

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

**Monday February 1, 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:**
  - a. January 19, 2010
- 4. Resolution 10-0201-040 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Police Communications
3. Contract Negotiations
4. Personnel – Fire Maintenance
5. Personnel – Admin. Ass't
6. Property Acquisition
7. Engineering Proposals

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

- 1. Library Presentation**
- 2. 2010 Budget**
- 3. PSE&G Solar Panels**

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag - Cub Scout Pack 80**
- 3. Commendation – Kyle Koemm for achieving Eagle Scout**

4. **Elks Club presentation to Borough**
5. **Approval of Meeting Minutes: Council and Workshop**
  - a. January 19, 2010
6. **Committee Reports**
7. **Departmental Reports & Notices**
  - a. **Public Library Agenda – January 13, 2010 and minutes of December 9, 2009**
  - b. **December Housing Inspection Report**
  - c. **December Monthly Shelter Report**
  - d. **2009 Uniform Fire Code Local Enforcing Agency Annual Report**
8. **CDBG Home Application – Community Hope**
9. **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)*

**10. Ordinances for Introduction:**

#2320 AMENDING CHAPTER 33, SECTION 200 - 202 ARTICLE VII ENTITLED PARKING ENFORCEMENT OFFICER(S) BY REMOVING ALL REFERENCES TO PARKING ENFORCEMENT OFFICER FROM CHAPTER 33 AND PLACING THE AMENDED REFERENCES INTO CHAPTER 5, SECTION 75

#2321 AMENDING CHAPTER 23, SECTION 4 OF THE BOROUGH CODE ENTITLED BOARD OF HEALTH APPOINTEES; ENFORCEMENT AND CHAPTER 5, SECTION 58 ENTITLED BOARD OF HEALTH, HEALTH PERSONNEL REMOVING REFERENCE TO THE APPOINTMENT OF REGISTRAR OF VITAL RECORDS AND REFERENCES TO APPOINTING PERSONNEL.

#2322 ORDINANCE OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET NEW JERSEY, ESTABLISHING A LOCAL ECONOMIC REDEVELOPMENT AND GROWTH GRANT PROGRAM, TO ACCOUNT FOR ANY REVENUES GENERATED BY SUCH PROGRAM AND AUTHORIZING ALL RELATED ACTIONS IN CONNECTION THEREWITH PROVIDED FOR IN SECTIONS 3 THORUGH 18 OF THE NEW JERSEY ECONOMIC STIMULUS ACT OF 2009.

**11. Ordinances for Public Hearing and Adoption:**

#2319 BOND ORDINANACE PROVIDING FOR AN APPROPRIATION OF \$500,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$475,000 BONDS OR NOTES OF THE BOROUGH OF SOMERVILLE FOR FINANCING PART OF THE APPROPRIATION.

**12. CONSENT RESOLUTIONS**

(Resolutions 10-0201-041 through 10-0201-044 )

10-0201-041 AUTHORIZING CHANGE ORDER # 3 TO CONTRACT WITH KOVATCH MOBILE EQUIPMENT CORPORATION FOR A FIRE PUMPER AWARDED BY RESOLUTION 08-1201-366

10-0201-042 AUTHORIZING TRANSFERS TO FUND CERTAIN LINE ITEMS IN THE 2009 BUDGET

10-0201-043 CANCELLING UNCOLLECTIBLE TAXES – DISABLE VETERAN EXEMPTION

10-0201-044 AUTHORIZING PUBLIC BID FOR CONSTRUCTION OF THE PETER’S BROOK SOUTHERN EXTENSION PROJECT

10-0201-045 AUTHORIZING “LEGAL RUNAROUND” 5K RUN AND FUN WALK ON THURSDAY, MAY 27, 2010 AT 5:30 P.M.

**13. BILLS AND VOUCHERS**

**14. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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