

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

Monday, May 16, 2011

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. May 2, 2011
- 4. Resolution 11-0516-123 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. SRVSA
3. Litigation (Library)
4. Personnel
5. Appointment to fill Councilperson Vacancy

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Nominations to fill Councilperson Vacancy:**
 - a. Everett Lo
 - b. Steve Peter
 - c. Margaret Weinberger

The approved selection vote:

- 4. Oath of Office for selected Councilperson**
- 5. Approval of Minutes**

a. **May 2, 2011**

6. Proclamations

a. **2011 EMS WEEK**

7. Departmental Reports & Important Notices

- a. **Somerville Democratic Municipal Committee submission of 3 candidates to fill Municipal Council vacancy – May 6, 2011**
- b. **Supplemental Debt Statement filed as of May 16, 2011**
- c. **Ad placed to fill vacancy of Director of Parks and Recreation**
- d. **Bid packages available for renovations to Parking Lots 1 & 2**
- e. **Bid packages available for Parking Pay Stations**
- f. **Notice of Public Forum on SC 2012 Area Plan Contract Update June 8, 2011 at 10:00 27 Warren Street**

8. Discussion

a. **Amending Borough Council meeting Schedule for June 5, 2011**

9. Committee Reports

10. 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)*

11. ORDINANCES FOR INTRODUCTION:

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.

12. CONSENT RESOLUTIONS

(Resolutions 11-0516-124 to 11-0516- 130)

- 11-0516-124 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY NJDEP CLEAN COMMUNITIES GRANT
- 11-0516-125 APPOINTING SUSAN SMITH-PETER TO THE HISTORIC ADVISORY COMMITTEE
- 11-0516-126 APPROVING A CHANGE ORDER TO A CONTRACT WITH TOP LINE CONSTRUCTION FOR 2010 ROADWAY IMPROVEMENT PROJECT IN THE AMOUNT OR \$30,679.38
- 11-0516-127 AUTHORIZING RELEASE OF SURETY BOND FOR FOR BLOCK 129, LOT 5, AT 87 WEST END AVENUE
- 11-0516-128 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 11-0516-129 CANCELLING OPEN CAPITAL BALANCES
- 11-0516-130 APPROVING SOLICITATION PERMITS FOR MEMORIAL DAY BICYCLE RACES ON MAY 30, 2011

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. Please direct all mailings to the Borough Hall to: Borough of Somerville 25 West End Avenue, Somerville, New Jersey 08876 (the Borough no longer uses Post Office boxes, kindly make a note in your records of the change)