

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

Tuesday, February 16, 2010

6:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

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WORKSHOP SESSION (immediately following Executive Session)

1. DMC – Budget & Annual Report
2. Recreation Report
3. New Jersey Transit - update
4. 2010 Budget – Capital
5. Martin Luther King Youth Center request for municipal funding

COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag
3. Resolution commending Kyle Koemm for achieving Eagle Scout
4. Approval of Council Meeting Minutes:
  - a. February 1, 2010
5. Committee Reports
6. Departmental Reports & Notices
  - a. SRVSA – 4<sup>TH</sup> Quarter Analysis of Sewerage Flows
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

#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

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9. Ordinances for Public Hearing and Adoption

#2321 AMENDING CHAPTER 23, SECTION 4 OF THE BOROUGH CODE ENTITLED BOARD OF HEALTHAPPOINTEES; 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.

10. CONSENT RESOLUTIONS

(Resolutions 10-0216-048 through10-0216-057 )

- 10-0216-048 AUTHORIZING CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT OF JSM LANDMARK
- 10-0216-049 CANCELLING OPEN CAPITAL BALANCES
- 10-0216-050 AUTHORIZING FINAL CHANGE ORDER ORDERS 4 THROUGH 8 WITH TRINITY CONSTRUCTION, INC. FOR STRUCTURAL MODIFICATIONS TO WEST END FIREHOUSE
- 10-0216-051 AUTHORIZING THE PAYOUT OF SICK TIME LEAVE TO SUSAN MARQUART
- 10-0216-052 AUTHORIZING THE PUBLIC BID TO IMPROVE PARKING LOT #1 AND LOT #2 AND PROVIDE ALTERNATE BID TO ALLOW PRIVATEPROPERTY OWNERS ADJACENT TO THE PROPERTY TO MAKE IMPROVEMENTS AT THE ALTERNATE BID PRICE
- 10-0216-053 AUTHORIZING THE IMMACULATE CONCEPTION SCHOOL/IMMACULATA HIGH SCHOOL 7<sup>TH</sup> ANNUAL 5K "RACE 4 FREEDOM" ON JUNE 26, 2010
- 10-0216-054 AUTHORIZING THE CREATION OF AN ADMINISTRATIVE ASSISTANT POSITION IN THE OFFICE OF THE CLERK-ADMINISTRATOR
- 10-0216-055 AUTHORIZING A CHANGE IN THE ADMINISTRATION OF THE MUNICIPAL SERVICES ACT REIMBURSEMENT FOR 212-218 W. MAIN STREET IN ORDER TO ACCOMMODATE SANITARY PROVISIONS BEING DIRECTED BY THE BOROUGH OF SOMERVILLE
- 10-0216-056 APPOINTING SEAN DECKER TO FIRE/POLICE FOR YEAR 2010

10-0216-057 AWARDING A CONTRACT TO ALPER ENTERPRISES, INC. FOR THE  
BOROUGH HALL TOWER REPLACEMENT PROJECT A GRANT  
FUNDED PROJECT

11. BILLS AND VOUCHERS

12. ADJOURNMENT