

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING - AGENDA  
November 10, 2009 at 7:30 PM**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**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.

**PROCLAMATIONS**

*Pancreatic Cancer Awareness Month – November 2009*

*Veterans Day – November 11, 2009*

**CERTIFICATES OF RECOGNITION**

*Roselle Pop Warner Pee Wee Football Team of 2009 – League Champions*

*Roselle Pop Warner Junior Midget Football Team of 2009 – League Champions*

**APPOINTMENTS**

*Mayor Appointing Member to Shade Tree Commission – Aaron Johnson replacing  
Bryan Prewitt*

**APPROVAL OF MINUTES**

Minutes of Mayor and Council Workshop Meeting – July 8, 2009  
Minutes of Mayor and Council Regular Meeting – July 15, 2009  
Minutes of Mayor and Council Regular Meeting – August 19, 2009  
Minutes of Mayor and Council Special Meeting – August 26, 2009  
Minutes of Mayor and Council Special Meeting – September 9, 2009  
Minutes of Mayor and Council Regular Meeting – November 12, 2008  
Minutes of Mayor and Council Workshop Meeting – October 8, 2008  
Minutes of Mayor and Council Special Meeting – September 25, 2008

## **RESOLUTIONS**

### **CONSENT AGENDA**

- 2009-389 Authorizing Emergency Temporary Budget Appropriations
- 2009-329B Amending Resolution #2009-045 Adopted By-Laws
- 2009-373A Authorizing Replacement of Windows at the Roselle Public Library
- 2009-390 Approving the Amending of a Prior Contract Awarded to E & J Realty Group Inc., to Manage the Senior Citizens Complex Known as Sheridan Gardens for the Borough of Roselle
- 2009-391 Authorizing Ambulance Billing Contract
- 2009-392 Awarding Contract with Visiting Nurse & Health Services, Inc., D/B/A Holy Redeemer Home Care-NJ North 354 Union Avenue, Elizabeth, New Jersey 07208 Under Fair and Open Process in an Amount Not to Exceed \$55,300.00
- 2009-393 Awarding a Contract to Jen Electric Inc., 631 Morris Ave., Springfield, New Jersey 07081 for Traffic Signal Maintenance Service (Revised version)
- 2009-394 Authorizing Interlocal Services Agreement With the City of Linden For 2010 Animal Control Services
- 2009-395 Authorizing Pediatrician Services: Roselle Board Of Health for January 1, 2010 Thru June 30, 2010
- 2009-396 Authorizing Redemption of Tax Sale Certificate (09-025) Block (2701) Lot (7)
- 2009-397 Authorizing Redemption of Tax Sale Certificate (08-028) Block (2702) Lot (3)
- 2009-398 Approving the Settlement of Claims and Payment to Scarinci & Hollenbeck, LLC
- 2009-399 Authorizing Weather Station Service for Emergency Safety Alert Warning
- 2009-400 Authorizing Refund of Overpayment for Ambulance Service to Florence Scott
- 2009-401 Creating a Green Team for the Sustainable Jersey Certification and Grant Program

### **NON-CONSENT RESOLUTIONS**

- 2009-402 Appointing Acting Police Lieutenant and Acting Sergeants
- 2009-403 Authorizing Settlement of the 2009 Tax Appeal Entitled Ryzamowi Holding, LLC v Borough of Roselle
- 2009-404 Awarding Contract for Computer Aided Dispatch and Record Management System to Archonix Systems, LLC Not to Exceed \$43,000
- 2009-405 Appointing Five Seasonal Laborers to the Department of Public Works
- 2009-406 Appointing an Acting Equipment Operator to the Department of Public Works
- 2009-407 Appointing an Acting Truck Driver to the Department of Public Works

- 2009-408 Awarding an Annual Contract to Electronic Risk Consultants, Inc. for the Police Department Electronic Equipment Maintenance
- 2009-409 Awarding a 37 month Contract to Verizon Services for 89 Custoflex 2100 Telephone Lines and for 2 ISDN PRI Circuits for 36 Months respectively
- 2009-410 Approving Payment of Bill List dated Nov. 10, 2009

## **ORDINANCES**

### **ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2352-09

**ORDINANCE ESTABLISHING A TRAFFIC CONTROL MONITORING SYSTEM IN THE BOROUGH OF ROSELLE**

### **ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2353-09

**ORDINANCE AMENDING CHAPTER 90A, RETAIL ESTABLISHMENTS OF THE CODE OF THE BOROUGH OF ROSELLE**

### **ORDINANCE FOR FINAL PASSAGE** *(Tabled at 10-21-09 Meeting)*

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 INTRODUCTION AND FIRST READING**

Ordinance Number 2354-09

**ORDINANCE GRANTING FIVE YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED COMMERCIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 3002 LOT 28 COMMONLY KNOWN AS 121-125 CHESTNUT STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 2009 IN ACCORDANCE WITH ORDINANCE NO. 2304-08 AND NJSA 40A:21-1 ET SEQ.**

(Public Hearing to be held Wednesday, Dec. 16, 2009 at 7:30 P.M.)

### **ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2355-09

**ORDINANCE GRANTING FIVE YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED COMMERCIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 7306 LOT 4 AND MORE COMMONLY KNOWN AS 2401 WOOD AVENUE, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 2009 IN ACCORDANCE WITH ORDINANCE NO. 2304-08 AND NJSA 40A:21-1 ET SEQ**

(Public Hearing to be held Wednesday, Dec. 16, 2009 at 7:30 P.M.)

**ORDINANCE FOR FINAL PASSAGE** (*Tabled at 9-16-09 Meeting*)  
Ordinance Number 2345-09

**ORDINANCE FOR GRAFFITI AND PROVING FOR REMEDIATION OF SAME OF THE  
BOROUGH OF ROSELLE**

**ORDINANCE FOR INTRODUCTION AND FIRST READING**  
Ordinance Number 2337-09

**ORDINANCE AMENDING CHAPTER 66, FIRE PREVENTION, SECTION 66-13  
“ENFORCEMENT: FEES” OF THE CODE OF THE BOROUGH OF ROSELLE**

(Public Hearing to be held Wednesday, Dec. 16, 2009 at 7:30 P.M.)

**PUBLIC COMMENT**

**MAYOR’S COMMENTS**

**COUNCIL COMMENTS**

**ADJOURNMENT**