

BOROUGH OF ROSELAND
NEW JERSEY

JANUARY 3, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM

2017 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALLOF THE 2016 COUNCIL

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___Vidovich

III. SALUTE TO THE FLAG

IV. 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.

V. ADJOURNMENT OF THE 2016 COUNCIL

VI. SWEARING IN CEREMONY

COUNCILMAN RICHARD N. LEONARD
COUNCILMAN DAVID B. JACOBS

VII. ROLL CALL OF THE 2017 COUNCIL

___Duthie ___Jacobs ___Leonard ___Smith ___Tolli ___Tsilionis ___Vidovich

VIII. STANDING COMMITTEES OF COUNCIL

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Administration and Finance	Vidovich	Smith	Jacobs
Public Works	Smith	Jacobs	Vidovich
Public Safety	Jacobs	Vidovich	Smith
Recreation	Tsilionis	Leonard	Tolli
Capital Improvements	Leonard	Tolli	Tsilionis
Public Affairs	Tolli	Tsilionis	Leonard

IX. 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 Local Board of Adjustment Community Development Camp Wyanokie
Councilman David B. Jacobs	Shade Tree Commission Senior Citizens Advisory Board Municipal Court/Prosecutor Emergency Management Planning Board
Councilman Peter M. Smith	Library Board of Trustees Affordable Housing Board Family Services
Councilwoman Michele Tolli	Beautification Committee First Aid Squad Senior Citizen Transportation Committee Municipal Youth Guidance Committee
Councilman Thomas Tsilonis	Roseland Board of Education Environmental Commission Community Notification Communications and Technology

X. ELECTION OF COUNCIL PRESIDENT

XI. CONFIRMATION OF APPOINTMENT OF MUNICIPAL JUDGE

Resolution No. 1-2017 – Confirmation of Appointment of William T. Connell as Municipal Judge for three year term commencing January 1, 2015 through December 31, 2017.

XII. APPOINTMENTS – BOROUGH OFFICIALS

Borough Administrator	1 Year (1/1/17 – 12/31/17)	Maureen Chumacas
Borough Attorney	1 Year (1/1/17 – 12/31/17)	Ethan Jesse Sheffet
Borough Prosecutor	1 Year (1/1/17 – 12/31/17)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/17 – 12/31/17)	Anthony H. Guerino, Esq.

Borough Engineer	1 Year (1/1/17 – 12/31/17)	Ralph Tango
Chief Financial Officer	Tenure	Maureen Chumacas
Tax Collector	Tenure	Maureen Chumacas

XIII. ANNUAL RESOLUTIONS

1. Resolution No. 2-2017 – Fixing Rate of Interest for Delinquent Taxes
2. Resolution No. 3-2017 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution No. 4-2017 – Annual Delinquent Tax Sale
4. Resolution No. 5-2017 – Council Meeting Agenda Categories
5. Resolution No. 6-2017 – Designation of Official Newspapers
6. Resolution No.7-2017 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution No. 8-2017 – Acceptance of Cash Management Plan
8. Resolution No. 9-2017 – Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund (Mayor Duthie – Maureen Chumacas)
9. Resolution No. 10-2017 – Appointment of Public Compliance Officer – Jock H. Watkins
10. Resolution No. 11-2017 – Expense Limit for Department Heads
11. Resolution No.12-2017– Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution No. 13-2017 – Approval of Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council

XIV. APPOINTMENTS

Borough Physician	1 Year (1/1/17 – 12/31/17)	Antonio Ciccone, MD
Borough Veterinarian	1 Year (1/1/17 – 12/31/17)	Robert DeFilippis, DVM
Deputy – OEM	1 Year (1/1/17 – 12/31/17)	Roger Freda
Deputy – OEM	1 Year (1/1/17 – 12/31/17)	Michael Piltzecker

XV. APPOINTMENTS – Borough Employees – All Terms 1 Year

Administration and Finance, and Municipal Court

Office Supervisor	Rosemary Sayers
Accounts Receivable Clerk	Angela Genovesi-Rafferty
Payroll Clerk/Benefits Coordinator	Angela Russomanno
Deputy Clerk	Ashley Passafiume

Department of Public Works

Recycling Clean Communities Coordinator	Gary Schall
Fire Prevention Official (Part-Time)	Kent Yates
Zoning Officer	Gail Tynan

XVI. APPOINTMENTS – MAYOR WITH APPROVAL OF COUNCIL – TERMS AS NOTED

Affordable Housing Board

Vincent Barba	3 Years	1/1/2017 – 12/31/2019
Richard Reynolds	3 Years	1/1/2017 – 12/31/2019
Vacant	3 Years	1/1/2017 – 12/31/2019

Board of Adjustment

Paul Aschoff	4 Years	1/1/2017 – 12/31/2020
Santo Barretta	4 Years	1/1/2017 – 12/31/2020
Janet Treamont	4 Years	1/1/2017 – 12/31/2020
Anthony Guerino (Alt. 1)	2 Years	1/1/2017 – 12/31/2018

Public Agency Compliance Officer

Jock H. Watkins	1 Year	1/1/2017 – 12/31/2017
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Municipal Youth Guidance Committee

Lisa Duthie	1 Year	1/1/2017 – 12/31/2017
Sheryl Ryan	1 Year	1/1/2017 – 12/31/2017
Candy Vidovich	1 Year	1/1/2017 – 12/31/2017
Saumita M. Lepre	1 Year	1/1/2017 – 12/31/2017
Suzanne Donahue	1 Year	1/1/2017 – 12/31/2017
Nicole Bakirtzis	1 Year	1/1/2017 – 12/31/2017
Vacant	1 Year	1/1/2017 – 12/31/2017
Vacant	1 Year	1/1/2017 – 12/31/2017
Michele Tolli	1 Year	1/1/2017 – 12/31/2017

Recreation Committee

Steven Batta	1 Year	1/1/2017 – 12/31/2017
William Styskal	1 Year	1/1/2017 – 12/31/2017
Matt Bonaguide	1 Year	1/1/2017 – 12/31/2017
Vinny Azzinari	2 Years	1/1/2017 – 12/31/2018
Alan Markman	2 Years	1/1/2017 – 12/31/2018
Ken Freeman	2 Years	1/1/2017 – 12/31/2018
Charles Lombardi	3 Years	1/1/2017 – 12/31/2019
Vinnie Rubino	3 Years	1/1/2017 – 12/31/2019
John Flood	3 Years	1/1/2017 – 12/31/2019

Senior Transportation Committee

Joseph Kubala	1 Year	1/1/2017 – 12/31/2017
Sheryl Ryan	1 Year	1/1/2017 – 12/31/2017
Maria Biasotti-Lee	1 Year	1/1/2017 – 12/31/2017

Camp Wyanokie

Michael Colitti	1 Year	1/1/2017 – 12/31/2017
Frank Butterfield	1 Year	1/1/2017 – 12/31/2017

Cross Acceptance Representative

Gail Tynan	1 Year	1/1/2017 – 12/31/2017
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Library Board of Trustees

Judy Nelson	5 Years	1/1/2017 – 12/31/2021
Saumita Lepre	5 Years	1/1/2017 – 12/31/2021

Christopher Bardi (Unexpired Term of Jack Vidovich*)	4 Years*	1/1/2017 – 12/31/2020
William Tedesco (Alt. 1)	1 Year	1/1/2017 – 12/31/2017
Debra Sessa (Alt. 2)	1 Year	1/1/2017 – 12/31/2017

XVII. MAYORAL APPOINTMENTS

Beautification Committee

Lauren Ponzio (Alt. 1)	1 Year	1/1/2017 – 12/31/2017
Vacant (Alt. 2)	1 Year	1/1/2017 – 12/31/2017
Leslie Barrett	1 Year	1/1/2017 – 12/31/2017
Vienna Mooney	2 Year	1/1/2017 – 12/31/2018
Elise Geiger	2 Years	1/1/2017 – 12/31/2018
Ginny Jakimowicz	2 Years	1/1/2017 – 12/31/2018
Paula Frisch	2 Years	1/1/2017 – 12/31/2018
Sheryl Ryan	3 Years	1/1/2017 – 12/31/2019
Carmen Koshnick	3 Years	1/1/2017 – 12/31/2019
Dianna Villanueva	3 Years	1/1/2017 – 12/31/2019
Sharon Sitnik	3 Years	1/1/2017 – 12/31/2019

Environmental Commission

Paul Mastrangelo	3 Years	1/1/2017 – 12/31/2019
Nancy Santero	3 Years	1/1/2017 – 12/31/2019
Vacant	3 Years	1/1/2017 – 12/31/2019
Vacant (Alt. 1)	1 Year	1/1/2017 – 12/31/2017
Vacant (Alt. 2)	1 Year	1/1/2017 – 12/31/2017

Planning Board

Steve Salvanto Class I - Mayor's Designee	1 Year	1/1/2017 – 12/31/2017
Jack Gordon, Esq. Class II (Historical Commission)	1 Year	1/1/2017 – 12/31/2017
Councilman David B. Jacobs Class III	1 Year	1/1/2017 – 12/31/2017
Joseph Rolli (Alt. 1)	2 Years	1/1/2017 – 12/31/2018
Donna M. Schiavone (Unexpired Alt. 2*)	1 Year*	1/1/2017 – 12/31/2017

Citizen's Advisory Board to Planning Board

Fire Chief	1 Year	1/1/2017 – 12/31/2017
Police Chief	1 Year	1/1/2017 – 12/31/2017
President, Roseland Board of Education	1 Year	1/1/2017 – 12/31/2017
Chairperson, Shade Tree Commission	1 Year	1/1/2017 – 12/31/2017
Chairperson, Environmental Commission	1 Year	1/1/2017 – 12/31/2017
President, Board of Health	1 Year	1/1/2017 – 12/31/2017
Borough Administrator	1 Year	1/1/2017 – 12/31/2017

Shade Tree Commission

Vacant	5 Years	1/1/2014-12/31/2018
Peter Klimasovsky	5 Years	1/1/2017 – 12/31/2021

XVIII. SWEARING IN: BOROUGH EMPLOYEES AND MEMBERS OF BOARDS,
COMMITTEES AND COMMISSIONS THAT ARE PRESENT

XIX. PUBLIC COMMENT

XX. MAYOR DUTHIE'S COMMENTS

XXI. EXECUTIVE SESSION

Resolution #13A-2017 Approval to Close to Executive Session to discuss the following:

1. Avalon Bay
2. Locust Avenue
3. Retiree Benefits

XXII. 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 January 16, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 16, 2015 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK