

BOROUGH OF ROSELAND  
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 5, 2019  
PUBLIC MEETING 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

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

III. EXECUTIVE SESSION

Resolution No. 211-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. Potential Litigation

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. 212-2019 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 213-2019 Authorizing the Police Department to Submit Application for the 2019 Body Armor Grant

2. Resolution No. 214-2019 Authorizing the Mayor to Sign into Agreement with Roseland Glen Condominium Association to Provide Catch Basin Repairs in Roadways
3. Resolution No. 215-2019 Award 2019 Water Analysis Services to John Manganaro of Water Resource Management Inc. Through December 31, 2019 - \$5,940.00
4. Resolution No. 216-2019 Appointment of Xavier Sanchez as a Utilityman Grade 1 Laborer for the Department of Public Works

X. CONSENT AGENDA

1. Approval of CohnReznick Raffle License Application No. RA-377 for Off-Premise Merchandise Raffle to be held on September 26, 2019
2. Approval for Ashley Passafiume to Attend OPRA/OPMA Seminar on September 27, 2019 in Fairfield, NJ - \$95.00 Plus Mileage Reimbursement
3. Approval for Ashley Passafiume to Attend Ethics Seminar on October 25, 2019 in Fairfield, NJ - \$95.00 Plus Mileage Reimbursement
4. Approval for Ashley Passafiume to Attend Finance Seminar on December 13, 2019 in Fairfield, NJ - \$95.00 Plus Mileage Reimbursement
5. Approval of SS Nicholas Constantine & Helen Greek Orthodox Church Raffle License Application No. RA-378 for On-Premise 50/50 Raffle to be held on September 20, 21 and 22, 2019 [*Contingent upon receipt of application*]
6. Approval of SS Nicholas Constantine & Helen Greek Orthodox Church Raffle License Application No. RA-379 for Arcade Games to be held on September 20, 21 and 22, 2019 [*Contingent upon receipt of application*]

XI. MAYORAL APPOINTMENTS

XII. CORRESPONDENCE

XIII. MAYOR'S REPORT

1. Call for Nominations - 2019 Great Places in New Jersey
2. Discussion - Proposed Introduction of Ordinance to Prohibiting Marijuana Shops – All Zones
3. Soccer

XIV. COMMITTEE REPORTS

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

1. Discussion Amending Chapter II Article VI Boards, Committees and Commissions
2. Clean Communities Day
3. Summer Hours for Non-Union Personnel

SHARED SERVICES (Perrotti, Bardi, Fishman)

REDEVELOPMENT AND LEGAL

(Fishman, Perrotti, Bardi)

1. Discussion Airbnb

PUBLIC WORKS

(Freda, Tolli, Jacobs)

1. Discussion - Ordinance 16-2019 Private Roads
2. Discussion - Smoke Testing

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

1. Discussion- Assembly Bill 4330 prohibits use of plastic carryout bags, expanded polystyrene and single use plastic straws- ANJEC request to consider local ordinance to regulate use in own municipality

RECREATION AND COMMUNITY OUTREACH

(Tolli, Jacobs, Freda)

1. Discussion - Uniforms Youth Sports

XV. APPROVAL OF MINUTES

1. July 9, 2019 – Caucus Meeting
2. July 16, 2019 – Council Meeting

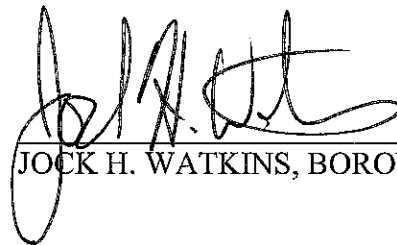
XVI. PUBLIC COMMENT

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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 August 2, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 2, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK