

**BOROUGH OF SOMERVILLE  
EXECUTIVE SESSION / WORKSHOP SESSION / COUNCIL MEETING  
AGENDA**

**Monday, February 4, 2013**

**6:00 P.M.**

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

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- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session Minutes of:**
  - a. January 14, 2013**
- 4. Resolution 13-0204- 044 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Grievance Hearing – Finn
2. Grievance Hearing – DPW Storm compensation ( pending)
3. Personnel – Fire Inspectors
4. AFSCME Union Contract
5. OPEIU Union Contract
6. Animal Shelter Contract
7. Redevelopment- Kirby Avenue

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. January 14, 2013**
- 4. Resolution 13-0204- 045 APPROVING THE PROMOTION OF ED PURCELL TO THE POSITION OF POLICE SERGEANT**

**5. Oath of Office**

- a. Ed Purcell

**6. Life Saving Awards presented by Chief Manning**

- a. Darrin Dipalma
- b. Cole Williams Ficarra
- c. Jeffrey Herbert

**7. Recognition of Civilians for assistance:**

- a. Jeffrey Clyburn
- b. Austin Smoot

**8. Departmental Reports & Important Notices**

- a. Somerville Rescue Squad 2012 Annual Report
- b. Raritan & Millstone Rivers Flood Control Commission Workshop to be held at RVCC on March 16, 2013
- c. Library Audit period ending December 31, 2011
- d. Addendum #1 issued for Chiller project- New Bid Date February 14, 2013

**9. Proclamations and Recognitions:**

- a. **Josephine Esola- 100<sup>th</sup> Birthday**
- b. **Coach Frauenheim- Retirement**

**10. Discussion**

- a. **Tax Compliance Plan**
- b. **Preliminary Capital-2013 (2)**
- c. **2013 Budget**

**11. Committee Reports**

**12. Ordinances for Introduction**

**2409-13-0204** AMENDING THE KIRBY AVENUE REDEVELOPMENT PLAN FOR THE KIRBY AVENUE REDEVELOPMENT AREA PURSUANT TON.J.S.A. 40A:12A-1ET SEQ. SPECIFICALLY TO INCLUDE A SUPPLEMENT TO THE KIRBY AVENUE VISION & REDEVELOPMENT PLAN DEVELOPMENT REGULATIONS FOR BLOCK 50, LOT 3 SECTIONS 1. INTRODUCTION; SECTION 2. BULK, USE, INTENSITY OF USE AND OTHER DEVELOPMENT STANDARDS; SECTION 3. CONFLICTS

**2410-13-0204** AMENDING THE CHAPTER 166, SECTION 65 SCHEDULE XXIA ENTITLED ON-STREET PARKING METER ZONES AND AMENDING CHAPTER 166, SECTION 45 ENTITLED TIME LIMIT PARKING SPECIFICALLY TO ELIMINATE THE METERS ON DAVENPORT STREET BETWEEN HUNTERDON STREET AND WEST HIGH STREET AND REPLACE THE SPOTS WITH 10 MINUTE PARKING SPACES

**13. Meeting Open to the Public** *(At this time the public can ask questions or make comments on any matter including matters not on the agenda)*

**14. CONSENT RESOLUTIONS**

(Resolutions 13-0204-046- 13-0204-055)

13-0204-046 ACCEPTING RESIGNATION OF MICHAEL TARENTINO FROM THE DOWNTOWN SOMERVILLE ALLIANCE BOARD OF TRUSTEES

13-0204-047 APPROVING 8<sup>TH</sup> ANNUAL SOMERSET COUNTY BAR FOUNDATION "LEGAL RUNAROUND" 5K RUN AND FUN WALK ON THURSDAY, MAY 23, 2013 AT 5:30 P.M.

13-0204-048 ACCEPTING RESIGNATION FROM JEFFREY CARLSON (EXPIRATION OF TERM 12/31/2016 AND TEENA UTTER (ALTERNATE #1- EXPIRATION OF TERM 12/31/13) AND ED ALLATT (ALTERNATE #2 EXPIRATION OF TERM 12/31/14) OF THE BOARD OF ADJUSTMENT AND APPOINTING TEENA UTTER TO THE POSITION OF REGULAR MEMBER (TERM ENDS 12/31/16); ED ALLATT TO THE POSITION OF ALTERNATE #1 (TERM ENDING 12/31/13) AND JEFFREY CARLSON TO THE POSITION OF ALTERNATE #2 (TERM ENDING 12/31/14)

13-0204-049 AUTHORIZING THE AWARD OF A CONTRACT TO MULLIN & LONERGAN ASSOCIATES, INC., FOR ADMINISTRATIVE ASSISTANCE IN CARRYING OUT THE HUD FUNDED SECTION 8 EXISTING HOUSING ASSISTANCE PAYMENTS PROGRAM

13-0204-050 APPROVING THE RETIREMENT OF SERGEANT CHARLES V. O'NEILL AT THE END OF BUSINESS ON JANUARY 31, 2013 (EFFECTIVE DATE FEBRUARY 1, 2013)

13-0204-051 AUTHORIZING TRANSFER OF FUNDS TO FUND  
CERTAIN LINE ITEMS IN THE 2012 BUDGET

13-0204-052 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM  
LANDMARK

13-0204-053 AUTHORIZING TEMPORARY APPROPRIATION FOR 2013  
MUNICIPAL BUDGET

13-0204-054 AFFIRMING THE 2013 ANNUAL NET SERVICE CHARGE  
FOR BLOCK 117, LOT 1.02 DESIGNATED AS 1 SOUTH  
DAVENPORT STREET

**15. BILLS AND VOUCHERS**

**16. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk