

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

APRIL 5, 2021
VIA CONFERENCE CALL
1:00 PM OPEN SESSION

Due to the ongoing Coronavirus (COVID-19) emergency, the April 5, 2021 Special meeting of the Roseland Mayor and Council was called to order at 1:00 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=b0dNdHFjZE9lQ2tSamFIT3orS1BUdz09> 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
Eileen Fishman, Council President
Roger Freda, Councilman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman

ABSENT:

Christopher Bardi, Councilman
Marcelino Trillo, Councilman

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.

PUBLIC COMMENT

None

DISCUSSION AND CONSIDERATION OF RESOLUTION

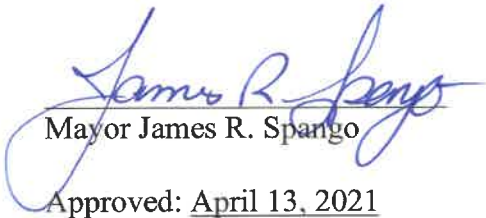
Mayor Spango explained that the purpose of the change order is to add a French drain to the project. The drain is intended to divert water runoff from the baseball field in order to prevent the erosion of the new playground surface. Councilman Freda made a motion to approve Resolution No. 112-2021 approving Change Order No. 1 to Whirl Corporation, Inc. in the amount of \$9,697.00 for the Harrison Playground Improvements project. The motion

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was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Bardi, Trillo absent).

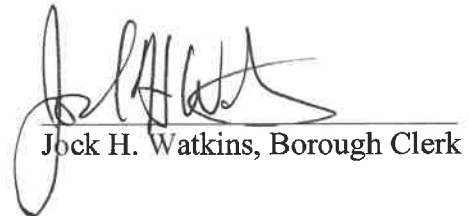
ADJOURNMENT

Councilman Freda made a motion to adjourn the meeting at 1:05 PM. The motion was seconded by Councilwoman Perrotti and approved by a 4-0 voice vote (Bardi, Trillo absent).



Mayor James R. Spango

Approved: April 13, 2021



Jock H. Watkins, Borough Clerk

VOICE VOTE

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