

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

MARCH 3, 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. 83-2020 Approval to Close to Executive Session to discuss the following:

1. COAH Litigation
2. Personnel
3. Potential Litigation

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. INTRODUCTION OF ORDINANCES

1. Review Engineer's proposed revisions to Ordinance No. 01-2020 entitled "An Ordinance to Amend Chapter 30 of the Land Development Ordinance Regarding Exterior Lighting", which was introduced on first reading at the January 21, 2020 Council meeting. If Council votes to amend the pending ordinance, the public hearing on the revised ordinance will be held as originally scheduled at the March 17, 2020

Council meeting. Notice of the changes will be published in The Progress, sent to the other official newspapers, posted on the public bulletin board, and filed in the office of the Borough Clerk.

VIII. APPROVAL OF BILLS

1. Resolution No. 84-2020 Bill List

IX. ADOPTION OF RESOLUTIONS

1. Resolution No. 85-2020 Authorizing Increase for Men's Softball Fees from \$75.00 to \$95.00
2. Resolution No. 86-2020 Appoint Ashley Kennedy as Planning Board Secretary Effective February 27, 2020
3. Resolution No. 87-2020 Budget Transfers

X. CONSENT AGENDA

1. Approval for Jock Watkins to Attend Essex County Municipal Clerk's Association Quarterly Meeting on March 12, 2020 in Fairfield, NJ - \$35.00 Plus Mileage Reimbursement

XI. CORRESPONDENCE

1. NJDOT Grant Award Second Ave - Woodland Road
2. Louis Bay 2nd Future Leaders Scholarship

XII. MAYOR'S REPORT

1. Senate Bill No. 368 – Amendment to Municipal Land Use Law to Help Fund Local Alternative Transportation Systems

XIII. COMMITTEE REPORTS

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

1. Discussion -Amend Ordinance 12-2019 Water Leak Adjustment
2. Discussion - Amend Ordinance 18-2018 Field Use Fees
3. Discussion - Multi Camera Broadcast and Streaming System
4. Discussion -Donate Old PC to Borough of Oakland

SHARED SERVICES (Trillo, Bardi, Fishman)

REDEVELOPMENT AND LEGAL (Fishman, Trillo, Bardi)

PUBLIC WORKS (Freda, Tolli, Perrotti)

1. Discussion Streets and Sidewalk Ordinance
2. Discussion Edmunds Work Order Program

PUBLIC SAFETY

(Perrotti, Freda, Tolli)

1. Discussion MONOC-Robert Wood Johnson University Paramedic Operations

RECREATION AND COMMUNITY OUTREACH

(Tolli, Perrotti, Freda)

5. Discussion – Nepotism Policy
6. Discussion Devils Game

XIV. APPROVAL OF MINUTES

1. January 21, 2020 – Council Meeting
2. February 4, 2020 – Caucus Meeting
3. February 18, 2020 – Council Meeting

XV. 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.

XVI. 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 28, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on February 28, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK