

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

NOVEMBER 8, 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. 296-2018 Approval to Close to Executive Session to discuss the following:

1. Fire Company/Department
2. Intervenor Court Order
3. Smentkowski Garbage Carting
4. 446 and 448 Eagle Rock Avenue

IV. PUBLIC SESSION ROLL CALL

\_\_\_Duthie \_\_\_ Bardi \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_ Tolli \_\_\_Tsilionis

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Frank Piazza – Affordable Housing Administration

VII. 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.

VIII. INTRODUCTION OF ORDINANCES

**ORDINANCE 16-2018**

AN ORDINANCE RESCINDING ORDINANCE NO. 2000-16 ENTITLED

“MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS THE EAGLE ROCK”, RESCINDING ORDINANCE NO. 2000-19 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS ROSELAND GLEN”, RESCINDING ORDINANCE NO. 2000-35 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAYS IN THE CONDOMINIUM DEVELOPMENT KNOWN AS ROSELAND GLEN COMPLEX”, RESCINDING ORDINANCE NO. 2000-36 ENTITLED “MAINTENANCE AND REPAIRS OF THE ROADWAY IN THE CONDOMINIUM DEVELOPMENT KNOWN AS PARADISE PLACE”, RESCINDING ORDINANCE NO. 02-2018 ENTITLED “AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED STREETS AND SIDEWALKS”, AND AMENDING CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED “STREETS AND SIDEWALKS”

*Public Hearing – December 11, 2018*

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 297-2018 Approval to Extend State Contract A79875 with WW Grainger Inc. for Industrial MRO Supplies through September 30, 2019
2. Resolution No. 298-2018 Approve of Water and Sewer Installment Plan for 205 Eagle Rock Avenue - Account 310069-0
3. Resolution No. 299-2018 Approve of Water and Sewer Installment Plan for 17 Lenape Drive - Account 403203-0
4. Resolution No. 300-2018 Approve of Water and Sewer Installment Plan for 34 Glen Avenue - Account 3000006-0
5. Resolution No. 301-2018 Authorizing the Cancellation of Certain Accounts Payable Items for the Borough of Roseland
6. Resolution No. 302-2018 Award of Quote to Greenwood Tree Experts for Tree Trimming, Removal and Stump Grinding throughout the Borough – Not to Exceed \$24,300.00
7. Resolution No. 303-2018 Award 911 Scholarship Fund for 2018 to Alexandra Apito
8. Resolution No. 304-2018 Budget Transfers
9. Resolution No. 305-2018 Approval to Release Final Payment to Stanziale Construction LLC for Monroe Avenue Road Improvement Project - \$49,513.20
10. Resolution No. 306-2018 Approval to Purchase Police Equipment Under State Contract A82102 - \$7,550.40
11. Resolution No. 307-2018 Bill List
12. Resolution No. 308-2018 Open Space Bill List
13. Resolution No. 309-2018 Approval to Hire Andrew Getz as a Full-Time Probationary Teamster for the Department of Public Works
14. Resolution No. 310-2018 Approval to Hire Andrew Potts Sr. as a Full-Time Probationary Teamster for the Department of Public Works
15. Resolution No. 311-2018 Approval to Hire William Zois Probationary Teamster for the Department of Public Works
16. Resolution No. 312-2018 Approval to Hire Patrick Nichols as Full-Time Recreation Coordinator

X. CONSENT AGENDA

1. Approval of Our Lady of the Blessed Sacrament Church Calendar Raffle Application RA-374 to be Conducted Monthly from January 2019 through December 2019
2. Accept with Regret the Resignation of Saumita Lepre from the Municipal Youth Guidance Committee Effective October 25, 2018
3. Accept with Regret the Resignation of Suzanne Donohue from the Municipal Youth Guidance Committee Effective October 31, 2018
4. Authorize Expenditure for Member of Roseland Volunteer Fire Company, K Jezewski, M Boettinger , R. Sessa and D. Yates to Attend Training on December 1 at the Morris County Public Safety Academy - \$225.00
5. Appoint Jill Frangione to the Municipal Youth Guidance Committee to fill the Unexpired Term of Saumita Lepre through December 31, 2018
6. Appoint Phedra Tsilionis to the Municipal Youth Guidance Committee to fill the Unexpired Term of Suzanne Donohue through December 31, 2018
7. Approval for Maureen Chumacas to Attend “Equal Pay Act & Paid Sick Leave Act” Seminar to be Held on December 6, 2018 in Neptune, NJ for a Total Cost of \$125.00
8. Approval for Gary Schall and Chris Critchett to Attend for Clean Coordinator Certification to be Held on November 13, 2018 in Atlantic City, NJ for a Total Cost of \$130.00
9. Appoint Eileen Masone to the Municipal Youth Guidance Committee through December 31, 2018
10. Authorize Expenditure for Member of Roseland Volunteer Fire Company, Dan Madden, Douglas Yates to Attend Training on November 16 thru 18 at the Netcong Fire Department - \$350.00

XI. CORRESPONDENCE

1. Ted Glick – Requesting Contribution for Climate Analysis Report Aided to Williams Transco Filing

XII. MAYOR’S REPORT

XIII. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

1. Discussion -Water Sewer Meter Replacement Enforcement
2. Discussion- A-3454 Directs COAH to Adopt Regulations to Require Municipalities to Prioritize Current Residents in Affordable Housing Applications
3. Discussion – Shared Building Services Agreement with Verona Township
4. Discussion- Award of Bid 2018 Utility Sewer Televising Services
5. Discussion- Permission for the Arc of Essex to place a mail box at 19 Harrison Ave

PUBLIC SAFETY

(Jacobs, Tsilionis, Smith)

RECREATION

(Tolli, Leonard, Bardi)

1. Discussion – Amend Municipal Youth Guidance Ordinance To Change Length of Appointment
2. Discussion - Proposed Amendments to Parks and Recreation Ordinance

CAPITAL IMPROVEMENTS

(Leonard, Bardi, Tolli)

PUBLIC AFFAIRS

(Bardi, Tolli, Leonard)

1. Discussion-Amending Ordinance Council Committee Assignments

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Discussion – Proposed Ordinance Prohibition of Smoking in Public Places, Signs
2. Discussion Best Practices Inventory
3. Discussion RFQ for Professional Services
4. Discussion – New Law on Employee Paid Sick Leave - Seasonal Employees

XIV. APPROVAL OF MINUTES

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.

1. 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 November 6, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 6, 2018 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK