 – Approval of 2015-2016 Senior Citizen Transportation Agreement (2015) \$21,700.00
4. Resolution #279-2015 – Approval to use Open Space Funds for the purchase and planting of 12 Spruce trees to Nicastro & Sons Landscape Contractors Inc. at a cost of \$1,524.00
5. Resolution #280-2015 – Approval of Purchase of a Grinder for the Cooper Sewer Station at a cost of \$10,250.00
6. Resolution #281-2015 – Increase the Not to Exceed to Vince Loughlin for the Declaratory Judgement Action an Additional \$20,000.00 for a New Not to Exceed of \$30,000.00
7. Resolution #282-2015 – Increase the Youth Basketball Fee to \$125.00
8. Resolution #283-2015 – Approve Business Environments to Install a New Rubber Floor in Police Department Locker Room Area at a cost of \$5,375.00 Through a State Contract
9. Resolution #284-2015 – Bill List
10. Resolution #285-2015 – Open Space Bill List
11. Resolution #286-2015 – Approve Payment #3 and Payment #4 Final to Fine Wall Corp in the amount of \$5,172.00 for First Aid Building Renovation Project

### VIII. CONSENT AGENDA

1. Approval for Louis Zagada & Robert Klecha to attend Riverdale Shade Tree Commission Continuing Education Class on September 22, 2015 in Riverdale, NJ, total cost would be \$150.00 for both to attend
2. Approval for Ashley Passafiume to attend Municipal Clerk Program Course “Local Elections Administration” on 11/9, 11/16, 11/23 and 11/30 Cost \$629.00
3. Approval for Jock Watkins to attend Municipal Clerks Association of Essex County Meeting to be held on October 8, 2015 Cost \$35.00
4. Approval for Jock Watkins to attend Mini-Conference to be held September 18, 2015 Cost \$50.00

IX. MAYOR'S REPORT

1. New Jersey Monthly Roseland Named a 2015 New Jersey Monthly Top Town

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)

XI. 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.

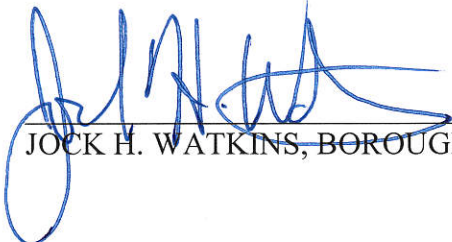
1. Response to Public Comment, if needed.

XII. EXECUTIVE SESSION

Resolution #275-2015 Approval to Close to Executive Session to discuss the following:

1. Application of Borough of Roseland for Declaratory Relief (Professionals to attend)

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 September 11, 2015 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on September 11, 2015 in compliance with P.L. 1975, c 213.

  
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JOCK H. WATKINS, BOROUGH CLERK