BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 2, 2018
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM

2018 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

I. OATH OF OFFICE

COUNCILWOMAN MICHELE TOLLI
   Mr. Alfred Tolli

COUNCILMAN CHRISTOPHER J. BARDI
   Honorable Christopher Durkin, Essex County Clerk

II. CALL TO ORDER & SUNSHINE STATEMENT

III. ROLL CALL

   ____Duthie _____Bardi _____Jacobs _____Leonard _____Smith _____Tolli _____Tsilionis

IV. SALUTE TO THE FLAG

V. ELECTION OF COUNCIL PRESIDENT

VI. COMMITTEES AND APPOINTMENTS

STANDING COMMITTEES OF THE COUNCIL - 2018

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
<th>Vice-Chairman</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Finance¹</td>
<td>Tsilionis</td>
<td>Smith</td>
<td>Jacobs</td>
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<tr>
<td>Public Works¹</td>
<td>Smith</td>
<td>Jacobs</td>
<td>Tsilionis</td>
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<td>Public Safety¹</td>
<td>Jacobs</td>
<td>Tsilionis</td>
<td>Smith</td>
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<tr>
<td>Recreation</td>
<td>Tolli</td>
<td>Leonard</td>
<td>Bardi</td>
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<tr>
<td>Capital Improvements</td>
<td>Leonard</td>
<td>Bardi</td>
<td>Tolli</td>
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<tr>
<td>Public Affairs</td>
<td>Bardi</td>
<td>Tolli</td>
<td>Leonard</td>
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<tr>
<td>Police Committee¹ [Ref. 2-24.4]</td>
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Note: ¹ Chairpersons of Administration and Finance, Public Works, and Public Safety Committees comprise the Police Committee
COUNCIL LIAISON ASSIGNMENTS

Councilman Christopher J. Bardi
Environmental Commission
Library Board of Trustees
Mental Health Resource Center
The Bridge

Councilman Richard N. Leonard
Camp Wyanokie
Community Development
Historic Preservation Committee
Local Board of Adjustment
West Essex Board of Education

Councilman David B. Jacobs
Emergency Management
Municipal Court/Prosecutor
Senior Citizens Advisory Board
Shade Tree Commission
Planning Board

Councilman Peter M. Smith
Affordable Housing Board
Board of Health
Family Services

Councilwoman Michele Tolli
Beautification Committee
First Aid Squad
Municipal Youth Guidance Council
Senior Citizen Transportation Committee

Councilman Thomas Tsilionis
Communications and Technology
Community Notification
Roseland Board of Education
Tax Assessor

APPOINTMENT OF MUNICIPAL JUDGE


ANNUAL APPOINTMENTS

Borough Administrator 1 Year (1/1/18 – 12/31/18) Maureen Chumacas
Borough Attorney 1 Year (1/1/18 – 12/31/18) Ethan Jesse Sheffet
Borough Prosecutor 1 Year (1/1/18 – 12/31/18) Nancy Falivena Gennaro
Borough Public Defender 1 Year (1/1/18 – 12/31/18) Anthony H. Guerino, Esq.
Borough Physician 1 Year (1/1/18 – 12/31/18) Antonio Ciccone, MD
Borough Veterinarian 1 Year (1/1/18 – 12/31/18) Robert DeFilippis, DVM
Deputy – OEM 1 Year (1/1/18 – 12/31/18) Al Spencer
Deputy – OEM 1 Year (1/1/18 – 12/31/18) Michael Boettinger
Office Supervisor 1 Year (1/1/18 – 12/31/18) Rosemary Sayers
Accounts Receivable Clerk 1 Year (1/1/18 – 12/31/18) Angela Genovesi
Payroll Clerk/Benefits Coordinator 1 Year (1/1/18 – 12/31/18) Angela Russomanno
Deputy Clerk 1 Year (1/1/18 – 12/31/18) Ashley Passafiume
Recycling Clean Communities Coordinator 1 Year (1/1/18 – 12/31/18) Gary Schall
Fire Prevention Official 1 Year (1/1/18 – 12/31/18) Kent Yates

### APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

**Affordable Housing Board**
- Dorothy Coccoziello (Alt. 1) 3 Years 1/1/2018 – 12/31/2020
- Megan Patrick (Alt. 2) 3 Years 1/1/2018 – 12/31/2020

**Board of Adjustment**
- Anthony Guerino (Fill Unexpired) 4 Years 1/1/2018 – 12/31/2019
- Michele Stefanelli 4 Years 1/1/2018 – 12/31/2021
- Laura LaBianco (Alt. 1 Unexpired) 2 Years 1/1/2018 – 12/31/2018

**Landmarks and Historic District Commission**
- Pat Crowley-Huey 4 Years 1/1/2018 – 12/31/2021
- Class A Member
- Thomas Kaczynski 4 Years 1/1/2018 – 12/31/2021
- Class B Member

**Municipal Youth Guidance Council**
- Lisa Duthie 1 Year 1/1/2018 – 12/31/2018
- Candy Vidovich 1 Year 1/1/2018 – 12/31/2018
- Saumita M. Lepre 1 Year 1/1/2018 – 12/31/2018
- Suzanne Donahue 1 Year 1/1/2018 – 12/31/2018
- Nikole Bakirtzis 1 Year 1/1/2018 – 12/31/2018
- Leslie Klaff 1 Year 1/1/2018 – 12/31/2018
- Lois Vitiello 1 Year 1/1/2018 – 12/31/2018
- Michele Tolli (Council Liaison) 1 Year 1/1/2018 – 12/31/2018

**Recreation Committee**
- Steven Batta 3 Years 1/1/2018 – 12/31/2020
- William Styskal 3 Years 1/1/2018 – 12/31/2020
- Matt Bonaguide 3 Years 1/1/2018 – 12/31/2020

**Senior Citizens’ Advisory Board**
- Stella Marano 3 Years 1/1/2018 – 12/31/2020
- Sherry Meyer 3 Years 1/1/2018 – 12/31/2020
- Phyllis Roerich 3 Years 1/1/2018 – 12/31/2020
- Mary Ann Carroll 1 Year 1/1/2018 – 12/31/2018
- Pat Ehrhardt 1 Year 1/1/2018 – 12/31/2018

**Senior Transportation Committee**
- Joseph Kubala 1 Year 1/1/2018 – 12/31/2018
- Sheryl Ryan 1 Year 1/1/2018 – 12/31/2018
- Maria Biasotti-Lee 1 Year 1/1/2018 – 12/31/2018
Camp Wyanokie
Michael Colitti 1 Year 1/1/2018 – 12/31/2018
Frank Butterfield 1 Year 1/1/2018 – 12/31/2018

MAYORAL APPOINTMENTS

Beautification Committee
Leslie Barrett 3 Years 1/1/2018 – 12/31/2020
Krysten Myslak (Alt. 1) 3 Years 1/1/2018 – 12/31/2020

Citizen’s Advisory Board
Borough Administrator 1 Year 1/1/2018 – 12/31/2018
Chief of Police 1 Year 1/1/2018 – 12/31/2018
Fire Chief Yates 1 Year 1/1/2018 – 12/31/2018
First Aid Squad Coordinator 1 Year 1/1/2018 – 12/31/2018
Superintendent of Public Works 1 Year 1/1/2018 – 12/31/2018
Chairpersons of:
Recreation Committee 1 Year 1/1/2018 – 12/31/2018
Senior Citizens Advisory Board 1 Year 1/1/2018 – 12/31/2018
Municipal Youth Guidance 1 Year 1/1/2018 – 12/31/2018
Planning Board 1 Year 1/1/2018 – 12/31/2018
Board of Adjustment 1 Year 1/1/2018 – 12/31/2018
Presidents of:
Roseland Junior Woman’s Club 1 Year 1/1/2018 – 12/31/2018
Association Presidents of:
Stonegate Condominium Association 1 Year 1/1/2018 – 12/31/2018
Eagle Rock Condominium Association 1 Year 1/1/2018 – 12/31/2018
Roseland Green Condominium Association 1 Year 1/1/2018 – 12/31/2018
Paradise Place Condominium Association 1 Year 1/1/2018 – 12/31/2018
Roseland Glen Condominium Association 1 Year 1/1/2018 – 12/31/2018
Holmehill Association 1 Year 1/1/2018 – 12/31/2018
Crest Association 1 Year 1/1/2018 – 12/31/2018

Citizen’s Advisory Committee to Planning Board
Fire Chief 1 Year 1/1/2018 – 12/31/2018
Police Chief 1 Year 1/1/2018 – 12/31/2018
President, Roseland Board of Education 1 Year 1/1/2018 – 12/31/2018
Chairperson, Shade Tree Commission 1 Year 1/1/2018 – 12/31/2018
Chairperson, Environmental Commission 1 Year 1/1/2018 – 12/31/2018
President, Board of Health 1 Year 1/1/2018 – 12/31/2018
Borough Administrator 1 Year 1/1/2018 – 12/31/2018

Environmental Commission
Elise Geiger 3 Years 1/1/2018 – 12/31/2020
Mary Kushner 3 Years 1/1/2018 – 12/31/2020
Priscilla Narvaez-Johnson (Alt. 1) 1 Year 1/1/2018 – 12/31/2018
Thomas Haversang (Alt. 2) 1 Year 1/1/2018 – 12/31/2018

Library Board of Trustees
Nancy Kirby (Fill Unexpired) 5 Years 1/2/2018 – 12/31/2020
Aristotle Popolizio (Mayor’s Alternate) 1 Year 1/1/2018 – 12/31/2018
Debra Sessa (Superintendent’s Alternate) 1 Year 1/1/2018 – 12/31/2018

Planning Board
Steve Salvanto Class I
Mayor’s Designee 1 Year 1/1/2018 – 12/31/2018
Jack Gordon, Esq. Class II
Historical Commission 1 Year 1/1/2018 – 12/31/2018
David B. Jacobs Class III
Councilman 1 Year 1/1/2018 – 12/31/2018
Richard Reynolds, Class IV
1 Year 1/1/2018 – 12/31/2021
Manny Oliveira, Class IV
4 Years 1/1/2018 – 12/31/2021
Donna M. Schiavone, Class IV (Unexpired)
4 Years 1/2/2018 – 12/31/2020
Bill Johnson (Alt. 2)
2 Years 1/1/2018 – 12/31/2019

VII. SWEARING IN: BOROUGH EMPLOYEES AND MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS THAT ARE PRESENT

VIII. ANNUAL RESOLUTIONS

1. Resolution No. 2-2018 – Fixing Rate of Interest for Delinquent Taxes
2. Resolution No. 3-2018 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution No. 4-2018 – Annual Delinquent Tax Sale
4. Resolution No. 5-2018 – Council Meeting Agenda Categories
5. Resolution No. 6-2018 – Designation of Official Newspapers
6. Resolution No.7-2018 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution No. 8-2018 – Acceptance of Cash Management Plan
8. Resolution No. 9-2018 – Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund (Mayor Duthie – Maureen Chumacas)
10. Resolution No. 11-2018 – Expense Limit for Department Heads
11. Resolution No.12-2018 – Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution No. 13-2018 – Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION (TIME PERMITTING)

Resolution No. 14-2018 Approval to Close to Executive Session to discuss the following:

1. 6 Eagle Rock Avenue – Tax Appeals Settlement 2015-2017
2. Personnel
XI. **ADJOURNMENT**

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on December 29, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 29, 2017 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK