

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

Monday, November 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. November 1, 2010
- 4. Resolution 10-1115-284 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Litigation (Library)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes of:**
 - a. November 1, 2010
- 4. Departmental Reports & Important Notices**
 - a. Somerset Raritan Sewerage Authority 2011 proposed budget
 - b. Special Council Meeting on November 22, 2010 at 6:00 p.m. at Police headquarters

5. Discussion
 - a. Parking & Traffic Ordinance #2340
 - b. Kirby Avenue Redevelopment Plan Amendment Presentation
6. Committee Reports
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 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
9. ORDINANCE FOR INTRODUCTION

#2346 AUTHORIZING THE TERMINATION AND
RELINQUISHMENT OF THE BOROUGH OF
SOMERVILLE'S RIGHTS IN AND USE OVER A PORTION
OF THE PROPERTY KNOWN AS BLOCK 117, LOT 1,
BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET,
STATE OF NEW JERSEY
10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#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

#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

**11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION TO BE HELD
AT SPECIAL MEETING NOVEMBER 22, 2010 AT 6:00P.M.**

**#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**

12. CONSENT RESOLUTIONS

(Resolutions 10-1115-285 to 10-1115-301)

10-1115-285 AMENDING LANDLORD REGISTRATION BILLING FOR 2
FAIRVIEW AVENUE & 153 SOUTH BRIDGE STREET

10-1115-286 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM
LANDMARK

10-1115-287 AUTHORIZING TRANSFER OF FUNDS TO FUND
CERTAIN LINE ITEMS IN THE 2010 BUDGET

10-1115-288 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION
APPLICATION FOR STEPHEN J. VREELAND

10-1115-289 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION
APPLICATION FOR THOMPSON MITCHELL

10-1115-290 AUTHORIZING A MUNICIPAL CHARGE TO 318 NORTH
GASTON AVENUE TO ABATE PROPERTY MAINTENANCE
VIOLATION

10-1115-291 AUTHORIZING FREE HOLIDAY PARKING LOTS #1, #2, #4 & #6
EFFECTIVE NOVEMBER 25, 2010 ENDING JANUARY 1, 2011

10-1115-292 AUTHORIZING THE RELEASE OF A BOND AND
WAIVING POST CONSTRUCTION BONDING
REQUIREMENTS FOR BLOCK 113, LOT 2 COMMONLY
KNOWN AS 21 W. HIGH STREET

- 10-1115-293 APPOINTING ALEXANDRA DINARDI TO THE DOWNTOWN SOMERVILLE ALLIANCE AS A RESIDENT FILING AN UNEXPIRED TERM WITH AN TERM EXPIRATION OF DECEMBER 31, 2010
- 10-1115-294 AMENDING SALARY FOR THE POSITION OF COMMUNITY DEVELOPMENT DIRECTOR & ELECTRICAL SUBCODE OFFICIAL
- 10-1115-295 AUTHORIZING THE BOROUGH TO ENTER INTO AN AGREEMENT WITH THE SOMERSET COUNTY LIBRARY COMMISSION AND THE FREEHOLDERS OF SOMERSET COUNTY TO OPERATE THE SOMERVILLE PUBLIC LIBRARY AS A BRANCH OF THE SOMERSET COUNTY LIBRARY SYSTEM AND AUTHORIZES THE MAYOR AND MUNICIPAL CLERK TO EXECUTE ALL NECESSARY CONTRACT DOCUMENTS
- 10-1115-296 ACCEPTING THE RESIGNATION OF JACK JONES AS CHIEF OF THE WEST END FIRE COMPANY #
- 10-1115-297 APPOINTING GREG SORACE AS CHIEF OF THE WEST END HOSE COMPANY #3
- 10-1115-298 AUTHORIZING THE BOROUGH OF SOMERVILLE TO MAKE PAYMENT TO LIBRARY EMPLOYEES THAT HAVE BANKED VACATION DAYS FOR FULLTIME EMPLOYEES AND BANKED SICK AND VACATION TIME FOR PART TIME EMPLOYEES
- 10-1115-299 APPROVING AND AUTHORIZING THE EXECUTION OF THE EXPRESSION OF INTEREST BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND SAKER SHOPRITES, INC. FOR A PORTION OF THE PROPERTY KNOWN AS TAX BLOCK 117, LOT 1 IN THE WEST MAIN STREET REDEVELOPMENT AREA WHICH HAS BEEN LEASED BY SAKER SHOPRITES, INC. FOR THE DEVELOPMENT OF SUPERMARKET
- 10-1115-300 CANCELLATION OF TAXES FOR 85 HAMILTON STREET ST PAUL'S BAPTIST CHURCH

10-1115-301 APPROVING AND AUTHORIZING THE EXECUTION ON AN AMENDED AND RESTATED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND JSM AT SOMERVILLE LLC FOR THE PROPERTIES KNOWN AS TAX BLOCK 117, LOT 1 AND BLOCK 118, LOT 21 IN THE WEST MAIN STREET REDEVELOPMENT AREA

13. BILLS & VOUCHERS

14. 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)