

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
June 17, 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

William Frolich – Roselle’s “Unofficial” Historian

APPROVAL OF MINUTES

Minutes of Mayor and Council Regular Meeting – January 21, 2009

Minutes of Mayor and Council Regular Meeting – March 18, 2009

RESOLUTIONS ON CONSENT AGENDA

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| 2009-188 | Authorizing the Cancellation of the Department of Homeland Security FY2006 Safer Grants Program |
| 2009-189 | 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 |
| 2009-190 | Authorizing Pediatrician Services: Roselle Board of Health for July 1, 2009 through December 31, 2009 |
| 2009-191 | Authorizing Veteran Tax Deduction for the year 2008 as authorized by the Tax Assessor |
| 2009-192 | Authorizing Redemption of Tax Sale Certificate Number 07-002, Block 805, Lot 6 |
| 2009-193 | Authorizing Redemption of Tax Sale Certificate Number 08-023, Block 2305, Lot 9 |
| 2009-194 | Authorizing Redemption of Tax Sale Certificate Number 08-010, Block 905, Lot 26 |
| 2009-195 | Authorizing an Agreement between the Borough of Roselle and the Roselle Board of Education for the 2009 Seven to Seven Summer Program |

- 2009-196 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same – July 18, 2009 on Aldene Road off corner of Amsterdam Avenue
- 2009-197 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same – July 11, 2009 on Hawthorne Street between 1st and 2nd Avenue
- 2009-198 Appending all Board Secretaries and Coordinators in the Civil Service Commission CAMPS System
- 2009-199 Appointing Two Account Clerks in the Finance Department
- 2009-200 Appointing the Borough's Insurance Brokers of Record for 2009 Hale Insurance Brokerage, LLC
- 2009-201 Amending a Prior Resolution Awarding a Contract to Kraig M. Dowd, Esq. of Weber Dowd, LLC
- 2009-202 Consenting to a Settlement of the Matter Randle, et al., v. Borough of Roselle
- 2009-203 Canceling UEZ Grants for Chestnut Streetscape Identified as 07-121 and 08-57 from the Grant Reserve Appropriations
- 2009-204 Requesting Permission from the Director of the Division of Local Government Services to Add Alcohol Education and Rehabilitation Fund Grant in the Amount of \$1,113.83 to the SFY 2009 Municipal Budget
- 2009-205 Authorizing Payment to Renaissance Communications for Filming of Council Meetings
- 2009-206 Authorizing Lease Agreement for Neopost Postage Machine
- 2009-207 Authorizing Division of Alcoholic Beverage Control (ABC) License Renewals
- 2009-208 Authorizing Advertisement of Bids for the Improvements to Various Basketball Courts and Playgrounds
- 2009-209 Authorizing Professional Engineering Services in Connection with the NJDOT Safe Routes to School Closeout
- 2009-210 Authorizing Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Various Streets 2010
- 2009-211 Authorizing Professional Engineering Design and Construction Administration Services in Connection with the Improvements to Various Roadways Funded by the New Jersey Department of Transportation Local AID Grant Program Community Development Block Grants
- 2009-212 Approving and Authorizing an Escrow Agreement Between the Borough of Roselle and Milton L. Ehrlich, Inc.
- 2009-213 Amending Resolution No. 2009-182 Awarding a Contract as Redevelopment Attorney to Daniel J. McCarthy, Esq., of Rogut McCarthy, LLC
- 2009-214 Awarding Professional Engineering Services in Connection with the Borough Roadway and Pavement Management Evaluation

- 2009-215 Awarding Professional Engineering Design and Construction Administration Services in Connection with the Improvements to Second Avenue Between the Limits of the Dead End at Sterling Place to Poplar Streets as Funded by a Community Development Block Grants (CDBG)
- 2009-216 Authorizing Transfers Within SFY2009 Legal Line Item Budget
- 2009-217 Approving Payment of the Bill List dated 6-17-09

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 2338-09

ORDINANCE AMENDING CHAPTER 113, VEHICLES AND TRAFFIC, SECTION 60 “SCHEDULE XV: PARKING PROHIBITED CERTAIN HOURS.” 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 2339-09

ORDINANCE AMENDING CHAPTER 77, LAND USE, ARTICLE II “ZONING BOARD OF ADJUSTMENT”, SECTION 77-8 “ESTABLISHMENT; COMPOSITION; VACANCIES’

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

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2340-09

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,600,000 FOR VARIOUS ROAD IMPROVEMENTS FOR AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,520,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

PUBLIC COMMENTS

COUNCIL MEMBERS’ COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT