

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

SEPTEMBER 3, 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. 228-2019 Approval to Close to Executive Session to discuss the following:

1. Personnel
2. COAH 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. 229-2019 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 230-2019 Award Quote to Suburban Sports Group for 2019 Soccer Assignors Services – Not to Exceed \$8,340.00

2. Resolution No. 231-2019 Authorizing the Mayor to Sign a Contract with Christmas Matters for Caroling Services for the Christmas Tree Lighting - \$610.00
3. Resolution No. 232-2019 Authorizing the Extension of Part-Time Seasonal Employment Through September 30, 2019 for Anthony Smith

X. CONSENT AGENDA

1. Approval to Reschedule the November 19, 2019 Council Meeting to November 26, 2019
2. Approval of SS Nicholas Constantine & Helen Greek Orthodox Church Raffle License Application No. RA-380 for Off-Premise Merchandise Raffle for 2020 Automobile to be held on March 29, 2020
3. Approval for Maureen Chumacas to Attend "Leadership Development" Seminar on 9/19/19 in New Brunswick, NJ for a Total Cost of \$125.00 Plus Mileage Reimbursement
4. Approval of Block Party

XI. MAYORAL APPOINTMENTS

XII. CORRESPONDENCE

1. Arc of Essex – 19 Harrison Avenue Building Renovations

XIII. MAYOR'S REPORT

XIV. COMMITTEE REPORTS

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

1. Discussion Driver's License Policy
2. Discussion Website Council Biography
3. Discussion Revaluation RFP Committee
4. Discussion Deer Carcass Proposal

SHARED SERVICES (Perrotti, Bardi, Fishman)

1. Discussion West Caldwell Senior Programs

REDEVELOPMENT AND LEGAL (Fishman, Perrotti, Bardi)

1. Discussion Ordinance Prohibiting Airbnb
2. Discussion File of Life
3. Discussion Monthly Mailing to Senior Citizens
4. Discussion Membership Municipal Alliance Committee

PUBLIC WORKS

(Freda, Tolli, Jacobs)

1. Discussion Garbage Bid
2. Discussion Soil Movement Ordinance
3. Discussion – 2019 CCTV Services - Award Base or Base and Alternate

PUBLIC SAFETY

(Jacobs, Freda, Tolli)

RECREATION AND COMMUNITY OUTREACH

(Tolli, Jacobs, Freda)

1. Discussion to Amend Municipal Youth Guidance Committee from 9 Members to 11 Members
2. Discussion of Basketball Uniform Sponsorship Fees

XV. APPROVAL OF MINUTES

1. August 20, 2019 – Council Meeting

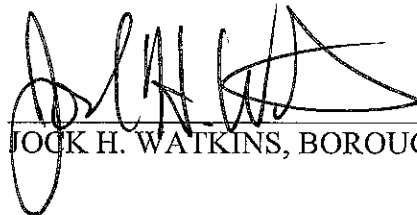
XVI. PUBLIC COMMENT

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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 30, 2019 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on August 30, 2019 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK