

BOROUGH OF ROSELAND  
NEW JERSEY

JANUARY 2, 2014  
BOROUGH HALL  
7:00 PM

2014 BOROUGH COUNCIL REORGANIZATION MEETING

**CALL TO ORDER & SUNSHINE STATEMENT**

The January 2, 2014 Reorganization Meeting of the Roseland Mayor and Council was called to order at 7:00 PM by Mayor Duthie. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date, time and location of the meeting were included in the Annual Meeting Schedule, was sent to The Progress and the Star Ledger, posted on the public bulletin board in the Municipal Building and filed in the office of the Borough Clerk.

**ROLL CALL OF THE 2013 COUNCIL**

IN ATTENDANCE:

John Duthie, Mayor  
David Jacobs, Councilman  
Richard N. Leonard, Councilman  
Peter M. Smith, Councilman  
Thomas Tsilionis, Councilman  
Michelle Tolli, Councilwoman  
Mark Vidovich, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator  
Ethan Jesse Sheffet, Borough Attorney  
Margaret McCormack, Acting Borough Clerk

**SALUTE TO THE FLAG**

Councilmen Jacobs and Leonard led the Salute to the Flag.

**PUBLIC COMMENT**

Upon invitation by Mayor Duthie for public comment, nobody wished to be heard.

**ADJOURNMENT OF 2013 COUNCIL**

Councilman Leonard made a motion to adjourn the 2013 Council. The motion was seconded by Councilman Smith and approved by a 6-0 voice vote.

**SWEARING IN CEREMONY:**

Mr. David B. Jacobs was sworn in for a three year term as Councilman by Mr. John Patrick.

Mr. Richard N. Leonard was sworn in for a three year term as Councilman by Claudia Reis, Esq., assisted by Mr. John Matheis.

**ROLL CALL OF THE 2014 COUNCIL**

IN ATTENDANCE:

John Duthie, Mayor  
David Jacobs, Councilman  
Richard N. Leonard, Councilman  
Peter M. Smith, Councilman  
Thomas Tsilionis, Councilman  
Michele Tolli, Councilwoman  
Mark Vidovich, Councilman

Councilman Jacobs made a motion to approve the following Council Assignments and Council Liaison Assignments:

**COUNCIL ASSIGNMENTS (Grouped According to Committees)**

Administration and Finance	Mark Vidovich
Recreation	Thomas Tsilionis
Capital Improvements	Richard Leonard
Public Works	Peter Smith
Public Safety	David Jacobs
Public Affairs	Michele Tolli

**COUNCIL LIAISON ASSIGNMENTS**

Councilman Mark Vidovich	Board of Health Tax Assessor The Bridge Mental Health Resource Center
Councilman Richard N. Leonard	Historic Preservation Committee West Essex Board of Education Board of Adjustment Community Development Camp Wyanokie
Councilman David B. Jacobs	Shade Tree Commission Senior Citizens Advisory Board Municipal Court/Prosecutor

	Emergency Management
Councilman Peter M. Smith	Library Board of Trustees Affordable Housing Board Family Services
Councilwoman Michele L. Tolli	Beautification Committee First Aid Squad Senior Citizen Transportation Committee Municipal Youth Guidance Committee
Councilman Thomas Tsilionis	Roseland Board of Education Environmental Commission Community Notification Communications and Technology

The motion was seconded by Councilman Vidovich and approved by a 6-0 voice vote.

**ELECTION OF COUNCIL PRESIDENT**

Councilman Jacobs made a motion to elect Councilman Vidovich as Council President for 2014. The motion was seconded by Councilman Tsilionis and approved by a 6-0 voice vote.

**APPOINTMENTS**

Councilman Smith made a motion to appoint Mayor Duthie to serve as Commissioner to the New Jersey Intergovernmental Insurance Fund. The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote. Councilman Tsilionis made a motion to appoint Councilman Jacobs to serve as the alternate Commissioner to the New Jersey Intergovernmental Insurance Fund. The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.

Councilman Tsilionis made a motion to appoint Councilman Jacobs to serve as the Class II member of the Roseland Planning Board. The motion was seconded by Councilman Leonard and approved by a 6-0 voice vote.

Councilman Jacobs made a motion to approve the following Appointment of Borough Officials, Annual Resolutions, Approvals, Appointments, Borough Employee Appointments, Appointments by Mayor with Approval of Council, and Mayoral Appointments:

**APPOINTMENTS -BOROUGH OFFICIALS**

Borough Administrator	(1/1/2014 – 12/31/2014)	Maureen Chumacas
Acting Borough Clerk	(7/1/2013 – 6/30/2014)	Margaret M. McCormack
Borough Attorney	(1/1/2014 – 12/31/2014)	Ethan Jesse Sheffet

Borough Prosecutor	(1/1/2014 – 12/31/2014)	Nancy Falivena Gennaro
Borough Public Defender	(1/1/2014 – 12/31/2014)	Anthony H. Guerino, Esq.
Borough Engineer	(1/1/2014 – 12/31/2014)	Maser Engineering
Chief Financial Officer	Tenure	Maureen Chumacas
Tax Collector	Tenure	Maureen Chumacas
Tax Assessor	(1/1/2011 – 12/31/2014)	Kevin Esposito

**ANNUAL RESOLUTIONS**

Resolution No. 1-2014 Fixing Rate of Interest for Delinquent Taxes

Resolution No. 2-2014 Authorization-Preparation of Payroll, County Property Tax Payments, Health Benefit Payments and Debt Service Ratification by Chief Financial Officer

Resolution No. 3-2014 Annual Delinquent Tax Sale

Resolution No. 4-2014 Council Meeting Agenda Categories

Resolution No. 5-2014 Designation of Official Newspapers

Resolution No. 6-2014 Appointment of Community Development Block Grant Representatives (Wendy Celano -Gary Schall)

Resolution No. 7-2014 Acceptance of Cash Management Plan

Resolution No. 8-2014 Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund

Resolution No. 9-2014 Appointment of Public Compliance Officer (Margo McCormack)

Resolution No. 10-2014 Expense Limit for Department Heads

**APPROVALS**

Accept with regret the resignation of David Liabile from the recreation committee

**APPOINTMENTS**

Borough Physician	Terrance Aherne, MD	1 Yr.
Borough Veterinarian	Robert Defilippis, DVM	1 Yr.

**APPOINTMENTS – Borough Employees**

Deputy Municipal Clerk  
& Administrative Secretary 1 Year (1/1/2014 – 12/31/2014) Wendy Celano

Accounts Receivable Clerk 1 Year (1/1/2014 – 12/31/2014) Angela Russomanno  
 Accounts Payable Clerk 1 Year (1/1/2014 – 12/31/2014) Rosemary Sayers

**APPOINTMENTS–MAYOR WITH APPROVAL OF COUNCIL–TERMS AS NOTED**

AFFORDABLE HOUSING BOARD	Douglas Denman	3 Yrs
	Richard Reynolds	3 Yrs
	OPEN	3 Yrs
BOARD OF ADJUSTMENT	William Tedesco	4 Yrs
	Virgil Bavaro (Alternate 1)	2 Yrs
	John Matheis (Alternate 2)	2 Yrs
PUBLIC AGENCY COMPLIANCE OFFICER	Margaret M. McCormack	1 Yr
MUNICIPAL YOUTH GUIDANCE	Janine Piscitello	1Yr
	Captain Kevin Kitchin	1Yr
	Lynn Mascera	1Yr
	Sheryl Ryan	1Yr
	Nicole Bakirtzis	1Yr
	Maria Biasotti-Lee	1Yr
	Michele Salvo	1Yr
	Lisa Duthie	1Yr
	Michael Ryan	1Yr
RECREATION COMMITTEE	Vinnie Rubino	2Yrs
	Charles Lombardi	2Yrs
	William Shaw	2Yrs
	John Flood	2Yrs
	Matt Bonaguide	2Yrs
	Vinnie Azzinari	1Yr
	(unexpired term of David Liabile)	
SENIOR CITIZEN'S TRANSPORTATION COMMITTEE	Anna Miola	1Yr
	Joseph Kubala	1Yr
	OPEN	1Yr
CAMP WYANOKIE	Michael Colitti	1Yr
	Frank Butterfield	1Yr
CROSS ACCEPTANCE REPRESENTATIVE	Gail Tynan	1Yr
LIBRARY BOARD OF TRUSTEES	William Tedesco	1Yr
	(Mayor's Representative)	
	Deborah Sessa	1Yr
	Jean Perrotti	5Yr

BOARD OF HEALTH	Martin Marasco	4 Yrs
	Robert Jordan	4 Yrs
HISTORIC COMMISSION	Pat Crowley-Huey	4 Yrs

**MAYORAL APPOINTMENTS**

BEAUTIFICATION COMMITTEE	Vienna Mooney	1 Yr
	Leslie Barrett	1 Yr
	Sharon Sitnik	1 Yr
	Sheryl Ryan	1 Yr
	Kathleen Still	1 Yr
	Ginny Jakimowicz	1 Yr
	Elise Geiger	1 Yr
	Diana Villanueva	1 Yr
	Paula Frisch Alt. #1	1 Yr
	Carmen Koshnick Alt 2	1 Yr
	Linda Siudmak	1 Yr

ENVIRONMENTAL COMMISSION	Linda Insabella	3 Yrs
	Sean P. Bowe	3 Yrs
	Paul Mastrangelo	3 Yrs
	Alternates:	
	Nancy Santoro	1 Yr
	Donna King	1 Yr
	OPEN: Frank Butterfield (term expired)	

PLANNING BOARD

Class I	Mayor John Duthie	1 Yr
Class II (Historical Commission)	Jack Gordon, Esq.	1 Yr
Class III (Motion by Council)	Councilman	1 Yr
Class IV	Charles Minervino	4 Yrs
Class IV	Martin Marasco	4 Yrs
Class IV	Richard Reynolds	4 Yrs
Class IV	Open	
Alternate 1	Richard Reynolds	2 Yrs
Alternate 2	Nancy Sayer	4 Yrs
Mayor's Alternate	Steve Salvanto	1 Yr

CITIZENS ADVISORY COMMITTEE TO PLANNING BOARD	Fire Chief	
	Police Chief	
	President, Roseland Board of Education	
	Chairperson, Shade Tree Commission	
	Chairperson, Environmental Commission	

CITIZENS ADVISORY BOARD  
TO MAYOR (One Year Term)

President, Board of Health  
Borough Administrator

Mayor  
Borough Administrator  
Fire Chief  
First Aid Squad Coordinator  
Superintendent of Public Works  
Chairperson, Recreation  
Chairperson, Senior Citizen's Advisory  
Chairperson, MYG  
Chairperson, Planning Board  
Chairperson, Board of Adjustment  
Councilman Emeritus Louis LaSalle  
Crest Association President  
Edward St. Thomas  
Holmehill Representative  
Donald Ershow  
The Eagle Rock Representative  
David Jacobs  
Paradise Place Representative  
Robert Rosen  
Roseland Glen Representative  
Dr. Wesley Boodish  
Roseland Green Representative  
Jerry A. Casser, Esq.  
Jr. Women's Club Representative  
Michele Tolli  
Roseland Rotary  
Bill Siudmak  
Roseland Boosters Representative  
Greg Piscitello  
Stonegate Representative  
John Fitzgerald  
Roseland UNICO Representative  
Santo Barretta

SHADE TREE COMMISSION

Robert Spero

5 Yrs

**PUBLIC COMMENT**

Upon invitation by Mayor Duthie for public comment, nobody wished to be heard.

**MAYOR DUTHIE'S COMMENTS**

Mayor Duthie presented his 2014 State of the Borough Address, first congratulating Councilmen Jacobs and Leonard on their reelection, and Councilman Vidovich on his election

as Council President. The Mayor thanked Administrator Chumacas for her leadership and effective management, Police Chief McDonough, Department of Public Works Superintendent Schall, and Recreation Director Colitti. Mayor Duthie also thanked all Borough employees, the Volunteer Fire Department, and the Volunteer First Aid Squad, without whose efforts the Borough could not have met its goals and objectives. Mayor Duthie expressed his appreciation of the efforts of volunteers serving on Board and Commissions, stating that "Volunteerism is the spirit of community".

Mayor Duthie reported that few residential properties were for sale, indicating the value that people placed on living in Roseland. Mayor Duthie also commented that the business climate is equally favorable, noting the merger of Pals Cabin with Fairchild Market, the Prudential solar energy project, and the opening of the Solana, the first senior residential facility in the Borough.

The Mayor closed his address by reporting on the numerous infrastructure projects completed during the year, and then thanking everyone for their support and wishing everyone a happy and healthy new year.

**ADJOURNMENT**

Following the conclusion of the Mayor's Address, Councilman Jacobs made a motion to adjourn the meeting. The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.



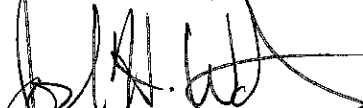
\_\_\_\_\_  
John Duthie  
MAYOR

\_\_\_\_\_  
Margaret M. McCormack  
Acting Borough Clerk

Approved: April 5, 2016

**ROLL CALL**

Aye: Jacobs, Leonard, Smith, Tsilonis  
Nay: None  
Abstain: None  
Absent: Tolli, Vidovich



\_\_\_\_\_  
Joek H. Watkins, Borough Clerk