BOROUGH OF ROSELLE

210 CHESTNUT STREET • ROSELLE, NEW JERSEY 07203
TELEPHONE (908) 245-5600

Rhona C. Bluestein, M.B.A., R.M.C., C.M.C.
Municipal Clerk

PUBLIC NOTICE
PRE-AGENDA MEETING AND
REGULAR MEETING
OF THE MAYOR AND COUNCIL

January 18, 2012 at 7:00 & 7:30 PM

PLEASE TAKE NOTICE that, pursuant to the Open Public Meetings Act, the Governing Body of the Borough of Roselle will hold a Pre-Agenda Meeting and Regular Meeting on Wednesday, **January 18, 2012** at **7:00 and 7:30 P.M.** at Roselle Borough Hall, Council Chambers, 210 Chestnut Street, Roselle, New Jersey. The Regular Meeting will include consideration of the following:

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE

PROCLAMATIONS

APPROVAL OF MINUTES

RESOLUTIONS

Appointing a Fire Captain – Eric Pearson

Appointing a Member to the Roselle Linden Sewerage Authority

Appointing an Alternate Member to the Roselle Linden Sewerage Authority

Appointing Certified Municipal Deputy Registrar – Angela Thomas-Braxton, CMR

Amending Roselle Governing Body By-Laws

Approving Amendment of Annual Notice of Calendar Year 2012 Workshop Sessions, Pre-Agenda Meetings and Regular Meetings *[in process]*

Various Resolutions Authorizing refund of real estate taxes for various years for various properties and various amounts due to reduction of tax assessment

Authorizing redemption of various tax sale certificates for various properties for various amounts

Authorizing settlement of the 2008, 2010 and 2011 tax appeals entitled Walgreens Company, v. Borough of Roselle, Block 3002, Lot 2.01

Granting a Special Permit for a Social affair and Authorizing the Borough Clerk to Certify Same Special Permit Application

Printed on Recycled paper.

Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the FY 2012 Safe Routes to School project

Various Resolutions Awarding Contracts to Vendors

Various Resolutions Hiring Employees

Various Resolutions Authorizing Roselle to Enter into Agreements with Various Cooperative Pricing Systems

Resolution Appointing a Qualified Purchasing Agent and Increasing the Bid Threshold

Approving Shared Services Agreement with the Roselle Board of Education

Approving a Settlement in the Matter of Bullock v. Borough of Roselle

Authorizing a Land Sale in the Borough of Roselle

Resolution Supporting New Jersey Legislative Bills Adoption

Approving Green Acres Program Grant Application Enabling Resolutions

Various Resolutions Hiring Various Employees

Approving Bill List dated January 18, 2012

ORDINANCES

ORDINANCE FOR INTRODUCTION AND FIRST READING
Ordinance Number 2417-12

AN ORDINANCE AMENDING CHAPTER 78A, LITTERING, ARTICLE I "LITTERING AND HANDBILLS", OF THE CODE OF THE BOROUGH OF ROSELLE

ORDINANCE FOR INTRODUCTION AND FIRST READING
Ordinance Number 2418-12

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

ORDINANCE FOR INTRODUCTION AND FIRST READING
Ordinance Number 2419-12

AN ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROSELLE APPROVING THE REDEVELOPMENT PLAN FOR THE ROSELLE GOLF CLUB REDEVELOPMENT AREA PURSUANT TO THE NEW JERSEY LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-1 ET SEQ.)

PUBLIC COMMENT

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT

Formal action will be taken at this meeting. This is an open public meeting.

Rhona C. Bluestein, R.M.C., C.M.C.
MUNICIPAL CLERK

Dated: January 13, 2012