

**PUBLIC NOTICE - SPECIAL MEETING
OF THE MAYOR AND COUNCIL
DECEMBER 10, 2014 AT 6:00 PM**

PLEASE TAKE NOTICE that, pursuant to the Open Public Meetings Act, the Mayor of the Borough of Roselle has called for a Special Meeting to be held on Wednesday, December 10, 2014 at 6:00 P.M. at Roselle Borough Hall, Council Chambers, 210 Chestnut Street, Roselle, New Jersey for consideration of the following:

RESOLUTIONS

- 2014-465 Authorizing Execution of Documents Relating to the Sale of Certain Property Known as Block 4801 lot 20, also Known as 250 w. Second Avenue, Roselle, New Jersey
- 2014-466 Authorizing Road Closures or Hang Banners Across a County Road – December 1, 2014
- 2014-467 Authorizing Road Closures or Hang Banners Across a County Road – December 13, 2014
- 2014-468 A Resolution for a Closed Executive Session

ORDINANCES

ORDINANCE ON SECOND READING & FINAL PASSAGE– Ordinance Number 2509-14

ORDINANCE AMENDING ORDINANCE NO. 2497-14 ADOPTED SEPTEMBER 18, 2014 AND ENTITLED: “ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A PILOT AGREEMENT AS APPROVED BY THE NEW JERSEY HOUSING MORTGAGE FINANCE AGENCY AS AN AGREEMENT FOR PAYMENT IN LIEU OF TAXES BETWEEN THE BOROUGH OF ROSELLE AND ROSELLE SENIOR CITIZENS HOUSING CORPORATION PURSUANT TO THE LONG TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 *et seq.*)”

ORDINANCE ON SECOND READING & FINAL PASSAGE– Ordinance Number 2510-14

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,750,000 FOR THE ACQUISITION AND INSTALLATION OF A COMMUNICATIONS SYSTEM FOR VARIOUS DEPARTMENTS AND AUTHORIZING THE ISSUANCE OF \$1,662,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

ORDINANCE ON INTRODUCTION & FIRST READING – Ordinance Number 2511-14

AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE – Brenda Rice [Public Hearing to be determined]

Any other matters that may come before the Council. **Formal action may be taken** at this meeting. Portions of the meeting may be held in executive session.

This is an open public meeting. Notice of this meeting was sent via fax to the Union County Local Source, the Star Ledger and Home News Tribune on Monday, December 8, 2014. In addition, copies of this notice were posted on the Bulletin Board in Borough Hall.

Lydia D. Agbejimi, Deputy Municipal Clerk