

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
October 14, 2009 at 7:00 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 Local Source and The Home News Tribune in 2008, and by filing said notice in the Office of the Borough Clerk.

DEPARTMENT REPORTS

1. Engineering – Maser Consulting

REVIEW OF October 21, 2009 DRAFT REGULAR MEETING AGENDA:

COMMENDATIONS

Police Department – Sgt. Thomas Nugent and Det./Sgt. William Brennan

APPROVAL OF MINUTES

Minutes of Mayor and Council Regular Meeting – July 16, 2008
Minutes of Mayor and Council Regular Meeting – September 17, 2008
Minutes of Mayor and Council Regular Meeting – October 15, 2008
Minutes of Mayor and Council Special Meeting – December 30, 2008
Minutes of Mayor and Council Workshop Meeting – July 9, 2008

Minutes of Re-Organization Meeting – January 5, 2007
Minutes of Mayor and Council Workshop Meeting – January 10, 2007
Minutes of Mayor and Council Regular Meeting – January 17, 2007
Minutes of Mayor and Council Special Meeting – January 24, 2007
Minutes of Mayor and Council Special Meeting – February 20, 2007
Minutes of Mayor and Council Regular Meeting – February 21, 2007

RESOLUTIONS

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| 2009-261D | Awarding Construction Contract for the Improvements to Various Basketball Courts and Playgrounds |
| 2009-296D | Amending a Prior Resolution Awarding a Contract to Roth Horowitz, LLC |
| 2009-320B | Appointing a Purchasing Agent for the Borough of Roselle |
| 2009-329 | Amending Resolution #2009-045 Adopted By-Laws |
| 2009-335B | Authorizing the Refund of Overpayment to Aetna Insurance Carrier |
| 2009-336B | Authorizing the Refund of Overpayment to United Healthcare Oxford Insurance Carrier |

1. Authorizing Redemption of Tax Sale Certificate 08-003 Block 608, Lot 18
2. Authorizing Redemption of Tax Sale Certificate 08-006 Block 803, Lot 5
3. Authorizing Redemption of Tax Sale Certificate 09-013 Block 1208, Lot 1
4. Authorizing Redemption of Tax Sale Certificate 09-001 Block 205, Lot 2
5. Authorizing a Credit to Real Estate Taxes Resulting from a Reduction of Tax Assessment as Ordered by the Union County Board of Taxation
6. Authorizing Refunds of Tax Overpayment for the year 2009 Block 1202, Lot 10 Authorized by the Tax Collector
7. Authorizing Refunds of Tax Overpayment for the year 2009 Block 3703, Lot 7 Authorized by the Tax Collector
8. Authorizing Refunds of Tax Overpayment for the year 2009 Block 501, Lot 7 Authorized by the Tax Collector
9. Authorizing A.B.C. License Place-To-Place Transfer and Authorizing the Municipal Clerk to Endorse Same
10. Amending Resolution Number 2009-306YT Appoint Registrar of Vital Statistics
11. Authorizing Replacement of Windows at the Roselle Public Library
12. Authorizing Application Receipt of Justice Assistance Grant Award From Union County and Authorizing MOU for Same
13. Authorizing Purchase of One (1) 2010 Ford Crown Victoria Vehicles from Winner Ford Through the New Jersey State Contract Purchasing System in an Amount Not to Exceed \$21,738.00
14. Approving a Grant / Loan Agreement Between the State of NJ, Dept. of Community Affairs and the Borough of Roselle for the Neighborhood Stabilization 2009 Program
15. Awarding Construction Contract for the Improvements to Second Avenue Funded by Community Development Block Grants (CDBG) and the Municipality Within the Borough of Roselle
16. Amending a Prior Resolution Awarding a Contract to Kologi Simitz, LLC as Special Counsel to the Borough of Roselle
17. Awarding a Contract to PSE&G for the Removal, Installation and Maintenance of Light Fixtures Within the Borough of Roselle
18. Approving the Amending of a Prior Contract Awarded to E&J Reality Group, Inc., to Manage the Senior Citizens Complex Known as Sheridan Gardens for the Borough of Roselle
19. Approving a Joint Defense Agreement Between the Borough of Roselle, the City of Linden and the Linden Roselle Sewerage Authority and the Establishment of a Joint Defense Committee
20. Authorizing a Litigation and Joint Prosecution Agreement Between Hartford Casualty Insurance Co., and the Borough of Roselle

21. Awarding a Contract to Nature's Choice Corporation, 1 Cavan Point Avenue, Jersey City, NJ for Vegetative Waste Disposal Services
22. Authorizing Memorandum of Understanding and Indemnification Agreement for Union County Conservation Center
23. Approving the Adoption of Ordinance No. 2347-09 of the Borough of Roselle
24. Approving the Adoption of Ordinance No. 2348-09 of the Borough of Roselle
25. Authorizing the Finance Department to Maintain Petty Cash Fund in the Amount of \$200.00
26. Authorizing Refund of Property Taxes to George Allen
27. Authorizing Extended Warranty for Radio Communications

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2343-09

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2349-09

BOND ORDINANCE 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

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2350-09

AN ORDINANCE TO EXCEED THE STATE FISCAL YEAR 2010 MUNICIPAL BUDGET COST OF LIVING ALLOWANCE AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A-4-45.14)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2351-09

BOND ORDINANCE PROVIDING FOR ACQUISITION OF PLAYGROUND EQUIPMENT AND IMPROVEMENTS TO VARIOUS BASKETBALL COURTS AND APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$221,350 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

ORDINANCE FOR RE-INTRODUCTION AND FIRST READING

Ordinance Number 2345-09

ORDINANCE FOR GRAFFITI AND PROVIDING FOR REMEDIATION OF SAME OF THE BOROUGH OF ROSELLE

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 23__-09

**ORDINANCE ESTABLISHING A TRAFFIC CONTROL MONITORING SYSTEM IN THE
BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY**

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 23__-09

**ORDINANCE AMENDING CHAPTER 90A, RETAIL ESTABLISHMENTS OF THE CODE OF
THE BOROUGH OF ROSELLE IN THE COUNTY OF UNION, NEW JERSEY**

1. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Article I Licensing
2. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Section 37-10 “Underage Persons on Licensed Premises
3. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Section 37-11, “Prohibited Sales”
4. Proposed – Ordinance for Entertainment License

COUNCIL COMMITTEE REPORTS

PUBLIC COMMENT

RESOLUTION

Resolution 2009-352 - Resolution Authorizing a Closed (Executive) Session

Potential Litigation – Scarinci & Hollenbeck v. Borough of Roselle
Potential or Pending Litigation – NJDEP v. Occidental
Potential or Pending Litigation – Rakotz/Recchia v. Borough of Roselle
Potential or Pending Litigation – Hartford v. PSE&G
Negotiations – Cavalier Diner Banquet Facility

ADJOURNMENT