BOROUGH OF ROSELAND
NEW JERSEY

JANUARY 3, 2017
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM

2017 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALLOF THE 2016 COUNCIL
   ____Duthie ____Jacobs ____Leonard ____Smith ____Tolli ____Tsilionis ____Vidovich

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

As per Resolution #176-98, Public Comment is limited to three (3) minutes per person. Total Public Comment shall not exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

V. ADJOURNMENT OF THE 2016 COUNCIL

VI. SWEARING IN CEREMONY

COUNCILMAN RICHARD N. LEONARD
COUNCILMAN DAVID B. JACOBS

VII. ROLL CALL OF THE 2017 COUNCIL
   ____Duthie ____Jacobs ____Leonard ____Smith ____Tolli ____Tsilionis ____Vidovich

VIII. STANDING COMMITTEES OF COUNCIL

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
<th>Vice-Chairman</th>
<th>Member</th>
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<tbody>
<tr>
<td>Administration and Finance</td>
<td>Vidovich</td>
<td>Smith</td>
<td>Jacobs</td>
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<td>Public Works</td>
<td>Smith</td>
<td>Jacobs</td>
<td>Vidovich</td>
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<td>Public Safety</td>
<td>Jacobs</td>
<td>Vidovich</td>
<td>Smith</td>
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<tr>
<td>Recreation</td>
<td>Tsilonis</td>
<td>Leonard</td>
<td>Tolli</td>
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<tr>
<td>Capital Improvements</td>
<td>Leonard</td>
<td>Tolli</td>
<td>Tsilonis</td>
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<tr>
<td>Public Affairs</td>
<td>Tolli</td>
<td>Tsilonis</td>
<td>Leonard</td>
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IX. COUNCIL LIAISON ASSIGNMENTS

Councilman Mark Vidovich  
Board of Health  
Tax Assessor  
The Bridge  
Mental Health Resource Center

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

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

Councilman Peter M. Smith  
Library Board of Trustees  
Affordable Housing Board  
Family Services

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

Councilman Thomas Tsilionis  
Roseland Board of Education  
Environmental Commission  
Community Notification  
Communications and Technology

X. ELECTION OF COUNCIL PRESIDENT

XI. CONFIRMATION OF APPOINTMENT OF MUNICIPAL JUDGE


XII. APPOINTMENTS – BOROUGH OFFICIALS

Borough Administrator  1 Year (1/1/17 – 12/31/17)  Maureen Chumacas  
Borough Attorney  1 Year (1/1/17 – 12/31/17)  Ethan Jesse Sheffet  
Borough Prosecutor  1 Year (1/1/17 – 12/31/17)  Nancy Falivena Gennaro  
Borough Public Defender  1 Year (1/1/17 – 12/31/17)  Anthony H. Guerino, Esq.
XIII. ANNUAL RESOLUTIONS

1. Resolution No. 2-2017 – Fixing Rate of Interest for Delinquent Taxes
2. Resolution No. 3-2017 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution No. 4-2017 – Annual Delinquent Tax Sale
4. Resolution No. 5-2017 – Council Meeting Agenda Categories
5. Resolution No. 6-2017 – Designation of Official Newspapers
6. Resolution No.7-2017 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution No. 8-2017 – Acceptance of Cash Management Plan
8. Resolution No. 9-2017 – Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund (Mayor Duthie – Maureen Chumacas)
10. Resolution No. 11-2017 – Expense Limit for Department Heads
11. Resolution No.12-2017 – Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution No. 13-2017 – Approval of Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council

XIV. APPOINTMENTS

Borough Physician 1 Year (1/1/17 – 12/31/17)  Antonio Ciccone, MD
Borough Veterinarian 1 Year (1/1/17 – 12/31/17)  Robert DeFilippis, DVM
Deputy – OEM 1 Year (1/1/17 – 12/31/17)  Roger Freda
Deputy – OEM 1 Year (1/1/17 – 12/31/17)  Michael Piltzecker

XV. APPOINTMENTS – Borough Employees – All Terms 1 Year

Administration and Finance, and Municipal Court
Office Supervisor Rosemary Sayers
Accounts Receivable Clerk Angela Genovesi-Rafferty
Payroll Clerk/Benefits Coordinator Angela Russomanno
Deputy Clerk Ashley Passafiume

Department of Public Works
Recycling Clean Communities Coordinator Gary Schall
Fire Prevention Official (Part-Time) Kent Yates
Zoning Officer Gail Tynan
## XVI. APPOINTMENTS – MAYOR WITH APPROVAL OF COUNCIL – TERMS AS NOTED

### Affordable Housing Board
- **Vincent Barba** 3 Years 1/1/2017 – 12/31/2019
- **Richard Reynolds** 3 Years 1/1/2017 – 12/31/2019
- **Vacant** 3 Years 1/1/2017 – 12/31/2019

### Board of Adjustment
- **Paul Aschoff** 4 Years 1/1/2017 – 12/31/2020
- **Santo Barretta** 4 Years 1/1/2017 – 12/31/2020
- **Janet Treamont** 4 Years 1/1/2017 – 12/31/2020
- **Anthony Guerino (Alt. 1)** 2 Years 1/1/2017 – 12/31/2018

### Public Agency Compliance Officer
- **Jock H. Watkins** 1 Year 1/1/2017 – 12/31/2017

### Municipal Youth Guidance Committee
- **Lisa Duthie** 1 Year 1/1/2017 – 12/31/2017
- **Sheryl Ryan** 1 Year 1/1/2017 – 12/31/2017
- **Candy Vidovich** 1 Year 1/1/2017 – 12/31/2017
- **Saumita M. Lepre** 1 Year 1/1/2017 – 12/31/2017
- **Suzanne Donahue** 1 Year 1/1/2017 – 12/31/2017
- **Nicole Bakirtzis** 1 Year 1/1/2017 – 12/31/2017
- **Vacant** 1 Year 1/1/2017 – 12/31/2017
- **Vacant** 1 Year 1/1/2017 – 12/31/2017
- **Michele Tolli** 1 Year 1/1/2017 – 12/31/2017

### Recreation Committee
- **Steven Batta** 1 Year 1/1/2017 – 12/31/2017
- **William Styskal** 1 Year 1/1/2017 – 12/31/2017
- **Matt Bonaguide** 1 Year 1/1/2017 – 12/31/2017
- **Vinny Azzinari** 2 Years 1/1/2017 – 12/31/2018
- **Alan Markman** 2 Years 1/1/2017 – 12/31/2018
- **Ken Freeman** 2 Years 1/1/2017 – 12/31/2018
- **Charles Lombardi** 3 Years 1/1/2017 – 12/31/2019
- **Vinnie Rubino** 3 Years 1/1/2017 – 12/31/2019
- **John Flood** 3 Years 1/1/2017 – 12/31/2019

### Senior Transportation Committee
- **Joseph Kubala** 1 Year 1/1/2017 – 12/31/2017
- **Sheryl Ryan** 1 Year 1/1/2017 – 12/31/2017
- **Maria Biasotti-Lee** 1 Year 1/1/2017 – 12/31/2017

### Camp Wyanokie
- **Michael Colitti** 1 Year 1/1/2017 – 12/31/2017
- **Frank Butterfield** 1 Year 1/1/2017 – 12/31/2017

### Cross Acceptance Representative
- **Gail Tynan** 1 Year 1/1/2017 – 12/31/2017

### Library Board of Trustees
- **Judy Nelson** 5 Years 1/1/2017 – 12/31/2021
- **Saumita Lepre** 5 Years 1/1/2017 – 12/31/2021
Christopher Bardi (Unexpired Term of Jack Vidovich*) 4 Years* 1/1/2017 – 12/31/2020
William Tedesco (Alt. 1) 1 Year 1/1/2017 – 12/31/2017
Debra Sessa (Alt. 2) 1 Year 1/1/2017 – 12/31/2017

XVII. MAYORAL APPOINTMENTS

Beautification Committee
Lauren Ponzio (Alt. 1) 1 Year 1/1/2017 – 12/31/2017
Vacant (Alt. 2) 1 Year 1/1/2017 – 12/31/2017
Leslie Barrett 1 Year 1/1/2017 – 12/31/2017
Vienna Mooney 2 Year 1/1/2017 – 12/31/2018
Elise Geiger 2 Years 1/1/2017 – 12/31/2018
Ginny Jakimowicz 2 Years 1/1/2017 – 12/31/2018
Paula Frisch 2 Years 1/1/2017 – 12/31/2018
Sheryl Ryan 3 Years 1/1/2017 – 12/31/2019
Carmen Koshnick 3 Years 1/1/2017 – 12/31/2019
Dianna Villanueva 3 Years 1/1/2017 – 12/31/2019
Sharon Sitnik 3 Years 1/1/2017 – 12/31/2019

Environmental Commission
Paul Mastrangelo 3 Years 1/1/2017 – 12/31/2019
Nancy Santero 3 Years 1/1/2017 – 12/31/2019
Vacant 3 Years 1/1/2017 – 12/31/2019
Vacant (Alt. 1) 1 Year 1/1/2017 – 12/31/2017
Vacant (Alt. 2) 1 Year 1/1/2017 – 12/31/2017

Planning Board
Steve Salvanto Class I - Mayor’s Designee 1 Year 1/1/2017 – 12/31/2017
Jack Gordon, Esq. Class II (Historical Commission) 1 Year 1/1/2017 – 12/31/2017
Councilman David B. Jacobs Class III 1 Year 1/1/2017 – 12/31/2017
Joseph Rolli (Alt. 1) 2 Years 1/1/2017 – 12/31/2018
Donna M. Schiavone (Unexpired Alt. 2*) 1 Year* 1/1/2017 – 12/31/2017

Citizen’s Advisory Board to Planning Board
Fire Chief 1 Year 1/1/2017 – 12/31/2017
Police Chief 1 Year 1/1/2017 – 12/31/2017
President, Roseland Board of Education 1 Year 1/1/2017 – 12/31/2017
Chairperson, Shade Tree Commission 1 Year 1/1/2017 – 12/31/2017
Chairperson, Environmental Commission 1 Year 1/1/2017 – 12/31/2017
President, Board of Health 1 Year 1/1/2017 – 12/31/2017
Borough Administrator 1 Year 1/1/2017 – 12/31/2017

Shade Tree Commission
Vacant 5 Years 1/1/2014-12/31/2018
Peter Klimasovsky 5 Years 1/1/2017 – 12/31/2021
XVIII. SWEARING IN: BOROUGH EMPLOYEES AND MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS THAT ARE PRESENT

XIX. PUBLIC COMMENT

XX. MAYOR DUTHIE’S COMMENTS

XXI. EXECUTIVE SESSION

Resolution #13A-2017 Approval to Close to Executive Session to discuss the following:

1. Avalon Bay
2. Locust Avenue
3. Retiree Benefits

XXII. 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 January 16, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 16, 2015 in compliance with P.L. 1975, c 213.

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JOCK H. WATKINS, BOROUGH CLERK