

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
SPECIAL MEETING – AGENDA  
DECEMBER 30, 2013 at 12:00 Noon**

**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 emailing and faxing Notice to the Union County Local Source, the Home News Tribune, posting on the Borough Hall Bulletin Board, and filing said Notice in the Office of the Municipal Clerk.

**RESOLUTIONS**

- 2013-475 Authorizing the Licensing of Borough Facilities by the Borough of Roselle
- 2013-476 Resolution Approving an Accounting & Purchasing Manual for the Borough of Roselle
- 2013-477 Appointing a Full-Time Municipal Court Administrator
- 2013-478 Continuing the Appointment of the Acting Court Administrator and the Acting Deputy Court Administrator
- 2013-479 Continuing the Employment of Seasonal Workers in the Municipal Court
- 2013-480 Accepting Grants For Program Year 2013 WIA Youth Funding for the Roselle First Initiative Workforce Investment Youth Program – In-School Youth and Program Year 2013 WIA Youth Funding for Roselle First Initiative Workforce Investment Youth Program–Out-Of-School Youth
- 2013-481 Resolution Authorizing Calendar Year 2013 Appropriation Transfers
- 2013-482 A Bill list dated December 30, 2013

**ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2475-13

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 304 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"  
(Public Hearing to be held on December 30, 2013 at 12:00 Noon)

**ORDINANCE ON SECOND READING AND FINAL PASSAGE** – Ordinance Number 2476-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY  
(Public Hearing to be held on December 30, 2013 at 12:00 Noon)

**PUBLIC COMMENT**

**RESOLUTION** 2013- Resolution for Closed (Executive) Session *[If Required]*

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**