

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
SPECIAL MEETING - AGENDA
APRIL 17, 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.

RESOLUTION

- 2013-159 A Resolution of the Borough of Roselle Authorizing Execution of the Redevelopment Agreement and Declaration of Covenants and Restrictions with the Redeveloper of the Roselle Golf Club

ORDINANCE

INTRODUCTION OF ORDINANCE ON FIRST READING – Ordinance Number 2457-13

AN ORDINANCE APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH MILTON L. EHRLICH, INC., FOR THE ROSELLE GOLF CLUB REDEVELOPMENT AREA [To be Provided]

(Public Hearing to be held May 15, 2013 at 7:00 P.M.)

RESOLUTION(S)

Resolution for Closed (Executive) Session

- Redevelopment Agreement
- Financial Agreement

PUBLIC COMMENT

COUNCIL COMMENT

ADJOURNMENT

