

BOROUGH OF ROSELAND
NEW JERSEY

JULY 18, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:30PM

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. PRESENTATIONS

1. Oath of Office-Eric Wilson (Auxiliary Police)
2. Oath of Office-Joseph Galioto (Auxiliary Police)

V. 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.

VI. PUBLIC HEARING OF ORDINANCES

ORDINANCE NO. 03-2017

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 NO. 04-2017

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

ORDINANCE NO. 05-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO LOCUST AVENUE IN AND FOR THE BOROUGH AND APPROPRIATING \$173,000 TO FUND THE SAME.

ORDINANCE NO. 06-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF BOROUGH ROADS AND STREETS IN AND BY THE BOROUGH, APPROPRIATING \$240,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$228,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

VII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 08-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE TRUCK AND RELATED EQUIPMENT IN AND BY THE BOROUGH, APPROPRIATING \$935,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$883,200 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

Public Hearing Scheduled for Tuesday, August 15, 2017

ORDINANCE NO. 09-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF VEHICLE FOR OFFICE OF EMERGENCY MANAGEMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$31,500 TO FUND THE SAME.

Public Hearing Scheduled for Tuesday, August 15, 2017

ORDINANCE NO. 10-2017

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 11-2011, FINALLY ADOPTED SEPTEMBER 20, 2011, TO ADD ADDITIONAL PURPOSES

Public Hearing Scheduled for Tuesday, August 15, 2017

ORDINANCE NO. 11-2017

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR 6 BECKER FARM ROAD, OTHERWISE KNOWN AS BLOCK 30, LOT 2

Public Hearing Scheduled for Tuesday, August 15, 2017

ORDINANCE NO. 12-2017

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR 85 LIVINGSTON AVENUE, OTHERWISE KNOWN AS BLOCK 30.1, LOT 14

Public Hearing Scheduled for Tuesday, August 15, 2017

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #211-2017 Certification of 2016 Municipal Audit
2. Resolution #212-2017 Approval of Corrective Action Plan 2016 Audit
3. Resolution #213-2017 Approving Non-Union Salary Increases for 2017
4. Resolution #214-2017 Cancellation Water Sewer Billing-Balances and Refunds
5. Resolution #215-2017 Approval to Hire Melissa Barnes as Land Use Administrator Effective August 8, 2017
6. Resolution #216-2017 Bill List
7. Resolution #217-2017 Open Space Bill List
8. Resolution #218-2017 Ratification of Salaries – June 2017
9. Resolution #219-2017 Reappoint Jock H. Watkins as the Borough Clerk for a Three Year Term
10. Resolution #220-2017 Authorization to Purchase New Water Meters and E-coders from RIO Supply for a total of \$29,950.00
11. Resolution #221-2017 Approval of Contract Extension with WW Grainger to June 30, 2018 State Contract A79875
12. Resolution #222-2017 Declaration of Emergency Water Main Break on July 13, 2017 and Authorizing Emergency Contract Thomas J O’Beirne & Co Inc
13. Resolution #223-2017 Approval of Community Pass On Line Registration and Payment Management Software for the Recreation Department
14. Resolution #224-2017 Amending Resolution 181-2017 Authorizing the award of a non-fair and open contract for IT Services to Quikteks LLC to include off site back up at \$125.00 per month
15. Resolution #225-2017 Authorization to Send Out Estimated Tax Billing & Setting Date for Third Quarter Tax Bills
16. Resolution #226-2017 Authorizing Use of Star Ledger for Routine Legal Advertising

IX. CONSENT AGENDA

1. Appoint Steven Hoffman to the Affordable Housing Board to fill the unexpired term of Douglas Denman. Term to expire 12-31-2017
2. Approval to Waive Permit Fee for Livingston Elks Non-Profit “Batter’s Up” Event

X. MAYOR’S REPORT

XI. 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)

XII. APPROVAL OF MINUTES

1. July 11, 2017 Caucus Meeting Minutes as amended

XIII. 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.

XIV. EXECUTIVE SESSION

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

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 July 14, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 14, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK