

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING - AGENDA  
November 4, 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
2. Library – Keith McCoy

**REVIEW OF November 10, 2009 DRAFT REGULAR MEETING AGENDA:**

**PROCLAMATIONS**

*Pancreatic Cancer Awareness Month – November 2009*

**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 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**

1. 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
2. Authorizing Ambulance Billing Contract
3. 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
4. Awarding a Contract to Jen Electric Inc., 631 Morris Ave., Springfield, New Jersey 07081 for Traffic Signal Maintenance Service

5. Authorizing Interlocal Services Agreement With the City of Linden For 2010 Animal Control Services
6. Authorizing Pediatrician Services: Roselle Board Of Health for January 1, 2010 Thru June 30, 2010
7. Authorizing Redemption of Tax Sale Certificate (09-025) Blk (2701) Lot (7), Otherwise Known as 218 East 8<sup>th</sup> Avenue in the Name of Washington, Sharon
8. Authorizing Redemption of Tax Sale Certificate (08-028) Blk (2702) Lot (3), Otherwise known as 252 East 9<sup>th</sup> Avenue in the name of Garvey, Solange
9. Authorizing Additional Coverage for the Tax Collector's Office in the Event of the Absence of the Full Time Account Clerk for Vacation, Personal, and Sick Time

## **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**

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.

### **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

**ORDINANCE FOR RE-INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

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

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

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

**COUNCIL COMMITTEE REPORTS**

**PUBLIC COMMENT**

**Resolution 2009-388 - Resolution Authorizing a Closed (Executive) Session**

Potential or Pending Litigation – State v. Bluestein

Potential or Pending Litigation – Jardim’s Auto Body v. Borough and  
George’s Gulf Station

**ADJOURNMENT**