

BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY

OCTOBER 23, 2023
VIA TELECONFERENCE CALL
12:00PM OPEN SESSION

SPECIAL COUNCIL 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, October 23, 2023 at 12:00 pm via teleconference call. It is anticipated that the Council will have a public hearing on Ordinance 28-2023 and it will be considered for adoption.

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 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 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.

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

____ Bardi ____ Fishman ____ Freda ____ Perrotti ____ Spango ____ Tolli ____ Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

V. PUBLIC HEARING/ADOPTION OF ORDINANCES

ORDINANCE 28-2023

ORDINANCE REAPPROPRIATING \$1,365,943 AGGREGATE PROCEEDS OF OBLIGATIONS NOT NEEDED FOR THEIR ORIGINAL PURPOSES IN ORDER TO PROVIDE FOR VARIOUS WATER MAIN REPLACEMENTS IN AND BY THE BOROUGH OF ROSELAND, IN THE COUNTY OF ESSEX, NEW JERSEY.

VI. ADOPTION OF RESOLUTIONS

1. Resolution No. 324-2023 Award Required Disclosure Contract to Appoint Martin Allen of the Firm DiFrancesco, Bateman, Kunzman, Davis, Lehrer & Flaum, P.C. as Special Tax Appeal Attorney for the Pending Tax Appeal Matters with Respect to 101 Eisenhower Parkway

VII. 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 October 20, 2023 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on October 20, 2023 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK