

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING - AGENDA  
February 18, 2009 at 7:30 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 LocalSource and The Home News Tribune in 2008, and by filing said notice in the Office of the Borough Clerk.

**PRESENTATION TO MAYOR AND COUNCIL**

*New Jersey Legislative District #20 by Legislators*

*Fire Safety – Lt. Robert Eichorn, Roselle Fire Department*

**PROCLAMATIONS**

*African-American History Month – February 2009*

*Girl Scout Week – March 8 -14, 2009*

*Women's History Month – March 2009*

*Youth Art Month in Union County – March 2009*

**PUBLIC COMMENT**

**COUNCIL MEMBERS' COMMENTS**

**MAYOR'S COMMENTS**

**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 2325-08

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

(Public Hearing to be held March 18, 2009)

**Resolution No. 2009-045**

**Second Reading of Proposed 2009 Mayor and Council By-Laws**

**CONSENT AGENDA**

- 2009-047 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)
- 2009-048 Authorizing 2009 SLAP Agreement with Union County and Execution of Same
- 2009-049 Amending Resolution 2008-339 Annual Notice of Calendar Year 2009 Workshop Sessions, Pre-Agenda Meetings and Regular Meetings
- 2009-050 Naming as Public Officer - Charles Glagola
- 2009-051 Authorizing reduction of tax assessment for the year 2008 as authorized by the County Board of Taxation.
- 2009-052 Authorizing Tax Exempt Properties for the year 2008 as authorized by Tax Assessor of the Borough of Roselle,
- 2009-053 Authorizing redemption of Tax Sale Certificate number (07-019) Balk 4102, Lot 5
- 2009-054 Authorizing redemption of Tax Sale Certificate number (08-019) Block (1801) Lot (8)
- 2009-055 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
- 2009-056 Rescinding Resolution No. 2009-022 Authorizing the Dedicated Trust by Rider for Fire Prevention Reserve
- 2009-057 Authorizing Emergency Temporary Budget Appropriation for \$2,335,444.00 of which \$2,027,000.00 is within "CAPS" and \$308,444.00 is excluded from "CAPS"
- 2009-058 Authorizing the Submittal of an Application to the State of New Jersey Department of Community Affairs Neighborhood Stabilization Program
- 2009-059 Naming Path at the Roselle Public Library in Honor of Sidney Stone

## **RESOLUTIONS**

- 2009-060      Authorizing Termination of Certain Professional Services
- 2009-061      Authorizing GRC Interim Order – December 18, 2008 – Civil Penalty Reimbursement to  
Borough Clerk
- 2009-062      Approving Payment of Bill List Dated February 18, 2009

### **Resolution 2009-063**

Resolution Authorizing a Closed (Executive) Session

Pending and/or Potential Litigation Matter – Scavenger Bid Specifications  
Personnel Matter – Wilfredo Benitez, Borough Attorney  
Employment Matter – Cheryl G. Fuller, Borough Administrator

## **ADJOURNMENT**