

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

**Monday, April 4, 2011**

**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. Approval of Executive Session and Workshop Minutes of:**
  - a. March 21, 2011
- 4. Resolution 11-0404-091 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. SRVSA
3. Litigation (Library)
4. Personnel

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. March 21, 2011
- 4. Departmental Reports & Important Notices**
  - a. February Housing Inspection Report
  - b. March Housing Inspection Report

5. **Proclamation:**
  - a. **National Nurses Week**
  
6. **Discussion**
  - a. **Somerville School Board Budget**
  - b. **Capital Budget**
  - c. **Division Street Circulation Plan**
  - d. **Overdue Meter Fines**
  
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. **RESOLUTION 11-0404-104**  
**Authorizing the Budget to be read by title.**
  
10. **2011 CURRENT FUND BUDGET PUBLIC HEARING**  
Public Hearing pertaining to 2011 Budget as introduced (open and close hearing) No vote for adoption of budget at this time. On April 18, 2011 a vote will be heard to “adopt the budget as amended”.
  
11. **INTRODUCTION OF BUDGET AMENDMENT**  
**RESOLUTION 11-0404-105 AUTHORIZING THE 2011 BUDGET TO BE AMENDED**  
Budget amendment public hearing on April 18, 2011
  
12. **ORDINANCES FOR HEARING & ADOPTION**
  - #2358 AMENDING CHAPTER 5, ARTICLE VI, SECTION 8, SUBSECTION “A” AND ADDING SUBSECTION “C” ENTITLED FEES COLLECTED THROUGH TAX COLLECTOR AND AMENDING CHAPTER 5, ARTICLE VI, SECTION 9, SUBSECTION “A” TAX ASSESSOR  
*Description: Recently passed state law allows for a \$50 fee to calculate tax lien certificates after producing two (2) for free. In addition the changes the appointment of Tax Collector and Tax Assessor to be consistent with state law.*

**#2359** AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY, AND TO PROVIDE FOR THE TIMES OF PAYMENT THEREOF

**13. CONSENT RESOLUTIONS**

(Resolutions 11-0404-092 to 11-0404-103)

11-0404-092 CANCELLING OPEN CAPITAL BALANCES FROM 2003

11-0404-093 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

11-0404-094 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

11-0404-095 AUTHORIZING SUBMISSION OF 2011 MUNICIPAL ALLIANCE GRANT UPDATE

11-0404-096 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT OF JSM LANDMARK

11-0404-097 APPROVING THE DIVISION STREET TRAFFIC CIRCULATION PLAN

- 11-0404-098 AUTHORIZING SOMERVILLE WAR VETERANS  
MEMORIAL COMMITTEE TO CONDUCT MEMORIAL DAY  
PARADE AND CEREMONY ON MAY 30, 2011 AT 9:00A.M.
- 11-0404-099 AUTHORIZING IMMACULATE CONCEPTION  
SCHOOL/IMMACULATA HIGH SCHOOL RACE 4  
FREEDOM 5K RACE TO BE HELD ON JUNE 25, 2011
- 11-0404-100 MEMORIALIZING APPROVAL OF THE YMCA 5K RACE  
TO BE HELD ON OCTOBER 22, 2011
- 11-0404-101 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION  
MEMBERSHIP APPLICATION FOR FRAZEE SUTPHEN

11-0404-102 AUTHORIZING DOWNTOWN SOMERVILLE ALLIANCE TO CONDUCT THE 7<sup>TH</sup> ANNUAL SAMPLER DAY FOR MAY 14, 2011 FROM 11:00A.M. TO 5:00 P.M. AND AUTHORIZING CLOSURE OF DIVISION STREET FROM WEST MAIN STREET TO SOUTH STREET FOR THE EVENT FROM 10:00 A.M. – 7:30 P.M. AND APPROVING SIDEWALK SALES PERMIT

11-0404-103 APPROVING THE ANNUAL WELCOME HOME PARADE FOR THE 2011 SOMERSET PATRIOTS ON APRIL 27, 2011 AT 5:00 P.M.

#### **14. BILLS & VOUCHERS**

#### **15. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

*Please visit [www.somervillenj.org](http://www.somervillenj.org) for departmental news, forms, meeting schedules and up-to-date information. Please direct all mailings to the Borough Hall to: Borough of Somerville 25 West End Avenue, Somerville, New Jersey 08876 (the Borough no longer uses Post Office boxes, kindly make a note in your records of the change)*