

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 4, 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 No. 329-2018 Approval to Close to Executive Session to discuss the following:

1. Roseland Shell Station – Off Site Access
2. Caldwell Sewer
3. Tax Appeal Litigation

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. ADOPTION OF RESOLUTIONS

1. Resolution No. 330-2018 Cancellation of Capital Ordinance Funding
2. Resolution No. 331-2018 Authorizing the Cancellation of Certain Accounts Payable Items for the Borough of Roseland
3. Resolution No. 332-2018 Cancelling the Emergency Appropriations for Professional Services Related to COAH Litigation

4. Resolution No. 333-2018 Amend Resolution No 123-2018 Appoint McManimon, Scotland Baumann as Redevelopment Counsel for 2018 Cancel Funds
5. Resolution No. 334-2018 Authorizing the Borough Tax Counsel, Kaufman, Semeraro, Leibman LLP to Sign Stipulation of Settlement of the Tax Ration with the Director of the Division of Taxation to Restore the Borough's Tax Rate to 92.02% or Higher
6. Resolution No. 335-2018 Award NJ Start Contract #18-FOOD-00424 for Bottled Water and Cooler Rental to W.B Mason - \$4,500.00
7. Resolution No. 336-2018 Declaration of Emergency Water Main Break on November 22, 2018 and Authorizing Emergency Contracts for the Repairs to Crestview Court
8. Resolution No. 337-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
9. Resolution No. 338-2018 Budget Transfers
10. Resolution No. 339-2018 Bill List
11. Resolution No. 340-2018 Authorizing the Chief Financial Officer to Cancel Reserve and Receivable Balances in the Grant Fund Budget
12. Resolution No. 341-2018 Approval to Hire Seasonal Recreation Employees for Arts and Crafts Program
13. Resolution No. 342-2018 Approval of 2019 Holiday Schedule
14. Resolution No. 343-2018 Appointment of William Traverso as a Utilityman Grade 1 Laborer for the Department of Public Works
15. Resolution No. 344-2018 Tax Lien Redemption - 5 Williamsburg Drive

VIII. CONSENT AGENDA

1. Approval of Blue Light Permit Application for Steven Lam of the Roseland First Aid Squad
2. Approval of Blue Light Permit Application for Michael Centrella of the Roseland First Aid Squad
3. Approval of Blue Light Permit Application for Robert Freyland of the Roseland First Aid Squad
4. Approval for Rosemary Sayers, Sheryl Ryan and Patrick Nichols to Attend "Ethics – 2018" Seminar on December 6, 2018 at Jumping Brook Country Club in Neptune, NJ for a Total Cost of \$375.00

IX. MAYOR'S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

1. Discussion – Purchase of New Chipper

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

1. Discussion – 2019 Meeting Schedule

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XI. APPROVAL OF MINUTES

1. October 16, 2018 - Council Meeting
2. November 8, 2018 – Caucus Meeting
3. November 13, 2018- Council Meeting
4. November 16, 2018 – Emergency Meeting

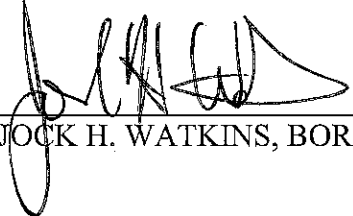
XII. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XIII. 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 30, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 30, 2018 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK