BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
JANUARY 22, 2014

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 January 22, 2014 to order at 6:05 P.M.

Roll Call:

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

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, 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."

Motion made by Councilman Hayman, seconded by Councilman Locke to make Resolutions 2014-062 thru 2014-067 a consent agenda.

Roll Call:

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

Motion Carries.

Motion by Council President Shaw, seconded by Councilman Locke to adopt Resolution Numbers 2014-062 through 2014-067.

Roll Call:

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

Abstentions: None
Absent: None

Motion Carries.

RESOLUTIONS

2014-062 A Resolution Hiring Seasonal Laborers in the Department of Public Works

2014-063 Resolution Awarding a Contract to Big Truck Rental to Provide 3 (25) Cubic Yard Garbage Trucks For 6 Months Rental for the Borough Not to Exceed $106,650.00

2014-064 A Resolution Increasing The Salary of the Case Manager for the Roselle First Initiative /Youth Program

2014-065 Resolution Naming Green Team Members For The Sustainable Jersey Certification And Grant Program

2014-066 A Bill list dated January 22, 2014

2014-067 A Resolution Authorizing an Emergency Temporary Appropriation

Mayor Holley then asked George Phipps, the Superintendant of the Department of Public Works, to speak about the next steps in terms of DPW garbage pickup. Superintendent Phipps gave the governing body a brief overview on his next steps. Discussion ensued.

ORDINANCES

ORDINANCE ON INTRODUCTION AND FIRST READING - Ordinance Number 2477-14A

AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "FEES FOR BOROUGH SERVICES"

Mayor Holley read Ordinance Number 2477-14 by Title. Motion by Councilman Locke, seconded by Councilman Aubourg that Ordinance Number 2477-14A is introduced on first reading, advertised in the official newspaper as required by law, with a public hearing on February 10, 2014 after 6:00 P.M.

Roll Call:

Ayes: Council Members Dansereau, Shaw, Sandifer, Hayman, Locke, and Aubourg

Nays: None
Abstentions: None
Absent: None

Motion Carries.

INTRODUCTION AND FIRST READING- Ordinance Number 2478-14

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING $5, 746.733 THEREFOR AND AUTHORIZING THE ISSUANCE OF $4,841,422 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTYU OF UNION, NEW JERSEY

Mayor Holley read Ordinance Number 2478-14 by Title. Motion by Councilwoman Dansereau, seconded by Councilman Sandifer, that Ordinance Number 2478-14 is introduced on first reading, advertised in the official newspaper as required by law, with a public hearing on February 10, 2014 after 6:00 P.M.

Roll Call:

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

Motion Carries.

PUBLIC COMMENT

Mayor Holley then opened up the meeting for public comment. Seeing no one come forward, Mayor Holley closed the Public Comment portion of the meeting.

COUNCIL COMMENT

The Council Members did not make any comments.

MAYOR'S COMMENT

The Mayor did not make any comments.

ADJOURNMENT

Motion by Councilman Aubourg, seconded by Councilman Sandifer, all in favor, none opposed, by consensus the meeting was duly adjourned at 6:20 P.M.

Lydia Agbejimi

Lydia Agbejimi, Deputy Municipal Clerk