

AMENDED 6/5/2019

Removed Item 1 under Executive Session “COAH Litigation”
Added Item 1 under Presentations “Harrison Park Concept Plan”

**BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JUNE 6, 2019
PUBLIC MEETING ROOM
140 EAGLE ROCK AVENUE
6:30PM EXECUTIVE SESSION
7:30PM OPEN SESSION

CAUCUS MEETING AGENDA

I. **CALL TO ORDER & SUNSHINE STATEMENT**

II. **ROLL CALL**

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Jacobs ___ Perrotti ___ Tolli

III. **EXECUTIVE SESSION**

Resolution No. 167-2019 Approval to Close to Executive Session to discuss the following:

1. ~~COAH Litigation~~ (cancelled)
2. Personnel

IV. **PUBLIC SESSION ROLL CALL**

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Jacobs ___ Perrotti ___ Tolli

V. **SALUTE TO THE FLAG**

VI. **PRESENTATIONS**

1. Presentation-Boswell Engineering-Harrison Avenue Park Concept Plan (added)

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.
- 2.

VIII. APPROVAL OF BILLS

1. Resolution No. 168-2019 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 169-2019 Return of Escrow – 56 Livingston Owner
2. Resolution No. 170-2019 Authorize Recreation Department to Conduct a Lunch Cruise for Senior Citizens through Spirit of New Jersey on June 26, 2019 and Establishing the Fee

X. CONSENT AGENDA

1. Approve Application of Tyler Logan as a Cadet Member for the Roseland Volunteer Fire Department
2. Approval for Alla Nudel to Attend ECMCAA Meeting to be Held on June 21, 2019 from 11:30AM-2PM in Livingston, NJ at No Cost to The Borough Except Mileage Reimbursement
3. Approval for Melissa Barnes to Attend Affordable Housing Professionals of NJ Symposium on June 19, 2019 from 9:30AM to 3:30PM in South Iselin, NJ for a Total Cost of \$175.00 Plus Mileage Reimbursement
4. Approval for Jock Watkins and Ashley Passafiume to Attend Essex County Clerk's Association Quarterly Meeting on June 13, 2019 in Maplewood, NJ for a Total Cost of \$70.00 Plus Mileage Reimbursement

XI. CORRESPONDENCE

XII. MAYOR'S REPORT

XIII. COMMITTEE REPORTS

FINANCE, ADMINISTRATION AND PERSONNEL (Bardi, Fishman, Perrotti)

SHARED SERVICES (Perrotti, Bardi, Fishman)

1. Discussion Shared Services proposal from Verona for Street Sweeping services

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

PUBLIC WORKS (Freda, Tolli, Jacobs)

1. Discussion Department of Public Works Capital Improvements Request

PUBLIC SAFETY (Jacobs, Freda, Tolli)

1. Discussion Fire Department request to Bond \$290,000.00 for 36 Air Packs
2. Discussion Emergency Pipeline Bid Results

3. Discussion 2020 DOT Application due July 2019
4. Roseland Green Water Meter

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

1. Discussion Use of Open Space Trust Funds -Park Sign \$2,300.00

XIV. APPROVAL OF MINUTES

1. April 23, 2017 Council Meeting Minutes
2. May 7, 2019 Caucus Meeting Minutes

XV. 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.

XVI. ADJOURNMENT

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 June 4, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on June 4, 2019 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK