

BOROUGH OF ROSELAND  
NEW JERSEY

BOROUGH HALL  
AUGUST 3, 2010  
7:00 PM

CAUCUS MEETING AGENDA

CALL TO ORDER

ROLL CALL

Resolution #280-2010 - Close to Legal Session #1 to discuss tax appeal settlements.  
Richard De Angelis, Esq., Tax Appeal Attorney and Edmund Brown from Appraisal  
Systems

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. ACTION TO BE TAKEN

- 1 Appointment of Frank Butterfield to the Camp Wyanokie Commission to fill the  
unexpired term of Alan Russo effective August 4, 2010 – December 31, 2010  
Mayor Arvanites
2. Accept, with regret, the resignation of Anne Rechten, part time secretary for the  
Recreation Department effective July 30, 2010  
Mayor Arvanites
3. Resolution #281-2010 – Bill List  
Mr. Duthie
4. Resolution #282-2010 – Approval for Thomas Scrivo, Esq. to Represent the  
Borough for Special Litigation Involving Safer Development aka Roseland  
Commerce Park  
Mr. Duthie
5. Resolution #283-2010 – Approval for Tax Appeal Settlement with American  
Bobst Holdings, Inc. (to be discussed in Legal Session #1 prior to approval)  
Mr. Duthie

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6. Resolution #284-2010 – Amending Non-Binding Referendum to Voters Relating to the Preservation of Open Space  
Mr. Duthie
7. Resolution #285-2010 – Rejection of Bids and Approval to Rebid for Janitorial Services  
Mrs. Christiana
8. Resolution #286-2010 – Dedication by Rider “Donations” to Borough of Roseland Environmental Commission  
Mr. Tsilionis
9. Resolution #287-2010 – Authorization of Full Refund of Softball Registration Fee to Mrs. Winkler for her daughter Sydney who cannot play due to allergies - \$95.00 (P.O. #10-00949)  
Mrs. Tolli
10. Approval for Ryan Getz of the Volunteer Fire Department to attend Firefighter I Class at Morris County Fire Academy for 15 weeks on Tuesday & Saturday - \$250.00 (P.O. #10-01003)  
Mr. Jacobs
11. Approval for Daniel Madden of the Volunteer Fire Department to attend Firefighter II Class at Morris County Fire Academy for 18 weeks on Tuesday and Thursday - \$200.00 (P.O. #10-01004)  
Mr. Jacobs
12. Approval of Park Permit # 020-10 - Calvary Church Men’s Softball to use Recreation Field on August 23, 2010 from 6:00 – 10:00 pm at no charge.  
Mrs. Tolli
13. Approval for WEYSA 12U Travel Girls to host a soccer training camp on Monday, August 23<sup>rd</sup>, Wednesday August 25<sup>th</sup>, Monday August 30<sup>th</sup> and Wednesday September 1<sup>st</sup> all from 5:30 p.m. – 7:00 p.m. on DeBell, Harrison or Recreation Field whichever is available for play.  
Mrs. Tolli
14. Approval for the Roseland Junior Woman’s Club to use the All Purpose Room on the following dates: Saturday, October 9<sup>th</sup> from 6:00 p.m. – 8:00 p.m. for the Pasta Dinner, Friday, October 29<sup>th</sup> from 8:00 p.m. – 10:00 p.m. for the 5<sup>th</sup> grade Halloween Dance, and Saturday, December 4<sup>th</sup> from 12:00 p.m. – 2:00 p.m. for the Roseland Senior Citizen Holiday Luncheon. (If the Borough Hall All Purpose Room floor is being repaired, permission is requested for all activities to be held at the Roseland First Aid Squad Building.  
Mrs. Tolli

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III. MAYOR ARVANITES

IV. COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

MRS. CHRISTIANA

1. Discussion - Public Works Capital Request Items for 2010. See Memo including all items requested from Gary Schall dated July 28, 2010, with updated pricing.
2. Review of and Request for Final Payment to Cifelli & Sons covering the Paving and Drainage Improvements to Holmehill area as Phase I of a multi-phase project.
3. Permission to re-bid the Janitorial Contract with the Library as Base Bid and all other locations as Alternates, limiting service to all locations to one day per week.
4. Review of Vehicle Surplus List for the purpose of October 2010 Municipal Auction.
5. Discussion of quote received to replace Flow Meter and Chart Recorder at Main Pump Station. (\$13,400.00)

PUBLIC SAFETY COMMITTEE

MR. JACOBS

RECREATION COMMITTEE

MRS. TOLLI

1. Discussion – Repair of floor in All Purpose Rom
2. Discussion - No Smoking Ban at all Roseland Playground areas (Harrison Complex, Bond Force and Tedesco Park) and all Spectator areas (Harrison Complex, Fernwood Field and Lynn DeBell Field) for Health and Environmental reasons. Ordinance sign to be posted.
3. Discussion - Raising Field Rental Fees for 2011 to cover Field Maintenance.
4. Discussion – Installation of a Public Address/ Intercom System for Emergency Communications.
5. Discussion – Appointment of Elena Marquez to fill the temporary part-time secretarial position in the Recreation Department at a salary of \$12.00 per hour, five days a week from 8:30 am – 12:30 pm

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CAPITAL IMPROVEMENTS COMMITTEE

MR. TSILIONIS

- 1. Update – Board of Education Matters
- 2. Energy Savings Improvement Program

PUBLIC AFFAIRS COMMITTEE

MR. SMITH

ADMINISTRATION AND FINANCE

MR. DUTHIE

- 1. Discussion – Ordinance amendment regarding Senior Citizen quarterly utility charge
- 2. Discussion – Continuing the combined Committee/Caucus meetings
- 3. Discussion – Equipment to be acquired from PSE&G escrow account funds


V. PUBLIC COMMENT

As per Resolution #176-98 public comment is limited to three (3) minutes per person. Total public comment shall not exceed thirty (3) minutes.

- A. Response to Public Comment, if needed.

LEGAL AND/OR PERSONNEL SESSION

Resolution #288-2010 Close to Legal Session

  
 THOMAS KACZYNSKI  
 BOROUGH ADMINISTRATOR/CLERK