

BOROUGH OF ROSELAND
NEW JERSEY

MARCH 7, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM PUBLIC MEETING

CAUCUS MEETING AGENDA

I. EXECUTIVE SESSION ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

II. EXECUTIVE SESSION

Resolution #107-2017 Approval to Close to Executive Session to discuss the following:

1. COAH Matters

III. CALL TO ORDER & SUNSHINE STATEMENT

IV. PUBLIC SESSION ROLL CALL

___Duthie ___ Smith ___Jacobs ___Tsilionis ___ Tolli ___Leonard ___Vidovich

V. SALUTE TO THE FLAG

VI. 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.

VII. INTRODUCTION OF ORDINANCES

ORDINANCE 01-2017

AN ORDINANCE AMENDING CHAPTER XI OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF ROSELAND ENTITLED "PROPERTY
MAINTENANCE"

Public Hearing March 21, 2017

VIII. ADOPTION OF RESOLUTIONS

1. Resolution #108-2017 Bill List
2. Resolution #109-2017 Tax Appeal Settlement 440 Eagle Rock Ave LLC for 2013
3. Resolution #110-2017 Authorize RFP for Professional Services Related to Employee Benefits
4. Resolution #111-2017 Appoint Capehart & Scatchard as the Bonding Attorney for 2017
5. Resolution #112-2017 Authorization to Submit 2017 Tonnage Grant Application
6. Resolution #113-2017 Authorize Cancellations of Water and Sewer Billing Balances
7. Resolution #114-2017 Tax Lien Redemption Certificate for 23 Lyons Avenue

IX. CONSENT AGENDA

1. Approve Ashley Passafiume to Attend “Ethic and Internal Controls” Seminar on 3/29/17 for a total cost of \$90.00
2. Approve Ashley Passafiume to Attend “Bankruptcy” Seminar on 4/26/17 for a total cost of \$90.00
3. Accept with Regret the Resignation of Lauren Ponzio from the Beautification Committee

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith)

PUBLIC SAFETY (Jacobs)

1. Discussion of Noise Ordinance

RECREATION (Tsilionis)

CAPITAL IMPROVEMENTS (Leonard)

PUBLIC AFFAIRS (Tolli)

1. Discussion of Bus Route Along Eisenhower Parkway

ADMINISTRATION & FINANCE (Vidovich)

1. Discussion of Introduction of 2017 Budget
2. Discussion to let Verizon do Work in Public Right-of-Way
3. Discussion of Meeting Date Change

XII. APPROVAL OF MINUTES

1. August 19, 2014 Council Meeting Minutes
2. October 7, 2014 Caucus Meeting Minutes
3. February 24, 2015 Council Meeting Minutes
4. April 21, 2015 Council Meeting Minutes

XIII. 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.

XIV. 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 March 3, 2017 with all available information as of this date. The agenda was sent to two official newspapers of the Borough on March 3, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK