

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
February 16, 2011 at 7:30 PM**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

Council President Dansereau, Councilwoman Shaw, Councilman Aubourg, Councilwoman Turnage,
Councilwoman Ricks, Councilman 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 2011 to the Union County Local Source and The Home News Tribune in 2010, and by filing said notice in the Office of the Borough Clerk.

PROCLAMATIONS

African American History Month – February 2011

Honoring the Achievements of Various African American Residents

Girl Scout Week – March 6 – 12, 2011

Women's History Month – March 2011

PRESENTATION TO MAYOR AND COUNCIL

Everett Hatcher Municipal Alliance by Randy Sandifer, Coordinator

APPROVAL OF MINUTES

Minutes of Mayor and Council Reorganization Meeting – January 7, 2011
Minutes of Mayor and Council Workshop Meeting – December 8, 2010
Minutes of Mayor and Council Workshop Meeting – January 12, 2011
Minutes of Mayor and Council Regular Meeting – January 19, 2011

RESOLUTIONS

CONSENT AGENDA

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| 2011-025 | Authorizing a Refund of Tax Overpayment for the Year 2010 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 07103, Lot 22 |
| 2011-026 | Authorizing Redemption of Tax Sale Certificate 10-012, Lot 2101, Lot 19 |
| 2011-027 | Authorizing Refunds of Tax Overpayment for the Year 2010 by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 0901, Lot 4 |

- 2011-028 Authorizing Senior Tax Deduction for the Year 2010 as Authorized By a Tax Assessor of the Borough of Roselle, Block 05801, Lot 4 – Diane Franklin
- 2011-029 Authorizing Senior Tax Deduction for the Year 2010 as Authorized By a Tax Assessor of the Borough of Roselle, Block 05801, Lot 4 – James E. Franklin
- 2011-030 Authorizing a Veteran Tax Deduction for the Year 2010 as Authorized by a Tax Assessor of the Borough of Roselle, Block 02201, Lot 8
- 2011-031 Authorizing a Fourth Amendment to the Memorandum of Agreement for Continued TB Services between the Roselle Health Department and the University of Medicine and Dentistry of New Jersey on Behalf of its University Hospital Lattimore Practice for TB at UMDNJ
- 2011-032 Relating to the Redevelopment of Certain Borough Property
- 2011-033 Awarding Contract for Emergency Medical Basic Life Support Dispatch Services to AHS Hospital Corp. in the amount of (\$4,000 per year and for up to 600 calls and \$8.50 for each excess call)
- 2011-034 Authorizing Settlement of the 2009, 2010 and 2011 Tax Appeal Entitled RMJM Enterprises, LLC. v. Borough of Roselle (Block 6707, Lot 2.01)
- 2011-035 Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims for the CY 2011
- 2011-036 Authorizing Settlement of the 2009 and 2010 Tax Appeal Entitled A. Izzo Associates, LLC. v. Borough of Roselle (Block 5301, Lot 6)
- 2011-037 Authorizing 2010 Medicare Reimbursements
- 2011-038 Authorizing the Extension of a Contract with Electronic Risk Consultants, Inc. (\$2,370.00 per month)
- 2011-039 Authorizing Membership and participation in the Morris County Cooperative Pricing Council (MCCPC)
- 2011-040 Authorizing Settlement of the 2009, 2010 and 2011 Tax Appeals Entitled 134-136 West Third Avenue 2004 LLC. v. Borough of Roselle, Block 3901, Lot 21
- 2011-041 Authorizing Settlement of the 2010 and 2011 Tax Appeals Entitled Roselle-Linden Community Center v. Borough of Roselle, Block 2603, Lot 7
- 2011-042 Authorizing Settlement of the 2009 and 2010 Tax Appeal Entitled A. Izzo Associates, LLC. v. Borough of Roselle, Block 5301, Lot 6
- 2011-043 Appointing Union County Solid Waste Advisory Council Roselle Representative and Alternate (George Phipps and Tremaine Chandler)

NON-CONSENT RESOLUTIONS

- 2011-044 Approving an Emergency Contract for Snow Removal Services to A.K.I. Landscape Contractors not to exceed \$382.50
- 2011-045 Approving an Emergency Contract for Snow Removal Services to A.K.I. Landscape Contractors not to exceed \$1,190.00
- 2011-046 Approving an Emergency Contract for Snow Removal Services to BANIC Contracting, LLC not to exceed \$4,562.50

2011-047 Approving an Emergency Contract for Snow Removal Services to BANIC Contracting, LLC not to exceed \$11,875.00

2011-048 Approving Bill List dated February 16, 2011

2011-049 Awarding a Contract to Trenk Dispasquale Webster Della Fera Sodono, P.C., as Special Bankruptcy Counsel

2011-050 Awarding a Contract as Special Counsel to Kraig M. Dowd, Esq., of Weber Dowd, LLC

2011-051 Awarding a Contract as Bond Counsel to Gibbons P.C.

2011-052 Awarding a Contract as Special Counsel for Redevelopment Rogut McCarthy LLC, Counsellors at Law

2011-053 Awarding a Contract as Special Counsel for St. George Avenue Redevelopment Project to Florio Perrucci Steinhart & Fader LLC, Counsellors at Law

2011-054 Awarding a Contract as Borough Auditor to Suplee, Clooney & Company

2011-055 Awarding a Contract as Borough Engineer of Record to Maser Consulting, P.A.

2011-056 Awarding a Contract as Engineer for CDBG Projects Roadway Improvements to Remington & Vernick

2011-057 Awarding a Contract as Engineer for Improvements to Drainage Outfalls to Harbor Consultants

2011-058 Awarding a Contract as Insurance Brokers of Record for Property and Casualty Insurance to Hale Insurance Brokerage

2011-059 Awarding a Contract as Co-Insurance Brokers of Record for Health Benefits and Medical Insurance to Worth Agency and Fairview Insurance Agency Associates, Inc.

2011-060 Amending a Contract Awarded as Special Counsel to the Borough Council of Roselle to LaCorte, Bundy, Varady & Kinsella, Attorneys at Law

2011-061 Awarding a Contract as Special Counsel for Code Revision to Kologi Simitz, Counsellors at Law

2011-062 Awarding a Contract as Special Tax Appeal Counsel to Wisniewski & Associates, LLC

2011-063 Awarding a Contract as Tax Appeal Counsel to Palumbo & Renaud

2011-064 Awarding a Contract as Labor Counsel to Allan C. Roth, Esq. of Roth D'Aquanni, LLC

2011-065 Appointing Prosecutors for the Municipal Court

2011-066 Appointing Public Defenders for the Municipal Court

2011-067 Awarding a Contract for Grant Writing Services to GLD Associates

2011-068 Awarding a Contract for Grant Writing Services to Joanne Guest

2011-069 Awarding a Contract for Property Tax Matters to Appraisal Consultants Corp.

2011-070 Awarding a Contract for Architectural Services to Netta Architects, LLC

2011-071 Awarding a Contract to Provide Media/Public Information Consulting Services for the Borough to Jaffee Communications

2011-072 Confirming the Appointing of David Brown II, MPA as Borough Administrator

PUBLIC HEARING ON BUDGET and ADOPTION

SFY 2011 Municipal Budget – Resolution No. 2010-454

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2388-11

INDEX RATE ORDINANCE INTRODUCTION (ORDINANCE TO EXCEED THE SFY2011 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK)

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2389-11

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$320,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$304,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2390-11

ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE FIRE DEPARTMENT

(Public Hearing to be held March 16, 2011 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2391-11

ORDINANCE AMENDING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE 8, "COURT", SECTION 4-131 "JUDGE: APPOINTMENT; SALARY" OF THE CODE OF THE BOROUGH OF ROSELLE

(Public Hearing to be held March 16, 2011 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2392-11

ORDINANCE AMENDING ORDINANCE NUMBER 2294-07 AS AMENDED BY ORDINANCE NO. 2347-09 ADOPTED SEPTEMBER 16, 2009, AND AS AMENDED AND SUPPLEMENTED TO DATE ENTITLED: "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES" OF THE BOROUGH OF ROSELLE

(Public Hearing to be held March 16, 2011 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2393-11

ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENT (Juan Iturrey, Jr.)

(Public Hearing to be held March 16, 2011 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT