

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

Monday, December 19, 2011

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: December 5, 2011**
- 4. Resolution 11-1219-281 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment- Negotiations of PILOT Agreement with JSM
2. Policy change for sick time accrual
3. Legal- Tax Appeal by JSM at Brookside status update
4. Property donation- Catherine Street
5. Personnel - retirements
6. Litigation (Library)- Rande Aaronson vs. Borough of Somerville, Library Board of Trustees and others. Brief filed Thursday, December 15, 2011
7. Negotiations: PBA. Contract expires December 31, 2011

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. December 5, 2011**
- 4. Departmental Reports & Important Notices**

- a. **Borough of Somerville Re-Organization Meeting to be held at Somerville High School at noon on January 1, 2012**
- b. **Pet Licenses - All on-time renewals expected to be on for January.**
- c. **November Housing Report**
- d. **Sanitation Bid Opening changed to January 11, 2012, via Addenda #3**
- e. **Accepting contribution from New Jersey Association of the Deaf & Blind – 14 Imperial Drive in the amount of \$2,500 in lieu of taxes**
- f. **Dog Licenses are to be renewed for 2012. Debit Card transactions are made available through the website.**

5. Discussion

- a. **2012 SFY Operating Budget - First review**
- b. **2012 Capital Budget – First review**

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. CONSENT RESOLUTIONS

(Resolutions 11-1219-282 thru 11-1219-289)

11-1219-282 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM THE ESCROW ACCOUNT OF JSM LANDMARK

11-1219-283 APPROVING THE RETIREMENT OF DONNA YOUNG EFFECTIVE AT THE END OF BUSINESS ON DECEMBER 31, 2011

11-1219-284 APPROVING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW ACCOUNT (2) - JSM LANDMARK

11-1219-285 CANCELLING 2011 CURRENT FUND APPROPRIATIONS

11-1219-286 ACCEPTING THE RESIGNATION OF JAMES LOEWEN FROM THE SOMERVILLE LIBRARY BOARD OF TRUSTEES EFFECTIVE AT THE END OF BUSINESS ON DECEMBER 31, 2011

11-1219-287 AUTHORIZING THE ADOPTION OF CHANGES TO AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF ACT OF 2008 AND THE WORKER, RETIREE AND EMPLOYEE RECOVERY ACT OF 2008

11-1219-288 SUPPORTING APPLICATION FOR HDSRF GRANT FOR THE REMEDIATION OF PORTION OF THE LANDFILL BROWNFIELD DEVELOPMENT AREA

11-1219-289 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2011 BUDGET

9. BILLS AND VOUCHERS

10. ADJOURNMENT

Kevin Sluka
Municipal Clerk

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