

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING – AGENDA  
DECEMBER 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 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 Joan Rillo  
In Honor of Timmy Hagan Regarding Roselle Day  
50 Year Anniversary of Mr. & Mrs. Wills Paul  
In Memory of Augustus Sandifer  
In Recognition and In Memory of Nelson Mandela

**APPROVAL OF MINUTES**

Minutes of the Closed Executive Session Meeting – October 9, 2013  
Minutes of the Mayor and Council Workshop Meeting – October 30, 2013  
Minutes of the Closed Executive Session Meeting – October 30, 2013  
Minutes of the Mayor and Council Regular Meeting – November 6, 2013  
Minutes of the Mayor and Council Special Meeting – November 25, 2013

**CONSENT AGENDA**

- 2013-425 Resolution Appointing a Full-Time Chief Financial Officer
- 2013-426 Resolution Appointing A Temporary Municipal Treasurer
- 2013-427 Resolution Appointing Police Sergeant

- 2013-428 Resolution Appointing Police Captain
- 2013-429 Resolution Appointing Police Lieutenant
- 2013-430 Resolution Appointing an Emergency Management Council of the Borough of Roselle
- 2013-431 Resolution Authorizing the Release of Certain Mortgages
- 2013-432 Resolution Authorizing the Release of Certain Mortgages
- 2013-433 Approving a Settlement in the Matter of Chet Barranta, Inc. v. Borough of Roselle, et al., Docket Number UNN- C-117-11
- 2013-434 Authorizing the Execution of Right of Way Agreement Between the Borough of Roselle ("Municipality") and Light Tower Fiber Long Island, LLC D/B/A Lighttower Fiber Networks, to Permit the Installation, Use and Maintenance of Telecommunications Facilities Within Public Rights-Of-Way for Purposes of Providing Telecommunications Services
- 2013-435 Authorizing Calendar Year 2014 Paid Holidays
- 2013-436 Approving Annual Notice of Calendar Year 2014 Workshop Sessions, Pre-Agenda Meetings and Regular Meetings
- 2013-437 Approving A Towing License - Jardim's Auto Body Corporation and Fender Works
- 2013-438 Approving A Towing License - All American Auto Body DBA George's Towing
- 2013-439 Approving A Towing License – L & J Body and Fender Works
- 2013-440 Approving a A.B.C. Person-to-Person License Transfer
- 2013-441 Resolution of the Borough of Roselle Relating to the Redevelopment of Certain Borough Property And Designating The Developer Thereof
- 2013-442 A Bill Listed Dated December 18, 2013
- 2013-443 Authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2013 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87
- 2013-444 Authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2013 Municipal Budget, Pursuant to N.J.S.A. 40A:4-87
- 2013-445 Resolution Authorizing Calendar year 2013 Appropriation Transfers
- 2013-446 Authorizing Agreement Between the Borough of Roselle and the County of Union for Kids Recreation Trust Grant Program
- 2013-447 Authorizing the Borough of Roselle to Submit Applications for Union County Community Development Block Grant Funding For Program Year 40 2014-2015

- 2013-448 Amending Resolution 2013-187 Grant for the Roselle Everett Hatcher Municipal Alliance Against Alcohol and Drugs Committee (Everett Hatcher Municipal Alliance)
- 2013-449 Resolution Authorizing Pediatrician Services: Roselle Board of Health For 2014
- 2013-450 Authorizing Settlement of the 2012 Tax Appeal Entitled Ekwy Wilcox, Datuso Ellis and Banigo, S. V. Borough of Roselle, Docket No.:012424-2012, Block 5902, Lot 8 Commonly Known as 105 Independence Drive
- 2013-451 Authorizing Refund of Real Estate Taxes for 2013, Block 0504, Lot 22.01, Resulting From Reduction of Tax Assessment
- 2013-452 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 903, Lot 3, Resulting From Reduction of Tax Assessment
- 2013-453 Authorizing Refund of Real Estate Taxes for 2011, 2012 & 2013, Block 04102, Lot 22, Resulting From Reduction of Tax Assessment
- 2013-454 Authorizing Refund of Real Estate Taxes for 2012, Block 6106, Lot 09, Resulting From Reduction of Tax Assessment
- 2013-455 Authorizing Refund of Real Estate Taxes For 2012 & 2013, Block 6106, Lot 09, Resulting From Reduction of Tax Assessment
- 2013-456 Authorizing Refund of Real Estate Taxes for 2011 & 2012, Block 1302, Lot 01, Resulting From Reduction of Tax Assessment
- 2013-457 Authorizing the Cancellation of Taxes For 2013 & 2014 for Tax Exempt Deductions Authorized By a Tax Assessor of the Borough of Roselle, Block 407, Lot 08
- 2013-458 Authorizing the Cancellation of Taxes For 2013 & 2014 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, Block 2605, Lot 01
- 2013-459 Authorizing the Cancellation of Taxes For 2013 & 2014 for Tax Exempt Deductions Authorized by a Tax Assessor of the Borough of Roselle, 2605, Lot 04
- 2013-460 Authorizing a Refund of Tax Overpayment for the Year 2013 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Block 05101, Lot 06
- 2013-461 Authorizing a Refund of Tax Overpayment for the Year 2013 Authorized by the Tax Collector of the Borough of Roselle, Due to Overpayment of Taxes, Lot 7304, Lot 04
- 2013-462 Authorizing Senior Tax Deduction for the Year 2013 as Authorized by a Tax Assessor of the Borough Of Roselle, Block 6807, Lot 0004
- 2013-463 Authorizing 100% Veteran Tax Deduction for the Year 2013 & as Authorized by a Tax Assessor of the Borough of Roselle, Block 905, Lot 01
- 2013-464 Authorizing Redemption of Tax Sale Certificate 12-019, Block 1207, Lot 19, in the Amount of \$19,261.16
- 2013-465 Authorizing Redemption of Tax Sale Certificate 12-062, Block 5002, Lot 09, in the Amount of \$26,356.12

- 2013-466 Authorizing Redemption of Tax Sale Certificate 12-061, Block 5002, Lot 06, in the amount of \$40,829.73
- 2013-467 Authorizing the Reimbursement to the Roselle Track Team in the Amount of \$437.00
- 2013-468 Resolution Authorizing Purchase of Smoke Detectors, Carbon Monoxide Detectors And Batteries From Union Fire Equipment Corp. In The Amount Not To Exceed \$29,808.00
- 2013-469 Resolution Authorizing Extender Warranty For Radio Communications
- 2013-470 Resolution Authorizing the License of Borough Facilities by the Borough of Roselle
- 2013-471 Resolution Appointing a Purchasing Agent and Designating a Qualified Purchasing Agent
- 2013-472 Authorizing an Agreement Between Public Health Solutions ("PHS") and the Borough of Roselle
- 2013-473 Authorizing Professional Engineering Services Specific to Proposed Demolition of the Building Located on Block 3302, Lot 31 within the Borough of Roselle, Union County, New Jersey
- 2013-474 Resolution of the Borough of Roselle Relating to the Redevelopment of Certain Borough Property and Designating the Developer Therof

**OATHS OF OFFICE POLICE DEPARTMENT**

**ORDINANCES**

**ORDINANCE ON SECOND READING AND FINAL PASSAGE** – 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 COMMOMLY 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 after 7:00 p.m.)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2475-13

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

(Public Hearing to be held on December 30, 2013 at 12 Noon – Pending Adoption)

**ORDINANCE ON INTRODUCTION AND FIRST READING** – Ordinance Number 2476-13

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, STATE OF NEW JERSEY

(Public Hearing to be held on December 30, 2013 at 12 Noon – Pending Adoption)

PUBLIC COMMENT

RESOLUTION

2013- Resolution for Closed (Executive) Session

COUNCIL COMMENT

MAYOR'S COMMENTS

ADJOURNMENT

