

BOROUGH OF ROSELAND  
NEW JERSEY

FEBRUARY 2, 2016  
CONFERENCE ROOM  
140 EAGLE ROCK AVENUE  
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 #44-2016 Approve 2 year contract with Monmouth Ocean Hospital Service for 9-1-1 emergency ambulance dispatch service
2. Resolution #45-2016 Approve A-1 Electric City the electric service work through the Borough for the calendar year 2016 with a NTE amount of \$7,500.00
3. Resolution #46-2016 Approve pay application #6 to Howard Storer for the New Salt Shed and Storage Facility Project for a total of \$105,056.00
4. Resolution #47-2016 Authorize shared services agreement with Verona Township for Construction Official, Sub-Code Official and Inspection Services. \$127,293.00
5. Resolution #48-2016 Approve Air Intek the HVAC service work throughout the Borough for the calendar year 2016. Amount not to exceed \$14,000.00
6. Resolution #49-2016 Award Fairfield Service Center the outsourced vehicle repair service contract for 2016. Not to exceed \$7,500.00
7. Resolution #50-2016 Award Russo Bros. and Co. Plumbing services for 2016. Amount not to exceed \$5,000.00
8. Resolution #51-2016 Permission to hire Meyer Kass as a Gym Supervisor and be paid \$10.00 per hour out of Recreation Trust
9. Resolution #52-2016 Annual Support Maintenance Service Edmunds & Associates Finance Department Pursuant to N.J.S.A. 40A:11-5 \$14,725.00
10. Resolution #53-2016 Cancellation of Readjustment of Taxes

11. Resolution # 54-2016 Authorize RFP for Extraordinary Unspecifiable Services as a Consultant on COAH Matter and to prepare a Fair Share Plan in response to a Court Order
12. Resolution # 55-2016 Emergency Temporary Budget
13. Resolution # 56-2016 Bill List
14. Resolution # 57-2016 Open Space Bill List
15. Resolution # 58-2016 Authorizing Contract for Automotive Parts through the Essex County Contract Bid #14-090 to P&A Auto Parts, Inc. not to exceed \$14,750.00
- 16. Resolution # 61-2016 Authorizing Cancellation of Water Sewer Billing-Balances**

VI. CONSENT AGENDA

1. Approval to appoint Gloria Colitti as a volunteer for the Recreation Department throughout the rest of the 2016 year
2. Approval to appoint Regina Montefusco as a volunteer for the Recreation Department throughout the rest of the 2016 year
3. Except with regret the resignation of Auxiliary Sgt. Alan Pulitano from the Auxiliary Police effective 01-19-16
4. Approval of on-premises 50/50 Raffle license application for SS. Constantine and Helen Church for event to be held on Friday, March 4, 2016
5. Approval of on-premises Merchandise Raffle license application for SS. Constantine and Helen Church for event to be held on Friday, March 4, 2016
6. Approval to appoint Sophia Colitti as Volunteer East Bunny for the Annual Easter Eggstravaganza Saturday March 19 (Rain Date March 26)
7. Approval for Jock Watkins to attend "The Quest for Government Integrity" seminar from 9:00 AM – 1:00 PM on Friday, February 19, 2016 at a cost of \$89.00
8. Approval for Jock Watkins to attend "Election Law in New Jersey" seminar from 9:00 AM – 1:00 PM on Friday, February on April 8, 2016 at a cost of \$89.00

VII. MAYOR'S REPORT

VIII. COMMITTEE REPORTS

PUBLIC WORKS (Smith, Jacobs, Vidovich)

1. Discussion to approve purchase of 200 new meter heads in the amount of \$45,000.00 from RIO Supply under Morris County Co-Op Pricing Contract #47

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

1. Discussion to approve purchase radio for new command vehicles from Transco Williams Pipeline Grant Funds for a total amount of \$1,857,85

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

1. Discussion of an ordinance amending Chapter I entitled “General Provisions”; Chapter II entitled “Administration”; Chapter VIII entitled “Personnel”; Chapter X entitled “Building and Housing”; Chapter XI entitled “Property Maintenance”; Chapter XII entitled “New Jersey Uniform Fire Code” and Chapter XVII entitled “Water and Sewer”
2. Discussion to RFP for Sale Project Engineer for sale of water and sewer utility system – **Possible Action Resolution 59-2016**
3. Discussion of the sale of Borough property – 24 Monroe Avenue

RECREATION

(Tsilionis, Leonard, Tolli)

1. Discussion of grant opportunity for Sustainable Jersey Certification Action
2. Permission conduct a new six week afternoon (1:00 p.m. to 4:30 p.m.) Youth SCRAM (Coed 1-9 grade) Summer Playground Program. This Program will have the same starting and ending dates as the morning session, which is from June 27<sup>th</sup> through August 5<sup>th</sup>
3. Discussion on the proposed Borough Field/Park Permit Fee Usage Increases (see attached) for 2016.
4. Permission to accept Musco Lighting as the low quote for the following: To purchase and install the Control Link Timer System for Thomas J. O’Beirne Field, Harrison Field and Harrison Multi-Purpose Court, along with a new 10 Year Maintenance Warranty Agreement for Harrison Field and Harrison Multi-Purpose Court. The cost of the Control Link “Timer” System is \$18,650.00 and the 10 Year Warranty is \$12,110.00 for a total of \$30,760.00
5. Discussion to conduct a new six week Small Sided (4-6 gr.) Late Elementary Age “Futsal” Soccer Program, which would be conducted on Saturdays from February 13<sup>th</sup> through March 19<sup>th</sup> with a minimum of 8 and a maximum of 12 participants per hour slot. The first slot is from 10:30 a.m. – 11:30 a.m. and if a second slot is required, we will go from 11:30 a.m. to 12:30 p.m. in the Noecker School Multi-Purpose Room/Old Gymnasium. The cost of the program will be \$75.00 per participant. **Possible Action Resolution 60-2016**

CAPITAL IMPROVEMENTS

(Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS

(Tolli, Tsilionis, Leonard)

1. Sign Ordinance

IX. PUBLIC COMMENT

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1. Response to Public Comment, if needed.

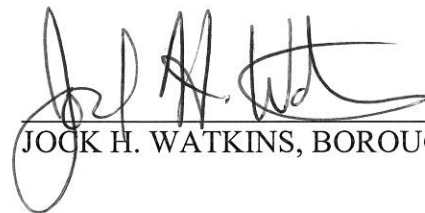
Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on December 31, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2015 in compliance with P.L. 1975, c 213.

X. EXECUTIVE SESSION

Resolution # 43-2016 Approval to Close to Executive Session to discuss the following:

1. 117 Harrison Avenue (Account #235903-5) – Water Billing
2. Personnel Matter

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 January 29, 2016 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 29, 2016 in compliance with P.L. 1975, c 213.



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JOCK H. WATKINS, BOROUGH CLERK