

**BOROUGH OF ROSELLE  
MAYOR & COUNCIL  
REGULAR MEETING - AGENDA  
August 19, 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.

**APPROVAL OF MINUTES**

Minutes of Mayor and Council Workshop Meeting – April 8, 2009  
Minutes of Mayor and Council Special Meeting – April 8, 2009  
Minutes of Mayor and Council Special Meeting – April 22, 2009  
Minutes of Mayor and Council Regular Meeting – April 15, 2009

**RESOLUTIONS**

- 2009-270      Authorizing Emergency Temporary Budget Appropriation for \$1,680,212.00 of which \$1,053,000 is Within "CAPS" and \$627,212.00 is Excluded from "CAPS"
- 2009-229A      Appointment of grant writer
- 2009-249A      Approving a Towing License
- 2009-250A      Authorizing Professional Engineering and Environmental Services
- 2009-252A      Amending a Prior Resolution Awarding a Contract to John G. Hudak, Esq.
- 2009-253A      Amending a Prior Resolution Awarding a Contract to Robert F. Renaud, Esq.
- 2009-254A      Amending a Prior Resolution Awarding a Contract to Weber Dowd, LLC
- 2009-261A      Awarding Construction Contract for the Improvements to Various Basketball Courts and Playgrounds
- 2009-265A      Awarding a Three (3) Month Contract to Electronic Risk Consultants, Inc.
- 2009-271      Authorizing Redemption of Tax Sale Certificate Number 09-014, Blk 1209, Lot 7.01
- 2009-272      Authorizing Redemption of Tax Sale Certificate Number 09-013, Blk 1208, Lot 1

- 2009-273 Authorizing Redemption of Tax Sale Tax Sale Certificate Number 08-027, Blk 2603, Lot 9
- 2009-274 Authorizing Redemption of Tax Sale Certificate Number 09-010, Blk 901, Lot 19
- 2009-275 Authorizing Reduction of Tax Assessment for the year 2008 Authorized by the Union County Board of Taxation
- 2009-276 Authorizing Refunds of Tax Overpayment for the Year 2009 Authorized by the Tax Collector of the Borough of Roselle
- 2009-277 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Ron Bar, LLC v. Borough of Roselle
- 2009-278 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Family Trust, etc., v. Borough of Roselle
- 2009-279 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Kval Prop., LLC v. Borough of Roselle
- 2009-280 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Raj Girl, Inc., v. Borough of Roselle
- 2009-281 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Rosmul Realty Corp., v. Borough of Roselle
- 2009-282 Authorizing Settlement of the 2008 Tax Appeal Entitled Donald Witmond v. Borough of Roselle
- 2009-283 Authorizing Settlement of the 2007 and 2008 Tax Appeal Entitled Kunal Investments, LLC v. Borough of Roselle
- 2009-284 Authorizing the Borough Tax Appeal Attorney and Borough Tax Assessor to File a Counterclaim for the 2008 Tax Year in Connection with the Appeal Entitled Walgreens v. Borough of Roselle
- 2009-285 Authorizing the Grace Period for the Third Quarter Taxes for 2009 to be Extended Through August 26, 2009.
- 2009-286 Approving MICU Interface Agreement between the Borough of Roselle and Monmouth Ocean Hospital Service Corporation.
- 2009-287 Appointing Fire Chief
- 2009-288 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Carolyn Terr.)
- 2009-289 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Warren St.)
- 2009-290 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Newman Pl.)
- 2009-291 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Thompson Ave.)
- 2009-292 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (East 12<sup>th</sup> Ave.)
- 2009-293 Authorizing Renewal of A.B.C. Licenses and Authorizing the Borough Clerk to Issue same
- 2009-294 Authorizing Partnership between Borough of Roselle and Rutgers' (Newark) Office of Campus and Community Relations, 350 Dr. Martin Luther King Boulevard, Suite 203, Newark, NJ 07102 to Implement an After School College Readiness Initiative
- 2009-295 Authorizing Refund of Summer Camp Fees to Registrants

- 2009-296 Amending a Prior Resolution Awarding a Contract to Roth Horowitz, LLC
- 2009-297 Awarding a Contract for real estate appraisal services to Appraisal Consultants Corporation
- 2009-298 Authorizing a Credit to Real Estate Taxes Resulting From a Reduction of Tax Assessment
- 2009-299 Discussion of a Resolution Reaffirming the Borough's Residency Requirement for Officers and Employees
- 2009-300 Authorizing Ambulance Billing Contract
- 2009-301 Authorizing Emergency Dispatching Contract
- 2009-302 Awarding Construction Contract for the Improvements to Various Roadways Funded by the New Jersey Department of Transportation Local Aid Grant Program, Community Development Block Grants and the Municipality within the Borough of Roselle
- 2008-303 Approving Payment of Bill List Dated August 19, 2009

**ORDINANCES**

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2341-09

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

**ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE**

Ordinance Number 2342-09

**BOND ORDINANCE PROVIDING FOR VARIOUS IMPROVEMENTS AND APPROPRIATING \$95,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$90,250 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF ROSELLE, IN THE COUNTY OF UNION, NEW JERSEY**

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2343-09

**AN ORDINANCE TO AMEND CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED "STAFFING LEVELS"**

(Public Hearing to be held September 16, 2009 at 7:30 P.M.)

**ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 2344-09

**AMENDING CHAPTER 83, PEACE AND GOOD ORDER, ARTICLE II, GRAFFITI, SECTION 83-82 "REMOVAL OF GRAFFITI" OF THE CODE OF THE BOROUGH OF ROSELLE**

(Public Hearing to be held September 16, 2009 at 7:30 P.M.)

**Draft - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Ordinance for Graffiti and Proving for Remediation of Same of the Borough of Roselle

**Draft - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Ordinance for General Penalty in the Borough of Roselle

**Discussion - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Amending Chapter 37, Alcoholic Beverages, Section 37-11 "Prohibited Sales" of the Code of the Borough of Roselle

**Discussion - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Amending Chapter 37, Alcoholic Beverages, Section 37-10 "Underage Persons on Licensed Premises" of the Code of the Borough of Roselle

**Discussion - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Amending Chapter 37, Alcoholic Beverages, Article I Licensing, Section 37-2 "Prohibited Hours of Sale of the Code of the Borough of Roselle

**Proposed - ORDINANCE FOR INTRODUCTION AND FIRST READING**

Ordinance Number 23\_\_-09

Adding Chapter 33 – Entertainment License

**PUBLIC COMMENT**

**MAYOR'S COMMENTS**

**COUNCIL COMMENTS**

**Resolution 2009-304 - Resolution Authorizing a Closed (Executive) Session**  
Potential Litigation – Scarinci & Hollenbeck v. Borough of Roselle

**ADJOURNMENT**