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

AUGUST 25, 2022 140 EAGLE ROCK AVENUE 3:30 PM OPEN SESSION

#### SPECIAL COUNCIL MEETING MINUTES

The August 25, 2022 meeting of the Roseland Mayor and Council was called to order at 3:30 PM 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 date, time and location of the meeting was sent to the official newspapers, and notice of the meeting was advertised in The Progress, 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. This meeting was also available via Zoom conference call.

IN ATTENDANCE: James R. Spango, Mayor (Via Zoom)

Christopher Bardi, Councilman (Via Zoom) Eileen Fishman, Councilwoman (Via Zoom) Roger Freda, Councilman (Via Zoom)

Jean Perrotti, Council President
Michele Tolli, Councilwoman

Marcelino Trillo, Councilman (Via Zoom)

**ALSO IN ATTENDANCE:** Jock H. Watkins, Borough Clerk

Joni McDonnell, Borough Attorney (Via Zoom)

ABSENT: Maureen Chumacas, Borough Administrator

#### SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

#### **PUBLIC COMMENT**

None

#### ADOPTION OF RESOLUTIONS

Councilwoman Fishman made a motion to approve Resolution No. 249-2022 appointing John A. Matheis as Acting Police Director. The motion was seconded by Councilman Trillo and approved by a 6-0 voice vote.

Mayor Spango and all of the members of Council congratulated Mr. Matheis on his appointment, wishing him well, and pledging their support during his tenure.

## **ADJOURNMENT**

Councilwoman Fishman made a motion to adjourn the meeting at 3:37 PM. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote.

Mayor James R. Spango

ock H. Watkins, Borough Clerk

Approved: September 6, 2022

# **VOICE VOTE**

Aye: Bardi, Fishman, Freda, Perrotti, Trillo

Nay: None Abstain: None Absent: Tolli