

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

**Monday, November 5, 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. Resolution 12-1105-240 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Chief Financial Officer (25 minutes)
2. Municipal Departmental Restructuring (10 minutes)
3. Personnel – Court discussion ( 5 minutes)
4. Union Contracts (10 minutes)

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Departmental Reports & Important Notices**
  - a. ELECTION DAY – November 6, 2012  
Polling Locations  
District 1 – Senior Center  
District 2 – West End Hose  
District 3 - Somerset YMCA  
District 4- Good Shepard Church  
District 5 – Engine Company  
District 6- Good Shepard Church  
District 7 – Vanderveer School  
District 8 - Lincoln Hose  
District 9 - Vanderveer School
  - b. 3<sup>rd</sup> Quarter 2012 Fire Officials Report

**4. OATH OF OFFICE – POLICE SERGEANTS**

- a. Michael Stitley
- b. Kevin Collison

**5. SPECIAL NOTICE – On November 1, 2012 at 3:00 p.m. an Emergency Special Council Meeting was called to order to discuss matters that affected the public health safety and welfare of its residents. The matters that were discussed were only related to Hurricane Sandy. All councilmembers were present along with Municipal Clerk Kevin Sluka, OEM Coordinator Stitley, Michael Halperin, Officer Vito Spadea. The Governing Body adopted the following Resolutions:**

**12-1101-237- Extending the Property Tax Payment Grace Period an additional 10 days**

**12-1101-238 – Extending the Sewer Utility Payment Grace Period an additional 10 days**

**12-1101-239 – Waiving Construction fees for storm related damage**

**6. Discussion**

**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. ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

**#2405-12-1015 AMENDING CHAPTER 147 SECTION 5 ENTITLED “PERMITTED NUMBER OF STICKERS; STICKERS, BULK ITEMS” SPECIFICALLY AMENDING SECTION (B) AMENDING THE COSTS FOR STICKERS TO FOUR DOLLARS (\$4) AND SPECIFICALLY ALLOWING BULK ITEMS TO BE PART OF THE SANITATION STICKER PROGRAM**

**2406-12-1015      APPROVING A POLICY FOR SELECTION OF REDEVELOPERS FOR PROJECTS IN ALL BOROUGH REDEVELOPMENT AREAS, REQUIREMENT FOR REDEVELOPMENT AGREEMENTS AND PAYMENT OF FEES TO THE BOROUGH OF SOMERVILLE BY REDEVELOPERS FOR REDEVELOPMENT PROJECTS**

**# 2407-12-1015      AMENDING ORDINANCE 2402 AMENDING CHAPTER 166 SECTION 45, SCHEDULE IV ENTITLED TIME LIMIT PARKING TO ELIMINATE 2 HOUR PARKING TIME LIMIT ON WEST HIGH STREET ON THE NORTHSIDE FROM MOUNTAIN AVENUE TO BRIDGE STREET AND WEST HIGH STREET ON THE SOUTHSIDE FROM MOUNTAIN AVENUE TO DAVENPORT STREET AND CREATE A 2 HOUR TIME LIMIT ON WEST HIGH STREET ON THE SOUTHSIDE FROM MERCER STREET TO DAVENPORT STREET**

**10. CONSENT RESOLUTIONS**

(DUE TO HURRICANE SANDY – ALL RESOLUTIONS WILL BE WALKED ON THE AGENDA AND ARE NOT AVAILABLE AT TIME OF THE PRINTING OF THIS AGENDA).

**11. BILLS AND VOUCHERS - Due to Hurricane Sandy, it is expected that the bills list may need to be walked onto the agenda.**

**12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk