

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 2, 2018
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:00 PM

2018 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

I. OATH OF OFFICE

COUNCILWOMAN MICHELE TOLLI
Mayor John Duthie

COUNCILMAN CHRISTOPHER J. BARDI
Honorable Christopher Durkin, Essex County Clerk

II. CALL TO ORDER & SUNSHINE STATEMENT

III. ROLL CALL

___ Duthie ___ Bardi ___ Jacobs ___ Leonard ___ Smith ___ Tolli ___ Tsilionis

IV. SALUTE TO THE FLAG

V. ELECTION OF COUNCIL PRESIDENT

VI. COMMITTEES AND APPOINTMENTS

STANDING COMMITTEES OF THE COUNCIL - 2018

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Administration and Finance ¹	Tsilionis	Smith	Jacobs
Public Works ¹	Smith	Jacobs	Tsilionis
Public Safety ¹	Jacobs	Tsilionis	Smith
Recreation	Tolli	Leonard	Bardi
Capital Improvements	Leonard	Bardi	Tolli
Public Affairs	Bardi	Tolli	Leonard
Police Committee ¹ [Ref. 2-24.4]			

Note: ¹ Chairpersons of Administration and Finance, Public Works, and Public Safety Committees comprise the Police Committee

COUNCIL LIAISON ASSIGNMENTS

Councilman Christopher J. Bardi	Environmental Commission Library Board of Trustees Mental Health Resource Center The Bridge
Councilman Richard N. Leonard	Camp Wyanokie Community Development Historic Preservation Committee Local Board of Adjustment West Essex Board of Education
Councilman David B. Jacobs	Emergency Management Municipal Court/Prosecutor Senior Citizens Advisory Board Shade Tree Commission Planning Board
Councilman Peter M. Smith	Affordable Housing Board Board of Health Family Services
Councilwoman Michele Tolli	Beautification Committee First Aid Squad Municipal Youth Guidance Council Senior Citizen Transportation Committee
Councilman Thomas Tsilionis	Communications and Technology Community Notification Roseland Board of Education Tax Assessor

APPOINTMENT OF MUNICIPAL JUDGE

Resolution No. 1-2018 – Appointment of William T. Connell as Municipal Judge for three year term commencing January 1, 2018 through December 31, 2020.

ANNUAL APPOINTMENTS

Borough Administrator	1 Year (1/1/18 – 12/31/18)	Maureen Chumacas
Borough Attorney	1 Year (1/1/18 – 12/31/18)	Ethan Jesse Sheffet
Borough Prosecutor	1 Year (1/1/18 – 12/31/18)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/18 – 12/31/18)	Anthony H. Guerino, Esq.
Borough Physician	1 Year (1/1/18 – 12/31/18)	Antonio Ciccone, MD
Borough Veterinarian	1 Year (1/1/18 – 12/31/18)	Robert DeFilippis, DVM

Revised 12/29/2017

Deputy – OEM	1 Year (1/1/18 – 12/31/18)	Al Spencer
Deputy – OEM	1 Year (1/1/18 – 12/31/18)	Michael Boettinger
Office Supervisor	1 Year (1/1/18 – 12/31/18)	Rosemary Sayers
Accounts Receivable Clerk	1 Year (1/1/18 – 12/31/18)	Angela Genovesi
Payroll Clerk/Benefits Coordinator	1 Year (1/1/18 – 12/31/18)	Angela Russomanno
Deputy Clerk	1 Year (1/1/18 – 12/31/18)	Ashley Passafiume
Recycling Clean Communities Coordinator	1 Year (1/1/18 – 12/31/18)	Gary Schall
Fire Prevention Official	1 Year (1/1/18 – 12/31/18)	Kent Yates

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Affordable Housing Board

Dorothy Coccoziello (Alt. 1)	3 Years	1/1/2018 – 12/31/2020
Megan Patrick (Alt. 2)	3 Years	1/1/2018 – 12/31/2020

Board of Adjustment

Anthony Guerino (Fill Unexpired)	4 Years	1/1/2018 – 12/31/2019
Michele Stefanelli	4 Years	1/1/2018 – 12/31/2021
Laura LaBianco (Alt. 1 Unexpired)	2 Years	1/1/2018 – 12/31/2018

Landmarks and Historic District Commission

Pat Crowley-Huey Class A Member	4 Years	1/1/2018 – 12/31/2021
Thomas Kaczynski Class B Member	4 Years	1/1/2018 – 12/31/2021

Municipal Youth Guidance Council

Lisa Duthie	1 Year	1/1/2018 – 12/31/2018
Candy Vidovich	1 Year	1/1/2018 – 12/31/2018
Saumita M. Lepre	1 Year	1/1/2018 – 12/31/2018
Suzanne Donahue	1 Year	1/1/2018 – 12/31/2018
Nikole Bakirtzis	1 Year	1/1/2018 – 12/31/2018
Leslie Klaff	1 Year	1/1/2018 – 12/31/2018
Lois Vitiello	1 Year	1/1/2018 – 12/31/2018
Michele Tolli (Council Liaison)	1 Year	1/1/2018 – 12/31/2018

Recreation Committee

Steven Batta	3 Years	1/1/2018 – 12/31/2020
William Styskal	3 Years	1/1/2018 – 12/31/2020
Matt Bonaguide	3 Years	1/1/2018 – 12/31/2020

Senior Citizens' Advisory Board

Stella Marano	3 Years	1/1/2018 – 12/31/2020
Sherry Meyer	3 Years	1/1/2018 – 12/31/2020
Phyllis Roerich	3 Years	1/1/2018 – 12/31/2020
Mary Ann Carroll	1 Year	1/1/2018 – 12/31/2018
Pat Ehrhardt	1 Year	1/1/2018 – 12/31/2018

Senior Transportation Committee

Sheryl Ryan 1 Year 1/1/2018 – 12/31/2018
Maria Biasotti-Lee 1 Year 1/1/2018 – 12/31/2018

Camp Wyanokie

Michael Colitti 1 Year 1/1/2018 – 12/31/2018
Frank Butterfield 1 Year 1/1/2018 – 12/31/2018

MAYORAL APPOINTMENTS

Beautification Committee

Leslie Barrett 3 Years 1/1/2018 – 12/31/2020
Krysten Myslak (Alt. 1) 3 Years 1/1/2018 – 12/31/2020

Citizen's Advisory Board

Borough Administrator 1 Year 1/1/2018 – 12/31/2018
Chief of Police 1 Year 1/1/2018 – 12/31/2018
Fire Chief Yates 1 Year 1/1/2018 – 12/31/2018
First Aid Squad Coordinator 1 Year 1/1/2018 – 12/31/2018
Superintendent of Public Works 1 Year 1/1/2018 – 12/31/2018
Chairpersons of:
Recreation Committee 1 Year 1/1/2018 – 12/31/2018
Senior Citizens Advisory Board 1 Year 1/1/2018 – 12/31/2018
Municipal Youth Guidance 1 Year 1/1/2018 – 12/31/2018
Planning Board 1 Year 1/1/2018 – 12/31/2018
Board of Adjustment 1 Year 1/1/2018 – 12/31/2018
Presidents of:
Roseland Junior Woman's Club 1 Year 1/1/2018 – 12/31/2018
Association Presidents of:
Stonegate Condominium Association 1 Year 1/1/2018 – 12/31/2018
Eagle Rock Condominium Association 1 Year 1/1/2018 – 12/31/2018
Roseland Green Condominium Association 1 Year 1/1/2018 – 12/31/2018
Paradise Place Condominium Association 1 Year 1/1/2018 – 12/31/2018
Roseland Glen Condominium Association 1 Year 1/1/2018 – 12/31/2018
Holmehill Association 1 Year 1/1/2018 – 12/31/2018
Crest Association 1 Year 1/1/2018 – 12/31/2018

Citizen's Advisory Committee to Planning Board

Fire Chief 1 Year 1/1/2018 – 12/31/2018
Police Chief 1 Year 1/1/2018 – 12/31/2018
President, Roseland Board of Education 1 Year 1/1/2018 – 12/31/2018
Chairperson, Shade Tree Commission 1 Year 1/1/2018 – 12/31/2018
Chairperson, Environmental Commission 1 Year 1/1/2018 – 12/31/2018
President, Board of Health 1 Year 1/1/2018 – 12/31/2018
Borough Administrator 1 Year 1/1/2018 – 12/31/2018

Environmental Commission

Elise Geiger	3 Years	1/1/2018 – 12/31/2020
Priscilla Narvaez-Johnson (Alt. 1)	1 Year	1/1/2018 – 12/31/2018
Thomas Haversang (Alt. 2)	1 Year	1/1/2018 – 12/31/2018

Library Board of Trustees

Nancy Kirby (Fill Unexpired)	5 Years	1/2/2018 – 12/31/2020
Aristotle Popolizio (Mayor's Alternate)	1 Year	1/1/2018 – 12/31/2018
Debra Sessa (Superintendent's Alternate)	1 Year	1/1/2018 – 12/31/2018

Planning Board

Steve Salvanto Class I Mayor's Designee	1 Year	1/1/2018 – 12/31/2018
Jack Gordon, Esq. Class II Historical Commission	1 Year	1/1/2018 – 12/31/2018
David B. Jacobs Class III Councilman	1 Year	1/1/2018 – 12/31/2018
Richard Reynolds, Class IV	4 Years	1/1/2018 – 12/31/2021
Manny Oliveira, Class IV	4 Years	1/1/2018 – 12/31/2021
Donna M. Schiavone, Class IV (Unexpired)	4 Years	1/2/2018 – 12/31/2020
Bill Johnson (Alt. 2)	2 Years	1/1/2018 – 12/31/2019

VII. SWEARING IN: BOROUGH EMPLOYEES AND MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS THAT ARE PRESENT

VIII. ANNUAL RESOLUTIONS

1. Resolution No. 2-2018 – Fixing Rate of Interest for Delinquent Taxes
2. Resolution No. 3-2018 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution No. 4-2018 – Annual Delinquent Tax Sale
4. Resolution No. 5-2018 – Council Meeting Agenda Categories
5. Resolution No. 6-2018 – Designation of Official Newspapers
6. Resolution No.7-2018 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution No. 8-2018 – Acceptance of Cash Management Plan
8. Resolution No. 9-2018 – Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund (Mayor Duthie – Maureen Chumacas)
9. Resolution No. 10-2018 – Appointment of Public Compliance Officer – Jock H. Watkins
10. Resolution No. 11-2018 – Expense Limit for Department Heads
11. Resolution No.12-2018– Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution No. 13-2018 – Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council

IX. PUBLIC COMMENT

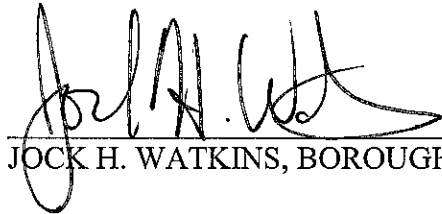
X. EXECUTIVE SESSION (TIME PERMITTING)

Resolution No. 14-2018 Approval to Close to Executive Session to discuss the following:

1. 6 Eagle Rock Avenue – Tax Appeals Settlement 2015-2017
2. Personnel

XI. ADJOURNMENT

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on December 29, 2017 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 29, 2017 in compliance with P.L. 1975, c 213.



JOCK H. WATKINS, BOROUGH CLERK