

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
SEPTEMBER 11, 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.

PROCLAMATIONS

POW/MIA Remembrance Day
National Preparedness Month
September 11, 2013 National Day of Service and Remembrance
Turn the Town Teal, In Memory of Erika Rocha and Grace Rocha
In Recognition of Bernadette Eckert

CERTIFICATE OF RECOGNITION

Big Brother of Roselle
Princess Foundation
MVP Barbershop

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
 6. Grants Writer – Dave Biunno
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Administration (Mayor Holley)

Discussion of Ordinance to Amend Chapter 102 of the Code of the Borough of Roselle Entitled "Streets and Sidewalks"

PRESENTATION

RFP Vacant Land – Colleen Mahr, Director Economic Development

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – August 14, 2013 [To be provided]
Minutes of the Mayor and Council Regular Meeting – August 21, 2013 [To be provided]
Minutes of the Mayor and Council Closed Executive Session – Jan. 9, 2013
Minutes of the Mayor and Council Closed Executive Session – Feb. 13, 2013
Minutes of the Mayor and Council Closed Executive Session – March 13, 2013
Minutes of the Mayor and Council Closed Executive Session – April 8, 2013
Minutes of the Mayor and Council Closed Executive Session – April 10, 2013
Minutes of the Mayor and Council Closed Executive Session (sp) – April 17, 2013
Minutes of the Mayor and Council Closed Executive Session (reg) – April 17, 2013
Minutes of the Mayor and Council Closed Executive Session – May 8, 2013
Minutes of the Mayor and Council Closed Executive Session – July 10, 2013
Minutes of the Mayor and Council Closed Executive Session – August 14, 2013

REVIEW OF SEPTEMBER 18, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Administration (Mayor's Office)

1. Resolution in Support of Voting Yes on Ballot Question #2 to Raise New Jersey's Minimum Wage

Administration – Labor Attorney

2. Appointing an Emergency Management Coordinator and Deputy Coordinators
3. Resolution Continuing the Salary of the Case Manager for the Roselle First Initiative/ Youth Program
4. Appointing School Crossing Guards

Borough Attorney

5. The Borough of Roselle A Resolution Adopting the Union County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan
6. Authorizing the Lease of Borough Property by the Borough of Roselle

Finance Department

7. Approving a Bill List dated September 18, 2013
8. Decreasing the Not to Exceed Amount of a Contract Awarded to Daniel Antonelli, Esq. as Special Counsel to Assist the Borough Attorney in the Matter of New Jersey DEP v. Occidental Chemical Corporation, et al., Docket No. ESX-L-9868-05
9. Decreasing the Not to Exceed Amount of a Contract Awarded to Kraig Dowd as Special Counsel to The Borough of Roselle
10. Decreasing the Not to Exceed Amount of a Contract Awarded to McManimon Scotland & Bauman, Counsellors at Law as Special Counsel for Victory Box Redevelopment Project
11. Decreasing the Not to Exceed Amount of a Contract Awarded to O'Donnell McCord, PC as Special Tax Appeal Counsel

12. Decreasing the Not to Exceed Amount of a Contract Awarded to Rogut McCarthy LLC, Counsellors at Law Special Counsel for Redevelopment
13. Amending a Resolution 2013-066 Awarding a Contract to United Computer to Provide To Provide Computer Consulting Services for the Borough Not To Exceed \$43,251.00
14. Resolution Authorizing An Emergency Temporary Appropriation [To Be Provided]

Fire Department

15. Authorizing the Application for the Department of Homeland Security Assistance to Firefighters Grants Program for SCBA Air Tanks
16. Authorizing the Application for the Department of Homeland Security Assistance to Firefighters Grants Program for Replacement of Fire Engine

Recreation Department

17. Authorizing Reimbursement to the Pop Warner Football Team in the Amount of \$4,000.00

Tax Assessor

18. Authorizing Settlement of the 2009, 2010, and 2012 Tax Appeals Entitled JIL Chestnut St., LLC v. Borough of Roselle, Docket No.: 000257-2010, 015894-2010 and 012797-2012 Block 3002, Lot 28, Commonly Known as 121-125 Chestnut Street, and Amending Resolution No. 2012-244.
19. Authorizing Settlement of the 2011 and 2012 Tax Appeal Entitled Manuel Rosa v. Borough of Roselle, Docket Nos.:014306-2011 and 014264-2012, Lot 1 Commonly Known as 1100 Drake Avenue
20. Authorizing Settlement of the 2011 and 2012 Tax Appeal Entitled Korena Steward v. Borough of Roselle, Docket Nos.:014302-2011 and 014260-2012, Block 903, Lot 3 Commonly Known as 336 Sheridan Avenue

Tax Collector

21. Authorizing Redemption of Tax Sale Certificate 11-031, Block 2701, Lot 2, in the Amount of \$38,195.83
22. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 0504, Lot 22.01, Resulting From Reduction of Tax Assessment
23. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 1003, Lot 02, Resulting From Reduction of Tax Assessment
24. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 1701, Lot 01, Resulting From Reduction of Tax Assessment
25. Authorizing Refund of Real Estate Taxes for Block 2012, Block 2101, Lot 4, Resulting From Reduction of Tax Assessment
26. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 2402, Lot 2.01, Resulting From Reduction of Tax Assessment

27. Authorizing Refund of Real Estate Taxes for 2012, Block 4603, Lot 33, Resulting from Reduction of Tax Assessment
28. Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 5402, Lot 06, Resulting From Reduction of Tax Assessment

Amending a Resolution 2013-066 Awarding a Contract to United Computer to Provide to Provide Computer Consulting Services for the Borough Not To Exceed \$43,251.00

Non-Consent Agenda

Resolution Authorizing Appeal Of Judgment of the Union County Board of Taxation of Real Property, Known and Designated As Block 2902, Lot 2.03, On the Tax Map of the Borough of Roselle, Owned By Mamco, Association, c/o Alman Group

Resolution Authorizing Appeal of Judgment of the Union County Board of Taxation of Real Property, Known and Designated As Block 2903, Lot 1, on the Tax Map of the Borough of Roselle, Owned by Mamco, Assoc, Inc., c/o Alman Group

Resolution Setting Forth The Borough Council's Reasons For Adoption Of An 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" In Accordance With N.J.S.A.40:55D-62(A)

Resolution approving A.B.C. Place To Place, Person-To-Person License Transfer

CDBG Funded Curb and Sidewalk Project [To be provided]

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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".

ORDINANCE ON SECOND READING AND FINAL PASSAGE – Ordinance Number 2467-13

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

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2468-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION,
NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE NORTH
CHESTNUT STREET REDEVELOPMENT AREA

(Public hearing to be held October 9, 2013, pending approval)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2469-13

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- Ethel Alexander

(Public hearing to be held October 9, 2013, pending approval)

PUBLIC COMMENT

RESOLUTION

2013-323 Resolution for Closed (Executive) Session

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

