

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

Monday, July 16, 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. July 2, 2012**
- 4. Resolution 12-0716-164 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. Approval of Minutes**
 - a. June 18, 2012**
 - b. July 2, 2012**
- 4. Departmental Reports & Important Notices**
 - a. 2nd Quarter - Fire Officials Operations Report
 - b. Notice to PSE&G Customers Re: RGGI Recovery Charges
 - c. Letter from Assemblywoman Spenser (29th district) Re: Major Taylor Cycling Club of NJ Annual Ride on August 12, 2012 requiring Police assistance

- d. Letter from Paul Czekaj advising that the music video “My Home New Jersey – Part II” features a welcome sign from the Borough of Somerville.
- e. Somerset Medical Center President’s Report
- f. June Summons Report
- g. Lots 4, 6 & 7 have pay stations installed

5. Appointments (Mayor recommendation with consent of Council)

- a. Matt Cornish as Alternate #2 to the Environmental Commission term expires on 12/31/12
- b. Jennifer Paternoster- Recreation Commission terms expires on 12/31/12

6. Mayoral Appointment

- a. Tim Hayes to Police Consolidation Taskforce

7. Discussion

- a. Redirecting capital fund balance to cover outstanding Fire Department Expenses
- b. Redevelopment update

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

#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
 (Public hearing adoption considerations will be on Monday August 20, 2011)

#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.
 (Public hearing adoption considerations will be on Monday August 20, 2011)

11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#2397-12-0618 AMENDING CHAPTER 166 SECTION 50 OF THE BOROUGH CODE ENTITLED STOP INTERSECTIONS APPROVING A STOP SIGN INSTALLATION ON THIRD STREET AT THE INTERSECTION OF THIRD STREET AND CENTER STREET

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

12-0716-165 APPROVING BLOCK PARTY FOR LORI DRIVE AND APPROVING ROAD CLOSURE FOR LORI DRIVE AND THE CUL-DE-SAC PORTION OF LISA TERRACE ON JULY 28, 2012 FROM 3:30 TO DARK

14. CONSENT RESOLUTIONS

(Resolutions 12-0716-165 thru 12-0716 -176)

12-0716-166 APPROVING MAIN STREET SIDEWALK SALE ON SATURDAY, AUGUST 11, 2012 FROM 9:00 A.M. TO 4:00 P.M.

12-0716-167 APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP FOR ANDREW YANOCKSKO

12-0716-168 APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP FOR NAPOLEON FREEMAN

- 12-0716-169 APPROVING THE RESERVATION OF PARKING FROM 3:30 TO 8:00 IN FRONT OF THE HISTORIC COURTHOUSE FOR THE BUZZARDS BREATH TOUR TO BE HELD ON SEPTEMBER 28, 2012
- 12-0716-170 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR ANTHONY MAROTTO
- 12-0716-171 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR JOHN MERRITT
- 12-0716-172 APPROVING USE OF CREDIT CARDS FOR PAY STATIONS AND ESTABLISHING MINIMUM CHARGE FOR CREDIT CARD USAGE AT PAY STATIONS OF \$1.00
- 12-0716-173 AMENDING LANDLORD REGISTRATION BILLING FOR 155 DAVENPORT STREET & 66 THIRD STREET
- 12-0716-174 AUTHORIZING EXTENSION GRACE PERIOD ON TAX BILLS TO AUGUST 17, 2012
- 12-0716-175 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A FORD CROWN VICTORIA THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 12-0716-176 APPROVING CORRECTIONS TO ENVIRONMENTAL COMMISSION APPOINTMENT LIST

15. BILLS AND VOUCHERS

16. ADJOURNMENT

Kevin Sluka
Municipal Clerk