

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 10, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

III. EXECUTIVE SESSION

Resolution #197-2018 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. FOP-Labor Council
3. Fair Share Housing vs. Roseland
4. Aptive Environmental, LLC vs. Roseland
5. West vs. Borough of Roseland

IV. PUBLIC SESSION ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

V. SALUTE TO THE FLAG

VI. 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.

VII. PRESENTATIONS

1. Johnston Communication

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 7-2018

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR RECONSTRUCTION AND IMPROVEMENTS TO ROOSEVELT AVENUE IN AND FOR THE BOROUGH AND APPROPRIATING \$315,000 INCLUSIVE OF NJDOT GRANT TO FUND THE SAME.

Public Hearing – July 24, 2018

ORDINANCE NO. 8-2018

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 \$212,115 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$200,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

Public Hearing – July 24, 2018

ORDINANCE NO. 9-2018

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF 4x4 VEHICLE FOR WATER/SEWER DEPARTMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$53,000 TO FUND THE SAME.

Public Hearing – July 24, 2018

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 198-2018 Approve of Water and Sewer Installment Plan for 23 Ridge Road, Account 121670-0
2. Resolution No. 199-2018 Cancellation of Water and Sewer Billing-Balances
3. Resolution No. 200-2018 Ratification of Salaries – May 2018
4. Resolution No. 201-2018 Ratification of Salaries – June 2018
5. Resolution No. 202-2018 Award Contract to Atlantic Switch & Generator LLC for Generator Maintenance through Morris County Co-Op for a Not to Exceed of \$16,400.00
6. Resolution No. 203-2018 Renewal of Fairchild's Market Liquor License

7. Resolution No. 204-2018 Amend Resolution No. 173-2018 to Accept Name Change Griffith- Allied Trucking LLC through Morris County Co-Op Contract #1
8. Resolution No. 205-2018 Amend Resolution No. 192-2017 Accept Name Change CICA Cleaning Services and Contract End Date
9. Resolution No. 206-2018 Ratification of Pre-Drawn Bill List – June 19, 2018
10. Resolution No. 207-2018 Bill List
11. Resolution No. 208-2018 Requesting Permission from the Director of the Division of Local Government Services for the Dedication by Rider for Donations from the NJRPA Community Service Discount Ticket Program
12. Resolution No. 209-2018 Return of Performance to American Residential Services LLC for 39 Roosevelt Street - \$500.00
13. Resolution No. 210-2018 Authorizing an Emergency Appropriation for Funds Expended on Professional Services Related to COAH Litigation
14. Resolution No. 211-2018 Approval to Extend State Contract A79875 with W.W Grainger Inc. for Industrial/MRO Supplies through September 30, 2018
15. Resolution No. 212-2018 Award Quote to United Business Systems for Eighteen Month Copier Maintenance Contract with a Not to Exceed of \$7,080.00
16. Resolution No. 213-2018 Authorization to Send Out Estimated Tax Bills
17. Resolution No. 214-2018 Declaration of Emergency Water Main Break on June 29, 2018 and Authorize Emergency Contracts for Repairs to Leaking Valve on Cedar Lane
18. Resolution No. 215-2018 Authorize the Mayor and Borough Clerk to Execute a Renewed Shared Service Agreement Verona Construction Code Through December 31, 2018
19. Resolution No. 216-2018 Approval to Hire Azizi Posligua as a Part-Time Administrative Secretary Effective July 11, 2018
20. Resolution No. 217-2018 Approval to Hire Part-Time Seasonal Employee for the Department of Public Works
21. Resolution No. 218-2018 Approve Salary Increase for Melissa Barnes – Land Use Administrator
22. Resolution Approving Settlement Agreement with Aptive Environmental, LLC and Authorizing Mayor to Sign the Agreement (Contingent upon Executive Session)

X. CONSENT AGENDA

1. Approval of CohnReznick Foundation Raffle Application No. RA-370 for 2019 Golf Package
2. Accept with Regret the Resignation of Robert Klecha from the Department of Public Works effective May 30, 2018
3. Approval to Appoint Rachel Scardena as a SCRAM Summer Playground Volunteer Jr. Counselor
4. Approval of Ss. Nicholas Constantine & Helen Church Arcade Game Raffle Application No. RA-371
5. Approval of Ss. Nicholas Constantine & Helen Church On-Premise 50/50 Raffle Application No. RA-372

XI. MAYORAL APPOINTMENTS

1. Chris Duthie appointed to fill Shade Tree Commission vacancy through 12/31/2022 created by Jonathan Meeker's decision not to seek reappointment at conclusion of 2013-2017 term
2. Priscilla Johnson appointed to the Shade Tree Commission to fill unexpired term of Peter Klimasovsky through 12/31/2021
3. George Meleas appointed to the Shade Tree Commission to fill unexpired term of Robert McGuirk through 12/31/2020

XII. CORRESPONDENCE

1. Roseland Green Sewer Pumping Station

XIII. MAYOR'S REPORT

XIV. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

1. Traffic Impact Study
2. Seasonal Summer Help
3. Water Main Replacement

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Distribution of Ordinances and Resolutions with Agenda to the Public
2. Posting of Resolutions on Web Site
3. Plastic Bag and Plastic Straw Resolution
4. Increase awareness of e-mail notification registration
5. Compressor Station-Request Williams Transco for Q&A Session
6. Compressor Station – Post Cards

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Water Reading Program

XV. APPROVAL OF MINUTES

1. May 1, 2018 – Caucus Meeting

2. June 5, 2018 – Caucus Meeting

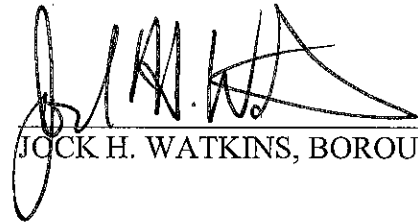
XVI. PUBLIC COMMENT

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.

XVII. 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 July 3, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 3, 2018 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK