

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
July 15, 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.

PROCLAMATIONS

Retirement of Kenneth Vogler

APPROVAL OF MINUTES

Minutes of Mayor and Council Workshop Meeting – May 13, 2009

RESOLUTIONS

CONSENT AGENDA

- | | |
|----------|------------------------------------------------------------------------------------------------------------------|
| 2009-225 | Resolution awarding a contract for HVAC service |
| 2009-232 | Authorizing redemption of tax sale certification number 08-046, Block 6801, Lot 17 |
| 2009-233 | Authorizing refunds of tax overpayment for the year 2008, Block 501, Lot 7 authorized by the tax collector |
| 2009-234 | Authorizing refunds of Tax Overpayment for the year 2008, Block 205, Lot 2 authorized by the tax collector |
| 2009-235 | Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Family Ties, LLC v. Borough of Roselle |
| 2009-236 | Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Bindgraphics, Inc. v. Borough of Roselle |
| 2009-237 | Authorizing Settlement of the 2005 and 2006 Tax Appeal Entitled Fleet Bank/Bank of America v. Borough of Roselle |
| 2009-238 | Authorizing Settlement of the 2007 Tax Appeal Entitled Kraftware Corp. v. Borough of Roselle |

- 2009-239 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Jacques Magliore v. Borough of Roselle
- 2009-240 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Metal Improvement Co., Inc. v. Borough of Roselle
- 2009-241 Authorizing Settlement of the 2008 Tax Appeal Entitled Wilson Ortiz v. Borough of Roselle
- 2009-242 Authorizing Settlement of the 2006, 2007, 2008 and 2009 Tax Appeal Entitled Roselle Apartments LLC v. Borough of Roselle
- 2009-243 Authorizing Settlement of the 2008 Tax Appeal Entitled Ryzamowi Holding LLC v. Borough of Roselle
- 2009-244 Authorizing the Mayor and Municipal Clerk of the Municipality of Roselle to execute an agreement with the County of Union to modify the Interlocal Services Agreement dated December 15, 1974 as Amended
- 2009-245 Granting a special permit for a social affair and authorizing the Borough Clerk to certify same special permit application
- 2009-246 Authorizing Settlement of 2008 and 2009 Tax Appeals entitled Fred Lorquet v. Borough of Roselle
- 2009-264 Authorizing a Credit and Waiver of Interest Against a Portion of Property Taxes for the Years 2007, 2008 and the First and Second Quarters of 2009

RESOLUTIONS

- 2009-229 Appointment of grant writer
- 2009-247 Appointing the Toscano Law Firm as Special Council for Officer Joseph Osty
- 2009-248 Appointing a member and alternates to The Union County Transportation Advisory Committee
- 2009-249 Approving a Towing License
- 2009-250 Authorizing Professional Engineering and Environmental Services
- 2009-251 Regarding the Coordinator of the Everett Hatcher Municipal Alliance Committee
- 2009-252 Amending a Prior Resolution Awarding a Contract to John G. Hudak, Special Counsel
- 2009-253 Amending a Prior Resolution Awarding a Contract to Palumbo & Renaud, LLC as Tax Appeal Counsel
- 2009-254 Amending a Prior Resolution Awarding a Contract to Weber Dowd, LLC as Special Counsel
- 2009-255 Authorizing White & Williams, LLP to Represent the Borough of Roselle in the matter of Hartford v. PSEG
- 2009-256 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
- 2009-257 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
- 2009-258 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same

- 2009-259 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same
- 2009-260 Approving Temporary Parking on Borough Property
- 2009-261 Awarding Construction Contract for the Improvements to Various Basketball Courts and Playgrounds
- 2009-262 Approving Extension of A.B.C. License
- 2009-263 Supporting the *Over the Limit Under Arrest 2009 Statewide Crackdown*
- 2009-265 Awarding a Three (3) Month Contract to Electronic Risk Consultants, Inc.
- 2009-266 Approval of Bill List dated July 15, 2009

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

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**

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2339-09

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

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

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**

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2341-09

**ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE BOROUGH OF ROSELLE
ENTITLED "FEES FOR BOROUGH SERVICES"**

(Public Hearing to be held August 19, 2009 at 7:30 P.M.)

PUBLIC COMMENT

MAYOR'S COMMENTS

COUNCIL COMMENTS

Personnel Matter – Terms & Conditions of Employment for Kevin M. Brister

Resolution 2009-267 - Resolution Authorizing a Closed (Executive) Session
Potential Litigation/Contract Negotiations - CMX

ADJOURNMENT