

BOROUGH OF ROSELAND
NEW JERSEY

MAY 16, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
7:00 PM MOCK COUNCIL MEETING
7:30PM MAYOR AND COUNCIL
PUBLIC MEETING

MOCK COUNCIL MEETING AGENDA

I. NOECKER SCHOOL

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

III. EXECUTIVE SESSION

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

IV. PUBLIC SESSION ROLL CALL

___Duthie ___Smith ___Jacobs ___Tsilionis ___Tolli ___Vidovich ___Leonard

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Proclamation – Dawn Afandor as “Mother of the Year” for 1-3 Grade
2. Proclamation – Ann Racpan as “Mother of the Year” for 4-6 Grade
3. Proclamation – William Panitch
4. Proclamation – Sheryl Ryan
5. Presentation - Remington Vernick & Arango Engineers-Water Sewer System Assessment and Capital Improvement Plan

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 162-2017 Bill List
2. Resolution #163-2017 Ratification of Salaries - April 2017
3. Resolution #164-2017 Approval to Hire 2017 SCRAM Staff
4. Resolution #165-2017 Amend Resolution 258-2016 Appoint McNally & Kaczynski as Redevelopment Attorney
5. Resolution #166-2017 Authorize Inclusion in Essex County Urban County Community Development Program 2018-2020
6. Resolution #167-2017 Approval to Hire Assignor and Umpires for Youth Baseball Softball
7. Resolution #168-2017 Cancellation Water Sewer Billing-Balances and Refunds
8. Resolution #169-2017 Award of Bid for a three-year contract for the 2017 Solid Waste & Recycling to Smentkowski
9. Resolution #170-2017 Authorizing the Borough of Roseland to Purchase Electric Generation Services through Essex County Aggregate Energy Procurement Cooperative Pricing System

IX. CONSENT AGENDA

1. Approval for Mark Aue and Richard Romeo to attend courses June 5 through June 9 and June 13 through June 16 total cost \$1,060.00
2. Approval for Maureen Chumacas to Attend “Embezzlement Seminar” at the Law Center in New Brunswick for a total of \$99.00

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

<u>PUBLIC WORKS</u>	(Smith, Jacobs, Vidovich)
<u>PUBLIC SAFETY</u>	Jacobs, Vidovich, Smith)
<u>RECREATION</u>	(Tsilionis, Leonard, Tolli)
<u>CAPITAL IMPROVEMENTS</u>	(Leonard, Tolli, Tsilionis)
<u>PUBLIC AFFAIRS</u>	(Tolli, Tsilionis, Leonard)
<u>ADMINISTRATION & FINANCE</u>	(Vidovich, Smith, Jacobs)

XII. APPROVAL OF MINUTES

1. February 28, 2017 – Council Meeting

2. April 18, 2017– Council Meeting

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 IF 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 May 12, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 12, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK