

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
March 16, 2011 at 7:30 PM**

MEETING CALLED TO ORDER

FLAG SALUTE

INVOCATION

ROLL CALL

Council President Dansereau, Councilwoman Shaw, Councilman Aubourg, Councilwoman Turnage,
Councilwoman Ricks, Councilman Holley, Mayor Smith

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 mailing the Annual Notice of regular and workshop meetings for 2011 to the Union County Local Source and The Home News Tribune in 2010, and by filing said notice in the Office of the Borough Clerk.

PROCLAMATIONS

Youth Art Month – March 2011

National Boys & Girls Clubs Week – March 20th – 26th, 2011

Women's History Month – March 2011

APPROVAL OF MINUTES

Minutes of Mayor and Council Workshop Meeting – February 9, 2010

Minutes of Mayor and Council Regular Meeting – February 16, 2011

RESOLUTIONS

CONSENT AGENDA

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| 2011-079 | Appointing an Alternate for the Linden Roselle Sewerage Authority – Yves F. Aubourg |
| 2011-080 | Authorizing an Application to the Department of Homeland Security for the Assistance to Firefighters Grants Program |
| 2011-081 | Authorizing 2011 S.L.A.P. Assistance Agreement with the County of Union, Office of the County Sheriff and Execution of Same |
| 2011-082 | Approving Temporary Parking on Borough Property |
| 2011-083 | Ratifying Resolution Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same |
| 2011-084 | Resolution approving an Emergency Contract for Salt Services to Twin Boro Lumber |
| 2011-085 | Resolution approving an Emergency Contract for Emergency Back-up Generator to Performance Plus |

- 2011-086 Authorizing Advertisement of Bids for the Chestnut Street Pipe Culvert Improvements within the Vicinity of the Borough of Roselle Firehouse
- 2011-087 Authorizing Professional Engineering Construction Management Services for the Improvements to the Chestnut Street Pipe Culvert within the Vicinity of the Roselle Firehouse
- 2011-088 Authorizing Professional Engineering Design and Construction Administration Services In Connection With the Pine Street Sanitary Sewer Partial Collapse Improvements
- 2011-089 Authorized Contract Change Order for As-Built Final Quantities for the Construction Contract Regarding the Improvements of Sylvester Land Field Project
- 2011-090 Awarding a Change Order for the Construction Contract Regarding the Improvements of Sylvester Land Field Project
- 2011-091 Appointing Board of Health Secretary
- 2011-092 Designating Certifying Officers for Civil Service Purposes
- 2011-093 Authorizing Settlement of the 2009 and 2010 Tax Appeals Entitled 628 Chestnut, LLC v. Borough of Roselle
- 2011-094 Authorizing Refund of Real Estate Taxes Resulting From an Overpayment on Block 901, Lot 4
- 2011-095 Authorizing Refund of Taxes for 2009 and 2010 Tax Appeal for Block 1405, Lot 1 and Block 1405, Lot 2
- 2011-096 Authorizing Refund of Taxes For 2010 Tax Appeal for Block 2806, Lot 10
- 2011-097 Amending a Resolution Authorizing Expenses Relating to the Matter of New Jersey DEP v. Occidental Chemical Corporation
- 2011-098 Authorizing a Purchase of Two Heavy Duty Dump Trucks for Public Works Department

NON-CONSENT RESOLUTIONS

- 2011-099 Approving Bill List dated March 16, 2011
- 2011-100 Authorizing Access to Personnel Files
- 2011-101 Authorizing an Application for Energy Efficiency and Conservation Grants and Execution of same by the Borough Administrator
- 2011-102 Amending a Resolution Awarding a Professional Services Contract as Special Counsel to Assist the Borough as a Special Counsel in the Matter of New Jersey DEP v. Occidental Chemical Corporation to Attorney Daniel Antonelli, Esq. in an Amount Not to Exceed \$15,000
- 2011-103 Approving Payment to TelVue Corporation, TelVue Virtual Television Networks in the amount of \$4,175
- 2011-104 Awarding a Non Fair and Open Contract to Provide Services Relating to a HOME Funds Grant Application to Metro Company, LLC in the amount not to exceed \$15,000
- 2011-105 Awarding a Contract for Web Site Services to AlphaDog Solutions in the amount not to exceed \$15,210.00

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2390-11

AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE FIRE DEPARTMENT

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2391-11

AN ORDINANCE AMENDING CHAPTER 4, ADMINISTRATION OF GOVERNMENT, ARTICLE 8 COURT, SECTION 4-131 "JUDGE: APPOINTMENT; SALARY" OF THE CODE

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2392-11

AN ORDINANCE AMENDING ORDINANCE NUMBER 2294-07 AS AMENDED BY ORDINANCE NO. 2347-09 ADOPTED SEPTEMBER 16, 2009, AND AS AMENDED AND SUPPLEMENTED TO DATE ENTITLED: "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES" OF THE BOROUGH OF ROSELLE

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2394-11

AN ORDINANCE TO AMEND CHAPTER 25 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "SALARIES AND COMPENSATION", SECTION 25-5(A) "HOSPITAL AND MEDICAL INSURANCE"

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2395-11

AN ORDINANCE FIXING THE SALARIES FOR PERSONNEL IN THE ROSELLE POLICE DEPARTMENT, IN THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NEW JERSEY, FOR JULY 1, 2008 THROUGH JUNE 30, 2014

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2396-11

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMEMTS AND APPROPRIATING \$4,574,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,346,060 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY

(Public Hearing to be held April 20, 2011 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT