BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
April 10, 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

Roselle Rams Track Club
Roselle Catholic Boys and Girls Track Team – Carla Darics and Mike Fields

DEPARTMENT AND OFFICIAL'S REPORTS

1. Administration - David Brown, Borough Administrator MPA (Excused Absence)
2. Borough Attorney - John Hudak, Esq.
3. Borough Clerk's Office - Lydia D. Agbejimi, Deputy Clerk
4. Borough Labor Attorney – Rachel Caruso
5. Building Department – Jeff Guy
6. Code Enforcement – Robert Lawson
7. Economic Development – Colleen Mahr
8. Engineering - Carl O'Brien, P.E., Maser Consulting
9. Finance - Donna Mauer, CMFO/ Bryan Russell (Excused Absence)
10. Fire Department – Paul Mucha
11. Health Department – Charles Glagola
12. Office of Emergency Management (OEM)
13. Police Department – Gerard Orlando
14. Public Works Department (DPW) – George Phipps
15. Recreation Director – Donald Shaw
16. Tax Assessor – Pam Steele
17. Tax Collector – Sharon Curran

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – March 13, 2013
Minutes of the Mayor and Council Regular Meeting – March 20, 2013

REVIEW OF APRIL 17, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Administration (Mayor's Office)

1. A Resolution Supporting PSE&G'S Energy Strong Program

2. Designating Baltimore Avenue with the Honorary Street Name of Dr. Uma Viswanatan Way

3. A Resolution Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds

Borough Attorney

4. Authorizing the Lease of Borough Property by the Borough of Roselle

5. Authorize Execution of Right of Way Between Borough of Roselle and Fiber Technologies Networks, LLC to Permit the Installation, Use, and Maintenance of Telecommunications Facilities within Public Rights-of-Way for Purpose of Providing Telecommunications Services

Clerk's Office

6. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Jesus Christ Baptist Church

7. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Darlene and Robert Polhill

Department of Public Works

8. Authorizing Recycling Tonnage Grant Application

Finance Department

9. Approving a Bill List dated April 17, 2013

Fire Department

10. Adopting the Multi-Jurisdictional Hazard Mitigation Plan of the County of Union

Tax Assessor

11. Authorizing Settlement of the 2011, 2012 and 2013 Tax Appeals Entitled Miodrag Banic and Michael Barritta, v. Borough of Roselle, Docket No.: 015296-2011, Block 4102, Lot 22, Commonly Known as 724 Chestnut Street

12. Authorizing Settlement of the 2010 Tax Appeal Entitled Jose Pereira and Joao Oliveira v. Borough of Roselle, Docket Nos.:015474-2010, Block 701, Lot 4, Commonly Known as 407 Hope Avenue

Tax Collector

13. Resolution Authorizing Refund of Real Estate Taxes for 2012, Block 3002, Lot 2.01, Resulting From Reduction of Tax Assessment, $2,954.23

14. Authorizing 100% Veteran Tax Deduction for the Year 2012 & 2013 as Authorized by a Tax Assessor of the Borough of Roselle

15. Authorizing the Cancellation of Taxes for 2011 & 2012 for Exempt Church Tax Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 4804, Lot 6

16. Authorizing the Cancellation of Taxes for 2009 for Exempt Church Tax Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 5406, 06

17. Authorizing the Cancellation of Taxes for 2009, 2010, 2011 & 2012 for Borough Owned Property Authorized by a Tax Assessor of the Borough of Roselle, Block 407, Lot 08

18. Authorizing Redemption of Tax Sale Certificate 11-011, Block 1302, Lot 07, in the Amount of $40,792.66

19. Authorizing Redemption of Tax Sale Certificate 12-031, Block 2203, Lot 17, in the Amount of $14,334.15

20. Authorizing Redemption of Tax Sale Certificate 12-054, Block 3901, Lot 12, in the Amount of $15,488.77

21. Authorizing Redemption of Tax Sale Certificate 12-070, Block 6206, Lot 05, in the Amount of $205.69

22. Authorizing Redemption OF Tax Sale Certificate 12-005, Block 407, LOT 07, in the Amount of $7,898.34

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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.)

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2455-13

AN ORDINANCE TO ESTABLISH THE OFFICE OF HISPANIC-LATINO AFFAIRS
(Public Hearing to be held April 17, 2013 at 7:00 P.M.)

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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.)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2457-13
[To Be Discussed]

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 May 15, 2013 at 7:00 P.M.)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT