

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE WORKSHOP MEETING  
MARCH 13, 2013**

Councilwoman Dansereau called the Borough of Roselle, Union County, New Jersey, Mayor and Council Regular Meeting held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on March 13, 2013 to order at 6:34 P.M.

Roll Call:

Councilwoman Christine Dansereau; Councilwoman Kimberly Shaw; Councilman Randy Sandifer; Councilwoman Ronald Hayman; Councilman Roy Locke; Council President Yves Aubourg (arrived 6:37 p.m.) and Mayor Jamel Holley(arrived 7:49 p.m.)

Also Present:

John Hudak, Esq., Borough Attorney; Lydia D. Agbejimi, Deputy Municipal Clerk; David Brown, Borough Administrator; Bryan Russell, Executive Assistant to the CFO.

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 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 and the Home News Tribune in 2012, by posting on the Borough of Roselle website, and by filing said notice in the Office of the Municipal Clerk."

**PRESENTATIONS**

Mr. Kologi Esq. - Mr. Kologi discussed the Status of the Code Book. He explained how there are close to 2,000 pages in the Code Book; and stated that some sections have not been reviewed since 1974. He detailed the sections that had been completed heretofore, and gave a status update of the Adhoc committee. He explained that bond ordinances usually do not go into the code book; and discussed the letter that was submitted by Mr. Frolich. He reassured the governing body that the Adhoc committee is moving as quickly and efficiently as possible given various circumstances. Mr. Kologi then entertained questions from the Mayor and Council Members.

**DEPARTMENT AND OFFICIALS' REPORTS**

1. Administration - David Brown, MPA, Borough Administrator - David Brown spoke about the new ordinance to adopt an Energy Aggregation Program,

- which he and Mayor Holley are still reviewing and making changes to.
2. Borough Attorney - John Hudak, Esq. – Had no items to discuss publicly, and reserved his report for Executive Session.
  3. Borough Clerk's Office - Lydia D. Agbejimi, Deputy Clerk- Had nothing to add to her report, which was previously submitted electronically.
  4. Engineering - Carl O'Brien, P.E., Maser Consulting- Mr. O'Brien submitted an Engineering Report which detailed the many projects that are still in progress with DOT funding. He explained in detail the progress of the projects funded by DEP (West Brook Flood Project, Park Project etc); and stated that if anyone had any questions they could contact him. He also explained that there are sometimes long processes for the funds for projects to be approved because of the funding schedule. Mr. O'Brien talked about proposed improvements to 2<sup>nd</sup> Avenue and the possibility of building a municipal parking lot on the Borough- owned property across from the Sphinx Restaurant. He also discussed the proposal that will be going out to tear down abandoned buildings.
  5. Finance - Bryan Russell, Executive Assistant to the CFO- Mr. Russell discussed the major item on the agenda which was the bill list for the month of March, stating that he expects a few additions to the list before the regular meeting.

Council President Aubourg then opened the meeting for public comment.

#### Public Comment

1. Maria Hegener, 920 Spruce Street, complained about pot holes on 9<sup>th</sup> Avenue and Pine Street. She also commented on the code book, stating that she disagrees with some of Mr. Kologi's comments.
2. Cecilia Ricks, 154 W. 5<sup>th</sup> Avenue thanked the Mayor and Council for addressing the issues of creating lots down the street from the Borough.

Seeing no one else come forward, Council President Aubourg closed the Public Comment portion of the meeting.

The Governing body then reviewed the below Draft agenda, and no items were pulled from the agenda.

#### **REVIEW OF MARCH 20, 2013 DRAFT REGULAR MEETING AGENDA:**

##### **PROCLAMATIONS**

Dominique Watkins of ACHS- 1<sup>ST</sup> Place Girls in 400 Meter Race at the Eastern States Track Meet  
Roselle Rams Track Club  
Multiple Sclerosis Month  
In Memory of Sally Hughes

## **APPROVAL OF MINUTES**

February 13, 2013 – Workshop Meeting  
February 20, 2013 – Regular Meeting  
March 4, 2013 – Special Meeting

## **RESOLUTIONS**

### **Administration** (Borough Administrator)

1. Resolution Increasing the Compensation of a Seasonal Laborer

### **Administration** (Mayor's Office)

2. Resolution in Support of the Woodbridge Developmental Center to Remain Open
3. Appointing a Member to the Roselle Office of Service and Engagement (R.O.S.E.) Advisory Board [To Be Provided]

### **Clerk's Office**

4. Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same for Roselle Pop Warner
5. Approving A Can Shake and Authorizing the Borough Clerk to Endorse Same for the Roselle Girls Athletic League
6. Approving A Can Shake and Authorizing the Borough Clerk to Endorse Same for Abraham Clark High School Project Graduation

### **Engineering**

7. Authorizing Professional Engineering Design and Construction Administration Services in Connection with the 2<sup>nd</sup> Avenue – Streetscapes & Parking Lot Improvements within the Borough of Roselle, Union County, New Jersey
8. Authorizing Professional Engineering Design and Construction Administration Services in Connection with the Chandler Avenue Park Improvements within the Borough of Roselle, Union County, New Jersey
9. Authorizing Contract Change Order for As-Built Final Quantities for the New Jersey Environmental Infrastructure Financing Program – Sanitary Sewer System Improvements within the Borough of Roselle, Union County, New Jersey.

### **Finance Department**

10. Approving a Bill List dated February 20, 2013
11. Authorizing Calendar Year 2012 Appropriation Reserve Transfer [To be Provided]
12. Amending a Resolution Awarding a Contract to Alpha Dog Solutions, Inc., to Provide Website Design Social Media Text Messaging for the Borough Not to Exceed \$32,580.00

### **Police Department**

13. Authorizing the Continuation of the Roselle Police Department Junior Police Academy for Students Residing in the Borough of Roselle

### **Tax Assessor**

14. Authorizing Settlement of the 2011, 2012 and 2013 Tax Appeals Entitled Miodrag Banic and Michael Barritta v. Borough of Roselle, Docket No.:015295-2011, Block 504, Lot 22.01 Commonly Known as 225 Linden Road

### **Tax Collector**

15. Authorizing Redemption of Tax Sales Certificate 12-043, Block 2802, Lot 13, in the Amount of \$9,148.43

16. Authorizing Redemption of Tax Sale Certificate 12-055, Block 3902, Lot 11, in the Amount of \$14,254.03
17. Authorizing Redemption of Tax Sale Certificate 12-059, Block 4901, Lot 26, in the Amount of \$23,739.70
18. Authorizing Redemption of Tax Sale Certificate 11-041, Block 4505, Lot 21, in the Amount of \$27,416.38
19. Authorizing Redemption of Tax Sale Certificate 12-073, Block 6401, Lot 05, in the Amount of \$15,270.42
20. Authorizing Redemption of Tax Sale Certificate 09-03, Block 407, Lot 03, in the Amount of \$101,814.81
21. Authorizing Redemption of Tax Sale Certificate 09-004, Block 407, Lot 04, in the Amount of \$52,215.41
22. Authorizing Redemption of Tax Sale Certificate 12-011, Block 903, Lot 17, in the Amount of \$1,303.40
23. Authorizing Redemption of Tax Sale Certificate 12-023, Block 1403, Lot 93, Qual: C005B in the Amount of \$8,255.60

## **ORDINANCES**

### **ORDINANCE ON INTRODUCTION AND FIRST READING**– Ordinance Number 2454-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS  
(Public Hearing to be held April 17, 2013 at 7:00 P.M)

### **ORDINANCE ON INTRODUCTION AND FIRST READING**– Ordinance Number 2455-13[Draft]

AN ORDINANCE TO ESTABLISH A MAYOR'S OFFICE OF HISPANIC-LATINO AFFAIRS  
(Public Hearing to be held April 17, 2013 at 7:00 P.M)

### **ORDINANCE ON INTRODUCTION AND FIRST READING**– Ordinance Number 2456-13

AN ORDINANCE AMENDING CHAPTER 120-2 FEES FOR CERTIFIED COPIES OF VITAL RECORDS  
(Public Hearing to be held April 17, 2013 at 7:00 P.M)

### **ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2457-13

ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003, N.J.S.A. 48:3-93.1 TO -98  
(Public Hearing to be held April 17, 2013 at 7:00 P.M)

## **COUNCIL COMMITTEE REPORTS**

Councilwoman Dansereau gave a committee finance report.

**RESOLUTION NUMBER 2013-132**

**RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION**

Motion by Councilwoman Dansereau, seconded by Councilman Locke to adopt Resolution Number 2013-132

**Roll Call:**

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

**Motion Carries.**

**Adjournment**

Motion by Councilman Locke, seconded by Councilman Sandifer, all in favor, none opposed, by consensus the meeting was duly adjourned at 9:46 P.M.

  
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Lydia Agbejimi, Deputy Municipal Clerk