

BOROUGH OF ROSELAND
NEW JERSEY

AUGUST 4, 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 #236-2015 – Approval of Bill List
2. Resolution #237-2015 Authorizing Contracts with approved Morris County Pricing Council Contract for Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-10 contract year from 7/1/15 to 6/31/16
3. Resolution #238-2015 – Authorizing Contracts with approved Morris County Pricing Council Contract for Vendors for Contracting Units Pursuant to N.J.S.A 40A:11-10 contract year from 7/1/15 to 6/31/17
4. Resolution #239-2015 – Proprietary Agreement with Enforsys Systems for Police Department computers from 1-1-15 to 12-31-16 total cost \$8,500.00 (PO 15-00768)
5. Resolution #240-2015 – Appoint Borough Engineer Ralph Tango to serve as Zoning Officer on a case by case basis if needed
6. Resolution #241-2015- Approve Water and Sewer Payment Plan for 19 Glen Avenue Account 312179-0
7. Resolution #242-2015 – Approve renegotiated provisions of Common Defense Agreement originally approved on June 9, 2015 by Resolution 184-2015 in order to resolve conflicts created by existing contractual obligations of experts
8. Resolution #243-2015 – Approval of Open Space Bill List
9. Resolution #244-2015 - Approval of Lien Redemption – US Bank, custodian for BV001 Trust, in the Amount of \$21,963.66 for Block 6, Lot 2, 44 Fourth Avenue

VI. CONSENT AGENDA

1. Approve of Cadet Application of Michael Luongo to the Roseland Fire Department
2. Approve Jock Watkins to attend Government Records Council annual OPRA seminar “A Review of the Open Public Records Act (OPRA)” in Trenton on Wednesday, August 12, 2015 – no cost

VII. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Vidovich)

1. Discussion to accept First Community Development Corporation as the municipalities cleaning service for the period of 8/1/15 to 7/31/16 the total cost of the services are \$30,371.00

PUBLIC SAFETY

(Jacobs, Vidovich, Smith)

1. Discussion to Police to purchase two semi-automatic rifles in exchange for 7 of existing rifles, under state contract #814297 total cost \$10,331.67
2. Discussion of Clean Community Projects

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion to increase Hendricks appraisal not to exceed by a minimum of an additional \$30,000.00 total not to exceed for 2015 is \$40,000.00
2. Distribution & discussion of the 2014 Audit Report
3. Discussion to approve corrective action plan for comments and recommendations for 2014 Audit
4. Discussion for permission to meet with Livingston to discuss possible shared services
5. Discussion for the cancellation of water billing on account 235930-1 for \$13,156.13 billed to wrong property owner
6. Discussion for the cancellation of water billing on account 235903-1 for \$23,680.68 billed to the wrong property owner
7. Discussion to recalculate billing on account 235903-1 and bill account 235903-5 to average consumption over 19 quarters reducing them for the fourth quarter 2014 from \$10,321.98 to \$4,659.74

RECREATION

(Tsilionis, Leonard, Tolli)

1. Discussion for Roseland Recreation Department to belong to WEYSA for the 2015 Recreation basketball, intramural basketball, baseball/softball and soccer program total cost 15,500.00 – Possible Action (Resolution #246-2015)
2. Discussion of IT Services

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

1. Discussion on Status of Senior Citizen Transportation Agreement

VIII. APPROVAL OF MINUTES

1. May 19, 2015 – Council Meeting
2. June 16, 2015 – Council Meeting
3. July 7, 2015 – Caucus Meeting
4. July 21, 2015 – Council Meeting

IX. CORRESPONDENCE

X. 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.

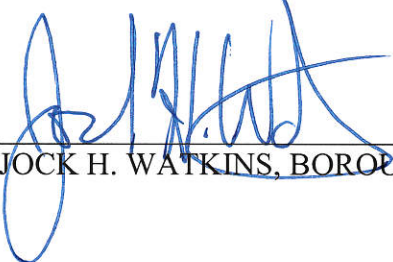
1. Response to Public Comment, if needed.

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 31, 2015 with all available information as of this date.

XI. EXECUTIVE SESSION

Resolution #245-2015 Approval to Close to Executive Session to discuss the following:

1. Proposal from Wilentz, Goldman & Spitzer PA – Environmental Attorney
2. Salt Shed Contract



JOCK H. WATKINS, BOROUGH CLERK