

BOROUGH OF ROSELAND
NEW JERSEY

AUGUST 15, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

III. EXECUTIVE SESSION

Resolution #227-2017 Approval to Close to Executive Session to discuss the following:

1. Mitchell v. Roseland Appeal
2. Gorman v. Roseland Lawsuit
3. Scott Gorman v. Roseland Lawsuit

IV. PUBLIC SESSION CALL TO ORDER & SUNSHINE STATEMENT

V. PUBLIC SESSION ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

VI. SALUTE TO THE FLAG

VII. PRESENTATIONS

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. PUBLIC HEARING OF ORDINANCES

ORDINANCE NO. 07-2017

AN ORDINANCE TO AMEND CHAPTER XXX "LAND DEVELOPMENT" REGARDING FAST SERVICE RESTAURANTS AND CONVENIENCE STORES

ORDINANCE NO. 08-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE TRUCK AND RELATED EQUIPMENT IN AND BY THE BOROUGH, APPROPRIATING \$935,000 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$883,200 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

ORDINANCE NO. 09-2017

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR ACQUISITION OF VEHICLE FOR OFFICE OF EMERGENCY MANAGEMENT IN AND FOR THE BOROUGH AND APPROPRIATING \$31,500 TO FUND THE SAME.

ORDINANCE NO. 10-2017

BOND ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY AMENDING BOND ORDINANCE NUMBER 11-2011, FINALLY ADOPTED SEPTEMBER 20, 2011, TO ADD ADDITIONAL PURPOSES

ORDINANCE NO. 11-2017

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR 6 BECKER FARM ROAD, OTHERWISE KNOWN AS BLOCK 30, LOT 2

ORDINANCE NO. 12-2017

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR 85 LIVINGSTON AVENUE, OTHERWISE KNOWN AS BLOCK 30.1, LOT 14

X. ADOPTION OF RESOLUTIONS

- a. Resolution #228-2017 Authorize Cancellation of Water and Sewer Billing and Balances
- b. Resolution #229-2017 Approval to Hire Seasonal Employees for Recreation Youth Soccer
- c. Resolution #230-2017 Amending Resolution #182-2017 to Authorize Additional Funds to Allied Oil LLC for the Purchase of Fuel Delivery in the amount of \$7,000.00 for a New Contract Price of \$27,000.00 through 8/31/17
- d. Resolution #231-2017 Bill List
- e. Resolution #232-2017 Ratification of Salaries – July 2017
- f. Resolution #233-2017 Approval to close out application of the CDBG for ADA Bathrooms at 140 Eagle Rock Avenue project
- g. Resolution #234-2017 Approval to close out the application of the CDBG for the ADA Handicap Ramp project
- h. Resolution 235-2017 Release Payment #1 to Top Line Construction Corp for the Becker Farm Road Project \$295,286.38
- i. Resolution 236-2017 Authorizing the sale of surplus personal property no longer needed for public use on an on-line auction website
- j. Resolution 237-2017 Authorize extension of State Contract A83767 Bottled Water Delivery to DS Services of America \$875.00
- k. Resolution 238-2017 Memorialize approval to Purchase Edmunds software application for Code Enforcement-Permitting-Accounts Receivable and Business Licensing \$12,000.00
- l. Resolution #239-2017 Approval of proposal from Maser Consultant for the Design and Construction Services for the Resurfacing of Locust Avenue \$27,250.00
- m. Resolution #240-2017 Authorizing Department of Public works to utilize Morris County Cooperative Pricing Program for Road Resurfacing of Phillips Lane, Wingate Way, Clarendon Court & Kincaid Court NTE \$95,000.00
- n. Resolution #241-2017 Award Contract to Linnett Group, LLC for drain installation for the Road Resurfacing project on Philips Lane, Wingate Way, Clarendon Court & Kincaid Court \$9,960.00
- o. Resolution #242-2017 Approval to Hire Financial Advisor to analyze the redevelopment plans of 85 Livingston Avenue and 6 Becker Farm Road

XI. CONSENT AGENDA

- a. Approval for Maureen Chumacas to attend Seminar on 9/7/17 in New Brunswick, NJ for a total cost of \$99.00
- b. Approval for Ashley Passafiume to attend “Title Redacted” Seminar on 10/20/17 in Fairfield, NJ for a total cost of \$89.00
- c. Approval for Ashley Passafiume to attend “Computers Held Hostage” Seminar on 9/22/17 in Fairfield, NJ for a total cost of \$89.00
- d. Approval for Melissa Barnes to attend “Introduction to Planning and Zoning Administration” Seminar on 9/11/17, 9/18/17, 9/25/17 in Hillsborough, NJ for a total cost of \$764.00

- e. Approval for Melissa Barnes to attend “Financial and Records Management for Planning and Zoning Offices” 10/2/17 in Hillsborough, NJ for a total cost of \$260.00
- f. Approval for Melissa Barnes to attend “Understanding Plans: Site Plan and Subdivision Review for Board Secretaries and Admin Offices” on 10/16/17 and 10/23/17 in Hillsborough, NJ for a total cost of \$482.00
- g. Approval of Raffle Application No. RA-363 from Ss. Nicholas Constantine and Helen Church for an on-premises 50/50 raffle to be conducted on September 22, 23, and 24, 2017
- h. Approval of Raffle Application No. RA-364 from Ss. Nicholas Constantine and Helen Church for Arcade Games to be conducted on September 22, 23, and 24, 2017
- i. Approval of Raffle Application No. RA-365 from Ss. Nicholas Constantine and Helen Church for an automobile raffle to be conducted on March 18, 2018
- j. Approval for Christopher Critchett and Lou Zagada to attend a Basic Pesticide Training Course on September 19, 2017 in Morristown, NJ for a total cost of \$198.00
- k. Approval for Christopher Critchett and Lou Zagada to attend a Turf Pest Control Course on October 26, 2017 to be held in Morristown, NJ for a total cost of \$290.00

XII. MAYOR’S REPORT

XIII. 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)

XIV. APPROVAL OF MINUTES

- a. June 20, 2017 Council Meeting – Correction: Councilman Vidovich, not Councilman Smith, seconded the motion to approve the resolutions and consent agenda.

XV. 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.

- a. 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 August 11, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 11, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK