



BOROUGH OF ROSELLE

210 CHESTNUT STREET • ROSELLE, NEW JERSEY 07203
TELEPHONE (908) 245-5600

PUBLIC NOTICE SPECIAL MEETING OF THE MAYOR AND COUNCIL MAY 28, 2014 AT 4:30 PM

PLEASE TAKE NOTICE that, pursuant to the Open Public Meetings Act, the Mayor and Borough Council of the Borough of Roselle have scheduled a Special Meeting on **Wednesday, May 28, 2014 at 4:30PM** at Roselle Borough Hall, Council Chambers, 210 Chestnut Street, Roselle, New Jersey for consideration of the following:

MEETING CALLED TO ORDER
FLAG SALUTE
INVOCATION
ROLL CALL
STATEMENT OF COMPLIANCE
PROCLAMATIONS
CERTIFICATES OF RECOGNITION
APPROVAL OF PRIOR MEETING MINUTES

CONSENT AGENDA RESOLUTIONS

- 2014-207 Approving a Shared Service Agreement For Solid Waste Services Involving Bulky Waste - Type 13 and Vegetative Waste - Type 23 With the Plainfield Municipal Utilities Authority
- 2014-208 Resolution in Support of the Installation of Traffic Light at the Intersection of 5th Avenue and Chestnut Street Within the Borough of Roselle, Union County, New Jersey
- 2014-209 Authorizing the Borough of Roselle to Enter Into a Contract With Trinitas Regional Medical Center, 300 North Ave. East, Cranford, New Jersey 07016 for an Employee Assistance Plan
- 2014-210 Appointing a Municipal Housing Liaison/RCA Administrator
- 2014-211 Resolution Approving A Memorandum of Understanding Between the Borough of Roselle And OPEIU Local 32 (Crossing Guard) Unit
- 2014-212 Resolution Appointing an Assistant Borough Administrator
- 2014-213 Resolution Changing the Salary of the Borough Administrator
- 2014-214 A Resolution Supporting Click It or Ticket Mobilization
- 2014-215 Authorizing the Filing of an Application for a FY2014 New Jersey Department of Law and Public Safety Safe and Secure Communications Grant
- 2014-216 Authorizing Settlement of the 2013 Tax Appeal Entitled Matos, Fernanda & Paulo v. Borough of Roselle, Docket No.: 010783-2013, Block 1404, Lot 1.05, Qual C105B, Commonly Known As 141-1505 St. George Avenue

- 2014-217 Authorizing Settlement of the 2013 Tax Appeal Entitled Matos, Fernanda & Paulo V. Borough of Roselle, Docket No.: 010784-2013, Block 1404, Lot 1.08, Qual C108B, Commonly Known As 1471-1505 St. George Avenue
- 2014-218 Authorizing Settlement of the 2011, 2012 and 2013 Tax Appeals Entitled Barbara Okoduwa v. Borough of Roselle, Docket Nos.: 014321-2011, 014279-2012, and 011550-2013, Block 1103, Lot 37 Commonly Known as 719 Drake Avenue
- 2014-219 Authorizing a Refund of Tax Overpayment for the Year 2014 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 1207, Lot 19
- 2014-220 Authorizing a Refund of Tax Overpayment for the Year 2014 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 2203, Lot 18
- 2014-221 Authorizing a Refund of Tax Overpayment for the Year 2014 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 3501, Lot 16
- 2014-222 Authorizing Redemption of Tax Sale Certificate 13-012, Block 2101, Lot 10, in the amount of \$38,620.90
- 2014-223 Authorizing Redemption of Tax Sale Certificate 13-034, Block 4603, Lot 14, in the Amount of \$3,485.92
- 2014-224 Authorizing Redemption of Tax Sale Certificate 13-038, Block 4901, Lot 009, in the Amount of \$6,607.78
- 2014-225 Authorizing Redemption of Tax Sale Certificate 13-043, Block 6707, Lot 2.01, in the Amount of \$90,183.85
- 2014-226 Authorizing Refund of Real Estate Taxes for 2012 & 2013, Block 3101, Lot 10, Resulting From Reduction of Tax Assessment
- 2014-227 Authorizing Refund of Real Estate Taxes for 2012 & 2013, Block 3101, Lot 11, Resulting From Reduction of Tax Assessment
- 2014-228 Authorizing Refund of Real Estate Taxes for 2009 & 2010, Block 5301, Lot 06, Resulting From Reduction of Tax Assessment
- 2014-229 Authorizing Refund of Real Estate Taxes for 2013, Block 1601, Lot 7.01, Resulting From Reduction of Tax Assessment
- 2014-230 Authorizing a Refund of Tax Overpayment for the Year 2014 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block, 7005, Lot 05
- 2014-231 Authorizing a Refund of Tax Overpayment for the Year 2014 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 7504, Lot 65
- 2014-232 Authorizing Redemption of Tax Sale Certificate 13-018, Block 2502, Lot 13, in the Amount of \$17,208.31
- 2014-233 Authorizing a Refund of Taxes for NSP
- 2014-234 Amending Resolution 2014-183 Authorizing A Contract With Archonix Public Safety Software, In An Amount Not To Exceed \$24,216.00
- 2014-235 Resolution for the Purchase of Borough Equipment Under Morris County CO-OP Contract for the Borough of Roselle
- 2014-236 Awarding a Contract to Mid-Atlantic Truck Company to Provide (3) Three 62,000 GVWR Sanitation Load Packers for the Borough

- 2014-237 Awarding a Contract to Mid-Atlantic Truck Company to Provide (1) One New Cab and Chassis Equipped with a Roll On/Off Hoist for the Borough
- 2014-238 Awarding a Contract to Mid-Atlantic Truck Company to Provide (2) Two 37,000 GVWR Cab/Chassis with Dump Body Plow and Spreader for the Borough
- 2014-239 Awarding a Contract to Timmeran Company to Provide (2) Elgin Pelican Series P Street Sweeper for the Borough
- 2014-240 Resolution to Amend Resolution 2014-007 Designating Authorized Signers for Bank Accounts of the Borough of Roselle
- 2014-241 Awarding a Contract to African American Chamber of Commerce, to Provide Consulting Service For Roselle First Initiative for the Borough
- 2014-242 Approving a Bill List Dated May 28, 2014
- 2014-243 A Resolution Regarding Maser – West Brook Flood Control Inspection
- 2014-244 A Resolution Regarding Game Time C/O MRC – Chandler Park Equipment
- 2014-245 A Resolution Regarding Play Safer – Chandler Park Equipment
- 2014-246 A Resolution Regarding Custom Fabrication C/O MRC – Chandler Park Equipment
- 2014-247 A Resolution Regarding Z-Tech – Change Order for Improvements to Pine Park and Polk Park
- 2014-248 A Resolution Regarding Sports Care - Grooming of Synthetic Turf at Sylvester Field
- 2014-249 Appointing Provisional Parking Enforcement Officer

NON-CONSENT AGENDA

- 2014-250 Authorizing Settlement of the 2009-2013 Tax Appeals Entitled Roselle Golf Club v. Borough of Roselle, Docket Nos.: 002705-2009, 002247-2010, 000384-2011, 003038-2012, and 001686-2013 Block 7505, Lot 30 Commonly Known as 417 Raritan Road
- 2014-251 Resolution Appointing Temporary Part-Time Employees in the Municipal Court
- 2014-252 A Resolution in Support of the New Jersey Building Officials Association and New Jersey Fire Protection Association
- 2014-253 Resolution For A Special Emergency Appropriation For Contractually Required Severance Liabilities
- 2014-254 A Resolution Amending Resolution Number 2014-072 Entitled a 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
- 2014-255 A Resolution Regarding a Memorandum of Understanding Between the Borough of Roselle and Boxwood Development Services, LLC
- 2014-256 Authorizing a Seventh Amendment to the Memorandum of Agreement for Continued TB Services Between the Roselle Health Department and the University of Medicine and Dentistry of New Jersey on Behalf of Its University Hospital Lattimore Practice For TB at UMDNJ

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance Number 2488-14

BOND ORDINANCE RESTATING BOND ORDINANCE 2349-09 PROVIDING FOR ACQUISITION OF AMBULANCE AND APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 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 [Public Hearing rescheduled from May 21, 2014 to be held May 28, 2014]

ORDINANCE ON SECOND READING & FINAL PASSAGE – Ordinance Number 2489-14

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2802 LOT 3 COMMONLY KNOWN AS 1024 SPRUCE STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 2014 IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.* [Public Hearing Rescheduled from May 21, 2014 to be held May 28, 2014]

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2490-14

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN PROPERTY KNOWN AS SUITE # 104 LOCATED AT 121-125 CHESTNUT STREET, ROSELLE, NEW JERSEY 07203, BEING PART OF THE PREMISES HEREINAFTER REFERRED TO AS “JL CHESTNUT PLAZA”, ROSELLE, NEW JERSEY BY THE BOROUGH [Public Hearing to be held June 19, 2014 pending approval]

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2491-14

AN ORDINANCE AUTHORIZING THE LEASING OF CERTAIN PROPERTY KNOWN AS A PORTION OF 121-125 CHESTNUT STREET, ROSELLE, NEW JERSEY BY THE BOROUGH [Public Hearing to be held June 19, 2014 pending approval]

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2492-14

AN ORDINANCE TO AMEND CHAPTER 52, “CONSTRUCTION CODES, UNIFORM”, SECTION 3, “FEES” OF THE CODE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY [Public Hearing to be held June 19, 2014 pending approval]

ORDINANCE ON INTRODUCTION AND FIRST READING Ordinance Number 2493-14

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN PROPERTY CONSISTING OF A THREE FOOT BY ONE HUNDRED FOOT LOT BEING KNOWN AS BLOCK 1102 LOT 7.01, ROSELLE, NEW JERSEY IN ACCORDANCE WITH N.J.S.A. 40A:12-13(b)(5) [Public Hearing to be held June 19, 2014 pending approval]

PUBLIC COMMENT

RESOLUTION

2014- Resolution for Closed (Executive) Session
Anticipated Litigation – Amikle Restaurant/Central Park
License #2014-33-021-004
Personnel Matters

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

Any other matters that may come before the Council. **Formal action may be taken** at this meeting. Portions of the meeting may be held in executive session.

This is an open public meeting. Notice of this meeting was sent via fax to the Union County Local Source, the Star Ledger and Home News Tribune on May 22, 2014. In addition, copies of this notice were posted on the Bulletin Board in Borough Hall and the Borough of Roselle Website.

Lydia D. Agbejimi, Deputy Municipal Clerk