

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE REGULAR 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 on October 9, 2013 to order at 6:34 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; Keyanna Lovett, Acting Deputy Municipal Clerk; David G. Brown, Borough Administrator

The Acting Deputy Municipal Clerk, Keyanna 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."

PROCLAMATIONS

Mayor Holley read into record the following Proclamations:
Retirement of Kathy Vogler
Retirement of Police Lieutenant Thomas Maul
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 Governing Body as the A.B.C. Board Closed Session – 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

Motion by Council President Aubourg, seconded by Councilwoman Dansereau to approve the minutes as written.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Locke, Aubourg, Hayman
Nays: None
Abstentions: Council Member Hayman (all 2012 minutes of the meetings)
Absent: Council Member Sandifer

Motion Carries.

Motion by Councilwoman Dansereau, seconded by Councilman Locke to add Resolution Number 2013-387 to the agenda.

Roll Call:

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

Motion Carries.

Motion by Councilwoman Dansereau, seconded by Councilwoman Shaw to make Resolutions 2013-368 thru 2013-385 a consent agenda.

Roll Call:

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

Motion Carries.

CONSENT AGENDA

- 2013-368 Acceptance of the Retirement of Kathy Vogler
- 2013-369 Acceptance of the Retirement of Police Lieutenant Thomas Maul
- 2013-370 Resolution Appointment of Acting Court Administrator and Acting Deputy Court Administrator
- 2013-371 Authorizing Grant Application for the Union County Workforce Investment Act Youth Program
- 2013-372 Authorizing The Request, Provision, And Receipt of Intra-jurisdictional Mutual Aid In Accordance With N.J.S.A. 38A:20-3
- 2013-373 Resolution De-Designating Redeveloper for the St George Ave. Corridor Blocks 2603 and 2604 Council of the Borough of Roselle
- 2013-374 Resolution Waiving Fees for Permits for Work Done As A Result of Super Storm Sandy
- 2013-375 Resolution Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same
- 2013-376 Authorizing Renewal of A.B.C. License and Authorizing the Municipal Clerk to Issue Same
- 2013-377 Approving a Bill List dated October 9, 2013

- 2013-378 Amending Resolution Number 2013-070 to Award a Contract to Pioneer Credit Recovery, Inc. for the Borough Municipal Debt Collection
- 2013-379 Resolution Declaring Surplus for Sale or Disposition Not Needed For Government Use
- 2013-380 Authorizing the Reimbursement to the Roselle Track Club
- 2013-381 Authorizing the Reimbursement to the Roselle Soccer Association
- 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
- 2013-383 Authorizing Redemption of Tax Sale Certificate 12-068, Block 5901, Lot 13, in the Amount of \$336.46
- 2013-384 Authorizing Redemption of Tax Sale Certificate 12-075, Block 6804, Lot 11, in the Amount of \$40,453.90
- 2013-385 Authorizing Redemption of Tax Sale Certificate 10-009, Block 2001, lot 16, in the Amount of \$43,576.98

Motion by Councilwoman Dansereau, seconded by Councilwoman Shaw to adopt the consent agenda as amended.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Hayman, Locke, Aubourg
Nays: None
Abstentions: Council Member Aubourg- Bill List Item# 01-2010-20-1552-28
Absent: Sandifer

Motion Carries.

RESOLUTION NUMBER 2013-387

APPROVING SETTLEMENT IN THE MATTER OF MAPP V. BOROUGH OF ROSELLE

Motion by Councilwoman Shaw, seconded by Councilman Hayman to adopt Resolution Number 2013-387.

Roll Call:

Ayes: Council Members Shaw, Hayman, Locke
Nays: Council Member Dansereau
Abstentions: Council Member Aubourg
Absent: Council Member Sandifer

Motion Carries.

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

Mayor Holley declared the time open for the public hearing on Ordinance Number 2468-13.

1. Abkash Patel, 132 Chestnut Street, stated that he was excited about the inception of the Chestnut Street Redevelopment Area. He stated that he was concerned about the involvement of the other business owners in the area, and hopes that they will all be on board with the project. He asked for clarification on the part of the ordinance covering billboards.

Motion by Councilwoman Shaw, seconded by Council President Aubourg to adopt Ordinance Number 2468-13.

Roll Call:

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

Motion Carries.

ORDINANCE ON SECOND READNG 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

Mayor Holley read Ordinance Number 2469-13 by Title, then declared the time open for the public hearing on Ordinance Number 2469-13.

Seeing no one come forward, Mayor Holley closed the public hearing on this ordinance.

Motion by Councilwoman Dansereau, seconded by Council President Aubourg to adopt Ordinance Number 2469-13.

Roll Call:

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

Motion Carries.

ORDINANCE ON SECOND READNG 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”

Mayor Holley read Ordinance Number 2470-13 by title and declared the time open for the public hearing on Ordinance Number 2470-13.

1. William Frolich, 116 East 4th Avenue, asked if “zoning” in the Borough is being eliminated.

Seeing no one else come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilwoman Dansereau, seconded by Councilwoman Shaw to adopt Ordinance Number 2470-13.

Roll Call:

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

Motion Carries.

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)

Mayor Holley read Ordinance Number 2471-13 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 2471-13.

Seeing no one come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilman Locke, seconded by Councilwoman Shaw to adopt Ordinance Number 2471-13.

Roll Call:

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

Motion Carries.

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.*

Mayor Holley read Ordinance Number 2472-13 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 2472-13. Seeing no one come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilwoman Shaw, seconded by Councilman Hayman to adopt Ordinance Number 2472-13.

Roll Call:

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

Motion Carries.

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.*

Mayor Holley read Ordinance Number 2473-13 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 2469-13.

Seeing no one come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilman Hayman, seconded by Council President Aubourg to adopt Ordinance Number 2473-13.

Roll Call:

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

Motion Carries.

Mayor Holley then opened the meeting to the public for general comments.

PUBLIC COMMENT

1. Maria Hegener, 920 Spruce Street, asked for clarification on several resolutions.
2. Aaron Johnson, 428 West 4th Avenue, asked if the same developers of the Golf Course Project will be providing the proposed Mind and Body Complex.
3. William Parsons, 145 West 1st Avenue, said hello to the public.

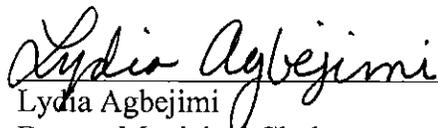
Seeing no-one else come forward, Mayor Holley closed the public comment portion of the meeting.

COUNCIL COMMENT

Councilwoman Dansereau greeted the public and announced the Hispanic Heritage Celebration to be held October 12, 2013 at 6 P.M. at the Anthony Amalfe Community Center.

ADJOURNMENT

On a motion by Councilman Locke, seconded by Councilman Hayman, by consensus, the meeting was duly adjourned at 7:28pm.


Lydia Agbejimi
Deputy Municipal Clerk