

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
WORKSHOP MEETING - AGENDA  
August 10, 2011 at 7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

Council President Dansereau, Councilwoman Shaw, Councilman Aubourg,  
Councilwoman Turnage, Councilwoman Ricks, Councilman 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 2011 to the Union County Local Source and The Home News Tribune in 2010, and by filing said notice in the Office of the Borough Clerk.

**PRESENTATIONS TO MAYOR AND COUNCIL**

**DEPARTMENT REPORTS**

1. Finance – David Brown, Acting CFO
2. Borough Administrator – David Brown, MPA
3. Borough Attorney – John Hudak, Esq.
4. Municipal Clerk – Rhona Bluestein, RMC/CMC

**COMMUNICATIONS**

**COUNCIL COMMITTEE REPORTS**

**REVIEW OF August 17, 2011 DRAFT REGULAR MEETING AGENDA:**

**PROCLAMATIONS**

*In Memory of Keith Simmons*

**APPROVAL OF MINUTES**

Minutes of Mayor and Council Workshop Meeting – July 13, 2011 *[in process]*  
Minutes of Special Meeting of the Redevelopment Agency – July 20, 2011 *[in process]*  
Minutes of Mayor and Council Regular Meeting – July 20, 2011 *[in process]*

**RESOLUTIONS**

1. Authorizing a Block Party and Authorizing the Borough Clerk to Endorse Same for the Following:
  - A. Patricia Jackson, 426 E. First Avenue, for a Block Party to be held on August 27, 2011 on Adelphi Street, between First Avenue and Chestnut Street; from the hours of 12:00 noon to 9:00 p.m. For a Back to School Block Party.
  - B. Shirley Taylor, 100 Burt Drive for a Block Party to be held on September 2, 2011 on Burt Drive between Shaffer Avenue and Kennedy Drive from the hours of 12:00 noon to 8:00 PM. For Getting to Know Neighbors.

- C. Shirley T. Nix, 216 Vine Street for a Block Party to be held on September 3, 2011 on Vine Street between First Avenue and Third Avenue from the hours of 12:00 noon to 10:00 PM. For Neighborhood Togetherness.
  - D. Rev. Jean Donatien, of Jesus Christ Baptist Church, for a Block Party to be held on September 5, 2011 on East 12<sup>th</sup> Avenue between Chandler Avenue and Rivington Street from the hours of 12:00 noon to 6:30 PM. For Church Barbeque.
  - E. David Carr, 135 West 8<sup>th</sup> Street for a Block Party to be held on September 3, 2011 on 8<sup>th</sup> Avenue between Locust Street and Chestnut Street from the hours of 12:00 noon to 8:00 PM. For Pre-deployment Party.
2. Directing Application be Made to the Local Finance Board Pursuant to N.J.S.A. 58:11B-9(a), 40A:2-7(d) and 40A:2-11(c) for proposed project financing
  3. Authorizing Settlement of the 2009, 2010 and 2011 Tax Appeal Entitled Centenni, Joseph v. Borough of Roselle, Block 304, Lot 2
  4. Authorizing Redemption of Tax Sale Certificate 11-035, Block 3702, Lot 5
  5. Amending Resolution Number 2011-247 Appointing an Account Clerk in the Tax Collection Department [correcting the salary]
  6. Authorizing the Application for 2011 USDHS (United States Department of Homeland Security) Assistance of Firefighters Program Grant
  7. Supporting the "Over the Limit Under Arrest 2011 Statewide Crackdown"
  8. Providing for the Form, Maturities and Other Details of the Refunding Bonds of the Borough of Roselle
  9. Authorizing the Purchase of Mobile-Vision In Car Video System from Mobile Vision, Inc. Through the Morris County Cooperative Pricing Council Contract 41 in an amount not to exceed \$112,695.88
  10. Authorizing Renewal of A.B.C. License and Authorizing the Municipal Clerk to Issue Same
  11. Authorizing the Purchase by Quotations of AC Units for Server Room(s) for the Police Department from Envirocon, LLC in the amount of \$22,986.00
  12. Approving a List of Qualified Vendors for Professional Services for Visiting Nurse Services and Computer Services for CY 2011
  13. Amending Resolution Number 2011-215YT Appointing 2011 Summer Day Camp Hire
  14. Approving Payment of the August 17, 2011 Bill List [Draft Received 8-10-11]

## **ORDINANCES**

### **TABLED - ORDINANCE FOR FINAL PASSAGE**

*Ordinance Number 2404-11 [Public Hearing held on July 20, 2011]*

*AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53 FOR THE PREPARATION AND IMPLEMENTATION OF AN APPROVED TAX MAP AND REVISION AND RECODIFICATION OF ITS ORDINANCES*

*Tabled - Resolution Number 2011-260*

*Authorizing the Sale of Notes for Special Emergency Appropriation for Preparation and Implementation of an Approved Tax Map and Revision and Recodification of Its Ordinances*

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2407-11

**BOND ORDINANCE PROVIDING FOR SANITARY SEWER SYSTEM IMPROVEMENTS TO THE TRUNK LINE AND APPROPRIATING \$2,900,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,900,000 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2408-11

**BOND ORDINANCE PROVIDING FOR VARIOUS PARK IMPROVEMENTS AND APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,659,500 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2409-11

**AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR DESIGNATED VEHICLES [St. Peter's Home]**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2410-11

**AN ORDINANCE DEALING WITH THE KEEPING OF ANIMALS**

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Draft Ordinance Number 2411-11

**AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR DESIGNATED VEHICLES**

(Public Hearing to be held September 21, 2011 at 7:30 P.M.)

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Draft Ordinance Number 2412-11

**AN ORDINANCE AMENDING CHAPTER 113 OF THE BOROUGH CODE TO DESIGNATE A HANDICAP PARKING SPACE RESERVED FOR DESIGNATED VEHICLES**

(Public Hearing to be held September 21, 2011 at 7:30 P.M.)

**COUNCIL COMMITTEE REPORTS**

**PUBLIC COMMENT**

**ADJOURNMENT**