

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
February 20, 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 amended 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.

PROCLAMATION(S)

- Girl Scouts Week
- Women's History Month
- African American History Month
- Adrienne Williams - *Presidential Call to Service Award*

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – January 9, 2013
Minutes of the Mayor and Council Regular Meeting – January 16, 2013
Minutes of the Mayor and Council Special Meeting – January 22, 2013
Minutes of the Mayor and Council Special Meeting – January 31, 2013

RESOLUTIONS

CONSENT AGENDA

- 2013-100 Appointing Keyboarding Clerk 1 in the Department of Administration
- 2013-101 Declaring Violence a Public Health Crisis and Support Senate Bill S2430
- 2013-102 Resolution Confirming Refund of Taxes in Accordance with Agreements with Roselle NSP, LLC Under the Neighborhood Stabilization Program
- 2013-103 Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same for Roselle Varsity Baseball
- 2013-104 Approving A Can Shake and Authorizing the Borough Clerk to Endorse Same for the Roselle Vipers Football & Mentor Program

- 2013-105 Resolution of the Borough of Roselle, County of Union And State of New Jersey Authorizing Adoption of Complete Streets Policy
- 2013-106 Awarding a Contract to H & L Systems, Inc., to Provide Integrated Financial and Tax Collection Software and Implementation
- 2013-107 Resolution Approving a List of Qualified Vendors for Professional Services within the Borough of Roselle for the Calendar Year 2013
- 2013-108 Authorizing a Contract with Visiting Nurse & Health Services, Inc., D/B/A Holy Redeemer Home Care-NJ in an Amount of \$56,453.00
- 2013-109 Authorizing a Shared Service Agreement with the Roselle Board of Education for Facilities for the Summer Day Camp Program
- 2013-110 Resolution Appointing Program Director for 2013 Roselle Summer Day Camp Program
- 2013-111 Authorizing the Tax Assessor and Tax Appeal Attorney to File Counterclaims
- 2013-112 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, \$1,315.22
- 2013-113 Authorizing Refund of Real Estate Taxes for 2011, Block 3701, Lot 15, Resulting From Reduction of Tax Assessment, \$2,140.60
- 2013-114 Authorizing Refund of Real Estate Taxes for 2012, Block 3902, Lot 01, Resulting from Reduction of Tax Assessment, \$2,512.62
- 2013-115 Authorizing Refund of Real Estate Taxes for 2012, Block 4701, Lot 2, Resulting from Reduction of Tax Assessment, \$6,403.37
- 2013-116 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 6301, Lot 20, Resulting from Reduction of Tax Assessment, \$6,836.03
- 2013-117 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 804, Lot 4.02, Resulting From Reduction of Tax Assessment, \$9,552.13
- 2013-118 Authorizing Refund of Real Estate Taxes for 2010 Block 7306, Lot 1.01, Resulting from Reduction of Tax Assessment, \$14,229.15
- 2013-119 Authorizing Redemption of Tax Sale Certificate 10-022, Block 2701, Lot 43.02, in the Amount of \$83,623.02
- 2013-120 Resolution Authorizing Refund of Real Estate Taxes for 2012, Block 6201, Lot 03, Resulting from Reduction of Tax Assessment, \$2,794.34
- 2013-121 Authorizing Redemption of Tax Sale Certificate, Block 372, Lot 012, in the Amount of \$20,501.36
- 2013-122 Approving a Bill List dated February 20, 2013

NON-CONSENT AGENDA

2013-123 Resolution Changing the Salary of a Temporary Employee Under the Work Force Investment Act ("WIA") Youth Program

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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)

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2451-13

AN ORDINANCE INTRODUCING PUBLIC LABOR AGREEMENT

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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 COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

