

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

PROCLAMATION

Abraham Clark High School Track Team

CERTIFICATE OF RECOGNITION

Kyle DeJon Little – Montclair State University, Dean of Students Award for Excellence in Service

APPROVAL OF MINUTES

Minutes of Mayor and Council Workshop Meeting – February 11, 2009

Minutes of Mayor and Council Workshop Meeting – March 11, 2009

REPORT OF ADMINISTRATOR

RESOLUTIONS

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| 2009-141 | Authorizing Tax Exempt Properties for the year 2008 and 2009 as authorized by the Tax Assessor |
| 2009-142 | Authorizing Veteran Tax Deduction for the year 2008 as authorized by the Tax Assessor |
| 2009-143 | Approving a Block Party and Authorizing the Borough Clerk to Endorse Same on May 23, 2009 at Hamilton & Meadow Streets |
| 2009-144 | Approving a Block Party and Authorizing the Borough Clerk to Endorse Same on June 13, 2009 on Spruce Street between Grand Street & 12 th Avenue |
| 2009-145 | Approving a Block Party and Authorizing the Borough Clerk to Endorse Same on June 20, 2009 at Chandler Avenue between First & Second Avenues |

- 2009-146 Amending and Supplementing Resolution # 2009-026 Authorizing the Execution of a Contract for Scavenger Service (Trash Hauling Services) with Suburban Disposal Co. Inc., 54 Montesano Road, Fairfield, NJ 07004
- 2009-147 Supporting a Balanced Housing Program Application from Community Access Institute
- 2009-148 Authorizing the Police Department to Dispose of Abandoned and Unclaimed Bicycles by Public Auction
- 2009-149 Authorizing Purchase of Three (3) 2009 Ford Crown Victoria Vehicles from Warnock Fleet through the Cranford Police Cooperative Purchasing System in an Amount Not To Exceed \$70,185.00 (Cert. of Funds Received)
- 2009-150 Authorizing Payment to R.M.R. Elevator for Emergency Repairs in an Amount Not To Exceed \$9,062.00
- 2009-151 Authorizing Payment for Transitional Engineering Services to CMX in an Amount Not To Exceed \$15,000.00
- 2009-152 Appointing a Public Defender for the Municipal Court
- 2009-153 Authorizing Recycling Tonnage Grant Application
- 2009-154 Accepting the Resignation of Cheryl G. Fuller
- 2009-155 Appointing Police Officer
- 2009-156 Designating Borough Employees and/or Officials that have Access to Personnel Records
- 2009-157 Authorizing Transfers Within SFY 2009 Municipal Legal Line Item Budget
- 2009-158 Amending Prior Resolutions Awarding a Contract for Professional Services of John G. Hudak, as Special Counsel
- 2009-159 Awarding a Contract to Allan C. Roth as Labor Counsel for the Borough of Roselle
- 2009-160 Awarding a Contract to Kraig M. Dowd, Esq., of Weber Dowd, LLC as Special Counsel
- 2009-161 Awarding a Contract to Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, New Jersey
- 2009-162 Amending Prior Resolutions Awarding a Contract for Professional Services of Lacorte Bundy Varady & Kinsella, as Special Counsel
- 2009-163 Amending Prior Resolutions Awarding a Contract for Professional Services of Kologi Simitz, as Special Counsel
- 2009-164 Appointing a Prosecutor for the Municipal Court
- 2009-165 Awarding a Contract to Robert Renaud, Esq., as Tax Appeal Counsel
- 2009-166 Awarding a Contract to Robert T. Norton, Esq., to Represent Officer Craig Howlett
- 2009-167 Awarding a Contract to Suplee, Clooney & Company to Perform Auditing and Related Services for the Borough

- 2009-168 Awarding a Contract to Kendall Communications, LLC to Perform Marketing and Media Services for the Roselle Roundup
- 2009-169 Authorizing Payment to Sammy L. Wilson D/B/A D.S. Maintenance Service, 216 East 9th Avenue, Roselle, New Jersey 07203 in the Amount of \$2,833.33
- 2009-170 Authorizing Payment to KRB Pest Control Co., Inc., 31 Cross Street, West Orange, New Jersey 07052 in the Amount of \$285.00
- 2009-171 Authorizing Payment to RKV Electric Inc., P.O. Box 737, Clark, New Jersey 07066 for Electrical Services in the Amount of \$2,340.00
- 2009-172 Appointing a Tax Collector for the Borough of Roselle
- 2009-173 Authorizing the Submission / Acceptance of an Application to the New Jersey Urban Enterprise Zone Authority for 2009-2010 Administrative Budget
- 2009-174 Authorizing the Roselle Enterprise Zone Development Corporation to Submit a Proposal for the Police Patrol Year 4 Project
- 2009-175 Requesting Permission from the Director of the Division of Local Government Services To Add UEZ Marketing Summer Concert Series Year 5 in the Amount of \$82,725.00 to The SFY 2009 Municipal Budget
- 2009-176 Authorizing Purchase of Turnout Gear from Turnout Fire & Safety Inc., 3468 Kennedy Blvd., Jersey City, New Jersey in an Amount Not To Exceed \$21,652.00 Under State Contract A71050 and A71054
- 2009-177 Awarding a Contract to M & A Tree Service Inc., 99 North Oak Street, Garwood, New Jersey 07027 for Tree Removal, Tree Pruning & Emergency Tree Response Services
- 2009-178 Authorizing the Submittal of a Grant Application and the Execution of a Grant Agreement with the New Jersey Department of Transportation for the Chestnut Streetscape Project
- 2009-179 Authorizing Professional Engineering Services in Connection with the Preparation of One (1) Fiscal Year 2010 New Jersey Department of Transportation (NJDOT) Municipal Aide Program Application for the Improvements to Various Streets within the Borough of Roselle
- 2009-180 Authorizing Professional Engineering Design and Construction Administration Services in Connection with the Improvements to Various Basketball Courts and Playgrounds within the Borough of Roselle
- 2009-181 Authorizing Professional Engineering Design and Construction Administration Services in Connection with the Improvements to Various Roadways Funded by the New Jersey Department of Transportation (NJDOT) Local Aid Grant Program, Community Development Block Grants (CDBG) and the Municipality within the Borough of Roselle
- 2009-182 Awarding a Contract as Redevelopment Attorney to Daniel J. McCarthy, Esq., of Rogut McCarthy LLC
- 2009-183 Authorizing the Cancellation of Checks Drawn on the Municipal Court's General Account and the Municipal Court's Bail Account, Totaling \$509.00, as per attached Correspondence from the Administrator of the Municipal Court

- 2009-184 Authorizing Payment to Renaissance Communications, 1510 Westover Road, Linden, New Jersey 07036 for Filming of Council Meetings in the Amount of \$1,310.00
- 2009-185 Approving Payment of Bill List dated 5-20-09

ORDINANCES

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 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 2334-09

AN ORDINANCE TO AMEND CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "FEES FOR BOROUGH SERVICES"

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2335-09

AN ORDINANCE AMENDING CHAPTER 113, VEHICLES AND TRAFFIC, ARTICLE VI "SCHEDULE," SECTION 113-57 "PARKING PROHIBITED AT ALL TIMES" OF THE CODE OF THE BOROUGH OF ROSELLE

(Public Hearing to be held June 17, 2009 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2336-09

AN ORDINANCE AMENDING CHAPTER 4 "ADMINISTRATION OF GOVERNMENT," ARTICLE II - "ADMINISTRATOR" OF THE ADMINISTRATIVE CODE OF THE BOROUGH OF ROSELLE

(Public Hearing to be held June 17, 2009 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

ADJOURNMENT