

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
SPECIAL MEETING - AGENDA
February 23, 2012 AT 6:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer, Councilwoman Turnage, Councilman Locke, Councilman Aubourg, Mayor Holley

STATEMENT OF COMPLIANCE

This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, P.L. 1975, Chapter 231, Section 5, by emailing and faxing Notice to the Union County Local Source, the Home News Tribune and the Star-Ledger, posting on the Borough Hall Bulletin Board, posting on the Roselle Web Site and filing said Notice in the Office of the Municipal Clerk.

RESOLUTIONS

- | | |
|----------|---|
| 2012-098 | Resolution Approving a Bill List |
| 2012-099 | Resolution Authorizing Agreement between Borough of Roselle and Union County Cooperative Pricing Council |
| 2012-100 | Resolution Hiring Recreation Leader |
| 2012-101 | Resolution Hiring (2) Sanitation Inspectors |
| 2012-102 | Resolution Hiring (2) Recreation Aides |
| 2012-103 | Resolution Hiring Economic Development Coordinator |
| 2012-104 | Resolution Appointing Office of Emergency Management Coordinator |
| 2012-105 | Resolution Appointing Everett Hatcher Municipal Alliance Coordinator |
| 2012-106 | Resolution Awarding contract for Spring, Summer Concerts |
| 2012-107 | Resolution Appointing Members to the Everett Hatcher Municipal Alliance Committee |
| 2012-108 | Resolution Amending Cash Management Plan |
| 2012-109 | Resolution Appointing an Intake Counselor as a Temporary Employee under the Work Force Investment Act ("WIA") Youth Program |
| 2012-110 | Resolution Authorizing the Release of a Mortgage on the Property Known as 1126 Frank Street, Roselle, New Jersey |
| 2012-111 | Resolution Approving a Partial Release of Property from a Mortgage Granted by Roselle NSP, LLC |

ORDINANCE

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2425-12

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN PROPERTY KNOWN AS SUITES #103 AND #104 LOCATED AT 121-125 CHESTNUT STREET, ROSELLE, NEW JERSEY BY THE BOROUGH AND APPROPRIATING SUMS REQUIRED THEREFORE

(Public Hearing to be held March 21, 2012 at 7:00 P.M.)

PUBLIC COMMENT

ADJOURNMENT