

BOROUGH OF ROSELAND
NEW JERSEY

FEBRUARY 7, 2017
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30 PM Executive Session
7:30 PM Public Portion of Meeting

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis ____ Vidovich

III. EXECUTIVE SESSION

Resolution #77-2017 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Ordinances

IV. SALUTE TO THE FLAG

V. PRESENTATIONS

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. ADOPTION OF RESOLUTIONS

1. Resolution #63-2017 Authorize Mayor to Execute Contract with the Hanover Manor for 2017 Senior Citizen Luncheon to be held on May 12, 2017
2. Resolution #64-2017 Authorize Funds for the 2017 Planning Board Professional Services
3. Resolution #65-2017 Authorize the Appointment of Settembrino Architects as the Borough Architect for 2017
4. Resolution #66-2017 Authorize Contracts with Certain Approved MCCPC Contract Vendors from January 1, 2017 to December 31, 2017

5. Resolution #67-2017 Amend Resolution #50—2016 Awarding Low Quote for General Plumbing Repairs to Russo Brothers to Increase Not to Exceed Amount by \$1,433.70
6. Resolution #68-2017 Ratification of Salaries – December 2016
7. Resolution #69-2017 Approval to Hire Seasonal Recreation Basketball Officials
8. Resolution #70-2017 Award 2017 General Plumbing Services Contract to Russo Brothers & Co with a Not to Exceed of \$7,500.00
9. Resolution #71-2017 Approve Water and Sewer Payment Plan for 23 Williamsburg Drive
10. Resolution #72-2017 Budget Transfers
11. Resolution #73-2017 Cancellation Water Sewer Billing-Balances and Refunds
12. Resolution #74-2017 Bill List
13. Resolution #75-2017 Open Space Bill List
14. Resolution#76-2017 Award 2017 HVAC Repair Services to Air 1 HVAC LLC with a not to exceed \$14,000.00
15. Resolution #78-2017 Approval to Advertise for Solid Waste and Recycling Collection Services

VIII. CONSENT AGENDA

1. Appoint Elise Geiger to Fill the Unexpired Term of Mario Silvestri on the Environmental Commission until December 31, 2017
2. Permission for Angela Russomanno to Attend Payroll Seminar in New Brunswick, NJ on April 7, 2017 - \$99.00
3. Accept with Regret the Resignation of Joseph Kubala from the Senior Citizen Transportation Committee
4. Approval for Lisa D’Alessandro to Attend Seminar in Trenton on 2/15/17 at no cost
5. Accept with Regret the Resignation of Devin Hinchcliffe as an Auxiliary Police Officer

IX. MAYOR’S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion to Approve Purchasing Policy Manual and Replace Article VII Administrative Policies and Procedures that do not Reflect Current Law or Policy
2. Discussion review of Fees and establishing a Fee Ordinance

RECREATION (Tsilionis, Leonard, Tolti)

1. Discussion increase SCRAM Summer Playground Program fees

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

XI. APPROVAL OF MINUTES

1. January 24, 2017 –Council Meeting

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

XIII. ADDITIONAL EXECUTIVE SESSION OF NECESSARY

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JOCK H. WATKINS, BOROUGH CLERK