

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JUNE 12, 2013**

Mayor Holley 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 June 12, 2013 to order at 6:35 P.M.

Roll Call:

Councilwoman Christine Dansereau; Councilwoman Kimberly Shaw; Councilman Randy Sandifer ; Councilman Ronald Hayman; Councilman Roy Locke (excused absence); Council President Yves Aubourg and Mayor Jamel Holley

Also Present:

John Hudak, Esq., Borough Attorney; Lydia D. Agbejimi, Deputy Municipal Clerk; Labor Attorney Rachel Caruso; Borough Engineer Carl O'Brien; Borough Administrator David Brown

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, P.L. 1975, Chapter 231, Section 5, by faxing Notice to the Union County Local Source, the Home News Tribune, the Star Ledger Newspaper, posting on the Borough Hall Bulletin Board, and by filing said notice in the Office of the Municipal Clerk."

RESOLUTION NUMBER 2013-203

**RESOLUTION FOR CLOSED EXECUTIVE SESSION - REAL ESTATE
CONTRACT NEGOTIATIONS**

Motion by Councilwoman Dansereau, seconded by Councilman Hayman to adopt Resolution number 2013-203.

Roll Call:

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

Motion Carries

RESOLUTION NUMBER 2013-204

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF BLOCK 2605, LOT 1, AS IDENTIFIED ON THE BOROUGH OF ROSELLE TAX MAP

Motion by Councilman Hayman, seconded by Councilwoman Dansereau to adopt Resolution number 2013-204.

Roll Call:

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

Motion Carries.

RESOLUTION NUMBER 2013-205

RESOLUTION AUTHORIZING THE BOROUGH ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF BLOCK 2605, LOT 4, AS IDENTIFIED ON THE BOROUGH OF ROSELLE TAX MAP

Motion by Councilwoman Shaw, seconded by Councilman Hayman to adopt Resolution number 2013-205.

Roll Call:

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

Motion Carries.

RESOLUTION NUMBER 2013-206

RESOLUTION CONFIRMING DETAILS OF AGREEMENTS WITH ROSELLE NFP IN ACCORDANCE WITH THE NEIGHBORHOOD STABILIZATION PROGRAM

Motion by Councilwoman Dansereau, seconded by Council President Aubourg to adopt Resolution number 2013-206.

Roll Call:

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

Motion Carries.

ORDINANCES

ORDINANCE ON INTRODUCTION AND FIRST READING - Ordinance Number 2459-13

INTRODUCTION OF A BOND ORDINANCE RELATING TO THE ACQUISITION OF REAL ESTATE AND REDEVELOPMENT COSTS

The Mayor read Ordinance Number 2459-13 by Title. Motion by Councilwoman Dansereau, seconded by Councilman Hayman that Ordinance Number 2459-13 be introduced on first reading, advertised in the official newspaper as required by law, with a public hearing to be held July 17, 2013 at 7:00 P.M.

Roll Call:

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

Motion Carries.

Public Comment

1. Maria Hegener, 920 Spruce Street, remarked that she was not clear on the bond ordinance and asked for clarification.

Seeing no one else come forward Mayor Holley closed the public hearing on this ordinance.

ADJOURNMENT

Motion by Council President Aubourg, seconded by Councilman Hayman, all in favor, none opposed, by consensus the meeting was duly adjourned at 7:40pm

Lydia Agbejimi
Lydia Agbejimi, Deputy Municipal Clerk