

BOROUGH OF ROSELAND
NEW JERSEY

SEPTEMBER 6, 2016
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
7:00 PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

_____ Duthie _____ Jacobs _____ Leonard _____ Smith _____ Tsilionis _____ Tolli _____ Vidovich

III. SALUTE TO THE FLAG

IV. 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.

V. PUBLIC HEARING OF ORDINANCES

ORDINANCE 11-2016

AN ORDINANCE OF THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY PROVIDING FOR THE RECONSTRUCTION OF WHITE OAK ROAD IN AND BY THE BOROUGH, APPROPRIATING \$110,880.00 THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$105,336.00 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE BOROUGH TO FINANCE THE SAME

VI. ADOPTION OF RESOLUTIONS

1. Resolution #218-2016 Approving Tax Appeal Settlement for Hudson City Saving Bank
2. Resolution #219-2016 Requesting Approval of Items of Revenue and Appropriation :
Acceptance of a \$2,000.00 Gratuity Grant from the Livingston Elks
3. Resolution #220-2016 Water & Sewer Payment Plan for 117 Harrison Avenue 235903-5
4. Resolution #221-2016 Return of Escrow to 172 Eagle Rock Avenue Corporation - \$890.12
5. Resolution #222-2016 Return of Escrow to Metro PCS NY LLC - \$4,758.34
6. Resolution #223-2016 Return of Escrow to T-Mobile Northeast - \$5,157.31
7. Resolution #224-2016 Return of Escrow to Medada LLC - \$106.04
8. Resolution #225-2016 Amend Resolution #179-2016 to Re-Certify Funding of \$11,691.02 to be charged to Transco Grant
9. Resolution #226-2016 Approval to Use William Transco Grant Fund to Partially Fund the Purchase of Police Vehicles and Equipment in the amount of \$1,519.48
10. Resolution #227-2016 Authorizing Refunds, Overpayments or Cancellations in the Tax Office

11. Resolution #228-2016 Ratification of Bills dated 8-19-2016
12. Resolution #229-2016 Authorize Funds for Maser Consulting, As Per Planning Board Approval for the Preliminary Investigation for 85 Livingston Avenue as an area of Redevelopment Not to Exceed \$5,750.00
13. Resolution #230-2016 Authorization to Use Open Space Funding in the amount of \$9,325.00 and Accept Musco Sports Lighting as Low Quote and Install the Control Link Timer System for Thomas J. O'Beirne Field, Multi-Purpose Court and Harrison Avenue Field for a total of \$18,650.00
14. Resolution #231-2016 Authorization to Pay Umpire's for Work Performed Prior to Formal Hire Date
15. Resolution #232-2016 Authorization to Pay Basketball Officials for the Youth Recreation League for Work Performed Prior to Formal Hire Date
16. Resolution #233-2016 Authorization to Hire and Pay Basketball Officials for Youth Recreation League for Work Performed During 2016 Basketball Season
17. Resolution #234-2016 Authorization to Hire and Pay Basketball Officials for the Intermural Recreation Basketball League for Work Performed During 2016 Basketball Season
18. Resolution #235-2016 Approval to Advertise for RFP for Professional Services for the Sale of the Municipal Water Sewer System
19. Resolution #236-2016 Request for Change in Title and Text in 2016 Budget Appropriating \$11,284.72 from Recycling Tonnage Grant to FY 2015 Clean Communities Grant.
20. Resolution #237-2016 Approval of Water and Sewer Payment Plan on Account 310194-0 at 224 Eagle Rock Avenue
21. Resolution #238-2016 Amend Resolution 106-2016 to Revise Hourly Rate to Reflect of pay per game \$47.00/each for two umpires and \$70.00 per game for one umpire
22. Resolution #239-2016 Approval to Hire Soccer Officials for 2016 Recreation Youth Soccer Program
23. Resolution #240-2016 Bill List
24. Resolution #241-2016 Open Space Bill List
25. Resolution #242-2016 Adoption of Plan Document for the Borough of Roseland Deferred Compensation Plan
26. Resolution #243-2016 Cancellation of Water Sewer Billing and Balances

VII. CONSENT AGENDA

1. Approval of Raffle License Application RA-359 from Ss. Nicholas, Constantine and Helen Greek Orthodox Church for on-premises 50/50 raffle to be held on September 23, 24 and 25, 2016
2. Approval of Raffle License Application RA-360 from Ss. Nicholas, Constantine and Helen Greek Orthodox Church for on-premises Carnival Games to be held on September 23, 24 and 25, 2016
3. Accept with Regret the Resignation of Auxiliary Officer Eric Meehan effective 8/27/16
4. Approval for M. Boettinger, A. Vogel, R. Sessa, K. Jezewski to attend Tactical Extrication Course on October 8th & 9th to be held at Washington Borough Fire Department
5. Accept with Regret the Resignation of Douglass J. Denmann from the Affordable Housing Board effective 8/31/16
6. Permission for Michael Colitti to attend NJRPA Fall Workshop on Thursday, October 20 in Bridgewater 11:00 am to 4:00 pm \$50.00
7. Authorize Mayor to sign contract with Onix Networking Government Customer Agreement for Borough G-Mail Accounts

8. Permission for Jock Watkins to attend Essex County Clerks' Association educational mini-conference and quarterly business meeting from 8:30 AM to 3:30 PM on Thursday, October 13, 2016 in Verona at a cost of \$35.00

VIII. MAYOR'S REPORT

1. Establish AD HOC Committee for Dockrell Property
2. Request from Cub Scouts Board to purchase a new shed and install on Borough property

IX. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion award Cleaning Service Contract to First Community Dev. Corp for a contract term of 10-01-16 to 05-31-17 Contract to be awarded as a Sheltered Workshop and exempt from bidding \$20,247.33

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

1. Discussion Emergency Appropriation to repair Roadways in Roseland Glen Townhouse Complex \$8,500.00

RECREATION (Tsilionis, Leonard, Tolli)

1. Discussion to Purchase Program for Registration and Payments for Recreation Programs
2. Discussion of Energy Deregulation
3. Discussion to Amend Retail Food Establishments Ordinance
4. Discussion to purchase Recycling Receptacles

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion of Don't Block the Box

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

APPROVAL OF MINUTES

1. January 5, 2016 Council Reorganization Meeting Minutes
2. January 19, 2016 Council Meeting Minutes
3. February 2, 2016 – Caucus Meeting
4. August 2, 2016 – Caucus Meeting

X. PUBLIC COMMENT

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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 2, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on September 2, 2016 in compliance with P.L. 1975, c 213.

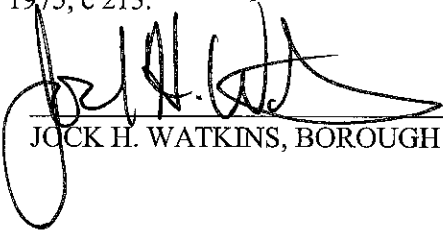
XI. EXECUTIVE SESSION

Resolution #244-2016 Approval to Close to Executive Session to discuss the following:

1. Long Term Tax Exemption Application
2. Sale of Water Sewer System
3. Sale of Borough Property

XII. RETURN TO OPEN SESSION

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JOCK H. WATKINS, BOROUGH CLERK