

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE REGULAR MEETING  
NOVEMBER 6, 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 November 6, 2013 to order at 7:00 P.M.

Roll Call:

Councilwoman Christine Dansereau (excused absence); Councilwoman Kimberly Shaw (excused absence); Councilman Randy Sandifer; 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 and Rachel Caruso, Labor Attorney

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:

- Pancreatic Cancer Awareness Month
- Breast Cancer Awareness Month
- Alzheimer's Disease Awareness Month
- Veterans Day
- In Honor of Perry Cooke
- Retirement of Delcia Hoffman
- Sam Charles

## APPROVAL OF MINUTES

Minutes of the Mayor and Council Special Meeting – July 24, 2013  
Minutes of the Mayor and Council Special Meeting – October 7, 2013  
Minutes of the Closed Executive Session Special Minutes – October 7, 2013  
Minutes of the A.B.C. Board Hearing – October 9, 2013  
Minutes of the Mayor and Council Workshop Meeting – October 9, 2013  
Minutes of the Mayor and Council Regular Meeting – October 9, 2013  
Minutes of the Closed Executive Session A.B.C. Board Hearing – October 9, 2013

Motion by Council President Aubourg, seconded by Councilman Hayman to approve the minutes of meetings as written.

### Roll Call:

Ayes: Council Members Hayman, Locke, Aubourg  
Nays: None  
Abstentions: Council Member Sandifer – all except 07/24/13  
Absent: Council Members Dansereau, Shaw

### Motion Carries.

Motion by Councilman Locke, seconded by Councilman Sandifer to add Resolution Numbers 2013-412, 2013-413 and 2013-414 to the consent agenda.

### Roll Call:

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

## CONSENT AGENDA

- 2013-389 Accepting The Retirement of Delcia Hoffman
- 2013-390 Appointing An Alternate Deputy Registrar
- 2013-391 Authorizing A Shared Services Agreement Between the Borough of Roselle and the City of Linden for Tree Maintenance
- 2013-392 Resolution of the Borough of Roselle Council Sitting as the Board of Alcoholic

Beverage Control

- 2013-393 Resolution Approving A.B.C. Place to Place, Person-to-Person License Transfer
- 2013-394 Approving A Bill List Dated November 6, 2013
- 2013-395 A Resolution of the Borough of Roselle Municipal Council Accepting the Best Practices Inventory Questionnaire
- 2013-396 Authorizing Emergency Appropriation for Sheridan Gardens for Facility and Health Upgrades
- 2013-397 Amending the Contract With Communities In Cooperation (CIC) To Provide Post Prisoner Reentry Services For The Borough of Roselle
- 2013-398 A Resolution Consenting to and Authorizing Public Health Shared Services Partnership Agreement Between the Union County LINCS Agency and the Borough of Roselle Health Department
- 2013-399 Authorizing Settlement of the 2010 Added Assessment Tax Appeal Entitled Manuel Rosa v. Borough of Roselle, Docket No.:000023-2011 Added Assessment, Block 1302, Lot 1 Commonly Known as 1100 Drake Avenue
- 2013-400 Authorizing Refund Of Real Estate Taxes For 2010 Block 0302, Lot 14, Resulting From Reduction Of Tax Assessment
- 2013-401 Authorizing Refund Of Real Estate Taxes For 2010, 2011 & 12, Block 702, Lot 06, Resulting From Reduction Of Tax Assessment
- 2013-402 Authorizing Refund Of Real Estate Taxes For 2012, Block 1102, Lot 14, Resulting From Reduction Of Tax Assessment
- 2013-403 Authorizing Refund Of Real Estate Taxes For 2013, Block 4901, Lot 06, Resulting From Reduction Of Tax Assessment
- 2013-404 Authorizing Refund Of Real Estate Taxes For 2010 Block 6801, Lot 10, Resulting From Reduction Of Tax Assessment
- 2013-405 Authorizing Refund Of Real Estate Taxes For 2010 Block 7201, Lot 11, Resulting From Reduction Of Tax Assessment
- 2013-406 Authorizing Refund Of Real Estate Taxes For 2011 & 2012, Block 7203, Lot 13, Resulting From Reduction Of Tax Assessment

- 2013-407 Authorizing 100% Veteran Tax Deduction For The Year 2013 & 2014 As Authorized By A Tax Assessor Of The Borough Of Roselle, Block 905, Lot 1
- 2013-408 Authorizing 100% Veteran Tax Deduction For The Year 2013 & 2014 As Authorized By A Tax Assessor Of The Borough Of Roselle, Block 503, Lot 18
- 2013-409 Authorizing 100% Veteran Tax Deduction for the Year 2013 & 2014 As Authorized By a Tax Assessor of the Borough of Roselle, Block 7105, Lot 17
- 2013-410 Authorizing Redemption of Tax Sale Certificate 09-009, Block 0703, Lot 03, in the Amount of \$0.0
- 2013-411 Authorizing A Contract With ADP For Payroll Processing Services In An Amount Not To Exceed \$36,000.00
- 2013-412 Resolution Authorizing Holiday Meter Parking Restrictions for the Borough of Roselle
- 2013-413 Resolution Appointing Seasonal Workers in the Municipal Court
- 2013-414 Resolution Authorizing a Contract With Phillip Jennings Contractors

Motion by Council President Aubourg, seconded by Councilman Hayman to adopt the consent agenda as amended.

Roll Call:

Ayes: Council Members Sandifer, Hayman, Locke, Aubourg  
 Nays: None  
 Abstentions: Council Member Locke- Resolution 2013-392  
 Absent: Council Members Dansereau, Shaw

Motion Carries.

**ORDINANCES**

**ORDINANCE ON INTRODUCTION AND SECOND READING AND FINAL PASSAGE**

Ordinance Number 2471-13

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

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.

1. Maria Hegener, 920 Spruce Street, asked for clarification of the ordinance. She wanted to know if residents would have the option to opt-out of the aggregation program.

Seeing no - one else 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 Sandifer, Hayman, Locke, Aubourg  
Nays: None  
Abstentions: None  
Absent: Council Members Dansereau, Shaw

Motion Carries.

**ORDINANCE ON SECOND READING AND FINAL PASSAGE**

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 Council President Aubourg, seconded by Councilman Hayman to adopt Ordinance Number 2472-13.

Roll Call:

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

Motion Carries.

**ORDINANCE ON SECOND READING AND FINAL PASSAGE**

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 2473-13.

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

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

Roll Call:

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

### Motion Carries.

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

### Public Comment

1. David Cabo, 254 East 2<sup>nd</sup> Avenue, thanked the Mayor and Council for starting the Roselle First Initiative. He spoke of the positive experience he had with the program; and commended Donnell Olivaria for going above and beyond to help him in his time of need.
2. William Frohlich, 116 East 4<sup>th</sup> Avenue, asked about the Mind and Body Complex and the plans for renovation of Arminio Field. He wanted to know where the Baseball Field and Tennis Courts will be located. He read into record a letter addressed to the Mayor and Council.
3. Maria Hegener, 920 Spruce Street, asked who the current payroll company is and how much the company is currently being paid. She also asked when Chet and John's will be demolished.

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

### Council Comment

Councilman Sandifer congratulated all who were honored with proclamations as well as all winners of the November 2013 election. He then announced that leaf bags are now available for residents; he reported that his next Ward Meeting will be held December 5, 2013 at 7pm in the Baker Room, and he congratulated Colleen Mahr, Economic Development Coordinator for her great work.

Councilman Hayman congratulated the winners of the November 2013 election. He discussed new projects that are coming down the pipeline, and feels that residents will be pleased with what they see.

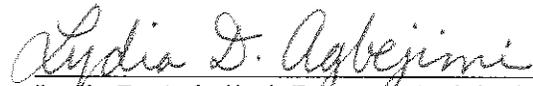
Councilman Locke congratulated Council Members Dansereau and Shaw on their re-election, and he said congratulations to all the winners of the Board of Education election. Mr. Locke then addressed the issue of street lighting in the 5<sup>th</sup> ward with PSE&G; he informed the Uncas Avenue residents that the parking ordinance is now in effect, and he announced that the his November 21<sup>st</sup> 5<sup>th</sup> ward meeting is cancelled.

Council President Aubourg congratulated the recipients of the proclamations. He congratulated Council Members Shaw and Dansereau on their re-election and the winners of the Board of Education election. He addressed the residents of Sheridan Gardens, stating that the Health Department is on top of their concerns, and he thanked Don Olivaria and the Roselle First Team for their hard work and dedication.

Mayor Holley greeted the public and thanked the Council for their cohesiveness and dedication. He also thanked the residents of Roselle for voting. He gave condolences to the families who lost loved ones in the past month.

**Adjournment**

On a motion by Councilman Sandifer, seconded by Councilman Locke, by consensus, the meeting was duly adjourned at 8:26pm.

  
Lydia D. Agbejimi, Deputy Municipal Clerk