

BOROUGH OF ROSELAND
NEW JERSEY

FEBRUARY 2, 2017
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:30 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The February 2, 2017 Special Budget Meeting of the Roseland Mayor and Council was called to order at 6:30 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 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, Councilman
Richard N. Leonard, Councilman
Peter M. Smith, Councilman
Michele Tolli, Councilwoman
Thomas Tsilionis, Councilman
Mark Vidovich, Council President

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Ethan Jesse Sheffet, Borough Attorney
Richard McDonough, Police Chief
John Matheis, OEM Coordinator
Kent Yates, Fire Chief

DISCUSSION

Borough Administrator Chumacas presented the operating budgets for the public safety departments from 2016 as well as the departmental requests for 2017.

Police Chief McDonough explained the proposed increases in the 2017 police department budget and answered questions from Council. Key increases are a result of the need of additional cars to replace vehicles lost during 2016, and requests for increased staffing.

OEM Coordinator Matheis explained that there is no increase in the 2017 OEM operating budget, but a request has been submitted to purchase a new vehicle for OEM to replace an existing 2005 vehicle.

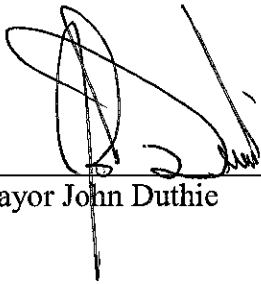
Fire Chief Yates advised that the fire department operating budget remains the same as last year. Chief Yates indicated that the key increases this year are for capital expenditures including replacement of a thirty year old aerial truck.

Council reviewed the comparison of 2016 anticipated and realized revenues and Mrs. Chumacas projected anticipated revenues for 2017.

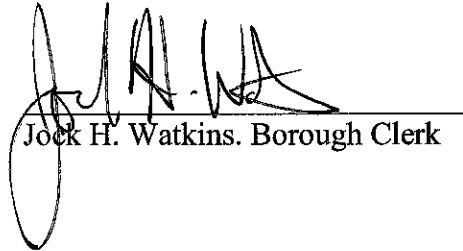
Council discussed current fees and the potential impact of increasing outdated fees.

Council deferred discussion of Capital Budget requests to the next meeting.

Councilman Jacobs made a motion to close to Executive Session at 8:00 PM. The motion was seconded by Councilman Smith and approved by a 6-0 voice vote.



Mayor John Duthie



Jock H. Watkins, Borough Clerk

Approved: March 28, 2017

ROLL CALL

Aye: Jacobs, Leonard, Smith, Tolli, Tsilionis, Vidovich

Nay: None

Abstain: None

Absent: None