BOROUGH OF ROSELLE
MAYOR & COUNCIL
MINUTES OF THE SPECIAL MEETING
FEBRUARY 10, 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 February 10, 2014 to order at 6:05 P.M.

Roll Call:

Councilwoman Dansereau; Council President Shaw (absent); Councilman Sandifer (arrived 6:18 p.m.) Councilman Hayman; Councilman Locke; Councilman Aubourg (arrived 6:19 p.m.), 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."

PROCLAMATIONS

Mayor Holley read into record the following Proclamation:
Youth Art Month 2014 Proclamation

Motion made by Councilman Sandifer, seconded by Councilwoman Dansereau to make as consent Resolutions 2014-068 thru 2014-078, with the exclusion of Resolution 2014-077.

Roll Call:

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

Motion Carries:

RESOLUTIONS

2014-068 Resolution Authorizing In REM Foreclosure Proceedings on Properties Located Within the Borough

2014-069 Resolution Approving a Memorandum of Understanding Between the Borough of Roselle and OPEIU Local 32 (DPW) Unit

2014-070 Resolution Hiring Seasonal Laborer in the Department of Public Works

2014-071 Continuing the Employment of Seasonal Workers in the Municipal Court

2014-072 Resolution of the Borough of Roselle Authorizing Execution of the Redevelopment Agreement With Rose Urban Renewal, L.L.C., the Redeveloper of Certain Vacant Properties in the Borough

2014-073 Resolution Authorizing the Incorporation of the Roselle First Community Development as a Not-For-Profit Corporation of the Borough for the Purpose of Applying for Funding for Community Development Projects Programs and Activities

2014-074 Resolution Appointing Students Under the Roselle First Workforce Investment Act ("WIA") Youth Program

2014-075 Resolution approving Boxwood Development Services to provide services to the Roselle First WIA Youth Program

2014-076 A Bill List Dated February 10, 2014

2014-077 Extension of Tree Service Agreement with the City of Linden [To be provided]

2014-078 Resolution In Support of the Communities in Cooperation Literacy Grant Application

Motion Carries.

Motion made by Councilwoman Dansereau, seconded by Councilman Hayman to adopt Resolutions 2014-068 thru 2014-078, with the exclusion of Resolution 2014-077.

Roll Call:

Ayes: Council Members Dansereau, Sandifer, Hayman, Locke and Aubourg
Nays: None
Abstentions: Council Member Locke (2014-072)
Absent: Council Member Shaw

Motion Carries.

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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 2477-14A 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 2477-14A. Seeing no one come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilman Aubourg, seconded by Councilwoman Dansereau to adopt Ordinance Number 2477-14A.

Roll Call:

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

Motion Carries.

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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 COUNTY OF UNION, NEW JERSEY

Mayor Holley read Ordinance Number 2478-14 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 2478-14. Seeing no one come forward Mayor Holley closed the public hearing on this ordinance.

Motion by Councilman Aubourg, seconded by Councilwoman Dansereau to adopt Ordinance Number 2478-14.

Roll Call:

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

Motion Carries.

PUBLIC COMMENT

Mayor Holley declared the time open for the public comment. Seeing no one come forward Mayor Holley closed the public comment portion of the meeting.

COUNCIL COMMENT

The Mayor then asked the Council Members if they had any comments. No Council Members made any comments.

ADJOURNMENT

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

Lydia Agbejimi

Lydia Agbejimi, Deputy Municipal Clerk