

BOROUGH OF ROSELAND  
NEW JERSEY

JUNE 13, 2017  
CONFERENCE ROOM  
140 EAGLE ROCK AVENUE  
6:30 PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

\_\_\_ Duthie \_\_\_ Jacobs \_\_\_ Leonard \_\_\_ Smith \_\_\_ Tolli \_\_\_ Tsilionis \_\_\_ Vidovich

III. EXECUTIVE SESSION

Resolution # 171-2017 Approval to Close to Executive Session to discuss the following:

1. Personnel - Non Union Employee Salaries
2. Redevelopment Attorney - 85 Livingston Avenue and 6 Becker Farm Road

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 #172-2017 Amending Resolution 103-2017-Outdoor Field Rules, Regulations and Establishing Fees
2. Resolution #173-2017 Approval to Hire Seasonal Employees for the 2017 Summer Playground Recreation program

3. Resolution #174-2017 Approval of Interlocal Senior Citizen Transportation Agreement for 2017-2018
4. Resolution #175-2017 Award 2017 Outsource Vehicle Repairs Contract to Fairfield Service Center
5. Resolution #176-2017 Authorize Cancellation of Water Sewer Billing Balances
6. Resolution #177-2017 Amend Resolution No. 8-2017 "Accepting Cash Management Plan IV Designation of Depositories"
7. Resolution #178-2017 Approve Renewal of Two Year Lease Agreement with ARC of Essex for the use of the 19 Harrison Avenue Building
8. Resolution #179-2017 Approve renewal of VFW Post 2619 Liquor License for 2017-2018
9. Resolution #180-2017 Approve renewal of Jim Johnston's Liquor License for 2017-2018
10. Resolution #181-2017 Award IT services to Quikteks for Contract Term of 6-1-2017 to 12-31-2018
11. Resolution #182-2017 Approve 4th Extension with Allied Oil State Contract for Oil Delivery Services through 08-31-2017
12. Resolution #183-2017 Requesting Planning Board Review of Proposed Amendments to Chapter XXX "Land Development" B-1. B-2 Business Zone
13. Resolution #184-2017 Approve Water & Sewer Payment Plan for 80 Laurel Avenue 300000-1
14. Resolution 185-2017 Approval to advertise RFQ for Employee Benefits Brokerage and Consulting Services and Employee Benefits Broker-Professional Fiduciary and Financial Advisor for the Borough of Roseland 457B Deferred Compensation Plan
15. Resolution #186-2017 Approval of the Indoor Facility Use Policy and Fee Schedule
16. Resolution #187-2017 Bill List
17. Resolution #188-2017 **WITHDRAWN**
18. Resolution #189-2017 Approval to Hire DPW Seasonal Summer Employees
19. Resolution #190-2017 Award Quote to Mangiro Contracting Co to Replace the Steps at the 19 Harrison Avenue Building for a Total Cost of \$8,985.00
20. Resolution #191-2017 Approval to Use the William Transco Grant Fund Develop the Community Forestry Management Plan - \$3,500.00
21. Resolution #192-2017 Award Cleaning Services Contract to First Community Development of New Jersey from 6/1/17 to 5/31/19 for a total of \$30,371.04 per year
22. Resolution #193-2017 Authorize Refunds, Overpayments or Cancellations in the Tax Office
23. Resolution #194-2017 Renewal of Fairchild Retail Liquor License for 2017-2018

IX. CONSENT AGENDA

1. Appoint Christopher Duthie to the Environmental Commission to fill the unexpired term of Paul Mastrangelo with an expiration date of 12/31/2019
2. Approve Raffle Application No. RA-362 for CohnReznick Foundation for an off-premises merchandise raffle to be held on October 13, 2017 for a "2018 Masters Tournament Experience"
3. Appoint Stella Maninni to the Environmental Commission with a Term Expiration of 12-31-17

4. Appoint Linda Insabella to the Environmental Commission with a Term Expiration of 12-31-18
5. Approval for Mike Piltzecker to attend mandatory class for deputy coordinator on June 14, 2017 at the Essex County Police Academy from 8:30 am to 1:00 pm

X. MAYOR'S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion Taxi Cab Ordinance and Ride Share
2. Discussion 2017 Capital Improvement Projects DPW
3. Discussion Water Sewer Improvements
4. Discussion Cable Television-Web Site-Social Media Policy

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XII. APPROVAL OF MINUTES

1. February 28, 2017 Council Meeting
2. April 18, 2017 Council Meeting
3. May 2, 2017 Caucus Meeting
4. May 16, Council Meeting

XIII. CORRESPONDENCE

XIV. PUBLIC COMMENT

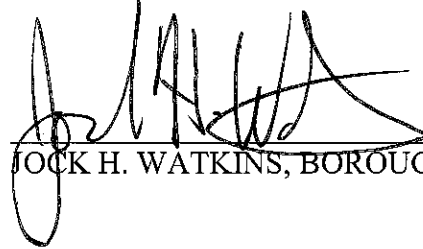
As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

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 June 9, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 9, 2017 in compliance with P.L. 1975, c 213.

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 June 9, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 9, 2017 in compliance with P.L. 1975, c 213.



---

JOCK H. WATKINS, BOROUGH CLERK