

BOROUGH OF ROSELAND  
NEW JERSEY

FEBRUARY 15, 2017  
BOROUGH HALL  
140 EAGLE ROCK AVE  
6:00 PM

BUDGET MEETING MINUTES

**CALL TO ORDER & SUNSHINE STATEMENT**

The February 15, 2017 Special 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 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  
Michele Tolli, Councilwoman  
Thomas Tsilionis, Councilman (6:29)  
Mark Vidovich, Council President

**ABSENT:**

Peter M. Smith, Councilman

**ALSO IN ATTENDANCE:**

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

**SALUTE TO THE FLAG**

Mayor Duthie led the Salute to the Flag.

**EXECUTIVE SESSION**

Borough Attorney Sheffet read Resolution No. 80-2017 Approval to Close to Executive Session to discuss the following:

1. Tax Appeals
2. Tax Appeal Settlement

Councilman Jacobs made a motion to close to Executive Session at 6:01 PM. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote (Smith, Tsilionis absent)

**RETURN TO OPEN SESSION**

Borough Attorney Sheffet left prior to the close of Executive Session and was not present for the rest of the meeting. Councilman Jacobs made a motion to reopen the public meeting at 6:38 PM. The motion was seconded by Councilman Vidovich and approved by a 5-0 voice vote (Smith absent).

**CONSENT AGENDA**

Councilman Jacobs made a motion to approve the four items on the Consent agenda:

Resolution No. 78-2017 authorizing to advertise Notice to Bidders for the NJDOT Municipal Aid Program to improve Becker Farm Road

Resolution No. 79-2017 approval of proposal from Settembrino Architects for design and construction services for a fee of \$7,500.00 plus reimbursable expenses for the Elevator Rehabilitation Project at 140 Eagle Rock Avenue

Approval for Alla Nudel to attend Municipal Court Administrators meeting on February 17, 2017 at a cost of \$30.00

Approval for Maureen Chumacas to attend seminar "Social Media Mayhem: Best Practices for Managing Your Work, Personal and Digital Life" at a cost of \$89.00

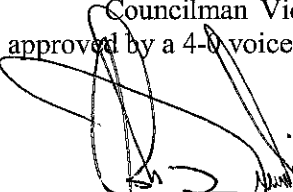
The motion was seconded by Councilman Leonard and approved by a 5-0 voice vote (Smith absent).

**DISCUSSION**

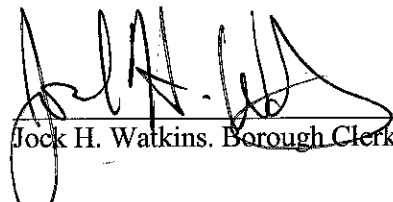
Mrs. Chumacas distributed copies of the following worksheets for discussion:

- 1. Projected Revenues
- 2. Reserve for Tax Appeals
- 3. Debt Service (Councilwoman Tolli left at 7:15 PM)
- 4. Review of projected Budget
- 5. Open Space Budget

Councilman Vidovich made a motion to close the meeting at 7:38 PM. The motion was approved by a 4-0 voice vote (Smith, Tolli absent).



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Mayor John Duthie



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Jock H. Watkins, Borough Clerk

Approved: March 28, 2017

**ROLL CALL**

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