

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

**Monday, April 5, 2010**

**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 15, 2010
- 4. Resolution 10-0405-092 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel - Reductions
3. Contract Negotiations - AFSCME
4. Contract Negotiations - OPEIU
5. Contract Negotiations - PBA

**WORKSHOP SESSION** *(immediately following Executive Session)*

- 1. Board of Education Budget**

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes:**
  - a. MARCH 15, 2010
- 4. Committee Reports**

**5. Departmental Reports & Notices**

- a. February Sewer Utility Account Reconciliation**
- b. February Monthly Shelter Report**

**6. 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)*

**7. Ordinance for Introduction**

#2325 AMENDING CHAPTER 66, SECTION 3H OF THE BOROUGH ADMINISTRATIVE CODE ENTITLED FEES AMENDING THE SECTION THAT WOULD EXPAND THE WAIVING OF FEES FOR VOLUNTEERS OF THE SOMERVILLE FIRE COMPANY AND FIRST AID & RESCUE SQUAD TO INCLUDE VOLUNTEERS IN GOOD STANDING THAT ARE OWNERS AND RESIDE IN MIXED USE BUILDINGS

**8. Ordinances for Public Hearing and Adoption**

#2323 AMENDING CHAPTER 148 OF THE BOROUGH CODE CHANGING THE NAME OF THE DISTRICT MANAGEMENT CORPORATION TO THE DOWNTOWN SOMERVILLE ALLIANCE EFFECTIVE JUNE 1, 2010 AND REPLACING ALL REFERENCE TO THE DISTRICT MANAGEMENT CORPORATION OR DMC WITH THE DOWNTOWN SOMERVILLE ALLIANCE LOCATED WITHIN ALL LEGAL REFERENCES

#2324 ORDINANCE TO ESTABLISH CAP BANK FOR CALENDAR YEAR 2010

## **9. CONSENT RESOLUTIONS**

(Resolutions 10-0405-093 through 10-0405-106)

- 10-0405-093 AUTHORIZING AN APPLICATION FOR A RECYCLING TONNAGE GRANT FOR THE TONNAGE RECYCLED DURING YEAR 2009
- 10-0405-094 AUTHORIZING SOMERVILLE WAR VETERANS MEMORIAL COMMITTEE TO CONDUCT ANNUAL MEMORIAL DAY PARADE TO BE HELD ON MONDAY, MAY 31, 2010
- 10-0405-095 MEMORIALIZING THE EXECUTION OF A RIGHT OF WAY VEGETATION CONTROL AND MOSQUITO CONTROL CONTRACT WITH THE COUNTY OF SOMERSET
- 10-0405-096 APPROVING CENTRAL JERSEY CORVETTE CLUB TO PARTICIPATE IN SOMERVILLE CRUIZE NIGHT ON JUNE 25<sup>TH</sup> AND ON AUGUST 6<sup>TH</sup>
- 10-0405-097 AUTHORIZING EXECUTION OF A SUBCONTRACT AGREEMENT WITH THE COUNTY OF SOMERSET, DEPARTMENT OF HUMAN SERVICES FOR PERFORMANCE OF SERVICES FOR DRUG ENFORCEMENT DEMAND REDUCTION FUNDS IN THE AMOUNT OF \$11,114.00
- 10-0405-098 APPROVING THE HIRING OF MARCI TYSON TO THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE MUNICIPAL CLERK'S OFFICE
- 10-0405-099 APPROVING A SIX MONTH FOOD VENDORS LICENSE FOR JOSEFA ICE CREAM WITH THE EXCEPTION OF FRIDAY NIGHTS WITH THE SPECIAL IMPROVEMENT DISTRICT AND EVENT DATES IN ACCORDANCE WITH BOROUGH ORDINANCE
- 10-0405-100 AWARDING A CONTRACT TO TOP LINE CONSTRUCTION FOR CONSTRUCTION OF THE PETERS BROOK GREENWAY SOUTHERN EXTENSION FROM EAST HIGH STREET TO THE RARITAN RIVER INCLUDING IMPROVEMENTS TO PARK AVENUE – CONTRACT SM-09-003

- 10-0405-101 APPROVING SOMERVILLE SAMPLER DAY MAY 15, 2010 AND APPROVING A GENERAL SIDEWALK SALES PERMIT AND CLOSURE OF DIVISION STREET FROM WEST MAIN STREET TO SOUTH STREET
- 10-0405-102 ACCEPTING THE FISCAL YEAR 2009 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$158,318.00 FOR THE PURCHASE OF TURN OUT GEAR
- 10-0405-103 APPROVING 50/50 ON PREMISE APPLICATION FOR THE SOMERSET COUNTY BAR FOUNDATION
- 10-0405-104 APPROVING COMMUNITY DAY CELEBRATION TO BE CONDUCTED BY THE SOMERVILLE PUBLIC LIBRARY
- 10-0405-105 AUTHORIZING THE CONDITIONAL DESIGNATION OF PLAZA REDEVELOPMENT LLC AS REDEVELOPER FOR THE PROPERTY KNOWN AS TAX BLOCK 117, , LOTS 1.01 AND 2 IN THE WEST MAIN STREET REDEVELOPER AREA, FOR THE DEVELOPER OF A COMMERCIAL PROJECT
- 10-0405-106 DETERMINING THAT THE AREA GENERALLY KNOWN AS TAX BLOCK 117, LOTS 1.01 AND 2 AS SHOWN ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE QUALIFIES AND IS DETERMINED AS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW AND SHALL BECOME PART OF THE WEST MAIN STREET REDEVELOPMENT AREA

## **10. BILLS AND VOUCHERS**

## **11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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