

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
July 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.

CERTIFICATES OF RECOGNITION

ACHS Track Team Members – William Nelson, Raymund Clarke, Jonathan Jackson, Steven McClean

U14 & U17 Soccer Team Members - Steven Amozoqueno, Eduardo Amozoqueno, Elijah Abraham, Andres Albinagorta, Shannon Assing, Brian Aubourg, Amazen Barnette, Cosly Barthelus, Kevin Blessing, Bryan Bueno, Nathaniel Charles, Jarly Charo, Nicholas Delvalle, Ryant Ferreira, Robert Florez, Erick Gonzolez, Brian Gorgorso, Brendon Gorgorso, Alexis Hernandez, Peter Jean Jarques, Kobe Johnson, Carlos Lemes, AndrewLomnicki, Andrew Maldonado, Kaimen Maples, Mano Morales, Shemar Morrison, Arianna Olsen, Christal Onuoha, Destiny Onuoha, Bernardo Ramirez, Daniel Rodriguez, Samuel Santos, Edward Simo, Javier Soriano, Farley Thomas, David Tibbs, Manuel Tomas, Carlos Vergara, Alexander Xoletl

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 – June 12, 2013 [To be provided]
Minutes of the Mayor and Council Workshop Meeting – June 12, 2013 [To be provided]
Minutes of the Mayor and Council Regular Meeting – June 19, 2013 [To be provided]
Minutes of the Mayor and Council Special Meeting – June 26, 2013 [To be provided]

REVIEW OF JULY 17, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Administration (Mayor's Office)

1. Resolution Urging The Roselle Board Of Education To Rescind The Contract Awarded To Alamo Insurance

Borough Administrator

2. Resolution Appointing Police Lieutenant
 - Rescinding Resolution 2001-134 & Approving Participation In The Civil Service Commission's Intergovernmental Transfer Program

Borough Attorney

3. Authorizing The Planning Board Of The Borough To Reexamine The North Chestnut Street Redevelopment Plan, As Amended, Pursuant To *N.J.S.A. 40a:12a-7(e) et seq.*,
4. Appointing Keyanna Lovett Acting Deputy Clerk of the Borough of Roselle

Clerk's Office

5. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Bethlehem Baptist Church
6. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Carrie DeCastro
7. Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Agape House of Worship
8. Granting a Special Permit For A Social Affair And Authorizing The Borough Clerk To Certify Same Special Permit Application
9. Approving A Can Shake And Authorizing The Borough Clerk To Endorse Same – Roselle Football (ACHS)
10. A Resolution Amending the Annual Notice of Calendar Year 2013 Meetings

Finance Department

11. Approving a Bill List dated July 17, 2013

Tax Collector

12. Authorizing Redemption of Tax Sale Certificate 11-020, Block 1902, Lot 11, in the Amount of \$44,166.52
13. Authorizing Redemption of Tax Sale Certificate 11-040, Block 4405, Lot 13, in the Amount of \$42,046.55

14. Authorizing Redemption of Tax Sale Certificate 12-026, Block 1403, Lot 93, Qual. C030A. in the Amount of \$10,474.76
15. Authorizing Redemption of Tax Sale Certificate 12-048, Block 3302, Lot 14, in the Amount of \$12,469.81
16. Authorizing Redemption of Tax Sale Certificate 12-066, Block 5501, Lot 16, in the Amount of \$15,587.50
17. Authorizing a Refund of Tax Overpayment for the Year 2013 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes
18. Authorizing a Refund of Permit Costs for the Year 2013 Authorized by the Building Department of the Borough of Roselle, Due to Overpayment or Permit Fees

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2459-13

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$403,000 FOR THE ACQUISITION OF PROPERTY AND OTHER COSTS IN CONNECTION WITH THE ACQUISITION OF PROPERTY IN THE SOUTH CENTRAL REDEVELOPMENT AREA IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$403,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

(Public Hearing to be held July 17, 2013 at 7:00 P.M. Pending Adoption)

ORDINANCE SECOND READING AND FINAL PASSAGE – 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)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2464-13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROSELLE BY AMENDING CHAPTER 77 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED – “LAND USE”

(Public Hearing to be held August 21, 2013 Pending Adoption)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2465-13

AN ORDINANCE AMENDING AND CODIFYING ORDINANCE NUMBERS 2196, 2267-07, 2320-08 AND 2423-12 - A PROCEDURE FOR PAYMENT FOR POLICE OFFICER OFF-DUTY EMPLOYMENT

(Public Hearing to be held August 21, 2013 Pending Adoption)

PUBLIC COMMENT

Resolution 2013-249 Resolution Authorizing a Closed (Executive) Session
Legal Matters – DEP v. Occidental et al

COUNCIL COMMENT
MAYOR'S COMMENTS
ADJOURNMENT