

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
May 8, 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.

PRESENTATION

Parking Meter Presentation by Brian Grant

PROCLAMATIONS

- Roselle Catholic Boys' Basketball Team
- Haitian Flag Day
- National Police Officers Week
- Roselle Rams Track Club

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/ Bryan Russell

APPROVAL OF MINUTES

Minutes of the Mayor and Council Special Meeting – April 8, 2013 [To be provided]
Minutes of the Mayor and Council Workshop Meeting – April 10, 2013 [To be provided]
Minutes of the Mayor and Council Special Meeting – April 17, 2013 [To be provided]
Minutes of the Mayor and Council Regular Meeting – April 17, 2013 [To be provided]

REVIEW OF MAY 15, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Administration (Mayor's Office)

1. Resolution Accepting a Grant for the Roselle Everett Hatcher Municipal Alliance Against Alcohol and Drugs Committee (Everett Hatcher Municipal Alliance)
2. A Resolution Appointing Everett Hatcher Municipal Alliance Coordinator
3. A Resolution Urging the New Jersey State Legislature to Enact the Passage of Bills A3509/S2479, Establishing Tuition Equity for Dreamer Children

Borough Administrator

4. A Resolution Hiring Per Diem Omni Bus Drivers [To be provided]

Clerk's Office

5. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Maria Hegener
6. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Steven Johnson

Finance Department

7. Approving a Bill List dated May 15, 2013

Grant Writer(s)

8. Resolution Authorizing Acceptance And Execution Of Community Development Block Grant Awards (CDBG) Year 39 For The Period Of September 1, 2013 Through August 31, 2014 – (Joann Guest)
9. A Resolution Authorizing the Filing of a FY 2013 Cops Hiring Program Grant Application – (Dave Biunno)

Tax Collector

10. Authorizing 100% Veteran Tax Deduction for the Year 2013 As Authorized by a Tax Assessor of the Borough of Roselle
11. Authorizing Redemption of Tax Sale Certificate 11-043, Block 6105, Lot 12, in the Amount of \$37,177.58
12. Authorizing Redemption of Tax Sale Certificate 12-007, Block 407, Lot 12, in the Amount of \$14,850.49
13. Authorizing Redemption of Tax Sale Certificate 12-080, Block 7505, Lot 26, in the Amount of \$7,981.82
14. Authorizing Redemption of Tax Sale Certificate 12-053, Block 3802, Lot 22, in the Amount of \$23,205.84

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE - Ordinance Number 2457-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE APPROVING THE FINANCIAL AGREEMENT FOR A LONG TERM TAX EXEMPTION WITH THE REDEVELOPER OF THE ROSELLE GOLF CLUB PURSUANT TO THE NEW JERSEY LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 ET SEQ.)

(Public Hearing to be held May 15, 2013 at 7:00 p.m.)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2458-13

AN ORDINANCE AMENDING ORDINANCE 2322-08 ENTITLED ORDINANCE ADDING TO THE BOROUGH CODE CHAPTER 128 ENTITLED "OUTSIDE ACTIVITIES"

(Public Hearing to be held June 19, 2013 at 7:00 p.m. pending approval)

PUBLIC COMMENT

RESOLUTION

2013-186 Resolution for Closed (Executive) Session

- Occidental v. Borough of Roselle

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

