

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
July 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.

PRESENTATION TO MAYOR AND COUNCIL

Roselle Golf Club Project by Erlich Developers

REVIEW OF July 15, 2009 DRAFT REGULAR MEETING AGENDA:

PROCLAMATION

Retirement of Kenneth Vogler

RESOLUTIONS

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| 2009-225 | Resolution awarding a contract for HVAC service |
| 2009-229 | Appointment of grant writer |
| 3. | Authorizing redemption of tax sale certification number 08-046, Block 6801, Lot 17 |
| 4. | Authorizing refunds of tax overpayment for the year 2008, Block 501, Lot 7 authorized by the tax collector |
| 5. | Authorizing refunds of Tax Overpayment for the year 2008, Block 205, Lot 2 authorized by the tax collector |
| 6. | Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Family Ties, LLC v. Borough of Roselle |
| 7. | Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Bindgraphics, Inc. v. Borough of Roselle |
| 8. | Authorizing Settlement of the 2005 and 2006 Tax Appeal Entitled Fleet Bank/Bank of America v. Borough of Roselle |
| 9. | Authorizing Settlement of the 2007 Tax Appeal Entitled Kraftware Corp. v. Borough of Roselle |
| 10. | Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Jacques Magliore V. Borough of Roselle |

11. Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Metal Improvement Co., Inc. v. Borough of Roselle
12. Authorizing Settlement of the 2008 Tax Appeal Entitled Wilson Ortiz v. Borough of Roselle
13. Authorizing Settlement of the 2006, 2007, 2008 and 2009 Tax Appeal Entitled Roselle Apartments LLC v. Borough of Roselle
14. Authorizing Settlement of the 2008 Tax Appeal Entitled Ryzamowi Holding LLC v. Borough of Roselle
15. 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
16. Appointing the Toscano Law Firm as Special Council for Officer Joseph Osty
17. Appointing a member and an alternate to The Union County Transportation Advisory Committee
18. Approving a Towing License
19. Granting a special permit for a social affair and authorizing the Borough Clerk to certify same special permit application

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.)

Resolution 2009-231

Resolution Authorizing a Closed (Executive) Session

Potential or Pending Litigation - Rakotz v. Borough of Roselle

Potential or Pending Litigation - Allen -115 W. Second Ave.

Litigation - NJDEP v. Occidental Chemical

Litigation - Lopez v. Crane Holdings

COUNCIL COMMITTEE REPORTS

PUBLIC COMMENT

ADJOURNMENT