BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JULY 24, 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 24, 2013 to order at 6:03 P.M.

Roll Call:

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

Also Present:

John Hudak, Esq., Borough Attorney; Lydia Agbejimi, Deputy Municipal Clerk, David Brown, Borough Administrator, Donna Maurer, Chief Financial Officer

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."

BUDGET HEARING 2013

Mayor Jamel Holley opened up the 2013 Budget Hearing to the public. Seeing no one come forward, the Mayor closed the public comment portion of the Budget Hearing.

RESOLUTION NUMBER 2013-275

RESOLUTION SUPPORTING THE UNITED STATES ATTORNEY GENERAL'S INVESTIGATION OF THE TRAYVON MARTIN CASE

Motion by Council President Aubourg, seconded by Councilman Sandifer to adopt Resolution Number 2013-275. All Council Members were in favor, none opposed to adopt Resolution Number 2013-275. Motion carries.

RESOLUTION NUMBER 2013-276

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD OF ADJUSTMENT

Motion by Council President Aubourg, seconded by Councilwoman Dansereau to adopt Resolution Number 2013-276. All Council Members were in favor, none opposed to adopt Resolution Number 2013-276. Motion carries.

RESOLUTION NUMBER 2013-277

APPROVING A BLOCK PARTY AND AUTHORIZING THE MUNICIPAL CLERK TO ENDORSE SAME- ROY LOCKE

Motion by Council President Aubourg, seconded by Councilwoman Dansereau to adopt Resolution Number 2013-277. All Council Members were in favor, none opposed to adopt Resolution Number 2013-277. Motion carries.

RESOLUTION NUMBER 2013-278

APPROVING A BLOCK PARTY AND AUTHORIZING THE MUNICIPAL CLERK TO ENDORSE SAME- DONNA HUTCHINSON

Motion by Council President Aubourg, seconded by Councilman Locke to adopt Resolution Number 2013-278. All Council Members were in favor, none opposed to adopt Resolution Number 2013-278. Motion carries.

RESOLUTION NUMBER 2013-279

APPROVING A BLOCK PARTY AND AUTHORIZING THE MUNICIPAL CLERK TO ENDORSE SAME- DANIEL SERATUS

Motion by Council President Aubourg, seconded by Councilman Hayman to adopt Resolution Number 2013-279. All Council Members were in favor, none opposed to adopt Resolution Number 2013-279. Motion carries.

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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. 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.

Mayor Holley declared the time open for the public hearing on Ordinance Number 2461-13. Seeing no one else come forward Mayor Holley then closed this portion of the meeting.

Motion by Councilman Sandifer, seconded by Councilman Hayman to adopt Ordinance Number 2461-13.

Roll Call:

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

Motion Carries.

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2462-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

Mayor Holley read Ordinance Number 2462-13 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.

Mayor Holley declared the time open for the public hearing on Ordinance Number 2462-13.

1. Sylvia Turnage, 1104 Morris Street, questioned what the changes were on the salary ordinance, and asked for clarification if the only change on the ordinance was for summer camp help.

Seeing no one else come forward Mayor Holley then closed this portion of the meeting.

Motion by Councilwoman Dansereau, seconded by Councilman Hayman to adopt Ordinance Number 2462-13.

Roll Call:

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

Abstentions: None
Absent: None

Motion Carries.

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2463-13

AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "FEES FOR BOROUGH SERVICES"

Mayor Holley read Ordinance Number 2463-13 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.

Mayor Holley declared the time open for the public hearing on Ordinance Number 2463-13. Seeing no one else come forward Mayor Holley then closed this portion of the meeting.

Motion by Councilman Sandifer, seconded by Council President Aubourg to adopt Ordinance Number 2463-13.

Roll Call:

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

Motion Carries.

PUBLIC COMMENT

Mayor Holley declared the time open for the public comment. Seeing no one come forward Mayor Holley then closed this portion of the meeting.

Adjournment

Motion by Council President Aubourg, seconded by Councilman Hayman, all in favor, none opposed, by consensus the meeting was duly adjourned at 6:15 P.M.

Lydia Agbejimi

Lydia Agbejimi, Deputy Municipal Clerk