

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

Monday, December 17, 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. November 19, 2012**
 - b. December 3, 2012**
- 4. Resolution 12-1217-277 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment update (30 minutes)
2. Health Contract – 3 years (10 minutes)
3. Professional Service Contracts (5 minutes)
4. Personnel – Court discussion (5 minutes)
5. AFSCME Union Contract (5 minutes)
6. OPEIU Union Contract (5 minutes)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 19, 2012**
 - b. December 3, 2012**

4. Departmental Reports & Important Notices

- a. St. Patrick's Parade Committee announcement 22nd Annual parade to be held on Sunday March 10, 2012
- b. State of New Jersey, Route 22 Sustainable Corridor Short term Improvement - Pre-Construction Conference January 14, 2012 – Trenton, NJ
- c. Request for Municipal Consent to utilize public Right of Way – United Federal Data, LLC
- d. Ville TV meeting schedule for 2013 announced.
- e. DSA letter dated November 28, 2012 Re: Main Street District Replacement Trees
- f. November Summons Report

5. Discussion

- a. **2013 Budget preliminary update including purchasing policy changes**

6. Committee Reports

- 7. 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)*

8. CONSENT RESOLUTIONS

(Resolutions 12-1217-278 thru 12-1217-283)

12-1217-278 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2012 BUDGET

12-1217-279 APPROVING SOMERVILLE YMCA'S 3rd ANNUAL SPOOKY SPRINT 5K RUN/WALK ON OCTOBER 12, 2013 AT 9:30 A.M. AND AUTHORIZING CLOSURE OF GROVE STREET BETWEEN MAIN STREET AND EAST HIGH STREET EFFECTIVE 8:00 A.M.

12-1217-280 APPROVING TAXI DRIVER LICENSE FOR PAIGE BLACKBURN

12-1217-281 APPROVING TAXI DRIVER LICENSE FOR LEO McKINLEY KLINE, JR.

12-1217-282 APPROVING THE 22ND ANNUAL ST. PATRICK'S DAY PARADE FOR SUNDAY, MARCH 10, 2013 STARTING AT 1:30 AT THE EAST END OF MAIN STREET

12-1217-283 AMENDING RESOLUTION 12-1119-263 REQUESTING
APPROVAL OF THE DIRECTOR OF THE DIVISION OF
LOCAL GOVERNMENT SERVICES TO ESTABLISH A
DEDICATED TRUST BY RIDER FOR DONATIONS-
HURRICANE SANDY 2012 PURSUANT TO N.J.S.A.
40A:40-29

9. BILLS AND VOUCHERS

10. ADJOURNMENT

Kevin Sluka
Municipal Clerk