

BOROUGH OF ROSELAND
NEW JERSEY

APRIL 4, 2017
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM PUBLIC MEETING

CAUCUS MEETING AGENDA

I. CALL TO ORDER AND SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

III. EXECUTIVE SESSION

Resolution #134-2017 Approval to Close to Executive Session to discuss the following:

1. Review of Water/Sewer System Analysis Relative to Possible Sale

IV. CALL TO ORDER & SUNSHINE STATEMENT

V. ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

VI. SALUTE TO THE FLAG

VII. PRESENTATIONS

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.

1. Response to Public Comment, if needed.

IX. INTRODUCTION OF ORDINANCES

X. PUBLIC HEARING AND ADOPTION OF ORDINANCES

XI. ADOPTION OF RESOLUTIONS

1. Resolution #135-2017 Redemption Certificate 16-00001, Block 6 Lot 19 – 29 Passaic Avenue
2. Resolution #136-2017 Approval to Hire Assignor and Umpires for Youth Baseball Softball
3. Resolution #137-2017 Authorization to let Verizon Wireless and its Successor and Assigns to use Poles Erected by Parties that have Lawful Right to Maintain Poles Within Public Right of Way
4. Resolution #138-2017 Bill List
5. Resolution #139-2017 Accept the Planning Board’s Approval to Hire Angela Russomanno as the Temporary Planning Board Secretary for a Salary of \$9,545.00

XII. CONSENT AGENDA

1. Appoint Krysten Myslak to the Beautification Committee as Alternate One with a Term Expiration on December 31, 2017

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

PUBLIC WORKS (Smith)

1. Discussion of Hydrant Flushing Throughout Municipality
2. Discussion of Cleaning Service Contract
3. Discussion to Award Contract to Goksu Construction to Complete the Improvements at 140 Eagle Rock Avenue for a total cost of \$27,300.00

PUBLIC SAFETY (Jacobs)

RECREATION (Tsilionis)

CAPITAL IMPROVEMENTS (Leonard)

1. **Create a Pedestrian Safety Committee- Side Walk Assessment**

PUBLIC AFFAIRS (Tolli)

ADMINISTRATION & FINANCE (Vidovich)

XV. APPROVAL OF MINUTES

1. December 2, 2014 Caucus Meeting Minutes
2. December 9, 2014 Council Meeting Minutes

XVI. 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.

XVII. ADDITIONAL EXECUTIVE SESSION OF 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 March 31, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on March 31, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK