

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
4. Resolution 194-2019 Governing Body Certification of Compliance with Equal Employment Opportunity Commission’s Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964

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
3. Discussion Council Chambers Mural

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

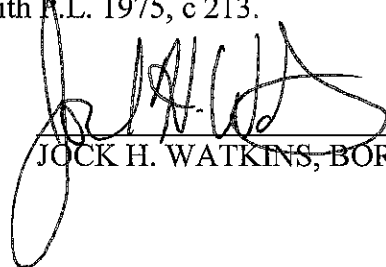
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XVII. ADJOURNMENT

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.



JOCK H. WATKINS, BOROUGH CLERK