

BOROUGH OF ROSELAND
NEW JERSEY

FEBRUARY 2, 2019
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
9:00 AM

SPECIAL BUDGET MEETING MINUTES

CALL TO ORDER & SUNSHINE STATEMENT

The February 2, 2019 Special Budget Meeting of the Roseland Mayor and Council was called to order at 9:00 AM by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that Notice of the meeting was 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
Roger Freda, Councilman
David Jacobs, Councilman
Michelle Tolli, Councilwoman (9:02 AM)

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Michael Colitti, Recreation Director
Richard McDonough, Police Chief
William Mildon, Police Captain

Councilman Richard Leonard resigned from the Borough Council on January 31, 2019, effective immediately.

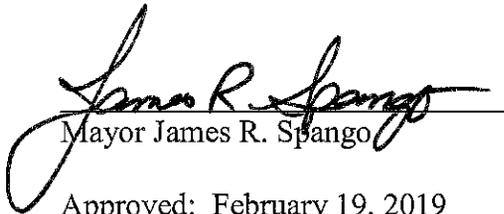
DISCUSSION

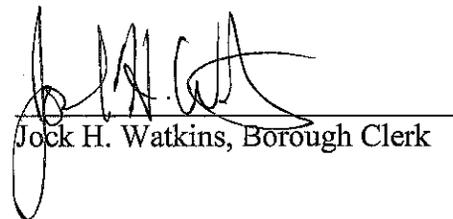
1. Judge Connell presented the Municipal Court's proposed 2019 Capital Improvement Plan and Operating Budget. Judge Connell explained the need for three additional items that were not included in his original budget submission: a laptop computer with an estimated cost of two thousand dollars, a copier with an estimated cost of four hundred dollars, and a subscription to a telephone language line interpreting service. Judge Connell will provide the cost estimate for the language line upon receipt.

2. Department of Public Works Superintendent Gary Schall and Deputy Superintendent Chris Critchett presented the DPW's proposed 2019 Capital Improvement Plan and Operating Budget. Mr. Schall and Mr. Critchett reported that one public works employee hired in 2018 resigned before year's end, one public works employee retired on January 31st, and two more public works employees are scheduled to retire at the end of February. Mr. Schall and Mr. Critchett indicated that the proposed budget includes a request for permission to hire four public works employees and one water/sewer foreman.
3. Tax Assessor Kevin Esposito presented the Tax Assessor's proposed 2019 Capital Improvements/Budget.
4. Mrs. Chumacas presented the proposed 2019 General Government Capital Improvements/Budget.
5. Mrs. Chumacas reviewed the current status of the Borough's debt service and the status of the Capital Improvement Fund.

Mrs. Chumacas advised Council that the state has postponed the deadline to introduce the municipal budget until March. Council agreed to schedule the next budget meeting on Thursday, February 21, 2019 at 6:00 PM. Council also decided to reschedule the June 4th caucus meeting to Thursday, June 6th at 6:30 PM.

Councilman Jacobs made a motion to close the meeting at 11:15 AM. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote.


Mayor James R. Spango


Jock H. Watkins, Borough Clerk

Approved: February 19, 2019

VOICE VOTE

Aye: Bardi, Fishman, Freda, Jacobs, Tolli
Nay: None
Abstain: Perrotti
Absent: None