

BOROUGH OF ROSELAND
NEW JERSEY

MAY 18, 2010
BOROUGH HALL
7:00 PM

COUNCIL MEETING AGENDA

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.

A. Response to Public Comment, if needed.

II. ACTION TO BE TAKEN

1. Public Hearing – Ordinance #5-2010 - An Ordinance to Exceed the Municipal Budget Appropriation Limits to Establish a Cap Bank for 2010
Mr. Duthie
2. Resolution #205-2010 – Resolution to Read Budget by Title
Mr. Duthie
3. Public Hearing of 2010 Municipal Budget Mr. Duthie
4. Presentation – Resolution to Captain John Matheis honoring him for 30 years of service on the Police Department
Mayor Arvanites
5. LEGAL AND/OR PERSONNEL I
Resolution #207-2010 – Close to Legal Session
 1. Update Various Legal and Personnel Items
(Mr. Scrivo will be present for this legal session)

6. Public Hearing – Ordinance #6-2010 - Bond Ordinance Providing a Supplemental Appropriation of \$70,000 for Various Sanitary Sewer Improvements, in and by the Borough of Roseland, in the County of Essex, New Jersey and Authorizing the Issuance of \$70,000 Bonds of Notes of the Borough for Financing Part of the Appropriation
Mr. Duthie
7. Public Hearing – Ordinance #7-2010 - An Ordinance Amending the 2009 Salary Ordinance for Non-Union Employees Increasing the Range of the Board of Adjustment Attorney
Mr. Duthie
8. Resolution #208-2010 - Approval to Hire Richard Haffner as Police Department Patrol Officer – Grade 5 - effective June 1, 2010
Mr. Jacobs
9. Resolution #209-2010 – Approval to Waive Baseball and Basketball Fees due to Family Hardship
Mrs. Tolli
10. Resolution # 210-2010 – Closing escrow account #D-25-56-370-716 – Bennet – minor subdivision – Block 4, Lot 7 & 7A (17 Third Avenue)
Mr. Duthie
11. Resolution # 211-2010 – Approval for Mayor Arvanites to sign the PSE&G New Jersey BPU Settlement Agreement
Mr. Duthie
12. Resolution # 212-2010 – Approval of low quote for printing of newsletters: DocuCopies - \$2,035.00
Mr. Tsilionis
13. Resolution # 206-2010 – Emergency Temporary Budget
Mr. Duthie
14. Discussion – Construction of Memorial Gardens for Terry Spano and Peter Geraghty by the Beautification Committee
Mrs. Tolli
15. Discussion – Installation of privacy wall in the Recreation Department
Mrs. Tolli
16. Discussion – Update on Credit Card System for Capture Point
Mrs. Tolli
17. Discussion – Ordinance – Idling Ordinance
Mr. Jacobs

III. MAYOR ARVANITES

IV. CONSENT AGENDA

- A. Resolution #204-2010 – Ratification of Salaries
- B. Resolution #203-2010 – Payment of Bills
- C. Treasurer’s Report

END OF CONSENT AGENDA

BILLS FOR PROFESSIONAL SERVICES INCLUDED ON BILL LIST

LITIGATION

	Payment	Balance of Contract
Saiber LLC		
December 2009		
General Representation	\$ 147.65	
Suburban Disposal	\$2,320.30	
Safer Development	\$1,099.35(Reduced)	
January 2010		
Haas	\$ 43.80	
Safer Development	\$1,322.05	
S. Rotondi & Sons	\$ 616.30	
February 2010		
General Representation	\$ 101.25	
Suburban Disposal	\$ 256.16	
Safer Development	\$ 49.30	
Jacobowitz	\$ 266.00	
S. Rotondi & Sons	\$ 35.05	
March 2010		
Haas	\$ 98.90	
S. Rotondi & Sons	\$ 20.80	N/A

PROFESSIONAL SERVICES

	Payment	Balance of Contract
Stickel, Koenig & Sullivan		
Contract \$7,000.00		
Planning Board Retainer		
January 2010	\$583.33	
February 2010	\$583.33	
		\$5,833.34
Hendricks Appraisal		
Contract NTE \$20,000.00		
Tax Court Appearance March 1	\$300.00	
		\$19,700.00

PROFESSIONAL SERVICES (continued)

	Payment	Balance of Contract
APPRAISAL SYSTEMS		
Contract \$223,000.00		
Payment #10 90% complete	\$12,543.75	
Payment #11 100%complete	\$20,070.00	\$22,300.00

V. COMMITTEE REPORTS

<u>Public Safety</u>	<u>Mr. Jacobs</u>
<u>Public Works</u>	<u>Mrs. Christiana</u>
<u>Administration and Finance</u>	<u>Mr. Duthie</u>
<u>Recreation</u>	<u>Mrs. Tolli</u>
<u>Capital Improvements</u>	<u>Mr. Tsilionis</u>
<u>Public Affairs</u>	<u>Mr. Smith</u>

VI. APPROVAL OF MINUTES

- a. March 2, 2010 Caucus Meeting
- b. April 21, 2010 Council Meeting
- c. May 3, 2010 Caucus Meeting

VII. CORRESPONDENCE

VIII. PUBLIC COMMENT

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- A. Response to Public Comment, if needed.

IX. LEGAL AND/OR PERSONNEL

Resolution #213-2010 – Close to Legal Session

- 1. Swimming pool ordinance
- 2. Policy for part-time workers
- 3. Update current items of litigation
- 4. Update current legal matters

THOMAS KACZYNSKI
BOROUGH ADMINISTRATOR/CLERK