

BOROUGH OF ROSELAND
NEW JERSEY

APRIL 11, 2019
CONFERENCE ROOM
140 EAGLE ROCK AVENUE
4:00 PM

SPECIAL MEETING MINUTES

The April 11, 2019 Special Meeting of the Roseland Mayor and Council was called to order at 4:00 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 sent to the official newspapers, posted on the Borough's website, 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
Roger Freda, Councilman

ABSENT:

David Jacobs, Councilman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni Noble McDonnell, Borough Attorney

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

INTRODUCTION OF ORDINANCES

Clerk Watkins read Ordinance No. 07-2019 by title only for the first time: "Bond Ordinance providing for various improvements to the water/sewer utility in and by the Borough of Roseland, in the County of Essex, New Jersey, appropriating \$1,038,600.00 therefor and authorizing the issuance of \$1,038,600.00 bonds or notes of the Borough to finance the cost thereof". Councilman Freda made a motion to introduce Ordinance No. 07-2019. The motion was seconded by Councilman Bardi and approved by a 3-0 roll call vote, with Councilman Jacobs, Councilwoman Perrotti, and Councilwoman Tolli absent. The public hearing will be held at 7:30 PM on April 23, 2019 at 19 Harrison Avenue, Roseland, NJ.

ADOPTION OF RESOLUTIONS

Councilwoman Fishman made a motion to approve the three resolutions on the agenda:

Special Meeting Minutes April 11, 2019

Resolution No. 97-2019 award of a contract to Remington Vernick Engineers for 2019 Water Sewer Utility Projects

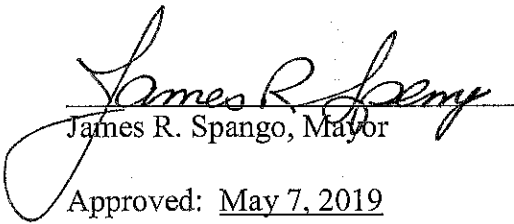
Resolution No. 98-2019 authorize advertising the notice to bidders for 2019 Water Sewer Utility Projects

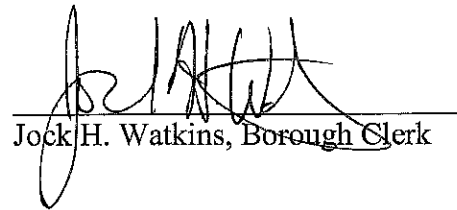
Resolution No. 99-2019 awarding the contract for 2019-2022 lawn maintenance to LCC Landscaping, LLC, 1260 Bloomfield Avenue, Fairfield, NJ, the lowest, responsive, responsible bidder, in the amount of \$22,900.00 per year for three years

The motion was seconded by Councilman Bardi and approved by a 3-0 roll call vote, with Councilman Jacobs, Councilwoman Perrotti, and Councilwoman Tolli absent.

AJOURNMENT

Councilman Freda made a motion to close the meeting at 4:16 PM. The motion was seconded by Councilwoman Fishman and approved by a 3-0 voice vote, with Councilman Jacobs, Councilwoman Perrotti, and Councilwoman Tolli absent.


James R. Spango, Mayor
Approved: May 7, 2019


Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Fishman, Freda, Jacobs, Perrotti, Tolli
Nay: None
Abstain: None
Absent: Bardi