

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
MINUTES OF SPECIAL MEETING  
DECEMBER 30, 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 December 30, 2013 to order at 12:00 Noon p.m.

**ROLL CALL**

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer, Councilman Hayman, Councilman Locke, Council President Aubourg (excused absence), Mayor Holley

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."

Discussion ensued among Council members regarding Resolution Number 2013-475, and by consensus the members agreed to pull it from the agenda for more discussion.

Motion by Councilman Locke, seconded by Councilman Hayman to pull from the agenda Resolution Number 2013-475 entitled "Authorizing the Licensing of Borough Facilities by the Borough of Roselle".

**Roll Call:**

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke

Nays: None

Abstain: None

Absent: Council Members President Aubourg,

**Motion Carries**

Motion by Councilman Locke, seconded by Councilman Hayman to add Resolution Numbers 2013-476 through 2013-482 as consent.

**Roll Call:**

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke

Nays: None  
Abstain: None  
Absent: Council Members President Aubourg,

Motion Carries

**CONSENT AGENDA**

- 2013-476 Resolution Approving an Accounting & Purchasing Manual for the Borough of Roselle
- 2013-477 Appointing a Full-Time Municipal Court Administrator
- 2013-478 Continuing the Appointment of the Acting Court Administrator and the Acting Deputy Court Administrator
- 2013-479 Continuing the Employment of Seasonal Workers in the Municipal Court
- 2013-480 Accepting Grants For Program Year 2013 WIA Youth Funding for the Roselle First Initiative Workforce Investment Youth Program – In-School Youth and Program Year 2013 WIA Youth Funding for Roselle First Initiative Workforce Investment Youth Program–Out-Of-School Youth
- 2013-481 Resolution Authorizing Calendar Year 2013 Appropriation Transfers
- 2013-482 A Bill list dated December 30, 2013

Motion by Councilwoman Dansereau, seconded by Councilman Hayman to approve the consent agenda.

Roll Call:

Aye: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke  
Nays: None  
Abstain: None  
Absent: Council Members President Aubourg

Motion Carries

**ORDINANCES**

**ORDINANCE ON SECOND READING & FINAL PASSAGE** – Ordinance Number 2475-13

**AN ORDINANCE TO AMEND CHAPTER 30, SECTION 304 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"**

Mayor Holley read Ordinance Number 2475-13 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 2475-13.

1. Sylvia Turnage, 1104 Morris Street, asked the Borough attorney how many days be between introduction of an ordinance and the public hearing date, and she said she thought it was 30 days. She also asked questions regarding the Borough Treasurer position.

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

Motion by Councilwoman Shaw, seconded by Councilwoman Dansereau to adopt Ordinance number 2475-13.

Roll Call:

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

Motion Carries.

**ORDINANCE ON SECOND READING AND FINAL PASSAGE** – Ordinance Number 2476-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

Mayor Holley read Ordinance Number 2476-13 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 2475-13.

1. Sylvia Turnage, 1104 Morris Street asked what changed were made to the salary ordinance.

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

Motion by Councilwoman Shaw, seconded by Councilman Sandifer to adopt Ordinance number 2476-13.

Roll Call:

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

Motion Carries.

**PUBLIC COMMENT**

1. Sylvia Turnage, 1104 Morris Street, made comments concerning the resolution number 2013-475.
2. Annette Hubbard, 403 Stockton Avenue, asked who she needed to speak to in regards to getting a proclamation on the agenda.

Seeing no one else come forward Mayor Holley closed this portion of the meeting to the public.

**COUNCIL COMMENT**

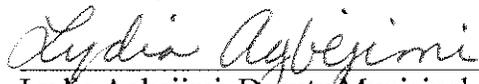
No Council members made remarks at this time.

**MAYOR'S COMMENTS**

Mayor Holley introduced to the public the newly appointed Court Administrator Vivian Hoffman and the newly appointed Chief Financial Officer Dottie Gallagher.

**ADJOURNMENT**

Motion by Councilman Locke, seconded Councilman Hayman all in favor, none opposed, by consensus the meeting was duly adjourned at 1:00 P.M.

  
Lydia Agbejimi, Deputy Municipal Clerk