

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 11, 2018  
PUBLIC MEETING ROOM  
19 HARRISON 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 #267A-2018 Approval to Close to Executive Session to discuss the following:

1. West v. Roseland
2. Fair Share Housing v. Roseland

IV. PUBLIC SESSION ROLL CALL

\_\_\_Duthie \_\_\_ Bardi \_\_\_ Jacobs \_\_\_ Leonard \_\_\_ Smith \_\_\_ Tolli \_\_\_ Tsilionis

V. SALUTE TO THE FLAG

VI. PROMOTION AND SWEARING IN OF POLICE OFFICER

1. Resolution No. 268-2018 Appointment of Sergeant Terry West to the Position of Lieutenant (top step)
2. Resolution No. 269-2018 Appointment of Sergeant Charles Ribauda to the Position of Lieutenant (top step)

VII. PRESENTATIONS

1. Proclamation – Library Wall
2. Proclamation – VFW Howitzer Cannon

VIII. 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.

IX. INTRODUCTION OF ORDINANCES

**ORDINANCE 12-2018**

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 03-2017 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 COMPENSATION FOR THE YEAR 2018

*Public Hearing – October 16, 2018*

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 270-2018 Authorizing the Extension of Verizon Wireless Services Under State Contract 82583 through August 31, 2019
2. Resolution No. 271-2018 Requesting Approval for Items of Revenue and Appropriation for Chapter 159 Clean Communities Grant
3. Resolution No. 272-2018 Bill List
4. Resolution No. 273-2018 Ratification of Salaries – August 2018
5. Resolution No. 274-2018 Award 2018 Hauling and Disposal of Leaves Bid (Pending Clerk's Review)
6. Resolution No. 275-2018 Amending Resolution No. 222-2018 "Approving Non-Union Salary Increases for 2018"

XI. CONSENT AGENDA

1. Accept Insurance Certificate from Star Dogs for the Community Bonfire
2. Approval for Melissa Barnes to Attend "Determining Eligibility for Affordable Housing" Seminar to be held on October 11, 2019 from 9AM-4PM in New Brunswick, NJ
3. Approval for Melissa Barnes to Attend "Introduction to Affordable Housing" Courses to be held on September 14<sup>th</sup> and 21<sup>st</sup> from 9AM-4PM in New Brunswick, NJ

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XIV. APPROVAL OF MINUTES

1. September 4, 2018 - Caucus Meeting

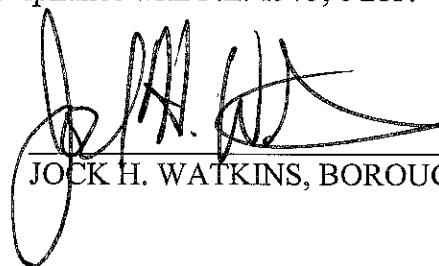
XV. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XVI. 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 September 7, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 7, 2018 in compliance with P.L. 1975, c 213.

  
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JOCK H. WATKINS, BOROUGH CLERK