

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

**Monday, March 15, 2010**

**6:00 P.M.**

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

---

- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session and Workshop Minutes of:**
  - a. March 1, 2010
- 4. Resolution 10-0315-067 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel
3. Contract Negotiations

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

- 1. NJ TRANSIT**

**COUNCIL MEETING AGENDA**

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

**4. PROCLAMATION**

**a. Somerville Middle School – US Department of Education – Title 1 Distinguished School**

**b. Women’s Civic League**

**5. Committee Reports**

**6. Departmental Reports & Notices**

**a. February 25, 2010 Board of Engineers Meeting Minutes**

**b. February Monthly Housing Report**

**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. 2010 MUNICIPAL BUDGET**

**9. Ordinances for Introduction**

#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

**10. Ordinances for Public Hearing & Adoption**

#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

## **11. CONSENT RESOLUTIONS**

(Resolutions 10-0315-066 through 10-0315-088)

- 10-0315-068 AUTHORIZING YOUTH EDUCATION IN THE ARTS MARCH FOR MUSIC WALK-A-THON ON MARCH 21, 2010 CONTINGENT ON APPROVALS BY THE POLICE DEPARTMENT
- 10-0315-069 APPROVING CADILLAC LASALLE CLUB RARITAN RIVER REGION TO PARTICIPATE IN THE SOMERVILLE CLASSIC CRUIZERS ON JUNE 1, 2010
- 10-0315-070 AUTHORIZING THE 175<sup>TH</sup> FIRE DEPARTMENT ANNIVERSARY PARADE TO BE HELD ON JUNE 19, 2010
- 10-0315-071 APPOINTING JADUSINGH MARTIN TO THE LIBRARY REVIEW TASK FORCE
- 10-0315-072 AUTHORIZING THE CREATION OF AN ADMINISTRATIVE ASSISTANT POSITION IN THE OFFICE OF TAX COLLECTIONS AND ASSESSMENT
- 10-0315-073 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FINANCIAL CONSULTANTS TO PHOENIX ADVISORS
- 10-0315-074 APPROVING 50/50 RAFFLE FOR SOMERVILLE HIGH SCHOOL MUSIC BOOSTERS FOR MAY 1, 2010
- 10-0315-075 APPROVING ON-PREMISE RAFFLE FOR SOMERVILLE HIGH SCHOOL MUSIC BOOSTERS FOR MAY 1, 2010
- 10-0315-076 APPROVING ON-PREMISE RAFFLE FOR MIDDLE EARTH, INC. FOR MAY 31, 2010
- 10-0315-077 APPROVING ON-PREMISE RAFFLE FOR HILLSBOROUGH HIGH SCHOOL BANDWAGON ASSOCIATION FOR MAY 1, 2010
- 10-0315-078 APPROVING ON-PREMISE BASKET RAFFLE FOR RARITAN VALLEY COMMUNITY COLLEGE FOUNDATION FOR APRIL 25, 2010

- 10-0315-079 AWARDING A CONTRACT TO DESAPIO CONSTRUCTION, INC., FOR THE SECOND FLOOR REHABILITATION OF THE SOMERVILLE FIRE MUSEUM PROJECT
- 10-0315-080 AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR RISK MANAGEMENT SERVICES TO GENOVA INSURANCE AGENCY, INC.
- 10-0315-081 AUTHORIZING MAYOR AND ECONOMIC DEVELOPMENT DIRECTOR, COLIN DRIVER TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE BOROUGH OF SOMERVILLE AND THE BROWNFIELD DEVELOPMENT AREA STEERING COMMITTEE RESPECTIVELY FOR THE LANDFILL DEVELOPMENT AREA
- 10-0315-082 AUTHORIZING TRANSFER TO FUND CERTAIN LINE ITEMS IN THE 2009 MUNICIPAL BUDGET
- 10-0315-083 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM THE ESCROW ACCOUNT OF JSM LANDMARK
- 10-0315-084 AUTHORIZING THE FARMERS' MARKET TO BE HELD ON GROVE STREET BETWEEN EAST MAIN STREET AND HIGH STREET EVERY THURSDAY FROM JUNE THROUGH SEPTEMBER
- 10-0315-085 APPROVING OFF PREMISE 50-50 FOR SPARTAN CLUB OF IMMACULATA HIGH SCHOOL TO BE HELD ON OCTOBER 2, 2010
- 10-0315-086 APPROVING AN EXTENSION OF LICENSED PREMISE FOR SCAMPI'S SEAFOOD RESTAURANT FOR JUNE 6, 2010 SPRING STREET FAIR
- 10-0315-087 MEMORIALIZING THE ISSUANCE OF A GENERAL LAYOFF NOTICE AND AUTHORIZING THE ISSUANCE OF LAYOFF NOTICES IN THE DEPARTMENTS OF HEALTH, FINANCE, MUNICIPAL CLERK, PUBLIC WORKS, MUNICIPAL COURT AND POLICE DEPARTMENT

10-0315-088 ACCEPTING THE RESIGNATION OF WAYNE HARMER  
FROM THE HUMAN RELATIONS COMMITTEE

10-0315-089 AUTHORIZING THE AWARD OF A FAIR AND OPEN  
CONTRACT A SANITARY SEWER ENGINEER TO COLE &  
ASSOCIATES

10-0315-090 AUTHORIZING THE APPROPRIATE ACTIONS TO  
PROCEED TO AMEND THE SPECIAL IMPROVEMENT  
DISTRICT TO ADD PUBLIC PARKING LOTS #1, #2, #6

10-0315-091 AUTHORIZING CHANGE IN ST. PATRICK'S DAY PARADE  
**12. BILLS AND 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*