

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
April 8, 2009 at 7:00 PM**

MEETING CALLED TO ORDER

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 Local Source and The Home News Tribune in 2008, and by filing said notice in the Office of the Borough Clerk.

DEPARTMENT REPORTS

1. Zoning – Rodney Smith
2. UEZ – Harry Wyatt
3. Public Works – Louis Williams
4. Police – Chief Gerard Orlando
5. Library – W. Keith McCoy
6. Health – Charles Glagola
7. Fire – Chief Paul Mucha
8. Finance – Adrian Mapp, CFO
9. Engineering
10. Construction/Building Code – Jeff Guy
11. Clerk – Rhona C. Bluestein, RMC
12. Administration – Cheryl Fuller

REVIEW OF April 15, 2009 DRAFT REGULAR MEETING AGENDA:

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

RESOLUTIONS

1. Governing Body Certification of the FY2008 Annual Audit
2. Appointing Clerk Typist – Jim Kern
3. Authorizing Redemption of Tax Sale Certificate 07-012, Block 2404, Lot 18
4. Authorizing Redemption of Tax Sale Certificate 06-003, Block 1201, Lot 11
5. Authorizing Refunds of Tax Overpayment of the year 2009 Authorized by the Tax Collector
6. Authorizing the Auction of Surplus Vehicles
7. 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
8. Ratifying and Awarding a contract to DS Maintenance Service, 216 East Ninth Ave., Roselle, NJ for Janitorial Services for the Community Center in an amount not to exceed \$17,000.00
9. 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
10. 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
11. Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
12. Granting a Special Permit for a Social Affair and Authorizing the Borough Clerk to Certify Same
13. Authorizing A.B.C. License Person-To-Person Transfer and Authorizing the Municipal Clerk to Endorse Same
14. Authorizing Extension of the Grace Period for Interest Free Payment of Tax Bills (resolution not received)
15. Authorizing Emergency Temporary Appropriations (resolution not received)

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 2327-09

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 2328-09

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

COUNCIL COMMITTEE REPORTS

1. Finance – Councilman Aubourg
2. Public Safety – Councilwoman Dansereau
3. Human Resources – Councilwoman Ricks
4. Public Works – Council President Holley
5. Recreation – Council President Holley
6. Library Board Liaison – Councilman Aubourg

7. Morses Creek Liaison – Councilwoman Dansereau
8. UC Transportation Board Liaison – Councilwoman Dansereau
9. Shade Tree Commission Liaison – Councilwoman Dansereau
10. Board of Health Liaison – Councilwoman Dow
11. Sr. Citizens Advisory Committee Liaison – Councilwoman Dow
12. Grants and Shared Services – Councilwoman Dansereau

Resolution No. 2009-112

Resolution Authorizing a Closed (Executive) Session
Litigation Matter – Mayor Garrett Smith v. Borough Council of Roselle

ADJOURNMENT