

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

FEBRUARY 5, 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 \_\_\_ Tolli

III. EXECUTIVE SESSION

Resolution No. 36-2019 Approval to Close to Executive Session to discuss the following:

1. Litigation – COAH Matters

IV. PUBLIC SESSION ROLL CALL

\_\_\_ Spango \_\_\_ Bardi \_\_\_ Fishman \_\_\_ Freda \_\_\_ Jacobs \_\_\_ Tolli

V. SALUTE TO THE FLAG

VI. COMMITTEES AND APPOINTMENTS

ANNUAL APPOINTMENTS

Fire Prevention Officer      2/5/19 – 12/31/19      Kent Yates

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Health

Michael Chusid, DMD      4 Years      1/1/2019 – 12/31/2022

VII. PRESENTATIONS

1. Presentation – Boswell Engineering
2. Presentation - West Essex Rec Baseball/Softball League

VIII. 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.

IX. APPROVAL OF BILLS

1. Resolution No. 37-2019 Bill List

X. ADOPTION OF RESOLUTIONS

XI. CONSENT AGENDA

1. Approval for Jock Watkins to Attend Municipal Finance Seminar on 2/20/19 from 2PM-4PM at the Hanover Township Municipal Building - \$99.00
2. Approval for Officer LaPosta to Attend Basic Life Support Training Seminar on 2/15/19 from 8AM-4PM in Fairfield, NJ - \$299.00
3. Approval for Alla Nudel to Attend Annual Spring Conference on 3/29/19 from 8AM-4PM in Garwood, NJ - \$55.00
4. Permission for Kent Yates to Attend the 2019 NJ IAAI Annual Training Conference in Atlantic City, on March 6 through March 8 at a cost of \$525.00 plus Reimbursement of Mileage
5. Grant a 12-Month Extension of the Dumpster Permit for Farmer Funeral Home until January 31, 2020 in Order to Complete Interior Alterations
6. Approval for Michael Colitti to Attend Risk Management Class on 2/24/19 on 11AM-4PM in Atlantic City, NJ - \$99.00
7. Approval for Patrick Nichols to Attend NJRPA One Day Conference on 2/25/19 in Atlantic City, NJ - \$210.00
8. Approval for Michael Colitti to Attend NJRPA Conference 2/24/19 through 2/27/19 in Atlantic City, NJ - \$375.00
9. Accept with Regret the Resignation of Joseph LaRiccia from the Board of Adjustment effective 1/24/19

XII. CORRESPONDENCE

1. Shell Station - 168 Eagle Rock

XIII. MAYOR'S REPORT

1. Discussion - Continuing Disclosure Agent

XIV. COMMITTEE REPORTS

ADMINISTRATION & FINANCE (Bardi, Fishman)

1. Discussion – Amend Sick Leave Policy
2. Discussion – Amend Section Four of Personnel Policy – Conference and Seminar Policy
3. Discussion - Traffic Calming Analysis on Lincoln Street

PUBLIC AFFAIRS

(Fishman, Bardi)

1. Discussion Amend Ordinance Municipal Youth Guidance
2. Discussion Legal Advertising with the Progress

CAPITAL IMPROVEMENTS

(Bardi, Fishman)

PUBLIC WORKS

(Freda, Tolli, Jacobs)

1. Discussion Award Morris County Co-Op contract #47 to RIO Supply Inc for the purchase of water meters and E-Coders not to exceed \$162,000.00

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

RECREATION

(Tolli, Jacobs, Freda)

XV. APPROVAL OF MINUTES

1. January 19, 2019 – Budget Meeting
2. January 22, 2019 – Council Meeting

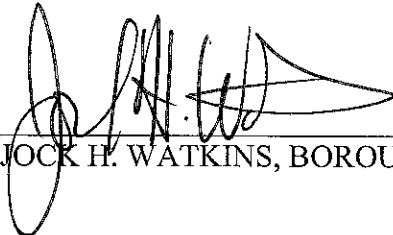
XVI. PUBLIC COMMENT

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 February 1, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 1, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK