

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

Monday, October 15, 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 1, 2012**
- 4. Resolution 12-1015-228 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. October 1, 2012**
- 4. Departmental Reports & Important Notices**
 - a. September Monthly Housing Report
 - b. Fire Official 3rd Quarter Operations Report
 - c. Somerset County final 2012 Multi-Jurisdictional Multi-Hazard Plan

5. Appointments

- a. Jason C. Kraska to fill the unexpired term of Carlos Sanchez on the Recreation Commission as Alternate 1 (term to expire on December 31, 2012)

6. Proclamations & Recognitions

- a. Center for Great Expectations

7. Discussion

- a. Ville TV Annual Report
- b. Comprehensive Redevelopment Update

8. Committee Reports

9. 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)*

10. ORDINANCE FOR INTRODUCTION

#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

11. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#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

**12. TABLED ORDINANCE FOR PUBLIC HEARING AND ADOPTION
(expected to be removed from tabled agenda on October 15, 2012)**

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

13. CONSENT RESOLUTIONS

(Resolutions 12-1015-229 thru 12-1015-236)

12-1015-229 ACCEPTING RESIGNATION OF ADAM CESARIO EFFECTIVE AT THE END OF BUSINESS ON OCTOBER 18, 2012

12-1015-230 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR INSTALLATION AND OPERATION OF A TRAFFIC SIGNAL AT DAVENPORT STREET AND MAIN STREET (ROUTE 28)

12-1015-231 AUTHORIZING FREE HOLIDAY PARKING FROM NOVEMBER 22, 2012 TO DECEMBER 31, 2012 IN PARKING LOTS 1, 2 & 4

12-1015-232 ACCEPTING 2011 AUDIT- REVIEW OF THE GENERAL COMMENTS AND RECOMMENDATIONS-EXECUTION OF GROUP AFFIDAVIT AND APPROVAL OF THE CORRECTIVE ACTION PLAN

12-1015-233 ACCEPTING RESIGNATION OF ROBERT PETIX FROM THE DOWNTOWN SOMERVILLE ALLIANCE

12-1015-234 AMENDING RESOLUTION 12-1001-226 AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF RARITAN FOR ELECTRICAL SUBCODE OFFICIAL/INSPECTOR SERVICES FOR CALENDAR YEAR 2013 WHICH SHALL INCLUDE INCREASES TO THE FEE SCHEDULE AND MODIFICATIONS MADE TO SECTION ON RESPONSIBILITIES

12-1015-235 ACCEPTING THE RESIGNATION OF RICH REITMAN
FROM THE PARKING AND TRAFFIC COMMITTEE

12-1015-236 APPROVING SUBMISSION OF A GRANT APPLICATION
AND AUTHORIZING EXECUTION OF A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE 2012 HIGHWAY SAFETAY
FUND PROJECT

14. BILLS AND VOUCHERS

15. ADJOURNMENT

Kevin Sluka
Municipal Clerk