

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

**Monday, March 7, 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. February 21, 2011
- 4. Resolution 11-0307-063 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. February 7, 2011
  - b. February 21, 2011
- 4. Departmental Reports & Important Notices**
  - a. Monthly Shelter Report January 2011
  - b. Annual Municipal Court Report

5. **Proclamation:**
  - a. **National Poison Prevention Week**
6. **Discussion**
  - a. **DSA Budget**
  - b. **Current Fund Budget**
  - c. **Capital Budget**
  - d. **CDBG application for Interfaith Hospitality Network to provide emergency homeless shelter**

**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. BUDGET RESOLUTION INTRODUCING THE 2011 MUNICIPAL CURRENT FUND BUDGET**

**10. ORDINANCES FOR INTRODUCTION**

#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

**11. CONSENT RESOLUTIONS**

(Resolutions 11-0307-064 to 11-0307-077)

11-0307-064 AMENDING AUTHORIZING BUDGET TRANSFERS TO FUND CERTAIN LINE ITEMS IN THE 2010 MUNICIPAL BUDGET RESERVES

- 11-0307-065 AFFIRMING RECEIPT OF DISASTER PREPAREDNESS ASSESSMENT FOR MUNICIPAL RECORDS
- 11-0307-066 APPROVING SOMERSET COUNTY LEGAL RUNAROUND 5K RUN AND FUN WALK ON THIRSDAY, MAY 26, 2011 AT 5:30P.M.
- 11-0307-067 APPROVING NEW TAXI DRIVER LICENSE FOR MICHELLE FITZMAURICE
- 11-0307-068 APPOINTING KEVIN SLUKA AS FUND COMMISSIONER AND JANET KELK AS ALTERNATE FUND COMMISSIONER FOR THE STATEWIDE INSURANCE FUND
- 11-0307-069 ACCEPTING RESIGNATION OF MARC PELLIGRINO AS COMMUNITY EMERGENCY RESPONSE TEAM (CERT) COORDINATOR AND THANK HIM FOR ALL HIS VOLUNTEER TIME AND EFFORT
- 11-0307-070 APPOINTING PAT MANNION AS COMMUNITY EMERGENCY RESPONSE TEAM (CERT) COORDINATOR
- 11-0307-071 APPROVING THE 2011 BUDGET FOR THE DOWNTOWN SOMERVILLE ALLIANCE
- 11-0307-072 ACCEPTING THE RESIGNATION OF COLE DAVIS AT THE END OF BUSINESS ON MARCH 11, 2011
- 11-0307-073 AWARDDING CONTRACT TO GENERAL RECREATION, INC., FOR PROCUREMENT OF OUTDOOR FITNESS EQUIPMENT FUNDED BY THE 2010 REGIONAL CENTER PARTNERSHIP UNDER NEW JERSEY STATE CONTRACT
- 11-0307-074 AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY PARADE TO BE HELD ON MARCH 13, 2011
- 11-0307-075 AUTHORIZING TEMPORARY APPROPRIATION FOR 2011 MUNICIPAL BUDGET

11-0307-076 AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE BOROUGH OF SOMERVILLE FOR LANDFILL REDEVELOPMENT AREA AND AUTHORIZING COLIN DRIVER TO EXECUTE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE LANDFILL BDA STEERING COMMITTEE FOR LANDFILL REDEVELOPMENT AREA

11-0307-077 APPOINTING ROBERTA HARMON TO THE ENVIRONMENTAL COMMISSION TO FILL THE UNEXPIRED TERM OF TEENA UTTER ENDING ON 12/31/12

## **12. BILLS & VOUCHERS**

## **13. 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)*