

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING AGENDA
January 16, 2013 at 7:00 PM**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

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.

PROCLAMATIONS

Human Trafficking Awareness Day

APPROVAL OF MINUTES

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

RESOLUTIONS

CONSENT AGENDA

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| 2013-002 | A Resolution of the 2013 By-Laws of the Mayor and Council of the Borough of Roselle – <i>[Second Reading]</i> |
| 2013-020 | A Resolution Accepting Retirement of Vincent Amatel |
| 2013-021 | A Resolution Revising Salary of Temporary Employees Appointed Pursuant to the Hurricane Sandy National Emergency Grant |
| 2013-022 | A Resolution Appointing Seasonal Laborers to the Department of Public Works |
| 2013-023 | A Resolution Appointing a Police Officer – Jaclyn R. Odom |
| 2013-024 | A Resolution Appointing a Police Officer – Nazeek A. Hurling |

- 2013-025 A Resolution Appointing a Police Officer – Kenneth Seward
- 2013-026 A Resolution Authorizing Petty Cash Funds
- 2013-027 A Resolution 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
- 2013-028 A Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- 2013-029 A Resolution 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
- 2013-030 A Resolution 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
- 2013-031 A Resolution Authorizing the Borough of Roselle to Enter Into a Cooperative Pricing System for the Year 2013
- 2013-032 A Resolution Approving a List of Qualified Vendors for Professional Services within the Borough of Roselle for the Calendar Year 2013
- 2013-033 A Resolution Authorizing Redemption of Tax Sale Certificate 12-077, Block 7201, Lot 16, in the Amount of \$16,370.75
- 2013-034 A Resolution Authorizing Redemption of Tax Sale Certificate 12-037, Block 2602, Lot 04, in the Amount of \$8,349.27
- 2013-035 A Resolution Authorizing Redemption of Tax Sale Certificate 12-049, Block 3501, Lot 02, in the amount of \$20,088.64
- 2013-036 A Resolution Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 304, Lot 02, Resulting from Reduction of Tax Assessment, \$2,243.08
- 2013-037 A Resolution Authorizing Refund of Real Estate Taxes for 2011, Block 6201, Lot 03, Resulting From Reduction of Tax Assessment, \$2,805.71
- 2013-038 A Resolution 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
- 2013-039 A Resolution Authorizing Interest on Delinquent Tax Payments and Tax Sale Fees
- 2013-040 A Resolution 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
- 2013-041 A Resolution Authorizing Contract Extension of Time for the 2012 Road Paving Program to May 15, 2013 within the Borough of Roselle, Union County, New Jersey

- 2013-042 A Resolution Authorizing Professional Engineering Services in Connection With the Zoning Ordinance Revisions and Updates within the Borough of Roselle, Union County, New Jersey
- 2013-043 A Resolution Authorizing Professional Engineering Construction Administration Services in Connection with the West Brook Flood Control Project – Phase IV Funded by the New Jersey Department of Environmental Protection and County of Union and the Municipality within the Borough of Roselle, Union County, New Jersey
- 2013-044 A Resolution Authorizing Professional Environmental Engineering Services for Licensed Site Remediation Professional (LSRP) Regarding the West Brook Flood Control Project – Phase IV Funded by the New Jersey Department of Environmental Protection and County Of Union and the Municipality Within the Borough of Roselle, Union County, New Jersey
- 2013-045 A Resolution Authorizing Professional Engineering Design and Construction Administration Services in Connection with the 2013 Improvements to Various Roadways Funded by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program and the Municipality within the Borough of Roselle, Union County, New Jersey
- 2013-046 A Resolution Authorizing Professional Engineering Design and Construction Administration Services in Connection with the CDBG Year 38 – Roselle Street Improvement Project Funded by the Union County Community Development Block Grant (CDBG) and the Municipality within the Borough Of Roselle, Union County, New Jersey
- 2013-047 A Resolution Authorizing Execution of a Settlement Agreement for Back Pay with Charles Glagola and Setting Forth His Employment Terms

NON-CONSENT

- 2013-048 A Resolution Supporting a Bill to Amend the Definition of Hazardous Substances within the Spill Compensation and Control Act, N.J.S.A. 58:10-23.11(b)
- 2013-049 A Resolution Amending Resolution No. 2012-402 Approving Annual Notice of Calendar Year 2013 Workshop Sessions, Pre-Agenda meetings and Regular Meetings
- 2013-050 A Resolution Amending Resolution No. 2013-012 Appointing One Member and Two Alternates to the Union County Air Traffic and Noise Advisory Committee
- 2013-051 A Resolution Authorizing the Lease of Borough Property by the Borough of Roselle
- 2013-052 A Resolution to Apply for the 2013 Homeland Security Fire Prevention Grant

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 20, 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 20, 2013 at 7:00 P.M – pending adoption.)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2453-13

AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "FEES FOR BOROUGH SERVICES" AND CHAPTER 91 (ROSELLE COMMUNITY CENTER)

(Public Hearing to be held February 20, 2013 at 7:00 P.M. – pending adoption)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT