

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JUNE 26, 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 26, 2013 to order at 6:35 P.M.

Roll Call:

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

Also Present:

Borough Attorney John Hudak; Lydia Agbejimi, Deputy Clerk; Bryan Russell, Assistant to the CFO, and 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."

ORDINANCE

ORDINANCE ON INTRODUCTION AND FIRST READING— Ordinance Number 2461-13

**CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Mayor Holley read Ordinance Number 2461-13 by Title. Motion by Councilman Locke, seconded by Councilman Hayman that Ordinance Number 2461-13 be introduced on first reading, advertised in the official newspaper as required by law, with a public hearing on July 24, 2013 at 7:00 P.M.

Roll Call:

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

Nays: None
Abstentions: None
Absent: Council Member Sandifer

Motion Carries.

RESOLUTIONS

RESOLUTION NUMBER 2013-242

RESOLUTION AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION

Motion by Councilman Dansereau, seconded by Councilman Locke to approve
Resolution number 2013-242.

Roll Call:

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

Motion Carries

RESOLUTION NUMBER 2013-243

RESOLUTION INTRODUCING CY 2013 MUNICIPAL BUDGET

Motion by Councilwoman Shaw, seconded by Councilman Hayman to approve
Resolution number 2013-243.

Roll Call:

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

Motion Carries.

RESOLUTION NUMBER 2013-244

RESOLUTION AUTHORIZING THE CERTIFICATION OF A PRELIMINARY TAX LEVY TO BE UTILIZED IN THE CALCULATION OF THE THIRD QUARTER INSTALLMENT OF PROPERTY TAXES

Motion by Councilman Hayman, seconded by Councilwoman Shaw to approve Resolution number 2013-244.

Roll Call:

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

Motion Carries.

Public Comment

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

Council has no comment.

ADJOURNMENT

Motion by Councilman Locke, seconded by Councilwoman Shaw, all in favor, none opposed, by consensus the meeting was duly adjourned at 6:37pm


Lydia Agbejimi, Deputy Municipal Clerk