

BOROUGH OF ROSELAND  
NEW JERSEY

DECEMBER 8, 2015  
CONFERENCE ROOM  
BOROUGH HALL  
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The December 8, 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  
Michele Tolli, Council President  
Thomas Tsilionis, Councilman  
Mark Vidovich, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator  
Ethan Jesse Sheffet, Borough Attorney  
Jock H. Watkins, Borough Clerk  
Gary Schall, Superintendent of Public Works  
Chris Critchett, Asst. Superintendent of Public Works  
Mike Piltzecker, Water/Sewer Foreman

DISCUSSION

Following presentation by CFO Chumacas, Council discussed the summary of estimated 2016 appropriations.

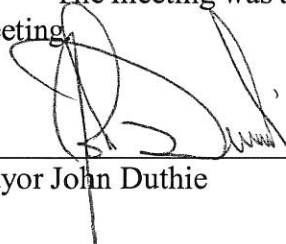
Following presentation by CFO Chumacas, Council discussed the summary of estimated 2016 revenue.

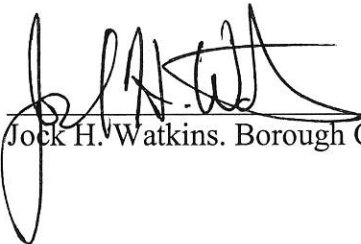
Following presentation by CFO Chumacas, Council discussed the water and sewer budget worksheets.

Superintendent Schall advised Council that the DEP has approved the Borough's water contract contingent upon submission of a 5-year capital improvement plan and a 10-year capital improvement plan in accordance with the Memorandum of Agreement.

Councilman Vidovich proposed and Council agreed that the next budget meetings be held at 6:00 PM on January 19, 2016, prior to the Council Meeting, and at 6:00 PM on February 2, 2016 prior to the Caucus Meeting.

The meeting was adjourned at 7:00 PM in order to open the December 8, 2015 Caucus Meeting.

  
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Mayor John Duthie

  
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Jock H. Watkins. Borough Clerk

Approved: December 15, 2015

**ROLL CALL**

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