

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

**Monday, October 3, 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 Minutes of: September 19, 2011**
- 4. Resolution 11-0919-220 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Property donation
3. Litigation (Library)
4. Negotiations: PBA

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. September 19, 2011
  - b. January 13, 2011
- 4. Departmental Reports & Important Notices**
  - a. Monthly Shelter Report – August 2011
- 5. Committee Reports**
- 6. Discussion**
  - a. Amending the Eastern Central Business District (ECBD) Redevelopment Plan & requested relief from ECBD Redevelopment Plan for 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**

#2372 AMENDING BOND ORDINANCE NUMBER 2217 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 19, 2006

#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

**9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

#2371 AMENDING CHAPTER 18 SECTION 5 OF THE BOROUGH ADMINISTRATIVE CODE ENTITLED FIRE DEPARTMENT TO CHANGE THE AGE OF APPLICANT TO CONFORM WITH THE NEW JERSEY FIREMEN'S ASSOCIATION

**10. CONSENT RESOLUTIONS**

(Resolutions 11-1003-221 thru 11-1003- 229)

11-1003-221 APPROVING THE HIRING OF RICHARD ADAMS AS FIRST DEPUTY COURT ADMINISTRATOR

11-1003-222 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE POST STREET PHASE 2 PROJECT

11-1003-223 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR SOUTH BRIDGE STREET PEDESTRIAN LIGHTING PROJECT

11-1003-224 AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PERMIT ACCESS TO PROPERTY OWNED BY PUBLIC SERVICE AND ELECTRIC AND GAS FOR CONSTRUCTION OF A WALKING BRIDGE LEADING INTO CLARK WOODS

11-1003-225 AUTHORIZING THE RELEASE OF A PROPERTY REHABILITATION MORTGAGE MADE TO THE OWNER OF 99 WEST SPRING STREET ON OCTOBER 14, 1999 AND RECORDED ON OCTOBER 29, 1999

11-1003-226 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM INSPECTION ESCROW ACCOUNT – JSM LANDMARK

11-1003-227 ADOPTING AUTHORIZING THE MAYOR TO ENTER INTO A PAYMENT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PAYMENT OF DEPARTMENTAL OVERSIGHT FEES

11-1003-228 APPROVING AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT ACCESS TO PROPERTY OWNED BY PUBLIC SERVICE AND ELECTRIC AND GAS IN ORDER TO ACCESS CLARK WOODS

11-1003-229 ACCEPTING 2010 AUDIT- REVIEW OF THE GENERAL COMMENTS AND RECOMMENDATIONS-EXECUTION OF GROUP AFFIDAVIT

## **11. BILLS AND VOUCHERS**

## **12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk