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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
<th>Vice-Chairman</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance, Administration and Personnel(^1)</td>
<td>Bardi</td>
<td>Fishman</td>
<td>Trillo</td>
</tr>
<tr>
<td>Public Works(^1)</td>
<td>Freda</td>
<td>Tolli</td>
<td>Perrotti</td>
</tr>
<tr>
<td>Public Safety(^1)</td>
<td>Perrotti</td>
<td>Freda</td>
<td>Tolli</td>
</tr>
<tr>
<td>Recreation and Community Outreach</td>
<td>Tolli</td>
<td>Perrotti</td>
<td>Frena</td>
</tr>
<tr>
<td>Shared Services</td>
<td>Trillo</td>
<td>Bardi</td>
<td>Fishman</td>
</tr>
<tr>
<td>Redevelopment and Legal</td>
<td>Fishman</td>
<td>Trillo</td>
<td>Bardi</td>
</tr>
</tbody>
</table>

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**

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

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**

<table>
<thead>
<tr>
<th>Board of Adjustment</th>
<th>Term Details</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Mathies</td>
<td>4 Years (1/1/2020 – 12/31/2023)</td>
<td></td>
</tr>
<tr>
<td>Anthony Guerino</td>
<td>4 Years (1/1/2020 – 12/31/2023)</td>
<td></td>
</tr>
</tbody>
</table>
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 Cocoziello, 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, 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)

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  
Planning Board  
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 1 Year 1/1/2020 – 12/31/2020  
Eileen Fishman Class III 1 Year 1/1/2020 – 12/31/2020  
Governing Body Member 1 Year 1/1/2020 – 12/31/2020  
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
Resolution No. 1-2020 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

Approved:

VOICE VOTE

Aye: 
Nay:  None
Abstain: None
Absent: None

Jock H. Watkins, Borough Clerk