

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING - AGENDA  
March 18, 2009 at 7:30 PM**

**MEETING CALLED TO ORDER**

**FLAG SALUTE**

**INVOCATION**

**ROLL CALL**

Councilwoman Dansereau, Councilwoman Dow, Councilman Aubourg,  
Councilwoman Turnage, Councilwoman Ricks, Council President 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 2009 to the Union County LocalSource and The Home News Tribune in 2008, and by filing said notice in the Office of the Borough Clerk.

**PROCLAMATIONS**

*National Council of Negro Women Month – March 2009*

*Organ and Tissue Donor Month – April 2009*

*Sponsored by Council President Jamel Holley and Councilwoman Cecilia Ricks*

*Memory of Stephen Sumner - Words By Louis Williams, Superintendent of Public Works*

*Memory of Reverend Edna Mayer Vaughan*

**APPOINTMENTS**

Appointing Shade Tree Member – Maria Hegener

Appointing Shade Tree Member – Councilwoman Sylvia Turnage

Appointing Planning Board Member – Councilman Jamel C. Holley

**PRESENTATION TO MAYOR AND COUNCIL**

FY2008 Audit by Lerch, Vinci & Higgins, Borough Auditor

**APPROVAL OF MINUTES**

Minutes of Mayor and Council Workshop Meeting – January 14, 2009

Minutes of Mayor and Council Regular Meeting – December 17, 2008

**MAYOR'S COMMENTS**

**COUNCIL MEMBERS' COMMENTS**

**REPORT OF ADMINISTRATOR**

## **RESOLUTIONS ON CONSENT AGENDA**

- 2009-072 Approving a Towing License for Neri Corp. T/A L&J Body and Fender Works, 720 Boulevard, Kenilworth, NJ 07033, effective 3-19-09 to 12-31-09 and Authorizing the Borough Clerk to issue same
- 2009-073 Approving Change Order No. 1 Providing Additional Funds to Complete Additional Work for NJDOT Roadway Improvement Project in the Amount of \$100,000.00 to Defino Contracting Company
- 2009-074 Authorizing Continued TB Services at the University of Medicine and Dentistry of New Jersey, Lattimore Practice (Cert. of Funds Received)
- 2009-075 Authorizing TB Reactor Service with the City of Elizabeth Department of Health and Human Services (Cert. of Funds Received)
- 2009-076 Authorizing STD Services with the City of Elizabeth Department of Health and Human Services (Cert. of Funds Received)
- 2009-077 Authorizing Pediatrician Services: Roselle Board of Health for Jan. 1 through June 30, 2009 (Cert. of Funds Received)
- 2009-078 Authorizing Submission of an Application to New Jersey's Clean Energy Audit Program Grant
- 2009-079 Appointing Two Assistant Supervisors in the Department of Public Works
- 2009-080 Authorizing Memorandum of Understanding Between the County of Union and Borough of Roselle regarding the First Alert System
- 2009-081 Appointing Two Provisional Deputy Registrars of Vital Statistics in the Health Department
- 2009-082 Authorizing Redemption of Tax Sale Certificate Number 08-038, Block 5401, Lot 8
- 2009-083 Authorizing Refunds of Tax Overpayments for the Year 2008 authorized by the Tax Collector
- 2009-084 Authorizing Redemption of Tax Sale Certificate Number 08-025, Block 2402, Lot 14
- 2009-085 Establishing a Cash Management Plan
- 2009-086 Authorizing Emergency Temporary Budget Appropriation for \$1,766,241.00 which \$987,000.00 is within "CAPS" and \$779,241.00 is Excluded from "CAPS"
- 2009-087 Authorizing Special Counsel for Borough's Representation as Stated in Resolution
- 2009-088 Awarding Engineering Services to Maser Consulting, P.A., Under Fair and Open Process
- 2009-089 Awarding Contracts and Appointing Legal Counsel Firms Under Fair and Open Process
- 2009-090 Awarding Various Professional Service Contracts Under Fair and Open Process
- 2009-091 Authorizing Extension of Existing Contract Previously Awarded to Robert T. Norton, Esq.

**RESOLUTIONS**

- 2009-092 Authorizing Emergency Temporary Budget Appropriation for SFY2009 for the DLIH Fund
- 2009-093 Approving Payment of Bill List dated 3-18-09
- 2009-094 Awarding a Contract to Jen Electric, Inc. for Traffic Signal Maintenance Service
- 2009-095 Awarding a Contract to M & A Tree Service, Inc for Tree Removal, Tree Pruning & Emergency Tree Response Services
- 2009-096 Supporting Participation in the Sustainable New Jersey Municipal Certification Program
- 2009-097 Resolution Authorizing a Closed (Executive) Session, for:  
Employment Matter – Cheryl G. Fuller, Borough Administrator

**ORDINANCES**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2325-09

**AN ORDINANCE AMENDING ORDINANCE NO. 2206 [-04] – IMPROVEMENTS TO THE ROSELLE PUBLIC LIBRARY**

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2326-09

**AN ORDINANCE AMENDING CHAPTER 64 OF THE BOROUGH CODE ARTICLE VI – FEES FOR EMERGENCY AMBULANCE SERVICE**

(Public Hearing to be held April 15, 2009)

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2327-08

**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**

(Public Hearing to be held April 15, 2009)

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2328-08

**AN ORDINANCE AMENDING SECTION 27 “SHADE TREE COMMISSION” OF THE CODE OF THE BOROUGH OF ROSELLE**

(Public Hearing to be held April 15, 2009)

**PUBLIC COMMENT**

**ADJOURNMENT**