

BOROUGH OF ROSELAND
NEW JERSEY

SEPTEMBER 5, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___Vidovich

III. EXECUTIVE SESSION

Resolution #243-2017 Approval to Close to Executive Session to discuss the following:

1. Tax Appeals
2. 446 and 448 Eagle Rock Avenue
3. NJIIF Insurance Renewal

IV. PUBLIC SESSION ROLL CALL & SUNSHINE STATEMENT

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___Vidovich

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

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 #244-2017 Approval to Hire Seasonal Employees, Assignors and Soccer Officials for Youth Recreation Program
2. Resolution #245-2017 Authorize Cancellation of Water and Sewer Billing Balances
3. Resolution #246-2017 Bill List

4. Resolution #247-2017 Open Space Bill List

IX. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend “Ethic and Internal Controls” Seminar on 10/6/17 in Wood-Ridge, NJ for a total cost of \$90.00
2. Approve Michael Laks Application to Become a Member of the Roseland Fire Department
3. Approve the Cadet Application of Daniel Laks and Vincent Rubino to the Roseland Fire Department
4. Approval for Maureen Chumacas to Attend “Budget, Fast & Ethics Workshop, Hands on in Preparing your 2018 Budget” Seminar on 10/27/17 in New Brunswick, NJ for a total cost of \$99.00

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

1. Recreation Proposed Ordinance-Sanctioned Sports Teams

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Taxi Cab Ordinance
2. DPW Capital Improvements
3. OEM update on Storm Preparedness

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

1. Introduce Ordinance Municipal Alliance Committee

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Amend Article VII Administrative Policies and Procedures
Section 2-65.3 Purchasing Policies and Procedures
2. Discussion Amend Field Use Policy to include Tennis Courts

XII. APPROVAL OF MINUTES

XIII. CORRESPONDENCE

1. Land Acquisition of Block 39, Lot 16

XIV. 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.

XV. 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 September 1, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 1, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK