

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

Tuesday, September 4, 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. August 20, 2012
4. Resolution 12-0904-192 to enter into Executive Session

EXECUTIVE SESSION AGENDA

1. Redevelopment update (30 minutes)
2. Personnel – Court discussion (5 minutes)
3. Union Contracts (5 minutes)

COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag
3. Swearing-In of Somerville Borough Police Officers
 - a. David J. Chudy
 - b. Joseph J. Zuza, Jr.
4. Approval of Minutes
 - a. August 20 2012
5. Departmental Reports & Important Notices
 - a. 2nd Quarter 2012 – Analysis of Sewage Flows
 - b.

6. Proclamations & Recognitions
 - a. National Preparedness Month – September 2012
 - b. Ovarian Cancer Awareness Month – September 2012
7. Discussion
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. ORDINANCES FOR INTRODUCTION

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

#2403- 12-0904 (an ordinance will be prepared that will outline the permitted uses on Division Street. Several public meetings discussed property usage and permitted commercial tenancy on ground floor and upper floors of properties on Division Street. The ordinance was not complete at the time of this printing)

11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#2399-12-0716 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$80,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE of \$76,000 OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

#2400-12-0820 AMENDING BOND ORDINANCE NUMBER 2272 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 2, 2008, AS AMENDED

#2401-12-0820 AMENDING BOND ORDINANCE
NUMBER 2332 FINALLY ADOPTED
BY THE BOROUGH COUNCIL OF THE
BOROUGH OF SOMERVILLE, NEW
JERSEY ON JUNE 21, 2010, AS
AMENDED

12. TABLED ORDINANCE (no action until Parking and Traffic meets)

#2393-12-0604 AMENDING CHAPTER 166-65 OF ARTICLE XV
TITLED SCHEDULE XXIA: ON-STREET PARKING
METER ZONES TO INCLUDE THE SOUTH SIDE OF
WEST HIGH STREET BETWEEN DAVENPORT
STREET AND MOUNTAIN AVENUE

13. CONSENT RESOLUTIONS

(Resolutions 12-0904-193 thru 12-0904-205)

12-0904-193 AUTHORIZING PARTICIPATION IN THE
2012 REGIONAL CENTER PARTNERSHIP CHALLENGE
GRANT PROGRAM

12-0904-194 AUTHORIZING THE SUBMISSION OF A GRANT
APPLICATION AND AUTHORIZING THE EXECUTION OF
A CONTRACT WITH THE NEW JERSEY DEPARTMENT
OF TRANSPORTATION FOR THE BROWN AVENUE
IMPROVEMENTS

12-0904-195 AUTHORIZING SUBMISSION OF A GRANT APPLICATION
AND EXECUTION OF A GRANT CONTRACT WITH THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE VETERANS MEMORIAL DRIVE WEST – PHASE
2 PROJECT

12-0904-196 AUTHORIZING SUBMISSION OF A GRANT APPLICATION
AND EXECUTION OF A GRANT CONTRACT WITH THE
NEW JERSEY TRANSPORTATION FOR THE VETERANS
MEMORIAL DRIVE EAST ROAD DIET PROJECT

12-0904-197 AUTHORIZING JAZZ FESTIVAL ON SEPTEMBER 9, 2012
AND ROAD CLOSURES ON GROVE STREET, N. BRIDGE
STREET & E. MAIN STREET AND ONE WAY TRAFFIC ON
WARREN STREET

12-0904-198 AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE BOROUGH OF SOMERVILLE MUNICIPAL ALLIANCE AND ACCEPTS THE TERMS AND CONDITIONS OF THE APPLICATION AND AWARD

12-0904-199 APPROVING AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

12-0904-200 AUTHORIZING THE MUNICIPAL PLANNER TO CONDUCT A REVIEW OF THE EASTERN CENTRAL BUSINESS DISTRICT REDEVELOPMENT PLAN AND RECOMMEND AMENDMENTS TO THE PLAN

12-0904-201 AMENDING RESOLUTION 12-0101-019 AMENDING CONTRACT WITH DRIVER & ASSOCIATES FOR THE REMAINDER OF YEAR 2012

12-0904-202 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1990 BOBCAT AND ATTACHMENT, VARIOUS RADIOS AND A THERMAL PRINTER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

12-0904-203 APPROVING APPLICATION FOR CATERING PERMIT FOR DV FOOD LLC TO CONDUCT SALES AT JAZZ FESTIVAL ON SEPTEMBER 9, 2012

12-0904-204 APPROVING LIFE CHAIN SPONSORED BY THE DIOCESE OF METUCHEN TO BE HELD ON SUNDAY, OCTOBER 7, 2012

12-0904-205 AWARDED THE BASE BID CONTRACT FOR 2012 MERCER STREET PARK BASKETBALL AND TENNIS COURT REHABILITATION PROJECT TO ALL SURFACES ASPHALT, INC. IN THE AMOUNT OF \$88,000

14. BILLS AND VOUCHERS

15. ADJOURNMENT

Kevin Sluka
Municipal Clerk