

BOROUGH OF ROSELAND
NEW JERSEY

NOVEMBER 29, 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. PRESENTATIONS

VI. PUBLIC HEARING AND ADOPTION OF ORDINANCES

ORDINANCE 13-2016

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR 165 EAGLE ROCK AVENUE, OTHERWISE KNOWN AS BLOCK 38, LOT 56

ORDINANCE 14-2016

ORDINANCE OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY APPROVING THE EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE BOROUGH OF ROSELAND AND 165 ERA URBAN RENEWAL, LLC FOR A LONG TERM TAX EXEMPTION RELATIVE TO THE PROPERTY LOCATED AT 165 EAGLE ROCK AVENUE, OTHERWISE KNOWN AS BLOCK 38, LOT 56

ORDINANCE 15-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO BOROUGH PARK AND

RECREATIONAL FACILITIES IN AND BY THE BOROUGH, APPROPRIATING \$66,000.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$62,700.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

ORDINANCE 16-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND TO REPEAL ORDINANCE NO. 17-2015 AS AMENDED WHICH PROVIDED FOR SALARIES AND COMPENSATION TO BE PAID TO NON-UNION EMPLOYEES OF THE BOROUGH OF ROSELAND AND SUBSTITUTE THEREFORE SALARIES AND COMPENSTATION FOR THE YEAR 2016

ORDINANCE 17-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY, PROVIDING FOR THE RECONSTRUCTION OF BECKER FARM ROAD IN AND BY THE BOROUGH, APPROPRIATING \$676,210 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$224,210 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME.

VII. ADOPTION OF RESOLUTIONS

1. Resolution #299-2016 Return of Unused Developers Escrow to Gage House LLC in the amount of \$21.32
2. Resolution #300-2016 Authorize Auction of Surplus Property (PENDING)
3. Resolution #301-2016 Amending Article XII Salary and Wages of Employment Agreement between the Borough of Roseland and Richard McDonough to reflect policy adopted on 10/18/16 eliminating longevity for non-union employees
4. Resolution #302-2016 Return if Unused Escrow to Winchester/Roseland Green in the amount of \$2,217.89
5. Resolution #303-2016 Approving the Execution of a Redevelopment Agreement with 165 ERA LLC for property located at 15 Eagle Rock Avenue (PENDING)
6. Resolution #304-2016 Approval to Hire Gym Supervisors and Score/Time Keepers
7. Resolution #305-2016 Authorizing Commercial Tax Appeal Attorney to Settle 2011 Tax Appeal on Block 32, Lot 13
8. Resolution #306-2016 Authorizing the Mayor to Sign Agreement with Accountable Assets Inc. to Perform Fixed Assets Inventory
9. Resolution #307-2016 Amend Resolution #264-2016 to Include Additional Work on Roseland Shade Tree Commission Project 2016F Increase Contract with Tamke Tree Experts Inc. by \$2,545.00 for a Total Not to Exceed Amount of \$30,300.00
10. Resolution #308-2016 Amending Resolution #384-2015 Authorizing the Extension of State Contract #82770 to Allied Oil LLC for the Purchase of Diesel Fuel from 11/1/16 to 10/31/17 with a Not to Exceed Amount of \$41,000.00
11. Resolution #309-2016 Release of Performance Bond to Greg Piscitello for 34A Glen Avenue in the amount of \$2,000.00
12. Resolution #310-2016 Eliminate Longevity and Setting Non-Union Employee Salary Effective 12/12/16

13. Resolution #311-2016 Approve Investment Advisory Agreement between Envestnet Retirement Solutions LLC and the Borough of Roseland for Deferred Compensation Plan – PULLED FOR EXECUTIVE SESSION
14. Resolution #312-2016 Amend Resolution #31-2016 Increasing the Not to Exceed by \$7,500.00 for Legal Services Provided by Kaufman, Semeraro & Liebermann as Tax Appeal Attorney for 2016 with a Not to Exceed of \$57,500.00
15. Resolution #313-2016 Approval to Hire Seasonal Employees for Recreation Youth Arts & Crafts Program from 1/21/16 through 2/18/17
16. Resolution #314-2016 Approval to Purchase New Basketball Uniforms from Lerro Enterprises for a total of \$5,373.10
17. Resolution #315-2016 Refund of Water & Sewer Overpayments
18. Resolution #316-2016 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
19. Resolution #317-2016 Amending Resolution No. 259-2016 DS Services of America Bottled Water
20. Resolution #318-2016 Approval to Purchase 10 Computers Under State Contract 89967 from Dell Marketing LP
21. Resolution #319-2016 Declaration of Emergency Sewer Line Backup 45-48-50 Oak Drive
22. Resolution #320-2016 Approval of 2015 Condominium Reimbursements
23. Resolution #321-2016 Tax Lien Redemption Cert 15-00004
24. Resolution #322-2016 Ratification of Salaries – October 2016
25. Resolution #323-2016 Approval to Hire Seasonal Recreation Basketball Officials
26. Resolution #324-2016 Bill List
27. Resolution #325-2016 Open Space Bill List
28. Resolution #326-2016 Budget Transfers
29. Resolution #327-2016 Supporting S2254/A3821 Affirming Language and Legislative Intent of Fair Housing Act

VIII. CONSENT AGENDA

1. Permission for Jock Watkins to attend Electronic Filing Systems seminar on December 16, 2016 from 2:00 pm - 4:00 pm in Hanover Township at a cost of \$89.00

IX. MAYOR'S REPORT

X. COMMITTEE REPORTS

<u>PUBLIC WORKS</u>	(Smith, Jacobs, Vidovich)
<u>PUBLIC SAFETY</u>	(Jacobs, Vidovich, Smith)
<u>RECREATION</u>	(Tsilionis, Leonard, Tolli)
<u>CAPITAL IMPROVEMENTS</u>	(Leonard, Tolli, Tsilionis)
<u>PUBLIC AFFAIRS</u>	(Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion to Amend Indoor Permit Policy

XI. CORRESPONDENCE

1. Extended Holiday Hours for Businesses

XII. APPROVAL OF MINUTES

1. January 5, 2016 – Caucus Meeting
2. October 11, 2016 – Caucus Meeting
3. October 18, 2016 – Budget Meeting
4. October 18, 2016 – Council Meeting
5. November 3, 2016 – Budget 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 23, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 23, 2016 in compliance with P.L. 1975, c 213.

XIV. EXECUTIVE SESSION

Resolution #298-2016 Approval to Close to Executive Session to discuss the following:

1. Interview Remington for financial advisors for the sale of the water sewer system
2. Bleakley Financial Group-ERS Advisory Agreement
3. Locust Avenue
4. Personnel

XV. RETURN TO OPEN SESSION

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 23, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 23, 2016 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK