

BOROUGH OF ROSELAND
NEW JERSEY

JULY 11, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____Duthie ____Jacobs ____Leonard ____Smith ____Tolli ____Tsilionis ____Vidovich

III. EXECUTIVE SESSION

Resolution # 207-2017 Approval to Close to Executive Session to discuss the following:
1. Personnel

IV. PUBLIC SESSION ROLL CALL & SUNSHINE STATEMENT

____Duthie ____Jacobs ____Leonard ____Smith ____Tolli ____Tsilionis ____Vidovich

V. SALUTE TO THE FLAG

VI. PRESENTATIONS

1. Presentation – Valerie Dolan from Nisivoccia to Present Audit

VII. 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.

VIII. ADOPTION OF RESOLUTIONS

1. Resolution 208-2017 Bill List
2. Resolution 209-2017 Salary Adjustment -Angela Genovesi-Rafferty
3. Resolution 210-2017 Approve Roseland Free Public Library to make improvements to the Building at 20 Roseland Avenue (New Exterior Doors) and reimburse the Roseland Free Public Library for one half of the cost (4,500.00)

IX. CONSENT AGENDA

1. Approval for Maureen Chumacas to Attend “Required Record Keeping” Seminar in Neptune, NJ for a total cost of \$99.00
2. Appoint Precilla Navarez to the Environmental Commission as Alternant 1 with a Term Expiration of 12-31-17
3. Amend appointment to the Environmental Commission for term expiration Linda Insabella term expire 12-31-2019 and Stella Maninni term expires 12-31-2018

X. MAYOR’S REPORT

XI. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion to Purchase 58 Meters with E-Coders and 62 remote meter heads from RIO Supply under Morris County Co-Op #47 for a total of \$29,950.00
- 2.

PUBLIC SAFETY (Jacobs, Vidovich, Smith).

1. Discussion Noise Ordinance
2. Discussion Shade Tree Grant

RECREATION (Tsilionis, Leonard, Tolli)

1. Discussion: Purchase Recreation software program for on line registration and payments

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

1. Discussion Authorize Bond Counsel to prepare Bond Ordinance for the acquisition of a 110’ Areal Platform Ladder Truck and Fire Hose Appropriating \$1,054,800.00 and Authorizing \$1,002,060.00 in General Bonds or Notes.
2. Discussion Authorize Bond Counsel to prepare Bond Ordinance for the acquisition of a SUV and related equipment for the office of OEM, appropriating \$31,000.00 and Authorizing \$29,450.00 in General Bonds and Notes.
3. Discussion Authorize Bond Counsel to prepare Bond Ordinance for the purchase of Police Equipment, Camera Flashback System, Tough Book Computers, Semi-Automatic Rifle and related equipment and an Antenna Radar System appropriating \$42,000.00 and authorizing \$16,150.00 in General Bonds or Notes.
4. Discussion Authorize Bond Counsel to prepare Bond Ordinance amending Bond Ordinance 11-2011 Improvements to Water Sewer Utility to add additional purpose to include water reading system, water meters, meter remotes and improvements to water tank

PUBLIC AFFAIRS

(Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion Audio System for Public Meeting Room
2. Discussion- Software Application for Code Enforcement-Permitting Self Service and Accounts Receivable and Business Licensing

XII. APPROVAL OF MINUTES

1. June 20, 2017 Council Meeting Minutes

XIII. CORRESPONDENCE

XIV. 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.

XV. ADDITIONAL EXECUTIVE SESSION OF NECESSARY

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 7, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 7, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK