

BOROUGH OF ROSELAND  
NEW JERSEY

FEBRUARY 2, 2016  
CONFERENCE ROOM  
OLD BOROUGH HALL  
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The February 2, 2016 Budget Meeting of the Roseland Mayor and Council was called to order at 6:00 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 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.

IN ATTENDANCE:

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

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator  
Ethan Jesse Sheffet, Borough Attorney  
Jock H. Watkins, Borough Clerk

DISCUSSION

Following presentation by CFO Chumacas, Council discussed the proposed 2016 legal appropriations.

Following presentation by CFO Chumacas, Council discussed the anticipated needs relative to ongoing COAH matters.

Following presentation by CFO Chumacas, Council discussed the proposed 2016 Court appropriations.

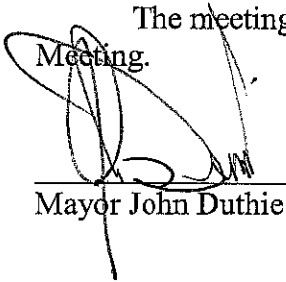
Following presentation by CFO Chumacas, Council discussed the proposed 2016 Open Space appropriations.

Council asked Mrs. Chumacas to prepare a preliminary budget for the development of the Fernwood Property, based on previously prepared concept estimates.

Council asked Attorney Sheffet to look at the Affordable Housing ordinance and clarify what units the fees apply to.

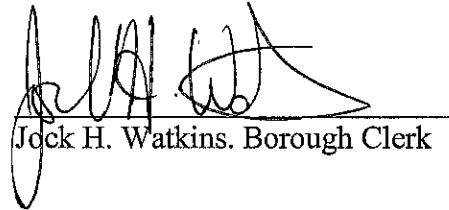
Councilman Vidovich proposed and Council agreed that the next budget meeting be held at 6:00 PM on February 23, 2016, prior to the Council Meeting. Mayor Duthie asked that scheduling of presentations be limited that night in light of the heavy agenda anticipated.

The meeting was adjourned at 7:00 PM in order to open the February 2, 2016 Caucus Meeting.



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Mayor John Duthie



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Jock H. Watkins. Borough Clerk

Approved: April 5, 2016

**ROLL CALL**

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