

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

**Monday, June 20, 2011**

**6:00 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: June 8, 2011**
- 4. Resolution 11-0620-144 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Litigation (Library)
3. Personnel

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. June 8, 2011**
- 4. Departmental Reports & Important Notices**
  - a. Raritan and Millstone Rivers Flood Control Commission Information Briefing**
  - b. SRVSA 1<sup>st</sup> Quarter Analysis of flows**

**5. Committee Reports**

**6. Discussion**

- a. **Eastern Central Business District Redevelopment Plans- 19 Meadow Street**

**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:**

#2362 AMENDING CHAPTER 166, SECTION 76, SCHEDULE XXII: PARKING METER RATES AND SECTION 77 IDENTIFYING LOCATION AND RATES TO INCLUDE HOURLY RATES IN PARKING LOTS 1 & 2 TO \$.25 PER HOUR AND REMOVING TIME LIMITS FOR USAGE

This will take place after the pay on foot stations are installed into the lots.

**9. CONSENT RESOLUTIONS**

(Resolutions 11-0620-145 to 11-0620-156)

11-0620-145 AWARDING A CONTRACT TO QUEUES ENFORTH DEVELOPMENT, INC., (QED) SOFTWARE FOR SOFTWARE PROCUREMENT, INSTALLATION, DATA CONVERSION AND MAINTENANCE IN CONNECTION WITH THE COUNTY DISPATCH CAPITAL PROJECT UNDER NEW JERSEY STATE CONTRACT IN THE AMOUNT OF \$80,622

11-0620-146 AWARDING A CONTRACT TO APG SECURITY SYSTEMS IN CONNECTION WITH THE COUNTY DISPATCHING CAPITAL PROJECT UNDER NEW JERSEY STATE CONTRACT

11-0620-147 AUTHORIZING THE INSTALLATION OF FIBER OPTIC CABLE ALONG EXISTING UTILITY POLES IN THE PUBLIC RIGHT-OF-WAY FOR THE SOMERVILLE BOARD OF EDUCATION

- 11-0620-148 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR STATE APPROVAL
- 11-0620-149 APPROVING SIX MONTH SOLICITOR LICENSE AND WAIVING FEES FOR THE SOMERVILLE RESCUE SQUAD
- 11-0620-150 SUPPORTING THE IMPLEMENTATION OF A NO PASSING ZONE ON NEW JERSEY ROUTE 206 WITHIN THE BOUNDARIES OF SOMERVILLE BOROUGH
- 11-0620-151 APPROVING THE CLOSURE OF GROVE STREET BETWEEN MAIN STREET AND EAST HIGH STREET FROM 7:30 A.M. TO NOON ON SATURDAY, OCTOBER 22, 2011 FOR THE SOMERVILLE YMCA'S SPOOKY SPRINT 5K
- 11-0620-152 APPROVING AMUSEMENT & VIDEO GAME LOCATIONS FOR 2011-2012
- 11-0620-153 APPROVING ANNUAL RENEWAL OF WRECKER & TOWING LICENSES FOR 2011-2012
- 11-0620-154 APPROVING ANNUAL RENEWAL OF TAXI DRIVER LICENSES FOR YEAR 2011--2012
- 11-0620-155 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM INSPECTION ESCROW (2) ACCOUNT OF JSM LANDMARK
- 11-0620-156 APPROVING ANNUAL RENEWAL OF TAXI OWNERS FOR 2011-2012

**10. BILLS & VOUCHERS**

**11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk