

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
October 17, 2007 at 7:30 PM**

MEETING CALLED TO ORDER

ROLL CALL

Councilwoman Dansereau, Councilman Cunningham, Councilperson Ricks,
Councilwoman Turnage, Councilman Holley, Council President Samuel,
Mayor Smith

STATEMENT OF COMPLIANCE

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 mailing the Annual Notice of regular and workshop meetings for 2007 to The Progress and The Home News Tribune in 2006, and by filing said notice in the Office of the Borough Clerk.

PROCLAMATION

Breast Cancer Awareness Month – October 2007

In Memory of Mrs. Elizabeth L. Kern

COMMENDATION

Major Gregory J. Penczak, USMC

CERTIFICATE OF RECOGNITION

**Donation of Piano to Amalfe Community Center In Memory of Mrs. Loretta Caldwell
From Mr. Corky Caldwell and Mrs. Diane Mathis**

PRESENTATION

PUBLIC COMMENT

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2282-07

**AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE
A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF
A CERTAIN RESIDENCE**

(Note: 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.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2284-07

AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE WHITE COLLAR STAFF, IN THE BOROUGH OF ROSELLE, AND THE SALARIES FOR PERSONNEL IN THE ROSELLE DISPATCHERS STAFF, IN THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, FOR JULY 1, 2006 THROUGH JUNE 30, 2010

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2285-07

Ordinance Amending the Parking Code (to add the no parking sign location) (Draft Title)

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2286-07

Ordinance Adopting the Redevelopment Plan for Certain Parcels Located in the Borough's Rehabilitation Area

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2287-07

Ordinance Amending Chapter 87 of the Borough Code to Regulate Security Gates

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2288-07

Ordinance Amending Chapter 104 of the Borough Code to Regulate Empty Swimming Pools

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2289-07

Ordinance Amending Chapter 78 of the Borough Code (regarding the Library)

(Hearing to be held on November 7, 2007 at 7:30 P.M.)

CONSENT AGENDA RESOLUTIONS

- 2007-331 Appointing Attorney for Rent Leveling Board and Senior Citizen Complex
- 2007-332 Authorizing Adoption of a Regulation to Effect the Bus Stop Locations as stated in the Resolution In accordance with N.J.S.A. Title 39:4-198
- 2007-333 Authorizing Additional Funds for the Defense of Police Officer Foreman

- 2007-334 Authorizing the Temporary Closing of West Fourth Avenue
- 2007-335 Authorizing the refund of Tax Overpayment for first & third quarter 2007
- 2007-336 Authorizing redemption of Tax Sale Certificate number (06-002), Blk 903, Lot 12
- 2007-337 Authorizing Extension of Grace Period for November 2007 Tax Payments to November 13th
- 2007-338 Authorizing refunds of Tax Overpayments for the year 2007 & 2008
- 2007-339 Authorizing reduction of tax assessments for the years 2005 & 2006
- 2007-340 Authorizing redemption of tax Sale Certificate (07-018) Blk 3802, Lot 8
- 2007-341 Rescinding Resolution 2007-319
- 2007-342 Authorizing the REZD Corp. to apply to the UEZ Authority for approval of the project entitled Chestnut Streetscape 1st Avenue to 3rd Avenue
- 2007-343 Authorizing the REZD Corp. to apply to the UEZ Authority for approval of the clean team year 5 project
- 2007-344 Authorizing the REZD Corp. to apply to the UEZ Authority for approval of the Comcast Advertising project Phase III
- 2007-345 Authorizing Agreement between the REZD Corp. and the UEZ Coordinator to Appoint Pamela Crespo as Temporary Assistant Clerk
- 2007-346 Authorizing a Workers' Compensation Audit by CCG Recovery Group
- 2007-347 Authorizing a Telecommunications Audit by Magellan Hill Technologies
- 2007-348 Approving the Settlement Agreement Terminating the Litigation Captioned "Hagemann vs. Borough of Roselle"
- 2007-349 Awarding Marketing & Communications Contract for Borough Newsletter

RESOLUTIONS

- 2007-350 Authorizing Payment of Bill List dated 10-17-07
- 2007-351 "Companion" Resolution to Rescinding 2007-319
- 2007-352 Awarding Contract for the 2007 CDBG Sidewalk Improvement Project
- 2007-353 Confirming Appointment of Member to Planning Board

ADJOURNMENT