

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

DECEMBER 28, 2021
VIA ZOOM CONFERENCE CALL
12:00 NOON 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 Tuesday, December 28, 2021 at 12:00 Noon PM via Zoom teleconference to conduct a Public Hearing on submission of a Community Development Block Grant (CDBG) application to rehabilitate and provide upgraded accessibility at the Tedesco Park Pavilion. Additional formal action may be taken. **PLEASE NOTE the new web link and webinar ID** provided below.

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.

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.

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.

COUNCIL MEETING AGENDA

I. CALL TO ORDER & SUNSHINE STATEMENT

II. ROLL CALL

___Bardi ___Fishman ___Freda ___Perrotti ___ Spango ___Tolli ___ Trillo

III. SALUTE TO THE FLAG

IV. PUBLIC COMMENT

1. Response to Public Comment, if needed.

V. APPROVAL OF BILLS

1. Resolution No. 342-2021 Approving the December 27, 2021 Bill List in the Amount of (to be determined)

VI. PUBLIC HEARING ON CDBG GRANT APPLICATION

1. Resolution No. 343-2021 Authorizing Submission of an Application for a Community Development Block Grant (CDBG) to Rehabilitate and Provide Upgraded Accessibility at the Tedesco Park Pavilion in the Borough of Roseland

VII. ADOPTION OF RESOLUTIONS

1. Resolution No. 344-2021 Approving Cancellations of Water Sewer Billing and Acceptance of Agreement for the Eagle Rock Account 401000-3

VIII. CORRESPONDENCE

IX. PUBLIC COMMENT

1. Response to Public Comment, if needed.

X. EXECUTIVE SESSION

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

XI. 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 December 23, 2021 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 23, 2021 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK