

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

Monday, October 04, 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. September 20, 2010
- 4. Resolution 10-1004-257 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Litigation
2. Personnel (Construction)
3. Personnel (General)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes of:**
 - a. September 20, 2010
- 4. Discussion**
 - a. **Somerset County Business Partnership Economic Development Toolkit**

- 5. Departmental Reports
 - a. July Animal Shelter Reports
 - b. August Health Officers Report
 - c. August & September Monthly Housing Report
- 6. Committee Reports
- 7. Accepting Resignation of Frank McAleavy
- 8. MAYORAL APPOINTMENTS
- 9. 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)*

10. ORDINANCES FOR INTRODUCTION

- # 2337 **AUTHORIZING THE TERMINATION AND RELINQUISHMENT OF THE BOROUGH OF SOMERVILLE’S RIGHTS IN AND TO EASEMENTS OVER A PORTION OF THE PROPERTY KNOWN AS BLOCK 117, LOT 1, BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY**
- #2338 **AMENDING CHAPTER 75 ADDING SECTION 6 OPEN PUBLIC RECORDS REQUEST FEES FOR COPYING**
- #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 MAI 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. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- #2333 **AMENDING CHAPTER 159, SECTION 3 OF THE BOROUGH CODE”APPLICATION FOR LICENSE; FEES**
 Summary: This corrects a conflicting fee charge for taxi licenses and removes a ½ year licensing fee. All processing fees will be based on a full year.
- #2334 **AMENDING CHAPTER 5 SECTION 33 OF THE BOROUGH CODE ADDING SUBSECTION C ENTITLED “ISSUING**

**AUTHORITY FOR BINGO AND RAFFLE LICENSES”
AUTHORIZING THE MUNICIPAL CLERK TO ACT AS THE
ISSUING AUTHORITY FOR BINGO AND RAFFLE
LICENSES**

Summary: This change makes the Municipal Clerk the entity to approve and disapprove bingo and raffle licenses

**#2335 AMENDING CHAPTER 114 ,SECTION 5
ENTITLED“NOISE” “MAXIMUM PERMISSIBLE SOUND
LEVELS; EXCEPTIONS” ADDING A SECTION THAT
ALLOWS SOUND LEVELS AND PERMISSIBLE TIME OF
CONSTRUCTION ACTIVITY IN A REDEVELOPMENT
DISTRICT TO BE GOVERNED BY THE
REDEVELOPMENT AGREEMENT**

Summary: This change requires reference to the redevelopment agreement for enforcement purposes as it relates to enforcement of the noise ordinance in redevelopment districts during permitted construction

**#2336 AUTHORIZING A LICENSE AGREEMENT BETWEEN THE
BOROUGH OF SOMERVILLE AND THE UNITARIAN
UNIVERSALIST CONGREGATION OF SOMERSET HILLS
("UUCSH") IN ORDER TO ALLOW "UUCSH" ERECT A
FENCE ALONG THE EASTERLY SIDELINE OF BLOCK 75
LOT 4 WHICH IS OWNED BY THE BOROUGH**

Summary: The Borough owns property next to property owned by UUCSH that borders the Peter’s Brook and for safety reasons UUCSH wants to erect a fence on a portion of the Borough owned property tying it into fence also owned by the Borough

12. CONSENT RESOLUTIONS

(Resolutions 10-1004-258 to 10-1004-264)

10-1004-258 EXTENDING THE AUTHORIZING THE FARMERS’
MARKET TO BE HELD ON GROVE STREET BETWEEN
EAST MAIN STREET ON OCTOBER 6, 2010

10-1004-259 AUTHORIZING RUTGERS UNIVERSITY DANCE
MARATHON TO CONDUCT SOLICITATION ON OCTOBER
22-25, DECEMBER 3-5, FEBRUARY 11-13, MARCH 4-6

10-1004-260 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT FROM JSM
LANDMARK

10-1004-261 APPOINTMENT TO THE SOMERVILLE LIBRARY BOARD OF TRUSTEES TO FILL THE UNEXPIRED TERM OF DAVID HARDGROVE (TERM EXPIRATION DECEMBER 31, 2012)

10-1004-262 APPROVING RADIO MOTOR PATROL ASSOCIATION PARTICIPATION IN THE SOMERVILLE FRIDAY NIGHT CRUISE ON JUNE 10, 2011

10-1004-263 APPROVING NEW TAXI DRIVER LICENSE FOR ERIC WILLIAMS

10-1004-264 APPOINTING PAT WESTON TO THE POSITION OF SUPERINTENDENT OF FIRE MAINTENANCE

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