

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
December 16, 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.

PROCLAMATION

Honoring Major Erica Clark-Muhammad - US Army Bronze Medal Recipient

APPROVAL OF MINUTES

Minutes of Mayor and Council Regular Meeting – September 16, 2009
Minutes of Mayor and Council Special Meeting – September 30, 2009
Minutes of Mayor and Council Workshop Meeting – October 14, 2009
Minutes of Mayor and Council Regular Meeting – October 21, 2009
Minutes of Mayor and Council Workshop Meeting – November 4, 2009
Minutes of Mayor and Council Regular Meeting – November 10, 2009
Minutes of Mayor and Council Workshop Meeting – December 10, 2008
Minutes of Mayor and Council Workshop Meeting – November 5, 2008

SFY 2010 Municipal Budget Hearing (Introduced Budget Sept. 30, 2009)

RESOLUTIONS

CONSENT AGENDA

- | | |
|-----------|---|
| 2009-329B | Amending Resolution #2009-045 Adopted By-Laws |
| 2009-413 | Authorizing Emergency Temporary Budget Appropriations |
| 2009-414 | Authorizing Settlement of the 2008 and 2009 Tax Appeals Entitled 1109 Harrison Avenue Assoc., LLC v. Borough of Roselle |
| 2009-415 | Authorizing Settlement of the 2008 and 2009 Tax Appeals Entitled Harold J. Feigel v. Borough of Roselle |
| 2009-416 | Authorizing Settlement of the 2008 and 2009 Tax Appeals Entitled Nancy Feigel v. Borough of Roselle |
| 2009-417 | Authorizing Settlement of the 2008 and 2009 Tax Appeals Entitled Freshbrew Coffee Service, Inc. v. Borough of Roselle |
| 2009-418 | Authorizing Reduction of Taxes due in amount of \$394.71 for 2009 for Block 4902, Lot 32 |
| 2009-419 | Authorizing Refund of Taxes Overpaid for 2009 in amount \$3,223.30 for Block 4504, Lot 3 |

- 2009-420 Appointing a Truck Driver in the Department of Public Works
- 2009-421 Authorizing Holiday Meter Parking Restrictions for the Borough of Roselle
- 2009-422 Approving Annual Notice of Calendar Year 2010 Workshop Sessions, Pre-Agenda Meetings and Regular Meetings
- 2009-423 Authorizing Calendar Year 2010 Paid Holidays
- 2009-424 Authorizing the Borough of Roselle to Submit Applications for Union County Community Development Block Grant Funding for Program Year 2011
- 2009-425 Authorizing Agreement between the Borough of Roselle and the County of Union for Kids Recreation Trust Grant Program
- 2009-426 Ratifying Approval of an Application for a Can Shake for Abraham Clark High School on November 21 and 22, 2009
- 2009-427 Authorizing Contract Extension of Time for the 2009 Road Paving Program for A & J Contractor Group, Inc. to April 30, 2010
- 2009-428 Authorizing Settlement of the 2007, 2008 and 2009 Tax Appeals entitled Globerman & Salerno Enterprises v. Borough of Roselle
- 2009-429 Authorizing Redemption of Tax Sale Certificate 08-049 Block 7406, Lot 17
- 2009-430 Authorizing Refunds of Tax Overpayment for the Year 2009 for Block 903, Lot 10
- 2009-431 Authorizing Refunds of Tax Overpayments for the Year 2009 for Block 1603, Lot 9 and Block 1603, Lot 10
- 2009-432 Authorizing Redemption of Tax Sale Certificate 09-017 Block 2004, Lot 26
- 2009-433 Authorizing Refund of Real Estate Taxes for years 2007 and 2008 resulting from Reduction of Tax Assessment as Ordered by the New Jersey Tax Court
- 2009-434 Approving Payment Plans for Qualifying Taxpayers as Calculated and Authorized by the Roselle Tax Collector

NON-CONSENT RESOLUTIONS

- 2009-435 Authorizing Emergency Dispatching Contract
- 2009-436 Appointing Omnibus Operator in the Department of Public Works
- 2009-437 Appointing an Equipment Operator in the Department of Public Works
- 2009-438 Approving a Towing License
- 2009-439 Approving Payment of Bill List dated Dec. 16, 2009
- 2009-440 Setting A Date Certain for Receipt of the Revised Master Plan
- 2009-441 Amending and Supplementing a Resolution Approving an Agreement Between the Borough of Roselle and Development Directions, LLC in Relation to the Neighborhood Stabilization 2009 Program
- 2009-442 Rejecting All Bids for Telephone Repair, Maintenance and Consulting Services and Authorizing the Purchasing Agent to Re-Bid for same service
- 2009-443 Awarding a Contract Extension to LaCorte, Bundy, Varady & Kinsella, Esq, for an Additional \$9,400

- 2009-444 Awarding a Contract Extension to Robert Renaud, Esq., as Tax Appeal Counsel for an Additional \$12,400
- 2009-445 Awarding a Contract Extension to Donohue, Gironda & Doria, CPAs for Services as Chief Financial Officer of the Borough of Roselle for an additional \$40,000
- 2009-446 Awarding a Contract for Payroll Services for the Year 2010 with Balance Point
- 2009-447 Appointing a Fire Official
- 2009-448 Granting Permission to Cablevision Lightpath-NJ and 4Connections, LLC to Install Telecommunications Facilities in the Public Right of Way and Authorizing Agreement for same
- 2009-449 Authorizing a Shelter Agreement between the American Red Cross and the Borough of Roselle

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

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 PUBLIC HEARING AND FINAL PASSAGE

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 PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2337-09

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

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

Ordinance Number 2345-09

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

PUBLIC COMMENT

Resolution 2009-412 - Resolution Authorizing a Closed (Executive) Session
Litigation – Tremain Chandler Worker’s Compensation Matter

MAYOR’S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT