

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE SPECIAL MEETING  
JULY 2, 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 July 2, 2013 to order at 6:17 P.M.

Roll Call:

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

Also Present:

John Hudak, Esq., Borough Attorney; Keyanna Lovett, David Brown, Borough Administrator

Keyanna Lovett, 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 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."

Mayor Holley asked for a motion to appoint Keyanna Lovett as acting Municipal Clerk, in the absence of the Deputy Clerk, Lydia Agbejimi.

Motion by Councilwoman Shaw, seconded by Councilman Hayman, all in favor, none opposed to appoint Keyanna Lovett as Acting Municipal Clerk for the administration of the current meeting.

**ORDINANCES**

**ORDINANCE ON INTRODUCTION AND FIRST READING--** Ordinance Number 2462-13

AN ORDINANCE AMENDING AN ORDINANCE FIXING THE SALARIES  
OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF  
ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY  
(Public Hearing to be held July 24, 2013 at 6:00 P.M Pending Adoption)

Motion by Councilman Hayman, seconded by Councilwoman Shaw to adopt Ordinance Number 2462-12 on first reading.

Roll Call:

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

Motion Carries.

**ORDINANCE ON INTRODUCTION AND FIRST READING**– Ordinance Number 2463-13

AN ORDINANCE AMENDING AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED “FEES FOR BOROUGH SERVICES”  
(Public Hearing to be held July 24, 2013 at 6:00 P.M, Pending Adoption)

Motion by Councilman Hayman, seconded by Councilwoman Dansereau to adopt Ordinance Number 2463-12 on first reading.

Roll Call:

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

Motion Carries.

Motion by Councilman Hayman, seconded by Councilwoman Dansereau to make Resolutions 2013-245 through 2013-249 a consent agenda

Roll Call:

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

Motion Carries.

Consent Agenda

2013-245	Approving Appointment to the Zoning Board of Adjustment
2013-246	Amending Resolution Appointing 2013 Summer Day Camp Hires
2013-247	Resolution for the Appointment of Personnel to Coordinate the Summer Food Service Program
2013-248	Resolution for the Appointment of Personnel Necessary for the Implementation of the 2013 Recreational Opportunities for Individuals With Disabilities ("ROID") Grant
2013-249	Governing Body Certification of the Annual Report of Audit

Motion by Councilwoman Dansereau, seconded by Councilman Hayman to adopt the consent agenda.

Roll Call:

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

Nays: None

Abstentions: Councilwoman Shaw: Resolutions 2013-246, 2013-247, 2013-248

Absent: Councilman Sandifer, Councilman Locke

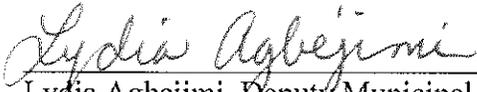
Motion Carries.

Mayor Holley then opened the meeting for public comment.

Seeing no one else come forward, Council President Aubourg closed the Public Comment portion of the meeting.

Adjournment

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

  
 Lydia Agbejimi, Deputy Municipal Clerk