

**BOROUGH OF ROSELLE
RE-ORGANIZATION MEETING
OF
MAYOR & COUNCIL
JANUARY 4, 2013**

The Reorganization Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, was held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on January 4, 2013 and began at 6:30 P.M.

The Deputy Municipal Clerk, Ms. Lydia Agbejimi, read the "Open Public Meetings Act" compliance statement.

"This is to state for the record that this meeting is being held according to the requirements of the Open Public Meetings Act, Section 5, Chapter 231, Public Law 1975 by posting and maintaining the Annual Notice of Regular and Workshop Meetings on the Borough Hall bulletin board, by emailing the Annual Notice of Regular and Workshop meetings for 2013 to the Union County Local Source in 2012 and faxed to the Home News Tribune in 2012, posting on the Borough's website and by filing said notice in the Office of the Borough Clerk."

Mayor Holley led all assembled in the Flag Salute. The flag was presented by the Roselle Police Department Honor Guard.

Mayor Holley then called upon Bishop Reginald Atkins, who gave the invocation.

After this, Deputy Municipal Clerk, Lydia Agbejimi, read the official election notices that certified the election of Christine Dansereau, Councilwoman- At- Large to a unexpired term of Office; and Roy Locke as Fifth Ward Councilman to a Three-Year Term of Office; and Ronald Hayman as Second Ward Councilman to a Three-Year Term of Office.

Then, Ms. Agbejimi administered the Oath of Office to Councilman Roy Locke, after which she administered the Oath of Office to Councilwoman- At- Large Christine Dansereau; and then to Councilman Ronald Hayman.

Following the Oaths of Office, Mayor Holley provided each of the aforesaid officials with their certificates of election.

Mayor Holley then acknowledged the elected officials and other dignitaries who were present at the meeting; and asked for roll call of the 2013 Borough Council of the Borough of Roselle.

Roll Call:

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer, Councilman Hayman, Councilman Locke, Councilman Aubourg, and Mayor Jamel Holley.

Also present:

John G. Hudak, Esq., Borough Attorney; David Brown, Borough Administrator; and Bryan Russell, Executive Assistant to the CFO.

Election of 2013 Borough Council President:

Mayor Holley asked for a motion to elect a Council President .

Motion by Councilwoman Dansereau, second by Councilman Locke to elect Councilman Aubourg as the 2013 Council President.

Next, Mayor Holley asked the Deputy Municipal Clerk to call the roll for those in favor of the motion to elect Councilman Aubourg as Council President.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, Aubourg

Nays:

Abstentions:

Motion Carries.

Council President Aubourg was given the Oath of Office by Deputy Municipal Clerk Lydia Agbejimi.

Council President Aubourg gave comments, thanking the administration for the support they give the Mayor and Council to make positive things happen for Roselle. He highlighted some of the initiatives of the past year and thanked local churches and organizations for working with the Mayor and Council. He also thanked all of the departments of the Borough of Roselle for doing their part in moving Roselle forward.

He then read into record the standing committees for 2013:

Finance Committee

Chair – Christine Dansereau

- Roy Locke
- Kim Shaw

Public Safety

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- Chair – Randy Sandifer
- Kim Shaw - Fire Commissioner
 - Yves F. Aubourg - Police Commissioner

Human Resources

- Chair – Kim Shaw
- Ronald Hayman
 - Randy Sandifer

Department of Public Works

- Chair – Ronald Hayman
- Randy Sandifer
 - Yves F. Aubourg

Recreation

- Chair – Roy Locke
- Ronald Hayman
 - Christine Dansereau

AD – Hoc Redevelopment

- Chair – Yves F. Aubourg
- Christine Dansereau
 - Roy Locke

AD – HOC Technology

Christine Dansereau
Roy Locke
Mayor Holley

Liaisons to Boards

Code Book Codification- Christine Dansereau
Everett Hatcher- Randy Sandifer
Health Board - Ronald Hayman
Library Board - Kim Shaw
Linden Sewer Authority – Yves F. Aubourg
Morses Creek- Christine Dansereau
Planning Board – Christine Dansereau
Senior Citizen Advisory Board- Kim Shaw
Union County Transportation Advisory Board - Randy Sandifer

Council Comments:

Councilwoman Dansereau greeted the community and congratulated her running mates on their election. She thanked the Roselle Democratic Committee for nominating her for the position of Council- At- Large, and she thanked the Mayor and residents of Roselle for trusting her to fill his unexpired term. She thanked the public for electing her and said

that she will again be asking for the support of the public when she runs for office this upcoming summer. She expressed her delight in working with the Mayor Council during the past year and highlighted some of the projects that were successful during 2012. She thanked the Staff of the Borough of Roselle for respecting themselves and the community enough to make a difference. Lastly, she thanked Mayor Holley for his vision and dedication to the Borough of Roselle.

Councilwoman Kim Shaw wished everyone a Happy New Year and thanked the residents of the 4th Ward for their support. She also thanked her fellow Council Members for their support; and she thanked the Mayor for his vision for Roselle. She announced her next 4th Ward meeting, to be held February 2, 2013 at 11am and gave her contact number for anyone who might need it.

Councilman Randy Sandifer thanked the public for coming out, and congratulated his colleagues on winning their respective council seats. He stated that he looks forward to working with everyone to help Roselle moving forward, and wished everyone a good night.

Councilman Ronald Hayman thanked the constituents of the 2nd Ward for electing him. He thanked his family for putting up with the lifestyle changes that were necessary for him to run for office and win the election. He stated that he does have some training that will help him move ahead in the second ward and is eager for the opportunity to do just that.

Councilman Roy Locke thanked his family for being a tremendous source of encouragement and support. He thanked his friends for coming from NY to support him, as well as the residents of the 5th Ward. He applauded the administration of the Borough for the help and all of the support he was afforded during the past year. He thanked George Phipps and the Department of Public works for making his job easy. He stated that his motto for 2013 is "Get it Done", as that is his pledge to the Borough, to get things done for the good of the people of Roselle. He talked about unity being the theme of his term in office, as he seeks to bring the residents of the 5th Ward and the entire community of Roselle together.

Mayor Holley stated that he was bursting with fireworks inside, at the thought of the currently seated Council. He expressed his joy at the accomplishments that were made in his first year as Mayor, and stated that he is eager to keep moving forward. He thanked the members of the Borough Council and the administrative staff of the Borough for working in concert to make Roselle a better place. He thanked the community for their support and wished everyone a Happy New Year.

Next, Mayor Holley then read into record his direct appointments to the following Boards:

Library Board: Archange Antoine (replacement for Anthony Esposito), term of service 01/01/2011- 12/31/2015
Elaine Rittinger (re-appointment) term of service 01/01/2013-

12/31/2017

Planning Board: Class II Member- David Brown, II as Business Administrator
Aaron Bethea, Class II Alternate
Marjorie Bozeman, Class IV Member term of service 01/01/2013-
12/31/2016

Mayor Holley then opened the public comment session of the meeting.

Public Comment

1. Raymond Reid, West 4th Avenue, stated that he has seen change in Roselle and is behind the Mayor and Council all the way.
2. William Frohlich, 116 East 4th Avenue, mentioned that January 5, 2013 is the birthday of the Roselle Borough Council, which first met January 5, 1895.
3. BJ Seymour, 250 West 2nd Avenue, commended the Mayor for the help he gave in the aftermath of Hurricane Sandy when they lost heat and electricity in Pinewood Hall. She thanked the members of the Borough Council, stating that she thinks they are all great and that she appreciates all they do.
4. Apollos Pierre, 1115 Thompson Avenue, stated that DPW does a perfect job keeping Roselle clean. He also asked if the Code Enforcement Official could look into a matter of zoning in his area.

Seeing no one else come forward, Mayor Holley closed the public comment session, and asked for a motion to adopt Resolutions 2013-001 through 2013-018 as a consent agenda.

Motion by Council President Aubourg, seconded by Councilman Sandifer to adopt Resolutions 2013-001 through 2012-018 as consent agenda.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, Aubourg
Nays: None
Abstentions: None

Motion Carries.

Consent Agenda:

RESOLUTIONS

- 2013-001 Resolution Authorizing Official Newspapers of the Borough of Roselle
- 2013-002 Adoption of 2013 Roselle Governing By-Laws – First Reading
- 2013-003 Resolution Confirming the Appointment of John G. Hudak, Esq., as

- Borough Attorney for the Borough of Roselle
- 2013-004 Resolution Appointing Rachel Caruso, Esq., as Borough Labor Attorney for the Borough of Roselle
 - 2013-005 Resolution Confirming the Appointment of David G. Brown II, MPA, as Borough Administrator
 - 2013-006 Resolution Confirming the Appointment of George Phipps as Superintendent of Public Works
 - 2013-007 Resolution Appointing a Public Defender for the Municipal Court
 - 2013-008 Resolution of the Borough of Roselle Appointing a Prosecutor for the Municipal Court
 - 2013-009 Resolution Appointing an Alternate Member of the Linden Roselle Sewerage Authority
 - 2013-010 Resolution Appointing Members to the Union County Solid Waste Advisory Council
 - 2013-011 Resolution Appointing One Member and Two Alternates to the Union County Transportation Advisory Committee
 - 2013-012 Resolution Appointing One Member and Two Alternates to the Union County Air Traffic and Noise Advisory Board
 - 2013-013 Resolution Appointing Members to the Zoning Board of Adjustment
 - 2013-014 Resolution Appointing Members to the Roselle Public Library Board of Trustees
 - 2013-015 Resolution Appointing Members to the Roselle Planning Board
 - 2013-016 Resolution Increasing Certain Non-Union Employees' Salaries For Calendar Year 2013
 - 2013-017 Resolution Adopting A Cash Management Plan for Borough of Roselle
 - 2013-018 Resolution Authorizing Approval of the Calendar Fiscal Year 2013 Temporary Budget

Motion by Council President Aubourg, seconded by Councilwoman Shaw to approve the consent agenda.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, Aubourg

Nays:

Abstentions:

Motion Carries.

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2449-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

The Mayor read Ordinance Number 2449-13 by Title. Motion by Council President Aubourg, seconded by Councilwoman Dansereau that Ordinance Number 2449-13 be introduced on first reading, advertised in the official newspaper as required by law, with a public hearing on January 16, 2013 at 7:00 P.M.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke and Aubourg
Nays: None
Abstentions: None

Motion Carries.

Mayor Holley then called upon Bishop Wayne Johnson, who gave the closing benediction.

Adjournment:

On a motion by Council President Aubourg, seconded by Councilman Locke, by consensus, the meeting was duly adjourned at 8:16 P.M.


Lydia D. Agbejimi, Deputy Municipal Clerk