

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

Monday, November 19, 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. October 15, 2012**
 - b. November 5, 2012**
- 4. Resolution 12-1119-250 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment update (20 minutes)
2. Professional Service & EUS Contracts for 2013 (10 minutes)
3. Municipal Departmental Restructuring (10 minutes)
4. Personnel – Court discussion (5 minutes)
5. AFSCME Union Contract (5 minutes)
6. OPEIU Union Contract (5 minutes)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 1, 2012 (Special meeting)**
 - b. November 5, 2012**

4. Departmental Reports & Important Notices

- a. October Monthly Housing Report
- b. November 24, 2012- The 2012 Somerville Holiday Jubilee, sponsored by the Downtown Somerville Alliance, will open with Santa's Arrival & Tree Lighting at 5:30pm on the New Division Street Plaza. The renowned Somerville Middle School Jazz Band & Choir will be performing.
- c. Parking Summons report – October 2012

5. Discussion

- a. Weiss Properties Development Veterans Memorial Drive

6. Committee Reports

7. 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)*

8. ORDINANCE FOR INTRODUCTION

#2408-12-1119 AMENDING THE EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN FOR THE EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ. SPECIFICALLY AS IT RELATES TO PARKING, MODIFICATION OF BEDROOM SIZE, EMERGENCY MANAGEMENT PLANNING AND EMERGENCY REQUIREMENTS

9. CONSENT RESOLUTIONS

(Resolutions 12-1119-251 thru 12-1119-263)

12-1119-251 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SOMERVILLE BOARD OF EDUCATION FOR SNOW PLOWING, SALTING AND RELATED SERVICES

12-1119-252 AUTHORIZING THE HIRING AND APPOINTMENT OF DENA FLYNN AS THE CHIEF FINANCIAL OFFICER

- 12-1119-253 AUTHORIZING THE PROPOSALS TO BE ACCEPTED ON NOVEMBER 30, 2012 FOR THE ADMINISTRATION OF THE FEDERALLY FUNDED SECTION 8 HOUSING PROGRAM
- 12-1119-254 APPROVING THE AWARD OF CONTRACTS INCONSISTENT WITH LOCAL PUBLIC CONTRACT LAW AND LOCAL PURCHASING POLICIES AS IT RELATES TO OBTAINING QUOTATIONS DURING THE DECLARATION OF EMERGENCY FOR THE IMMEDIATE DELIVERY OF GOOD AND SERVICES TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE OF ITS RESIDENTS
- 12-1119-255 AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE FOR THE INSTALLATION AND OPERATION OF A TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF NORTH BRIDGE AND CLIFF STREETS
- 12-1119-256 RESCINDING RESOLUTION 12-1105-243 WHICH HAD AUTHORIZED THE SALE OF SURPLUS PROPERTY BEING A FORD CROWN VICTORIA THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 12-1119-257 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A BLU-RAY COPY DEVICE THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 12-1119-258 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A FORD CROWN VICTORIA THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 12-1119-259 APPROVING SUB SUPPORTING ASSEMBLY BILL 2935 SPONSORED BY ASSEMBLYWOMAN CASAGRANDE AND URGES OUR LEGISLATIVE DELGATION TO SUPPORT ASSEMBLY BILL 2935 WHICH AUTHORIZES MUNICIPALITIES IN WHICH 12% OR MORE LAND IS EXEMPT FROM PROPERTY TAXES TO ISSUE UP TO TWO ADDITIONAL PLENARY RETAIL CONSUMPTION LICENSES
- 12-1119-260 APPOINTING PATRICIA CENTOFANTI AS THE SOMERVILLE BOROUGH TAX COLLECTOR EFFECTIVE DECEMBER 1, 2012

12-1119-261 AUTHORIZING THE CURRENT FUND APPROPRIATION OF THE UNEXPENDED BALANCE FOR THE HUD GRANT- MAIN STREET LIGHTING PROJECT TO BE TO BE CANCELLED

12-119-162 AUTHORIZING THE NEGOTIATION OF PARKING AGREEMENTS FOR USE OF PARKING SPACES LOCATED ON VETERANS MEMORIAL DRIVE WEST TO SERVICE PRIVATELY OWNED PROPERTIES

12-1119-163 REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR DONATIONS- HURRICANE SANDY 2012 PURSUANT TO N.J.S.A. 40A:40-29

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk