# BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 29, 2024 VIA ZOOM TELECONFERENCE 12:00 PM

#### SPECIAL MEETING MINUTES

The April 29, 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 notice of the date, time and location of the meeting were advertised in the Star ledger, 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 Jean Perrotti, Councilwoman Marcelino Trillo, Councilman

ABSENT:

Eileen Fishman, Councilwoman Neal Goldstein, Councilman

**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.

# PUBLIC HEARING/ADOPTION OF ORDINANCES

Clerk Watkins read Ordinance No. 12-2024 by title only for the second time: "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". Councilman Bardi made a motion to open the public hearing on Ordinance No. 12-2024. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Fishman, Goldstein absent).

### **PUBLIC COMMENT**

None

There being no one wishing to be heard, Councilman Bardi made a motion to close the public hearing. The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Fishman, Goldstein absent).

Clerk Watkins read Ordinance No. 12-2024 for the third and final time: "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". Councilman Bardi made a motion to adopt Ordinance No. 12-2024. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 roll call vote (Fishman, Goldstein absent).

Clerk Watkins read Ordinance No. 13-2024 by title only for the second time: "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 30.01, Lot 14". Councilwoman Perrotti made a motion to open the public hearing on Ordinance No. 13-2024. The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Fishman, Goldstein absent).

## PUBLIC COMMENT

None

There being no one wishing to be heard, Councilman Trillo made a motion to close the public hearing. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Fishman, Goldstein absent).

Clerk Watkins read Ordinance No. 13-2024 for the third and final time: "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 30.01, Lot 14". Councilman Trillo made a motion to adopt Ordinance No. 13-2024. The motion was seconded by Councilman Biront and approved by a 4-0 roll call vote (Fishman, Goldstein absent).

### **PUBLIC COMMENT**

None

#### **ADJOURNMENT**

Councilman Bardi made a motion to adjourn the meeting at 12:09 PM. The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Fishman, Goldstein absent).

ock H. Watkins, Borough Clerk

Mayor James R. Spango

Approved: May 7, 2024

**VOICE VOTE** 

Ave: Bardi, Biront, Perrotti

Nay: None

Recuse: Fishman, Goldstein

Abstain: None Absent: Trillo