

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
REGULAR MEETING - AGENDA
September 16, 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.

APPOINTMENTS

2009-338 Appointing Neomi James to the Zoning Board of Adjustment

APPROVAL OF MINUTES

Minutes of Mayor and Council Regular Meeting – February 18, 2009
Minutes of Mayor and Council Regular Meeting – May 20, 2009
Minutes of Mayor and Council Regular Meeting – June 17, 2009
Minutes of Mayor and Council Regular Meeting – July 16, 2008
Minutes of Mayor and Council Special Meeting – February 4, 2009
Minutes of Mayor and Council Special Meeting – March 30, 2009
Minutes of Mayor and Council Workshop Meeting – June 10, 2009

RESOLUTIONS

2009-254B Amending a Prior Resolution Awarding a Contract to Weber Dowd, LLC

2009-261B Awarding Construction Contract for the Improvements to Various Basketball Courts and
Playgrounds

2009-296B Amending a Prior Resolution Awarding a Contract to Roth Horowitz, LLC

2009-297B Awarding a Contract for real estate appraisal services to Appraisal Consultants
Corporation

2009-299B Discussion of a Resolution Reaffirming the Borough's Residency Requirement for
Officers and Employees

2009-313 Transferring Amounts to the Contract of Maser Consulting, P.A.

2009-314 Authorizing Maser Consulting, P.A., to undertake certain work relating to the proposed
development of the Roselle Golf Course

- 2009-315 Approving Change Order No. 1 for the FY2008 NJDOT Roadway Improvement Project to Defino Contracting Company, Inc., under the FY2008 NJDOT Roadway Improvement Project, for a contract decrease of the contractor in the amount of \$85,208.58 to reflect as-built quantities
- 2009-316 Approving Change Order No. 1 for the FY2008 CDBG Roadway Improvement Project to Defino Contracting Company, Inc., under the FY2008 NJDOT Roadway Improvement Project for a contract decrease to the contractor in the amount of \$41,417.71 to reflect as-built quantities
- 2009-317 Authorizing Redemption of Tax Sale Certificate 06-006, Blk 1208, Lot 15, otherwise known as 1029 Chandler Avenue in the name of Scott, Robert and Delores
- 2009-318 Authorizing the Rescinding of Resolution 2008-336 to issue a refund to Washington Mutual for tax overpayment
- 2009-319 Authorizing Refunds of Tax Overpayment for the year 2008 Authorized by the Tax Collector of the Borough of Roselle
- 2009-320 Appointing a Purchasing Agent for the Borough of Roselle
- 2009-321 Authorizing Settlement of the 2007 Tax Appeal Entitled Arnold & Janet Greebel vs. Borough of Roselle, Blk 1601, Lot 9, 263 East 1st Avenue and Blk 1601, Lot 8, known as 259 East 1st Ave
- 2009-322 Authorizing Settlement of the 2007 Tax Appeal Entitled West First Roselle, LLC v. Borough of Roselle, Blk 3801, Lot 3, known as 150 West 1st Avenue
- 2009-323 Authorizing Settlement of the 2007 Tax Appeal Entitled West Second Realty, LLC v. Borough of Roselle, Block 2802, Lot 17, 118-120 West 2nd Avenue and Blk 3802, Lot 18 known as 126 West 2nd Avenue
- 2009-324 Authorizing the Rescinding of Resolution 2008-336 to issue a refund to Washington Mutual for tax overpayment
- 2009-325 Authorizing Redemption of Tax Sale Certificate Number 06-006, Blk 1208, Lot 15, otherwise known as 1029 Chandler Avenue
- 2009-326 Authorizing Refunds of Tax Overpayment for the Year 2008 Authorized by the Tax Collector of the Borough of Roselle
- 2009-327 Authorizing the Borough of Roselle to Accept Union County Development Block Grant Funding for Program Year 2010
- 2009-328 Approving MICU Interface Agreement Between the Borough of Roselle and Trinitas Regional Medical Center
- 2009-329 Amending Resolution #2009-045 Adopted By-Laws
- 2009-330 Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Adelphi St.)
- 2009-331 Directing Clerk to Advertise for Candidates for the position of Chief Financial Officer
- 2009-332 Awarding a Contract to Donohue, Gironde & Doria, CPAs
- 2009-333 Authorizing Open Purchase Order for FY2010 and Payment for Xerox Copier
- 2009-334 Authorizing Redemption of Tax Sale Certificate Number 09-014 Blk 1209 Lot 7.01

- 2009-335 Authorizing the Refund of Overpayment to Aetna Insurance Carrier
- 2009-336 Authorizing the Refund of Overpayment to United Healthcare Oxford Insurance Carrier
- 2009-337 Authorizing the Auction of Surplus Vehicles by the Department of Public Works
- 2009-339 Authorizing the Auction of Abandoned Vehicles by the Police Department
- 2009-340 Resolution to [Rescind Termination] appoint as CFO, Adrian Mapp
- 2009-341 Resolution requesting the Resignation of Councilman Jamel Holley
- 2009-342 Rice Notice of the Borough Clerk, Rhona Bluestein
- 2009-343 Rescind Share Services Resolution wit Roselle Park

ORDINANCES

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

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

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2345-09

ORDINANCE FOR GRAFFITI AND PROVING FOR REMEDIATION OF SAME OF THE BOROUGH OF ROSELLE

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2346-09

ORDINANCE FOR GENERAL VIOLATION PENALTY IN THE BOROUGH OF ROSELLE

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2347-09

AMENDING SALARY ORDINANCE 2294-07 (PURCHASING AGENT/PART TIME)

ORDINANCE FOR PUBLIC HEARING AND FINAL PASSAGE

Ordinance Number 2348-09

AMENDING CHAPTER 30, SECTION 30-4 OF THE CODE OF THE BOROUGH OF ROSELLE ENTITLED STAFFING LEVELS

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 October 21, 2009 at 7:30 P.M.)

ORDINANCE FOR INTRODUCTION AND FIRST READING

Ordinance Number 2349-09

BOND ORDINANCE PROVIDING FOR ACQUISITION OF AMBULANCE AND APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 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

(Public Hearing to be held October 21, 2009 at 7:30 P.M.)

1. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Article I Licensing
2. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Section 37-10
“Underaged Persons on Licensed Premises
3. Discussion – Ordinance Amending Chapter 37, Alcoholic Beverages, Section 37-11,
“Prohibited Sales”
4. Proposed – Ordinance for Entertainment License

PUBLIC COMMENT

MAYOR’S COMMENTS

COUNCIL COMMENTS

Resolution 2009-344 - Resolution Authorizing a Closed (Executive) Session

ADJOURNMENT