

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

Monday, March 5, 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. February 6, 2012**
 - b. February 21, 2012**
- 4. Resolution 12-0305-066 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. February 13, 2012 (Special meeting Green Acres)**
 - b. February 21, 2012**
- 4. Departmental Reports & Important Notices**
 - a. February Summons Report**
 - b. February Housing Report**
 - c. January Animal Shelter Report**

5. Proclamations
 - a. 50th Anniversary of National Poison Prevention Week
 - b. Red Cross Month – Somerset County Chapter celebrating 95 years
6. Discussion
 - a. SCIA Capital review
 - b. CDBG submission for Borough of Somerville
7. Committee Reports
8. CDBG applications being submitted:
 - a. YMCA- CDBG
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. ORDINANCE FOR INTRODUCTION

#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 introduction and adoption.*

#2382-12-0305 ORDINANCE TO EXCEED THE CY 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

#2383-12-0305 AMENDING CHAPTER 166, SECTION 12, ARTICLE IV, SCHEDULE VII OF THE BOROUGH CODE MAKING DIVISION STREET BETWEEN SOUTH STREET AND MAIN STREET A ONE WAY DIRECTION ALLOWING TRAVEL IN THE NORTHBOUND DIRECTION

11. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

**# 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.***

12. RESOLUTION 12-0305-073

Authorizing the Budget to be read by title.

13. 2012 CURRENT FUND BUDGET – INTRODUCTION

14. CONSENT RESOLUTIONS

(Resolutions 12-0305-067 thru 12-0305-072)

12-0305-067 AFFIRMING SOLICITORS LICENSE FOR OPERATION JERSEY CARES TO UTILIZE PRIVATELY OWNED PROPERTY LOCATED AT 100 WEST MAIN STREET TO CONDUCT FUNDRAISING ON FRIDAY’S FROM MEMORIAL DAY TO LABOR DAY

12-0305-068 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE ESCROW FUNDS FROM JSM LANDMARK

12-0305-069 AUTHORIZING THE CANCELLATION OF UNCOLLECTIBLE TAXES – 21 N. GASTON AND 85 FAIRVIEW AVENUE ARE TAX EXEMPT PROPERTIES FOR 2011

12-0305-070 AUTHORIZING THE TRANSFER OF FUNS TO FUND CERTAIN LINE ITEMS IN THE 2011 MUNICIPAL BUDGET

12-0305-071 AUTHORIZING CHANGE ORDER #3 AND FINAL PAYMENT TO TOP LINE CONSTRUCTION CORPORATION FOR PARKING LOT IMPROVEMENTS TO PARKING LOTS 1 & 2

12-0305-072 AUTHORIZING VENDOR’S FOR SAINT PATRICK’S DAY PARADE TO BE HELD ON MARCH 11, 2012

15. BILLS AND VOUCHERS

16. ADJOURNMENT

Kevin Sluka
Municipal Clerk

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