

BOROUGH OF ROSELAND  
NEW JERSEY

DECEMBER 14, 2010  
BOROUGH HALL  
7:00 PM

COUNCIL MEETING AGENDA

**REVISED DECEMBER 14, 2010 (IN BOLD)**

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

I 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.

Introduction of Jeff Rutzky, School Superintendent

Mayor Arvanites/Mr. Tsilionis

II. ACTION TO BE TAKEN

1. Honoring of the following individuals for claiming first place in the 2010 Punt, Pass and Kick Competition, in each of their age categories: Michael Colitti (Boys 8-9 yr.), Diana DeMaio (Girls 10-11 yr.), Jack Hyatt (Boys 12-13 yr.), Jenna McCullough (Girls 12-13 yr.) and Anthony Steets (Boys 10-11 yr.).

Mayor Arvanites/Mrs. Tolli

2. Introduction – Ordinance #20-2010 - Amendment to the Master Plan – Zoning Changes Recommended by the Revisions to the Borough Master Plan  
Amendment to Block 32, Lot 9.1 and Block 30.01, Lot 3

Mr. Jacobs

3. Resolution #457-2010 – Budget Transfers

Mr. Duthie

4. Resolution #458-2010 – Emergency Appropriation for Tax Appeal Settlement  
Judgments - \$78,022.74

Mr. Duthie

5. Resolution #459-2010 – Cancellation of Capital Ordinances

Mr. Duthie

6. Resolution #460-2010 – Cancellation of \$1,814 Accounts payable to ADT Security Service from Water and Sewer Account  
Mr. Duthie
- 6a. Resolution #476-2010 - Cancellation of \$20,000.00 Accounts Payable for Purchase Order #08-00412 to PSE&G**  
**Mr. Duthie**
7. Resolution #461-2010 – A Resolution Amending Resolution #98-2010, Authorizing the Appointment of Appruzzese, McDermott, Mastro & Murphy, Esqs. As Council for Special Projects and Litigation – 2010, Increasing the Not to Exceed Amount for the Services of Robert Merryman, Esq. (amount to be Determined).  
Mr. Duthie
8. Resolution #462-2010 – Authorizing the Settlement of the 2008 through 2010 Tax Appeals on Block 38, Lot 54, 159 Eagle Rock Avenue  
Mr. Duthie
9. Resolution #463-2010 – Cancellation of \$1,105.95 from 3<sup>rd</sup> quarter 2010 water bill for Account #122221-0. 14 Holmehill Lane, due to a charge of a high usage rate resulting from meter not being read on time during construction since it was removed  
Mr. Duthie
10. Resolution #464-2010 - Cancellation of \$980.67 from 4<sup>th</sup> quarter 2010 water bill for account #110284-0, 23 Thackeray Drive due to a charge of a high usage rate resulting from a possible leak in the underground sprinkler system which cannot be checked until spring  
Mr. Duthie
11. Resolution #465-2010 – Approval of Payment Plan for Water and Sewer Account #420880-0, 31 Leonard Terrace  
Mr. Duthie
12. Resolution #426-2010 – Approval of Treatment Works Application for Sewage Treatment – Shelbourne Healthcare, 339-361 Eagle Rock Avenue  
Mrs. Christiana
13. Resolution #466-2010 – Approval for Warnock Fleet & Leasing to provide a 2011 Ford F-250, Super Duty Pick-Up Truck with all necessary upgrades to meet specifications for the Department of Public Works under Morris County Co-op #15C/72468 - \$26,417.00 (P.O. #10-01518)  
Mrs. Christiana

14. Resolution #467-2010 – Approval for Autozone Northeast, Inc. to Provide a Coats 50X Rim Clamp Tire Changer with Electric Operation for the Department of Public Works under State Contract #71188/M0065- \$5,899.99 (P.O. #10-01519)  
Mrs. Christiana
15. Resolution #468-2010 – Approval for Autozone Northeast, Inc. to Provide a Coats 775 Economy Wheel Balancer under State Contract #7188/M0065 - \$2,986.00 (P.O. #10-01520)  
Mrs. Christiana
16. Resolution #469-2010 – Approval to Change the Work Hours of the Building Custodian Effective January 1, 2011  
Mrs. Christiana
17. Resolution #470-2010 – Resolution Amending Resolution #194-2010 Agreement with Lukoil Service Station to Supply Gasoline in the Event of an Emergency Situation” Increasing the Not to Exceed Amount to \$3,650.00 (P.O. #10-00629)  
Mrs. Christiana
18. Resolution #471-2010 – Award of 2011 Towing Contract to M & M Roadside Service  
Mr. Jacobs
19. Resolution #472-2010 – Approval to Renew 2011 Youth Accident Insurance with Bollinger Fowler Co., Inc. for the Recreation Department – January 6, 2011 through January 6, 2012 - \$2,699.00 (P.O. #10-01524)  
Mrs. Tolli
20. Resolution #473-2010 – Approval of 2011 Contract With Thirst Quenchers Vending Services, Inc. at Bond Force Park and 19 Harrison Avenue Sports Complex – 15% of Gross Sales to be paid to the Borough – January 1, 2011 through December 31, 2011  
Mrs. Tolli
21. Resolution #474-2010 – Approval of Maintenance Agreement with Thor Guard, Inc. for Lightning Prediction and Warning Systems for the Roseland Recreation Department Pursuant to NJSA 40A:11-67 – January 1, 2011 through December 31, 2011 - \$940.00  
Mrs. Tolli

III. MAYOR ARVANITESIV. CONSENT AGENDA

- A. Resolution #455-2010 – Ratification of Salaries
- B. Resolution #456-2010 – Payment of Bills
- C. Treasurer’s Report

END OF CONSENT AGENDA

BILLS FOR PROFESSIONAL SERVICES INCLUDED ON BILL LISTLEGAL SERVICES

	Payment	Balance of Contract
McKirdy & Riskin Contract NTE \$40,000.00		
September	\$3,000.00	
October	\$5,146.66	
November	\$3,103.24	\$3,451.48
Stickel, Koenig & Sullivan Planning Board Contract \$7,000.00		
June, July August & Sept. Retainer	\$2,333.32	\$1,705.19
Mc Manimon & Scotland Note Sale August 19, 2010	\$2,228.77	N/A

PROFESSIONAL SERVICES

Hendrecks Appraisal Contract NTE \$20,000.00		
Sterling Tax Appeal	\$1,125.00	
Prudential Tax Appeal	\$8,450.00	
Trial-Sterling	\$1,950.00	
Tax Court Appearance 11/1110	\$ 225.00	\$7,650.00
Maser Consulting Contract Master Plan \$7,250.00		
Thru October 10, 2010 57% Complete	\$4,162.50	\$3,087.50

V. COMMITTEE REPORTS

Public Safety

Public Works

Administration and Finance

Recreation

Capital Improvements

Public Affairs

Mr. Jacobs

Mrs. Christiana

Mr. Duthie

Mrs. Tolli

Mr. Tsilionis

Mr. Smith

VI. APPROVAL OF MINUTES

1. November 30, 2010 Council Meeting
2. December 7, 2010 Caucus Meeting

VII. CORRESPONDENCE

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.

- A. Response to Public Comment, if needed.

XI. LEGAL AND/OR PERSONNEL

Resolution 475-2010 – Close to Legal Session

- a. Update – Current Litigation

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THOMAS KACZYNSKI  
BOROUGH ADMINISTRATOR/CLERK