

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
March 20, 2013 at 6:30 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

In Memory of Sally Hughes
In Memory of Alison Carter

Retirement of Vincent Amatel

Multiple Sclerosis Month

Roselle Rams Track Club

Dominique Watkins of ACHS- 1st Place Girls in 400 Meter Race at the Eastern States Track Meet

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
Minutes of the Mayor and Council Special Meeting – March 4, 2013

RESOLUTIONS

CONSENT AGENDA

- 2013-133 Resolution Increasing the Compensation of a Seasonal Laborer
- 2013-134 Resolution in Support of the Woodbridge Developmental Center to Remain Open
- 2013-135 Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same – Roselle Pop Warner
- 2013-136 Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same – Roselle Girls Athletic League

- 2013-137 Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same – Abraham Clark High School Project Graduation
- 2013-138 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
- 2013-139 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
- 2013-140 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
- 2013-141 Approving a Bill List dated March 20, 2013
- 2013-142 Authorizing Calendar Year 2012 Appropriation Reserve Transfer
- 2013-143 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
- 2013-144 Authorizing the Continuation of the Roselle Police Department Junior Police Academy for Students Residing in the Borough of Roselle
- 2013-145 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
- 2013-146 Authorizing Redemption of Tax Sale Certificate 12-043, Block 2802, Lot 13, in the Amount of \$9,148.43
- 2013-147 Authorizing Redemption of Tax Sale Certificate 12-055, Block 3902, Lot 11, in the Amount of \$14,254.03
- 2013-148 Authorizing Redemption of Tax Sale Certificate 12-059, Block 4901, Lot 26, in the Amount of \$23,739.70
- 2013-149 Authorizing Redemption of Tax Sale Certificate 11-041, Block 4505, Lot 21, in the Amount of \$27,416.38
- 2013-150 Authorizing Redemption of Tax Sale Certificate 12-073, Block 6401, Lot 05, in the Amount of \$15,270.42
- 2013-151 Authorizing Redemption of Tax Sale Certificate 09-03, Block 407, Lot 03, in the Amount of \$101,814.81
- 2013-152 Authorizing Redemption of Tax Sale Certificate 09-004, Block 407, Lot 04, in the Amount of \$52,215.41
- 2013-153 Authorizing Redemption of Tax Sale Certificate 12-011, Block 903, Lot 17, in the Amount of \$1,303.40

- 2013-154 Authorizing Redemption of Tax Sale Certificate 12-023, Block 1403, Lot 93, Qual: C005B in the Amount of \$8,255.60
- 2013-155 Resolution Authorizing Settlement of Litigation Entitled the New Jersey Department of Environmental Protection, et al. V. Occidental Chemical Corporation, et al., Docket No. ESX-I-9868-05 (PASR) Substantially in Accordance with the Terms of a Proposed Consent Judgment and Related Documents
- 2013-156 Appointing a Member to the Roselle Office of Service and Engagement (R.O.S.E.) Advisory Board
- 2013-157 Approving a Settlement in the Matter Andre Doss V. Borough of Roselle, Docket Number 2:10-cv-03497

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

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

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.)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

