

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
SPECIAL MEETING
July 5, 2011 AT 5:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

Council President Dansereau, Councilwoman Shaw, Councilman Aubourg,
Councilwoman Turnage, Councilwoman Ricks, Councilman Holley, Mayor Smith

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

RESOLUTIONS

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| 2011-216 | Resolution Authorizing the FY2012 Temporary Budget |
| 2011-217 | Resolution Authorizing Payroll Disbursement |
| 2011-218 | Resolution Establishing Petty Cash |
| WITHDRAWN | Resolution Authorizing Renewal or Transfer of ABC License(s) and Authorizing the Municipal Clerk to Issue Same |
| WITHDRAWN | Resolution Approving a Bill List |
| 2011-219 | Certification of the Tax Levy for the 3rd and 4th quarters of 2011 |
| 2011-220 | Resolution Appointing a QPA |
| 2011-221 | Resolution Authorizing an Agreement with the Roselle Board of Education for Facilities for the Summer Day Camp Program |
| 2011-222 | Resolution Appointing Police Officer |
| WITHDRAWN | Resolution Appointing Tax Collector |

PUBLIC COMMENT

ADJOURNMENT