

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

AUGUST 3, 2021
140 EAGLE ROCK AVENUE
CONFERENCE ROOM – SECOND FLOOR
VIA ZOOM CONFERENCE CALL
6:00 PM OPEN SESSION

CAUCUS MEETING MINUTES

The August 3, 2021 meeting of the Roseland Mayor and Council was called to order at 6:00 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 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. This meeting was also available via Zoom conference call.

IN ATTENDANCE:

James R. Spango, Mayor
Christopher Bardi, Councilman
Eileen Fishman, Council President
Roger Freda, Councilman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Councilman

ALSO IN ATTENDANCE:

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

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

None

APPROVAL OF BILLS

Councilwoman Tolli made a motion to approve Resolution No. 216-2021 approving the July 30, 2021 bill list in the amount of \$922,895.89. The motion was seconded by Councilman Trillo and approved by a 6-0 voice vote.

ADOPTION OF RESOLUTIONS

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

Council Caucus Meeting Minutes August 3, 2021

Resolution No. 217-2021 authorizing the award of a non-fair and open contract to Willier Electric Motor Repair in the amount of \$27,975.00 for the purchase and installation of two 6-inch flexible disc check valves, pressure gauges and variable frequency drives at the Ridge Road booster pump station

Resolution No. 218-2021 authorizing the return of the unused police road job escrow in the amount of \$2,037.00 to Vortex Services, LLC

Resolution No. 219-2021 authorizing refunds, overpayments or cancellations in the tax office

The motion was seconded by Councilman Freda and approved by a 6-0 voice vote.

MAYOR'S REPORT

Mayor Spango reminded residents that the next summer concert will be held tomorrow night, and the next movie night is next week.

COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

No report

COMMUNITY OUTREACH AND SHARED SERVICES

No report

REDEVELOPMENT AND LEGAL

No report

PUBLIC WORKS

No report

PUBLIC SAFETY

No report

RECREATION

Councilman Trillo reminded residents that registration for fall soccer will close this Friday.

APPROVAL OF MINUTES

Councilman Bardi made a motion to approve the July 27, 2021 Council meeting minutes and the July 27, 2021 executive session minutes. The motion was seconded by Councilwoman Fishman and approved by a 6-0 voice vote.

PUBLIC COMMENT

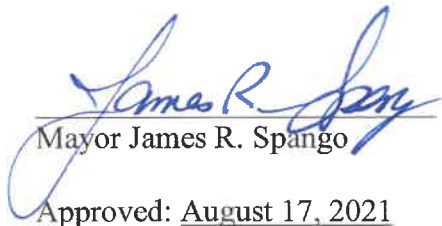
None

EXECUTIVE SESSION

None

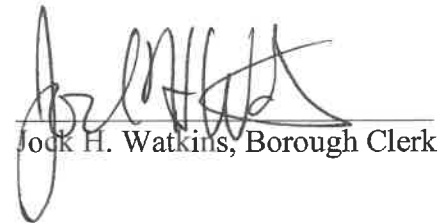
ADJOURNMENT

Councilwoman Fishman made a motion to adjourn the meeting at 6:05 PM. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote.



Mayor James R. Spango

Approved: August 17, 2021



Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Bardi, Fishman, Perrotti, Tolli, Trillo

Nay: None

Abstain: None

Absent: Freda

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