BOROUGH OF ROSELLE
RE-ORGANIZATION MEETING
OF MAYOR & COUNCIL
JANUARY 2, 2014

The Reorganization Meeting of the Mayor and Council of the Borough of Roselle, Union County, New Jersey, was held at Borough Hall, 210 Chestnut Street, Roselle, New Jersey on January 2, 2014 and began at 6:05 P.M.

The Deputy Municipal Clerk, Ms. Lydia 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, Public Law 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 2014 to the Union County Local Source in 2013 and faxed to the Home News Tribune in 2012, posting on the Borough's website and by filing said notice in the Office of the Borough Clerk."

Mayor Holley then called upon Bishop Reginald Atkins, who gave the invocation.

After this, Deputy Municipal Clerk, Lydia Agbejimi, read the official election notices that certified the election of Christine Dansereau, Councilwoman- At- Large to a Three-Year Term of Office; and Kim Shaw as 4th Ward Councilwoman to a Three-Year Term of Office.

Then, Ms. Agbejimi administered the Oath of Office to Councilwoman- At- Large Christine Dansereau; and then to Councilwoman Kim Shaw.

Following the Oaths of Office, Mayor Holley provided each of the aforesaid officials with their certificates of election.

Mayor Holley then acknowledged the elected officials and other dignitaries who were present at the meeting; and asked for roll call of the 2014 Borough Council of the Borough of Roselle.

Roll Call:

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer, Councilman Hayman, Councilman Locke, Councilman Aubourg, and Mayor Jamel Holley.

Also present:

John G. Hudak, Esq., Borough Attorney; David Brown, Borough Administrator; Lydia Agbejimi, Deputy Clerk, and Dorothy S. Gallagher, CFO.

Election of 2014 Borough Council President:

Mayor Holley asked for a motion to elect a Council President.

Motion by Councilman Aubourg, second by Councilwoman Dansereau to elect Councilwoman Shaw as the 2014 Council President.

Mayor Holley then asked if there were any other nominations for Council President, and there were no other nominations.

Next, Mayor Holley asked the Deputy Municipal Clerk to call the roll for those in favor of the motion to elect Councilwoman Shaw as Council President.

Roll Call:

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

Motion Carries.

Council President Shaw was given the Oath of Office by Deputy Municipal Clerk Lydia Agbejimi.

She then read into record the standing committees for 2014:

Department of Public Works
Chair - Councilman Ronald Hayman
Councilman Randy Sandifer
Councilman Yves Aubourg
Public Safety
Chair - Councilman Randy Sandifer
Police Commissioner -Councilman Yves Aubourg
Fire Commissioner - Councilwoman Kim Shaw
Recreation
Chair - Councilman Roy Locke
Councilwoman Christine Dansereau
Councilman Ronald Hayman
Human Resources
Chair - Councilwoman Kim Shaw
Councilman Ronald Hayman
Councilman Randy Sandifer
Finance
Chair - Councilwoman Christine Dansereau
Councilwoman Kim Shaw

Councilman Roy Locke

Communication and Technology

Chair - Councilwoman Christine Dansereau
Councilwoman Kim Shaw
Councilman Roy Locke

Ad-Hoc Redevelopment

Chair - Councilman Yves Aubourg
Councilwoman Christine Dansereau
Councilman Roy Locke

Board Liaisons

Code Book	Councilwoman Christine Dansereau
Everett Hatcher	Councilman Randy Sandifer
Health Board	Councilwoman Christine Dansereau
Transportation	Councilman Randy Sandifer
Education	Councilwoman Kim Shaw & Christine Dansereau
Library	Councilman Yves Aubourg
Morses Creek	Councilwoman Christine Dansereau
Planning	Councilwoman Christine Dansereau
Senior Advisory	Councilwoman Kim Shaw

Mayor Holley then asked Assemblyman Joseph Cryan to say a few words for the New Year. Mr. Cryan wished everyone a Happy New Year on behalf of Senator Raymond Lesniak and Assemblywoman Annette Quijano. He then congratulated the newly elected Council members. He stated that it was an honor and a privilege to partner with the Mayor and the members of the Council. He said that Roselle is on the right track and moving forward, and he quoted Mayor Holley by saying "Let's Go". He also asked that in 2014 that everyone look out for their neighbors who cannot look out for themselves.

Comments from the Council President

Council President Shaw gave the following comments: She said that she was grateful for the support of the 4th ward residents and the residents of the Borough of Roselle. She thanked Mayor Holley for his leadership and vision and the Council members for their hard work; she acknowledged the employees of the Borough and thanked them for their support; she thanked her council colleagues for appointing her as the Council President, and she said that it is a position she holds in high regard; she spoke of the successful initiatives that the Mayor and Council and the Borough of Roselle Departments accomplished in 2013, and remarked that the Mayor and Council are committed to working with the Roselle Board of Education to ensure that the children of Roselle receives a positive educational experience and safe positive recreational and living conditions by working diligently in 2014 to bring the proposed Mind and Body Complex to life. She said that they are also committed to redevelopment and working responsibly on economic development to create revenue that will allow property taxes to be stable as possible. She thanked the residents for their support and her family in her commitment to public service. She wished everyone and Happy New Year.

Council Comments:

Councilwoman At-Large Dansereau made the following comments: She welcomed everyone to the meeting and thanked them for braving the snow storm; she thanked everyone for supporting her over the last seven years in office as Council member in this community; she said that she is truly grateful that the residents put their trust in her, and she will continue to use her office as an advocate for the people; she said the challenge is that there are many voices and differences of opinion and to work with the Mayor and Council colleagues and Borough professionals to bring about the best solutions to problems that may arise and face the community. She said that she is committed to achieve the goals that will allow families to live and grow in a safe and nurturing environment that fosters pride, achievement, and success for everyone. She echoed the sentiment of Council President Shaw regarding the proposed Mind and Body Complex. She thanked her family, her partner, and her friends for coming out to the meeting tonight. She then also congratulated Councilwoman Shaw for her re-election and appointment of Council President. She also thanked her council colleagues for their support, due-diligence, and intelligent advice. She wished everyone a Happy New Year, and the said God bless.

Councilman Randy Sandifer congratulated his council colleagues on winning their respective council seats. Mr. Sandifer said that 2013 was an incredible year, and he looks forward to making 2014 a ground breaking, historic, and epic year. He thanked the Mayor for his vision and remarked that he looks forward to working on the various standing committees. He wished everyone a good night and said God bless Roselle.

Councilman Ronald Hayman said that he appreciated his first year as 2nd Ward Councilman, and he said that it was a learning experience and he thanked the Mayor and Council members for guiding him through how things have to be done; he said a lot of good things will happen in 2014; he congratulated Councilwoman Shaw and Councilwoman Dansereau on their reelection and he thanked them for are doing a wonderful job. He said God bless and wished everyone a wonderful evening.

Councilman Roy Locke congratulated Councilwoman Shaw and Councilwoman Dansereau on their reelection and he said they two extraordinary people, and he had the privilege of working with them on the Finance Committee. He remarked that what he loves about the council is that they all bring a perspective to any problem they have to face as elected officials as well as a wealth of knowledge and experience that comes together. He said that he is excited to be on Council, and that it has been a great year; he acknowledged Recreation Director Donald Shaw for doing a fantastic job with the summer camp and borough activities. He said that one of his goals in 2013 was to build up community among the residents in the Roselle; ugh, and that there is an exciting year planned for 2014 and implementing to bring more services to the Borough of Roselle; he said that he looks forward to working with his council colleagues on various committees, and serving the people of Roselle.

Councilman Yves Aubourg acknowledged Naim Shaw for getting straight A's in college. He also congratulated Councilwoman Shaw and Councilwoman Dansereau for their reelection. He then welcomed everyone to the meeting, and congratulated Councilwoman Shaw on her election as Council President. He thanked his council colleagues for their support when he was Council President and he said that they have a great two years with Mayor Holley and the vision the Mayor had and he thanked. He also thanked Councilwoman Shaw and Councilwoman Dansereau for everything they did for Roselle.

Mayor Holley said that 2014 is going to be an amazing year for Roselle with all their initiatives projects, and plans, and that they are moving Roselle forward. He said that he feels blessed to have a solid council that works day after day with him to make the tough decisions. He said that from his experience he has seen fights between Mayor and Council and when you have those types of frictions, the people's work never gets done. He said he will continue to work with the Council Members and fight through their issues, and continue to move the Borough forward. He thanked everyone for supporting the Mayor and Council, and he thanked the administrative staff. He said it is important that people know who is working for him, and he thanked the staff for all they do. He wished everyone Happy Holidays and Happy New Year.

Mayor Holley then opened the public comment session of the meeting.

Public Comment

1. Cynthia Johnson, congratulated Councilwoman Shaw and Councilwoman Dansereau for doing a job well done.

Seeing no one else come forward, Mayor Holley closed the public comment session.

Next, Mayor Holley then asked for the Deputy Borough Clerk Lydia Agbejimi to read into record his direct appointments to the following Boards:

Library Board Member
Term of Appointment: 1/1/14 to 12/31/19 (5 years)
Eudora Winston
125 W. 8th Avenue, Roselle, NJ 07203

Planning Board-Class I Member (Official of Municipality)
Term of Appointment 1-1-14 to 12-31-14 (4 years)
Dave Brown, Borough Administrator
210 Chestnut Street, Roselle, NJ 07203

Planning Board Class IV
Term of Appointment 1-1-14 to 12-31-18 (4 years)
Andrea Staten
222 Victory Street, Roselle, NJ 07203

Planning Board Class IV
Term of Appointment 1-1-14 to 12-31-18 (4 years)
Margo Wright
143 East 5th Avenue, Roselle, NJ 07203

Planning Board-Class Alternate Member 1
Term of Appointment 1-1-14 to 12/31/14 (Unexpired 2 yr term)
Janna Williams
220 E. 5th Avenue, Roselle, NJ 07203
Replacing Andrea Staten, who is now appointed to a Class IV member.

NEW BUSINESS

Motion by Council President Shaw, seconded by Councilman Locke to adopt Resolutions 2014-001 through 2014-023 as consent agenda. All in favor, none were opposed to adopt resolution 2014-001 through 2014-023 as a consent agenda.

Roll Call:

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

Motion Carries.

RESOLUTIONS

2014-001	Resolution Authorizing Official Newspapers of the Borough of Roselle
2014-002	Adoption of 2014 Roselle Governing By-Laws – First Reading
2014-003	Resolution Authorizing Interest On Delinquent Tax Payments And Tax Sale Fees
2014-004	Resolution Authorizing the 6% Year-End Penalty Charged on Delinquent Taxes to be Repealed
2014-005	Resolution Appointing A Program Clerical Assistant for the Roselle First Initiative/ Youth Program
2014-006	Resolution Appointing the Case Manager for the Roselle First Initiative/ Youth Program
2014-007	Resolution Designating Authorized Signers for Bank Accounts of the Borough of Roselle
2014-008	Resolution Adopting A Cash Management Plan for Borough of Roselle
2014-009	Resolution Authorizing Approval of the Calendar Year 2014 Temporary Budget
2014-010	Resolution Confirming the Appointment of John G. Hudak, Esq., as Borough Attorney for the Borough of Roselle
2014-011	Resolution Appointing Rachel Caruso, Esq., as Borough Labor Attorney for the Borough of Roselle

2014-012	Resolution Confirming the Appointment of David G. Brown II, MPA, as Borough Administrator
2014-013	Resolution Confirming the Appointment of George Phipps as Superintendent of Public Works
2014-014	Resolution Appointing a Public Defender for the Municipal Court
2014-015	Resolution of the Borough of Roselle Appointing a Prosecutor for the Municipal Court
2014-016	Resolution Appointing an Alternate Member of the Linden Roselle Sewerage Authority
2014-017	Resolution Appointing Members to the Union County Solid Waste Advisory Council
2014-018	Resolution Appointing One Member and One Alternate to the Union County Transportation Advisory Committee
2014-019	Resolution Appointing Members to the Zoning Board of Adjustment
2014-020	Resolution Appointing Members to the Roselle Public Library Board of Trustees
2014-021	Resolution Appointing a Member to the Roselle Planning Board
2014-022	Resolution Appointing a Member to the Roselle Planning Board
2014-023	Resolution Appointing Members to the Community Development Revenue Sharing Committee

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

Roll Call:

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

Motion Carries.

Mayor Holley then called upon Bishop Reginald Atkins, who gave the closing benediction.

Adjournment:

On a motion by Councilman Sandifer, seconded by Council President Shaw, all in favor, none opposed, by consensus, the meeting was duly adjourned at 7:45 P.M.

Lydia D. Agbejimi

Lydia D. Agbejimi, Deputy Municipal Clerk