

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
SPECIAL MEETING - AGENDA  
APRIL 8, 2013 AT 5:30 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer,  
Councilman Hayman, Councilman Locke, Council President 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 faxing Notice to the Union County Local Source, the Home News Tribune, the Star Ledger Newspaper, posting on the Borough Hall Bulletin Board, and filing said Notice in the Office of the Municipal Clerk.

**AGENDA ITEMS**

- Redevelopment Agreement Between the Borough of Roselle and Milton L. Ehrlich Roselle Urban Renewal, LLC
- Financial Agreement Between the Borough of Roselle and Milton L. Ehrlich Roselle Urban Renewal, LLC

**RESOLUTION(S)**

- 2013-158      Resolution for Closed (Executive) Session
- Redevelopment Agreement
  - Financial Agreement
  - Litigation – Mapp v. Borough of Roselle

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**ADJOURNMENT**

