

BOROUGH OF ROSELAND
NEW JERSEY

JULY 7, 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. ADOPTION OF RESOLUTIONS

1. Resolution No. 215-2015 Cancel water and sewer bill on account 110191-0, 5 Birch Street in the amount of \$740.93
2. Resolution No. 216-2015 Bill List
3. Resolution No. 217-2015 Open Space Bill List
4. Resolution No. 218-2015 Acceptance of bid and award of contract for New Salt Shed and Storage Facility to Howard C. Storer, LLC for the base bid in the amount of \$584,900.00.
5. Resolution No. 219-2015 Acceptance of quote and authorization of purchase order in the amount of \$5,386.00 to Tamke Tree Experts for Emergency Tree Maintenance
6. Resolution No. 220-2015 Authorizing Mayor to sign the contract with NJ Fun Services in the amount of \$1,200.00 for end of year SCRAM party
7. Resolution No. 221-2015 Approval of Payment #3 to Shauger Group in the amount of \$33,297.95 for Phase II Fernwood Field Improvements
8. Resolution No. 222-2015 Authorizing Mayor and Clerk to sign amendment to Essex Fells Water Agreement

VI. CONSENT AGENDA

1. Approval of Cadet Application, Matthew Robinson to the Roseland Fire Department
2. Approval of Cadet Application, Michael Laks to the Roseland Fire Department
3. Approval of Blue Light Permit for Michael A. Pacio, Jr.
4. Approval of Blue Light Permit for Andrew T. Cota
5. Approval to appoint Dr. Antonio Ciccone as the new Borough Physician
6. Approval to advertise re-bid for renovations at 19 Harrison Avenue
7. Treasurer's Report
8. Approval for Ashley Passafiume to attend Municipal Clerk's Program Course, Information and Records Management October 16th, 23rd, and 30th from 9AM-4PM the total cost is \$541.00 PO 15-00948
9. Approval for Frank Matorelli to attend Mechanic Seminar on August 12,2015 from 9AM-2PM, there is no charge
10. Approval to advertise for bids for the 2015 hauling and disposal of pre-collected leaves

VII. MAYOR'S REPORT

1. Fernwood Club (Dockrell Property)
2. Neighborhood Watch Program

VIII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion to use Open Space Trust Fund for improvements to the bathrooms at the Bond-Force Building
2. Discussion for Knight Construction to replace water access doors at Fernwood Field and Eagle Rock Avenue, total cost of replacement is \$8,200.00
3. Discussion to purchase water reading equipment from RIO Supply under Morris County Co-Op, equipment will cost \$19,800.00

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

1. Discussion to adopt new ordinance for dealers of precious metals, gems and secondhand goods

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion to approve Public Health Service Contract
2. Discussion to renew Delta Dental Plan
3. Discussion to approve new employee evaluation form
4. Discussion of Library PERS procedures

RECREATION

(Tsilionis, Leonard, Tolli)

1. Discussion to amend Recreational Fee Refund Policy Ordinance

CAPITAL IMPROVEMENTS

(Leonard, Tolli, Tsilionis)

1. Discussion to introduce bond ordinance for the Roof Replacement Fire Department Apparatus Bay Area

PUBLIC AFFAIRS

(Tolli, Tsilionis, Leonard)

1. Discussion to approve Interlocal Agreement with Caldwell for Senior Citizen Transportation

IX. APPROVAL OF MINUTES

1. June 9, 2015 – Caucus Meeting
2. September 9, 2014 – Caucus Meeting
3. August 5, 2014 – Caucus Meeting

X. CORRESPONDENCE

XI. PUBLIC COMMENT

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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 July 2, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 2, 2015 in compliance with P.L. 1975, c 213.

XII. EXECUTIVE SESSION

Resolution No. 223-2015 Approval to Close to Executive Session to discuss the following:

1. Tax Appeal Settlement - 156 Eagle Rock Avenue, Block 43 Lot 7
2. Caldwell Sewer
3. West Essex Sports Youth Alliance
4. Fine Wall Payment #3



JOCK H. WATKINS, BOROUGH CLERK