

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

**Wednesday, June 8, 2011**

**5:30 P.M.**

**LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876**

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- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session and Workshop Minutes of: May 16, 2011**
- 4. Resolution 11-0608-131 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Litigation (Library)

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. May 16, 2011**
- 4. Proclamations**
  - a. Ride to Work Day – June 20, 2011**
- 5. Departmental Reports & Important Notices**
  - a. May Monthly Housing Report**
  - b. May Summons Report**
  - c. Curbing Hunger- Food donations will be collected at the curb on regularly scheduled recycling days from June 6 to July 1**

**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 FOR PUBLIC HEARING AND ADOPTION:**

# 2360 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$45,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$40,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

#2361 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,125,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$731,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

#2355 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,193,833 FOR SITE REMEDIATION AT THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$122,370 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

**9. CONSENT RESOLUTIONS**

(Resolutions 11-0608-132 to 11-0608- 142)

11-0608-132 APPROVING THE REMOVAL OF A HANDICAP PARKING STALL LOCATED AT 27 EAST SUMMIT STREET

11-0608-133 AUTHORIZING THE ADMINISTRATOR TO EXECUTE THE STORMWATER POLLUTION PREVENTION PLAN WITH ALL AMENDMENTS

- 11-0608-134 ACCEPTING RESIGNATION OF MARTHA ZIEGLER  
EFFECTIVE AT THE END OF BUSINESS ON MAY 23,  
2011
- 11-0608-135 AWARDING CONTRACT TO TOP LINE CONSTRUCTION  
CORPORATION FOR PARKING LOT IMPROVEMENTS TO  
PARKING LOTS 1 & 2
- 11-0608-136 AWARDING CONTRACT TO METRIC GROUP INC., FOR  
PARKING PAY STATIONS, PROJECT 11-002
- 11-0608-137 AWARDING CONSTRUCTION OF THE PETER'S BROOK  
GREENWAY CLARK WOODS EXTENSION SOMERVILLE  
BOROUGH AND BRIDGEWATER TOWNSHIP TO J.A.  
ALEXANDER
- 11-0608-138 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM INSPECTION ESCROW ACCOUNT -  
JSM LANDMARK
- 11-0608-139 APPROVING SHAKESPEARE ON THE LAWN PROGRAM  
FOR JULY 5, 2011 AT 7:00 P.M. AT BOROUGH HALL  
LAWN
- 11-0608-140 APPROVING "STORYWALK" PROGRAM DURING THE  
MONTHS OF JULY AND AUGUST UTILIZING THE  
BOROUGH HALL LAWN
- 11-0608-141 AUTHORIZING THE MAYOR TO EXECUTE A DEED OF  
EASEMENT BETWEEN LEVIN PROPERTIES AND  
SOMERSET ASSOCIATES AND ESTATE 22 PROPERTIES  
AND BOROUGH OF SOMERVILLE FOR A ONE WAY EXIT  
DRIVEWAY AND HIKING PATH EASEMENT
- 11-0608-142 AUTHORIZING THE MAYOR TO EXECUTE A DEED OF  
DRIVEWAY EASEMENT BETWEEN LEVIN PROPERTIES  
AND SOMERSET ASSOCIATES AND ESTATE 22  
PROPERTIES AND BOROUGH OF SOMERVILLE TO  
ENABLE A PORTION OF THE PAVED AREA TO SERVICE  
THE CLARK WOODS RECREATIONAL FACILITY

## **10. BILLS & VOUCHERS**

## **11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk