

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING – AGENDA
OCTOBER 30, 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.

PRESENTATION

YWCA of Union County

PROCLAMATIONS

Pancreatic Cancer Awareness Month
Breast Cancer Awareness Month
Alzheimer's Disease Awareness Month
Veterans Day
In Honor of Perry Cooke
Samuel Charles
Delcia Hoffman Parking Enforcement Officer

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

APPROVAL OF MINUTES

Minutes of the Mayor and Council Special Meeting – October 7, 2013 [To be provided]
Minutes of the Mayor and Council Workshop Meeting – October 9, 2013 [To be provided]
Minutes of the Mayor and Council Regular Meeting – October 9, 2013 [To be provided]
Minutes of the Governing Body as the A.B.C. Board – October 9, 2013 [To be provided]
Minutes of the Mayor and Council Special Meeting - July 24, 2013 [To be provided]
Closed Executive Session Special Minutes – October 7, 2013 [To be provided]
Closed Executive Session of the A.B.C. Board Hearing – October 9, 2013 [To be provided]

REVIEW OF NOVEMBER 6, 2013 DRAFT REGULAR MEETING AGENDA:

RESOLUTIONS

Borough Administrator

1. Accepting The Retirement of Delcia Hoffman
2. Appointing An Alternate Deputy Registrar
3. Authorizing Shared Services Agreement Between the Borough of Roselle and the City of Linden for Tree Maintenance and Leaf Disposal Services

Borough Attorney

4. Resolution of the Borough of Roselle Council Sitting as the Board of Alcoholic Beverage Control

Clerk's Department

5. Resolution Approving A.B.C. Place to Place, Person-to-Person License Transfer

Finance Department

6. Approving A Bill List Dated November 6, 2013
7. A Resolution of the Borough of Roselle Municipal Council Accepting the Best Practices Inventory Questionnaire
8. Authorizing Emergency Appropriation for Sheridan Gardens for Facility and Health Upgrades
9. Amending the Contract With Communities In Cooperation (CIC) To Provide Post Prisoner Reentry Services For The Borough of Roselle

Health Department

10. A Resolution Consenting to and Authorizing Public Health Shared Services Partnership Agreement Between the Union County LINCS Agency and the Borough of Roselle Health Department

Tax Assessor

11. Authorizing Settlement of the 2010 Added Assessment Tax Appeal Entitled Manuel Rosa v. Borough of Roselle, Docket No.:000023-2011 Added Assessment, Block 1302, Lot 1 Commonly Known as 1100 Drake Avenue

Tax Collector

12. Authorizing Refund Of Real Estate Taxes For 2010 Block 0302, Lot 14, Resulting From Reduction Of Tax Assessment

13. Authorizing Refund Of Real Estate Taxes For 2010, 2011 & 12, Block 702, Lot 06, Resulting From Reduction Of Tax Assessment
14. Authorizing Refund Of Real Estate Taxes For 2012, Block 1102, Lot 14, Resulting From Reduction Of Tax Assessment
15. Authorizing Refund Of Real Estate Taxes For 2013, Block 4901, Lot 06, Resulting From Reduction Of Tax Assessment
16. Authorizing Refund Of Real Estate Taxes For 2010 Block 6801, Lot 10, Resulting From Reduction Of Tax Assessment
17. Authorizing Refund Of Real Estate Taxes For 2010 Block 7201, Lot 11, Resulting From Reduction Of Tax Assessment
18. Authorizing Refund Of Real Estate Taxes For 2011 & 2012, Block 7203, Lot 13, Resulting From Reduction Of Tax Assessment
19. Authorizing 100% Veteran Tax Deduction For The Year 2013 & 2014 As Authorized By A Tax Assessor Of The Borough Of Roselle, Block 905, Lot 1
20. Authorizing 100% Veteran Tax Deduction For The Year 2013 & 2014 As Authorized By A Tax Assessor Of The Borough Of Roselle, Block 503, Lot 18
21. Authorizing 100% Veteran Tax Deduction for the Year 2013 & 2014 As Authorized By a Tax Assessor of The Borough Of Roselle, Block 7105, Lot 17
22. Authorizing Redemption of Tax Sale Certificate 09-009, Block 0703, Lot 03, in the Amount of \$0.0

ORDINANCES

ORDINANCE ON SECOND READING AND FINAL PASSAGE – 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 SECOND READING AND FINAL PASSAGE – 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 KNOW 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 SECOND READING AND FINAL PASSAGE – 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 KNOW 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)

ORDINANCE ON INTRODUCTION AND FIRST READING – Ordinance Number 2474-13

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 2505 LOT 9.02 COMMONLY KNOW AS 1126-1128 CHANDLER AVENUE, ROSELLE, NEW JERSEY FOR THE PERIOD COMMENCING FROM AUGUST 1, 2013 IN ACCORDANCE WITH ORDINANCES OF THE BOROUGH AND N.J.S.A. 40A:21-1 *ET SEQ.*

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

PUBLIC COMMENT

RESOLUTION

2013-388 Resolution for Closed (Executive) Session
Payroll services-Contract negotiations

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT