BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY  

JULY 9, 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. 189-2019 Approval to Close to Executive Session to discuss the following:  
1. Personnel  

IV. PUBLIC SESSION ROLL CALL  
___ Spango ___ Bardi ___ Fishman ___ Freda ___ Jacobs ___ Perrotti ___ Tolli  

V. SALUTE TO THE FLAG  

VI. PRESENTATIONS  

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. APPROVAL OF BILLS  
1. Resolution No. 190-2019 Bill List  

IX. ADOPTION OF RESOLUTIONS  
1. Resolution No. 191-2019 Appointment of Brian Reitmeyer as a Utilityman Grade 1 Laborer for the Department of Public Works
2. Resolution No. 192-2019 Appointment of Nicholas Ammirato as a Utilityman Grade 1 Laborer for the Department of Public Works
3. Resolution No. 193-2019 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Second Avenue – Woodland Road Project

X. CONSENT AGENDA

1. Accept with Regret the Resignation of Donna Schiavone from the Planning Board Effective June 16, 2019
2. Approval of Extension for Dumpster & POD Permit at 44 Roosevelt Street Until August 3, 2019

XI. MAYORAL APPOINTMENTS

1. Appoint Steven Batta to the Master Plan Ad Hoc Committee Effective July 9, 2019

XII. CORRESPONDENCE

1. Foulerton Brook Condo Association

XIII. MAYOR’S REPORT

XIV. COMMITTEE REPORTS

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

1. Discussion Municipal Resolution in Support of Electric Vehicles
2. Discussion Proposed Zoning Ordinance - Placement of Basketball Hoops

SHARED SERVICES (Perrotti, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

1. Discussion Green Acres Application - Tedesco Park
2. Discussion Vaping Ordinance
3. Discussion Digital Signs
4. Discussion S-1611- Property Assessed Clean Energy (PACE) Legislation

PUBLIC WORKS (Freda, Tolli, Jacobs)

1. Discussion Smoke Testing Sanitary Sewer
2. Discussion Public Works Capital Request- Asphalt Spray Patch and Roller
3. Hours of Operation of Garbage Contractor

PUBLIC SAFETY (Jacobs, Freda, Tolli)

1. Discussion to Amend Chapter III of the Revised General Ordinance Entitled "Police Regulation"
2. Discussion Fire Department Capital request for SCBA Air Packs and Cylinders
3. Discussion Police Capital Request
4. Discussion Lincoln Street

RECREATION AND COMMUNITY OUTREACH (Tolli, Jacobs, Freda)

XV. APPROVAL OF MINUTES

1. June 18, 2019 – Council Meeting

XVI. 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.

XVII. 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 July 3, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 3, 2019 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK