

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 16, 2021
VIA ZOOM CONFERENCE CALL
12:00 NOON OPEN SESSION
EXECUTIVE SESSION AS NECESSARY

SPECIAL MEETING MINUTES

The July 16, 2021 remote special meeting of the Roseland Mayor and Council was called to order at 12:00 noon via teleconference by Mayor Spango. Adequate notice of the meeting was provided in accordance with the Open Public Meeting Act in that 48-hour notice of the meeting was 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. 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
Christopher Bardi, Councilman
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Councilman

ABSENT:

Eileen Fishman, Council President
Roger Freda, Councilman
Maureen Chumacas, Borough Administrator

ALSO IN ATTENDANCE:

Jock H. Watkins, Borough Clerk
Joni McDonnell, Borough Attorney

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

None

EXECUTIVE SESSION

Councilwoman Tolli made a motion to approve Resolution No. 200-2021 Approval to Close to Executive Session at 12:03 PM to discuss the following:

1. Personnel

Special Council Meeting Minutes July 16, 2021

The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Fishman, Freda absent). Councilman Trillo left at the conclusion of executive session. Council returned to open session at 12:07 PM.

ADOPTION OF RESOLUTIONS

Councilman Bardi made a motion to approve the two resolutions on the agenda:

Resolution No. 201-2021 approving the hiring of Bob Geraghty as SCRAM Health Director for the Remainder of the 2021 Summer Playground Recreation Program at fifteen dollars (\$15.00) per hour.

Resolution No. 202-2021 approving the hiring of Nikole Bakirtzis as Accounts Receivable Clerk effective July 20, 2021 at a starting salary of \$36,000.00, and approving a \$2,500.00 increase for each successful completion of three Municipal Tax Collection Courses, and a \$3,500.00 increase upon successful completion of the New Jersey State Tax Collection Certification Exam.

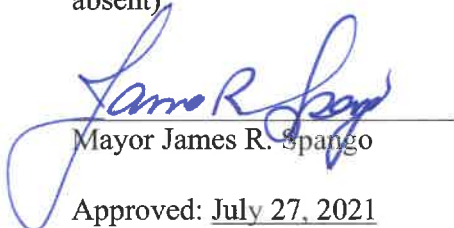
The motion was seconded by Councilwoman Perrotti and approved by a 3-0 voice vote (Fishman, Freda, Trillo absent).

PUBLIC COMMENT

Clerk Watkins reported that bids were received and opened this morning for the Tennis and Basketball Court Improvement Project. Six bids were received with the apparent low bidder being Shore Top Construction Corp. with a bid of three hundred nine thousand six hundred fifty dollars (\$309,650.00). Bids will be reviewed for responsiveness and responsibility before a final determination is made.

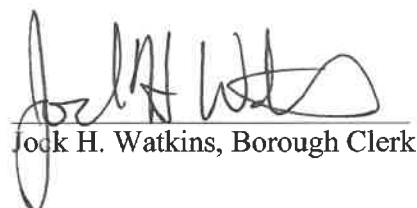
ADJOURNMENT

Councilwoman Tolli made a motion to adjourn the meeting at 12:04 PM. The motion was seconded by Councilwoman Perrotti and approved by a 3-0 voice vote (Fishman, Freda, Trillo absent).



Mayor James R. Spango

Approved: July 27, 2021



Jock H. Watkins, Borough Clerk

VOICE VOTE

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