

**BOROUGH OF ROSELAND  
NOTICE OF SPECIAL EMERGENCY MEETING**

**NOTICE IS HEREBY GIVEN** that the Mayor and Council of the Borough of Roseland will hold a Special Emergency Meeting pursuant to N.J.S.A 10:4-9 on Friday, November 16, 2018 at 11:45 A.M. in the Caucus Chambers at 140 Eagle Rock Avenue, Roseland, NJ. Formal action may be taken.

**PLEASE TAKE NOTICE** that the need for this meeting could not have been reasonably foreseen at the time when adequate notice could have been provided. In order that the Special Emergency Meeting be conducted in accordance with the Open Public Meeting Act, notice of this meeting has been faxed to The Star Ledger and The Progress, posted on the bulletin board at the Municipal Building and to the Borough's website.

**PLEASE TAKE FURTHER NOTICE** pursuant to N.J.S.A 10:4-9B (1), the Borough of Roseland may not hear, deliberate on, or decide any matter not listed on the agenda below.

**AGENDA**

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO  
MATINA & SONS INC. FOR THE 2018 WATER  
IMPROVEMENT PROJECT IN THE AMOUNT OF \$24,753.44

Jock H. Watkins  
Municipal Clerk