

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 3, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE
SESSION
7:30 PM OPEN SESSION

CAUCUS MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The October 3, 2017 Meeting of the Roseland Mayor and Council was called to order at 6:30 PM by Mayor Duthie. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date, time and location of the meeting were included in the Annual Meeting Schedule, was sent to the official newspapers, posted on the public bulletin board in the Municipal Building and filed in the office of the Borough Clerk.

IN ATTENDANCE:

John Duthie, Mayor
David Jacobs, Councilman
Richard N. Leonard, Councilman
Peter M. Smith, Councilman
Michelle Tolli, Councilwoman
Thomas Tsilionis, Councilman (6:47 PM)
Mark Vidovich, Council President

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Ethan Jesse Sheffet, Borough Attorney

Councilman Jacobs made a motion to approve Resolution No. 257-2017 Approval to Close to Executive Session to discuss the following:

1. Meter Readings
2. Rail Road Property

Councilwoman Tolli seconded the motion and the motion was approved by a 5-0 voice vote (Tsilionis absent).

Councilman Jacobs made a motion to close Executive Session and to return open session at 7:20 PM. The motion was seconded by Councilman Leonard and approved by a 6-0 voice vote. Mayor Duthie read the Sunshine Statement again at 7:30 PM and called the public meeting to order. Clerk Watkins called the roll with there being no changes.

Resolution No. 270-2017 accepting the Board of Adjustment's appointment of Leeann Leonard as the Board of Adjustment Secretary effective February 13, 2017, and amending Resolution No. 37-2017 setting the new salary

CONSENT AGENDA

Approval for Michael Colitti to Attend NJARP Workshop on 10/18/17 in Union, NJ for a total cost of \$55.00

Approval for Maureen Chumacas to Attend "Purchasing Law Review" Seminar in East Windsor, NJ on 10/12/17 for a Total Cost of \$35.00

Councilman Vidovich seconded the motion and the motion was approved by a 6-0 voice vote, with Councilman Leonard abstaining from the vote on Resolution No. 270-2017.

MAYOR'S REPORT

None

COMMITTEE REPORTS

PUBLIC WORKS

After discussion, Councilman Smith made a motion to approve **Resolution No. 259-2017** authorizing the submission of an application for a 2018 NJDOT Municipal Aid Grant to resurface Roosevelt Street. The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.

Council discussed the purchase of another batch of water meters and wireless readers at a cost of \$250,000.00. Council asked Administrator Chumacas to report back to Council with an estimate to purchase enough meters for all residential properties, as well as an estimate to have an outside vendor install the meters.

PUBLIC SAFETY

Administrator Chumacas reported that correspondence has been received advising that William Transco is planning modifications to the natural gas compressor station in Roseland. Mayor Duthie added that Williams Transco declined an invitation to make a presentation to the public in 2017, preferring to appear in 2018 after their federal application has been filed.

RECREATION

Councilman Tsilionis asked for an update on the new recreation software which enables residents to register for and pay for recreation programs online, and whether there have been any complaints about the service fee. Mrs. Chumacas advised that residents are using the online option and that there have been no complaints to her knowledge. Mrs. Chumacas