BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 28, 2021 VIA ZOOM CONFERENCE CALL 12:00 NOON OPEN SESSION

SPECIAL COUNCIL MEETING MINUTES

The December 28, 2021 Special meeting of the Roseland Mayor and Council was called to order at 12:06 PM 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, 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, Councilman Eileen Fishman, Council President Jean Perrotti, Councilwoman

ABSENT: Roger Freda, Councilman

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

Councilman Bardi made a motion to approve Resolution No. 342-2021 approving the December 28, 2021 bill list in the amount of \$197,166.42. The motion was seconded by Councilwoman Fishman and approved by a 3-0 voice vote (Freda, Tolli, Trillo absent).

PUBLIC HEARING ON CDBG GRANT APPLICATION

Clerk Watkins read Resolution No. 343-2021 authorizing submission of an application for a Community Development Block Grant (CDBG) to rehabilitate and provide upgraded accessibility at the Tedesco Park pavilion in the Borough of Roseland by title only. Councilwoman Fishman made a motion to open the public hearing on Resolution No. 343-2021. The motion was seconded by Councilwoman Perrotti and approved by a 3-0 voice vote (Freda, Tolli, Trillo absent).

Public Comment

None

There being no one wishing to be heard, Councilwoman Fishman made a motion to close the public hearing. The motion was seconded by Councilwoman Perrotti and approved by a 3-0 voice vote (Freda, Tolli, Trillo absent).

Clerk Watkins read Resolution No. 343-2021 authorizing submission of an application for a Community Development Block Grant (CDBG) to rehabilitate and provide upgraded accessibility at the Tedesco Park pavilion in the Borough of Roseland by title only for the second and final time. Councilwoman Perrotti made a motion to approve Resolution No. 343-2021. The motion was seconded by Councilwoman Fishman and approved by a 3-0 voice vote (Freda, Tolli, Trillo absent).

ADOPTION OF RESOLUTIONS

Councilwoman Perrotti made a motion to approve Resolution No. 344-2021 approving cancellation of water sewer billing for the Eagle Rock Condominium Association, and accepting the agreement for the water payment plan for the Eagle Rock Account No. 401000-3. The motion was seconded by Councilman Bardi and approved by a 3-0 voice vote (Freda, Tolli, Trillo absent).

CORRESPONDENCE

None

PUBLIC COMMENT

None

ADJOURNMENT

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

Mayor James R. Spango

Approved: January 18, 2022

VOICE VOTE

Aye: Bardi, Fishman, Perrotti

Nay: None

Abstain: Freda, Tolli

Absent: Trillo