BOROUGH OF ROSELAND <u>NEW JERSEY</u>

JUNE 20, 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. <u>ROLL CALL</u>

____Duthie ____Smith ____Jacobs ____Tsilionis ____Tolli ____Vidovich ____Leonard

III. <u>EXECUTIVE SESSION</u>

Resolution #195-2017 Approval to Close to Executive Session to discuss the following:

- 1. Redevelopment Attorney 85 Livingston Avenue and 6 Becker Farm Road
- 2. Personnel
- 3. Negotiations FOP Contract

IV. <u>PUBLIC SESSION ROLL CALL</u>

____Duthie ____Smith ____Jacobs ____Tsilionis ____Tolli ____Vidovich ____Leonard

V. <u>SALUTE TO THE FLAG</u>

VI. <u>PRESENTATIONS</u>

- 1. Proclamation Virgil Bavaro
- 2. Proclamation West Essex Jr. Knights Wrestling

VII. <u>PUBLIC COMMENT</u>

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 -2017

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AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 16-2016 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 2017

ORDINANCE -2017

AN ORDINANCE TO AMEND SECTION 2-17.3 "OTHER POSITIONS" IN CHAPTER 2-17 "ADMINISTRATION" TO ADD THE POSITION OF LAND USE ADMINISTRATOR

IX. ADOPTION OF RESOLUTIONS

- 1. Resolution #196-2017 Authorizing CDBG Entitlement Program for 2018-2020
- 2. Resolution #197-2017 Award Bid to Standard Elevator for Elevator Upgrades at 140 Eagle Rock Avenue in the amount of \$61,000.00
- 3. Resolution #198-2017 Bill List
- 4. Resolution #199-2017 Open Space Bill List
- 5. Resolution #200-2017 Approval of the FOP Superior Officer Contract
- 6. Resolution #201-2017 Ratification of Salaries May 2017
- 7. Resolution #202-2017 Ratification of Bills April to June 2017
- 8. Resolution 203-2017 Approval to Purchase Two (2) Police Interceptor SUV under MCCOP \$67,302.00
- X. <u>CONSENT AGENDA</u>
- XI. <u>MAYOR'S REPORT</u>
- XII. <u>COMMITTEE REPORTS</u>

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)

XIII. <u>APPROVAL OF MINUTES</u>

- 1. February 28, 2017 Council Meeting
- 2. April 18, 2017 Council Meeting

- 3. May 2, 2017 Caucus Meeting
- 4. May 16, Council Meeting

XIV. <u>PUBLIC COMMENT</u>

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.

XV. 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 June 16, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 16, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK