

BOROUGH OF ROSELAND
NEW JERSEY

OCTOBER 18, 2016
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The October 18, 2016 Special 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 were 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, Council President
Richard N. Leonard, Councilman
Michele Tolli, Councilwoman
Mark Vidovich, Councilman

ABSENT:

Peter M. Smith, Councilman
Thomas Tsilionis, Councilman

ALSO IN ATTENDANCE:

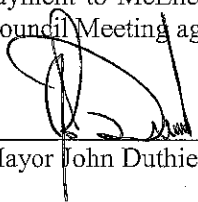
Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk (6:30 PM)
Ethan Sheffet, Borough Attorney (6:40 PM)

DISCUSSION

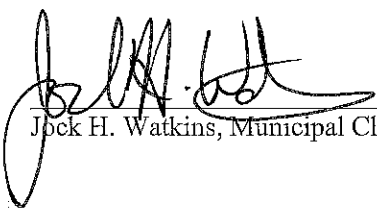
Council discussed the proposed capital improvements projects submitted by department heads for 2017.

Council reviewed and discussed the Borough's outstanding debt.

After discussion about the 2015 Audit report, Council voted 4-0 (Smith, Tsilionis absent) to remove the payment to McEnerney Brady & Co LLC. Division of O'Connor Davies from the bill list that is on the Council Meeting agenda for later this evening.



Mayor John Duthie



Jock H. Watkins, Municipal Clerk

Approved: November 29, 2016

ROLL CALL

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