

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

Monday, March 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. March 7, 2011
- 4. Resolution 11-0321-078 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 7, 2011
- 4. Departmental Reports & Important Notices**
 - a. Shop Rite Ground breaking March 22, 2011 at 4:00p.m.

5. Discussion

- a. **Library Presentation**
- b. **Capital Budget**
- c. **CDBG application for:**
 - i. **Middle Earth to provide funds for Community Youth Centers**
 - ii. **Somerset Valley YMCA – ADA Children’s bathroom**

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 INTRODUCTION

#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 OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#2355 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,193,833 FOR SITE REMEDIATION AT THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$122,370 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

#2356 AMENDING CHAPTER 166-65 SCHEDULE XXIA: ON STREET PARKING METERS CHANGING THE METERS ON THE WEST SIDE OF DIVISION STREET BETWEEN SOUTH STREET AND VETERANS MEMORIAL DRIVE FROM ONE CENT & NICKEL METERS TO QUARTER METERS

#2357 ORDINANCE TO EXCEED THE CY 2011 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

10. CONSENT RESOLUTIONS

(Resolutions 11-0321-079 to 11-0321-088)

11-0321-079 AMENDING THE BOROUGH'S POLICY AND PROCEDURE MANUAL TO SPECIFICALLY AMEND THE SECTION ENTITLED "CATASTROPHIC ILLNESS or INJURY EMPLOYEE DONATED LEAVE PROGRAM"

11-0321-080 APPROVING THE CLOSURE OF GREEN STREET ON APRIL 16, 2011 FROM 9:30a.m. TO 11:30a.m. FOR FIRE DEMONSTRATION AS PART OF YMCA KID'S DAY EVENT

11-0321-081 APPROVING MIDDLE EARTH TO CONDUCT THE FORMAL START AND FINISH OF THE "HILLS OF SOMERSET COUNTY" BIKING ROAD RACE AND THE CRITERIUM RACES UTILIZING VARIOUS ROADWAYS IN SOMERVILLE ON MAY 28, 2011

11-0321-082 APPROVING BUDGET TRANSFERS TO FUND CERTAIN LINE ITEMS IN THE 2010 BUDGET RESERVES

11-0321-083 APPROVING 2011 SALARY ADJUSTMENT FOR NON-COLLECTIVE BARGAINING EMPLOYEES IN THE AMOUNT OF 1.5% OF SALARY

11-0321-084 AMENDING LANDLORD REGISTRATION BILLING

11-0321-085 MEMORIALIZING THE CANCELLATION OF A HOUSING
REHABILITATION MORTGAGE FOR 239 EAST HIGH
STREET DATED OCTOBER 1998

11-0321-086 APPOINTING KEVIN SLUKA AS QUALIFIED
PURCHASING AGENT (QPA) FOR THE BOROUGH OF
SOMERVILLE

11-0321-087 AUTHORIZING REIMBURSEMENT OF FUNDS PAID BY
PROPERTY OWNER OF 115 VANDERVEER AVENUE
UNDER THE SIDEWALK ASSESSMENT PROGRAM

11-0321-088 RELEASE OF PERFORMANCE BON # 8288 FOR RED
TOWER II, INC.

11. BILLS & VOUCHERS

12. 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)