

BOROUGH OF ROSELAND  
NEW JERSEY

JANUARY 5, 2016  
BOROUGH HALL  
6:00 PM

BOROUGH COUNCIL AGENDA  
2016 REORGANIZATION MEETING

I. CALL TO ORDER

II. ROLL CALL OF THE 2015 COUNCIL

\_\_\_Duthie \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_Tolli \_\_\_Tsilionis \_\_\_Vidovich

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

As per Resolution #176-98 Public Comment is limited to three (3) minutes per person.  
Total Public Comment shall not to exceed thirty (30) minutes.

1. Response to Public Comment, if needed.

V. ADJOURNMENT OF 2015 COUNCIL

VI. SWEARING IN CEREMONY

COUNCILMAN PETER SMITH SWORN IN BY HIS WIFE DAWN SMITH

COUNCILMAN THOMAS TSILIONIS SWORN IN BY HIS SON VASILIOUS  
TSILIONIS

VII. ROLL CALL OF THE 2016 COUNCIL

\_\_\_Duthie \_\_\_Jacobs \_\_\_Leonard \_\_\_Smith \_\_\_Tolli \_\_\_Tsilionis \_\_\_Vidovich

VIII. STANDING COMMITTEES OF THE COUNCIL

	<u>Chairman</u>	<u>Vice-Chairman</u>	<u>Member</u>
Administration and Finance	Vidovich	Smith	Jacobs
Public Works	Smith	Jacobs	Vidovich
Public Safety	Jacobs	Vidovich	Smith
Recreation	Tsilionis	Leonard	Tolli
Capital Improvements	Leonard	Tolli	Tsilionis
Public Affairs	Tolli	Tsilionis	Leonard

IX. COUNCIL LIAISON ASSIGNMENTS

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

X. ELECTION OF COUNCIL PRESIDENT

XI. APPOINTMENTS – BOROUGH OFFICIALS

Borough Administrator	1 Year (1/1/16 – 12/31/16)	Maureen Chumacas
Borough Attorney	1 Year (1/1/16 – 12/31/16)	Ethan Jesse Sheffet
Borough Prosecutor	1 Year (1/1/16 – 12/31/16)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/16 – 12/31/16)	Anthony H. Guerino, Esq.
Borough Engineer	1 Year (1/1/16 – 12/31/16)	Ralph Tango
Chief Financial Officer	Tenure	Maureen Chumacas
Tax Collector	Tenure	Maureen Chumacas

XII. ANNUAL RESOLUTIONS

1. Resolution #1-2016 – Fixing Rate of Interest for Delinquent Taxes
2. Resolution #2-2016 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution #3-2016 – Annual Delinquent Tax Sale
4. Resolution #4-2016 – Council Meeting Agenda Categories
5. Resolution #5-2016 – Designation of Official Newspapers
6. Resolution #6-2016 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution #7-2016 – Acceptance of Cash Management Plan
8. Resolution #8-2016 – Appointment of Fund Commissioner and Alternate to the NJ Intergovernmental Insurance Fund (Mayor Duthie – Maureen Chumacas)
9. Resolution #9 -2016 – Appointment of Public Compliance Officer – Jock H. Watkins
10. Resolution #10-2016 – Expense Limit for Department Heads
11. Resolution #11-2016 – Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution #12-2016 – Approval of Appointment of Gary Schall and Mike Piltzecker to the Essex County Solid Waste Advisory Council

XIII. APPOINTMENTS

Borough Physician	1 Year (1/1/16 – 12/31/16)	Antonio Ciccone, MD
Borough Veterinarian	1 Year (1/1/16 – 12/31/16)	Robert DeFilippis, DVM
OEM Coordinator	3 Years (2/1/16 – 12/31/18)	John Matheis
Deputy – OEM	1 Year (1/1/16 – 12/31/16)	Roger Freda
Deputy – OEM	1 Year (1/1/16 – 12/31/16)	Michael Piltzecker

XIV. APPOINTMENTS – Borough Employees - All Terms 1 Year

Administration and Finance, and Municipal Court

Office Supervisor	Rosemary Sayers
Accounts Receivable Clerk	Angela Genovesi-Rafferty
Payroll Clerk/Benefits Coordinator	Angela Russomanno
Administrative Assistant	Ashley Passafiume

Department of Public Works

Recycling Clean Communities Coordinator	Gary Schall
Fire Prevention Official (Part-Time)	Kent Yates
Zoning Officer	Gail Tynan

XV. APPOINTMENTS – MAYOR WITH APPROVAL OF THE COUNCIL – TERMS AS NOTED

AFFORDABLE HOUSING BOARD	Gloria Chamberlin	3 Yrs.
	Claudia Reis	3 Yrs.
	John Matheis	3 Yrs.
	William Tedesco	3 Yrs.
BOARD OF ADJUSTMENT	Mary Comito	4 Yrs.
	John Matheis	4 Yrs.
	Anthony Guerino (Alt 1)	
	To fill unexpired term of John Matheis) term to expire 12/31/2016	
	Michelle Stefanelli (Alt 2)	2 Yrs.
PUBLIC AGENCY COMPLIANCE OFFICER	Jock H. Watkins	1 Yr.
MUNICIPAL YOUTH GUIDANCE	Candy Vidovich	1 Yr.
	Sheryl Ryan	1 Yr.
	Lisa Duthie	1 Yr.
	Nicole Bakirtzis	1 Yr.
	Michelle Tolli as Borough Council Liaison	1 Yr.
RECREATION COMMITTEE	Charles Lombardi	1 Yrs.
	Vinnie Rubino	1 Yrs.
	John Flood	1 Yrs.
	Matt Bonaguide	1 Yrs.
SENIOR CITIZEN'S TRANSPORTATION COMMITTEE	Joseph Kubala	1 Yr.
CAMP WYANOKIE	Michael Colitti	1 Yr.
	Frank Butterfield	1 Yr.
CROSS ACCEPTANCE REPRESENTATIVE	Gail Tynan	1 Yr.
LIBRARY BOARD OF TRUSTEES	Debra Sessa	1 Yr.
	William Tedesco	1 Yr.
	Brian Donahue	5 Yr.
	Jack Vidovich	5 Yr.
HISTORIC COMMISSION	Santo Barretta	4 Yrs.
	Dennis Lynch	4 Yrs.
	Marie Pacio	4 Yrs.



XVI. MAYORAL APPOINTMENTS

BEAUTIFICATION COMMITTEE	Vienna Mooney	1 Yr.
	Leslie Barrett	1 Yr.
	Sharon Sitnik	1 Yr.
	Sheryl Ryan	1 Yr.
	Kathleen Still	1 Yr.
	Ginny Jakimowicz	1 Yr.
	Elsie Geiger	1 Yr.
	Diana Villanueva	1 Yr.
	Paula Frisch	1 Yr.
	Carmen Koshnick (Alt. 1)	1 Yr.
Laura Ponzio (Alt. 2)	1 Yr.	

ENVIRONMENTAL COMMISSION	Joseph LaMonica	3 Yrs.
	Nancy Santoro (To fill unexpired term of Frank Butterfield) through 12/31/2016 Mary Kushner (To fill unexpired term of Jeffrey Liddle through 12/31/2017)	

PLANNING BOARD	Class I	Steve Salvanto	1 Yr.
		Mayor's Designee	
	Class II (Historical Commission)	Jack Gordon, Esq.	1 Yr.
	Class III (Motion by Council)	Councilman David B. Jacobs	1 Yr.
	Class IV	Louis LaSalle	4 Yrs.
	Alternate 1	Nancy Sayers	2 Yrs.
	Alternate 2	Manny Oliveira	2 Yrs.

CITIZENS ADVISORY COMMITTEE TO PLANNING BOARD	Fire Chief	
	Police Chief	
	President, Roseland Board of Education	
	Chairperson, Shade Tree Commission	
	Chairperson, Environmental Commission	
	President, Board of Health Borough Administrator	

SHADE TREE COMMISSION	Robert McGuirk	5 Yrs.
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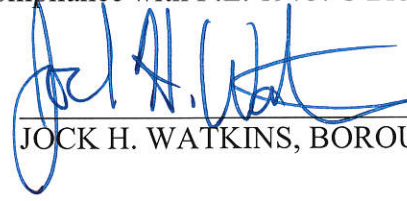
XVII. SWEARING IN: BOROUGH EMPLOYEES AND MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS THAT ARE PRESENT

XVIII. PUBLIC COMMENT

IXX. MAYOR DUTHIE'S COMMENTS

XX. 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 31, 2015 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 31, 2015 in compliance with P.L. 1975. C 213.



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JOCK H. WATKINS, BOROUGH CLERK