

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
July 17, 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.

Resolution 2013-274 Resolution Authorizing a Closed (Executive) Session
Mind & Body Complex

PROCLAMATION

Millie Vazquez, Roselle Fire Department

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

APPROVAL OF MINUTES

Minutes of the Mayor and Council Special Meeting – June 12, 2013
Minutes of the Mayor and Council Workshop Meeting – June 12, 2013
Minutes of the Mayor and Council Regular Meeting – June 19, 2013
Minutes of the Mayor and Council Special Meeting – June 26, 2013

RESOLUTIONS

CONSENT AGENDA

- 2013-251 Resolution Urging the Roselle Board Of Education to Rescind the Contract Awarded To Alamo Insurance
- 2013-252 Resolution Appointing Police Lieutenant
- 2013-253 Rescinding Resolution 2001-134 & Approving Participation in the Civil Service Commission's Intergovernmental Transfer Program
- 2013-254 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.*,
- 2013-255 Appointing Keyanna Lovett Acting Deputy Clerk of the Borough of Roselle
- 2013-256 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Bethlehem Baptist Church
- 2013-257 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same - Carrie DeCastro
- 2013-258 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Agape House of Worship
- 2013-259 Granting a Special Permit For A Social Affair And Authorizing The Borough Clerk To Certify Same Special Permit Application
- 2013-260 Approving A Can Shake And Authorizing The Borough Clerk To Endorse Same – Roselle Football (ACHS)
- 2013-261 A Resolution Amending the Annual Notice of Calendar Year 2013 Meetings
- 2013-262 Authorizing Redemption of Tax Sale Certificate 11-020, Block 1902, Lot 11, in the Amount of \$44,166.52
- 2013-263 Authorizing Redemption of Tax Sale Certificate 11-040, Block 4405, Lot 13, in the Amount of \$42,046.55
- 2013-264 Authorizing Redemption of Tax Sale Certificate 12-026, Block 1403, Lot 93, Qual. C030A. in the Amount of \$10,474.76
- 2013-265 Authorizing Redemption of Tax Sale Certificate 12-048, Block 3302, Lot 14, in the Amount of \$12,469.81
- 2013-266 Authorizing Redemption of Tax Sale Certificate 12-066, Block 5501, Lot 16, in the

Amount of \$15,587.50

- 2013-267 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
- 2013-268 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
- 2013-269 Approving a Bill List Dated July 17, 2013
- 2013-270 Resolution Authorizing Refund Of Real Estate Taxes For 2010 Block 701, Lot 04, Resulting From Reduction Of Tax Assessment

NON-CONSENT AGENDA

- 2013-271 Authorizing The Employment Of A Per Diem Omni Bus Driver
- 2013-272 Resolution Approving A.B.C. Person-to-Person License Transfer
- 2013-273 Resolution Authorizing Purchase of Turnout Gear from NJ Fire Equipment Co. 119-131 Route 22 East Green Brook, NJ 08812 in an Amount Not To Exceed \$63,124.00 Under State Contract A80945

SWEARING IN OF LIEUTENANT THOMAS NUGENT

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.)

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 at 7:00 P.M.)

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 at 7:00 P.M. Pending Adoption)

PUBLIC COMMENT
COUNCIL COMMENT
MAYOR'S COMMENTS
ADJOURNMENT

