

BOROUGH OF ROSELAND
NEW JERSEY

FEBRUARY 23, 2016
PUBLIC MEETING ROOM
BOROUGH HALL
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The February 23, 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
Jock H. Watkins, Borough Clerk

DISCUSSION

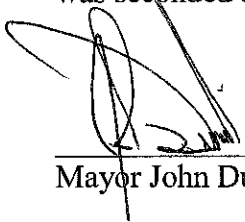
Administrator Chumacas distributed draft copies of the 2016 budget. Council discussed various aspects of the budget and also discussed using some of the water/sewer surplus to pay down additional debt.

Mrs. Chumacas reported that Ashley Passafiume has completed all of the educational requirements for the position of Deputy Clerk. Mrs. Chumacas made a recommendation that Ashley's title be changed to Deputy Clerk with a \$2,000.00 annual salary increase. Councilman Vidovich suggested that the matter be placed on the agenda for the next Finance and Administration Committee Meeting and that the Committee would make a recommendation to the full Council at their next meeting.

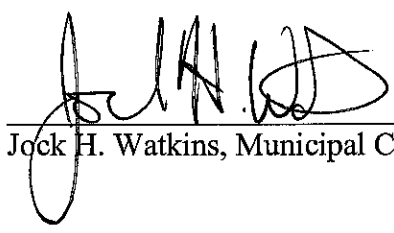
Council reviewed and discussed the capital improvement projects that were submitted by department heads.

Councilman Vidovich reminded the governing body that the budget must be introduced at the March 15th meeting. Council agreed to schedule a special budget meeting at 6:00 PM on March 8th to finalize the budget prior to introduction.

Councilman Jacobs made a motion to adjourn the meeting at 7:00 PM. The motion was seconded by Councilman Smith and approved by a 6-0 voice vote.



Mayor John Duthie



Jock H. Watkins, Municipal Clerk

Approved: August 2, 2016

Roll Call

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