

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

Monday, May 21, 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. May 7, 2012**
- 4. Resolution 12-0521-122 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel – Police Department (35 – 45 mins)
2. Redevelopment (10 mins.)
3. Personnel – Court Administrator (5 mins.)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. No Minutes for Approval**
- 4. Departmental Reports & Important Notices**
 - a. April Summons Report**
 - b. Food Bank Network – Orange donation bags being distributed
Recycling**
- 5. Discussion & Awards**
 - a. Police Department Award- Police Officers
Tim Franks, Tim Pasquale, Mark Butler, Brian Anthony**

b. **Proposed changes to the Road Opening permit Process (Division Street).**

c. **Eastern Central Business District Redevelopment Plan**

6. Appointments to the Somerville Police Consolidation Task Force

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

#2389-12-0521 AMENDING THE EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN FOR THE EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

#2390-12-05021 *TITLE OF ORDINANCE TO BE DETERMINED AND EXPECTED TO BE WALKED ONTO THE COUINCIL MEETING ON MONDAY EVENING:*

THE PURPOSE OF THE ORDINANCE IS TRANSFERRING CAPITAL BALANCES INTO A CAPITAL ACCOUNT TO COVER COSTS TO CONSTRUCT A TRAFFIC SIGNAL AT MAIN AND DAVENPORT STREETS

10. CONSENT RESOLUTIONS

(Resolutions 12-0521-121 thru 12-0521-131)

12-0521-121 URGING FINANCIAL SUPPORT FOR THE RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION

12-0521-122 MEMORIALIZING THE EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION APPLICATION FOR HIGHWAY OCCUPANCY TO INSTALL SPEED INDICATOR SIGNS ON STATE HIGHWAY 28

12-0521-123 AUTHORIZING SUPPORTING SENATE BILL 1900 AND ASSEMBLY BILL 2921 WHICH ENTAILS THE PHASING IN OVER FIVE YEARS THE MUNICIPAL PROPERTY TAX RELIEF FUNDING TO THE 2007 LEVEL

- 12-0521-124 ACCEPTING RETIREMENT RESIGNATION OF CORRINE LEGGE EFFECTIVE AT THE END OF BUSINESS ON JUNE 30, 2012
- 12-0521-125 APPROVING SOMERVILLE WAR VETERANS MEMORIAL COMMITTEE REQUEST TO CONDUCT MEMORIAL DAY PARADE AND CEREMONY ON MAY 28, 2012 AT 9:00 A.M. COMMENCING ON THE CORNER OF MAIN STREET AND GROVE STREET AND ENDING AT THE NEW CEMETARY
- 12-0521-126 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2000 BOSTON WHALER BOAT THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 12-0521-127 APPROVING SOLICITATION PERMIT FOR MEMORIAL DAY BIKE RACES ON MAY 28, 2012
- 12-0521-128 APPROVING NEW TAXI DRIVER LICENSE FOR MIGUEL ANTONIO
- 12-0521-129 APPROVING NEW TAXI DRIVER LICENSE FOR HAYDEE RUIZ DE RIOS
- 12-0521-130 APPOINTING KEVIN SLUKA AND JANET KELK AS MUNICIPAL REPRESENTATIVES IN ACCORDANCE WITH VICINAGE 13 – SOMERSET/HUNTERDON/WARREN RECRUITMENT PROCESS FOR THE HIRING OF THE SOMERVILLE BOROUGH MUNICIPAL COURT ADMINISTRATOR
- 12-0521-131 APPROVING AGREEMENT WITH THE SUPERIOR OFFICERS ASSOCIATION SOMERVILLE PBA LOCAL NO. 147 FOR YEARS 2012 THROUGH 2014 AND AUTHORIZES THE CLERK-ADMINISTRATOR AND MAYOR TO EXECUTE THE AGREEMENT

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk