

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

**Monday, May 17, 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 03, 2010
- 4. Resolution 10-0517-134 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel – Layoff Plan Phase 2
3. Contract Negotiations – PBA Superiors
4. Contract Negotiations – AFSCME Superiors
5. Boro Hall Office Lease

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

- 1. MUNICIPAL BUDGET**
- 2. ENERGY AUDIT PRESENTATION**
- 3. WATER SUPPLY AUTHORITY RAIN GARDEN**
- 4. LIQUOR STORE HOURS**
- 5. FIRE DEPARTMENT CADET PROGRAM**
- 6. TIME CAPSULE REPORT & CONTEST**

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**

3. **Approval of Council Meeting Minutes:**
  - a. April 19, 2010
  
4. **Proclamation:**
  - a. **National Nurses Week**
  - b. **2010 EMS Week**
  
5. **Committee Reports**
  
6. **Departmental Reports & Notices**
  - a. **Public Library Board of Trustees Agenda May 12, 2010 and Minutes of April 21, 2010**
  - b. **Monthly Housing Inspection Report for April 2010**
  - c. **Municipal Alliance meeting Agenda May 4, 2010**
  - d. **Legal Notice – Public Comment period to be held at Library Main Reading Room on June 1, 2010 from 6:00 – 7:00 p.m.  
Re: Library Review Taskforce – County Library Review**
  
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**

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

#2326 ADDING ARTICLE V TO CHAPTER 149 OF THE BOROUGH CODE TO BE ENTITLED PRIVATE STORM WATER INLET RETROFITTING REQUIRING INLETS TO BE REPLACED WITH REPAVING, REPAIRING, RECONSTRUCTION OR RESURFACING OF PRIVATE FACILITIES

#2327 ADDING ARTICLE V TO CHAPTER 149 OF THE BOROUGH CODE TO BE ENTITLED REFUSE CONTAINERS AND DUMPSTERS WHICH WOULD PROHIBIT SPILLING OF SEMI SOLIDS OR SOLIDS INTO THE WASTEWATER SYSTEM

## **10. CONSENT RESOLUTIONS**

(Resolutions 10-0517-135 through 10-0517-149 )

- 10-0517-135 AMENDING DATE OF LAYOFF FOR ECONOMY AND EFFICIENCY REASONS OF STEVE RAGAZZINI EFFECTIVE AT THE END OF BUSINESS DAY ON APRIL 22, 2010
- 10-0517-136 APPROVING SUSTAINABILITY LAND USE PLEDGE IN ACCORDANCE WITH NEW JERSEY SUSTAINABILITY PROGRAM
- 10-0517-137 APPROVING 50/50 RAFFLE FOR SOMERVILLE WRESTLING BOOSTER CLUB ON JUNE 6, 2010 STREET FAIR
- 10-0517-138 APPROVING SIX MONTH FOOD VENDOR LICENSE FOR RH CATERING FOR GRZEGOR GRUNDNIK AND TADEUSZ KULBIDA
- 10-0517-139 CANCELLING CURRENT FUND GRANT APPROPRIATIONS DUE TO DUPLICATION
- 10-0517-140 APPROVING MEMORANDUM OF UNDERSTANDING AND CONTRACTS BETWEEN AFSCME SUPERVISORS FOR CONTRACT YEARS 2009 THROUGH 2012
- 10-0517-141 APPROVING MEMORANDUM OF UNDERSTANDING AND CONTRACTS BETWEEN THE SUPERIORS OFFICERS ASSOCIATION PBA FOR CONTRACT YEARS 2010 & 2011
- 10-0517-142 APPROVING SOCIAL AFFAIRS PERMIT FOR ENGINE COMPANY NO. 1 FOR THE FIRE DEPARTMENT ANNIVERSARY PARADE TO BE HELD ON JUNE 17, 2010
- 10-0517-143 APPROVING 50/50 RAFFLE APPLICATION FOR ENGINE COMPANY NO. 1 FOR THE FIRE DEPARTMENT ANNIVERSARY PARADE TO BE HELD ON JUNE 17, 2010
- 10-0517-144 APPROVING MEMORIAL DAY BIKE RACES TO BE HELD ON MAY 31, 2010
- 10-0517-145 AWARDING A CONTRACT TO UNIVERSAL ARTS STUDIOS FOR STAIN GLASS WINDOW RESTORATION BID

10-0517-146 AUTHORIZING RELEASE OF BOND FOR THE DEVELOPMENT OF BLOCK 63. LOT 6.01 WARREN STREET ASSOCIATES & CREDIT OF CASH BOND IN THE AMOUNT OF \$15,606.44 TO THE BOROUGH OF SOMERVILLE

10-0517-147 APPROVING SOLICITATION FOR SOMERVILLE RESCUE SQUAD DURING FRIDAY NIGHT CRUISE

10-0517-148 APPROVING SOLICITATION PERMITS FOR MEMORIAL DAY BIKE RACES ON MAY 31, 2010

10-0517-149 ESTABLISHING A SOMERVILLE GREEN TEAM AND APPOINTING MEMBERS

## **11. BILLS AND VOUCHERS**

## **12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

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