

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

Monday, May 2, 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. April 18, 2011
- 4. Resolution 11-0502-115 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. April 18, 2011
- 4. Proclamations**
 - a. V.F.W. BUDDY POPPIES MONTH

5. Departmental Reports & Important Notices

- a. **Resignation of Councilwoman Patricia Webster effective April 27, 2011**
- b. **Herb Hall selected to receive “profiles for Positive Aging” award through the Somerset County office on Aging**
- c. **April Monthly Housing Report**
- d. **March 2011 Monthly Shelter Report**
- e. **Executive Summary NJ Transit’s Central Jersey Raritan Valley Transit Study**

6. Discussion

- a. **Capital Budget**
- b. **Municipal Vacancy**

7. Committee Reports

8. 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)*

9. CONSENT RESOLUTIONS

(Resolutions 11-0502-116 to 11-502-122)

11-0502-116 AMENDING LANDLORD REGISTRATION BILLING

11-0502-117 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY 2009 REGIONAL CENTER PARTNERSHIP GRANT RE-EXAMINATION OF RESIDENTIAL ZONES

11-0502-118 APPROVING A CHANGE IN A CONTRACT WITH GEOSYNTEC CONSULTANTS TO PROVIDE ALL SERVICES IN CONNECTION WITH THE LANDFILL

11-0502-119 AUTHORIZING THE ESTABLISHMENT OF AN ELECTRONIC RECEIPT PROGRAM FOR CREDIT CARD PROCESSING SERVICES FOR INTEREST TRANSACTIONS AND ONLINE PAYMENT OF PROPERTY TAXES AND UTILITIES AND AUTHORIZE THE TAX COLLECTOR TO RECEIVE PROPERTY TAX AND UTILITY PAYMENTS ONLINE THROUGH HEATLAND MERCHANT SERVICES AND CIT-E-NET PROGRAM FOR CALENDAR YEAR 2011

11-0502-120 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

11-0502-121 AWARDED A CONTRACT TO M & W COMMUNICATION, INC., FOR MOTOROLA COMMUNICATIONS EQUIPMENT UNDER STATE CONTRACT FOR MANDATED COMMUNICATIONS UPGRADES

11-0502-122 ACCEPTING THE RESIGNATION OF PATRICIA S. WEBSTER EFFECTIVE APRIL 27, 2011

10. BILLS & VOUCHERS

11. 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)