

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 11, 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. INTRODUCTION 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

Public Hearing November 29, 2016

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

Public Hearing November 29, 2016

VI. ADOPTION OF RESOLUTIONS

1. Resolution #268-2016 Approval to Hire Soccer Officials for the 2016 Youth Soccer Recreation Program
2. Resolution #269-2016 Ratification of Bills
3. Resolution #270-2016 Cancellation of Water & Sewer – Billing Balances
4. Resolution #271-2016 Declaration of Emergency Water Main Break on September 24, 2016
5. Resolution #272-2016 Approval of Chapter 159 2016-2017 Municipal Alliance Grant in the amount of \$5,900.00
6. Resolution #273-2016 Approval Change Order No. 1 and Payment No. 2 Final to AJM Contractors for the 2014 Roseland Road Resurfacing Project \$47,755.93 (Pending)
7. Resolution #274-2016 Approval of 2016 Annual Audit
8. Resolution #275-2016 Release Payment #2 Final Air Intek-HVAC First Aid Squad Building \$6,410.00 (Pending)
9. Resolution #276-2016 Release Payment #6 Final Goksu Construction Bathrooms 19 Harrison Avenue (Pending)
10. Resolution #277-2016 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
11. Resolution 278-2016 Amending Resolution 252-2016 Increasing Number of Members and Appointing Members to Select Committee to Advise on Development of Fernwood Property
12. Resolution 279-2016 Bill List
13. Resolution 280-2016 Open Space Bill List

VII. CONSENT AGENDA

1. Approval for Gary Schall & Chris Critchett to attend a free NJDEP Storm Water Seminar on October 13th, from 8AM to 4PM at New Jersey Forensic Science Center, Hamilton NJ
2. Approval for Jock Watkins to attend Essex County Clerk's Mini Conference to be held in Verona on October 13, 2016 for a total cost of \$35.00
3. Approval for Maureen Chumacas to attend Ethics Seminar to be held in Hasbrook Heights on October 19, 2016 for a total cost of \$60.00
4. Accept with regret the retirement of Gail Tynan as the Zoning Officer, Property Maintenance Official, Planning Board Secretary and Public Works Secretary effective March 1, 2017
5. Approval of Blue Light Permit application for Josusha Krasner of the Roseland First Aid Squad

VIII. MAYOR'S REPORT

IX. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Vidovich)

1. Discussion of DPW proposal to use Morris County COOP for reconstruction of White Oak Road rather than bidding project out

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion to Prepare Ordinance for Improvements to the Harrison Tennis Courts
2. Discussion of Roseland Municipal Building Sign

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Best Practices Inventory
2. Proposed 2017 Meeting Calendar

APPROVAL OF MINUTES

X. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

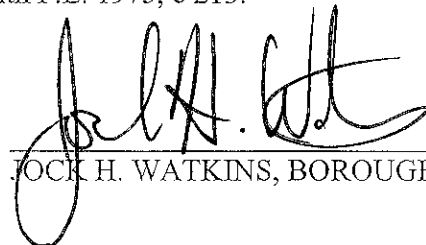
Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on October 7, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 7, 2016 in compliance with P.L. 1975, c 213.

XI. EXECUTIVE SESSION

Resolution #267-2016 Approval to Close to Executive Session to discuss the following:
Personnel Policies
Tax Appeals

XII. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK