

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE WORKSHOP MEETING
OCTOBER 9, 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 October 9, 2013 to order at 5:30 P.M.

Roll Call:

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

Also Present:

John Hudak, Borough Attorney; David G. Brown, Borough Administrator; Keyanna Lovett, Acting Deputy Clerk

The Acting Deputy Municipal Clerk, Mrs. 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."

DEPARTMENT AND OFFICIALS' REPORTS

1. Administration – David G. Brown, Borough Administrator, gave a brief explanation to the Governing Body of Resolution Numbers 1, 2, 3, 4, 7, 10, and 11. Mr. Brown then if any one had any questions on the bill list, and discussion ensued.
2. Borough Attorney – John Hudak, gave a brief explanation to the Governing Body regarding Resolution Numbers 5 & 6. Mr. Hudak recommended that Resolution #8 be pulled from the agenda for it to be considered for approval by the Borough Administrator as an outside activity. Discussion ensued.

Discussion ensued regarding the Public Stuff Software being used by Code Enforcement and the Department of Public Works, and Councilman Hayman said announced that Mr. Brian Penn is available to give training on the software

program to Council members.

Mayor Holley then temporarily suspended the Workshop meeting to reconvene the A.B.C. Board Hearing.

Motion by Councilman Hayman, seconded by Council President Aubourg, all were in favor, none opposed to temporarily adjourn the Workshop meeting to go back into the A.B.C. Board Hearing.

After about a half hour, Mayor Holley reopened the Workshop Meeting.

Borough Administrator David Brown continued the review of the Draft Agenda, and gave a brief explanation of Resolution Number 12, 13, 14, 15, 16, 17, and 18. Mr. Brown also reviewed the ordinances on the agenda. Councilman Locke gave his comments on Ordinance Number 2471-13

Borough Attorney John Hudak gave a brief overview of Ordinance Number 2472-13 and 2473-13.

Borough Engineer Carl O'Brien submitted to the Governing Body a report dated October 1, 2013, and he gave a status up date of following project: 2011-2012 DOT Projects; the Chet and Johns Building Demolition; and the West Brook Flood Project.

The only item pulled from the proposed consent agenda was Resolution Number 8 as follows:

PROCLAMATIONS

Retirement of Kathy Vogler, Retirement of Police Lieutenant Thomas Maul, Breast Cancer Awareness Month, Hispanic Heritage Month, Sam Charles Borough of Roselle, Daniel Sullivan, Union County

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – September 11, 2013
Minutes of the Mayor and Council Regular Meeting – September 18, 2013
Minutes of the Governing Body as the A.B.C. Board – September 18, 2013
Minutes of the Mayor and Council Special Meeting – September 30, 2013
Minutes of the A.B.C. Board Closed Executive – September 18, 2013
Minutes of the Mayor and Council Closed Executive Session – July 17, 2013
Minutes of the Mayor and Council Closed Executive Session – December 12, 2012
Minutes of the Mayor and Council Closed Executive Session – November 7, 2012
Minutes of the Mayor and Council Closed Executive Session – October 17, 2012
Minutes of the Mayor and Council Closed Executive Session – September 19, 2012
Minutes of the Mayor and Council Closed Executive Session – September 12, 2012
Minutes of the Mayor and Council Closed Executive Session - August 22, 2012

Minutes of the Mayor and Council Closed Executive Session – August 15, 2012
Minutes of the Mayor and Council Closed Executive Session – July 11, 2012
Minutes of the Mayor and Council Closed Executive Session – June 13, 2012
Minutes of the Mayor and Council Closed Executive Session – May 9, 2012

**REVIEW OF OCTOBER 9, 2013 DRAFT REGULAR MEETING AGENDA:
RESOLUTIONS**

Borough Administrator

1. 2013-368 Acceptance of the Retirement of Kathy Vogler
2. 2013-369 Acceptance of the Retirement of Police Lieutenant Thomas Maul
3. 2013-370 Resolution Appointment of Acting Court Administrator and Acting Deputy Court Administrator
4. 2013-371 Authorizing Grant Application for the Union County Workforce Investment Act Youth Program

Borough Attorney

5. 2013-372 Authorizing The Request, Provision, And Receipt of Intra-jurisdictional Mutual Aid In Accordance With N.J.S.A. 38A:20-3
6. 2013-373 Resolution De-Designating Redeveloper for the St George Ave. Corridor Blocks 2603 and 2604 Council of the Borough of Roselle

Building Department

7. 2013-374 Resolution Waiving Fees for Permits for Work Done As A Result of Super Storm Sandy

Clerk's Department

8. 2013-375 Resolution Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same
9. 2013-376 Authorizing Renewal of A.B.C. License and Authorizing the Municipal Clerk to Issue Same

Finance Department

10. 2013-377 Approving a Bill List dated October 9, 2013
11. 2013-378 Amending Resolution Number 2013-070 to Award a Contract to Pioneer Credit Recovery, Inc. for the Borough Municipal Debt Collection
12. 2013-379 Resolution Declaring Surplus for Sale or Disposition Not Needed For Government Use

Recreation

13. 2013-380 Authorizing the Reimbursement to the Roselle Track Club
14. 2013-381 Authorizing the Reimbursement to the Roselle Soccer Association

Tax Assessor

15. 2013-382 Resolution Authorizing Settlement of the 2012 Tax Appeal Entitled Ekwy Josephine Ekeh v. Borough of Roselle, Docket No.:013701-2012, Block 903, Lot 1 Commonly Known as 328 Sheridan Avenue

Tax Collector

16. 2013-383 Authorizing Redemption of Tax Sale Certificate 12-068, Block 5901, Lot 13, in the Amount of \$336.46
17. 2013-384 Authorizing Redemption of Tax Sale Certificate 12-075, Block 6804, Lot 11, in the Amount of \$40,453.90
18. 2013-385 Authorizing Redemption of Tax Sale Certificate 10-009, Block 2001, lot 16,

in the Amount of \$43,576.98

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance

Number 2468-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE NORTH CHESTNUT STREET REDEVELOPMENT AREA

(Public hearing to be held October 9, 2013)

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance

Number 2469-13

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- Ethel Alexander

(Public hearing to be held October 9, 2013)

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance

Number 2470-13

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”, AND DELETING CHAPTER 118 “ZONING”

(Public hearing to be held October 9, 2013)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2471-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM

(Public Hearing to be held November 6, 2013 pending approval)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2472-13

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2502 LOT 22, COMMONLY KNOWN AS 1113 WARREN STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 20__ IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.*

(Public Hearing to be held November 6, 2013 pending approval)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2473-13

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2503 LOT 8, COMMONLY KNOWN AS 1126 FRANK STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 2013 IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.*

(Public Hearing to be held November 6, 2013 pending approval)

RESOLUTION NUMBER 2013-386

RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION

- Litigation – Mapp v. Borough of Roselle

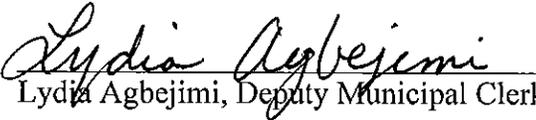
Motion by Councilman Hayman, seconded by Council President Aubourg. All in favor, none opposed to adopt Resolution Number 2013-386, and go into Closed Executive Session.

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 Councilman Locke, seconded by Councilman Hayman all in favor, none opposed, by consensus the meeting was duly adjourned at 7:00 P.M.


Lydia Agbejimi, Deputy Municipal Clerk