

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
January 21, 2009 at 7:30 PM**

MEETING CALLED TO ORDER

ROLL CALL

Councilwoman Dansereau, Councilwoman 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.

PRESENTATION TO MAYOR AND COUNCIL

New Jersey Legislative District #20 by Legislators

PROCLAMATIONS

In Memory of Former Mayor Sam Colucci

In Memory of Dr. Uma Viswanathan

PUBLIC COMMENT

COUNCIL MEMBERS' COMMENTS

MAYOR'S COMMENTS

APPROVAL OF MINUTES

**Reorganization Meeting of the Mayor and Council:
January 2, 2009**

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2323-09

AN ORDINANCE AMENDING DOG LICENSE ORDINANCE

(Public Hearing to be held February 18, 2009)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2324-09

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

RESOLUTION 2009-009

**PROPOSED AMENDMENT TO BY-LAWS OF MAYOR AND COUNCIL
(For Introduction)**

CONSENT AGENDA

- 2009-010 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
- 2009-011 Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify same
- 2009-012 Authorizing a 6% Interest Rate Penalty At Year End for Tax Parcels Delinquent in Excess of \$10,000
- 2009-013 Authorizing refunds of tax overpayment for 2008 by the tax collector
- 2009-014 Authorizing redemption of Tax Sale Certificate number 08-022, Blk 2302, Lot 3
- 2009-015 Authorizing Tax Exempt Properties for the year 2008 as authorized by Tax Assessor
- 2009-016 Authorizing reduction of tax assessments for the year 2008 as authorized by the State Tax Courts
- 2009-017 Authorizing redemption of Tax Sale Certificate number 08-019 Block 1801 Lot 8
- 2009-018 Authorizing refunds of Tax Overpayment for Block 1902 Lot 13 for the year 2008 As authorized by the tax collector
- 2009-019 Authorizing redemption of Tax Sale Certificate number 08-001 Block 301 Lot 1
- 2009-020 Thanking the Bill & Melinda Gates Foundation for Supporting Public Libraries
- 2009-021 Appointing Planning Board Secretary
- 2009-022 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
- 2009-023 Authorizing Emergency Temporary Budget Appropriation for \$1,339,000.00 of which \$514,000.00 is within "CAPS" and \$825,000.00 is excluded from "CAPS"
- 2009-024 Authorizing Hire of an Assistant Municipal Clerk in the Municipal Clerk's Department
- 2009-025 Authorizing Agreement between the Borough of Roselle and TelVue Corporation and Authorizing the Mayor and the Borough Clerk to Execute Same

2009-026 Authorizing the Execution of a Contract for Scavenger Service (Trash Hauling) with Suburban Disposal Co., Inc.

RESOLUTIONS

2009-027 Authorizing Payment of Bill List dated January 21, 2009

2009-028 Authorizing a Closed (Executive) Session

Personnel Matter – Robert Mathis
Personnel Matter – Kevin Brister
Personnel Matter – Wilfredo Benitez

ADJOURNMENT