

BOROUGH OF ROSELAND
NEW JERSEY

May 20, 2014
BOROUGH HALL
7:00 PM

COUNCIL MEETING AGENDA

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

I. 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.

A. Response to Public Comment, if needed.

I. PRESENTATIONS

❖ Black & Veatch Corporation regarding the AT&T Cellular Facility – 19 Harrison Ave.

❖ Budget Presentation: Mark Vidovich

❖ Resolution 185-2014 Compressor Station

Mayor Duthie

II. ACTION TO BE TAKEN:

1. Resolution 175-2014 Bill List

Mr. Vidovich

2. Resolution 176-2014 May Council Meeting Approvals:

- Approval to appoint Deborah La Monica, 8 Mulford Court, to the Senior Advisory Board
- Approval to allow Andrew Jakimowicz to do his Volunteer Senior Service, (through West Essex) in the Recreation Department from May 21st through June 17th. Andrew would work approximately 25 hours a week, during that timeframe.

- Approval for Solana to display blue and white tear drop signs along Eagle Rock Avenue announcing the opening of the Assisted Living development.
Mr. Vidovich
- 3. Resolution 177-2014 Release of Monument Installation Bond for Whetstone Meadows Subdivision
Mr. Smith
- 4. Resolution 178-2014 Inter-local Agreement for Animal Control Services (2 year contract) (PO: 14-00672 - \$11,843.00)
Mr. Vidovich
- 5. Resolution 179-2014 Edmunds & Associates, Inc. Web Inquiry and Payment Portal for Tax and Water Utility (PO:14-00676: \$2400.00)
Mr. Vidovich
- 6. Resolution 180-2014 Award of two year contract January 1, 2014 to December 31, 2015 to Monmouth Ocean Hospital Service: 911 Emergency Dispatch Service (PO:-00062 - \$1,500.00)
Mr. Jacobs
- 7. Resolution 181-2014 Bank of America Stipulation of Settlement (156 Eagle Rock Avenue)
Mr. Vidovich
- 8. Resolution 182-2014 Chapter 159 – Essex County Open Space Grant: \$150,000.00 (Special Items of Revenue and Appropriations)
Mr. Vidovich
- 9. Resolution 183-2014 Cancellation of Water/Sewer Bill (\$150.49) on Account 300000-1 (8 Hyer Road)
Mr. Vidovich
- 10. Resolution 184-2014 Amend Resolution 145-2014 Approval of Payment of 2013 Unexpended to the Roseland Public Library
Mr Vidovich
- 11. Resolution 186-2014 Open Space Bill List
Mr. Vidovich

12. Resolution 187-2014 Retain Tax Expert to represent Borough of Roseland related to M.A.F.Realty

Mr. Vidovich

III. CONSENT AGENDA

- a) Treasurer's Report
- b) Minutes: January Council Meeting
February: Caucus Meeting
February: Council Meeting
April: Council Meeting

END OF CONSENT AGENDA

IV. MAYOR DUTHIE

V. COMMITTEE REPORTS

Public Safety

Public Works

Administration and Finance

Recreation

Mr. Jacobs

Mr. Smith

Mr. Vidovich

Mr. Tsilionis

Discussion: Baseball Tomorrow Grant: Deadline for application July 1. Fee for Maser to prepare grant \$2,000.00. Program funds only 50 %.

Discussion: Permission to promote Carly McGee to Head Counselor, (first year - \$12.00 per hour) filling the position, which was vacated by Alfred Tolli.

Discussion: Permission to appoint Emily Miller, and Nadia Zakkour as Volunteer Jr. Counselors (in training) for the Summer Playground Program (SCRAM).

Discussion: Permission to waive fees for SCRAM program in exchange for resident conducting two activities for the program.

Discussion: Permission to allow Andrew Jakimowicz to do his Volunteer Senior Service, (through West Essex) in the Recreation Department from Monday, May 19th through Tuesday, June 17th. If approved, Andrew would work approximately 25 hours a week, during that timeframe.

Capital Improvements

Public Affairs

Mr. Leonard

Mrs. Tolli

VI. CORRESPONDENCE

VII. PUBLIC COMMENT

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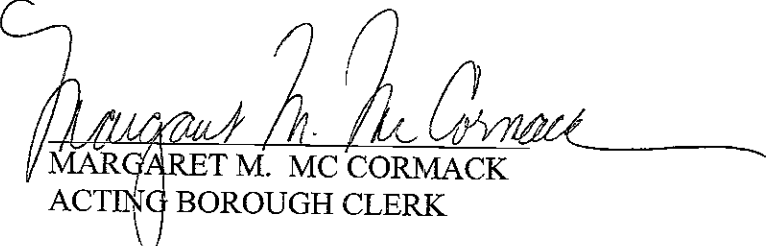
A. Response to Public Comment, if needed.

VIII. EXECUTIVE SESSION Resolution 188-2014 – Close to Executive Session

a) Step Three Grievance Hearing

IX. ADJOURNMENT

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 16, 2014 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on May 16, 2014 in compliance with P.L. 1975, c 213.


MARGARET M. MC CORMACK
ACTING BOROUGH CLERK