

**BOROUGH OF ROSELAND  
NEW JERSEY**

APRIL 18, 2024  
VIA ZOOM TELECONFERENCE  
12:00 PM

**SPECIAL COUNCIL MEETING MINUTES**

The April 18, 2024 Special Meeting of the Roseland Mayor and Council was called to order at 12:00 PM by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that 48-hour notice of the date, time and location of the meeting were sent to the official newspapers, posted on the public bulletin board in the Municipal Building, posted on the Borough's website, and filed in the office of the Borough Clerk. This meeting was conducted via Zoom teleconference.

**IN ATTENDANCE:**

James R. Spango, Mayor  
Christopher Bardi, Council President  
John Biront, Councilman  
Neal Goldstein, Councilman  
Jean Perrotti, Councilwoman  
Marcelino Trillo, Councilman

**ABSENT:**

Eileen Fishman, Councilwoman

**ALSO IN ATTENDANCE:**

Maureen Chumacas, Borough Administrator  
Jock H. Watkins, Borough Clerk  
Joni McDonnell, Borough Attorney (Via Zoom)

**SALUTE TO THE FLAG**

Mayor Spango led the salute to the flag.

**EXECUTIVE SESSION**

Councilman Trillo made a motion to approve Resolution No. 145-2024 Approval to Close to Executive Session at 12:06 PM to discuss the following:

1. Contract Negotiations

The motion was seconded by Councilman Goldstein and approved by a 5-0 voice vote (Fishman absent). Council adjourned executive session at 12:38 PM and returned to open session.

**INTRODUCTION OF ORDINANCES**

Councilwoman Perrotti made a motion to introduce Ordinance No. 12-2024: "Ordinance authorizing and approving the amendment, assignment and assumption of a financial agreement with respect to certain property commonly known as 6 Becker Farm Road, Block 30, Lot 2". The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Fishman absent).

## Special Council Meeting Minutes April 18, 2024

The public hearing will be held at a Special Meeting of Council via Zoom teleconference at 12:00 PM on Monday, April 29, 2024.

Councilman Trillo made a motion to introduce Ordinance No. 13-2024: "Ordinance authorizing and approving the amendment, assignment and assumption of a financial agreement with respect to certain property commonly known as 85 Livingston Avenue, Block 30.1, Lot 14". The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Fishman absent). The public hearing will be held at a Special Meeting of Council via Zoom teleconference at 12:00 PM on Monday, April 29, 2024.

### **ADOPTION OF RESOLUTIONS**

Councilman Biront made a motion to approve the two resolutions on the agenda:

Resolution No. 146-2024\_Resolution authorizing a community benefits agreement with Avalon Roseland Livingston Urban Renewal, LLC in connection with the redevelopment of property commonly known as 85 Livingston Avenue, Block 30.01, Lot 14

Resolution No. 147-2024 Resolution authorizing a community benefits agreement with Avalon Roseland Becker Farm Urban Renewal, LLC in connection with the redevelopment of property commonly known as 6 Becker Farm Road, identified as Block 30, Lot 2

The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Fishman absent).

### **PUBLIC COMMENT**

None

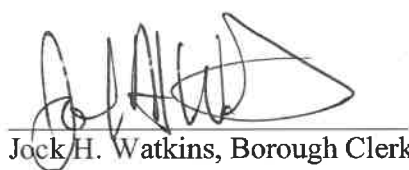
### **ADJOURNMENT**

Councilman Bardi made a motion to adjourn the meeting at 12:42 PM. The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Fishman absent).



Mayor James R. Spango

Approved: April 23, 2024



Jock H. Watkins, Borough Clerk

### **VOICE VOTE**

Aye: Bardi, Biront, Perrotti, Trillo

Nay: None

Recuse: None

Abstain: None

Absent: Fishman, Goldstein