

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

Monday, April 16, 2012

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 2, 2012**
- 4. Resolution 12-0416-096 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Property Acquisition- Hook & Ladder
3. Negotiations: PBA. Contract expired December 31, 2011
4. Personnel – Management
5. Negotiations Police Supervisors Lt. & Capt.
6. Personnel - Police

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. April 2, 2012**
- 4. Departmental Reports & Important Notices**
 - a. Fire Official Operations Report 1st Quarter**
 - b. Monthly Housing Report – March**
 - c. Route 22 Sustainable Corridor Long Term Improvements**
 - d. Somerset County Police Consolidation Study**

- e. **Letter asking for support of A-2454**, which would alter eligibility requirements for unemployment insurance for seasonal public entity workers

5. PROCLAMATION

- a. **VFW Buddies Poppies Month**

6. Discussion

- a. **Redevelopment Update (Division Street)**
- b. **Pay Station being installed in Lot #4, Lot #6 & Division Street**

7. Committee Reports

- 8. 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)*

9. DOWNTOWN SOMERVILLE ALLIANCE BUDGET PUBLIC HEARING AND ADOPTION (Presentation was made on March 19, 2012)

10. ORDINANCES FOR INTRODUCTION

#2387-12-0416 AMENDING ARTICLE XIV: SCHEDULES SPECIFICALLY AS FOLLOWS RELATING TO PARKING ON DIVISION STREET BETWEEN WEST MAIN STREET AND SOUTH STREET

CHAPTER 166 SECTION 42 SCHEDULE I: NO PARKING ZONES

CHAPTER 166 SECTION 45 SCHEDULE IV: TIME LIMIT PARKING

CHAPTER 166 SECTION 65 SCHEDULE XXIA: ON-STREET PARKING METER ZONES

A pay station will be added for use by Division Street. This ordinance amends the time limit for parking for a maximum of 2 hours and changes the rate. Lots are .25 cents per hour and streets are .50 cents per hour within the shopping district. It also identified the east side of the street as a no-parking area.

#2388-012-0416 AMENDING CHAPTER 39 LENGTH OF SERVICE AWARDS PROGRAM SECTION 3 ANNUAL CONTRIBUTIONS TO INCLUDE SUBSECTION C AND SUBSECTION D INCREASING THE LOSAP CONTRIBUTION AMOUNT TO \$750 PER INDIVIDUAL AND MAINTAINING THE ESTIMATED ANNUAL AMOUNT AT \$60,000 AND ESTABLISHING THE METHOD IN WHICH THE CONTRIBUTION WILL BE ADJUSTED ANNUALLY

The Borough offers a LOSAP Program, which is estimated at \$60,000 annual cost. This individual increase which will go from \$489 to \$750 in year 2013 is allowable by the Department of Community Affairs via letter dated March 19, 2012. The annual cost will remain at \$60,000

11. ORDINANCES FOR PUBLIC HEARING & ADOPTION

#2386-12-0402 AMENDING CHAPTER 166 SECTION 56 SCHEDULE XV ENTITLED PROHIBITED TURNS TO INCLUDE A NO LEFT TURN ON DAVENPORT STREET UPON ENTERING WEST MAIN STREET

This ordinance was introduced and referred to parking and traffic and police for comments. The council may choose to take action or table the ordinance as they had previously suggested.

12. TABLED ORDINANCE

2380-12-0221 ADDING CHAPTER 191, SECTIONS 1, 2 & 3 ENTITLED "FEES FOR CERTIFIED COPIES OF VITAL RECORDS

Somerville residents and others can purchase the records from the Borough of Somerville for the exact same price structure as the State of New Jersey. The Borough does offer on-line purchasing of certain vital records.

13. CONSENT RESOLUTIONS

(Resolutions 12-0416-097 thru 12-0416- 101)

12-0416-097 AMENDING LANDLORD REGISTRATION BILLING AS A RESULT OF DOUBLE PAYMENTS

12-0416-098 APPROVING 9TH ANNUAL IMMACULATE CONCEPTION SCHOOL/IMMACULATA HIGH SCHOOL "RACE 4 FREEDOM" TO BE HELD ON JUNE 23, 2013 IN MEMORY OF STAFF SERGEANT ANDREW T. LOBASCO

12-0416-099 APPROVING HEALTHY KIDS DAY ON STAURDAY, APRIL 28, 2012 FROM 10:00 A.M. TO 2:00 P.M. AND AUTHORIZING STREET CLOSURE OF A PORTION OF GREEN STREET FROM 9:30 A.M. TO 2:00 P.M.

12-0416-100 ACCEPTING THE RETIREMENT RESIGNATION OF MARK BUTLER POLICE OFFICER EFFECTIVE AT END OF BUSINESS ON JUNE 30, 2012

12-0416-101 AUTHORIZING THE BOROUGH OF SOMERVILLE TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CRANFORD POLICE COOPERATIVE PRICING SYSTEM

12-0416-102 ADOPTING THE 2012 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

12-0416-103 APPROVING SIX MONTH SOLICITOR LICENSE FOR JOSEFA ICE CREAM

14. BILLS AND VOUCHERS

15. ADJOURNMENT

Kevin Sluka
Municipal Clerk

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