

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
February 11, 2009 at 7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

Councilwoman Dansereau, Councilman 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.

PUBLIC COMMENT

PRESENTATIONS TO MAYOR AND COUNCIL

Hale Insurance – Insurance Consultant/Brokerage Services

Strategic Enterprise Solutions, LLC – Grant Writing Services

Kendall Communications – Media/Public Information Consultant

DEPARTMENT REPORTS

1. Zoning – Rodney Smith
2. UEZ – Harry Wyatt
3. Public Works – Louis Williams
4. Police – Chief Gerard Orlando
5. Health – Charles Glagola
6. Fire – Chief Paul Mucha
7. Finance – Adrian Mapp, CFO
8. Engineering - CMX
9. Clerk – Rhona C. Bluestein, RMC
10. Attorney – Wilfredo Benitez, Esq.
11. Administration – Cheryl Fuller

COUNCIL COMMITTEE REPORTS

1. Finance – Councilman Aubourg
2. Public Safety – Councilwoman Dansereau
3. Human Resources – Councilwoman Ricks
4. Public Works – Council President Holley
5. Recreations – Council President Holley
6. Library Board Liaison – Councilman Aubourg
7. Morses Creek Liaison – Councilwoman Dansereau
8. UC Transportation Board Liaison – Councilwoman Dansereau
9. Shade Tree Commission Liaison – Councilwoman Dansereau
10. Board of Health Liaison – Councilwoman Dow
11. Sr. Citizens Advisory Committee Liaison – Councilwoman Dow

REVIEW OF February 18, 2009 DRAFT REGULAR MEETING AGENDA:

PRESENTATION TO MAYOR AND COUNCIL

New Jersey Legislative District #20 by Legislators

PROCLAMATIONS

Girl Scout Week – March 8 -14, 2009

Women's History Month – March 2009

Youth Art Month in Union County -

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2323-09

AN ORDINANCE AMENDING DOG LICENSE ORDINANCE

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2324-09

AN ORDINANCE AMENDING BOROUGH CODE CHAPTER 78B SECTIONS 107-6 AND 107-7 (Taxicab License)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 23__-08

AN ORDINANCE AMENDING ORDINANCE NO. 2206 [-04] – IMPROVEMENTS TO THE ROSELLE PUBLIC LIBRARY

Resolution No. 2009-045

Second Reading of Proposed 2009 Mayor & Council By-Laws

RESOLUTIONS

1. Approving Temporary Parking on Borough Property at East Ninth Avenue and Spruce Street for the Roselle Fishing Club (on the dates and at the times specified)
2. Authorizing 2009 SLAP Agreement with Union County and Execution of Same
3. Authorizing Termination of Certain Professional Services
4. Naming as Public Officer - Charles Glagola
5. Authorizing reduction of tax assessment for the year 2008 as authorized by the County Board of Taxation.
6. Authorizing Tax Exempt Properties for the year 2008 as authorized by Tax Assessor of the Borough of Roselle,
7. Authorizing redemption of Tax Sale Certificate number (07-019) Blk 4102, Lot 5
8. Authorizing redemption of Tax Sale Certificate number (08-019) Block (1801) Lot (8)
9. Awarding a Contract Under Fair and Open Process for Manager of the Senior Citizens Complex to E & J Realty Group Inc., 645 St. George Ave., Roselle, NJ 07203
10. Rescinding Resolution No. 2009-022 Authorizing the Dedicated Trust By Rider for Fire Prevention Reserve
11. Authorizing Emergency Temporary Budget Appropriation for \$2,305,444.00 of which \$1,997,000.00 is within "CAPS" and \$308,444.00 is excluded from "CAPS"
12. Authorizing the Submittal of an Application to the State of New Jersey Department of Community Affairs Neighborhood Stabilization Program
13. Amending Resolution Number 2008-339 Approving Annual Notice of Calendar Year 2009 Workshop Sessions, Pre-Agenda Meetings and Regular Meetings

Resolution 2009-046

Resolution Authorizing a Closed (Executive) Session
Litigation Matter – GRC Interim Order – Dec. 18, 2008 – Penalty Reimbursement

ADJOURNMENT