

BOROUGH OF ROSELAND
NEW JERSEY

MARCH 5, 2019
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
8:30 PM

SPECIAL BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The March 5, 2019 Special Budget Meeting of the Roseland Mayor and Council was called to order at 9:04 PM by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that Notice of the meeting was 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:

James R. Spango, Mayor
Christopher Bardi, Council President
Eileen Fishman, Councilwoman
Roger Freda, Councilman
David Jacobs, Councilman
Jean Perrotti, Councilwoman
Michelle Tolli, Councilwoman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni McDonnell, Borough Attorney
Frank McEnerney, Borough Auditor

DISCUSSION

1. Administrator Chumacas outlined changes to the proposed capital improvement budget which include:
 - a. Time and Attendance system – estimated cost \$23,000.00
 - b. Access control system – estimated cost \$16,000.00
 - c. Security cameras for building exterior and finance office - awaiting estimates
 - d. Upgrades to TV-35 and TV-46 system – Phase I of III estimated cost \$25,000.00
2. Mrs. Chumacas explained the proposed 2019 Water/Sewer budget.
3. Mrs. Chumacas explained the proposed 2019 Open Space budget.

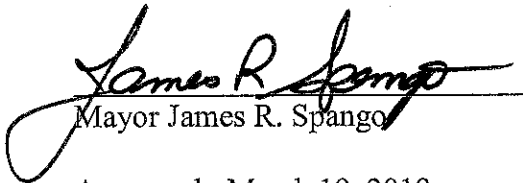
4. Mrs. Chumacas reviewed the Current Fund Budget as amended with changes requested at previous budget meetings. Council reviewed the revised copies of the projected appropriations and the projected revenues. Mrs. Chumacas reported that the proposed budget increase is below the 2% budget levy cap by \$215,000.00. The budget increase from 2018 is 0.49%, which will result in a local tax increase of \$14.00 for the average assessed home.

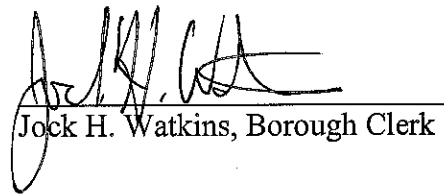
EXECUTIVE SESSION

None

ADJOURNMENT

Councilman Jacobs made a motion to close the meeting at 9:51 PM. The motion was seconded by Councilman Freda and approved by a 6-0 voice vote.


Mayor James R. Spango


Jock H. Watkins, Borough Clerk

Approved: March 19, 2019

VOICE VOTE

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