

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 18, 2016
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00 PM

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

_____Duthie _____Jacobs _____Leonard _____Smith _____Tolli _____Tsilionis _____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. PRESENTATIONS

1. Introduction – Bennat Berger of Nob Hill
2. Proclamation – Douglas Denman
3. Proclamation - National Domestic Violence Awareness Month
4. Presentation – Anna Gordon, President of the Board of Education
5. Oath of Office – Devin Hinchcliffe, Serkin Elibuyuk, Brendan Smith, Nathanael Gabriel

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 15-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO BOROUGH PARK AND RECREATIONAL FACILITIES IN AND BY THE BOROUGH, APROPRIATING \$66,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$62,700.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

Public Hearing November 29, 2016

ORDINANCE 16-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 17-2015 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 2016

Public Hearing November 29, 2016

ORDINANCE 17-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF BECKER FARM ROAD IN AND BY THE BOROUGH, APPROPRIATING \$676,210 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$224,210 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

Public Hearing November 29, 2016

VII. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 12-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF PUBLIC WORKS VEHICLES AND RELATED EQUIPMENT IN AND BY THE BOROUGH, APPROPRIATING \$115,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$109,250 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #283-2016 Ratification of Salaries – September 2016
2. Resolution #284-2016 Amending Section One of the Borough of Roseland Personnel Policies and Procedures Manual to add a an Outside Employment Policy
3. Resolution #285-2016 Bill List
4. Resolution #286-2016 Approval of Corrective Action Plan – 2015 Audit
5. Resolution #287-2016 Amending Section Three of the Borough of Roseland Personnel Policies and Procedures Manual Amending the Sick Leave Policy
6. Resolution #288-2016 Authorizing Essex County Contract Bid#16-118 D&S Automotive Inc. DBA P&A Auto
7. Resolution #289-2016 Amending Section Four of Borough of Roseland Personnel Policies and Procedures Manual to Eliminate Longevity Provisions
8. Resolution #290-2016 Cancellation of Water and Sewer Billing Balances

9. Resolution #291-2016 Authorize Refund, Overpayments or Cancellations in the Tax Office
10. Resolution #292-2016 Declaring October 20, 2016 as “Pets of Domestic Violence Awareness Day” in Roseland

IX. CONSENT AGENDA

1. Council approval of 6 members of the fire department to attend “Fully Involved” – Learn, Coach, Lead, Ignite seminar hosted by The Revolutionary Fool of NJ at Morris County Fire Academy on November 19, 2016. The Cost is \$45.00 per member. Members attending: P. Bilancia, P. Lee, R. Loveless, B. Collins, D. Yates, Wm. Yates. Total \$270.00
2. Best Practice Inventory
3. Approval for Roseland Cub Scout Pack 801 to have an Overnight Campout at Bond Force Park on 10/22/16 from 4PM to 8AM

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. September 20, 2016 – Council Meeting

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.

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 October 14, 2016 with all

available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 14, 2016 in compliance with P.L. 1975, c 213.

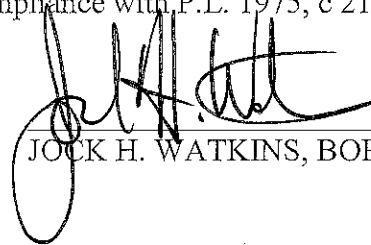
XIV. EXECUTIVE SESSION

Resolution #282-2016 Approval to Close to Executive Session to discuss the following:

1. Sale of Surplus Property
2. Investment Advisory Agreement Between Envestnet Retirement Solution and the Borough of Roseland for Deferred Compensation Plan
3. Contracts for Professional Services

XV. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK