

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

Tuesday, January 19, 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. December 21, 2009
- 4. Resolution 10-0119-023 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Departmental Restructuring
3. Contract Negotiations
4. Personnel-Fire Maintenance; Health

WORKSHOP SESSION *(immediately following Executive Session)*

- 1. Redevelopment**
- 2. DPW Shared Services Report- Somerville & Raritan Boroughs**

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag - Cub Scout 80**
- 3. Proclamation – Scouting Week February 7 through 14th
Presented to Troop 83**

4. **Approval of Council Meeting Minutes:**
 - a. December 21, 2009
 - b. January 1, 2010
5. **Committee Reports**
6. **Departmental Reports & Notices**
 - a. **3rd Quarter report from Somerset Raritan Valley Sewerage Authority**
 - b. **November Animal Shelter 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. **Ordinances for Introduction**

#2319 Bond ordinance providing an appropriation of \$500,000 for preliminary expenditures in connection with various redevelopment Projects for and by the Borough of Somerville in the County of Somerset, New Jersey and authorizing the issuance of \$475,000 bonds or notes of the Borough of Somerville for financing part of the appropriation.
9. **Ordinances for Public Hearing and Adoption**

#2318 Amending Chapter 141 of the Borough Code for Sewer Service Charges
10. **COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**
 - a. **Women's Health & Counseling Center**
11. **CONSENT RESOLUTIONS**

(Resolutions 10-0119-024 through 10-0119-038)

10-0119-024 Authorizing a Utility Agreement between State of New Jersey for relocation of certain sanitary sewer distribution Project

10-0119-025 Appointing Gina Stravic to the Environmental Commission as a Regular Member with a term expiration date of December 31, 2012

- 10-0119-026 Approving Spring and Fall Street Fairs sponsored by the Somerville Business and Professional Association for the Spring Spectacular on Sunday, June 6, 2010 and the Arts & Main Street Fair on October 3, 2010
- 10-0119-027 Approving the National Multiple Sclerosis Society New Jersey Metro Chapter MS Walk on Sunday, April 18, 2010
- 10-0119-028 Authorizing agreement between County of Somerset and the Borough of Somerville for recycling collection for the 2010 calendar year
- 10-0119-029 Amending Resolution 10-0101-010 to include the appointment of Municipal Court Judge William T. Kelleher hereby retroactively to January 1, 2010 for a three year term
- 10-0119-030 Appointing Vijay Tulsiani to the Environmental Commission as Alternate member #1 with a term expiration date of December 31, 2010
- 10-0119-031 Authorizing transfers to fund certain line items in the 2009 Municipal Budget Transfers
- 10-0119-032 Appointing Mark Butler on Parking & Traffic Committee replacing Darren DiPalma
- 10-0119-033 Authorizing use of Exchange Field for Annual Easter Egg Hunt sponsored by Cub Scout 80 on March 21, 2010 (Rain date March 28, 2010)
- 10-0119-034 Authorizing Chief Financial Officer to issue funds from JSM Escrow Account
- 10-0119-035 Approving New Taxi License Driver – Jospehine Sutphen
- 10-0119-036 Approving 50/50 Raffle License for Somerville High School Boys Basketball Program
- 10-0119-037 Authorizing acceptance and execution of 2009 regional Center Partnership Grant award in the amount of \$25,000 for re-examination of “R Zones” Residential Zones Project
- 10-0119-038 Approving New Jersey Firemen’s association membership Application for Andrew Beaudry

10-0119-039 Authorizing and Supporting application for HSDRF Grant for
Environmental Investigation of former Color Technology
located at 60 Cornell Boulevard, Somerville , New Jersey

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk

*Please visit www.somervillenj.org for departmental news, forms, meeting schedules and
up-to-date information*