

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

**Tuesday January 17, 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: December 19, 2011**
- 4. Resolution 12-0117-025 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment- Negotiations of PILOT Agreement with JSM
2. Property Acquisition negotiations – Property within the Landfill Redevelopment Area
3. Legal- Tax Appeal by JSM at Brookside status update
4. Litigation (Library)- Rande Aaronson vs. Borough of Somerville, Library Board of Trustees and others.
5. Negotiations: PBA. Contract expired December 31, 2011
6. Personnel – Departmental

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. December 19, 2011**
  - b. January 1, 2012 – Reorganization Meeting**

- 4. Mayor to affirm Planning Board appointments.** The state statute and the Borough ordinance as written are not consistent. The state statute takes precedence. In order to reconcile the appointments with the Borough of Somerville and the Planning Board and furthermore confirm with the state statute the following table shall be the official appointments made by the Mayor. Furthermore, Resolution 12-0117-035 will affirm this appointment list as well as the Class III appointment made by Council.

Class	Member	Expiration	Term
Class I	Brian Gallagher	12/31/15	4 years
Class II	Larry Cleveland	12/31/13	3 years
Class IV	Deidre Rosinski	12/31/12	4 years
Class IV	Andrea Adair	12/31/13	4 years
Class IV	Milton Peabody	12/31/13	4 years
Class IV	Phil Decker	12/31/14	4 years
Class IV	Bernie Navatto	12/31/14	4 years
Class IV	Lisa Yates	12/31/15	4 years
Alternate 1	Ken Utter	12/31/12	2 year
Alternate 2	Richard Goldsmith	12/31/13	2 year

- 5. Departmental Reports & Important Notices**
- a. **Fire Official Operations Report for 4<sup>th</sup> Quarter 2011**
  - b. **December Monthly Housing Report**
  - c. **December Parking Summons Report**
  - d. **2011 Annual Technology Report**
  - e. **Division Street Meeting Tuesday January 24<sup>th</sup> at 6:30 PM in the Council Chambers – open to the public**
- 6. Discussion**
- a. **2012 Capital Budget – Introduction of part of capital slated for February.**
  - b. **2012 SFY Operating Budget - 2nd Review**
  - c. **Division Street**
  - d. **Redevelopment Districts - Updates**
- 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**

**# 2376-12-0117 AMENDING CHAPTER 166, SECTION 68.1  
SUBSECTION "A" OF THE BOROUGH CODE  
INCREASING THE VIOLATIONS FOR PARKING  
VIOLATIONS FROM \$6 PER VIOLATION TO \$12 PER  
VIOLATION AND ELIMINATING THE CHARGES FOR  
MULTIPLE OFFENSES IN THE SAME SPACE**

*An overdue meter summons is \$18, of which \$6 is the municipal the remainder are state imposed fees. This would increase the municipal fine to \$12 thereby the entire summons would be \$24*

**10. RESOLUTION 11-11017-038**

AUTHORIZING BONDS AGGREGATING THE PRINCIPAL SUM OF \$[5,400,000] AUTHORIZED BY ONE BOND ORDINANCE HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF PROVIDING A CAPITAL GRANT TO SAKER SHOPPRITES, INC. TO CONSTRUCT A SUPERMARKET LOCATED IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR AND BY THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE. *(at the time of printing this agenda, the exact sum has not been certified)*

**11. CONSENT RESOLUTIONS**

(Resolutions 12-0117- 026 thru 12-0117-037 and 12-0117-039)

12-0117-026 AUTHORIZING MARTIN ALLEN OF DiFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZ DAVIS, LEHR & FLAM, EXECUTE STIPULATION OF SETTLEMENT FOR IN THE MATTER OF BROOKSIDE AT SOMERVILLE, LLC vs. BOROUGH OF SOMERVILLE FOR TAX COURT CASES FILED IN 2009, 2010 AND 2011

12-0117-027 APPROVING ACCEPTING THE RESIGNATION OF ALEXANDRA DiNARDI FROM THE DOWNTOWN SOMERVILLE ALLIANCE EFFECTIVE JANUARY 10, 2012

- 12-0117-028 APPROVING ACCEPTING THE RESIGNATION OF DIANA REHORN FROM THE ENVIRONMENTAL COMMISSION EFFECTIVE JANUARY 10, 2012
- 12-0117-029 ACCEPTING THE RESIGNATION OF JANE SHERRY FROM THE POSITION OF MUNICIPAL ALLIANCE COORDINATOR EFFECTIVE JANUARY 10, 2012
- 12-0117-030 AUTHORIZING A CHANGE ACCOUNT TO BE ESTABLISHED IN THE OFFICE OF VITAL RECORDS FOR VITAL RECORDS AND PET LICENSING ACTIVITIES
- 12-0117-031 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 12-0117-032 AWARDDING CONTRACT FOR SOLID WASTE COLLECTION SERVICE TO CIPPOLINI CARTING FOR YEARS 2012, 2013, 2014 & 2015
- 12-0117-033 APPROVING THE FUNDING APPLICATION TO THE TRANSPORTATION, COMMUNITY AND SYSTEM PRESERVATION PROGRAM (TCSP) FOR THE SOUTH DAVENPORT STREET UNDERPASS PROJECT REQUESTING \$1,300,000.00 IN FUNDING
- 12-0117-034 AWARDDING CONTRACT FOR CROSSING GUARD SERVICES TO U.S. SECURITY ASSOCIATES FOR YEARS 2012 & 2013
- 12-0117-035 AFFIRMING SOMERVILLE PLANNING BOARD MEMBERSHIP
- 12-0117-036 REJECTING THE LOW BIDS SUBMITTED BY 1<sup>ST</sup> PRIORITY AND AWARDDING A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER AMBULANCE NETWORK FOR THE PROCUREMENT OF A 2012 AMBULANCE
- 12-0117-037 AUTHORIZING THE TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2011 MUNICIPAL BUDGET RESERVES
- 12-0117-039 APPROVING AND AFFIRMING THE NEW JERSEY STATE FIREMEN'S ASSOCIATION FOR THOMPSON MITCHELL, KYLE LEFKUS AND GORDON DAVANTE

**12. BILLS AND VOUCHERS**

**13. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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