

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

Monday, May 7, 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. April 16, 2012**
- 4. Resolution 12-0507-106 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel – Management
3. Negotiations Police Supervisors Lt. & Capt.

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. MOMENT OF SILENCE – CLAUDE RACINE**
- 4. Approval of Minutes**
 - a. April 2, 2012**
 - b. April 16, 2012**
- 5. Departmental Reports & Important Notices**
 - a. April Housing Report**
 - b. Submission LOSAP numbers certified by the Chief of the Fire Department**
 - c. March Monthly Shelter Report**

- d. Letter from Mayor Purdy requesting that the Borough of Somerville support Assembly Bill A2027/S642 and S 2380 to enact the Jessica Lunsford Act
- e. Letters sent to Senator Bateman, Assemblyman Ciattarelli and Assemblywoman Simon requesting expansion of Law Enforcement Traffic Signals (Red Light Technology) to be expanded to include the Borough of Somerville as a the representative of Somerset County
- f. Minutes of Parking and Traffic Committee dated May 1, 2012
- g. Fire Department Car Wash changed to May 20, 2012 due to two rainouts

6. PROCLAMATION

- a. EMS WEEK

7. Discussion

- a. Proposed changes to the Road Opening permit Process (Division Street)

8. Appointments to the Somerville Police Consolidation Task Force

9. Committee Reports

10. 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)*

11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#2387-12-0416 AMENDING ARTICLE XIV: SCHEDULES SPECIFICALLY AS FOLLOWS RELATING TO PARKING ON DIVISION STREET BETWEEN WEST MAIN STREET AND SOUTH STREET

CHAPTER 166 SECTION 42 SCHEDULE I: NO PARKING ZONES

CHAPTER 166 SECTION 45 SCHEDULE IV: TIME LIMIT PARKING

CHAPTER 166 SECTION 65 SCHEDULE XXIA: ON-STREET PARKING METER ZONES

A pay station will be added for use by Division Street. This ordinance amends the time limit for parking for a maximum of 2 hours and changes the rate. Lots are .25 cents per hour and streets are .50 cents per hour within the shopping district. It also identified the east side of the street as a no-parking area.

#2388-012-0416 AMENDING CHAPTER 39 LENGTH OF SERVICE AWARDS PROGRAM SECTION 3 ANNUAL CONTRIBUTIONS TO INCLUDE SUBSECTION C AND SUBSECTION D INCREASING THE LOSAP CONTRIBUTION AMOUNT TO \$750 PER INDIVIDUAL AND MAINTAINING THE ESTIMATED ANNUAL AMOUNT AT \$60,000 AND ESTABLISHING THE METHOD IN WHICH THE CONTRIBUTION WILL BE ADJUSTED ANNUALLY

The Borough offers a LOSAP Program, which is estimated at \$60,000 annual cost. This individual increase which will go from \$489 to \$750 in year 2013 is allowable by the Department of Community Affairs via letter dated March 19, 2012. The annual cost will remain at \$60,000

12. TABLED ORDINANCE – To be un-tabled on May 7, 2012

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 12-0507-107 thru 12-0507-117)

12-0507-107 AUTHORIZING THE INSTITUTION OF AN *IN REM* TAX FORECLOSURE FOR 2 FAIRVIEW AVENUE, 50 EASTERN AVENUE, 60 HAMILTON STREET, 62 HAMILTON STREET

- 12-0507-108 APPROVING SUPPORTING A-2454 ALTERING ELIGIBILITY REQUIREMENTS FOR UNEMPLOYMENT INSURANCE FOR SEASONAL PUBLIC ENTITY WORKERS
- 12-0507-109 AUTHORIZING MARTIN ALLEN OF DIFRANCESCO, BATEMAN, COLEY, YOSPIN, KUNZMAN, DAVIS, LEHRER & FLAUM, P.C. TO SERVE AS SUBSTITUTE ATTORNEY FOR THE BOROUGH OF SOMERVILLE IN THE TAX APPEAL MATTERS OF SOMERVILLE URBAN RENEWAL PHASE I, URBAN RENEWAL PHASE II, & SOMERVILLE TOWN CENTER URBAN RENEWAL
- 12-0507-110 ACCEPTING APPROVING CHAPTER 159 INSERTION OF REVENUE ITEM INTO 2012 BUDGET FROM NEW JERSEY DIVISION OF MOTOR VEHICLES DRUNK DRIVING ENFORCEMENT FUND
- 12-0507-111 APPROVING BREAK-A-THON MARTIAL ARTS DEMONSTRATION FOR ST. JUDE CHILDREN'S RESEARCH HOSPITAL TO BE HELD ON JUNE 22, 2012 ON THE LAWN OF THE HISTORIC COURT HOUSE
- 12-0507-112 AUTHORIZING THE REDUCTION OF THE PERFORMANCE BOND OF VIAMARE LLC, FOR BLOCK 74, LOT 17.01, 131 NORTH GASTON AVENUE TO THE AMOUNT OF 30% OF THE ORIGINAL AMOUNT OF THE BOND OR \$37,157.25
- 12-0507-113 APPROVING COLLECTIVE BARGAINING AGREEMENT WITH THE POLICEMEN'S BENEVOLENT'S ASSOCIATION SOMERVILLE PBA LOCAL 147 FOR YEARS 2012 THROUGH 2014 AND AUTHORIZES THE CLERK-ADMINISTRATOR AND MAYOR TO EXECUTE THE AGREEMENT
- 12-0507-114 SUPPORTING THE EMPLOYMENT INITIATIVE PROGRAM OF THE NEW JERSEY EMPLOYER SUPPORT GUARD AND RESERVES

12-0507-115 SUPPORTING THE 17th ANNUAL FRANK “NAP” TORPEY
MEMORIAL “HILLS OF SOMERSET COUNTY” 75 MILE
ROAD RACE AND AUTHORIZES PARTICIPANTS TO
UTILIZE GROVE STREET, MAIN STREET AND
SOMERSET STREET WITHIN THE BOROUGH OF
SOMERVILLE

12-0507-116 ACCEPTING THE RESIGNATION OF MARY ANN
FERRANTE FROM THE SOMERSET REGIONAL ANIMAL
SHELTER

12-0507-117 APPROVING PETITON TO EXTEND LICENSED
PREMISES FOR SCAMPI’S RESTAURANT FOR JUNE 3,
2012

14. BILLS AND VOUCHERS

15. ADJOURNMENT

Kevin Sluka
Municipal Clerk

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