

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

**Monday, May 6, 2013**

**6:00 P.M.**

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

---

- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session Minutes of:**
  - a. April 15, 2013**
- 4. Resolution 13-0506-127 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
  - a) Weiss Property Development
  - b) Benscoter/Mastrianni- Landfill property acquisition
2. Personnel
  - a) AFSCME petition
  - b) Fire / Maintenance Inspector
3. Property Acquisition
4. Measures of Security
  - a) Fire Department
  - b) Police Department

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. April 15, 2013**
- 4. Presentations- Proclamations**
  - a. National Nurses Week**

- 5. Departmental Reports & Important Notices**
  - a. Mayor's Blood Drive Proposal
  - b. 2013 Budget Hearing to be heard on March 20, 2013 at 7:30 p.m.
  - c. Bid Results for Somerville Public Library Interior Renovations
  - d. April Summons report
  - e. "Paint the Town Purple" Event- American Cancer Society May 17 – 18, 2013
  - f. Jersey Cares Day – Saturday, May 4, 2013 Volunteers are invited to Duke Farms
  
- 6. Presentation of names required under the Municipal Vacancy Law:**
  - a. **Cynthia Crothers**
  - b. **Phil Decker**
  - c. **Jason Kraska**
  
- 7. Selection of new Councilmember to fill the term of Nick Stires until the next General Election (effective immediately until 11:59 P.M. November 5, 2013)**
  
- 8. Oath of Office for new councilmember**
  
- 9. Committee Reports**
  
- 10. Discussion items**
  - a. **Redevelopment**
  - b. **Mayor's Blood Drive – May 13- 18 at Somerset Medical Center**
  
- 11. Meeting Open to the Public**
  
- 12. Ordinances for Introduction**

2416-13-0506 AUTHORIZING THE ACQUISITION BY  
NEGOTIATED PURCHASE OF PROPERTY  
IDENTIFIED ON THE TAX MAP OF THE  
BOROUGH OF SOMERVILLE AS BLOCK 124,  
LOT 23.01, LOCATED ON ROUTE 206 NORTH IN  
THE LANDFILL REDEVELOPMENT AREA FOR  
THE PURPOSE OF CREATING PUBLIC OPEN  
SPACE AND SUPPORTING THE  
REDEVELOPMENT OF THE LANDFILL  
REDEVELOPMENT AREA

2417-13-0506 CREATING CHAPTER 74.01 IN THE BOROUGH CODE ENTITLED DUMSPTERS: Permits, Insurance & Fees

**13. Ordinances for Public Hearing and Adoption**

2414-13-0415 AMENDING ARTICLE XIII ENTITLED STREET CLEANING CHAPTER 166-31 TO ELIMINATE ENFORCEMENT FROM NOVEMBER THROUGH FEBRUARY OF STREET CLEANING PARKING REGULATIONS THROUGHOUT THE ENTIRE MUNICIPALITY AND AMENDING CHAPTER 166-62 SCHEDULE XXI ENTITLED NO PARKING FOR STREET CLEANING TO ELIMINATE A PORTION OF THE ENFORCEMENT REGULATIONS ON MERCER STREET BETWEEN W. HIGH STREET AND W. CLIFF STREET

2515-13-0415 ORDINANCE TO EXCEED THE CY 2013 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

**14. CONSENT RESOLUTIONS**

(Resolutions 13-0506-128 thru 13-0506- 144)

13-0506-128 AUTHORIZING PROPERTY TAX REFUND FOR BLOCK 42, LOT 3 COMMONLY KNOWN AS 34 EASTERN AVENUE

13-0506-129 AUTHORIZING PROPERTY TAX REFUND FOR BLOCK 58, LOT 29 COMMONLY KNOWN AS 55 HAMILTON STREET AS A RESULT OF DUPLICATE PAYMENTS

13-0506-130 APPROVING THE NEW JERSEY STATE FIREMEN'S ASSOCIATION APPLICATION FOR JAMES N. KIRCHNER

13-0506-131 APPROVING A FUNDRAISER TABLE SALE "FLEA MARKET" IN THE PARKING LOT OF ENGINE COMPANY #1 FIRE HOUSE AT A DATE TO BE DETERMINED

13-0506-132 AUTHORIZING PARTICIPATION IN THE REGIONAL CENTER PARTNERSHIP CHALLENGE GRANT PROGRAM TO MAKE APPLICATION FOR REGIONAL CENTER PLAN ENDORSEMENT

- 13-0506-133 AUTHORIZING THE EXECUTION OF A CERTIFICATE OF COMPLETION TO SOMERVILLE URBAN RENEWAL PHASE I, LLC FOR THE PHASE I PROJECT LOCATED ON BLOCK 117, LOT 1.02 ALSO KNOWN AS 1 SOUTH DAVENPORT STREET (SHOP RITE) IN THE WEST MAIN STREET REDEVELOPMENT AREA
- 13-0506-134 APPROVING KATHLEEN VARGA AS A NEW TAXI DRIVER
- 13-0506-135 AUTHORIZING PROPERTY TAX REFUND FOR BLOCK 92, LOT 1 COMMONLY KNOWN AS 208 GROVE STREET DUE TO OVERPAYMENT
- 13-0506-136 AUTHORIZING PROPERTY TAX REFUND FOR BLOCK 55, LOT 12 COMMONLY KNOWN AS 42 SOUTHSIDE AVENUE DUE TO OVERPAYMENT
- 13-0506-137 AUTHORIZING TREES TO BE DONATED TO THE NEW CEMETERY FOR PLANTING TO BE LOCATED AT 192 SOUTH BRIDGE STREET
- 13-0506-138 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 13-0506-139 AUTHORIZING TEMPORARY APPROPRIATION FOR 2013 MUNICIPAL BUDGET
- 13-0506-140 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 13-0405-141 AMENDING LANDLORD REGISTRATION BILLING
- 13-0506-142 AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION IN THE 2013 TEMPORARY SEWER BUDGET
- 13-0506-143 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 13-0506-144 APPROVING TWO NEW TAXI VEHICLES FOR “ON TIME CAB”

**15. BILLS AND VOUCHERS**

**16. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk