

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

Monday, April 2, 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. March 19, 2012
4. Resolution 12-0402-081 to enter into Executive Session

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Negotiations: PBA. Contract expired December 31, 2011
3. Personnel – Fire LOSAP
4. Personnel - Police

COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. March 19, 2012
4. Departmental Reports & Important Notices
 - a. SRVSA 4th Quarter Sewage Flow Analysis
 - b. February Monthly Housing Report
 - c. February Monthly Animal Shelter Report

5. RECOGNITION RESOLUTIONS- Eagle Scout Recognition
 - a. Aaron Christopher Kurtz
 - b. Zachary Nolan

6. PROCLAMATION
 - a. 50th anniversary of National Poison Prevention Week

7. Discussion
 - a. Redevelopment Update (Division Street)

8. Committee Reports

9. 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)*

10. MUNICIPAL BUDGET PUBLIC HEARING AND ADOPTION
(No earlier than 8:00 p.m.)

11. ORDINANCES FOR INTRODUCTION

#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

12. ORDINANCES FOR PUBLIC HEARING & ADOPTION

#2382-12-0305 ORDINANCE TO EXCEED THE CY 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

#2383-12-0305 AMENDING CHAPTER 166, SECTION 12, ARTICLE IV, SCHEDULE VII OF THE BOROUGH CODE MAKING DIVISION STREET BETWEEN SOUTH STREET AND MAIN STREET A ONE WAY DIRECTION ALLOWING TRAVEL IN THE NORTHBOUND DIRECTION

#2384-12-0319 APPROVING A LONG TERM TAX EXEMPTION FOR THE SOMERVILLE TOWNE CENTER PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND VARIOUS URBAN RENEWAL ENTITIES CREATED BY JSM AT SOMERVILLE, LLC, THE REDEVELOPER

#2385-12-0319 AUTHORIZING A DEED OF EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND WILLIAM T. & MARY T. KELLEHER TO CONVEY THE PERPETUAL AND UNRESTRICTED RIGHT TO UTILIZE A PORTION OF MUNICIPAL PARKING LOT NUMBER 1, BLOCK 114 LOT 22.01 FOR PURPOSES OF VEHICLE PARKING
This is basically a two part arrangement. A small portion of the driveway leading into the lot is privately owned. A portion of a private parking space located adjacent to the lot is owned by the Borough but the Borough does not use the area. Hence, this is the first part of exchanging easements. This will create the legal framework for correcting the existing conditions.

13. 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.

14. CONSENT RESOLUTIONS

(Resolutions 12-0402-082 thru 12-0402-094)

12-0402-082 AUTHORIZING CHARGE ORDER #1 TO CONTRACT FOR ROADWAY AND SIDEWALK UPGRADES FOR DIVISION STREET TO TOP LINE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$9,200

12-0402-083 AUTHORIZING APPROVING 8TH ANNUAL SAMPLER DAY TO BE HELD ON MAY 19, 2012 FROM 11:00 A.M. TO 5:00 P.M. KICKING OFF RESTAURANT WEEK
MAY 19 – MAY 26

- 12-0402-084 APPROVING ARTS ON DIVISION FROM MAY 17TH – MAY 20TH AND AUTHORIZING CLOSURE OF DIVISION STREET FROM WEST MAIN STREET TO SOUTH STREET FROM 10:00 A.M. TO 5:30 P.M.
- 12-0402-085 APPROVING APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR ST. JOHN'S EPISCOPAL CHURCH FOR APRIL 21, 2012
- 12-0402-086 ACCEPTING RESIGNATION OF PENNY GLEESON FROM THE SOMERVILLE MUNICIPAL ALLIANCE
- 12-0402-087 APPROVING AUTHORIZING CHANGE ORDER #2 AND #3 TO PROGRESSIVE PIPELINE MANAGEMENT FOR SOUTH STREET SANITARY IMPROVEMENTS AND CLOSING OUT THE PROJECT
- 12-0402-088 ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2012 MUNICIPAL AID PROGRAM FOR POST STREET PHASE 2 FOR \$200,000
- 12-0402-089 AUTHORIZING MIDDLE EARTH TO PROMOTE THE 69TH ANNUAL TOUR OF SOMERVILLE BEING HELD ON MEMORIAL DAY, MAY 28, 2012
- 12-0402-090 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 12-0402-091 RESOLUTION OF THE BOROUGH OF SOMERVILLE AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES FOR TAX-EXEMPT OBLIGATIONS THAT HAVE BEEN, AND WILL BE, ISSUED BY THE BOROUGH OF SOMERVILLE SUCH POLICIES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE BOROUGH OF SOMERVILLE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED BY THE BOROUGH OF SOMERVILLE

12-0402-092 AUTHORIZING THE RETENTION OF LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) BEING THOMAS GEIGER OF GEOSYNTEC CONSULTANTS FOR THE SOMERVILLE BOROUGH SANITARY LANDFILL SITE & SOMERVILLE STATION LANDFILL REDEVELOPMENT AREA

12-0402-093 ACCEPTING THE RETIREMENT RESIGNATION OF JANET KELK, CHIEF FINANCIAL OFFICER, TAX AND SEWER COLLECTOR EFFECTIVE AT END OF BUSINESS ON NOVEMBER 30, 2012

12-0402-094 AUTHORIZING A SHARED SERVICE AGREEMENT FOR RADIO DISPATCHING SERVICES WITH THE COUNTY OF SOMERSET AND AUTHORIZES THE MAYOR TO EXECUTE THE SHARED SERVICES AGREEMENT

15. BILLS AND VOUCHERS

16. ADJOURNMENT

Kevin Sluka
Municipal Clerk

Please make sure you subscribe to e-connect at www.somervillenj.org for agendas, updates, and important municipal notices.