

**BOROUGH OF ROSELAND
COUNTY OF ESSEX, STATE OF NEW JERSEY
PUBLIC NOTICE**

DECEMBER 29, 2020
VIA CONFERENCE CALL
12:00 PM OPEN SESSION
EXECUTIVE SESSION TO IMMEDIATELY FOLLOW

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 Council meeting on Tuesday, December 29, 2020 via teleconference at 12:00 Noon. Formal action may be taken.

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

<https://zoom.us/j/95597784464?pwd=b0dNdHFjZE91Q2tSamFIT3orS1BUdz09>

TO JOIN THE ROSELAND COUNCIL MEETING VIA TELEPHONE DIAL:

+1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1
669 900 9128 or +1 253 215 8782
Webinar ID: 955 9778 4464
Passcode: 705407

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.

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.

SPECIAL 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. APPROVAL OF BILLS

1. Resolution No. 383-2020 Approving the December 23, 2020 Bill List in the Amount of \$404,807.58

V. ADOPTION OF RESOLUTIONS

1. Resolution No. 384-2020 Approving 2021 Meeting Schedule
2. Resolution No. 385-2020 Award Non-Fair and Open Contract to Konica Minolta Business Solutions USA Inc. for Purchase of New Copy Machines - \$21,883.52
3. Resolution No. 386-2020 Memorializing Cancellation Water Sewer Billing-Balances
4. Resolution No. 387-2020 Approving Proposal from Remington & Vernick Engineers for GIS Mapping, Scanning and Digitizing Services for Closed Building Permits - \$35,000.00

VI. CONSENT AGENDA

1. Accept with Regret the Resignation of Nicholas Ammirato from the Department of Public Works Effective December 31, 2020

VII. CORRESPONDENCE

VIII. APPROVAL OF MINUTES

1. December 12, 2020 Special Budget Meeting Minutes
2. December 15, 2020 Council Meeting Minutes
3. December 15, 2020 Executive Session Minutes

IX. PUBLIC COMMENT

1. Response to Public Comment, if needed.

X. EXECUTIVE SESSION

Resolution No. 388-2020 Approval to Close to Executive Session to discuss the following:

1. Personnel

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, 2020 with all available information as of this date. The agenda has been sent to two official newspapers of the Borough on December 23, 2020 in compliance with P.L. 1975, c 213.

JOCK H. WATKINS, BOROUGH CLERK