

BOROUGH OF ROSELAND
NEW JERSEY

APRIL 18, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM EXECUTIVE SESSION
7:30PM OPEN SESSION

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

III. EXECUTIVE SESSION

Resolution #141-2017 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal
2. West V. Borough of Roseland
3. Senior Citizen Transportation Agreement
4. Personnel

IV. PUBLIC SESSION ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Acknowledge Receipt of Donations from ADP – Becca Cossin unable to attend
 - \$3,000.00 - Roseland Police Department
 - \$3,000.00 - Roseland Fire Department
 - \$3,000.00 - Roseland First Aid Squad
 - \$3,000.00 - Roseland Office of Emergency Management

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. ADOPTION OF RESOLUTIONS

1. Resolution #142-2017 Award Low Quote to Goksu Construction LLC for Municipal Building Work - \$27,300.00
2. Resolution #143-2017 Approval to Waive Field Permit Fee for West Essex Field Club for \$1,190.00 and Establishing a New Fee of \$400.00 – Total Refund \$790.00
3. Resolution #144-2017 Approval Umpires for Men's Softball League
4. Resolution #145-2017 Cancellation Water Sewer Billing-Balances and Refunds
5. Resolution #146-2017 Bill List
6. Resolution #147-2017 Authorize Refund of Building Permit 16-254 to Meyer & Depew Co
7. Resolution #148-2017 Authorize the use of Open Space Trust Funds to Obtain the Services of Robert W. Wogisch for Start Up Prep Work for Thomas J O'Beirne Field and Fernwood Field
8. Resolution #149-2017 Ratification of Payroll – March 2017

IX. CONSENT AGENDA

1. Accept with Regret the Resignation of Sheryl Ryan as the Co-Chairperson from the Municipal Youth Guidance Committee
2. Treasurer's Report

X. MAYOR'S REPORT

1. Establish a Mayor's Ad Hoc Committee: Roseland Community Conversation

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XII. APPROVAL OF MINUTES

1. Minutes of April 4, 2017 Caucus Meeting

XIII. 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.

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 25, 2014, 2014 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 25, 2014 in compliance with P.L. 1975, c 213.

XIV. 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 April 14, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on April 14, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK