

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 19, 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.

II. ACTION TO BE TAKEN

1. Presentation – Donation of Funds to the Behavior Center for Autism by Municipal Youth Guidance Council
Municipal Youth Guidance
2. Presentation of Proclamation to Pancreatic Cancer Action Network
Mayor Arvanites
3. Presentation – Resolution to West Essex Knights Summer Travel Baseball Team for winning the 13U Suburban Travel League
Mayor Arvanites
4. Presentation – Resolution to 2010 WEYSA Baseball 3rd and 4th Grade C-League Champions
Mayor Arvanites
5. Presentation – Resolution to 2010 Junior Olympics Girl and Boy Winners from Age 5 & 6, 7 & 8, 9 & 10 and 11 & 12
Mayor Arvanites
6. Presentation – Resolution to Benevolent Protective Order of Elks “Batters-Up Competition” State Champions
Mayor Arvanites

7. Accept, with regret, resignation of Brian Flynn as Alternate #2 of the Planning Board Effective September 22, 2010
Mayor Arvanites
8. Public Hearing – Ordinance #14-2010 – An Ordinance Amending Chapter XIII “Fire Prevention and Protection” Section 13-1.7 Permit Fees
Mr. Jacobs
9. Public Hearing – Ordinance #15-2010 – 2010 Salaries – Non-Union Employees
Mr. Duthie
10. Introduction – Ordinance #16-2010 – An Ordinance Establishing Attendance Policy for All Agencies, Boards and Commission for the Borough of Roseland
Mr. Duthie
11. Introduction – Ordinance #17-2010 – Ordinance to Increase the Membership of the Environmental Commission from seven to nine members
Mr. Tsilionis
12. Introduction – Ordinance #18-2010 -An Ordinance Setting the Amount to be Paid to Borough Employees in Lieu of Health Benefits
Mr. Duthie
13. Resolution #365-2010 – Approval to Use DWI Funds to Compensate the Municipal Court Judge and Municipal Prosecutor for Day Time DWI Court Session
Mr. Duthie
14. Resolution #378-2010 – 2010 Corrective Action Plan
Mr. Duthie
15. Resolution #379-2010 – Approval to Allow the Roseland Volunteer Fire Department to use the Borough’s Bulk Postage Permit
Mr. Duthie
15. Resolution #380-2010 – Cancellation of Water/Sewer Capital Ordinance
Mr. Duthie
16. Resolution #382-2010 – Approval of Contract with Franklin Central Communications for 2010 – 2011 Alarm Monitoring Service for the First Aid Squad Effective October 4, 2010 through October 4, 2011 - \$440.00 (P.O. #10-01281)
Mrs. Christiana

17. Resolution #383-2010 – Award of Bid for Janitorial Services to Excellent Building Services Corp. for a total of \$ 10,790.00 Library (\$9,360.00) First Aid Squad Building, 300A Eagle Rock Avenue (\$900.00) and Bond Force Building, 298 Eagle Rock Avenue (\$530.00)

Mrs. Christiana

18. Resolution #384-2010 – Award of Bid to Reliable Wood Products for 2010 Leaf Removal (Hauling & Disposal Service) - \$24,750.00

Mrs. Christiana

III. MAYOR ARVANITES

IV. CONSENT AGENDA

- A. Resolution #376-2010 – Ratification of Salaries
- B. Resolution #377-2010 – Payment of Bills
- C. Treasurer’s Report

END OF CONSENT AGENDA

BILLS FOR PROFESSIONAL SERVICES INCLUDED ON BILL LIST

LITIGATION

	Payment	Balance of Contract
McElroy, Deutsch, Mulvaney Contract NTE \$20,000.00		
April Services	\$ 783.00	
May Services	\$1,352.70	19,430.30

PROFESSIONAL SERVICES

	Payment	Balance of Contract
Stickel, Koenig & Sullivan Contract NTE \$1,000.00		
Affordable Housing April	\$301.00	\$209.00
Piazza & Associates Affordable Housing Contract NTE \$12,400.00		
August	\$1,200.00	\$9,663.65

BILLS FOR PROFESSIONAL SERVICES INCLUDED ON BILL LIST
(CONTINUED)

	Payment	Balance of Contract
McManimon & Scotland LLC		
Attend Meeting 3-2-10	768.60	N/A
Maser Consulting		
Recreation Contract \$14,500.00		
Prepare Construction Documents 100%	\$5,982.50	
Construction Services 17% Complete	\$745.00	\$3,795.00
Maser Consulting		
Safer Litigation		
August 2010 Services	\$392.15	N/A

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

1. September 14, 2010 Caucus Meeting
2. September 21, 2010 Council Meeting
3. October 5, 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.

BUDGET MEETING

XI. LEGAL AND/OR PERSONNEL

Resolution #381-2010 – Close to Legal Session

Thomas Scrivo, Esq. will attend the meeting to discuss the following:

- a. Increase “not to exceed” amount
- b. Electric deregulation
- c. Current litigation
- d. Discussion – Investigation and legal analysis of unauthorized signage

Borough Attorney will discuss the following:

- e. Safer Development
- f. Train trestle
- g. Traffic light camera
- h. FEMA
- i. Evers litigation
- j. Pelosi litigation
- k. Fernwood acquisition
- l. Board of Adjustment litigation

THOMAS KACZYNSKI
BOROUGH ADMINISTRATOR/CLERK