

BOROUGH OF ROSELAND  
NEW JERSEY

AUGUST 2, 2016  
CONFERENCE ROOM  
140 EAGLE ROCK AVENUE  
7:00 PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_ Duthie \_\_\_ Jacobs \_\_\_ Leonard \_\_\_ Smith \_\_\_ Tsilionis \_\_\_ Tolli \_\_\_ Vidovich

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.

1. Response to Public Comment, if needed.

V. ADOPTION OF RESOLUTIONS

1. Resolution #205-2016 Requesting Essex County to Remove Cross Walk on Eagle Rock Avenue
2. Resolution #206-2016 Requesting Essex County to Install "Don't Block the Box" on Passaic Avenue
3. Resolution #207-2016 Requesting PSE&G to Review Borough's Power Outages
4. Resolution #208-2016 Authorize Emergency Repairs to Ladder Truck 665 Not to Exceed \$6,000.00
5. Resolution #209-2016 Acknowledgement of Affidavit of Tax Bill Mailing on July 22, 2016
6. Resolution #210-2016 Award One Year Contract from 2016 to 2017 for Janitorial Services to North Jersey Friendship House for a total of \$29,000.00
7. Resolution #211-2016 Amending Resolution #91-2016 "Increasing the Not to Exceed Amount for Emergency Repair Work on the Generators by \$2,000.00" for a New Not to Exceed of \$9,650.00
8. Resolution #212-2016 Bill List
9. Resolution #213-2016 Open Space Bill List

VI. CONSENT AGENDA

1. Approval for Angela Russomano to attend "Payroll Workshop Preparing for the Year End and Beginning for 2017" Seminar on 12-9-16 in Neptune, NJ for a total cost of \$99.00
2. Approval for Rosemary Sayers to attend "What's New in Management? Managing in the 21<sup>st</sup> Century" Seminar on 12-9-16 in Neptune, NJ for a total cost of \$99.00
3. Approval for Maureen Chumacas to attend NJMMA/GFOA Joint Meeting on 9-15-16 for a total cost of \$30.00

4. Approval for Maureen Chumacas to attend “Preparation of Local Property Tax List and Duplicate for Tax Assessor and Tax Collector” Seminar 10-12-16 for a total cost of \$99.00
5. Approval to Appoint Alexander Borg as a Volunteer Jr. Counselor for the Remainder of the 2016 Summer Playground Program
6. Approval for Ashley Passafiume to attend Municipal Clerk Review Course 9-16, 9-16, 9/23, for a total cost of \$622.00
7. Approval for M. Bottinger, A. Vogel, K. Yates and P. Bilancia members of the Volunteer Fire Department to Attend NJ Tactical Extrication Weekend to be held 10-8 and 10-9 at Washington Borough Firehouse and Brass Junk Yard for a total cost of \$800.00

VII. MAYOR’S REPORT

VIII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion of Purchase and Installation of (6) Metal Doors from Bildisco in the amount of \$10,259.00

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

APPROVAL OF MINUTES

1. February 23, 2016 – Budget Meeting
2. February 23, 2016 – Council Meeting
3. March 1, 2016 – Caucus Meeting
4. March 8, 2016 – Budget Meeting
5. July 19, 2016 – Council Meeting

IX. 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 July 29, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 29, 2016 in compliance with P.L. 1975, c 213.

X. EXECUTIVE SESSION

Resolution #204-2016 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Construction Code Interlocal Agreement

XI. RETURN TO OPEN SESSION

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