

BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
April 8, 2013

Mayor Jamel Holley 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 April 8, 2013 to order at 5:32 P.M.

Roll Call:

Councilwoman Christine Dansereau; Councilwoman Kimberly 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, David Brown, Borough Administrator, Scott Heck, Diane Dabulas, Dave Roberts, Colleen Mahr.

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 mailing the Amended Annual Notice of regular and workshop meetings for 2013 to the Union County Local Source and the Home News Tribune in 2012 and by filing said notice in the Office of the Municipal Clerk."

Mayor Holley changed the order of the meeting, and the public comment portion of the meeting was moved to take place first.

PUBLIC COMMENT

1. Diane Manzella, 81 Woodland Drive, stated that she lived at her residence at Westbrook Woods for 27 years, and expressed that she was upset about the approach that is being taken with the golf course redevelopment project, and she said that feels that her property value will go down upon completion of the project, and she wanted to hear more about the project.

Seeing no-one else come forward, Mayor Holley closed the public comment portion of the meeting.

Mayor Holley then asked for a motion to adopt resolution number 2013-158.

RESOLUTION 2013-158

A RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE) SESSION

- Redevelopment Agreement
- Financial Agreement

On a motion by Council President Aubourg, seconded by Councilman Sandifer, all in favor, none opposed, by consensus the Council adopted Resolution Number 2013-158 and went into Closed (Executive) Session.

After the governing body came out of Closed (Executive Session), Borough Attorney John Hudak advised the Mayor and Council that there was a litigation matter that needed to be discussed regarding Mapp v. Borough of Roselle.

Mayor Holley then asked for a motion from Council to go back into Closed (Executive) Session.

On a motion by Councilwoman Dansereau, seconded by Councilman Sandifer, all in favor, none opposed the Mayor and Council went back into Closed (Executive) Session for discussion pertaining to Mapp v. Borough of Roselle.

Adjournment

On a motion by Councilman Locke, seconded by Councilman Hayman, all in favor, none opposed, by consensus the meeting was duly adjourned at 8:30P.M.


Lydia Agbejimi, Deputy Municipal Clerk