

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
August 21, 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.

**PROCLAMATION**

In Memory of Bishop Leroy Holmes  
In Honor of Over 100 years of Service – Masonic Acacia Lodge #33

**APPROVAL OF MINUTES**

Minutes of the Mayor and Council Special Meeting – July 2, 2013  
Minutes of the Mayor and Council Workshop Meeting – July 10, 2013  
Minutes of the Mayor and Council Regular Meeting – July 17, 2013

**RESOLUTIONS**

**CONSENT AGENDA**

- 2013-281    Appointing Keyboarding Clerk I in the Department of Administration
- 2013-282    Appointing a Code Enforcement Officer Trainee
- 2013-283    Approving A Contract Extension for the 2012 Youth Program Services Agreement With the County of Union
- 2013-284    Appointing Students Under the Roselle First Workforce Investment Act ("WIA") Youth Program
- 2013-285    Adjusting the Salary of the Case Manager for the Roselle First Initiative/ Youth Program

- 2013-286 Authorizing a Release of Part of Mortgage Property to Roselle NSP, LLC in Accordance With the Neighborhood Stabilization Program
- 2013-287 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Shirley Taylor
- 2013-288 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Second Baptist Church
- 2013-289 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – Jo-Ann Drake
- 2013-290 Approving a Block Party and Authorizing the Municipal Clerk to Endorse Same – MVB Barbershop
- 2013-291 Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same – Abraham Clark Football
- 2013-292 Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same – Team Freckles
- 2013-293 Amending Resolution 2013-259 Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same Special Permit Application
- 2013-294 Authorizing the Borough Administrator or Designee to Direct the Closing of Certain Streets Preapproved for the Outdoor Activities During the Months of June thru December
- 2013-295 Appointing Callmen in the Callmen’s Division of the Roselle Fire Department
- 2013-296 Authorizing Settlement of the 2010, 2011 and 2012 Tax Appeals Entitled Auto body Realty, LLC, v. Borough of Roselle, Docket Nos.: 016269-2010 and 014044-2011 and 013053-2012, Block 702, Lot 6 Commonly Known as 429 E. First Avenue
- 2013-297 Authorizing Settlement of the 2012 and 2013 Tax Appeals Entitled Assuncao, Helder J. V. Borough of Roselle, Docket Nos.: 014041-2012 and-2013, Block 6106, lot 9 Commonly Known as 229 Amsterdam Avenue
- 2013-298 Authorizing Settlement of the 2011 Tax Appeal Entitled Tanner, Shalonda v. Borough of Roselle, Docket No.: 012533-2011, Block 7203, Lot 13 Commonly Known As 718 Franklin Terrace
- 2013-299 Authorizing Settlement of the 2012 and 2013 Tax Appeals Entitled Barker, Diane v. Borough of Roselle, Docket Nos.: 014040-2012 and 011000-2013, Block 1102, Lot 14 Commonly Known As 740 Drake Avenue
- 2013-300 Authorizing Refund of Real Estate Taxes for 2012 Block 5601, Lot 11, Resulting from Reduction of Tax Assessment
- 2013-301 Authorizing Redemption of Tax Sale Certificate 12-003, Block 307, Lot 08, in the Amount of \$25,457.71
- 2013-302 Authorizing Redemption of Tax Sale Certificate 12-006, Block 406, Lot 17, in the Amount of \$23,902.31

- 2013-303 Authorizing Redemption of Tax Sale Certificate 12-013, Block 908, Lot 06, in the Amount of \$13,179.48
- 2013-304 Authorizing Redemption of Tax Sale Certificate 11-032, Block, Lot 18, in the Amount of \$40,832.88
- 2013-305 Authorizing Redemption of Tax Sale Certificate 10-015, Block 2403, Lot 19, in the Amount of \$66,894.88.
- 2013-306 Approving a Bill List dated August 21, 2013
- 2013-307 Resolution For The Lease With Option To Buy Of (2) 2013 Ford Sedan Police Interceptors From Beyer, Inc. / Ford Motor Credit Under The Cranford Co-Op Agreement For The Police Dept. With the Borough of Roselle
- 2013-308 Resolution Authorizing An Emergency Temporary Appropriation
- 2013-309 A Resolution Referring A Proposed Zoning Ordinance Entitled "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", And Deleting Chapter 118 "Zoning" To The Planning Board For A Consistency Hearing In Accordance With N.J.S.A. 40:55D-64.
- 2013-310 A Resolution Appointing School Crossing Guards
- 2013-311 Resolution Authorizing Approval To Submit A Grant Application And Execute A Grant Agreement With The New Jersey Department Of Transportation For Various Streets -2014-Roselle
- 2013-312 Resolution Authorized Contract Change Order For As-Built Final Quantities For The NJDEP Green Acres Parks Improvements Funded By The New Jersey Department Of Environmental Protection (NJDEP) Green Acres Program, Union County And The Municipality Within The Borough Of Roselle, Union County, New Jersey
- 2013-313 Authorizing Participation in the Union County 2012 Kids Recreation Trust Fund Grant
- 2013-314 Authorizing An Application For The New Jersey Department of Community Affairs, Recreational Opportunities For Individuals With Disabilities (ROID) FY 2014 Grant Program
- 2013-315 Accepting the Retirement Of Crossing Guard Bernadette Eckert

**NON-CONSENT AGENDA**

- 2013-316 Approving The Filing of a 2014 New Jersey Department Of Transportation, Safe Streets To Transit Grant Application And Execute A Grant Contract For The Borough Of Roselle Portable Pedestrian Safety Trailer Project
- 2013-317 Appointing Legal Counsel to Undertake In Rem Foreclosures in The South Central Redevelopment Area
- 2013-318 Approving Club Pouyas' Request For Extended Closing Hours During The Holidays

- 2013-319 Approving A Can Shake and Authorizing The Borough Clerk To Endorse Same – Abraham Clark Cheerleading Squad
- 2013-320 Approving A Block Party And Authorizing The Municipal Clerk To Endorse Same - George Payne
- 2013-321 Approving A Can Shake And Authorizing The Borough Clerk to endorse same – Team Freckles
- 2013-322 Authorizing Signage in the Borough of Roselle for the Masonic Acacia Lodge #23

**ORDINANCES**

**ORDINANCE ON SECOND READING AND FINAL PASSAGE** – Ordinance Number 2465-13

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

(Public Hearing to be held August 21, 2013)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2466-13

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF ROSELLE BY AMENDING CHAPTER 48 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "CHAPTER 48: BUILDING, ABANDONED AND DANGEROUS".

(Public Hearing to be held September 18, 2013 pending approval)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2467-13

AN ORDINANCE TO AMEND CHAPTER 30, SECTION 304 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"

(Public Hearing to be held September 18, 2013 pending approval)

**PUBLIC COMMENT**

**COUNCIL COMMENT**

**MAYOR'S COMMENTS**

**ADJOURNMENT**