

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING – AGENDA
SEPTEMBER 18, 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.

PRESENTATION

Roselle Summer Fun Camp – Donald Shaw, Recreation Leader

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
Big Brother of Roselle
Princess Foundation
MVP Barbershop

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – August 14, 2013
Minutes of the Mayor and Council Regular Meeting – August 21, 2013
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

RESOLUTIONS
CONSENT AGENDA

- 2013-323 Resolution in Support of Voting Yes on Ballot Question #2 to Raise New Jersey's Minimum Wage
- 2013-324 Appointing an Emergency Management Coordinator and Deputy Coordinators
- 2013-325 Resolution Continuing the Salary of the Case Manager for the Roselle First Initiative/ Youth Program
- 2013-326 Appointing School Crossing Guards
- 2013-327 The Borough of Roselle A Resolution Adopting the Union County, New Jersey Multi-Jurisdictional Hazard Mitigation Plan
- 2013-328 Authorizing the Lease of Borough Property by the Borough of Roselle
- 2013-329 Approving a Bill List dated September 18, 2013
- 2013-330 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
- 2013-331 Decreasing the Not to Exceed Amount of a Contract Awarded to Kraig Dowd as Special Counsel to The Borough of Roselle
- 2013-332 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
- 2013-333 Decreasing the Not to Exceed Amount of a Contract Awarded to O'Donnell McCord, PC as Special Tax Appeal Counsel
- 2013-334 Decreasing the Not to Exceed Amount of a Contract Awarded to Rogut McCarthy LLC, Counsellors at Law Special Counsel for Redevelopment
- 2013-335 Authorizing the Application for the Department of Homeland Security Assistance to Firefighters Grants Program for SCBA Air Tanks
- 2013-336 Authorizing the Application for the Department of Homeland Security Assistance to Firefighters Grants Program for Replacement of Fire Engine
- 2013-337 Authorizing Settlement of the 2009, 2010, and 2012 Tax Appeals Entitled JLL 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
- 2013-338 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
- 2013-339 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

- 2013-340 Authorizing Redemption of Tax Sale Certificate 11-031, Block 2701, Lot 2, in the Amount of \$38,195.83
- 2013-341 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 0504, Lot 22.01, Resulting From Reduction of Tax Assessment
- 2013-342 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 1003, Lot 02, Resulting From Reduction of Tax Assessment
- 2013-343 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 1701, Lot 01, Resulting From Reduction of Tax Assessment
- 2013-344 Authorizing Refund of Real Estate Taxes for Block 2012, Block 2101, Lot 4, Resulting From Reduction of Tax Assessment
- 2013-345 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 2402, Lot 2.01, Resulting From Reduction of Tax Assessment
- 2013-346 Authorizing Refund of Real Estate Taxes for 2012, Block 4603, Lot 33, Resulting from Reduction of Tax Assessment
- 2013-347 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 5402, Lot 06, Resulting From Reduction of Tax Assessment
- 2013-348 Authorizing Reimbursement to the Pop Warner Football Team in the Amount of \$4,000.00
- 2013-349 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
- 2013-350 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)

NON-CONSENT AGENDA

- 2013-351 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
- 2013-352 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
- 2013-353 Authorizing An Emergency Temporary Appropriation
- 2013-354 Awarding Construction Contract For The Improvements To Various Roadways Funded By Community Development Block Grant (Cdbg) And The Municipality Within The Borough Of Roselle, Union County, New Jersey

- 2013-355 Approving A Can Shake And Authorizing The Borough Clerk to Endorse Same
- 2013-356 Authorizing the CY 2013 "Reserve For Uncollected Taxes" To Be Calculated Using A Three Year Average
- 2013-357 Authorizing An Amendment To The Contract With Beyerford / Ford Motor Credit

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".
(Public hearing to be held September 18, 2013)

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"
(Public hearing to be held September 18, 2013)

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)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2470-13

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", AND DELETING CHAPTER 118 "ZONING" IN ACCORDANCE WITH N.J.S.A.40:55D-62(A)
(Public hearing to be held October 9, 2013, pending approval)

PUBLIC COMMENT

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT