

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE REGULAR MEETING  
JUNE 19, 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 19, 2013 to order at 7:07 P.M.

Mayor Holley then led the flag salute to the American Flag, and Council President Aubourg gave the invocation.

Roll Call:

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer (Excused Absence), Councilman Hayman, Councilman Locke, Council President Aubourg, Mayor Holley

Also Present:

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

**CERTIFICATES OF RECOGNITION**

Mayor Holley read the following certificates of recognition into the record:  
Roselle First Youth Training and Employment Program

Gleisha Givens, Case Manager, Roselle First Youth, thanked the Mayor and Council for their continued support of the youth in the Roselle First Youth Training and Employment Program, and she also thanked the Roselle business owners that allowed the youth to work in their business establishments.

Council President Aubourg read the following certificates of recognition into the record:

Borough of Roselle  
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ACHS Seniors ESL Students Recipient of the Cercle de L'Amitie/ Carline  
Aubourg Scholarship- Jimmy Ka Laurent and Winston Phillippe

Council President Aubourg then thanked Mr. Scott Anderson for his 39 Years of Public  
Service as the CDBG County Committee Member

### APPROVAL OF MINUTES

Motion by Council President Aubourg, seconded by Councilwoman Shaw to approve the  
minutes of the following meetings:

Minutes of the Mayor and Council Workshop Meeting – May 8, 2013  
Minutes of the Mayor and Council Regular Meeting – May 15, 2013

### Roll Call:

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

### Motion Carries

### CONSENT AGENDA

- 2013-207 Authorizing a Partnership Between the Borough of Roselle & Easter Seals  
for the Borough to Serve as a Host Agency in the Senior Community  
Service Employment Program
- 2013-208 Acceptance of the Retirement of Court Administrator Stella Fellner
- 2013-209 A Resolution Designating an Authorized Agent for Civil Service Purposes
- 2013-210 Appointing Laborer 1 Employees In The Department Of Public Works
- 2013-211 Assigning a Temporary Employee to the Roselle First Initiative/ Youth  
Program
- 2013-212 Authorizing a Contract with Trinitas Regional Medical Center for an  
Employee Assistance Plan (EAP)
- 2013-213 Authorizing the Lease of Borough Property by the Borough of Roselle  
Authorizing
- 2013-214 Authorizing the Mayor and Municipal Clerk of the Borough of Roselle to  
Execute an Agreement with the County of Union to Modify the Interlocal

Services Agreement dated June 2012, as Amended

- 2013-215 Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
- 2013-216 Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
- 2013-217 Approving a Can Shake and Authorizing the Borough Clerk to Endorse the Same – Roselle Pop Warner
- 2013-218 Approving a Can Shake and Authorizing the Borough Clerk to Endorse the Same – Roselle Baseball Fall League A.C.H.S.
- 2013-219 Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- 2013-220 Approving a Bill List dated June 19, 2013
- 2013-221 Authorizing the Cancellation of Taxes for 2012 & 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 401, Lot 16
- 2013-222 Authorizing the Cancellation of Taxes for 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 604, Lot 05
- 2013-223 Authorizing the Cancellation of Taxes for 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 3202, Lot 28.01
- 2013-224 Authorizing the Cancellation of Taxes for 2012 & 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 5002, Lot 16
- 2013-225 Authorizing Redemption of Tax Sale Certificate 11-002, Block 305, Lot 04, Qual C0303 in the Amount of \$24,713.70
- 2013-226 Authorizing Redemption of Tax Sale Certificate 11-049, Block 7005, Lot 17, in the Amount of \$31,524.38
- 2013-227 Authorizing Redemption of Tax Sale Certificate 12-029, Block 2101, Lot 26, in the Amount of \$17,206.94
- 2013-228 Authorizing Redemption of Tax Sale Certificate 12-065, Block 5405, Lot 22, in the Amount of \$16,148.94

- 2013-229 Authorizing Redemption of Tax Sale Certificate 12-071, Block 6302, Lot 16, in the Amount of \$10,943.62
- 2013-230 Acceptance of the Retirement Of Police Officer Mark Conforti
- 2013-231 A Resolution Hiring Summer Camp Employees
- 2013-232 Resolution of the Borough of Roselle, County of Union and State of New Jersey Authorizing Adoption of Complete Streets Policy
- 2013-233 Authorizing Professional Engineering Services in Connection with the Final Reimbursement and Project Close-Outs of Various Construction Improvement Projects within the Borough of Roselle, Union County, New Jersey
- 2013-234 A Resolution Authorizing the Filing of A FY 2013 New Jersey Department of Law and Public Safety Safe and Secure Communities Grant Application
- 2013-235 Appointing Seasonal Laborers to the Department of Public Works
- 2013-236 Appointing a Laborer 1 Employee in the Department of Public Works
- 2013-237 Emergency Temporary Appropriations
- 2013-238 Resolution Authorizing The Business Administrator To Take All Actions Necessary To Effectuate The Purchase Of Block 2605, Lot 1 As Identified On The Borough Of Roselle Tax Map
- 2013-239 Resolution Authorizing the Business Administrator to Take All Actions Necessary to Effectuate The Purchase Of Block 2605, Lot 4 As Identified on the Borough Of Roselle Tax Map
- 2013-240 A Resolution Authorizing a Shared Services Agreement for Printing and Signage Services
- 2013-241 Appointing A Food Monitor for the 2013 Roselle Summer Day Camp Program

Motions by Councilman Hayman, seconded by Council President Aubourg to add to the consent agenda Resolution numbers 2013-232, 2013-233,2013-234,2013-235,2013-236,2013-238,2013-239,2013-240,2013-241( without 2013-237, which was pulled from the agenda).

Roll Call:

Ayes: Council Members Dansereau, Shaw, Hayman, Locke, and Aubourg

Nays: None  
Abstentions: None  
Absent: Council Member Sandifer

Motion Carries.

Motions by Council President Aubourg, seconded by Councilman Hayman to adopt the consent agenda as amended.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Hayman, Locke, Aubourg  
Nays: None  
Abstentions: Council Members Shaw (2013-231), Hayman (2013-215, 2013-220)  
Absent: Council Member Sandifer

Motion Carries.

The Former Mayor of Montclair, NJ, Jerry Freid gave comments regarding authorizing adoption of "Complete Streets Policy".

**ORDINANCES**

**ORDINANCE SECOND READING AND FINAL PASSAGE** – Ordinance Number 2458-13

**AN ORDINANCE AMENDING ORDINANCE 2322-08 ENTITLED  
ORDINANCE ADDING TO THE BOROUGH CODE CHAPTER 128  
ENTITLED "OUTSIDE ACTIVITIES"**

Mayor Holley read Ordinance Number 2458-13 by Title. The public hearing notice for the above ordinance was published, copies of the ordinance posted on the Borough Hall bulletin Board and copies made available to the public.

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

Motion by Councilwoman Dansereau, seconded by Councilwoman Shaw to adopt Ordinance number 2458-13 on second reading and final passage.

Roll Call:

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

Motion Carries.

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2460-13

**AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE**

The Mayor read Ordinance Number 2460-13 by Title. Motion by Councilman Aubourg, seconded by Councilwoman Dansereau that Ordinance Number 2460-13 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, Locke, Aubourg  
Nays: None  
Abstentions: None  
Absent: Council Member Sandifer

Motion Carries.

Public Comment

1. Maria Hegener, 921 Spruce Street, suggested better lighting as far as wattage for street lights in Roselle; she also questioned items on the non-consent agenda; and she wanted to know why her block party was tabled and asked for a proper explanation. She also asked what was being done about the property that was the old Chet & Johns store and when it will be demolished.
2. Sylvia Turnage, 1104 Morris Street; congratulated Councilwoman Shaw and Councilwoman Dansereau on the primary election; she also remarked that budget was late and she also commented on bond ordinances.
3. Anthony Esposito, 414 E. 3<sup>rd</sup> Avenue; congratulated Councilwoman Shaw and Councilwoman Dansereau on their win in the primary election; and he questioned when he budget and audit will be done.
4. Arlene Murphy, 446 West 6<sup>th</sup> Avenue, congratulated Councilwoman Shaw and Councilwoman Dansereau on the primary election and applauded Mayor and Council for their efforts on taxes. .

5. Daphne Jones, 439 Morris Street; congratulated Councilwoman Dansereau and Councilwoman Shaw and thanked Mayor Holly and the Council on behalf of the Abraham Clark High School graduates.
6. Richard Lenihan, 446 W. 6<sup>th</sup> Avenue, congratulated Councilwoman Dansereau and Councilwoman Shaw for positive election campaigning; and he commented that he is concerned with the Roselle school system.
7. William a Roselle resident said hello to the Mayor and Council members. .
8. Rose Meng, 250 West 2<sup>nd</sup> Avenue; Pinewood Hall congratulated the Mayor and Council for their hard work that they do for Roselle

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

#### Council Comment

Councilwoman Dansereau applauded the L.V. Moore School Art Museum and she commented on the status of the budget, the election, Hurricane Sandy.

Councilwoman Shaw commented on Budd Simmons Park and encouraged residents to report any suspicious activity to the police department; she then congratulated the Police Department Cadets.

Councilman Hayman congratulated Council Members Shaw and Dansereau on the election; and he remarked that he appreciates the efforts of Sam Charles, Bryan Penn, Isiah Barr, and Robert Lawson, the Quality of Life Team. He also commented on the DPW workers who were laid off, and he said that he is proud of movement concerning the St. George Avenue Redevelopment.

Councilman Locke congratulated Councilwoman Shaw and Councilwoman Dansereau, and s the Roselle high school graduates; he then commented on the St. George Avenue redevelopment, and feels that it is not a bad thing. He then announced that he is suspending his ward meetings for the summer.

Council President Aubourg congratulated the following individuals: Councilwoman Shaw, Councilwoman Dansereau, Senator Raymond Lesniak and Assemblyman Joseph Cryan on the elections; the new Democratic committee members; and the Roselle First Youth, and the Youth 14 Soccer team coaches and players.

Mayor Holley thanked everyone for coming out to the meeting and thanked the community for supporting the elected officials.

#### Adjournment

Motion by Council President Aubourg, seconded by Councilman Locke, all in favor, none opposed, by consensus the meeting was duly adjourned at 9:45pm.

  
Lydia Agbejimi, Deputy Municipal Clerk