

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
SEPTEMBER 30, 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 September 30, 2013 to order at 6:00 P.M.

Roll Call:

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

Also Present:

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

Lydia 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."

RESOLUTIONS

RESOLUTION NUMBER 2013-361

RESOLUTION TO AMEND CY 2013 BUDGET

Motion by Council President Aubourg, second by Councilman Locke to adopt Resolution Number 2013-361.

Roll Call:

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

Motion Carries.

RESOLUTION NUMBER 2013-362

APPROVING A BILL LIST DATED SEPTEMBER 30, 2013

Motion by Councilwoman Dansereau, second by Council President Aubourg to adopt Resolution Number 2013-362.

Roll Call:

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

Motion Carries.

RESOLUTION NUMBER 2013-363

**PUBLIC ENTITY JOINT INSURANCE FUND NON-BINDING
RESOLUTION OF INTENT TO JOIN**

Motion by Councilwoman Dansereau, second by Council President Aubourg to adopt Resolution Number 2013-363.

Roll Call:

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

Motion Carries.

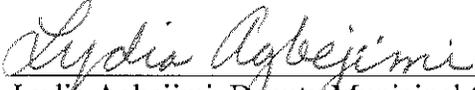
PUBLIC COMMENT

1. Sylvia Turnage, 1104 Morris Street, asked for clarification of what the budget amendments were, she asked if the amendments would be read into the record, and she asked for a synopsis of Resolution 2013-363.
2. Maria Hegener, 920 Spruce Street, asked for information on Emergency Appropriations which she said that she requested from the Clerk's Office; she also asked for the total amount of the bill list dated 9-30-13.

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

Adjournment

Motion by Councilman Locke, seconded by Councilman Hayman, all in favor, none opposed, by consensus the meeting was duly adjourned at 6:14 P.M.


Lydia Agbejimi, Deputy Municipal Clerk