

BOROUGH OF ROSELAND
NEW JERSEY

NOVEMBER 10, 2015
BOROUGH HALL
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The November 10, 2015 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, Councilman
Richard N. Leonard, Councilman
Peter M. Smith, Councilman
Mark Vidovich, Councilman

ABSENT:

Thomas Tsilionis, Councilman
Michelle Tolli, Council President

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Ethan Jesse Sheffet, Borough Attorney
Jock H. Watkins, Borough Clerk
Gary Schall, Superintendent of Public Works

DISCUSSION

Administrator Chumacas distributed a summary of projected appropriations relative to the Borough's outstanding debt.

Mrs. Chumacas reminded Council that the Borough expects to close on the Railroad property during 2016 and advised Council that a decision needs to be made whether to budget the Open Space Funds or General Capital Improvement Funds for the purchase. There was a brief discussion on the benefits and detriments of each method of funding.

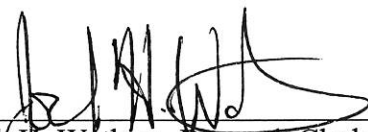
Mrs. Chumacas distributed copies of the capital requests submitted by various departments. Council reviewed and discussed the requests.

Superintendent of Public Works Gary Schall presented a report and summary on the current condition of Borough owned roadways. Mr. Schall also presented a summary of

potential road improvement projects to be funded by NJDOT grants and local improvement funds in 2016.

The meeting was adjourned at 6:58 PM in order to open the November 10, 2015 Council Meeting.

Mayor John Duthie



Jock H. Watkins. Borough Clerk

Approved: December 15, 2015

ROLL CALL

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

Nay: None

Abstain: None

Absent: None