

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

Monday, September 17, 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 4 , 2012**
- 4. Resolution 12-0917-208 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment update (30 minutes)
2. CFO – Borough Hall Staffing (15 minutes)
3. Personnel – Court discussion (5 minutes)
4. Union Contracts (5 minutes)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. September 4, 2012**
- 4. Departmental Reports & Important Notices**
 - a. August 2012 Summons Report
 - b. Leaf Collections by vacuum truck October 22 – December 10
 - c. Leaf collection must be placed in clear plastic bags prior to October 22, 2012 and after December 10
 - d. Animal Shelter 10th Birthday party September 29, 2012 – Noon to 4:00 p.m. at 100 Commons Way, Bridgewater

- e. August Monthly Housing Report
- f. Somerville PBA 147 fundraiser for Dakota Racine Trust Fund
September 23, 2012 at Noon – Artisanal Tattoo

5. Discussion

- a. **Office of Emergency Management update**
- b. **Division Street**

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. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION ON OCTOBER 1, 2012

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

10. CONSENT RESOLUTIONS

(Resolutions 12-0917-209 thru 12-0917- 217)

12-0917-209 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

12-0917-210 CANCELLING UNCOLLECTIBLE TAXES FOR 13 BELL AVENUE

- 12-0917-211 REQUESTING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AN EXTENSION FOR THE AWARD OF THE 2011 MUNICIPAL AID PROGRAM: RECONSTRUCTION OF GRANT AVENUE, FROM REHILL AVENUE TO POST STREET, AND POST STREET FROM GRANT AVENUE TO VAN BUREN STREET
- 12-0917-212 APPROVING CLOSURE OF A PORTION OF DAVENPORT STREET FOR TATTOO-A-THON FUNDRAISER IN HONOR OF FALLEN SOMERVILLE POLICE OFFICER CLAUDE RACINE TO BENEFIT THE DAKOTA RACINE TRUST FUND ON SEPTEMBER 23, 2012 FROM NOON TO 4:00 P.M.
- 12-0917-213 MEMORIALIZING THE APPROVAL OF GIRLS ON THE RUN RACE TO BE HELD ON SUNDAY, NOVEMBER 18, 2012 & AUTHORIZING MUNICIPAL ROAD CLOSURES AS NEEDED TO ACCOMMODATE PARTICIPANTS
- 12-0917-214 MEMORIALIZING THE APPROVAL OF GIRLS ON THE RUN RACE TO BE HELD ON SUNDAY, DECEMBER 2, 2012 TO BENEFIT THE TOYS FOR TOTS PROGRAM & AUTHORIZING MUNICIPAL ROAD CLOSURES AS NEEDED TO ACCOMMODATE PARTICIPANTS
- 12-0917-215 AMENDING LANDLORD REGISTRATION BILLING FOR 80 THIRD STREET
- 12-0917-216 AUTHORIZING SUBMISSION OF A 2013 GRANT APPLICATION FOR THE BOROUGH OF SOMERVILLE MUNICIPAL ALLIANCE AND ACCEPTS THE TERMS AND CONDITIONS OF THE APPLICATION AND AWARD
- 12-0917-217 ACCEPTING THE RETIREMENT RESIGNATION OF MARY ANN FERRANTE EFFECTIVE AT THE END OF BUSINESS ON DECEMBER 31, 2012

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk