

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JANUARY 7, 2019
S.S NICHOLAS, CONSTANTINE &
HELEN GREEK ORTHODOX CHURCH
80 LAUREL AVENUE, ROSELAND
6:00 PM

2019 MAYOR AND COUNCIL REORGANIZATION MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___ Tolli ___ Bardi ___ Jacobs ___ Leonard

III. SALUTE TO THE FLAG

Girl Scout Troop No. 20418

IV. REMARKS

Christopher J. Durkin, Essex County Clerk
Al Barlas, County Chairman of the Essex County Republican Committee
Leroy Jones, County Chairman of the Essex County Democratic Committee

V. OATH OF OFFICE

Remarks By: Honorable Governor Richard J. Codey
COUNCILMAN FREDA

Oath by Honorable Governor Richard J. Codey

Remarks By: Honorable Essex County Executive Joseph N. DiVincenzo Jr.
COUNCILWOMAN FISHMAN

Oath by: Honorable County Executive for the County of Essex

Remarks By: Honorable Essex County Sheriff Armando B. Fontoura
MAYOR SPANGO

Oath by Honorable Essex County Sheriff Armando B. Fontoura

VI. ROLL CALL

___ Spango ___ Bardi ___ Fishman ___ Freda ___ Jacobs ___ Leonard ___ Tolli

VII. ELECTION OF COUNCIL PRESIDENT

VIII. APPOINTMENT OF BOROUGH ATTORNEY

Resolution No. 1-2018 Appointment of the firm Inglesino, Webster, Wyciskala & Taylor, LLC as Borough Attorney

IX. COMMITTEES AND APPOINTMENTS

ANNUAL APPOINTMENTS

Borough Administrator	1 Year (1/1/19 – 12/31/19)	Maureen Chumacas
Borough Prosecutor	1 Year (1/1/19 – 12/31/19)	Nancy Falivena Gennaro
Borough Public Defender	1 Year (1/1/19 – 12/31/19)	Anthony H. Guerino, Esq.
Borough Veterinarian	1 Year (1/1/19 – 12/31/19)	Robert DeFilippis, DVM
Deputy – OEM	1 Year (1/1/19 – 12/31/19)	William Collins
Office Supervisor	1 Year (1/1/19 – 12/31/19)	Rosemary Sayers
Accounts Receivable Clerk	1 Year (1/1/19 – 12/31/19)	Angela Genovesi
Payroll Clerk/Benefits Coordinator	1 Year (1/1/19 – 12/31/19)	Angela Russomanno
Deputy Clerk	1 Year (1/1/19 – 12/31/19)	Ashley Passafiume
Recycling/Clean Communities Coordinator	1 Year (1/1/19 – 12/31/19)	Gary Schall
Municipal Housing Liaison	1 Year (1/1/19 – 12/31/19)	John Matheis

MAYORAL APPOINTMENTS

Library Board of Trustees

Jean Perrotti	5 Years	1/2/2019 – 12/31/2023
Aristotle Popolizio (Mayor’s Alternate)	1 Year	1/1/2019 – 12/31/2019
Debra Sessa (Superintendent’s Alternate)	1 Year	1/1/2019 – 12/31/2019

Planning Board

Jack Gordon, Esq. Class IV	4 Years	1/1/2019 – 12/31/2022
Michael Oliveira, Class IV	4 Years	1/1/2019 – 12/31/2022
Joseph C. Rolli, Jr. (Alternate No. 1)	2 Years	1/1/2019 – 12/31/2020
Kevin Codey Class I Mayor’s Designee	1 Year	1/1/2019 – 12/31/2019
Joseph LaMonica, Class II Environmental Commission	1 Year	1/1/2019 – 12/31/2019
David B. Jacobs Class III Councilman	1 Year	1/1/2019 – 12/31/2019

X. ANNUAL RESOLUTIONS

1. Resolution No. 2-2019 – Fixing Rate of Interest for Delinquent Taxes

2. Resolution No. 3-2019 – Authorization – Preparation of Payroll, County Property Tax Payments, Health Benefits Payments and Debt Service Ratification by Chief Financial Officer
3. Resolution No. 4-2019 – Annual Delinquent Tax Sale
4. Resolution No. 5-2019 – Council Meeting Agenda Categories
5. Resolution No. 6-2019 – Designation of Official Newspapers
6. Resolution No.7-2019 – Appointment of Community Development Block Grant Representatives (Gary Schall – Ashley Passafiume)
7. Resolution No. 8-2019 – Acceptance of Cash Management Plan
8. Resolution No. 9-2019 – Appointment of Alternate Fund Commissioner to the NJ Intergovernmental Insurance Fund (Maureen Chumacas)
9. Resolution No. 10-2019 – Appointment of Public Compliance Officer – Jock H. Watkins
10. Resolution No. 11-2019 – Appointment of Gary Schall and Chris Critchett to the Essex County Solid Waste Advisory Council
11. Resolution No. 12-2019 – Appoint Phoenix Advisor, LLC as Continuing Disclosure Agent
12. Resolution No. 13-2019 Temporary Budget Current Fund
13. Resolution No. 14-2019 Temporary Budget Water Sewer Fund

XI. PUBLIC COMMENT

XII. 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 January 4, 2019, with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 4, 2019 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK