

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

Monday, February 21, 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 and Workshop Minutes of:**
 - a. February 7, 2011
- 4. Resolution 11-0221-053 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. Departmental Reports & Important Notices

- a. Monthly Housing Report December 2010
- b. Borough of Somerville and the Borough of Raritan will conduct a joint meeting on, March 3, 2011 at 7:00 PM, in the Community Room, Basement level, of the Municipal Building at 22 First Street, Raritan, NJ, 08869. The purpose of this meeting is to discuss the proposed Departments of Public Works consolidation. This meeting is open to the public. Official action may be taken

4. Proclamation:

- a. Read Across America

5. Discussion

- a. Current Fund Budget
- b. Capital Budget
- c. Landfill Redevelopment
- d. Recreation Annual Report
- e. Local Election Re-Districting
- f. CDBG application for Women's Health & Counseling to support health services to uninsured and low income individuals
- g. CDBG application for Jewish Family Services for a building expansion project

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 & ADOPTION

- #2352 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$400,000 FOR PARKING LOT IMPROVEMENTS FOR THE SPECIAL IMPROVEMENT DISTRICT FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$380,000 BONDS OR NOTES OF THE**

**BOROUGH FOR FINANCING PART OF THE
APPROPRIATION.**

**#2353 AMENDING CHAPTER 80 SECTION 17 ADDITIONAL
REQUIRED INSPECTION FEES TO BE RETITLED
“REQUIRED INSPECTIONS AND FEES” AMENDING
SECTION 18 TO BE RETITLED PERMIT FEE
EXEMPTIONS ADDING SECTION 19 FIRE SAFETY
PERMIT FEES AND RENUMBERING SECTION 19 TO
BECOME SECTION 20 WITHOUT ANY CHANGES**

**#2354 AMENDING CHAPTER 166-45 SCHEDULE IV: TIME LIMIT
PARKING ADDING WEST END AVENUE ON THE NORTH
SIDE BETWEEN NORTH DOUGHTY AVENUE FOR A
TOTAL OF 100 FEET IN THE NORTHERLY DIRECTION
CREATING THREE PARKING SPACES FOR A 10
MINUTE TIME LIMIT**

9. CONSENT RESOLUTIONS

(Resolutions 11-0221-054 to 11-0221-062)

11-0221-054 AMENDING AUTHORIZING BUDGET TRANSFERS TO
FUND CERTAIN LINE ITEMS IN THE 2010 MUNICIPAL
BUDGET RESERVES

11-0221-055 APPROVING GIRLS ON THE RUN RACE TO BE HELD ON
MONDAY, JUNE 6, 2011 & AUTHORIZING MUNICIPAL
ROAD CLOSURES AS NEEDED TO ACCOMMODATE
PARTICIPANTS

11-0221-056 AUTHORIZING THE EXECUTION OF DOCUMENTS FOR
THE ADDITION OF A DEFERRRED COMPENSATION
PLAN WITH METLIFE

11-0221-057 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT OF JSM
LANDMARK

11-0221-058 APPROVING THE DOWNTOWN SOMERVILLE FARMERS
MARKET EVERY THURSDAY, JUNE THROUGH
SEPTEMBER & AUTHORIZING CLOSURE OF GROVE
STREET BETWEEN EAST MAIN STREET AND HIGH
STREET

11-0221-059 RECOGNIZING MAY AS NATIONAL MENTAL HEALTH MONTH THROUGH A RIBBON DISPLAY ON MAIN STREET

11-0221-060 APPROVING THE 68TH RUNNING OF THE TOUR OF SOMERVILLE AND APPROVING THE PROMOTION OF THE EVENT BY MIDDLE EARTH

11-0221-061 SUPPORTING ASSEMBLY BILL No. 763 ESTABLISHING A PROGRAM AUTHORIZING THE LEASE OF HISTORIC BUILDING AND STRUCTURES IN STATE PARKS, FORESTS AND WILDLIFE MANAGEMENT AREAS

11-0221-062 APPROVING STEEPLE CHASE CANCER CENTER 5K RUN/WALK ON NOVEMBER 6, 2011 CONTINGENT ON DEPARTMENTAL & STATE APPROVALS

10. BILLS & VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk

Please visit 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)