

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
January 19, 2011 at 7:30 PM**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

Council President Dansereau, Councilwoman Shaw, Councilman Aubourg, Councilwoman Turnage,
Councilwoman Ricks, Councilman 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 2011 to the Union County Local Source and The Home News Tribune in 2010, and by filing said notice in the Office of the Borough Clerk.

PROCLAMATIONS

Martin Luther King, Jr. Day – January 17, 2011

African American History Month – February 2011

First Haitian-American Mayor Voter Elected – Joseph M. Champagne of South Toms River, NJ

PRESENTATION TO MAYOR AND COUNCIL

Everett Hatcher Municipal Alliance by Randy Sandifer, Coordinator

APPROVAL OF MINUTES

Minutes of Mayor and Council Special Meeting – December 6, 2010
Minutes of Mayor and Council Regular Meeting – December 15, 2010
Minutes of Mayor and Council Special Meeting – December 21, 2010

RESOLUTIONS

CONSENT AGENDA

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| 2011-007 | Authorizing Redemption of Tax Sale Certificate 10-021, Block 2701, Lot 20 |
| 2011-008 | Authorizing Redemption of Tax Sale Certificate 08-029, Block 3101, Lot 30 |
| 2011-009 | Authorizing Redemption of Tax Sale Certificate 09-020, Block 2402, Lot 20 |
| 2011-010 | Authorizing Redemption of Tax Sale Certificate 10-026, Block 3702, Lot 13 |
| 2011-011 | Authorizing Refunds of Tax Overpayment for the Year 2010 Authorized by the Tax Collector |
| 2011-012 | Granting a Special Permit for a Social affair and Authorizing the Borough Clerk to Certify Same Special Permit Application |

- 2011-013 Approving a List of Qualified Vendors for Professional Services Within the Borough of Roselle for the Calendar Year 2011
- 2011-014 Reserving the Street Name "Lily Court"
- 2011-015 Awarding the Continuation of a Contract for a Special Prosecutor in the Matter of State vs. Officer Kevin Tempalsky
- 2011-016 Authorizing the Lease of Borough Property (Block 2702, Lots 4 & 5 at \$6.480 per year)
- 2011-017 Appointing Members to the Roselle Golf Course Redevelopment Advisory Committee

NON-CONSENT RESOLUTIONS

- 2011-018 Approving Bill List dated January 19, 2011

ORDINANCES

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2388-11

INDEX RATE ORDINANCE INTRODUCTION (ORDINANCE TO EXCEED THE SFY2011 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK)

(Public Hearing to be held February 16, 2011 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT