

BOROUGH OF ROSELAND
NEW JERSEY

AUGUST 5, 2014
BOROUGH HALL
7:00 PM

CAUCUS MEETING
REVISED – AUGUST 4, 2014

ROLL CALL

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.

II. EXECUTIVE SESSION

Resolution # 247-2014 – Close to Executive Session to discuss the following:

1. Tax Appeal Exposure (7:00 PM)
2. Personnel
3. Potential Litigation
4. Discussion – Dangerous Tree/Branch Removal
5. Tax Appeal Exposure (8:15 PM)

II. ACTION TO BE TAKEN

1. Resolution 248- 2014 – approval payment #3 – Tec-Con Contractors, Inc. – for Fernwood Field Renovations \$126,798.77 Mr. Vidovich
2. Resolution 250 -2014 – Bill List Mr. Vidovich
3. Resolution 251-2014-2014 – Approval Deer Carcass Removal Services, LLC – Morris County Co-op Contract #51 – Not to Exceed \$1,000.00 Mr. Vidovich
4. Resolution #253-2014 – Return of Escrow to Transcontinental Gas Pipeline- \$3,706.40 Mr. Vidovich
5. Resolution # 254-2014 – Appointing Public Agency Compliance Officer Mr. Vidovich
6. Approval – Raffle Licenses (50/50) for Ss Nicholas Constantine & Helen Greek Orthodox Church – 9/26/14, 9/27/14, 9/28/14 Ms. Tolli

7. Approval – Raffle License – Arcade Games – 9/26/14, 9/27/14, 9/28/14 for Ss
Nicholas Constantine & Helen Greek Orthodox Church Mrs. Tolli
8. Approval – Raffle – The Leukemia & Lymphoma Society – September 25, 2-014
Miscellaneous items Ms. Tolli
9. Approval – Devin Hinchcliffe Candidate for the Roseland Volunteer Fire
Department Mr. Jacobs
10. Accept with regret the resignation of Edward Forget from the Library Board of
Trustees Mr. Smith
11. Accept with regret the resignation of Maria Biscotti Lee from the Municipal
Youth Guidance Committee Ms. Tolli

APPROVAL OF BILLS FOR PROFESSIONAL SERVICES

III. MAYOR DUTHIE

IV. COMMITTEE REPORTS

PUBLIC WORKS

MR. SMITH

1. Discussion/Approval - Resolution – payment #2 – Fine Wall Corporation –
Interior Renovations to 19 Harrison Avenue and 140 Eagle Rock Avenue -
\$45,900.00 – approval August Council meeting pending submission of paperwork

PUBLIC SAFETY

MR. JACOBS

1. Discussion/Approval - Resolution 252-2014 – Authorizing the Planning Board of
the Borough of Roseland to Undertake Preliminary Investigation to Determine if
Certain Real Property Block 38 Lot 56
2. Discussion – Block Party – Davenport Avenue – 9/12/14 - 3 to 10 PM (Rain Date
9/14/14)

RECREATION

MR. TSILIONIS

1. Review of Current Ordinance and Discussion of “No Smoking in Borough Parks”
Ordinance at the request of the Environmental Commission
2. Discussion – Field Permit Fees
3. Discussion – Co-Sponsored Programs

CAPITAL IMPROVEMENTS

MR. LEONARD

No items.

PUBLIC AFFAIRS

MS. TOLLI

1. Approval – 5th grade Halloween Dance – Thursday, October 30, 2014 – All Purpose Room – 7:30 PM to 9 PM (August Council Meeting)

ADMINISTRATION & FINANCE

MR. VIDOVICH

1. Discussion – 2015-2016 NJIIF Renewal
2. Discussion – Award of Contract to Swiftreach Networks
3. Update of Cost of Emergency of Fire at Borough Hall
4. Discussion – Payment of construction contracts
5. Discussion – Municipal Audit

V. PUBLIC COMMENT

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- A. 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 August 1, 2014 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 1, 2014 in compliance with P.L. 1975, c 213.

JOCK WATKINS
BOROUGH CLERK