

BOROUGH OF ROSELAND  
NEW JERSEY

JANUARY 5, 2016  
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.

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VI. ADOPTION OF RESOLUTIONS

1. Resolution #13-2016 Temporary Current Fund Budget
2. Resolution #14-2016 Temporary Water Sewer Fund Budget
3. Resolution #15-2016 Bill List
4. Resolution #16-2016 Establishing Fees for Outside Employment of Police Officers
5. Resolution #17-2016 Appointment of Vincent Loughlin of The Loughlin Firm as the Affordable Housing Board Attorney from 1/1/16 through 12/31/16
6. Resolution #18-2016 Appointment of McEnerney Brady & Co LLC. Division of O'Connor Davies as the Borough Auditors from 1/1/16 through 12/31/16
7. Resolution #19-2016 Appointment of Ralph Tango from Maser Consulting as the Borough Engineer from 1/1/16 through 12/31/16
8. Resolution #20-2016 Appointment of Paul G. Jemas, Esq. A Professional Corporation as Special Counsel for Real Estate Matters from 1/1/16 through 12/31/16
9. Resolution #21-2016 Appointment of Apruzzese, McDermott, Mastro & Murphy as Special Counsel for Labor Issue from 1/1/16
10. Resolution #22-2016 Appointment of Capehart & Scatchard P.A as Bond Counsel from 1/1/16 through 12/31/16

11. Resolution #23-2016 Appointment of Hendricks Appraisal Co. as Real Estate Tax Appraisal Services from 1/1/16 through 12/31/16
12. Resolution #24-2016 Approval of Facility Use Policy and Establishing Fees

VII. CONSENT AGENDA

1. Approval to bid for the construction of the roof replacement over the Fire Department Bay Area

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion to authorize re-sale of surplus personal property

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion to amend resolution 332-2013 to extend the contract with Silverberg and Associates for the Improvements to 19 Harrison Avenue and 140 Eagle Rock Avenue for an amount not to exceed \$17,200.00
2. Discussion of the professional services contracts
  - a. Tax Appeal Attorney (1 response)
  - b. Special Counsel to Assist with Sale of Municipal Water Sewer System (1 Response)
  - c. Special Project Engineer to Assist with Sale of Municipal Water Sewer System (1 Response)
  - d. Borough Architect (3 Responses)
  - e. Conflict of Interest Engineer (3 Proposals)
  - f. LSRP (3 Proposals)
  - g. Redevelopment Counsel (4 Proposals)
  - h. Special Counsel for COAH Matters (3 Proposals)
  - i. Special Litigation Attorney ( 3 Proposals)
3. Discussion to increase fees for liquor licenses
4. Discussion of committee meeting time and dates

RECREATION (Tsilionis, Leonard, Tolti)

1. Discussion of ordinance to amend duties of Recreation Director
2. Discussion of ordinance to specify terms of office for Recreation Committee and Beautification Committee
3. Approval to hire Lindsey Reed as a Gym Supervisor at a rate of \$10.00 an hour
4. Discussion of committee meeting time & dates

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

X. PUBLIC COMMENT

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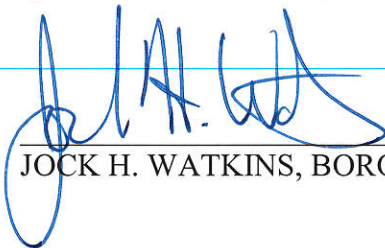
1. Response to Public Comment, if needed.

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 31, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2015 in compliance with P.L. 1975, c 213.

XI. EXECUTIVE SESSION

Resolution #25-2016 Approval to Close to Executive Session to discuss the following:

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JOCK H. WATKINS, BOROUGH CLERK