

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

**Monday February 6, 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: January 17, 2012**
- 4. Resolution 12-0206-041 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment- PILOT Agreement with JSM
2. Property Acquisition negotiations – Property within the Landfill Redevelopment Area. Green Acres Hearing on February 17, 2012 at 6:00 Council Chambers
3. Litigation (Library)- Rande Aaronson vs. Borough of Somerville, Library Board of Trustees and others- Ruling
4. Negotiations: PBA. Contract expired December 31, 2011
5. Personnel – Departmental

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. January 17, 2012**

4. **Departmental Reports & Important Notices**
  - a. **Special Meeting – Green Acres Public Hearing February 13, 2012 - 6:00 P.M. Council Chambers**
  - b. **January Monthly Housing Report**
  - c. **Division Street Bids Due- February 17, 2012**
  - d. **Animal Shelter Report- November & December 2011**
  - e. **Animal Shelter 2012 Budget**
5. **Proclamation – Dan Puntillo**
6. **Discussion**
  - a. **Board of Education- Election Law Changes**
  - b. **2012 SFY Operating Budget - 3rd Review**
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. **ORDINANCE FOR INTRODUCTION**

**# 2377-12-0206** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,225,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$874,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

**#2378-12-0206** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$140,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

**#2379-12-0206** AMENDING THE BOROUGH CODE BY AMENDING THE SCHEDULE OF PROPERTIES WITHIN THE SPECIAL IMPROVEMENT DISTRICT REFERRED TO IN SECTION 148-1

**10. RESOLUTION 11-0206-055**

CONFIRMING THE SALE OF \$5,340,000 GENERAL IMPROVEMENT BONDS, SERIES 2012 OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY TO THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

On January 17, 2012, the Borough authorized the sale of bonds. This Resolution confirms that the sale took place and the Borough has accepted the sale.

**11. CONSENT RESOLUTIONS**

(Resolutions 12-0206-042 thru 12-0206-054)

12-0206-042 APPROVING GIRL SCOUT COOKIE SALES FROM MARCH 19 THROUGH APRIL 15 AND WAIVING SOLICITATION FEE

12-0206-043 APPROVING LOCAL PARTICIPATION IN THE NATIONWIDE WALK TO RAISE AWARENESS AND FUNDS FOR BLADDER CANCER RESEARCH ON MAY 5, 2012 ON MAIN STREET (SIDEWALK) 9:00 A.M. STARTING AT THE HISTORIC COURT HOUSE

12-0206-044 AUTHORIZING MARTIN ALLEN OF DiFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZ DAVIS, LEHR & FLAM, EXECUTE STIPULATION OF SETTLEMENT FOR IN THE MATTER OF JSM AT SOMERVILLE, LLC., vs. BOROUGH OF SOMERVILLE FOR TAX COURT CASES FILED IN 2009

12-0206-045 APPROVING AUTHORIZING A SHARED SERVICE AGREEMENT FOR PRINTING SERVICES WITH THE COUNTY OF SOMERSET

12-0206-046 APPROVING AUTHORIZING A SHARED SERVICE AGREEMENT FOR ENGINEERING SERVICES WITH THE COUNTY OF SOMERSET

12-0206-047 ACCEPTING THE SUPPORTING THE IDENTIFICATION OF THE REGIONAL CENTER AS A PRIORITY GROWTH INVESTMENT AREA

12-0206-048 AMENDING RESOLUTION 12-0101-007 ESTABLISHING INTEREST RATE ON ALL MUNICIPAL CHARGES

12-0206-049 APPROVING THE SOMERSET COUNTY BAR  
FOUNDATION "LEGAL RUNAROUND" 5K RUN AND FUN  
WALK ON THURSDAY, MAY 24, 2012 AT 5:30P.M.

12-0206-050 AAUTHORIZING TRANSFERS TO FUND CERTAIN LINE  
ITEMS IN THE 2011 MUNICIPAL BUDGET RESERVES

12-0206-051 AUTHORIZING TEMPORARY APPROPRIATION FOR 2012  
MUNICIPAL BUDGET

12-0206-052 AUTHORIZING THE AGREEMENT OF THE TERMS AND  
CONDITIONS BETWEEN NEW JERSEY TRANSIT AND  
THE BOROUGH OF SOMERVILLE FOR THE VETRANS  
MEMORIAL DRIVE SIDEWALK WIDENING PROJECT

12-0206-053 AUTHORIZING APPLICATION FOR A RECYCLING  
TONNAGE GRANT FOR THE TONNAGE RECYCLED  
DURING YEAR 2011

12-0206-054 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM  
LANDMARK

## **12. BILLS AND VOUCHERS**

## **13. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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