

BOROUGH OF ROSELAND
NEW JERSEY

NOVEMBER 8, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
5:30 PM OPEN SESSION

SPECIAL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Duthie ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis ____ Vidovich

III. EXECUTIVE SESSION

Resolution #295-2017 Approval to Close to Executive Session to discuss the following:

1. Gorman v. Borough of Roseland

IV. PUBLIC SESSION ROLL CALL & SUNSHINE STATEMENT

____ Duthie ____ Jacobs ____ Leonard ____ Smith ____ Tolli ____ Tsilionis ____ Vidovich

V. SALUTE TO THE FLAG

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.

1. Response to Public Comment, if needed.

VII. ADOPTION OF RESOLUTIONS

1. Resolution #296-2017 Award Contract to Houston-Galveston Area Counsel Procurement Service for the Purchase of Fire Apparatus \$889,944.96

VIII. CONSENT AGENDA

IX. MAYOR'S REPORT

X. COMMITTEE REPORTS

PUBLIC WORKS

(Smith, Jacobs, Vidovich)

PUBLIC SAFETY (Jacobs, Vidovich, Smith)

RECREATION (Tsilionis, Leonard, Tolli)

CAPITAL IMPROVEMENTS (Leonard, Tolli, Tsilionis)

PUBLIC AFFAIRS (Tolli, Tsilionis, Leonard)

ADMINISTRATION & FINANCE (Vidovich, Smith, Jacobs)

XI. CORRESPONDENCE

XII. 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.

XIII. ADDITIONAL EXECUTIVE SESSION IF 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 November 3, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on November 3, 2017 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK