

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 7, 2020
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM EXECUTIVE SESSION
7:30 PM OPEN SESSION

CAUCUS MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

III. EXECUTIVE SESSION

Resolution No. 16-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

IV. PUBLIC SESSION ROLL CALL

___ Bardi ___ Fishman ___ Freda ___ Perrotti ___ Spango ___ Tolli ___ Trillo

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. APPROVAL OF BILLS

1. Resolution No. 17-2020 Bill List

VIII. ADOPTION OF RESOLUTIONS

1. Resolution No. 18-2020 Authorizing the Mayor to Sign Contract with the Hanover Manor for the Mayor's Ball Event on Friday, November 13, 2020

2. Resolution No. 19-2020 Authorize CDBG Application for ADA Compliant Handicap Access Ramp at the First Aid Squad Building Phase II

IX. CONSENT AGENDA

1. Approval for Jock Watkins and Ashley Kennedy to Attend the Essex County Municipal Clerk Association Quarterly Meeting on 1/9/20 in West Orange, NJ for a Total Cost of \$70.00

X. CORRESPONDENCE

XI. MAYOR'S REPORT

1. Grants Writer
2. Tap-Official Electronic Newspaper for 2020
3. 2020 Mayor's Ball

XII. COMMITTEE REPORTS

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

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

PUBLIC SAFETY (Perrotti, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH (Tolli, Perrotti, Freda)

XIII. APPROVAL OF MINUTES

1. January 2, 2020 – Reorganization Meeting

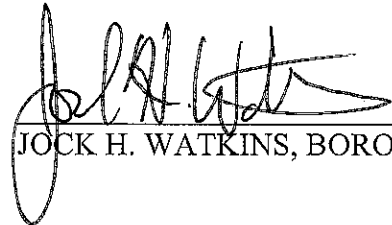
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XV. ADJOURNMENT

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 January 3, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 20, 2020 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK