BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

DECEMBER 1, 2022 VIA ZOOM TELECONFERENCE 12:00 PM OPEN SESSION

SPECIAL COUNCIL MEETING MINUTES

The December 1, 2022 remote, special meeting of the Roseland Mayor and Council was called to order at 12:00 noon by Mayor Spango via Zoom conference call. Adequate, forty-eight-hour 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.

In the absence of the Borough Clerk, Administrator Chumacas called the roll:

IN ATTENDANCE:

James R. Spango, Mayor

Christopher Bardi, Councilman Jean Perrotti, Council President Michele Tolli, Councilwoman Marcelino Trillo, Councilman

ABSENT:

Eileen Fishman, Councilwoman

Roger Freda, Councilman

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator Jock H. Watkins, Borough Clerk (12:01) Joni McDonnell, Borough Attorney

PUBLIC COMMENT

None

ADOPTION OF RESOLUTIONS

Councilwoman Tolli made a motion to approve the two resolutions on the agenda:

Resolution No. 321-2022 approving budget transfers

Resolution No. 322-2022 awarding a required disclosure contract to EJG Sports, LLC in the amount of \$8,053.30 for the purchase of recreation basketball uniforms

The motion was seconded by Councilman Trillo and approved by a 4-0 voice vote (Fishman, Freda absent).

ADJOURNMENT

Councilwoman Perrotti made a motion to adjourn the meeting at 12:02 PM. The motion was seconded by Councilwoman Tolli and approved by a 4-0 voice vote (Fishman, Freda absent).

ock H. Watkins, Borough Clerk

Mayor James R. Spango

Approved: December 6, 2022

VOICE VOTE

Aye: Bardi, Perrotti, Tolli, Trillo

Nay: None Abstain: Fishman Absent: Freda