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

MARCH 30, 2021
VIA CONFERENCE CALL
6:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

#### SPECIAL MEETING MINUTES

Due to the ongoing Coronavirus (COVID-19) emergency, the March 30, 2021 special meeting of the Roseland Mayor and Council was called to order at 6:00 PM via teleconference by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that the date, time, and location of the meeting were sent to the official newspapers, posted on the Borough's website, and filed in the office of the Borough Clerk. The public was invited to join the Roseland special Council meeting via computer by logging in to:

https://zoom.us/j/95597784464?pwd=b0dNdHFjZE91Q2tSamFIT3orS1BUdz09

or via telephone by calling +1-312-626 6799, or +1-646-558-8656, or +1-301-715-8592, Webinar ID: 955 9778 4464, Passcode: 705407.

IN ATTENDANCE:

James R. Spango, Mayor Christopher Bardi, Councilman

Eileen Fishman, Council President

Roger Freda, Councilman Jean Perrotti, Councilwoman Michele Tolli, Councilwoman

ABSENT:

Marcelino Trillo, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator

Jock H. Watkins, Borough Clerk Elnardo Webster, Borough Attorney

## SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

# PUBLIC COMMENT

None

#### **PRESENTATION**

Councilman Bardi narrated a PowerPoint presentation of the 2021 municipal budget.

# INTRODUCTION OF ORDINANCES

Councilwoman Perrotti made a motion to introduce Ordinance No. 09-2021: "Calendar Year 2021 ordinance to exceed the municipal budget appropriations limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14)". The motion was seconded by Councilman Freda and approved by a 5-0 voice vote (Trillo absent). The public hearing will be held on May 4, 2021.

#### INTRODUCTION OF 2021 MUNICIPAL BUDGET

Councilwoman Fishman made a motion to approve Resolution No. 109-2021 introducing the 2021 Municipal Budget. The motion was seconded by Councilman Bardi and approved by a 5-0 roll call vote (Trillo absent). The public hearing on the budget will be held on May 4, 2021.

#### ADOPTION OF RESOLUTIONS

Councilwoman Tolli made a motion to approve Resolution No. 110-2021 establishing the Open Space tax rate for 2021. The motion was seconded by Councilwoman Perrotti and approved by a 5-0 voice vote (Trillo absent).

# CORRESPONDENCE

The owner of the 9 Woodland Road PILOT project has requested a ninety-day extension to submit their financial statement, citing Covid-19 issues. Mrs. Chumacas explained that the redevelopment agreement requires that their financial statement be submitted to the Borough by March 31<sup>st</sup>. Council verbally agreed to the request, noting that there is no financial impact to the Borough by granting the request.

#### PUBLIC COMMENT

None

#### **EXECUTIVE SESSION**

Councilman Freda made a motion at 6:21 PM to approve Resolution No. 111-2021 Approval to Close to Executive Session to discuss the following:

#### 1. Contract Negotiation

The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Trillo absent).

# **ADJOURNMENT**

Council returned to public session at 6:34 P.M. Councilwoman Fishman made a motion to adjourn the meeting. The motion was seconded by Councilman Bardi and approved by a 5-0 voice vote (Trillo absent).

Mayor James R. Spango

Approved: April 13, 2021

Jock H. Watkins, Borough Clerk

# VOICE VOTE

Aye: Bardi, Fishman, Freda, Perrotti, Tolli

Nay: None Abstain: Trillo Absent: None