

BOROUGH OF ROSELAND
NEW JERSEY

MARCH 8, 2016
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:15 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The March 8, 2016 Special Budget Meeting of the Roseland Mayor and Council was called to order at 6:15 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, Council President
Richard N. Leonard, Councilman
Peter M. Smith, Councilman
Michele Tolli, Councilwoman
Thomas Tsilionis, Councilman
Mark Vidovich, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk

SALUTE TO THE FLAG

Mayor Duthie led the Salute to the Flag.

PUBLIC COMMENT

None

ADOPTION OF RESOLUTIONS & CONSENT AGENDA

Councilman Smith made a motion to approve the Eagle Scout Project presented by David Sanchez to install a paver walkway at the Roseland War Monuments, and to approve the following two resolutions:

Resolution No. 94-2016 awarding a three (3) year contract for Lawn Maintenance to D'Onofrio & Sons, 47 Van Ness Terrace, Maplewood, NJ, for the base bid in the amount of \$22,180.00 per year for a total of \$66,540.00 over the course of the contract; Alternate A for property maintenance calls when requested in the amount of \$135.00 per hour for a total not to exceed \$3,240.00 per year; and Alternate D for lawn cutting and trimming at newly acquired Dockrell Property to be performed four (4) times per contract year at a cost of \$880.00 per occurrence for an amount not to exceed \$3,520.00 per year

Resolution No. 95-2016 approving Budget Transfers in the amount of \$157.60

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

DISCUSSION

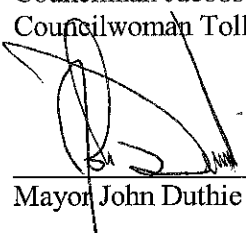
Mrs. Chumacas presented a list of proposed buildings and grounds projects for 2016:

- New carpet tile Police Department – approved
- New carpet tile DPW offices – approved
- Replace basement carpet 140 Eagle Rock Avenue with carpet tile - Mrs. Chumacas to investigate the cost to install tile in the basement of 140 Eagle Rock Avenue as an alternative to carpet
- New carpet tile in fire prevention office – approved
- Paint both bays in garage at 140 Eagle Rock Avenue – completed
- Elevator rehabilitation 140 Eagle Rock Avenue – 2016 CDBG grant application submitted
- Repointing brick face at 19 Harrison Avenue – approved
- Replace front entry at 140 Eagle Rock Avenue – approved
- New sign to identify 140 Eagle Rock Avenue as municipal building – approved contingent on submission and approval of sketch or proposed design
- Replace heating system in kitchen at 19 Harrison Avenue – approved

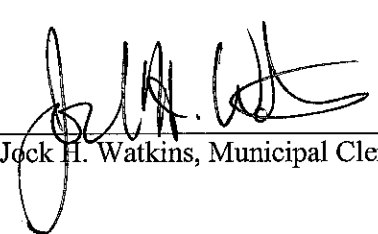
Mrs. Chumacas distributed draft copies of, and Council discussed the following:

- Open Space Budget
- Budget Appropriation Cuts/Increase to Anticipated Revenue
- Water Sewer Surplus
- 2016 Tax Rate based on Introduced Budget
- User Friendly Budget.

Councilman Jacobs made a motion to adjourn the meeting at 7:03 PM. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote (Smith absent).



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