

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JANUARY 31, 2013**

Council President Yves Aubourg called the Borough of Roselle, Union County, New Jersey, Mayor and Council Special Meeting held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on to order at 6:00 P.M.

Roll Call:

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

Also Present:

Kraig Dowd, Esq., Keyanna Lovett, Keyboarding Clerk; and Bryan Russell, Assistant to the Chief Financial Officer

Keyanna Lovett, Keyboarding Clerk, then 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, P.L. 1975, Chapter 231, Section 5, by emailing and faxing Notice to The Union County Local Source and The Home News Tribune, posting on the Borough Hall Bulletin Board, and filing said Notice in the Office of the Municipal Clerk."

RESOLUTION NUMBER 2013-098

RESOLUTION APPROVING A BILL LIST DATED JANUARY 31, 2013

Discussion ensued among the Council members and Bryan Russell, Assistant to the Chief Financial Officer, about certain items on the bill list for payment. Mr. Russell gave a detailed explanation for each item in question.

Motion by Councilman Locke, second by Councilman Hayman to adopt Resolution Number 2013-098.

Roll Call:

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

Motion Carries.

Public Comment

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Council President Aubourg declared the time for public comment. Seeing no one come forward, Council President Aubourg closed the public comment session.

Adjournment:

On a motion by Councilman Locke, second by Councilman Hayman by consensus, the meeting was duly adjourned on January 31, 2013 at 6:40 P.M.

Lydia Agbejimi, Deputy Municipal Clerk