

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING - AGENDA  
June 10, 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 – Maser Consulting, P.A., Carl O'Brien
10. Construction/Building Code – Jeff Guy
11. Clerk – Rhona C. Bluestein, RMC

**REVIEW OF June 17, 2009 DRAFT REGULAR MEETING AGENDA:**

**PROCLAMATION**

*William Frolich – Roselle's "Unofficial" Historian*

**RESOLUTIONS**

1. Authorizing the Cancellation of the Department of Homeland Security FY2006 Safer Grants Program

2. Authorizing Purchase of One (1) 2009 Ford Crown Victoria Vehicle from Winner Ford through the New Jersey State Contract Purchasing System in an amount not to exceed \$24,238.00
3. Authorizing Pediatrician Service: Roselle Board of Health for July 1, 2009 through December 31, 2009
4. Authorizing Veteran Tax Deduction for the year 2008 as authorized by the Tax Assessor
5. Authorizing redemption of Tax Sale Certificate number 07-002, Block 805, Lot 6
6. Authorizing redemption of Tax Sale Certificate number 08-023, Block 2305, Lot 9
7. Authorizing redemption of Tax Sale Certificate number 08-010, Block 905, Lot 26
8. Authorizing an Agreement between the Borough of Roselle and the Roselle Board of Education for the 2009 Seven to Seven Summer Program
9. Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
10. Appending all Board Secretaries and Coordinators in the Civil Service Commission CAMPS System
11. Appointing Two Account Clerks in the Finance Department

## **ORDINANCES**

### **ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2335-09

ORDINANCE AMENDING CHAPTER 113, VEHICLES AND TRAFFIC, ARTICLE VI  
"SCHEDULES", SECTION 113-57 "PARKING PROHIBITED AT ALL TIMES"

### **ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2336-09

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

### **ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2337-09

ORDINANCE AMENDING CHAPTER 66, FIRE PREVENTION, SECTION 66-13  
"ENFORCEMENT; FEES" OF THE CODE OF THE BOROUGH OF ROSELLE

(Public Hearing to be held July 15, 2009 at 7:30 P.M.)

### **ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2338-09

ORDINANCE AMENDING CHAPTER 113, SECTION 60 "ESTABLISHING NO-PARKING"  
AND SECTION 63 "TIME LIMIT PARKING" OF THE CODE OF THE BOROUGH OF  
ROSELLE

(Public Hearing to be held July 15, 2009 at 7:30 P.M.)

**PROPOSED ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

RESCINDING ORDINANCE NO 2322-08 CHAPTER 128 ENTITLED "OUTSIDE ACTIVITIES"

(Public Hearing to be held July 15, 2009 at 7:30 P.M.)

**PROPOSED ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

ORDINANCE ESTABLISHING PARKING FEES AND BADGES FOR PARKING LOT ON  
EAST 2<sup>ND</sup> AVENUE

(Public Hearing to be held July 15, 2009 at 7:30 P.M.)

**PUBLIC COMMENT**

**COUNCIL COMMITTEE REPORTS**

Councilman Aubourg

Councilwoman Dow

Councilwoman Dansereau

Councilwoman Ricks

Council President Holley

**ADJOURNMENT**