

BOROUGH OF ROSELAND
NEW JERSEY

BOROUGH HALL
7:00 PM
JULY 8, 2014

CAUCUS MEETING

ROLL CALL

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 ITEMS

1. Resolution # 232 -2014 – Bill List Mr. Vidovich
2. Resolution # 233 -2014 – Open Space Bill List Mr. Vidovich
3. Resolution #234-2014 – permission to appoint Emily Miller, Alexander Wong and Nadia Zakkour as Volunteer Jr. Counselors (in Training) for the Summer Playground Program (SCRAM)

III. APPROVALS

1. Approval Renewal of Blue Light Permit – Kevin Schaeffer, 2 Conover Avenue, Roseland, NJ – Roseland Volunteer Fire Department
2. Approval of Appointment of Thomas Kaczynski to the Landmark and Historical Commission for a term of four years effective July 8, 2014
3. Approval of Raffle License for Cohn Reznick Foundation, Inc.
4. Accept with regret the resignation of Dr. Michelle Stefanelli from the position of Secretary of the Senior Citizen Advisory Board effective immediately
5. Permission to attend training sessions on “Blood Borne Pathogens” to be held at the Training Center in Summit, NJ on September 14, 2014 (PO 14-00767) \$400.00)
6. Permission to attend training course to be held at the Essex County Police Academy on June 26 and June 27, 2014. Officers Williams and Hiter to attend (PO 14-00768)
7. Approval of a Block Party – Jennifer Schroeder, 25 Pitcairn Avenue, July 26, 2014

IV. MAYOR DUTHIE

V. COMMITTEE REPORTS

PUBLIC WORKS

MR. SMITH

1. Discussion – Vegetative Waste Bid – Only one bid received
2. Clothing Recycling Vendor – TEXIMA – offer to pay borough for placement of bin(s) at a location near DPW
3. Payment #1 and Final Payment to C & M Door Controls – Library ADA Bathroom Door Project. Total payment \$11,750.00. CDBG Funding Project 100% funded.
4. Continuing Interest Revelstone’s Municipal Performance Management – Presentation at the 12/4/14 meeting.
5. First Community Development Cleaning Service Contract – 8/1/14 – 7/30/14

PUBLIC SAFETY

MR. JACOBS

1. Discussion – purchase of one Police Interceptor Sedan – Morris County Co-op #15A - \$23,764.00

RECREATION

MR. TSILIONIS

1. Discussion – Smoke Free Parks
2. Baseball Tomorrow Fund Grant
3. Use of Fees Collected for Co-Sponsored Recreation Programs

CAPITAL IMPROVEMENTS

MR. LEONARD

No items

PUBLIC AFFAIRS

MRS. TOLLI

No items

ADMINISTRATION & FINANCE

MR. VIDOVICH

1. Discussion revision of Resolution 157-2014 – Kaufman Semeraro & Leibman – increasing the Not to Exceed to \$50,000
2. Discuss – Direct Deposit Law
3. Discuss – Emergency Notification System

VI. 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.

VII. EXECUTIVE SESSION – Resolution 234A-2014 – Permission to Close to Executive Session to discuss the following:

1. Potential Lawsuit

WENDY CELANO
DEPUTY BOROUGH CLERK