BOROUGH OF ROSELAND COUNTY OF ESSEX, STATE OF NEW JERSEY

APRIL 29, 2024 VIA ZOOM TELECONFERENCE 12:00 PM

SPECIAL MEETING AGENDA

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 Monday. April 29, 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 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 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.

I.	CALL TO ORDER & SUNSHINE STATEMENT
II.	ROLL CALL
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III.	SALUTE TO THE FLAG
IV.	EXECUTIVE SESSION
	Resolution No2024 Approval to Close to Executive Session to discuss the following:
V.	PUBLIC COMMENT
VI.	PUBLIC HEARING/ADOPTION 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, L0T 2
	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
VII.	ADOPTION OF RESOLUTIONS
VIII.	<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 April 26, 2024 with all available information as of this date.
	JOCK H. WATKINS, BOROUGH CLERK