

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF THE SPECIAL MEETING  
NOVEMBER 25, 2013**

Mayor Holley called the Borough of Roselle, Union County, New Jersey, Mayor and Council Special held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on November 25, 2013 to order at 5:33 P.M.

Roll Call:

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

Also Present:

John Hudak, Esq., Borough Attorney; Lydia D. Agbejimi, Deputy Municipal Clerk; Bryan Russell, Assistant to the Chief Financial Officer

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, Section 5, Chapter 231, P.L. 1975, by faxing Notice to the Union County Local Source, the Home News Tribune, positing on the Borough Hall Bulletin Board, and by filing said Notice in the Office of the Municipal Clerk.

**RESOLUTION NUMBER 2013-415**

**RESOLUTION APPOINTING SEASONAL LABORERS TO THE  
DEPARTMENT OF PUBLIC WORKS**

Motion by Councilman Locke, seconded by Councilman Hayman to adopt Resolution Number 2013-415.

Roll Call:

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

Motion Carries.

**RESOLUTION NUMBER 2013-416**

**RESOLUTION FOR THE PURCHASE OF BOROUGH EQUIPMENT UNDER  
STATE CONTRACT THE BOROUGH OF ROSELLE**

Motion by Councilman Locke, seconded by Councilman Sandifer to adopt Resolution Number 2013-416.

**Roll Call:**

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

**Motion Carries.**

**RESOLUTION NUMBER 2013-417**

**RESOLUTION FOR THE PURCHASE OF BOROUGH EQUIPMENT UNDER  
THE MORRIS COUNTY CO-OP AGREEMENT FOR THE BOROUGH OF  
ROSELLE**

Motion by Councilman Hayman, seconded by Councilman Locke to adopt Resolution Number 2013-417.

**Roll Call:**

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

**Motion Carries.**

**RESOLUTION NUMBER 2013-418**

**RESOLUTION FOR THE PURCHASE OF BOROUGH EQUIPMENT UNDER  
THE MORRIS COUNTY CO-OP AGREEMENT FOR THE BOROUGH OF  
ROSELLE**

Motion by Councilman Sandifer, seconded by Councilman Hayman to adopt Resolution Number 2013-418.

Roll Call:

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

Motion Carries.

**RESOLUTION NUMBER 2013-419**

**RESOLUTION FOR THE PURCHASE OF BOROUGH EQUIPMENT UNDER  
THE CRANFORD CO-OP AGREEMENT FOR THE BOROUGH OF ROSELLE**

Motion by Councilman Locke, seconded by Councilman Hayman to adopt Resolution Number 2013-419.

Roll Call:

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

Motion Carries.

**RESOLUTION NUMBER 2013-420**

**RESOLUTION FOR THE PURCHASE OF BOROUGH EQUIPMENT UNDER  
THE CRANFORD CO-OP AGREEMENT FOR THE BOROUGH OF ROSELLE**

Motion by Councilman Locke, seconded by Councilman Sandifer to adopt Resolution Number 2013-420.

Roll Call:

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

Motion Carries.

**RESOLUTION NUMBER 2013-421**

**RESOLUTION AMENDING RESOLUTION NO. 2012-432 RESOLUTION CONFIRMING DETAILS OF AGREEMENTS WITH ROSELLE NSP, LLC IN ACCORDANCE WITH THE NEIGHBORHOOD STABILIZATION PROGRAM, AND DIRECTING THE REMOVAL OF PROPERTIES FROM THE ANNUAL TAX SALE**

Motion by Councilman Locke, seconded by Councilman Hayman to adopt Resolution Number 2013-421.

**Roll Call:**

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

**Motion Carries.**

**RESOLUTION NUMBER 2013-422**

**RESOLUTION FOR CONTINUING THE SALARY OF THE CASE MANAGER FOR THE ROSELLE FIRST INITIATIVE / YOUTH PROGRAM**

Motion by Councilman Sandifer, seconded by Councilman Hayman to adopt Resolution Number 2013-422.

**Roll Call:**

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

**Motion Carries.**

**RESOLUTION NUMBER 2013-423**

**RESOLUTION APPROVING CENTRAL PARK'S REQUEST FOR EXTENDED CLOSING HOURS DURING THE HOLIDAYS**

Motion by Councilman Sandifer, seconded by Councilman Hayman to adopt Resolution Number 2013-423.

Roll Call:

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

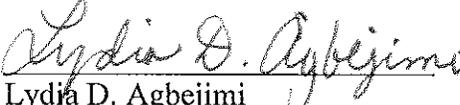
Motion Carries.

**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 Hayman, seconded by Councilwoman Dansereau, all in favor, none opposed, by consensus the meeting was duly adjourned at 5:46 P.M.

  
Lydia D. Agbejimi  
Deputy Municipal Clerk