

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

Monday, November 1, 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. October 18, 2010
- 4. Resolution 10-1101-276 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Litigation (Library)
3. Personnel (Library)
4. Personnel (Management & non-affiliated)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes of:**
 - a. October 18, 2010
- 4. Departmental Reports & Important Notices**
 - a. **Monthly Shelter Report – September 2010**

- b. Election Day, Tuesday November 2, 2011, polls open at 6:00a.m. and close at 8:00p.m.
- c. Reminder - Announcing Veterans Day Services on Thursday, November 11, 2010 at 11:00 a.m. at Veterans Memorial Plaza on Grove Street
- d. Regional Animal Shelter Dedication Ceremony November 6, 2010 at 100 Commons Way, Bridgewater

5. Committee Reports

- 6. 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)*

7. ORDINANCES TABLED FOR INTRODUCTION

#2340 AMENDING CHAPTER 166-45 SCHEDULE IV (ORDINANCE 2264): TIME LIMIT PARKING DELETING EAST CLIFF STREET FROM NORTH BRIDGE STREET TO GROVE STREET FROM 2 HOUR PARKING

8. ORDINANCES FOR INTRODUCTION

#2344 AMENDING ARTICLE VII, CHAPTER 5, ADDING SECTION 60 ENTITLED LIBRARY ADVISORY BOARD

#2345 AMENDING THE ADOPTED KIRBY AVENUE REDEVELOPMENT PLAN FOR THE KIRBY AVENUE REDEVELOPMENT AREA

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

#2341 AMENDING CHAPTER 166-54 SCHEDULE XIII A (ORDINANCE 2213): BUS STOPS – DELETING A BUS STOP FROM WEST MAIN STREET NEAR N. DOUGHTY

#2342 AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, AND THE STATE OF NEW JERSEY

#2343 AMENDING ARTICLE VI, CHAPTER 73 OF THE BOROUGH CODE ENTITLED DEPARTMENT OF COMMUNITY DEVELOPMENT ADDING THE POSITION OF CONSTRUCTION OFFICIAL AS A REQUIREMENT OF THE DIRECTOR OF THE DEPARTMENT

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION TO BE HELD ON NOVEMBER 15, 2011

#2339 BOND ORDINANCE PROVIDING A CAPITAL GRANT TO SAKER SHOPRITES, INC., TO FINANCE A PORTION OF THE COST TO CONSTRUCT A SUPERMARKET LOCATED IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR AND BY THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

11. CONSENT RESOLUTIONS

(Resolutions 10-1101-277 to 10-1101-283)

10-1101-277 ENDORSING SENATE BILL 2056 AND ASSEMBLY BILL 3118 AUTHORIZING THE TRANSFER OF \$3 MILLION DOLLARS FROM THE MAIN STREET ASSISTANCE PROGRAM TO THE MAIN STREET NEW JERSEY FUND IN ORDER TO CONTINUE TO FUND THE MAIN STREET NEW JERSEY PROGRAM MAKING FUNDS AVAILABLE FOR MUNICIPALITIES SUCH AS SOMERVILLE BOROUGH THAT HAVE INVESTED SIGNIFICANT AMOUNT OF RESOURCES AND FINANCES INTO A SUCCESSFUL MAIN STREET PROGRAM

10-1101-278 APPOINTMENT OF DR. RICHARD GOLDSMITH TO THE SOMERVILLE LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF DAVID HARDGROVE TERM EXPIRATION DECEMBER 31, 2012

10-1101-279 APPROVING THE DOWNTOWN ALLIANCE HOLIDAY JUBILEE FEATURING THE ARRIVAL OF SANTA AND LIGHTING OF THE HOLIDAY TREE ON SATURDAY, NOVEMBER 27 AT 5:30 P.M.

10-1101-280 APPROVING THE ST. PATRICK'S DAY PARADE TO BE HELD ON SUNDAY, MARCH 13, 2011 STARTING AT 1:30 P.M. AT THE EAST END OF MAIN STREET

10-1101-281 AUTHORIZING THE MAYOR TO EXECUTE APPLICATION FOR FUNDING OF MUNICIPAL ALLIANCE IN THE AMOUNT OF \$11,114 AND EXECUTION OF THE STATEMENT OF ASSURANCES

10-1101-282 AUTHORIZING THE RELEASE OF A MAINTENANCE BOND AND ACCEPTING THE POSTING OF A TWO YEAR MAINTENANCE BOND FOR BLOCK 112, LOT 12 COMMONLY KNOWN AS 32 W. HIGH STREET

10-1101-283 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2010 BUDGET

12. BILLS & VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk

Please visit www.somervillenj.org for departmental news, forms, meeting schedules and up-to-date information. Please direct all mailings to the Borough Hall to: Borough of Somerville 25 West End Avenue, Somerville, New Jersey 08876 (the Borough no longer uses Post Office boxes, kindly make a note in your records of the change)