

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

Monday, November 21, 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 Minutes of: November 7, 2011**
- 4. Resolution 11-1121-260 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Property donation
3. Personnel: DPW, PD
4. Litigation (Library)
5. Negotiations: PBA

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 7, 2011**
- 4. Departmental Reports & Important Notices**
 - a. September Shelter Report**
 - b. October Housing Report**
 - c. Draft Flemington Corridor Transit Study- Concept Optimization Alternatives**
- 5. Committee Reports**

6. 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)*

7. CONSENT RESOLUTIONS

(Resolutions 11-1121-261 thru 11-1121-268)

11-1121-261 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION FOR NICOLA THOMPSON

11-1121-262 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION FOR JON CZAJKOWSKI

11-1121-263 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION
MEMBERSHIP APPLICATION FOR MATTHEW BROWN

11-1121-264 APPROVING STREET FAIRS FOR JUNE 3, 2012,
OCTOBER 7, 2012, JUNE 2 2013, OCTOBER 6, 2013

11-1121-265 SUPPORTING THE SUSTAINABLE RARITAN RIVER
INITIATIVE

11-1121-266 AUTHORIZING THE MAYOR TO EXECUTIE AN
INTERLOCAL AGREEMENT WITH THE SOMERVILLE
BOARD OF EDUCATION TO PROVIDE SNOW PLOWING,
SALTING AND RELATED SERVICES

11-1121-267 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM SITE INSPECTION ESCROW (2)
ACCOUNT OF JSM LANDMARK

11-1121-268 AUTHORIZING TRANSFER OF FUNDS TO FUND
CERTAIN LINE ITEMS IN THE 2011 BUDGET

8. BILLS AND VOUCHERS

9. ADJOURNMENT

Kevin Sluka
Municipal Clerk