

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

**Monday, June 7, 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. May 17, 2010
- 4. Resolution 10-0607-150 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel - Furloughs

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

- 1. CAPITAL BUDGET**
- 2. ENERGY AUDIT**
- 3. FIREFIGHTER CADET PROGRAM**

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes:**
  - a. May 3, 2010
  - b. May 17, 2010
- 4. Committee Reports**

**5. Departmental Reports**

- a. **Board of Engineers Minutes – May 27, 2010**
- b. **March 2010 – Animal Shelter Report**
- c. **April 2010 – Animal Shelter Report**

**6. NOTICES**

- a. **Time Capsule closure ceremony - 6:00 p.m. June 11, 2010 (fireworks at 9:00) Borough Hall**
- b. **Fire Museum Re-Dedication – Noon on June 13, 2010**
- c. **175<sup>th</sup> Anniversary Parade Fire Department - 1:00 p.m. June 19, 2010 Main Street**

**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**

#2330 AMENDING CHAPTER 33, SECTION 201 ARTICLE VII ENTITLED DUTIES- PARKING ENFORCEMENT OFFICER(S)

#2331 AMENDING CHAPTER 18 FIRE DEPARTMENT CREATING A NEW SECTION IN CHAPTER 18 ENTITLED FIREFIGHTER CADET PROGRAM

#2332 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$485,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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

#2328 ADOPTING AN AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE WEST MAIN STREET REDEVELOPMENT AREA PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, N.J.S.A 40A:12A-1 ET SEQ.

#2329 AMENDING CHAPTER 166, SECTION 43 SCHEDULE II OF THE  
BOROUGH CODE ENTITLED NO PARKING CERTAIN HOURS  
ADDING NO PARKING DURING SCHOOL HOURS ON THE  
NORTHSIDE OF IVANHOE AVENUE

**10. RESOLUTION TO APPROVE 2010 MUNICIPAL BUDGET  
AMENDMENTS**

*Resolution to approve amendments to the budget that occurred between  
introduction and proposed adoption*

**11. CONSENT RESOLUTIONS**

(Resolutions 10-0607-151 through 10-0607-162)

10-0607-151 AUTHORIZING APPLICATION FOR HIGHWAY  
OCCUPANCY TO CONDUCT A COIN COLLECTING  
FUNDRAISER FOR THE FIRE DEPARTMENT

10-0607-152 APPROVING ROAD CLOSURE OF NORTH DOUGHTY  
AVENUE FROM WEST MAIN STREET TO WEST HIGH  
STREET ON SUNDAY JUNE 13, 2010 FROM 11:00A.M. TO  
5:00P.M. FOR FIRE MUSEUM RE-DEDICATION  
CEREMONY

10-0607-153 AUTHORIZING ADMINISTRATOR TO APPROVE STREET  
CLOSURES FOR BLOCK PARTIES AND OTHER CIVIC  
EVENTS THAT SUBSTANTIALLY MEET ALL THE  
REQUIREMENTS OF THE BOROUGH

10-0607-154 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT FROM JSM  
LANDMARK

10-0607-155 AMENDING LANDLORD REGISTRATION BILLING -  
OWNERS OCCUPY PREMISES

10-0607-156 AUTHORIZING CANCELLATION OF TAX CREDITS –  
TWELVE PROPERTIES FOR A TOTAL OF TWENTY  
CENTS

10-0607-157 CANCELLING 2009 CURRENT FUND BUDGET  
APPROPRIATIONS – H1N1 GRANT

10-0607-158 AUTHORIZING EXECUTION OF A PUBLISHING  
AGREEMENT WITH THE HISTORY PRESS INC.

10-0607-159 REQUESTING CHANGES TO THE DOWNTOWN  
BUSINESS IMPROVEMENT ZONE LOAN BUDGET

10-0607-160 ACCEPTING RETIREMENT RESIGNATION FROM ANN  
LANEVE EFFECTIVE AT THE END OF BUSINESS ON  
JUNE 30, 2010

10-0607-161 APPROVING 50/50 RAFFLE LICENSE FOR KNIGHTS OF  
COLUMBUS #1492 FOR OCTOBER 15, 2010

10-0607-162 APPROVING A CHANGE OF HEAD DRIVER FROM  
WORTMAN TO STARNER FOR TRUCK 1 CENTRAL  
HOOK & LADDER EFFECTIVE JUNE 4, 2010

## **12. BILLS AND VOUCHERS**

## **13. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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up-to-date information*