

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
April 17, 2013**

Council President 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 April 20, 2013 to order at 5:30P.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 (arrived at 5:43 pm.)

Also Present:

John Hudak, Esq., Borough Attorney, David Brown, Borough Administrator, Colleen Mahr, D. Diabulas, Mike Hanley, NW Financial

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."

Council President Aubourg then asked for a motion to go into Closed (Executive) Session.

RESOLUTION 2013-184

A RESOLUTION AUTHORIZING A CLOSED (EXECUTIVE) SESSION

- Redevelopment Agreement
- Financial Agreement

Motion by Councilman Sandifer, seconded by Councilman Locke to adopt Resolution Number 2013-184.

Roll Call:

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

Abstain: None
Absent: None

Motion Carries

Motion by Councilman Locke, seconded by Council President Aubourg to remove from the table Resolution Number 2013-159.

Roll Call:

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, and Aubourg
Nays: None
Abstain: None
Absent: None

Motion Carries

RESOLUTION NUMBER 2013-159

A RESOLUTION OF THE BOROUGH OF ROSELLE AUTHORIZING
EXECUTION OF THE REDEVELOPMENT AGREEMENT AND
DECLARATION OF COVENANTS AND RESTRICTIONS WITH THE
REDEVELOPER OF THE ROSELLE GOLF CLUB

Motion by Council President Aubourg, seconded by Councilman Sandifer to adopt Resolution Number 2013-159.

Roll Call:

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, and Aubourg
Nays: None
Abstain: None
Absent: None

Motion Carries

Motion by Council President Aubourg, seconded by Councilman Sandifer to adopt Resolution Number 2013-159.

Roll Call:

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, Aubourg
Nays: None
Abstain: None
Absent: None

Motion Carries

ORDINANCES

INTRODUCTION OF ORDINANCE ON FIRST READING-- Ordinance Number 2457-13

AN ORDINANCE APPROVING A FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH MILTON L. EHRLICH, INC., FOR THE ROSELLE GOLF CLUB REDEVELOPMENT AREA

Motion by Council President Aubourg, seconded by Councilman Hayman that Ordinance Number 2457-13 be introduced on first reading with the necessary changes, advertised in the official newspaper as required by law, with a public hearing on May 15, 2013 at 7:00P.M.

Roll Call:

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

Nays: None

Abstain: None

Absent: None

Motion Carries

Public Comment

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

COUNCIL COMMENT

Council President Aubourg thanked the staff and everyone for their participation and hard work on the Golf Club Redevelopment Project, and he commended everyone for their flexibility in getting the job done. He remarked that the project is something that the Borough needs, and that it will bring something for the town. Mr. Aubourg commented that no one should be afraid to talk about the project because it a big project that everyone took their time with and did the right thing.

Mayor Holley stated that the project has been a long time coming and that he was at the table when the former Mayor and Council were approached with the project. He said that it was very difficult to move the project forward at that time due to the politics. He remarked that at the end of the day and years from now, when he and the current Council members are no longer members of the governing body, they will be able to drive through Roselle say that we were apart of that project to their children and families. He

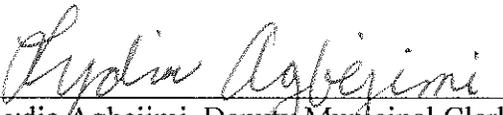
stated that the same arguments and protests came up when developers wanted to build the Westbrook Condos and many thought it was going to be a bad project. Mayor Holley stated that it is now one of the best areas in town and it is prospering, and he reiterated that he is happy where the project is going, and he thanked everyone for their support and help.

Councilman Locke commented this the project was very important to him as the 5th Ward Councilman, and that he remembered the people within the ward who had concerns and expressed their reservations, and he said that it was important to him that their concerns were heard and addressed. He thanked everyone who worked on the project and he stated that he appreciated the feedback that he received from the professionals so that he could explain it to his constituents. He also stated that he appreciated his colleagues working with him, and he said they are all still standing and that he was glad that they got this done.

Councilman Sandifer thanked the professionals for their work on efforts on the project.

Adjournment

Motion by Council President Aubourg, seconded by Councilman Hayman, all in favor, none opposed, by consensus the meeting was duly adjourned at 6:30P.M.


Lydia Agbejimi, Deputy Municipal Clerk