

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

MAY 6, 2023
140 EAGLE ROCK AVENUE
10:30 AM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

SPECIAL COUNCIL MEETING MINUTES

The May 6, 2023 Special meeting of the Roseland Mayor and Council was called to order at 10:30 AM 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 public bulletin board in the Municipal Building, posted on the Borough's website, and filed in the office of the Borough Clerk. This meeting was also available via Zoom conference call.

IN ATTENDANCE:

James R. Spango, Mayor
Christopher Bardi, Councilman
Eileen Fishman, Councilwoman
Roger Freda, Councilman (via Zoom)
Jean Perrotti, Councilwoman
Michele Tolli, Councilwoman
Marcelino Trillo, Council President (via Zoom)

ALSO IN ATTENDANCE:

Maureen Chumacas, Borough Administrator
Jock H. Watkins, Borough Clerk
Joni McDonnell, Borough Attorney (via Zoom)

SALUTE TO THE FLAG

Mayor Spango led the salute to the flag.

PUBLIC COMMENT

None

INTRODUCTION OF ORDINANCES

Councilwoman Fishman made a motion to introduce Ordinance No. 13-2023: "An ordinance amending and supplementing Chapter 14 of the Revised General Ordinances of the Borough of Roseland entitled "Parks and Recreation" adding new section 14-5 entitled "Use of Pickleball Courts". The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote. The public hearing will be held on May 16, 2023.

MAYORAL APPOINTMENTS

Mayor Spango announced his intention to appoint Lisa Dyer to an unexpired term on the Library Board of Trustees through December 31, 2027. Councilman Bardi made a motion endorsing the appointment. The motion was seconded by Councilwoman Perrotti and approved by a 6-0 voice vote.

EXECUTIVE SESSION

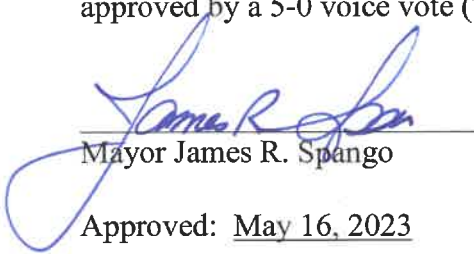
Councilwoman Fishman made a motion to approve Resolution No. 170-2023 Approval to Close to Executive Session at 10:38 AM to discuss the following:

1. Personnel

The motion was seconded by Councilwoman Tolli and approved by a 6-0 voice vote.

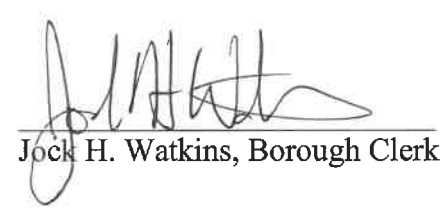
ADJOURNMENT

Council came out of executive session at 11:49 AM. Councilman Bardi made a motion to adjourn the meeting at 11:50 AM. The motion was seconded by Councilwoman Tolli and approved by a 5-0 voice vote (Trillo absent).



Mayor James R. Spango

Approved: May 16, 2023



Jock H. Watkins, Borough Clerk

VOICE VOTE

Aye: Fishman, Freda, Perrotti, Tolli, Trillo

Nay: None

Recuse: None

Absent: Bardi