

BOROUGH OF ROSELAND  
NEW JERSEY

NOVEMBER 8, 2017  
CONFERENCE ROOM  
140 EAGLE ROCK AVENUE  
5:30 PM OPEN SESSION

SPECIAL MEETING MINUTES

**CALL TO ORDER & SUNSHINE STATEMENT**

The November 8, 2017 Special Meeting of the Roseland Mayor and Council was called to order at 5:30 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 advertised in the official newspapers, 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, Councilman  
Richard N. Leonard, Councilman  
Michelle Tolli, Councilwoman

ABSENT:

Peter M. Smith, Councilman  
Thomas Tsilionis, Councilman  
Mark Vidovich, Council President

ALSO IN ATTENDANCE:

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

**SALUTE TO THE FLAG**

Mayor Duthie led the Salute to the Flag. Mayor Duthie announced that there would be no Executive Session tonight due to the absence of the Borough Attorney.

**ADOPTION OF RESOLUTIONS**

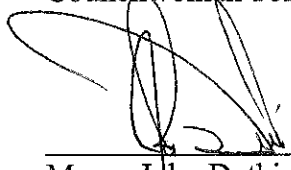
Councilman Jacobs made a motion to approve Resolution No. 296-2017 awarding the contract in the amount of \$889,944.96 for the purchase of a new fire apparatus to Pierce Manufacturing through the Houston-Galveston Area Counsel Procurement Service. The motion was seconded by Councilwoman Tolli and approved by a 3-0 voice vote (Smith, Tsilionis, and Vidovich absent).

**PUBLIC COMMENT**

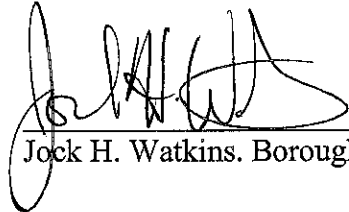
Ed Burke, representing the Progress newspaper

**EXECUTIVE SESSION**

Executive Session was cancelled due to the absence of the Borough Attorney. Councilman Jacobs made a motion to adjourn at 5:45 PM. The motion was seconded by Councilwoman Tolli and approved by a 3-0 voice vote (Smith, Tsilionis, and Vidovich absent).



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Mayor John Duthie



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Jock H. Watkins, Borough Clerk

Approved: November 28, 2017

**ROLL CALL**

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