

**0BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
OCTOBER 9, 2013 at 5:30 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

Retirement of Kathy Vogler
Retirement of Police Lieutenant Thomas Maul
Breast Cancer Awareness Month
Hispanic Heritage Month
Sam Charles Borough of Roselle
Daniel Sullivan, Union County

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. Borough Labor Attorney – Rachel Caruso
5. Engineering - Carl O'Brien, P.E., Maser Consulting
6. Finance - Donna Mauer, CMFO/ Bryan Russell
7. Police Department – Gerard Orlando

APPROVAL OF MINUTES

Minutes of the Mayor and Council Workshop Meeting – September 11, 2013
Minutes of the Mayor and Council Regular Meeting – September 18, 2013
Minutes of the Governing Body as the A.B.C. Board – September 18, 2013
Minutes of the Mayor and Council Special Meeting – September 30, 2013
Minutes of the Governing Body as the A.B.C. Board Closed Session – September 18, 2013
Minutes of the Mayor and Council Closed Executive Session – July 17, 2013
Minutes of the Mayor and Council Closed Executive Session – December 12, 2012
Minutes of the Mayor and Council Closed Executive Session – November 7, 2012
Minutes of the Mayor and Council Closed Executive Session – October 17, 2012
Minutes of the Mayor and Council Closed Executive Session – September 19, 2012
Minutes of the Mayor and Council Closed Executive Session – September 12, 2012

Minutes of the Mayor and Council Closed Executive Session - August 22, 2012
Minutes of the Mayor and Council Closed Executive Session – August 15, 2012
Minutes of the Mayor and Council Closed Executive Session – July 11, 2012
Minutes of the Mayor and Council Closed Executive Session – June 13, 2012
Minutes of the Mayor and Council Closed Executive Session – May 9, 2012

REVIEW OF OCTOBER 9, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Borough Administrator

1. 2013-368 Acceptance of the Retirement of Kathy Vogler
2. 2013-369 Acceptance of the Retirement of Police Lieutenant Thomas Maul
3. 2013-370 Resolution Appointment of Acting Court Administrator and Acting Deputy Court Administrator
4. 2013-371 Authorizing Grant Application for the Union County Workforce Investment Act Youth Program

Borough Attorney

5. 2013-372 Authorizing The Request, Provision, And Receipt of Intra-jurisdictional Mutual Aid In Accordance With N.J.S.A. 38A:20-3
6. 2013-373 Resolution De-Designating Redeveloper for the St George Ave. Corridor Blocks 2603 and 2604 Council of the Borough of Roselle

Building Department

7. 2013-374 Resolution Waiving Fees for Permits for Work Done As A Result of Super Storm Sandy

Clerk's Department

8. 2013-375 Resolution Approving a Can Shake and Authorizing The Borough Clerk to Endorse Same
9. 2013-376 Authorizing Renewal of A.B.C. License and Authorizing the Municipal Clerk to Issue Same

Finance Department

10. 2013-377 Approving a Bill List dated October 9, 2013
11. 2013-378 Amending Resolution Number 2013-070 to Award a Contract to Pioneer Credit Recovery, Inc. for the Borough Municipal Debt Collection
12. 2013-379 Resolution Declaring Surplus for Sale or Disposition Not Needed For Government Use

Recreation

- 13. 2013-380 Authorizing the Reimbursement to the Roselle Track Club
- 14. 2013-381 Authorizing the Reimbursement to the Roselle Soccer Association

Tax Assessor

- 15. 2013-382 Resolution Authorizing Settlement of the 2012 Tax Appeal Entitled Ekwy Josephine Ekeh v. Borough of Roselle, Docket No.:013701-2012, Block 903, Lot 1 Commonly Known as 328 Sheridan Avenue

Tax Collector

- 16. 2013-383 Authorizing Redemption of Tax Sale Certificate 12-068, Block 5901, Lot 13, in the Amount of \$336.46
- 17. 2013-384 Authorizing Redemption of Tax Sale Certificate 12-075, Block 6804, Lot 11, in the Amount of \$40,453.90
- 18. 2013-385 Authorizing Redemption of Tax Sale Certificate 10-009, Block 2001, lot 16, in the Amount of \$43,576.98

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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)

ORDINANCE ON SECOND READNG AND FINAL PASSAGE – 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)

ORDINANCE ON SECOND READNG AND FINAL PASSAGE – 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”
(Public hearing to be held October 9, 2013)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2471-13

AN ORDINANCE OF THE BOROUGH OF ROSELLE ESTABLISHING AN ENERGY AND NATURAL GAS AGGREGATION PROGRAM
(Public Hearing to be held November 6, 2013 pending approval)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2472-13

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2502 LOT 22, COMMONLY KNOWN AS 1113 WARREN STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 20__ IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.*

(Public Hearing to be held November 6, 2013 pending approval)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2473-13

ORDINANCE GRANTING FIVE (5) YEARS OF TAX ABATEMENT TO THE OWNER(S) OF THE QUALIFIED RESIDENTIAL STRUCTURE, MORE SPECIFICALLY IDENTIFIED ON THE OFFICIAL TAX MAP AS BLOCK 2503 LOT 8, COMMONLY KNOWN AS 1126 FRANK STREET, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM JANUARY 1, 2013 IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.*

(Public Hearing to be held November 6, 2013 pending approval)

PUBLIC COMMENT

RESOLUTION

- 2013-386 Resolution for Closed (Executive) Session
- Contract Negotiations - Chapman Construction Building and Technology Training Program
 - Litigation – Mapp v. Borough of Roselle
 - Personnel Matters

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT