

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 6, 2018
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
8:00 PM EXECUTIVE SESSION
9:00 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

_____ Duthie _____ Bardi _____ Jacobs _____ Leonard _____ Smith _____ Tolli _____ Tsilionis

III. EXECUTIVE SESSION

Resolution #90-2018 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Litigation
2. Redevelopment of 85 Livingston and 6 Becker Farm Road

IV. SALUTE TO THE FLAG

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. This first round of public comment is reserved for comment related to items that appear on the agenda for this meeting. There will be a second round of public comment later in the meeting and those in attendance will be able to offer comments related to any other matter during the second round of public comment.

1. Response to Public Comment, if needed.

VI. ADOPTION OF RESOLUTIONS

1. Resolution #91-2018 Approval to Hire 2018 SCRAM Staff Directors
2. Resolution #92-2018 Authorizing Tax Exemption and Refunding on a Dwelling House of an Approved Surviving Spouse of a Disabled Veteran - 93 Kent Avenue
3. Resolution #93-2018 Authorizing Submission of Application for FY 2019 Municipal Alliance Grant
4. Resolution #94-2018 Approve Water and Sewer Payment Plan for 28 Artho Lane, Account Number 441780-0
5. Resolution #95-2018 Award Quote for 2018 General Plumbing Services to Russo Brothers & Co - Not to Exceed \$9,500.00

6. Resolution #96-2018 Authorizing the Cancellation of Certain Accounts Payable Items for the Borough of Roseland
7. Resolution #97-2018 Approval to Use Open Space Trust Funds for the Purchase of "Wood Carpet" for Parks and Playgrounds from The Fibar Group in the amount of \$1,986.00
8. Resolution #98-2018 Approve Water and Sewer Payment Plan for 8 Park Street Account 234454-0
9. Resolution #99-2018 Approve Water and Sewer Payment Plan for 19 Glen Avenue Account 312179-0
10. Resolution #100-2018 Budget Transfers
11. Resolution #101-2018 Emergency Temporary Budget
12. Resolution #102-2018 Bill List
13. Resolution #103-2018 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
14. Resolution #104-2018 Authorizing Mayor to Sign Aerial Mosquito Control Agreement with the Essex County Department of Public Works for 2018

VII. CONSENT AGENDA

1. Approve Andrew Vogel as the Volunteer Coordinator for the 5K Run for the Roses Event
2. Approval for Maureen Chumacas to Attend "Purchasing Primer" Seminar on 3/21/18 in New Brunswick, NJ for a total cost of \$218.00
3. Approval for Christopher Critchett to Attend "Debt Management & Issuance" Seminar on 6/8/18 in East Brunswick, NJ for a total cost of \$90.00
4. Approval for Christopher Critchett to Attend "Ethics & Internal Controls" Seminar on 3/2/18 in Rockaway, NJ for a total cost of \$90.00
5. Approval for Ashley Passafiume to Attend "Election Law in NJ" Seminar on 4/4/18 in Totowa, NJ for a total cost of 95.00

VIII. MAYORAL APPOINTMENTS

1. Appointment of Beautification Committee Alternate #1 Krysten Myslak to Fill the Unexpired Term of Regular Member Carmen Koshnick through 12/31/2019

IX. CORRESPONDENCE

1. NJDOT Municipal Aid – Roosevelt Street
2. Create Local Judging Committee for Louis Bay Scholarship Competition

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Tsilionis)

PUBLIC SAFETY

(Jacobs, Tsilionis, Smith)

1. Approval for Land Use Administrator to attend Affordable Housing Professional Certification Program-Classes being in the Spring of 2018

RECREATION

(Tolli, Leonard, Bardi)

1. Discussion - Room Policy

CAPITAL IMPROVEMENTS

(Leonard, Bardi, Tolli)

PUBLIC AFFAIRS

(Bardi, Tolli, Leonard)

1. Discussion - Drone Ordinance

ADMINISTRATION & FINANCE (Tsilionis, Smith, Jacobs)

1. Discussion - Authorize Borough Administrator to Explore Possibilities of Potential Shared Services
2. Discussion - Referendum for Removing Political Parties

XII. APPROVAL OF MINUTES

1. January 20, 2018 Council Meeting Minutes

XII. 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.

XIII. ADDITIONAL EXECUTIVE SESSION IF NECESSARY

XIV. ADJOURNMENT

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 March 2, 2018 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on March 2, 2018 in compliance with P.L. 1975, c 213.


JOCK H. WATKINS, BOROUGH CLERK