

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

**Monday, August 20, 2012**

**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. July 16, 2012**
- 4. Resolution 12-0820-177 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment update (25 minutes)
2. Personnel – Police Department (10 minutes)
3. Personnel – Court discussion ( 15 minutes)

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence – Carlos Sanchez**
- 4. Approval of Minutes**
  - a. July 16, 2012**
- 5. Departmental Reports & Important Notices**
  - a. Monthly Summons Report – July 2012
  - b. Letter from PSE&G – Notice to Electric Customers in reference to approval of Solar Loan III Program by BPU
  - c. Notice from Raritan Borough advising that Land Use Ordinance will be amended to include Music Recording Studios in Certain Zones

- d. Letter from Regional Center Partnership expressing gratitude for Somerville's support to Partnership
- e. Update on County Capital Road Projects

**6. Proclamation**

- a. Jonathon Reina – U.S. Open Taekwondo medalist

**7. Discussion**

- a. **Planning Board recommendations to Mayor & Council for Division Street Art District Overlay Zone- permitted uses (Michael Cole)**
- b. **Division Street status**
- c. **Two Hour parking restriction recommendation of Traffic & parking for south side of West High 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. ORDINANCES FOR INTRODUCTION**

**#2399-12-0716      BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$80,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$76,000 OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

**#2400-12-0820      AMENDING BOND ORDINANCE NUMBER 2272 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 2, 2008, AS AMENDED**

**#2401-12-0820      AMENDING BOND ORDINANCE NUMBER 2332 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 21, 2010, AS AMENDED**

**11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**#2398-12-0716 AMENDING CHAPTER 159, SECTION 3 D OF THE BOROUGH CODE “APPLICATION FOR LICENSE; FEES”WHICH AMENDS THE PROCESSING FEE FOR TAXI DRIVER’S LICENSE FROM \$30 TO \$50**

**12. TABLED ORDINANCE ( no action until Parking and Traffic meets)**

**#2393-12-0604 AMENDING CHAPTER 166-65 OF ARTICLE XV TITLED SCHEDULE XXIA: ON-STREET PARKING METER ZONES TO INCLUDE THE SOUTH SIDE OF WEST HIGH STREET BETWEEN DAVENPORT STREET AND MOUNTAIN AVENUE**

**13. RESOLUTIONS**

12-0820-190 AUTHORIZING THE REQUEST FOR EXPRESSIONS OF INTEREST FOR THE REDEVELOPMENT OF REAL PROPERTY AS IDENTIFIED IN THE BOROUGH OF SOMERVILLE’S EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN DATED MAY 2012

**14. CONSENT RESOLUTIONS**

(Resolutions 12-0820- 178 thru 12-0820-189)

12-0820-178 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

12-0820-179 SUPPORTING SENATE BILL 1650 & ASSEMBLY BILL 2463 WHICH REVISES REQUIREMENTS FOR EMERGENCY MEDICAL SERVICES DELIVERY

12-0820-180 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE COLLECTIV BARGAINING AGREEMENT BETWEEN THE BOROUGH AND THE SUPERIOR OFFICIER’S ASSOCIATION SOMERVILLE PBA LOCAL 147

12-0820-181 APPROVING CANCELLATION AND REBILING DUE TO LOT TO LOT CONSOLIDATIONS

- 12-0820-182 APPROVING AMENDING LANDLORD REGISTRATION BILLING FOR 95 FAIVIEW AVENUE
- 12-0820-183 APPROVING THE RENEWAL OF LIQUOR LICENSE FOR SM INVESTMENTS FOR THE 2012-2013 & 2013 - 2014 LICENSE TERMS
- 12-0820-184 AUTHORIZING A MUNICIPAL CHARGE TO 107 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 12-0820-185 APPROVAL OF ANNUAL CENTRAL SOMERSET COUNTY HUNGER WALK "CROP WALK" ON OCTOBER 28, 2012 STARTING AT THE UNITED REFORMED CHURCH AT 1:30 P.M.
- 12-0820-186 APPROVING ROAD CLOSURE OF VETERANS MEMORIAL DRIVE FROM MAIN STREET TO HAMILTON STREET FOR ANNUAL FIRE DEPARTMENT PICNIC STARTING AT 1:00 P.M. ON AUGUST 25, 2012
- 12-0820-187 ACCEPTING NEW JERSEY DEPARTMENT OF TRANSPORTATION HIGHWAY SAFETY FUND GRANT FOR FISCAL YEAR 2012 IN THE AMOUNT OF \$1,317.52
- 12-0820-188 ACCEPTING 2012 SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$63,500 FOR IMPROVEMENT TO JOHN LONG MEMORIAL PARK
- 12-0820-189 APPROVING PETITION TO EXTEND LICENSED PREMISES FOR VERVE RESTAURANT FOR 4<sup>TH</sup> ANNUAL JAZZ FESTIVAL BEING HELD ON SEPTEMBER 9, 2012

## **15. BILLS AND VOUCHERS**

## **16. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk