

BOROUGH OF ROSELAND
NEW JERSEY

JANUARY 3, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00 PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis ____ Vidovich

III. SALUTE TO THE FLAG

IV. PRESENTATIONS

V. 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.

VI. ADOPTION OF RESOLUTIONS

1. Resolution # 14-2017 Approve Holiday Schedule for 2017
2. Resolution # 15-2017 Temporary Budget Current Fund
3. Resolution # 16-2017 Temporary Budget Water Sewer Fund
4. Resolution # 17-2017 Return of Escrow Performance Bond to Greg Piscitello for 4 Cedar Lane in the amount of \$18,020.32
5. Resolution # 18-2017 Approve Appointment of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Issue from 1/1/17 through 12/31/17 NTE \$40,000.00
6. Resolution # 19-2017 Approve Appointment of Paul G. Jemas, Esq. A Professional Corporation as Special Counsel for Real Estate Matters from 1/1/17 through 12/31/17 NTE \$10,000.00
7. Resolution # 20-2017 Approve Appointment of Ralph Tango from Maser Consulting as the Borough Engineer from 1/1/17 through 12/31/17 Office Hours \$11,000.00
8. Resolution # 21-2017 Approve Appointment of Robert L. Zelle from Maser Consulting as the Municipal Environmental Engineer and LSRP from 1/1/17 through 12/31/17 NTE \$10,000.00

9. Resolution # 22-2017 Approve Appointment of Kaufman, Semeraro, Bern, Deutsch & Leiberman as Tax Appeal Attorney from 1/1/17 through 12/31/17 NTE \$50,000.00
10. Resolution #23-2017 Authorizing the Appointment of McManimon, Scotland, Baumann LLC as Special Redevelopment Attorney from 1/1/17 through 12/31/17 NTE \$10,000.00
11. Resolution # 24-2017 Cancellation Water Sewer Billing Balances
12. Resolution # 25-2017 Approve Water & Sewer Payment Plan for 5 Ford Lane 122386-0
13. Resolution # 26-2017 Ratification of Pre-Drawn Bill List of December 21, 2016
14. Resolution # 27-2017 Ratification of Bills October 2016 through December 2016
15. Resolution # 28-2017 Approval of the purchase and installation of Emergency Generator at the intersection of Livingston Ave and Becker Farm Road \$5,000.00
16. Resolution # 29-2017 Authorizing Commercial Tax Appeal Attorney to Settle Tax Appeals with Sterling Roseland LLC 555 Eagle Rock Avenue for the tax years 2011 through 2016
17. Resolution # 30-2017 Declaration of Emergency on December 21, 2016 caused by car accident at the intersection of Eagle Rock Avenue and Lincoln -estimated cost \$21,282.05
18. Resolution # 31-2017 Declaration of Emergency Water Main Break located in front of 6 Crestview on December 22, 2016 and awarding emergency contract to Carner Brothers
19. Resolution #32-2017 Hire Gym Supervisors and Time-Score Keepers
20. Resolution #33-2017 Authorizing RFP for Board of Adjustment Professionals for 2017
21. Resolution # 34-2017 Authorize Funding for Maser Consulting for Design and Construction of Becker Farm Road \$29,200.00

VII. CONSENT AGENDA

1. Approve Mayor to Sign Blue Light Permit Applications for Trevor Lombardi, John Collins, and Amanda Medico of the Roseland First Aid Squad
2. Approval for Jock Watkins and Ashley Passafiume to attend Municipal Clerk's Association of Essex County Reorganization Meeting in West Orange on Thursday January 12, 2017 from 12:00 noon to 2:00 PM at a total cost of \$70. Recertification C.E.U.'s available

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

RECREATION (Tsilionis, Leonard, Tolti)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

X. APPROVAL OF MINUTES

1. December 13, 2016 – Budget Meeting

XI. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

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 30, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 30, 2016 in compliance with P.L. 1975, c 213.

XII. EXECUTIVE SESSION

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JOCK H. WATKINS, BOROUGH CLERK