

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 13, 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 No. 313-2018 Approval to Close to Executive Session to discuss the following:

1. Fire Company/Department
2. West/Ribado v. BOR/McDonough
3. Reis - Notice of Claim

IV. PUBLIC SESSION ROLL CALL

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

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Chief Richard McDonough

VII. 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.

VIII. INTRODUCTION OF ORDINANCES

ORDINANCE NO. 17-2018

AN ORDINANCE TO AMEND CHAPTER II “ADMINISTRATION” TO CHANGE

THE STANDING COMMITTEES OF THE BOROUGH COUNCIL AND MODIFY THE
AUTHORITY OF THE STANDING COMMITTEES

Public Hearing – December 11, 2018

ORDINANCE NO. 18-2018

AN ORDINANCE TO AMEND CHAPTER XIV “PARKS AND RECREATION”,
ADDING A NEW SECTION ESTABLISHING AN OPERATING POLICY, ADDING A
NEW SECTION ESTABLISHING PERMIT AND USE REQUIREMENTS OF
OUTDOOR FACILITIES, AND AMENDING OTHER SECTIONS TO CREATE
CONFORMITY WITH OTHER STATE OR LOCAL LAWS AND REGULATIONS

Public Hearing – December 11, 2018

ORDINANCE NO. 19-2018

AN ORDINANCE TO AMEND CHAPTER II “ADMINISTRATION”, SECTION 2-65
“PAYMENT OF CLAIMS” IN ORDER TO COMPLY WITH STATUTORY CHANGES

Public Hearing – December 11, 2018

IX. **PUBLIC HEARING AND ADOPTION OF ORDINANCES**

ORDINANCE 13-2018

AN ORDINANCE AMENDING CHAPTER XIII OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “FIRE
PREVENTION AND PROTECTION”

ORDINANCE 14-2018

AN ORDINANCE AMENDING CHAPTER X OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “BUILDING AND
HOUSING” TO ADD RENT STABILIZATION FOR SENIOR CITIZENS

ORDINANCE 15-2018

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF
\$1,000,000 FOR VARIOUS IMPROVEMENTS TO THE WATER/SEWER UTILITY,
IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW
JERSEY AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,000,000
BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE
APPROPRIATION.

X. ADOPTION OF RESOLUTIONS

1. Resolution No. 314-2018 Ratification of Salaries – October 2018
2. Resolution No. 315-2018 Bill List
3. Resolution No. 316-2018 Hire Gym Supervisors and Time-Score Keepers for Recreation Basketball Program
4. Resolution No. 317-2018 Approval to Hire Seasonal Recreation Basketball Officials
5. Resolution No. 318-2018 Approve Change Order No. 1 to Wildan Energy Solutions for Energy Efficient Measures Improvements to Municipal Buildings - \$28,882.21
6. Resolution No. 319-2018 Approval to Advertise Requests for Proposals for 2019 Professional Services
7. Resolution No. 320-2018 Amending Section IV of the Personnel Policies and Procedures Manual Entitled “ Health Insurance Policy”
8. Resolution No. 321-2018 Adopting a Policy for Maintaining Records Relevant to P.I.L.O.T. (Payment in Lieu of Taxes) Agreements
9. Resolution No. 322-2018 Award Bid to National Water Main Cleaning Company for Utility Televising Services - \$59,790.00
10. Resolution No. 323-2018 Memorialization Power Supply Bid Results to ECAEPC Members in PSE&G Territory
11. Resolution No. 324-2018 Approval to Hire William Zois as a Probationary Teamster for the Department of Public Works
12. Resolution No. 325-2018 Authorizing Final Payment No. 2 and Change Order No. 2 to American Asphalt & Milling Services LLC. for Locust Avenue Road Improvements - \$17,321.38
13. Resolution No. 326-2018 Cancellation of Water Sewer Billing Balances
14. Resolution No. 327-2018 Budget Transfer

XI. CONSENT AGENDA

1. Approval for Jock Watkins to attend “Ethics – It’s all Conflicts” seminar from 9:30 AM – 1:00 PM on December 6, 2018 at Jumping Brook Country Club in Neptune, NJ at a cost of \$125.00
2. Approval for Jock Watkins to attend OPRA Seminar from 9:30AM – 1:30 PM on January 11, 2019 at NJ Law Center in New Brunswick, NJ at a cost of \$125.00
3. Accept with Regret the Resignation of Vincent Barba from the Affordable Housing Board Effective November 7, 2018
4. Treasurer’s Report

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. October 16, 2018 - Council Meeting

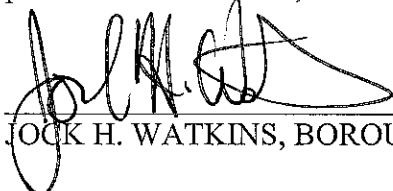
XV. PUBLIC COMMENT

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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 November 9, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 9, 2018 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK