

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
June 19, 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.

**CERTIFICATES OF RECOGNITION**

Roselle First Youth Training and Employment Program

ACHS Seniors ESL Students Recipient of the Cercle de L'Amitie / Carline Aubourg Scholarship - Jimmy Ka Laurent and Winston Phillipe

ACHS Track Team Members - Alli Blackwood, Jessica Condrack, Jonathan Jackson, Steven McClean

39 Years of Public Service CDBG County Committee Member - Scott Anderson

**APPROVAL OF MINUTES**

Minutes of the Mayor and Council Workshop Meeting – May 8, 2013

Minutes of the Mayor and Council Regular Meeting – May 15, 2013

**RESOLUTIONS**

**CONSENT AGENDA**

2013-207 Authorizing a Partnership Between the Borough of Roselle & Easter Seals for the Borough to Serve as a Host Agency in the Senior Community Service Employment Program

2013-208 Acceptance of the Retirement of Court Administrator Stella Fellner

2013-209 A Resolution Designating an Authorized Agent for Civil Service Purposes

- 2013-210 Appointing Laborer 1 Employees In The Department Of Public Works
- 2013-211 Assigning a Temporary Employee to the Roselle First Initiative/ Youth Program
- 2013-212 Authorizing a Contract with Trinitas Regional Medical Center for an Employee Assistance Plan (EAP)
- 2013-213 Authorizing the Lease of Borough Property by the Borough of Roselle Authorizing
- 2013-214 Authorizing the Mayor and Municipal Clerk of the Borough of Roselle to Execute an Agreement with the County of Union to Modify the Interlocal Services Agreement dated June 2012, as Amended
- 2013-215 Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue Same
- 2013-216 Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
- 2013-217 Approving a Can Shake and Authorizing the Borough Clerk to Endorse the Same – Roselle Pop Warner
- 2013-218 Approving a Can Shake and Authorizing the Borough Clerk to Endorse the Same – Roselle Baseball Fall League A.C.H.S.
- 2013-219 Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12A
- 2013-220 Approving a Bill List dated June 19, 2013
- 2013-221 Authorizing the Cancellation of Taxes for 2012 & 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 401, Lot 16
- 2013-222 Authorizing the Cancellation of Taxes for 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 604, Lot 05
- 2013-223 Authorizing the Cancellation of Taxes for 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 3202, Lot 28.01
- 2013-224 Authorizing the Cancellation of Taxes for 2012 & 2013 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 5002, Lot 16
- 2013-225 Authorizing Redemption of Tax Sale Certificate 11-002, Block 305, Lot 04, Qual C0303 in the Amount of \$24,713.70
- 2013-226 Authorizing Redemption of Tax Sale Certificate 11-049, Block 7005, Lot 17, in the Amount of \$31,524.38
- 2013-227 Authorizing Redemption of Tax Sale Certificate 12-029, Block 2101, Lot 26, in the Amount of \$17,206.94
- 2013-228 Authorizing Redemption of Tax Sale Certificate 12-065, Block 5405, Lot 22, in the Amount of \$16,148.94

- 2013-229 Authorizing Redemption of Tax Sale Certificate 12-071, Block 6302, Lot 16, in the Amount of \$10,943.62
- 2013-230 Acceptance of the Retirement Of Police Officer Mark Conforti
- 2013-231 A Resolution Hiring Summer Camp Employees

**NON-CONSENT AGENDA**

- 2013-232 Resolution of the Borough of Roselle, County of Union and State of New Jersey Authorizing Adoption of Complete Streets Policy
- 2013-233 Authorizing Professional Engineering Services in Connection with the Final Reimbursement and Project Close-Outs of Various Construction Improvement Projects within the Borough of Roselle, Union County, New Jersey [Pending Certification of Funds]
- 2013-234 A Resolution Authorizing the Filing of A FY 2013 New Jersey Department of Law and Public Safety Safe and Secure Communities Grant Application
- 2013-235 Appointing Seasonal Laborers to the Department of Public Works
- 2013-236 Appointing a Laborer 1 Employee in the Department of Public Works
- 2013-237 Emergency Temporary Appropriations [To be provided]
- 2013-238 Resolution Authorizing The Business Administrator To Take All Actions Necessary To Effectuate The Purchase Of Block 2605, Lot 1 As Identified On The Borough Of Roselle Tax Map
- 2013-239 Resolution Authorizing the Business Administrator to Take All Actions Necessary to Effectuate The Purchase Of Block 2605, Lot 4 As Identified on the Borough Of Roselle Tax Map
- 2013-240 A Resolution Authorizing a Shared Services Agreement for Printing and Signage Services
- 2013-241 Appointing A Food Monitor for the 2013 Roselle Summer Day Camp Program

**ORDINANCES**

**ORDINANCE SECOND READING AND FINAL PASSAGE** – 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.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2460-13

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

(Public Hearing to be held July 17, 2013 pending approval)

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**