

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 3, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___Vidovich

III. EXECUTIVE SESSION

Resolution #257-2017 Approval to Close to Executive Session to discuss the following:

1. Meter Readings
2. Rail Road Property

IV. PUBLIC SESSION ROLL CALL & SUNSHINE STATEMENT

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___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. ADOPTION OF RESOLUTIONS

1. Resolution #258-2017 Bill List
2. Resolution #260-2017 Open Space Bill List
3. Resolution #261-2017 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 07-01-17 through 06-30-18
4. Resolution #262-2017 Authorizing Contracts with Approved Morris County Pricing Council Contract for Vendors from 07-01-17 through 06-30-19
5. Resolution #263-2017 **WITHDRAWN**
6. Resolution #264-2017 Return of Unused Escrow Police Side Jobs

7. Resolution #265-2017 Approve Appointment of Melissa Barnes as the Planning Board Secretary effective August 21, 2017
8. Resolution #266-2017 Authorize the Award of State Contract A79873 to Fastenal Company to Purchase Industrial/MRO Supplies and Equipment for the Contract Year 7/1/17 to 6/30/18
9. Resolution #267-2017 Change Title or Text of Appropriation N.J.S.A 40A:4-85-Matching Funds for 2016 Assistance Firefighters Grant Program \$761.00
10. Resolution #268-2017 Approval to Hire Seasonal Employees for Recreation Youth Soccer Program
11. Resolution #269-2017 Award 2017 Leaf Disposal Contract to S. Rontondi & Sons Inc. \$8.21 Per Cubic Yard with a Not to Exceed Amount of \$32,840.00
12. Resolution #270-2017 Amending Resolution #37-2017 Appointing Leeann Leonard as the Temporary Board of Adjustments Secretary and Amending Salary as of 1/24/17

VIII. CONSENT AGENDA

1. Approval for Michael Colitti to Attend NJARP Workshop on 10/18/17 in Union, NJ for a total cost of \$55.00
2. Approval for Maureen Chumacas to Attend “Purchasing Law Review” Seminar in East Windsor, NJ on 10/12/17 for a Total Cost of \$35.00

IX. MAYOR’S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. 2018 NJDOT Funding Grant Resolution 259-2017 Approval to Submit NJDOT Grant Application For Improvements to Roosevelt Street or Freeman Street– Pending Discussion
2. Purchase of Water Meters \$250,000.00

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

1. William Transco Compressor Station 303 Proposal

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Draft Taxi/Limousine Ordinance

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Recommendation of Insurance Renewal

XI. CORRESPONDENCE

XII. 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.

XIII. 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 September 29, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 29, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK