

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
January 14, 2009 at 7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

Councilwoman Dansereau, Councilman Dow, Councilman Aubourg,
Councilwoman Turnage, Councilwoman Ricks, Council President Holley,
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 2009 to the Union County LocalSource and The Home News Tribune in 2008, and by filing said notice in the Office of the Borough Clerk.

PUBLIC COMMENT

PRESENTATION TO MAYOR AND COUNCIL

Shade Tree Commission by Bryan Prewitt, President

COUNCIL COMMITTEE REPORTS

DEPARTMENT REPORTS

Building/Code

Engineering

Finance

Fire

Health

Library

Municipal Court

Police

Public Works

Tax Assessment

Tax Collection

Zoning

Urban Enterprise Zone

BOROUGH ADMINISTRATOR'S REPORT

1. Options under scavenger service bids
2. Award of contract for scavenger service
3. Capital project update
4. Request for Right of Way approval
5. Proposed Travel Policy

BOROUGH ATTORNEY'S REPORT

BOROUGH CLERK'S REPORT

REVIEW OF JANUARY 21, 2009 DRAFT REGULAR MEETING AGENDA:

PRESENTATIONS TO MAYOR AND COUNCIL

New Jersey Legislative District #20 by Legislators

PROCLAMATIONS

In Memory of Dr. Uma Viswanathan

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 23__-09

AN ORDINANCE AMENDING DOG LICENSE ORDINANCE

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 23__-08

AN ORDINANCE AMENDING BOROUGH CODE CHAPTER 78B AND 107-6 AND 107-7
(Limousine & Taxicab Licensing)

Introduction of Proposed 2009 Mayor & Council Bylaws

RESOLUTIONS

1. Approving a Towing License for Jardim's Auto Body Corp., 431 East Third Ave., Roselle, NJ effective 1-22-09 to 12-31-09 and Authorizing the Borough Clerk to issue same
2. Approving a Towing License for AA Auto Body, 400 Trinity Place, Elizabeth, NJ effective 1-22-09 to 12-31-09 and Authorizing the Borough Clerk to issue same
3. Approving a Towing License for George's, West First Ave., Roselle, NJ effective 1-22-09 to 12-31-09 and Authorizing the Borough Clerk to issue same
4. Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify same

5. Authorizing a 6% Interest Rate Penalty At Year End for Tax Parcels Delinquent in Excess Of \$10,000
6. Authorizing refunds of tax overpayment for 2008 by the tax collector
7. Authorizing redemption of Tax Sale Certificate number 08-022, Blk 2302, Lot 3
8. Authorizing Tax Exempt Properties for the year 2008 as authorized by Tax Assessor
9. Authorizing reduction of tax assessments for the year 2008 as authorized by the State Tax Courts
10. Authorizing redemption of Tax Sale Certificate number (08-019) Block (1801) Lot (8)
11. Authorizing refunds of Tax Overpayment for Block 1902 Lot 13 for the year 2008
As authorized by the tax collector
12. Authorizing redemption of Tax Sale Certificate number (08-001) Blk (301) Lot (1)
13. Authorizing Transfer of Clerk Typist from UEZ to Department of Public Works
14. Thanking the Bill & Melinda Gates Foundation for Supporting Public Libraries
15. Appointing Planning Board Secretary
16. RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR FIRE PREVENTION RESERVE IN THE BOROUGH OF ROSELLE PURSUANT TO N.J.S.A 40A:4-39
17. AUTHORIZING EMERGENCY TEMPORARY BUDGET APPROPRIATION FOR \$1,014,000.00 OF WHICH \$339,000.00 IS WITHIN "CAPS" AND \$675,000.00 IS EXCLUDED FROM "CAPS"

Resolution 2009-008

Resolution Authorizing a Closed (Executive) Session
Personnel Matter – Status of Mathis / Brister Matter
Personnel/Litigation Matter – Police Department

ADJOURNMENT