

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

**Monday, July 2, 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. June 4, 2012**
  - b. June 18, 2012**
- 4. Resolution 12-0702-155 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Personnel – Police Department (30 minutes)
2. Redevelopment update (25 minutes)
3. Personnel – Court Administrator interim appointment ( 3 minutes)
4. OPEIU (2 minutes)

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**  
(None for approval this meeting)
- 4. Departmental Reports & Important Notices**
  - a. Response to Green Acres Program re: Vanderveer Recreation Projects
  - b. Letter from OPEIU announcing that Pat Weston will be the steward for Union as a result of retirement of Corrine Legge
  - c. July 4 is a holiday – Borough Offices are closed

**5. Appointments**

- a. Donna Kennedy – Police Consolidation Taskforce

**6. Discussion**

- a. Redevelopment update

**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. ORDINANCES FOR INTRODUCTION**

**#2396-12-0618 ESTABLISHING A MID-BLOCK CROSSWALK ON EAST HIGH STREET 118 FEET EAST OF BRIDGE STREET (Public hearing on July 16, 2012) This introduction was pulled on June 4, 2012**

**10. ORDINANCE FOR PUBLIC HEARING & 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 (Ordinance was introduced June 4, 2012 and public hearing for adoption will be June 16, 2012)**

**11. 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**

**12. CONSENT RESOLUTIONS**

(Resolutions 12-0702-156 thru 12-0702- 162)

12-0702-156 AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND UPON RECEIPT AND ACCEPTANCE OF THE MAINTENANCE BOND FOR PROJECT LOCATED AT BLOCK 51, LOT 18 - TOBIAS

- 12-0702-157 AUTHORIZING THE BOROUGH TAX ASSESSOR TO MAKE APPLICATION WITH THE SOMERSET COUNTY BOARD OF TAXATION TO PERFORM A MUNICIPAL TAX ASSESSMENT COMPLIANCE PLAN
- 12-0702-158 APPROVING TAXI DRIVER LICENSE FOR LEONA CARRUBE
- 12-0702-159 APPROVING SOCIAL AFFAIRS PERMIT FOR IMMACULATA HIGH SCHOOL FOR SEPTEMBER 16, 2012
- 12-0702-160 AUTHORIZING THE DOWNTOWN SOMERVILLE ALLIANCE TO ACCEPT AND REVIEW ALL EVENT APPLICATIONS AND RENDER DETERMINATIONS FOR DIVISION STREET BETWEEN SOUTH STREET AND MAIN STREET
- 12-0702-161 APPROVING TEMPORARY APPOINTMENT OF RICHARD ADAMS AS ACTING COURT ADMINISTRATOR AND ADJUSTING SALARY TO AN ANNUAL SALARY OF \$51,500 EFFECTIVE JULY 1, 2012
- 12-0702-162 APPROVING TEMPORARY APPOINTMENT OF KIMBERLY MATHEWSON AS ACTING DEPUTY COURT ADMINISTRATOR AND ADJUSTING SALARY TO AN ANNUAL STIPEND OF \$36,500 EFFECTIVE JULY 1, 2012

### **13. BILLS AND VOUCHERS**

### **14. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk