

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING - AGENDA  
April 15, 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.

**RESOLUTION**

2009-112A      Resolution Authorizing a Closed (Executive) Session

Litigation Matter – Mayor Garrett Smith v. Borough Council of Roselle

**PROCLAMATIONS**

***Roselle Catholic High School Girls Basketball Team - Sponsored by Council President Holley***

***Organ and Tissue Awareness Month – April 2009 – Sponsored by Council President Holley  
and Councilwoman Ricks***

***Arbor Day – April 24, 2009 – Sponsored by Councilwoman Dansereau***

***Haitian Flag Day – May 2009 - Sponsored by Councilman Aubourg***

***National Day of Prayer – May 7, 2009 – Sponsored by Council President Holley***

***National Police Officers' Week – May 10 – 16, 2009***

**RESOLUTIONS**

**CONSENT AGENDA**

2009-113      Governing Body Certification of the FY2008 Annual Audit

2009-114      Appointing Clerk Typist – Jim Kern

2009-115      Authorizing Redemption of Tax Sale Certificate 07-012, Block 2404, Lot 18

- 2009-116 Authorizing Redemption of Tax Sale Certificate 06-003, Block 1201, Lot 11
- 2009-117 Authorizing Refunds of Tax Overpayment of the year 2009 Authorized by the Tax Collector
- 2009-118 Authorizing the Auction of Surplus Vehicles
- 2009-119 Ratifying and Awarding a contract to R.M.R. Elevator, 1401 Roselle St., Linden, NJ for Elevator maintenance service in an amount not to exceed \$10,000.00
- 2009-120 Authorizing Payment to Kontos Construction Co., Ltd., 40 Oakwood Ave., Woodbridge, NJ for the Purchase of a bullet resistant wall under a State Contract in the Amount of \$10,323.00
- 2009-121 Approving Change Orders #3 and #4 Authorizing Payment to Joseph Hamilton Construction, Inc., 86 Porete Ave., North Arlington, NJ for completed work to Sylvester Land Field in the Amount of \$8,575.00
- 2009-122 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
- 2009-123 Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same
- 2009-124 Authorizing A.B.C. License Person-To-Person Transfer and Authorizing the Municipal Clerk to Endorse Same
- 2009-125 Authorizing Borough of Roselle to Enter into a Contract with Trinitas Hospital C.A.R.E. for an Employee Assistance Plan in an amount of \$4,000.00
- 2009-126 Authorizing Submittal of an Application to the United States Department of Justice through the Office of Community Oriented Policing Services

### **RESOLUTIONS**

- 2009-127 Authorizing Extension of the Grace Period for Interest Free Payment of Tax Bills
- 2009-128 Authorizing Emergency Temporary Appropriations (resolution not received)
- 2009-129 Appointing Five Seasonal Laborers to the Department of Public Works
- 2009-130 Appointing a Laborer to the Department of Public Works
- 2009-131 Appointing Two Laborers to the Department of Public Works
- 2009-132 Appointing Municipal Public Defender
- 2009-133 Qualifying Supplemental Grant Writing Services
- 2009-134 Awarding Contract for Grant Writing Services
- 2009-135 Approving Bill List dated April 15, 2009

**Resolution Number 2009-111**

Resolution Amending SFY 2009 Municipal Budget  
(Public Hearing)

**ORDINANCES**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2326-09

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

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

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**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2328-08

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

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2329-09

**AN ORDINANCE AMENDING ARTICLE XII, SECTION 125-127, “RECEPTACLES” OF THE CODE OF THE BOROUGH OF ROSELLE**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2330-09

**AN ORDINANCE AMENDING CHAPTER 113, VEHICLES AND TRAFFIC, ARTICLE VI, SCHEDULE XV: PARKING PROHIBITED CERTAIN HOURS, SECTION 113-60 “PARKING PROHIBITED CERTAIN HOURS” OF THE CODE OF THE BOROUGH OF ROSELLE**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2331-09

**AN ORDINANCE AMENDING CHAPTER 113, VEHICLES AND TRAFFIC, ARTICLE III “PARKING, STANDING AND STOPPING,” SECTION 113-21 “PARKING RESTRICTIONS FOR TRUCKS AND BUSES” OF THE CODE OF THE BOROUGH OF ROSELLE**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2332-09

**AN ORDINANCE AMENDING CHAPTER 4, "ADMINISTRATION OF GOVERNMENT OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF ROSELLE BY ADDING ARTICLE V – "DIVISION OF PURCHASING"**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2333-09

**AN ORDINANCE AMENDING ORDINANCE NUMBER 2294-07 ENTITLED: "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS AND EMPLOYEES OF THE BOROUGH OF ROSELLE"**

**PUBLIC COMMENT**

**MAYOR'S COMMENTS**

**COUNCIL COMMENTS**

**PERSONNEL MATTER**

Terms and Conditions of Employment – Kevin Brister

**ADJOURNMENT**