

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
SPECIAL MEETING – AGENDA  
January 22, 2013 at 5:30 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, P.L. 1975, Chapter 231, Section 5, by emailing and faxing Notice to the Union County Local Source, the Home News Tribune, posting on the Borough Hall Bulletin Board, and by filing said Notice in the Office of the Municipal Clerk.

**RESOLUTION(S)**

- 2013-053     Appointing a Seasonal Employee to the Department of Administration
- 2013-054     Appointing the Housing Utility Counsel
- 2013-055     Awarding a Contract for Ambulance Reimbursement System, Inc.
- 2013-056     Awarding a Contract for Appraisal Services Corp.
- 2013-057     Awarding a Contract to Netta Architects, LLC
- 2013-058     Awarding a Contract to Suplee, Clooney & Company as Auditor
- 2013-059     Awarding a Contract to Gibbons PC as Bond Counsel
- 2013-060     Awarding a Contract for Emergency Dispatching Contract
- 2013-061     Awarding a Contract to Maser Consulting PA.
- 2013-062     Awarding a Contract to NW Financial Group, LLC
- 2013-063     Awarding a Contract to Joanne Guest as Grant Writer
- 2013-064     Awarding a Contract to GLD Associates as Grant Writer
- 2013-065     Awarding a Contract to Future Systems as Borough Information System Administration and Mgmt Consultant
- 2013-066     Awarding a Contract to United Computer to Provide Computer Consulting Services
- 2013-067     Appointing Worth Agency and Fairview Insurance Agency Associates as Co-Insurance Brokers of Record for Borough of Roselle Health Insurance
- 2013-068     Appointing Hale Insurance and Beckerman & Company as Co-Insurance Brokers

of Record for the Property Casualty/Workers Compensation

- 2013-069 Awarding a Contract to Jaffee Communications to Provide Media/ Public Information Consulting Services
- 2013-070 Awarding a Contract to Pioneer Credit Recovery, Inc. for Borough Municipal Debt Collection Services
- 2013-071 Awarding a Contract to Balance Point Borough Payroll Services
- 2013-072 Awarding a Contract to the Nishuane Group, LLC as Planning Services for Development Review Committee
- 2013-073 Awarding a Contract to Communities in Cooperation for Post Prison Re-Entry Services
- 2013-074 Awarding a Contract to Rogut & McCarthy for Redevelopment Counsel Services for Roselle Golf Course
- 2013-075 Awarding a Contract for Redevelopment Counsel Services for St. George Avenue
- 2013-076 Awarding a Contract for Redevelopment Counsel Services for Victory Box
- 2013-077 Awarding a Contract to Intelligent Earth Services for Roselle First Initiative Services
- 2013-078 Awarding a Contract to Boxwood Development for Roselle First Initiative Services
- 2013-079 Awarding a Contract to the African American Chamber of Commerce to provide Consulting Service to Roselle
- 2013-080 Awarding a Contract to Kraig Dowd as Special Counsel I Services
- 2013-081 Awarding a Contract to Law Offices of Jeff Henninger, Esq. as Special Counsel
- 2013-082 Awarding a Contract to Edward Kologi as Special Counsel Services for Codification
- 2013-083 Appointing Daniel Antonelli, Esq as a Special Counsel to Assist the Borough Attorney in the Matter of NJ DEP v Occidental Chemical Co
- 2013-084 Awarding a Contract to O'Donnell McCord, PC as Special Tax Counsel
- 2013-085 Awarding a Contract to Palumbo & Renaud as Tax Appeal Counsel
- 2013-086 Awarding a Contract to Wisniewski & Associates, LLC as Special Tax Counsel
- 2013-087 Awarding a Contract for Visiting Nurses Services
- 2013-088 Awarding a Contract to Alpha Dob Solutions for Website Design/ Social Media Text Messaging
- 2013-089 Awarding a Contract with Archonix Public Safety Software
- 2013-090 Awarding a Contract with Dynamic Imaging

- 2013-091 Awarding a Contract with Electronic Risk Consultants
- 2013-092 Awarding a Contract with L3 Communications
- 2013-093 Awarding Sexually Transmitted Disease (STD) Services with the City of Elizabeth, Dept. of Health & Human Services
- 2013-094 Awarding Shared Services Agreement for Animal Control Services with the City of Linden for 2013
- 2013-095 Awarding TB Reactor Services with the City of Elizabeth Department of Health & Human Services
- 2013-096 Governing Body Certification of the Annual Audit Form of Resolution
- 2013-097 Waiving Fees for Permits for Work Done as a Result of Super Storm Sandy

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**ADJOURNMENT**

