

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

Monday, November 7, 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: October 17, 2011**
- 4. Resolution 11-1107-241 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. October 17, 2011**
- 4. Departmental Reports & Important Notices**
 - a. September Housing Report**
 - b. October Parking Summons Report**
- 5. Committee Reports**
- 6. Public hearing on Sidewalk Assessment Program
3 Somer Drive**

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 HEARING AND ADOPTION

#2374 AUTHORIZING THE CREATION OF THE RARITAN AND MILLSTONE RIVERS FLOOD CONTROL COMMISSION AND AMENDING THE BOROUGH CODE

#2375 ADOPTING AN AMENDMENT TO THE STATION AREA AND LANDFILL REDEVELOPMENT PLAN FOR THE LANDFILL REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

9. TABLED ORDINANCE FROM OCTOBER 17, 2011

#2373 AMENDING CHAPTER 166 SECTION 18B OF THE BOROUGH ADMINISTRATIVE CODE ENTITLED BUS STOPS DESIGNATED AND MID-BLOCK CROSSWALKS BY ADDING A MID-BLOCK CROSSWALK ON EAST HIGH STREET TO SCHEDULE XIII B

10. CONSENT RESOLUTIONS

(Resolutions 11-1107-242 thru 11-1107-257)

11-1107-242 APPROVING AUTHORIZING THE 21ST ANNUAL ST. PATRICK'S DAY PARADE ON SUNDAY, MARCH 11, 2012 INCLUDING ALL ROAD CLOSURES

11-1107-243 APPROVING NEW TAXI DRIVER LICENSE FOR KAREN WAGNER-ROUSH

11-1107-244 APPROVING AUTHORIZING THE EXECUTION OF THE SOMERSET COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT IN THE AMOUNT OF \$45,000 FOR THE DEVELOPMENT OF A HANDICAP RAMP AT THE LIBRARY

- 11-1107-245 APPROVING AWARDING A CONTRACT TO A.C.I. ELECTRICAL CONTRACTOR, INC., FOR THE PROCUREMENT AND INSTALLATION OF A GENERATOR AT POLICE HEADQUARTERS
- 11-1107-246 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES TO ARCADIS U.S., INC., TO CONFORM WITH NJDEP DIRECTIVE DATED APRIL 15, 2011 REGARDING THE REMEDIATION AT THE PUBLIC WORKS FACILITY LOCATED AT 32 5TH STREET
- 11-1107-247 AUTHORIZING REDUCTION OF PERFORMANCE BOND OF JSM AT SOMERVILLE TO \$584,180.55
- 11-1107-248 AUTHORIZING A MUNICIPAL CHARGE TO 5 NAGLE DRIVE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 11-1107-249 AUTHORIZING A MUNICIPAL CHARGE TO 318 NORTH GASTON AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 11-1107-250 AUTHORIZING A MUNICIPAL CHARGE TO 240 ALTAMONT PLACE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 11-1107-251 APPROVING THE APPROVING A COIN TOSS FUNDRAISING EVENT FOR SOMERVILLE ENGINE COMPANY NO. 1 TO BE HELD ON NOVEMBER 19, 2011
- 11-1107-252 AUTHORIZING A SETTLEMENT AGREEMENT FOR PAYMENT OF VOLUNTARY SIDEWALK IMPROVEMENT AGREEMENT FOR 3 SOMER DRIVE
- 11-1107-253 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 11-1107-254 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2011 BUDGET

11-1107-255 AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE SOMERVILLE BOARD OF EDUCATION FOR ACCESSING AND UTILIZING THE VOICE OVER INTERNET PROTOCOL (VoIP) SERVICES AND FACILITIES

11-1107-256 AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT WITH THE SOMERSET COUNTY LIBRARY COMMISSION AND THE FREEHOLDERS OF SOMERSET COUNTY TO CONTINUE TO OPERATE THE SOMERVILLE PUBLIC LIBRARY AS A BRANCH OF THE SOMERSET COUNTY LIBRARY SYSTEM AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE ALL NECESSARY CONTRACT DOCUMENTS

11-1107-257 AUTHORIZING EXECUTION OF AGREEMENT WITH THE LIBRARY BOARD OF TRUSTEES AND THE BOROUGH OF SOMERVILLE KNOWN AS THE "BOROUGH OF SOMERVILLE LIBRARY AGREEMENT"

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk