

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

**Monday, March 19, 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. March 5, 2012**
- 4. Resolution 12-0319-074 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Negotiations: PBA. Contract expired December 31, 2011
3. Personnel

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. March 5, 2012**
- 4. Departmental Reports & Important Notices**
  - a. Fire Department Roster submission**
  - b. Request to State of New Jersey to adjust Length of Service Awards Program**

5. Proclamation
  - a. Somerset County Commission on the Status of women – Janet Wahba of Somerville
6. Discussion
  - a. DSA Budget Review
  - b. CDBG submission for Borough of Somerville
  - c. Redevelopment Status update
7. Committee Reports
8. CDBG applications being submitted:
  - a. Interfaith Hospital Network – operational support
  - b. Middle Earth- operational support
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**

**#2384-12-0319 APPROVING A LONG TERM TAX EXEMPTION FOR THE SOMERVILLE TOWNE CENTER PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND VARIOUS URBAN RENEWAL ENTITIES CREATED BY JSM AT SOMERVILLE, LLC, THE REDEVELOPER**

**#2385-12-0319 AUTHORIZING A DEED OF EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND WILLIAM T. & MARY T. KELLEHER TO CONVEY THE PERPETUAL AND UNRESTRICTED RIGHT TO UTILIZE A PORTION OF MUNICIPAL PARKING LOT NUMBER 1, BLOCK 114 LOT 22.01 FOR PURPOSES OF VEHICLE PARKING**

*This is basically a two part arrangement. A small portion of the driveway leading into the lot is privately owned. A portion of a private parking space located adjacent to the lot is owned by the Borough but the Borough does not use the area. Hence, this is the first part of exchanging easements. This will create the legal framework for correcting the existing conditions.*

## 11. ORDINANCES FOR PUBLIC HEARING & ADOPTION

**#2352 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR PARKING LOT IMPROVEMENTS FOR THE SPECIAL IMPROVEMENT DISTRICT FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.** *Somerville introduced and adopted this ordinance earlier this year, all publications were made in the Star Ledger. However, in order to cover all standard procedures, this ordinance has been reintroduced, adopted and published in the Courier News*

**#2381-12-0221 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE BOROUGH OF SOMERVILLE, NEW JERSEY, APPROPRIATING \$3,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,700,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.** *This ordinance allows the Borough to refinance a portion of its debt at a better interest rate*

## 12. TABLED ORDINANCE

**# 2380-12-0221 ADDING CHAPTER 191, SECTIONS 1, 2 & 3 ENTITLED "FEES FOR CERTIFIED COPIES OF VITAL RECORDS** *Somerville residents and others can purchase the records from the Borough of Somerville for the exact same price structure as the State of New Jersey. The Borough does offer on-line purchasing of certain vital records.*

**13. CONSENT RESOLUTIONS**

(Resolutions 12-0319-075 thru 12-0319-080)

12-0319-075 AUTHORIZING TEMPORARY APPROPRIATION FOR 2012  
MUNICIPAL BUDGET

12-0319-076 AUTHORIZING APPROVING NEW TAXI LICENSE FOR  
CESAR ORELLANA

12-0319-077 APPROVING NEW JERSEY FIREMEN'S MEMBERSHIP  
APPLICATION FOR SAMUEL SUTPHEN, JR.

12-0319-078 APPROVING NEW JERSEY FIREMEN'S MEMBERSHIP  
APPLICATION FOR THOMAS MURPHY

12-0319-079 AUTHORIZING THE EXECUTION OF VARIOUS  
DOCUMENTS IN CONNECTION WITH THE SOMERSET  
COUNTY IMPROVEMENT AUTHORITY'S SOMERSET  
MUNICIPAL BANC PROGRAM

12-0319-080 APPROVING APPLICATION FOR SPECIAL PERMIT FOR  
SOCIAL AFFAIRS FOR IMMACULATA HIGH SCHOOL  
BEEFSTEAK DINNER ON SEPTEMBER 15, 2012

**14. BILLS AND VOUCHERS**

**15. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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