

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

Monday, October 1, 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. September 17, 2012**
- 4. Resolution 12-1001-220 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment update (20 minutes)
2. CFO – Borough Hall Staffing (15 minutes)
3. Municipal Departmental Restructuring (10 minutes)
4. Personnel – Court discussion (5 minutes)
5. Union Contracts (5 minutes)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. September 17, 2012**

4. RECOGNITION

Joshua Dela Cruz, Paul Huf , Austin Markowski, Jake Kobuta, Kellen Hardy
Tommy Scharnikow, Robert Quick, Hunter Muratore, JoJo Mosca
Ethan Kornbrek, Dan Bacon, Chris DiCostanzo & Andrew Prescott
Manager Tom Scharnikow; Coaches Rich Muratore, Bill Mosca & Clay Hardy

5. Departmental Reports & Important Notices

- a. Somerset County Multi-Hazard Mitigation Plan
- b. Weekend Journey through the Past – October 14 & 14, 2012

6. Discussion

- a. OEM update

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 INTRODUCTIONS

#2404-12-1001 AUTHORIZING THE ACQUISITION OF PROPERTY BY THE BOROUGH OF SOMERVILLE FROM SOMERVILLE URBAN RENEWAL PHASE I, LLC (AN AFFILIATE ENTITY OF JSM AT SOMERVILLE, LLC) RESULTING FROM THE SUBDIVISION OF PROPERTY FORMERLY KNOWN AS LOT 1 IN BLOCK 117 AND LOT 21 IN BLOCK 118 AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY

10. TABLED ORDINANCE FOR PUBLIC HEARING AND ADOPTION
(to be heard after Parking and Traffic meeting)

2402- 12-0904 AMENDING CHAPTER 166 SECTION 45, SCHEDULE IV ENTITLED TIME LIMIT PARKING TO INCLUDE 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 AS A 2 HOUR TIME LIMIT

11. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2403- 12-0904 AMENDING CHAPTER 102 SECTION 105 CREATING SUBSECTION D OF THE SOMERVILLE BOROUGH MUNICIPAL LAND USE CODE ENTITLED: DIVISION STREET ART DISTRICT OVERLAY ZONE DISTRICT PERMITTED USES AND AMENDING CHAPTER 102, SECTION 105, SUBSECTION A TO REFLECT THAT DIVISION STREET HAS ITS OWN SUBSECTION

12. CONSENT RESOLUTIONS

(Resolutions 12-1001-221 thru 12-1001-226)

12-1001-221 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS ESCROW ACCOUNT – JSM LANDMARK

12-1001-222 ADOPTING SOMERVILLE BOROUGH FIRE DEPARTMENT STANDARD OPERATING GUIDELINES (SOG)

12-1001-223 REQUESTING FROM THE APPROVING SIX MONTH FOOD VENDOR LICENSE FOR RH CATERING – GRZEGOR GRUDNIK

12-1001-224 APPROVING FOR TAXI LICENSE – PETER KOWNACKI

12-1001-225 WAIVING ARCHITECTURAL REVIEW BOARD (ARB) FEES FROM OCTOBER 1 THRU DECEMBER 31, 2012 AND WAIVING CONSTRUCTION FEES ASSOCIATED WITH ARB APPROVALS DURING THE SAME PERIOD

12-1001-226 AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF RARITAN FOR ELECTRICAL SUBCODE OFFICIAL/INSPECTOR SERVICES FOR CALENDAR YEAR 2013

13. BILLS AND VOUCHERS

14. ADJOURNMENT

Kevin Sluka
Municipal Clerk