

**NOTICE OF SPECIAL MEETING OF THE MAYOR AND
COUNCIL OF THE BOROUGH OF ROSELAND**

BOROUGH OF ROSELAND
NEW JERSEY

PLEASE TAKE NOTICE that in accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, N.J.S.A. 10:4-6 et seq., notice is hereby given that the Mayor and Council of the Borough of Roseland will hold a Special Meeting on Thursday, April 18, 2024 12:00 PM via Zoom Teleconference. Formal action will be taken.

TO JOIN THE ROSELAND COUNCIL MEETING VIA COMPUTER, LOG IN TO:

<https://us06web.zoom.us/j/88059666053>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

DIAL BY YOUR LOCATION:

+1-646-558-8656 US (NEW YORK)

+1-312-626-6799 US (CHICAGO)

WEBINAR ID: 880 5966 6053

Procedures for making public comments during the meeting: There will be a public comment period during the meeting. The mayor will announce the beginning of the 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 queue 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 queue 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 the day prior to 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: www.roselandnj.org, in the “News and Announcements” section with the posting of the Council Meeting announcement.

Council will open the meeting and convene to Executive Session. The public portion of the meeting will immediately follow the conclusion of Executive Session. Copies of this notice will be posted, mailed and filed in accordance with the provisions of the Open Public Meetings Act. Formal action will be taken at this meeting.

Jock H. Watkins, Municipal Clerk

BOROUGH OF ROSELAND
NEW JERSEY

APRIL 18, 2024
VIA ZOOM TELECONFERENCE
12:00 PM

SPECIAL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Spango ___Bardi ___Biront ___Fishman ___Goldstein ___Perrotti ___Trillo

III. SALUTE TO THE FLAG

IV. EXECUTIVE SESSION

Resolution No. 145-2024 Approval to Close to Executive Session to discuss the following:

1. Contract Negotiations

V. PUBLIC COMMENT

VI. INTRODUCTION OF ORDINANCES

ORDINANCE 12-2024

ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT, ASSIGNMENT AND ASSUMPTION OF A FINANCIAL AGREEMENT WITH RESPECT TO CERTAIN PROPERTY COMMONLY KNOW AS 6 BECKER FARM ROAD, BLOCK 30, LOT 2

Public Hearing – April 29, 2024

ORDINANCE 13-2024

ORDINANCE AUTHORIZING AND APPROVING THE AMENDMENT, ASSIGNMENT AND ASSUMPTION OF A FINANCIAL AGREEMENT WITH RESPECT TO CERTAIN PROPERTY COMMONLY KNOW AS 85 LIVINGSTON AVENUE, BLOCK 30.01, LOT 14

Public Hearing – April 29, 2024

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 146-2024 Resolution authorizing a community benefits agreement with Avalon Roseland Livingston Urban Renewal, LLC in connection with the redevelopment of property commonly known as 85 Livingston Avenue, Block 30.01, Lot 14
2. Resolution No. 147-2024 Resolution authorizing a community benefits agreement with Avalon Roseland Becker Farm Urban Renewal, LLC in connection with the redevelopment of property commonly known as 6 Becker Farm Road, identified as Block 30, Lot 2

VIII. ADJOURNMENT

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 April 15, 2024 with all available information as of this date.

JOCK H. WATKINS, BOROUGH CLERK