

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 7, 2019
S.S NICHOLAS, CONSTANTINE &
HELEN GREEK ORTHODOX CHURCH
80 LAUREL AVENUE, ROSELAND
6:00 PM

2019 COUNCIL REORGANIZATION MEETING MINUTES

The January 7, 2019 reorganization meeting of the Roseland Mayor and Council was called to order at 6:00 PM by Council President Tolli. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location of the meeting were included in the Annual Meeting Schedule, sent to the official newspapers, posted on the public bulletin board in the Municipal Building and filed in the office of the Borough Clerk.

IN ATTENDANCE:

Michele Tolli, Council President
Christopher Bardi, Councilman
David Jacobs, Councilman
Richard N. Leonard, Councilman

ALSO IN ATTENDANCE:

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

SALUTE TO THE FLAG

Girl Scout Troop No. 20418 led the salute to the flag.

REMARKS

Essex County Clerk Christopher J. Durkin introduced Leroy Jones, County Chairman of the Essex County Democratic Committee. Following remarks by Mr. Jones, Mr. Durkin acknowledged the following public officials in attendance: former Roseland Mayor Mike Pacio, former Essex County Freeholder President Joseph Parlavecchio, Essex County Freeholder Pat Sebold, Newark Councilman Anibal Ramos, Newark Police and Fire Director Anthony Ambrose, former Roseland Councilman Sean McGovern, Essex County Executive Chief of Staff Phil Alagia, Caldwell Councilman Jonathan Lace, Essex County Freeholder Len Luciano, former Livingston Mayor and current Councilman Shawn Klein, Roseland Democratic Chairman Jay Coltre, Caldwell Councilwoman Christine Schmidt, Livingston Mayor Al Anthony, and Jill Hirsch representing Congresswoman Mikie Sherrill.

OATH OF OFFICE

Following remarks by the Honorable Governor Richard J. Codey, Governor Codey administered the oath of office to Councilman Roger Freda.

Following remarks by the Honorable Essex County Executive Joseph N. DiVincenzo Jr., Mr. DiVincenzo administered the oath of office to Councilwoman Eileen Fishman.

Following remarks by the Honorable Essex County Sheriff Armando B. Fontoura, Sheriff Fontoura administered the oath of office to Mayor James Spango.

Mayor Spango thanked SS Nicholas, Constantine, and Helen Church for hosting the reorganization meeting. Mr. Spango also thanked the girl scouts for leading flag salute, elected officials, former mayors, his running mates, municipal chair Jay Coltre, campaign manager Phil Alagia, Governor Codey, Chairman Jones, County Executive DiVincenzo, Sheriff Fontoura, and the Mayor's family. Mr. Spango stated that he is honored to serve as Roseland's twentieth Mayor. Mayor Spango thanked the uniform police officers, firefighters, and first aid squad members in attendance for their service to the Borough.

ELECTION OF COUNCIL PRESIDENT

Councilman Freda nominated Councilman Bardi for the office of Council President. Councilman Jacobs seconded the nomination. There being no other nominations, Councilman Bardi was elected Council President by a unanimous voice vote.

APPOINTMENT OF BOROUGH ATTORNEY

Clerk Watkins read Resolution No. 1-2018, appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Attorney, by title only. Councilman Bardi made a motion to approve the resolution. The motion was seconded by Councilman Freda and approved by a 6-0. Mayor Spango introduced Mr. Elnardo Webster, Esq., from the firm Inglesino, Webster, Wyciskala & Taylor, LLC.

COMMITTEES AND APPOINTMENTS

Councilman Bardi made a motion to make the following annual appointments:

Borough Administrator	1 Year (1/1/19 – 12/31/19)	Maureen Chumacas
Borough Prosecutor	1 Year (1/1/19 – 12/31/19)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/19 – 12/31/19)	Anthony H. Guerino, Esq.
Borough Veterinarian	1 Year (1/1/19 – 12/31/19)	Robert DeFilippis, DVM
Deputy – OEM	1 Year (1/1/19 – 12/31/19)	William Collins
Office Supervisor	1 Year (1/1/19 – 12/31/19)	Rosemary Sayers
Accounts Receivable Clerk		
Payroll Clerk/Benefits	1 Year (1/1/19 – 12/31/19)	Angela Genovesi

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Coordinator	1 Year (1/1/19 – 12/31/19)	Angela Russomanno
Deputy Clerk	1 Year (1/1/19 – 12/31/19)	Ashley Passafiume
Recycling/Clean		
Communities Coordinator	1 Year (1/1/19 – 12/31/19)	Gary Schall
Municipal Housing Liaison	1 Year (1/1/19 – 12/31/19)	John Matheis

The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.

Councilman Bardi made a motion to affirm the following Mayoral appointments:

Library Board of Trustees

Jean Perrotti	5 Years	1/2/2019 – 12/31/2023
Aristotle Popolizio (Mayor's Alternate)	1 Year	1/1/2019 – 12/31/2019
Debra Sessa (Superintendent's Alternate)	1 Year	1/1/2019 – 12/31/2019

Planning Board

Jack Gordon, Esq. Class IV	4 Years	1/1/2019 – 12/31/2022
Michael Oliveira, Class IV	4 Years	1/1/2019 – 12/31/2022
Joseph LaMonica, Class II	3 Years	1/1/2019 – 12/31/2021
Environmental Commission		
Joseph C. Rolli, Jr. (Alternate No. 1)	2 Years	1/1/2019 – 12/31/2020
Kevin Codey Class I	1 Year	1/1/2019 – 12/31/2019
Mayor's Designee		
David B. Jacobs Class III	1 Year	1/1/2019 – 12/31/2019
Councilman		

The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.

ANNUAL RESOLUTIONS

Resolution No. 12-2019 appointing Phoenix Advisor, LLC as the Continuing Disclosure Agent was withdrawn from consideration. Councilman Leonard made a motion to approve the remaining twelve Annual Resolutions:

Resolution No. 2-2019 fixing the rate of interest for delinquent taxes

Resolution No. 3-2019 authorizing the preparation of payroll, County property tax payments, health benefits payments and debt service ratification by the Chief Financial Officer

Resolution No. 4-2019 authorizing the Tax Collector to conduct the annual Delinquent Tax Sale

Resolution No. 5-2019 establishing Council meeting agenda categories

Resolution No. 6-2019 designating The Progress and the Star Ledger as the Official Newspapers

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Resolution No. 7-2019 appointing Gary Schall and Ashley Passafiume as Community Development Block Grant Representatives

Resolution No. 8-2019 adopting the 2019 Cash Management Plan

Resolution No. 9-2019 appointing Maureen Chumacas as the Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund for 2019

Resolution No. 10-2019 appointing Jock H. Watkins as Public Compliance Officer for 2019

Resolution No. 11-2019 appointing Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council for 2019

Resolution No. 13-2019 approval of 2019 Temporary Budget Current Fund

Resolution No. 14-2019 approval of 2019 Temporary Budget Water Sewer Fund

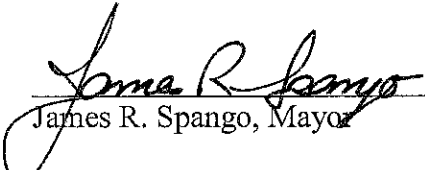
Councilwoman Fishman seconded the motion and the motion was approved by a 6-0 roll call vote.

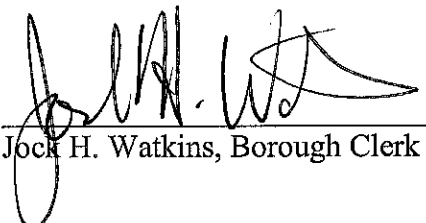
PUBLIC COMMENT

None

ADJOURNMENT

Councilman Bardi made a motion to close the meeting at 6:41 PM. The motion was seconded by Councilman Freda and approved by a 6-0 voice vote.


James R. Spango, Mayor


Jock H. Watkins, Borough Clerk

Approved: January 15, 2019

VOICE VOTE

Aye: Bardi, Fishman, Freda, Jacobs, Leonard, Tolli
Nay: None
Abstain: None
Absent: None