BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
OCTOBER 7, 2013

Mayor Holley called the Borough of Roselle, Union County, New Jersey, Mayor and Council Special Meeting held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on October 7, 2013 to order at 6:00 P.M.

Roll Call:

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

Also Present:

John Hudak, Esq., Borough Attorney; Lydia D. Agbejimi, Deputy Municipal Clerk; Colleen Mahr, Economic Development Director; Donna Mauer, 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."

Donna Mauer, Chief Financial Officer read the budget amendments into the record. After the reading of the budget amendments, Mayor Holley declared the time open for the public hearing on the budget. Seeing no one come forward, Mayor Holley closed the public hearing on the budget.

RESOLUTION NUMBER 2013-364

RESOLUTION TO ADOPT CY2013 BUDGET

Motion by Councilwoman Dansereau, seconded by Councilman Locke to adopt Resolution Number 2013-364.

Roll Call:

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

Motion Carries:

RESOLUTION NUMBER 2013-366

RESOLUTION AUTHORIZING THE SALE OF CERTAIN BOROUGH LAND TO ROSELLE SENIOR HOUSING, INC., COUNCIL OF THE BOROUGH OF ROSELLE

Coleen Mahr gave a brief description of the resolution, and Mr. Salermo showed a schematic of certain Borough Land.

Motion by Council President Aubourg, seconded by Councilwoman Shaw to adopt Resolution Number 2013-366.

Roll Call:

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

Motion Carries:

RESOLUTION NUMBER 2013-367

RESOLUTION ADOPTING PAYMENT IN LIEU OF TAXES COUNCIL OF THE BOROUGH OF ROSELLE

Motion by Council President Aubourg, seconded by Councilwoman Shaw to adopt Resolution Number 2013-367.

Roll Call:

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

Motion Carries:

PUBLIC COMMENT

Seeing no-one else come forward, Mayor Holley closed the public comment portion of the meeting.

RESOLUTION NUMBER 2013-365

RESOLUTION FOR CLOSED EXECUTIVE SESSION – CONTRACT NEGOTIATIONS / ACQUISITION OF PROPERTY

Motion by Councilwoman Dansereau, seconded by Councilman Locke to go into Closed (Executive) Session. All Council Members were in favor, none opposed to go into Closed Executive Session.

A brief discussion ensued regarding the Mind and Body Complex.

Adjournment

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

Lydia Agbejimi
Deputy Municipal Clerk