NOTICE OF SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ROSELAND, COUNTY OF ESSEX, STATE OF NEW JERSEY

JULY 16, 2021 VIA ZOOM CONFERENCE CALL 12:00 PM OPEN SESSION

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 remote, special meeting on Friday, July 16, 2021 at 12:00 Noon via Zoom conference call. The purpose of the meeting to approve the hiring of an accounts receivable clerk and a health director for the SCRAM summer recreation program.

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

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: www.roselandnj.org, in the "News and Announcements" section with the posting of the Council Meeting announcement.

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.

SPECIAL COUNCIL MEETING AGENDA

| I. | CALL TO ORDER & SUNSHINE STATEMENT |
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| II. | ROLL CALL |
| | BardiFishmanFredaPerrotti SpangoTolli Trillo |
| III. | SALUTE TO THE FLAG |
| IV. | PUBLIC COMMENT |
| | 1. Response to Public Comment, if needed. |
| V. | ADOPTION OF RESOLUTIONS |
| 1. | Resolution No. 200-2021 Approval to Hire Bob Geraghty as SCRAM Health Director for the Remainder of the 2021 Summer Playground Recreation Program |
| 2. | Resolution No. 201-2021 Approval to Hire Nikole Bakirtzis as Accounts Receivable Clerk |
| VI. | PUBLIC COMMENT |
| | 1. Response to Public Comment, if needed. |
| VII. | <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 July 13, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on July 13, 2021 in compliance with P.L. 1975, c 213. |
| | IOCK H WATKINS BOROUGH CLERK |