Borough of Roseland
County of Essex, State of New Jersey

September 9, 2019
Conference Room
140 Eagle Rock Avenue
6:00 PM

Special Meeting Minutes

The September 9, 2019 special meeting of the Roseland Mayor and Council was called to order at 6:00 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 public bulletin board in the Municipal Building and filed in the office of the Borough Clerk.

In Attendance:

James R. Spango, Mayor
Christopher Bardi, Council President
Eileen Fishman, Councilwoman
Roger Freda, Councilman
Jean Perrotti, Councilwoman

Absent:

David Jacobs, Councilman
Michele Tolli, Councilwoman

Also in Attendance:

Maureen Chamacas, Borough Administrator
Jock H. Watkins, Borough Clerk

Adoption of Resolutions

Councilman Freda made a motion to approve Resolution No. 233-2019 awarding a contract to Jo-Med Contracting Corp., the lowest responsive and responsible bidder, for 2019 Utility Improvements for a total cost of $551,620.06. The motion was seconded by Councilman Bardi and approved by a 4-0 voice vote (Jacobs and Tolli absent).

Adjournment

Councilman Freda made a motion to close the meeting at 6:02 PM. The motion was seconded by Councilwoman Fishman and approved by a 4-0 voice vote (Jacobs and Tolli absent).

James R. Spango, Mayor
Jock H. Watkins, Borough Clerk

Approved: September 17, 2019

Voice Vote

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