

BOROUGH OF ROSELAND
NEW JERSEY

NOVEMBER 3, 2016
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
6:00 PM

BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The November 3, 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
Richard N. Leonard, Councilman
Peter M. Smith, Councilman
Michele Tolli, Councilwoman
Thomas Tsilionis, Councilman (6:10 PM)
Mark Vidovich, Councilman

ABSENT:

David Jacobs, Council President

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Ethan Jesse Sheffet, Borough Attorney (6:15 PM)

SALUTE TO THE FLAG

Mayor Duthie led the Salute to the Flag.

ADOPTION OF RESOLUTIONS

Councilman Smith made a motion to approve **Resolution No. 294-2016** approving the November 1, 2016 Bill List. The motion was seconded by Councilman Vidovich and approved by a 4-0 vote (Jacobs and Tsilionis absent).

DISCUSSION

Council reviewed and discussed the proposed 2017 Water/Sewer Capital Improvement budget request.

Council discussed the recommendation from McManimon, Scotland, Bauman to accept the RFP from Remington, Vernick & Arango Engineers for engineering services for the water distribution and wastewater collection system condition evaluation. After discussion, Councilman Vidovich made a motion to approve **Resolution No. 295-2016** to award the contract to Remington, Vernick & Arango Engineers for an amount not to exceed \$45,400 for engineering services for a condition evaluation of the Borough's water distribution and wastewater collection systems. The motion was seconded by Councilman Smith and approved by a 4-1 vote with council members Smith, Tolli, Tsilionis, and Vidovich voting in the affirmative, Councilman Leonard voting against, and Councilman Jacobs absent.

Council decided to postpone discussion of GIS mapping of water mains and sewer lines until after the condition evaluation has been completed.

Council reviewed and discussed the proposed 2017 Water and Sewer operating budget request.

Council discussed various option regarding hiring a new Public Works Secretary to replace the retiring secretary.

PUBLIC COMMENT

Local resident William Tedesco commented that the award of the engineering contract should have been made at the televised meeting. Council responded stating that the subject has been discussed previously at numerous meetings, including televised meetings. Council added that the purpose of the award is to perform a study of the conditions of the water and sewer systems, and that the study of the water system is a mandate from the NJ Department of Environmental Protection.

EXECUTIVE SESSION

Borough Attorney Sheffet read **Resolution No. 296-2016** to close to Executive Session to discuss the following:

1. Developers Agreement
2. Tax Appeals
3. Professional Service Contract

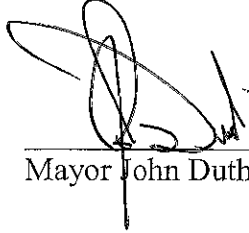
Councilwoman Tolli made a motion at 6:50 PM to close to Executive Session. The motion was seconded by Councilman Leonard and approved by a 5-0 voice vote (Jacobs absent).

RETURN TO OPEN SESSION

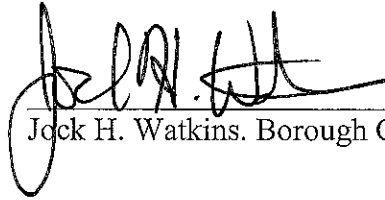
Councilman Smith made a motion to return to open session at 7:16 PM. The motion was seconded by Councilman Tsilionis and approved by a 5-0 voice vote (Jacobs absent).

Councilman Tsilionis made a motion to approve **Resolution No. 297-2016** authorizing the solicitation of a Request for Proposal to conduct the 2016 audit. The motion was seconded by Councilman Smith and approved by a 5-0 voice vote (Jacobs absent).

Councilman Smith made a motion to adjourn at 7:17 PM. The motion was seconded by Councilman Tsilionis and approved by a 5-0 voice vote (Jacobs absent).



Mayor John Duthie



Jock H. Watkins, Borough Clerk

Approved: November 29, 2016

ROLL CALL

Aye: Jacobs, Leonard, Smith, Tsilionis, Tolli, Vidovich

Nay: None

Abstain: None

Absent: None