

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
April 20, 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

Leonard V. Moore School Speaks for Autism Awareness – April 2011

National Volunteer Month – April 2011

Earth Day – April 22, 2011 / Arbor Day – April 29, 2011

National Peace Officers' Memorial Week and Day – May 15 - 21, 2011 and May 24, 2011

Haitian Flag Day – May 18, 2011

PRESENTATION TO MAYOR AND COUNCIL

Grant Writing Services – David Biunno

APPROVAL OF MINUTES

Minutes of Mayor and Council Workshop Meeting – March 9, 2011

Minutes of Mayor and Council Special Meeting – March 23, 2011

RESOLUTIONS

CONSENT AGENDA

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| 2011-111 | Declaring Support for All Anti-Bullying Legislation and Regulatory Initiatives as Stated in the Resolution |
| 2011-112 | Appointing David G. Brown II as Public Agency Compliance Officer (P.A.C.O.) |
| 2011-113 | Authorizing Veteran Tax Deduction for the year 2011 for Block 6206, Lot 9 as authorized by the Tax Assessor |

- 2011-114 Authorizing Veteran Tax Deduction for the year 2011 for Block 3703, Lot 5 as authorized by the Tax Assessor
- 2011-115 Authorizing Veteran Tax Deduction for the year 2011 for Block 5403, Lot 7 as authorized by the Tax Assessor
- 2011-116 Authorizing Veteran Tax Deduction for the year 2011 for Block 7405, Lot 7 as authorized by the Tax Assessor
- 2011-117 Granting Permission to the Roselle Rotary Club to Maintain Signage and to Plant Flowers on Borough Property
- 2011-118 Authorizing Settlement of the 2009, 2010 AND 2011 Tax Appeal Entitled Andy Tsakiris & John Dinapoli v. Borough of Roselle, Block 3201, Lot 24 (Palumbo & Renaud)
- 2011-119 Approving a Can Shake and Authorizing the Borough Clerk to Endorse Same (Team Freckles, May 7th & 21st at Wood Ave. and Raritan Rd., and St. George Ave and Chestnut St. 10AM to 1PM)
- 2011-120 Awarding a Contract for the Chestnut Street Pipe Culvert Improvements to _____
- 2011-121 Urging the Swift Passage of New Jersey State Legislation related to strengthening immunity from municipal tort claims
- 2011-122 Resolution Rejecting All Bids for Auto Parts Supply
- 2011-123 Authorizing Payment of Redemption Funds Received To Lien Holder for Tax Sale Cert# 10-007, Block 1201 Lot 12
- 2011-124 Authorizing Payment of Redemption Funds Received to Lien Holder for Tax sale Cert# 10-019, Block 2505, Lot 9
- 2011-125 Authorizing Payment of Redemption Funds Received to Lien Holder for Tax Sale Cert# 10-024, Block 2802, Lot 3
- 2011-126 Authorizing Payment of Redemption Funds Received to Lien Holder for Tax Sale Cert# 10-035, Block 6302, Lot 16
- 2011-127 Authorizing Refund of Real Estate Taxes Resulting from Reduction of Tax Assessment As Ordered by the Tax Court of the State Of New Jersey, Block 602, Lot 5
- 2011-128 Authorizing Credit of Taxes for 4th Quarter 2008 Omitted Assessment for Block 1103, Lot 19
- 2011-129 Authorizing Refund of Real Estate Taxes Resulting From Reduction of Tax Assessment As Ordered by the Tax Court of the State Of New Jersey, Block 6022, Lot 13
- 2011-130 Approving Payment of Refund and Cancellation of Real Estate Taxes for 2010 Due to 100% Disabled Veteran Exemption
- 2011-131 Authorizing settlement of the 2010 tax appeal entitled Smith, Arnolds v. Borough of Roselle, Block 6903, Lot 29
- 2011-132 Approving the Submission of a Layoff Plan to the Civil Service Commission Relative to the UEZ Department
- 2011-133 Appointing David G. Brown II, MPA, Borough Administrator, as Acting Chief Financial Officer
- 2011-134 Authorizing the Creation of a Ward Commission

- 2011-135 Authorizing the Filing of an Application with the New Jersey Department of Community Affairs, Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program

- 2011-136 Approving a Change Order to a Contract Awarded for Extraordinary, Unspecifiable Services for IT Support Services to United Computer Sales and Services in the amount of \$4,590

- 2011-137 Accepting the Resignation of Wendy Wulstein as Chief Financial Officer and Approving an Employment Separation Agreement

NON-CONSENT RESOLUTIONS

- 2011-138 Authorizing Contract Change Order for the 2010 Road Paving Program for Top Line Construction Corp. by an additional \$8,500

- 2011-139 Awarding a Professional Services Contract for Engineering Design and Construction Administration Services in Connection with the 2011 Improvements to Various Roadways funded by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program and the Borough of Roselle in the amount of \$193,000

- 2011-140 Awarding a Professional Services Contract for Engineering Services in connection with the Stormwater Management and Catch Basin Inspection Program in Accordance with the Stormwater Management Regulations Program Statewide Requirements Specific to the Tier A Stormwater Management Regulations for the 2010/2011 Reporting Years in the amount of \$29,700

- 2011-141 Authorizing a Settlement of Chalarca v. Bank of America, et. al., and the Sale and Transfer of a Unit Located at 24 East First Avenue in the amount of \$25,000 contingent upon dismissal of same case

- 2011-142 Authorizing Payment of Redemption Funds Received to Lien Holder to Tax Sale Certificate # 08-045, Block 6206, Lot 4

- 2011-143 Authorizing Payment of Redemption Funds Received to Lien Holder to Tax Sale Certificate # 10-010, Block 2003, Lot 6

- 2011-144 Approving Resolution as Policy for Police Chief and Fire Chief Terms and Conditions of Employment

- 2011-145 Approving Bill List dated April 20, 2011

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2396-11

BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS 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

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2397-11

AN ORDINANCE FIXING THE SALARIES FOR THE ROSELLE SUPERIOR OFFICERS ASSOCIATION IN THE ROSELLE POLICE DEPARTMENT, IN THE BOROUGH OF ROSELLE, COUNTY OF UNION, STATE OF NJ FOR JULY 1, 2008 THROUGH JUNE 30, 2014

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2398-11

AN ORDINANCE AMENDING THE BOROUGH CODE BY THE ADDITION OF A NEW CHAPTER 54 – ABANDONED RESIDENTIAL PROPERTY REGISTRATION

(Public Hearing to be held May 18, 2011 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT