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

## JANUARY 30, 2021 VIA ZOOM CONFERENCE CALL 9:00 AM OPEN SESSION EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

#### SPECIAL BUDGET MEETING AGENDA

#### TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO: <u>HTTPS://ZOOM.US/J/93530484582</u>

#### TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION: +1-646-558-8656 US (NEW YORK) +1-301-715-8592 US (GERMANTOWN) +1-312-626-6799 US (CHICAGO)

WEBINAR ID: 935 3048 4582

**Procedures for making public comments during the meeting:** There will be two public comment periods during the meeting. The public comment period at the beginning of the agenda will be limited to matters listed on the agenda for discussion or action. The public comment period at the end of the agenda is for any matters wishing to be brought to Council's attention. The Mayor will announce the beginning of each public comment period and will mute all attendees. If you attend the meeting via computer and wish to make a comment, click on the "raise your hand" icon and you will be placed in a que and unmuted by the Mayor when it is your turn to speak. If you attend the meeting via telephone, you will receive instructions at the beginning of the call to press \*9 when the Mayor announces each public session. All attendees will again be muted and your call will also be placed in the que in order of selection.

**Procedures for making public comments in advance of the meeting:** You may submit comments or questions via email to jwatkins@roselandnj.org or in written letter form by 12:00 noon on the day of the meeting to Jock H. Watkins, Borough Clerk, 140 Eagle Rock Avenue, Roseland, NJ 07068. Comments or questions submitted in this form will be read aloud during the appropriate public comment period.

**Relevant documents:** The meeting agenda and any relevant documents will be posted on the Borough's website in advance of the meeting at: <u>www.roselandnj.org</u>, in the "News and Announcements" section with the posting of the Council Meeting announcement.

If Executive Session is required, it will immediately follow the conclusion of the public portion of the meeting. Copies of this notice will be posted, mailed and filed in accordance

with the provisions of the Open Public Meetings Act. Formal action may be taken at this meeting.

## I. <u>CALL TO ORDER & SUNSHINE STATEMENT</u>

# II. <u>ROLL CALL</u>

\_\_\_\_Bardi \_\_\_\_Fishman \_\_\_\_Freda \_\_\_\_Perrotti \_\_\_\_ Spango \_\_\_Tolli \_\_\_\_ Trillo

## III. <u>SALUTE TO THE FLAG</u>

### IV. <u>PUBLIC COMMENT</u>

1. Response to Public Comment, if needed.

### V. <u>APPOINTMENTS – MAYOR WITH ADVICE AND CONSENT OF COUNCIL</u>

Board of Adjustment				
	Frank Perrotti	4 Years	1/30/2021 - 12/31/2024	
	Eric Fauerbach (Unexpired term)	4 Years	1/30/2019 - 12/31/2022	
	Leonard Mendola (Unexpired term)	2 Years	1/30/2021 - 12/31/2022	

## VI. <u>MAYORAL APPOINTMENTS</u>

Planning Board				
	Joseph C. Rolli	4 Years	1/30/2021 - 12/31/2024	
	William Johnson Alternate 1	2 Years	1/30/2021 - 12/31/2022	
	David Jacobs Alternate 2 (Unexpired term)	2 Years	1/30/2020 - 12/31/2021	

### VII. <u>DISCUSSION</u>

- 1. Department Budget Request
- 2. Review 2021 Revenue

### VIII. CONSENT AGENDA

1. Accept with Regret the Resignation of LeeAnn Leonard from the Department of Public Works Building Department Effective January 22, 2021

### IX. <u>PUBLIC COMMENT</u>

1. Response to Public Comment, if needed.

# X. <u>EXECUTIVE SESSION</u>

Resolution No. 50-2021 Approval to Close to Executive Session to discuss the following:

1. Personnel

### XI. <u>ADJOURNMENT</u>

Additional items may be added to this agenda. Final Action may be taken on all matters listed or added to this agenda. This Agenda was prepared on January 27, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on January 27, 2021 in compliance with P.L. 1975, c 213.

Jock H. Watkins Borough Clerk