

**BOROUGH OF ROSELLE
MAYOR & COUNCIL
WORKSHOP MEETING - AGENDA
September 9, 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.

DEPARTMENT REPORTS

1. Engineering – Maser Consulting
2. Zoning – Rodney Smith
3. Borough Clerk - discussion of meeting agenda policy/procedures – Rhona C. Bluestein

REVIEW OF September 16, 2009 DRAFT REGULAR MEETING AGENDA:

APPOINTMENTS

Zoning Board – Neomi James

APPROVAL OF MINUTES

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 – 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

1. Transferring Amounts to the Contract of Maser Consulting, P.A.

2. Authorizing Maser Consulting, P.A., to undertake certain work relating to the proposed development of the Roselle Golf Course
3. 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
4. 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
5. 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
6. Authorizing the Rescinding of Resolution 2008-336 to issue a refund to Washington Mutual for tax overpayment
7. Authorizing Refunds of Tax Overpayment for the year 2008 Authorized by the Tax Collector of the Borough of Roselle
8. Appointing a Purchasing Agent for the Borough of Roselle
9. 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
10. Authorizing Settlement of the 2007 Tax Appeal Entitled West First Roselle, LLC v Borough of Roselle, Blk 3801, Lot 3, know as 150 West 1st Avenue
11. 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
12. Authorizing the Rescinding of Resolution 2008-336 to issue a refund to Washington Mutual for tax overpayment
13. Authorizing Redemption of Tax Sale Certificate Number 06-006, Blk 1208, Lot 15, otherwise known as 1029 Chandler Avenue
14. Authorizing Refunds of Tax Overpayment for the Year 2008 Authorized by the Tax Collector of the Borough of Roselle
15. Authorizing the Borough of Roselle to Accept Union County Development Block Grant Funding for Program Year 2010
16. Approving MICU Interface Agreement Between the Borough of Roselle and Trinitas Regional Medical Center
17. Amending Resolution #2009-045 Adopted By-Laws
18. Approving a Block Party and Authorizing the Borough Clerk to Endorse Same (Adelphi St.)
19. Directing Clerk to Advertise for Candidates for the position of Chief Financial Officer
20. Awarding a Contract to Donohue, Girona & Doria, CPAs
21. Authorizing Lease Renewal for 12 Months and Payment to Xerox for Copier

1. Resolution to [Rescind Termination] appoint as CFO, Adrian Mapp
2. Resolution requesting the Resignation of Councilman Jamel Holley
3. Rice Notice of the Borough Clerk, Rhona Bluestein
4. 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"

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

COUNCIL COMMITTEE REPORTS

PUBLIC COMMENT

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

ADJOURNMENT