

**BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY**

JANUARY 2, 2020
PUBLIC MEETING ROOM
19 HARRISON AVENUE
6:30 PM OPEN SESSION

2020 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

2019 BOROUGH COUNCIL ROLL CALL

The January 2, 2020 reorganization meeting of the Roseland Mayor and Council was called to order at 6:34 PM by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date and location of the meeting were included in the Annual Meeting Schedule, 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
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman

ABSENT:

Roger Freda, Councilman
David Jacobs, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni Noble McDonnell, Borough Attorney
Nicholas Grieco, Borough Attorney

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

None

ADJOURNMENT OF 2019 COUNCIL

Councilman Bardi made a motion to close the meeting at 6:36 PM. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote (Freda, Jacobs absent).

OATH OF OFFICE

Mayor Spango introduced the Honorable Essex County Clerk Christopher Durkin. Ms. Laura Trillo held the bible while Mr. Durkin administered the oath of office to Councilman Marcelino Trillo.

Mr. Frank Perrotti held the bible while Mayor Spango administered the oath of office to Councilwoman Jean Perrotti.

2020 BOROUGH COUNCIL ROLL CALL

IN ATTENDANCE:

James R. Spango, Mayor
Christopher Bardi, Councilman
Eileen Fishman, Councilwoman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Councilman

ABSENT:

Roger Freda, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni Noble McDonnell, Borough Attorney
Nicholas Grieco, Borough Attorney

ELECTION OF COUNCIL PRESIDENT

Councilwoman Fishman made a motion to nominate Councilman Bardi as Council President for 2020. The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

Mayor Spango announced that the DeMarco family from 14 Evergreen Place was the winner of the 2019 Holiday House Decorating Contest.

APPOINTMENT OF BOROUGH ATTORNEY

Councilwoman Fishman made a motion to approve Resolution No. 1-2020 appointing the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Attorney for 2020. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote, with Councilman Trillo abstaining from the vote and Councilman Freda absent.

COMMITTEES AND APPOINTMENTS

Councilwoman Perrotti made a motion to approve the 2020 Standing Committees of Council and the 2020 Council Liaison Assignments:

STANDING COMMITTEES OF THE COUNCIL - 2020

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Finance, Administration and Personnel ¹	Bardi	Fishman	Trillo
Public Works ¹	Freda	Tolli	Perrotti
Public Safety ¹	Perrotti	Freda	Tolli
Recreation and Community Outreach	Tolli	Perrotti	Freda
Shared Services	Trillo	Bardi	Fishman
Redevelopment and Legal	Fishman	Trillo	Bardi
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 Bardi
(Finance, Administration, Personnel)

Community Notification
Communications and Technology
Library Board of Trustees
Tax Assessor

Councilwoman Fishman
(Redevelopment and Legal)

Board of Health
Planning Board
Senior Citizen Advisory Board
Zoning Board of Adjustment

Councilman Freda
(Public Works)

Community Development
Emergency Management
First Aid Squad

Councilwoman Perrotti
(Public Safety)

Landmarks and Historic District Commission
Mental Health Resource Center
Roseland Board of Education
West Essex Board of Education

Councilwoman Tolli
(Recreation and Community Outreach)

Beautification Committee
Municipal Youth Guidance Council
Senior Citizen Transportation Committee

Councilman Trillo
(Shared Services)

Affordable Housing Board
The Bridge
Environmental Commission
Family Services
Municipal Court/Prosecutor

Councilwoman Tolli seconded the motion and the motion was approved by a 5-0 voice vote (Freda absent).

Councilwoman Fishman made a motion to approve the 2020 annual appointments:

ANNUAL APPOINTMENTS

Borough Administrator	1 Year (1/1/20 – 12/31/20)	Maureen Chumacas
Accounts Receivable Clerk	1 Year (1/1/20 – 12/31/20)	Angela Genovesi
Borough Physician MD	1 Year (1/1/20 – 12/31/20)	Shakira Slater-Okoro,
Borough Prosecutor	1 Year (1/1/20 – 12/31/20)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/20 – 12/31/20)	Anthony H. Guerino, Esq.
Borough Veterinarian	1 Year (1/1/20 – 12/31/20)	Robert DeFilippis, DVM
Deputy Clerk	1 Year (1/1/20 – 12/31/20)	Ashley Kennedy
Deputy Coordinator – OEM	1 Year (1/1/20 – 12/31/20)	William Collins
Deputy Coordinator – OEM	1 Year (1/1/20 – 12/31/20)	Jessica Kelly
Deputy Coordinator – OEM	1 Year (1/1/20 – 12/31/20)	Michael Boettinger
Fire Prevention Official	1 Year (1/1/20 – 12/31/20)	Kent Yates
Municipal Housing Liaison	1 Year (1/1/20 – 12/31/20)	Melissa Barnes
Office Supervisor	1 Year (1/1/20 – 12/31/20)	Rosemary Sayers
Payroll Clerk/Benefits Coordinator	1 Year (1/1/20 – 12/31/20)	Angela Russomanno
Principal Public Works Manager	1 Year (1/1/20 – 12/31/20)	Chris Critchett
Recycling/Clean Communities Coordinator	1 Year (1/1/20 – 12/31/20)	Gary Schall

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Freda absent).

Councilman Bardi made a motion to appoint Councilwoman Fishman to the Municipal Alliance Committee. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote, with Councilwoman Fishman abstaining from the vote and Councilman Freda absent.

Councilwoman Perrotti made a motion to approve the remaining appointments to Boards, Commissions and Committees:

APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL

Board of Adjustment

John Mathies	4 Years	1/1/2020 – 12/31/2023
Anthony Guerino	4 Years	1/1/2020 – 12/31/2023

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Camp Wyanokie Commission Trustee

Michael Colitti	1 Year	1/1/2020 – 12/31/2020
Michele Tolli	1 Year	1/1/2020 – 12/31/2020

Landmarks and Historic District Commission

Dennis Lynch – Class C Member	4 Years	1/1/2020 – 12/31/2023
Marie Pacio – Class C Member	4 Years	1/1/2020 – 12/31/2023
Santo Barretta – Class C Member	4 Years	1/1/2020 – 12/31/2023

Recreation Committee

Charles Lombardi	3 Years	1/1/2020 – 12/31/2022
Vinnie Rubino	3 Years	1/1/2020 – 12/31/2022
John Flood	3 Years	1/1/2020 – 12/31/2022

Senior Citizens' Advisory Board

Deborah LaMonica	3 Years	1/1/2020 – 12/31/2022
Dorothy Coccoziello	3 Years	1/1/2020 – 12/31/2022
Mary Ann Cicchino	3 Years	1/1/2020 – 12/31/2022

Senior Transportation Committee

Sheryl Ryan	1 Year	1/1/2020 – 12/31/2020
Maria Biasotti-Lee	1 Year	1/1/2020 – 12/31/2020

MAYORAL APPOINTMENTS

Beautification Committee

Dianna Villanueva	3 Years	1/1/2020 – 12/31/2022
Sheryl Ryan	3 Years	1/1/2020 – 12/31/2022

Community Events Committee

Roger Freda	1 Year	1/1/2020 – 12/31/2020
Michael Colitti	1 Year	1/1/2020 – 12/31/2020
Barbara Scheifler	1 Year	1/1/2020 – 12/31/2020

Community Interfaith Council

Moose Trillo	1 Year	1/1/2020 – 12/31/2020
Michael Colitti	1 Year	1/1/2020 – 12/31/2020

Community Recognition Committee

Chris Bardi	1 Year	1/1/2020 – 12/31/2020
Michael Colitti	1 Year	1/1/2020 – 12/31/2020

Environmental Commission

Christopher Duthie	3 Years	1/1/2020 – 12/31/2022
Nancy Santero	3 Years	1/1/2020 – 12/31/2022
Eileen Proven	3 Years	1/1/2020 – 12/31/2022
Priscilla Narvaez-Johnson (Alt. No. 1)	1 Year	1/1/2020 – 12/31/2020
Gina Guariglia-Kelly (Alt. 2)	1 Year	1/1/2020 – 12/31/2020

Municipal Alliance Committee

Eileen Fishman	1 Year	1/1/2020 – 12/31/2020
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Municipal Youth Guidance Sub Committee (MYGSC)

Michele Tolli (Council Liaison)	1 Year	1/1/2020 – 12/31/2020
Nikole Bakirtzis	1 Year	1/1/2020 – 6/30/2020
Carol Corcoran	1 Year	1/1/2020 – 6/30/2020

Carrie Dick	1 Year	1/1/2020 – 6/30/2020
Jill Frangione	1 Year	1/1/2020 – 6/30/2020
Leslie Klaff	1 Year	1/1/2020 – 6/30/2020
Diana Linnett	1 Year	1/1/2020 – 6/30/2020
Eileen Masone	1 Year	1/1/2020 – 6/30/2020
Susan Panico	1 Year	1/1/2020 – 6/30/2020
Nicole Sumato	1 Year	1/1/2020 – 6/30/2020
Lois Vitiello	1 Year	1/1/2020 – 6/30/2020
Eileen Weiss	1 Year	1/1/2020 – 6/30/2020
<u>Planning Board</u>		
Louis LaSalle, Class IV	4 Years	1/1/2020 – 12/31/2023
William Johnson (Alternate No. 2)	2 Years	1/1/2020 – 12/31/2021
Kevin Codey Class I	1 Year	1/1/2020 – 12/31/2020
Mayor's Designee		
Eileen Fishman Class III	1 Year	1/1/2020 – 12/31/2020
Governing Body Member		

The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

ANNUAL RESOLUTIONS

Councilman Bardi made a motion to approve the fourteen Annual Resolutions on the agenda:

Resolution No. 2-2020 fixing the rate of interest for delinquent taxes

Resolution No. 3-2020 authorizing preparation of payroll, county property tax payments, health benefits payments and debt service ratification by the Chief Financial Officer

Resolution No. 4-2020 authorizing the annual delinquent tax sale

Resolution No. 5-2020 approving Council meeting agenda categories

Resolution No. 6-2020 designating the Official Newspapers

Resolution No. 7-2020 appointing Gary Schall and Ashley Kennedy as Community Development Block Grant representatives

Resolution No. 8-2020 accepting the 2020 Cash Management Plan

Resolution No. 9-2020 – Appointment of Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund (Maureen Chumacas)

Resolution No. 10-2020 appointing Jock H. Watkins as Public Compliance Officer

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Resolution No. 11-2020 appointing Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council

Resolution No. 12-2020 appointing Acacia Financial Group as Continuing Disclosure Agent

Resolution No. 13-2020 approving the Temporary Budget Current Fund

Resolution No. 14-2020 approving the Temporary Budget Water Sewer Fund

Resolution No. 15-2020 approving expense limits for Department Heads

The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

PUBLIC COMMENT

None

Councilman Bardi congratulated Jean Perrotti and Moose Trillo on their election to Council. Mr. Bardi thanked Council for electing him Council President for 2020, and wished everyone a Happy New Year.

Councilwoman Perrotti congratulated Councilman Bardi on his election as Council President for 2020.

ADJOURNMENT

Councilwoman Fishman made a motion to close the meeting at 6:55 PM. The motion was seconded by Councilman Trillo and approved by a 5-0 voice vote (Freda absent).

Mayor James R. Spango

Jock H. Watkins, Borough Clerk

Approved:

VOICE VOTE

Aye:

Nay: None

Abstain: None

Absent: None