

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 3, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Bardi ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis

III. EXECUTIVE SESSION

Resolution #126-2018 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. COAH Litigation/Bobst-K&K
3. Personnel

IV. SALUTE TO THE FLAG

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. 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.

VI. ADOPTION OF RESOLUTIONS

1. Resolution #127-2018 Approval to Hire Seasonal Employees for the 2018 T-Ball Recreation Program
2. Resolution #128-2018 Approval to Hire Seasonal Employees for the 2018 Track & Field Recreation Program
3. Resolution #129-2018 Approval to Hire Seasonal Employees for the 2018 Youth Baseball/Softball Recreation Program
4. Resolution #130-2018 Authorizing the Cancellation of Certain Developers Escrow Trust Accounts for the Borough of Roseland
5. Resolution #131-2018 Appointing John Manganaro of Water Resource Management Inc. as Water Operator and Waste Water Operator
6. Resolution #132-2018 Approval of Umpires for Men's Softball League
7. Resolution #133-2018 Bill List

VII. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend “Government Unplugged” Seminar on 5/4/18 in Totowa, NJ for a total cost of \$95.00
2. Approval of Caldwell Little League for Sanctioned Group Status
3. Approval for Alla Nudel to Attend NJ Court Administrator’s Conference on 4/27/18 at the Brownstone in Paterson, NJ for a total cost of \$40.00
4. Approve Application of William Styskal Jr. for the Roseland Volunteer Fire Department
5. Approval for Paul Bilancia, Matt Popola and Douglas Yates to Attend “Man in Machine” Training Seminar in Morris Plains, NJ for a total cost of \$450.00
6. Acceptance of Trinity Baptist Church’s Certificate of Insurance to Use O’Beirne Field on 8/6/18 from 5:30PM to 11PM for a Softball Game
7. Accept new Insurance Requirements for use of Borough Property
8. Approval of the 2018 Roseland Recreation Tennis/Pickle Ball Court Policy

VIII. MAYORAL APPOINTMENTS

IX. CORRESPONDENCE

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Tsilionis)

PUBLIC SAFETY (Jacobs, Tsilionis, Smith)

1. Discussion Pre-payment to Pierce Manuf. Inc

RECREATION (Tolli, Leonard, Bardi)

CAPITAL IMPROVEMENTS (Leonard, Bardi, Tolli)

PUBLIC AFFAIRS (Bardi, Tolli, Leonard)

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

XII. APPROVAL OF MINUTES

XII. 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.

XIII. ADDITIONAL EXECUTIVE SESSION IF NECESSARY

XIV. 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 March 30, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 30, 2018 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK