

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE WORKSHOP MEETING
July 10, 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 to order on April 10, 2013 to order at 6:30 P.M.

Roll Call:

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

Also Present:

John Hudak, Borough Attorney; David G. Brown, II, Borough Administrator; Lydia D. Agbejimi, Deputy Municipal Clerk

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 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

ACHS Track Team Members – William Nelson, Raymund Clarke, Jonathan Jackson, Steve McClean

U14 & U17 Soccer Team Members – Steven Amozoqueno, Eduardo Amozoqueno, Elijah Abraham, Andres Albinagorta, Shannon Assing, Brian Aubourg, Amazen Barnette, Cosly Barthelus, Kevin Blessing, Bryan Bueno, Nathaniel Charles, Jarly Charo, Nicholas Delvalle, Ryant Ferreira, Robert Flores, Erick Gonzolez, Brian Gorgoso, Brendan Gorgoso, Alexis Hernandez, Peter Jean jrques, Kobe Johnson, Carlos Lemes, Andrew Lomnicki, Andrew Maldonado, Kaimen Maples, Mano Morales, Shemar Morrison, Arianna Olsen, Christal Onuoha, Destiny Onuoha, Bernardo Ramirez, Daniel Rodriguez, Samuel Santos, Edward Simo, Javier Soriano, Farley Thomas, David Tibbs, Manuel Tomas, Carlos Vergara, Alexander Xoleti

DEPARTMENT AND OFFICIALS' REPORTS

1. Engineering – Carl O'Brien, Engineer, submitted an Engineering Report dated July 3, 2013. He introduced Hanifa Johnson, his associate from Maser Engineering, who is now assisting him with various projects in Roselle. He was pleased to announce that the Green Acres Parks Project is now completed. He is working with the contractor to finalize the paperwork. The Various Streets Project for 2011 and 2012 is also complete. Mr. O'Brien expects that the DOT will to inspect the streets and give an assessment of the quality of the job within the next few months. The Westbrook flood Project is nearing completion, and is tentatively scheduled to be completed by the end of September. There are also a few projects that are ready to go to bid; and Mr. O'Brien will be meeting with the Finance Committee to go over the dollar figures for each project. Some of these projects are: the East 2nd. Avenue Parking Lot Expansion, the Chandler Avenue renovation and the Demolition of Dilapidated Buildings (including Chet and John's). He also announced the receipt of a letter from FEMA stating that homeowners in Roselle paying flood insurance will now receive a 15% savings as a result of the completion of the Westbrook Flood Project.
2. Administration – David G. Brown, II, Borough Administrator, spoke to the resolution to appoint a Police Lieutenant; and explained the purpose of the resolution to rescind a prior resolution against participation in an Intergovernmental Transfer Program. He also noted that Ordinance #2464-13, an Ordinance to amend Chapter 77, governing Land Use, was pulled from the agenda for revision.
3. Borough Attorney – John Hudak, gave a brief summary of the resolution authorizing the Planning Board to reexamine the North Chestnut Street Redevelopment plan; as well as the resolution to appoint Keyanna Lovett as Acting Deputy Clerk.
4. Municipal Clerk's Office – Lydia D. Agbejimi, Deputy Clerk, previously submitted her report via email. She explained the need for the resolution to amend the Notice of Calendar Year Meetings, due to the special election taking place in October.

APPROVAL OF MINUTES

Minutes of the Mayor and Council Special Meeting – June 12, 2013
Minutes of the Mayor and Council Workshop Meeting – June 12, 2013
Minutes of the Mayor and Council Regular Meeting – June 19, 2013
Minutes of the Mayor and Council Special Meeting – June 26, 2013

No Council Members pulled any items from the proposed consent agenda as follows:

REVIEW OF JULY 17, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Administration (Mayor's Office)

1. Resolution Urging The Roselle Board Of Education To Rescind The Contract Awarded To Alamo Insurance

Borough Administrator

2. Resolution Appointing Police Lieutenant
 - Rescinding Resolution 2001-134 & Approving Participation In The Civil Service Commission's Intergovernmental Transfer Program

Borough Attorney

3. Authorizing The Planning Board Of The Borough To Reexamine The North Chestnut Street Redevelopment Plan, As Amended, Pursuant To N.J.S.A. 40a:12a-7(e) et seq.,
4. Appointing Keyanna Lovett Acting Deputy Clerk of the Borough of Roselle

Clerk's Office

5. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Bethlehem Baptist Church
6. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same -Carrie DeCastro
7. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Agape House of Worship
8. Granting a Special Permit For A Social Affair And Authorizing The Borough Clerk To Certify Same Special Permit Application
9. Approving A Can Shake And Authorizing The Borough Clerk To Endorse Same – Roselle Football (ACHS)
10. A Resolution Amending the Annual Notice of Calendar Year 2013 Meetings

Finance Department

11. Approving a Bill List dated July 17, 2013

Tax Collector

12. Authorizing Redemption of Tax Sale Certificate 11-020, Block 1902, Lot 11, in the Amount of \$44,166.52
13. Authorizing Redemption of Tax Sale Certificate 11-040, Block 4405, Lot 13, in the Amount of \$42,046.55
14. Authorizing Redemption of Tax Sale Certificate 12-026, Block 1403, Lot 93, Qual. C030A. in the Amount of \$10,474.76
15. Authorizing Redemption of Tax Sale Certificate 12-048, Block 3302, Lot 14, in the Amount of \$12,469.81
16. Authorizing Redemption of Tax Sale Certificate 12-066, Block 5501, Lot 16, in the Amount of \$15,587.50
17. Authorizing a Refund of Tax Overpayment for the Year 2013 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes
18. Authorizing a Refund of Permit Costs for the Year 2013 Authorized by the Building Department of the Borough of Roselle, Due to Overpayment or Permit Fees

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2459-13

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$403,000 FOR THE ACQUISITION OF PROPERTY AND OTHER COSTS IN CONNECTION WITH THE ACQUISITION OF PROPERTY IN THE SOUTH CENTRAL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$403,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

(Public Hearing to be held July 17, 2013 at 7:00 P.M. Pending Adoption)

ORDINANCE SECOND READING AND FINAL PASSAGE – 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
(Public Hearing to be held July 17, 2013 pending approval)

(PULLED FROM AGENDA)ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2464-13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROSELLE BY AMENDING CHAPTER 77 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED – “LAND USE”
(Public Hearing to be held August 21, 2013 Pending Adoption)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2465-13

AN ORDINANCE AMENDING AND CODIFYING ORDINANCE NUMBERS 2196, 2267-07, 2320-08 AND 2423-12 - A PROCEDURE FOR PAYMENT FOR POLICE OFFICER OFF-DUTY EMPLOYMENT
(Public Hearing to be held August 21, 2013 Pending Adoption)

Mayor Holley then opened the meeting for public comment.

PUBLIC COMMENT

1. Maria Hegener, 920 Spruce Street, commended the Mayor and Council on the renovation of the parks in town; and remarked that there is a “bbq pit” in the middle of Chestnut Street that is bringing down the quality of the neighborhood. She also alerted the Mayor and Council that the Community Center was not cool earlier that day, and that the water jug was empty.
2. Annette Hubbard, 403 Stockton Avenue, requested that the Mayor and Council be prepared to talk about the budget, hiring and the golf course project at the next meeting. She also asked if the Borough had a stance on the changes to the voting rights act and stated that we should be doing something about it.
3. William Parsons, 145 West First Avenue, invited the Mayor and Council out to visit his home.

Seeing no one else come forward, Mayor Holley closed the Public Comment portion of the meeting.

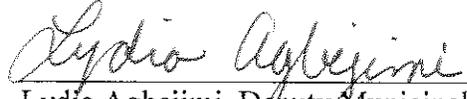
RESOLUTION NUMBER 2013-249

RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION

Motion by Councilman Locke, seconded by Councilman Hayman. All in favor, none opposed to adopt Resolution Number 2013-249, and go into Closed Executive Session.

Adjournment

Motion by Councilman Locke, seconded by Councilman Hayman all in favor, none opposed, by consensus the meeting was duly adjourned at 7:50 P.M.


Lydia Agbejimi, Deputy Municipal Clerk