

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING – AGENDA  
March 13, 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.

**PROCLAMATIONS**

Dominique Watkins of ACHS- 1<sup>st</sup> Place Girls in 400 Meter Race  
at the Eastern States Track Meet  
Roselle Rams Track Club  
Multiple Sclerosis Month  
In Memory of Sally Hughes

**DEPARTMENT AND OFFICIAL'S REPORTS**

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

**APPROVAL OF MINUTES**

Minutes of the Mayor and Council Workshop Meeting – February 13, 2013  
Minutes of the Mayor and Council Regular Meeting – February 20, 2013 [To be provided]  
Minutes of the Mayor and Council Special Meeting – March 4, 2013

**REVIEW OF MARCH 20, 2013 DRAFT REGULAR MEETING AGENDA:**

**RESOLUTIONS**

**Administration** (Borough Administrator)

1. Resolution Increasing the Compensation of a Seasonal Laborer

**Administration** (Mayor's Office)

2. Resolution in Support of the Woodbridge Developmental Center to Remain Open
3. Appointing a Member to the Roselle Office of Service and Engagement (R.O.S.E.) Advisory Board [ To Be Provided]

**Clerk's Office**

4. Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same – Roselle Pop Warner
5. Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same – Roselle Girls Athletic League
6. Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same – Abraham Clark High School Project Graduation

**Engineering**

7. Authorizing Professional Engineering Design And Construction Administration Services in Connection with the 2nd Avenue - Streetscape & Parking Lot Improvements Within the Borough Of Roselle, Union County, New Jersey
8. Authorizing Professional Engineering Design and Construction Administration Services in Connection with the Chandler Avenue Park Improvements within the Borough of Roselle, Union County, New Jersey
9. Authorizing Contract Change Order For As-Built Final Quantities for the New Jersey Environmental Infrastructure Financing Program - Sanitary Sewer System Improvements within the Borough of Roselle, Union County, New Jersey

**Finance Department**

10. Approving a Bill List dated March 20, 2013
11. Authorizing Calendar Year 2012 Appropriation Reserve Transfer [To be Provided]
12. Amending a Resolution Awarding a Contract to Alpha Dog Solutions, Inc., to Provide Website Design Social Media Text Messaging for the Borough Not to Exceed \$32,580.00

**Police Department**

13. Authorizing the Continuation of the Roselle Police Department Junior Police Academy for Students Residing in the Borough of Roselle

**Tax Assessor**

14. Authorizing Settlement of the 2011, 2012 and 2013 Tax Appeals Entitled Miodrag Banic and Michael Barranta, v. Borough of Roselle, Docket No.:015295-2011, Block 504, Lot 22.01 Commonly Known as 225 Linden Road

**Tax Collector**

15. Authorizing Redemption of Tax Sale Certificate 12-043, Block 2802, Lot 13, in the Amount of \$9,148.43
16. Authorizing Redemption of Tax Sale Certificate 12-055, Block 3902, Lot 11, in the Amount of \$14,254.03
17. Authorizing Redemption of Tax Sale Certificate 12-059, Block 4901, Lot 26, in the Amount of \$23,739.70
18. Authorizing Redemption of Tax Sale Certificate 11-041, Block 4505, Lot 21, in the Amount of \$27,416.38
19. Authorizing Redemption of Tax Sale Certificate 12-073, Block 6401, Lot 05, in the Amount of \$15,270.42
20. Authorizing Redemption of Tax Sale Certificate 09-03, Block 407, Lot 03, in the Amount of \$101,814.81
21. Authorizing Redemption of Tax Sale Certificate 09-004, Block 407, Lot 04, in the Amount of \$52,215.41
22. Authorizing Redemption of Tax Sale Certificate 12-011, Block 903, Lot 17, in the Amount of \$1,303.40
23. Authorizing Redemption of Tax Sale Certificate 12-023, Block 1403, Lot 93, Qual: C005B in the Amount of \$8,255.60

**ORDINANCES**

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2454-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERESY, CREATING A RESIDENTIAL OVERNIGHT PARKING PERMIT FOR CERTAIN AREAS

(Public Hearing to be held April 17, 2013 at 7:00 P.M – pending adoption.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2455-13 [Draft]

AN ORDINANCE TO ESTABLISH A MAYOR'S OFFICE OF HISPANIC – LATINO AFFAIRS

(Public Hearing to be held April 17, 2013 at 7:00 P.M – pending adoption.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2456-13 [Draft]

AN ORDINANCE AMENDING CHAPTER 120-2 FEES FOR CERTIFIED COPIES OF VITAL RECORDS

(Public Hearing to be held April 17, 2013 at 7:00 P.M – pending adoption.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2457-13 [Draft to be Provided]

ESTABLISHING AN ENERGY AGGREGATION PROGRAM PURSUANT TO THE GOVERNMENT ENERGY AGGREGATION ACT OF 2003, N.J.S.A. 48:3-93.1 TO -98  
(Public Hearing to be held April 17, 2013 at 7:00 P.M – pending adoption.)

**COUNCIL COMMITTEE REPORTS**

**PUBLIC COMMENT**

**Resolution 2013-132**      Resolution Authorizing a Closed (Executive) Session  
   Roselle Golf Course Redevelopment  
   NJDEP v. Occidental  
   Property Litigation

**COUNCIL COMMENT**

**ADJOURNMENT**