

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 2, 2018
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

_____Duthie _____Bardi _____Jacobs _____Leonard _____Smith _____Tolli _____Tsilionis

III. SALUTE TO THE FLAG

IV. 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. This first round of public comment is reserved for comment related to items that appear on the agenda for this meeting. There will be a second round of public comment later in the meeting and those in attendance will be able to offer comments related to any other matter during the second round of public comment.

1. Response to Public Comment, if needed.

V. ADOPTION OF RESOLUTIONS

1. Resolution #15-2018 Temporary Budget Water Sewer
2. Resolution #16-2018 Temporary Budget Current Fund
3. Resolution #17-2018 Ratification of Bills
4. Resolution #18-2018 Approval to Hire Seasonal Basketball Officials
5. Resolution #19-2018 Release Payment #1 to Goksu Construction for Municipal Building Work at 19 Harrison Avenue
6. Resolution #20-2018 Return of Escrow AvalonBay Communities Inc.
7. Resolution #21-2018 Release Payment #2 to Standard Elevator for Elevator Project at 140 Eagle Rock Avenue
8. Resolution #22-2018 Bill List
9. Resolution #23-2018 Ratification of Pre-Drawn Bill List – December 28, 2017
10. Resolution #24-2018 Appointing Official Towing Companies for Calendar Year 2018

VI. CONSENT AGENDA

1. Approval of Bingo License Application No. BA-367 for Home and School Association of Roseland, Inc. to be held on February 1, 2018

2. Approval for Jock Watkins and Ashley Passafiume to attend Quarterly Meeting of Municipal Clerks Association of Essex County on Thursday, January 11, 2018 at a cost of \$70.00

VII. CORRESPONDENCE

1. Vision Real Estate Partners
2. Bob Faszczewski

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

X. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

XI. EXECUTIVE SESSION IF NECESSARY

XII. ADJOURNMENT

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 December 29, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 29, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK