

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JANUARY 22, 2013**

Mayor Holley called the Borough of Roselle, Union County, New Jersey, Mayor and Council Special held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on January 22, 2013 to order at 5:45 P.M.

Roll Call:

Councilwoman Christine Dansereau; Councilwoman Kim Shaw; Councilman Randy Sandifer; Councilman Ronald Hayman; Councilman Roy Locke; Council President Yves Aubourg; and Mayor Jamel Holley

Also Present:

John Hudak, Esq., Borough Attorney; Lydia D. Agbejimi, Deputy Municipal Clerk; Bryan Russell, Assistant to the Chief Financial Officer

The Deputy Municipal Clerk, Ms. 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, P.L. 1975, by faxing Notice to the Union County Local Source, the Home News Tribune, positing on the Borough Hall Bulletin Board, and by filing said Notice in the Office of the Municipal Clerk.

Bryan Russell gave a detailed explanation of the resolutions on the meeting agenda to the governing body; he discussed the certification of fund language which was added to the resolutions; and Mr. Russell then answered questions from the Mayor and Council members regarding specific resolutions awarding contracts.

Motion by Councilwoman Dansereau, second by Council President Aubourg to add Resolution Numbers 2013-053 through 2013-097 to the consent agenda.

Roll Call:

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

Motion Carries.

CONSENT AGENDA

- 2013-053 Appointing a Seasonal Employee to the Department of Administration
- 2013-054 Appointing the Housing Utility Counsel
- 2013-055 Awarding a Contract for Ambulance Reimbursement System, Inc.
- 2013-056 Awarding a Contract for Appraisal Services Corp.
- 2013-057 Awarding a Contract to Netta Architects, LLC
- 2013-058 Awarding a Contract to Suplee, Clooney & Company as Auditor
- 2013-059 Awarding a Contract to Gibbons PC as Bond Counsel
- 2013-060 Awarding a Contract for Emergency Dispatching Contract
- 2013-061 Awarding a Contract to Maser Consulting PA.
- 2013-062 Awarding a Contract to NW Financial Group, LLC
- 2013-063 Awarding a Contract to Joanne Guest as Grant Writer
- 2013-064 Awarding a Contract to GLD Associates as Grant Writer
- 2013-065 Awarding a Contract to Future Systems as Borough Information System Administration and Mgmt Consultant
- 2013-066 Awarding a Contract to United Computer to Provide Computer Consulting Services
- 2013-067 Appointing Worth Agency and Fairview Insurance Agency Associates as Co-Insurance Brokers of Record for Borough of Roselle Health Insurance
- 2013-068 Appointing Hale Insurance and Beckerman & Company as Co-Insurance Brokers of Record for the Property Casualty/Workers Compensation
- 2013-069 Awarding a Contract to Jaffee Communications to Provide Media/ Public Information Consulting Services
- 2013-070 Awarding a Contract to Pioneer Credit Recovery, Inc. for Borough Municipal Debt Collection Services
- 2013-071 Awarding a Contract to Balance Point Borough Payroll Services

- 2013-072 Awarding a Contract to the Nishuane Group, LLC as Planning Services for Development Review Committee
- 2013-073 Awarding a Contract to Communities in Cooperation for Post Prison Re-Entry Services
- 2013-074 Awarding a Contract to Rogut & McCarthy for Redevelopment Counsel Services for Roselle Golf Course
- 2013-075 Awarding a Contract for Redevelopment Counsel Services for St. George Avenue
- 2013-076 Awarding a Contract for Redevelopment Counsel Services for Victory Box
- 2013-077 Awarding a Contract to Intelligent Earth Services for Roselle First Initiative Services
- 2013-078 Awarding a Contract to Boxwood Development for Roselle First Initiative Services
- 2013-079 Awarding a Contract to the African American Chamber of Commerce to provide Consulting Service to Roselle
- 2013-080 Awarding a Contract to Kraig Dowd as Special Counsel I Services
- 2013-081 Awarding a Contract to Law Offices of Jeff Henninger, Esq. as Special Counsel
- 2013-082 Awarding a Contract to Edward Kologi as Special Counsel Services for Codification
- 2013-083 Appointing Daniel Antonelli, Esq as a Special Counsel to Assist the Borough Attorney in the Matter of NJ DEP v Occidental Chemical Co
- 2013-084 Awarding a Contract to O'Donnell McCord, PC as Special Tax Counsel
- 2013-085 Awarding a Contract to Palumbo & Renaud as Tax Appeal Counsel
- 2013-086 Awarding a Contract to Wisniewski & Associates, LLC as Special Tax Counsel
- 2013-087 Awarding a Contract for Visiting Nurses Services
- 2013-088 Awarding a Contract to Alpha Dob Solutions for Website Design/ Social Media Text Messaging

- 2013-089 Awarding a Contract with Archonix Public Safety Software
- 2013-090 Awarding a Contract with Dynamic Imaging
- 2013-091 Awarding a Contract with Electronic Risk Consultants
- 2013-092 Awarding a Contract with L3 Communications
- 2013-093 Awarding Sexually Transmitted Disease (STD) Services with the City of Elizabeth, Dept. of Health & Human Services
- 2013-094 Awarding Shared Services Agreement for Animal Control Services with the City of Linden for 2013
- 2013-095 Awarding TB Reactor Services with the City of Elizabeth Department of Health & Human Services
- 2013-096 Governing Body Certification of the Annual Audit Form of Resolution
- 2013-097 Waiving Fees for Permits for Work Done as a Result of Super Storm Sandy

Motion by Council President Aubourg, second Councilwoman Dansereau, to adopt Resolution Numbers 2013-053 through 2013-097 to as consent.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, and Aubourg
 Nays: Council Members Shaw, (2013-087), Dansereau (2013-087),
 Locke (2013-066, 2013-094)
 Abstentions: Council Member Sandifer (2013-081)
 Absent: None

Motion Carries.

Public Comment

Mayor Holley declared the time for public comment. Seeing no one come forward, Mayor Holley closed the public comment session.

Council Comment

Councilman Sandifer distributed items from the 2013 inauguration to the Mayor and Council Members.

Councilwoman commented on a newspaper article from 1994 where Councilman Ronald Hayman's father remarked on the Westbrook Flood project as a former Council Member. Ms. Dansereau said that she wrote "he is for it" on the article, and she expressed how the Westbrook Flood project is moving forward while Ronald Hayman Jr., is serving as a Council Member.

Mayor Holley announced that a resident and friend of the Borough better know as BJ, of the Pinewood Hall, will be moving out of town, and Mayor Holley would like to get together with BJ and her friends from the Borough to bid her farewell. He said more information will follow on BJ's get together.

Adjournment

Motion by Council President Aubourg, seconded Councilman Locke, all in favor, none opposed, by consensus the meeting was duly adjourned at 7:03 P.M.


Lydia Agbejimi, Deputy Municipal Clerk