

BOROUGH OF ROSELAND
NEW JERSEY

February 3, 2015
CONFERENCE ROOM
OLD BOROUGH HALL
7:00 PM

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Duthie ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis ___ 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. INTRODUCTION OF ORDINANCES

VI. PUBLIC HEARING AND ADOPTION OF ORDINANCES

VII. ADOPTION OF RESOLUTIONS

1. Resolution #52-2015 Authorizing the Adoption of the 2015 Essex County All Hazard Mitigation Plan Update
2. Resolution #53-2015 Tax lien redemption certificate for 13-00003 Block 12 Lot 24, 14 Bovenseipen Court
3. Resolution #54-2015 Approve Emergency Temporary Budget
4. Resolution #55-2015 Bill List
5. Resolution #56-2015 Open Space Bill List
6. Resolution #57-2015 Authorize the issuance of duplicate tax sale certificate pursuant to Chapter 99 of the Public Laws of 1997 Certificate # 14-00003

VIII. CONSENT AGENDA

1. Approve Cadet Application of Vincent Radice to the Roseland Fire Department

2. Approval for William Yates to attend the 2015 NJ IAAI Annual Training Conference and meeting held on 3/4/15 to 3/6/15 in Atlantic City, NJ
3. Discussion for Chris Critchett to attend (3) courses to qualify to take exam to become a Certified Public Works Manager
4. Approval of Michael Piltzecker and Chris Critchett to attend an Underground Utility Safety Meeting 3/20/15 – No Fee

IX. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Vidovich)

1. Discussion to accept Shirley Bishop 2015 contract for Affordable housing consultant from 1/1/15 to 12/31/15 not to exceed \$15,000
2. Discussion replace siding Harrison Field House award quote to Sunnyside Home Improvement's for \$2,775
3. Discussion of Interlocal agreement with Verona for construction code services term of contract 1/1/15 to 12/31/15 at \$127,293.00
4. Discussion to amend ordinance 2-46.1 for Affordable Housing Board from 7 members to 9 members

PUBLIC SAFETY

(Jacobs, Vidovich, Smith)

1. Discussion amend ordinance for solicitors and peddlers
2. Amend ordinance stop intersections to place stop sign at the intersection of Canoe Lane and Oak Drive

RECREATION

(Tsilionis, Leonard, Tolti)

1. Approve Michael Colitti to attend the Annual New Jersey Recreation Parks & Associations Conference in Atlantic City 3/8/15 to 3/11/15
2. Approve Michael Senior Citizen's Luncheon at the Hanover Manor 5/15/15
3. Award Thirst Quenchers contract for vending machines at Bond Force Park
4. Discussion to appoint Gloria Colitti as a volunteer for the Recreation Department throughout the 2015 year
5. Discussion Baseball, Softball, & T-ball Opening Day Parade on 4/18/15
6. Discussion to waive registration late fees for out of town residents due to necessity-Good Neighbor Policy
7. Discussion to schedule DPW Employee for field maintenance on Saturdays
8. Discussion WEYSA for 2015
9. Discussion for Roseland Recreation to co-sponsor with Coastal Sports in Fairfield in the X-Games
10. Discussion to place 4 signs in designated areas to promote recreational activities (Harrison Complex, Bond Force Park, Noecker School, and Tedesco Park)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion of the "Don't Block The Box" concept

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Authorize Mayor to sign agreement between Borough of Roseland and Phoenix Advisors LLC for continuing agent Services \$650 dollar fee
2. Award the Morris County Co-op Contract #16 Office Supplies
3. Discussion of employee benefits for life insurance rates

X. CORRESPONDENCE

1. Correspondence from the New Jersey State League of Municipalities

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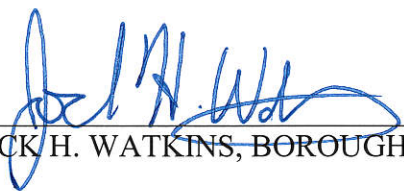
1. Response to Public Comment, if needed.

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 January 30, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 30, 2015 in compliance with P.L. 1975, c 213.

XII. EXECUTIVE SESSION

Resolution # 51-2015 Approval to Close to Executive Session to discuss the following:

1. Anticipated litigation/library
2. Real estate purchases
3. Overtime



JOCK H. WATKINS, BOROUGH CLERK