

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

Monday, June 17, 2013

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 Minutes of:**
 - a. May 20, 2013**
- 4. Resolution 13-0617-172 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel
3. OPEIU Contract Negotiations

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. May 20, 2013
 - b. June 3, 2013
- 4. Departmental Reports & Important Notices**
 - a. Farmers Market every Thursday June 20 – October 31: Noon to 6:00 p.m.
 - b. May 2013 Monthly Parking Summons Report
 - c. Primary Election Results Report
 - d. 1st Quarter Analysis of Sewerage Flows
 - e. SRVSA 2012 Annual Audit submission

5. Discussion items

- a. Parking Consultant Report- Bier Associates
- b. Changes to the Sewer Service Fees and clarification of the sewer fee credit program

6. Committee Reports

7. Meeting Open to the Public

8. Ordinances for Public Hearing and Adoption

2418-13-0603 AMENDING CHAPTER 159 SECTION 6 ELIMINATING THE TAXI CAB RATES ESTABLISHED BY THE BOROUGH FOR CARRYING PASSENGERS FROM ONE POINT TO ANOTHER POINT WITHIN THE BOROUGH

9. CONSENT RESOLUTIONS

(Resolutions 13-0617-173 thru 13-0617-180)

13-0617-173 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY Clean Communities Grant

13-0617-174 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY Somerset County Regional Center Partnership Grant

13-0617-175 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL

13-0617-176 APPROVING AMUSEMENT & VIDEO GAME LOCATIONS FOR 2013- 2104

13-0617-177 APPROVING ANNUAL RENEWAL OF WRECKER & TOWING LICENSES FOR 2013-2014

13-0617-178 APPROVING DOWNTOWN SOMERVILLE FARMERS MARKET EVERY THURSDAY JUNE 20, 2013 THRU OCTOBER 31, 2013, FROM NOON TO 6:00 P.M. AND AUTHORIZING THE CLOSURE OF GROVE STREET FROM HIGH STREET TO MAIN STREET FROM 10:00 A.M. TO 7:00 P.M.

13-0617-179 APPROVING ANNUAL RENEWAL OF TAXI DRIVER
LICENSES FOR YEAR 2013-2014

13-0617-180 APPROVING CHANGE ORDER #1 IN THE AMOUNT OF
\$312.60 AND CLOSE-OUT OF CONTRACT TO
ENVIROCON, LLC FOR THE BOROUGH HALL A/C
CHILLER FOR THE TOTAL PROJECT AMOUNT OF
\$38,085.60

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk