

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
January 9, 2013 at 6:30 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

Councilwoman Dansereau, Councilwoman Shaw, Councilman Sandifer, Councilman Hayman, Councilman Locke, Council President Aubourg, Mayor Holley

**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 emailing the Annual Notice of Regular and Workshop meetings for 2013 to the Union County Local Source and The Home News Tribune in 2012, by posting on the Borough of Roselle website, and by filing said notice in the Office of the Municipal Clerk.

**DEPARTMENT and Official's REPORTS**

1. Engineering - Carl O'Brien, P.E., Maser Consulting
2. Finance - Donna Mauer, CMFO
3. Borough Administrator - David Brown, MPA
4. Borough Attorney - John Hudak, Esq.
5. Deputy Municipal Clerk - Lydia D. Agbejimi

**APPROVAL OF MINUTES**

Minutes of the Mayor and Council Special Meeting – December 12, 2012 [To be provided]  
Minutes of the Mayor and Council Workshop Meeting – December 12, 2012 [To be provided]  
Minutes of the Mayor and Council Regular Meeting – December 19, 2012 [To be provided]  
Minutes of the Mayor and Council Reorganization Meeting – January 4, 2013 [To be provided]

**REVIEW OF JANUARY 16, 2013 DRAFT REGULAR MEETING AGENDA:**

**RESOLUTIONS**

**Administration**

1. A Resolution Accepting Retirement of Vincent Amatel
2. Revising Salary of Temporary Employees Appointed Pursuant to the Hurricane Sandy National Emergency Grant

3. Resolution Appointing Seasonal Laborers to the Department of Public Works
4. A Resolution Hiring a Police Officer [To be Provided]
5. A Resolution Hiring a Police Officer [To be Provided]
6. A Resolution Hiring a Police Officer [To be Provided]

#### **Finance Department**

7. A Resolution Authorizing Petty Cash Funds
8. Authorizing the Borough of Roselle to Enter An Agreement With the County of Union Cooperative Pricing System for the Purchase of Work, Materials And Supplies
9. Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
10. Authorizing the Borough of Roselle to Enter an Agreement with the County of Somerset Cooperative Pricing System for the Purchase of Work, Materials, and Supplies
11. Authorizing the Borough of Roselle to Enter an Agreement with the Morris County Cooperative Pricing Council (MCCPC) for the Purchase of Work, Materials and Supplies
12. Authorizing the Borough of Roselle to Enter Into a Cooperative Pricing System for the Year 2013
13. Approving a List of Qualified Vendors for Professional Services within the Borough of Roselle for the Calendar Year 2013 **[To be provided]**
14. Approving a Bill List dated January 16, 2013 **[To be provided]**

#### **Tax Department**

15. Authorizing Redemption of Tax Sale Certificate 12-077, Block 7201, Lot 16, in the Amount of \$16,370.75
16. Authorizing Redemption of Tax Sale Certificate 12-037, Block 2602, Lot 04, in the Amount of \$8,349.27
17. Authorizing Redemption of Tax Sale Certificate 12-049, Block 3501, Lot 02, in the amount of \$20,088.64
18. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 304, Lot 02, Resulting from Reduction of Tax Assessment, \$2,243.08
19. Authorizing Refund of Real Estate Taxes for 2011, Block 6201, Lot 03, Resulting From Reduction of Tax Assessment, \$2,805.71
20. Authorizing a Refund of Tax Overpayment for the Year 2012 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, \$2,374.75

**Engineering**

21. Authorizing Contract Extension of Time for the 2012 NJDEP-Green Acres Parks Improvements to April 30, 2013 within the Borough of Roselle, Union County, New Jersey
22. Authorizing Contract Extension of Time for the 2012 Road Paving Program to May 15, 2013 within the Borough of Roselle, Union County, New Jersey

**ORDINANCES**

**ORDINANCE ON SECOND READING AND FINAL PASSAGE** – Ordinance Number 2449-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY  
(Public Hearing to be held January, 16, 2013)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2450-13

AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR A SPECIFIC PERSON IN FRONT OF A CERTAIN RESIDENCE (Dwight Bostic)  
(Public Hearing to be held February 13, 2013 at 7:00 P.M. – pending adoption)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2451-13

AN ORDINANCE INTRODUCING PUBLIC LABOR AGREEMENT  
(Public Hearing to be held February 13, 2013 at 7:00 P.M – pending adoption.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2452-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS  
(Public Hearing to be held February 13, 2013 at 7:00 P.M – pending adoption.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2453-13  
[To be provided]

A PROPOSED FEE ORDINANCE  
(Public Hearing to be held February 13, 2013 at 7:00 P.M. – pending adoption)

**COUNCIL COMMITTEE REPORTS**

**PUBLIC COMMENT**

**Resolution 2013-019** Resolution Authorizing a Closed (Executive) Session  
Litigation Matters - Lease of Borough-Owned Land  
Personnel Matters – Back pay Pre-Litigation Settlement  
- Disciplinary Action/Clerk's Office

**COUNCIL COMMENT**

**ADJOURNMENT**

