

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

Monday, September 19, 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: September 6, 2011**
- 4. Resolution 11-0919-208 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. September 6, 2011**
- 4. Appointment of Scott Andrew Skrivanek to the LEPC**
- 5. Committee Reports**
- 6. Discussion**
 - a. Redevelopment Status update**
- 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

- #2370 REPEALING ORDINANCE NUMBER 2344 THAT CREATED ARTICLE VII, CHAPTER 5, SECTION 60 ENTITLED LIBRARY ADVISORY BOARD THEREBY ELIMINATING THE LIBRARY ADVISORY BOARD AND ALL REFERENCES IN THE BOROUGH CODE
- #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

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- #2369 AMENDING CHAPTER 166-44 SCHEDULE III - NO STOPPING OR STANDING ON REDUCING THE NO STANDING AREA ON EAST HIGH STREET OFF GROVE STREET

10. RESOLUTION 11-0919-217

AUTHORIZING EMERGENCY APPROPRIATIONS TO ATTEND TO THE PUBLIC HEALTH, SAFETY AND WELFARE DURING HURRICAN IRENE

11. CONSENT RESOLUTIONS

(Resolutions 11-0919-209 thru 11-0919 -216 and 11-0919-218)

- 11-0919-209 AUTHORIZING EXECUTION OF AN AGREEMENT TO ENTER A COOPERATIVE PRICING SYSTEM WITH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
- 11-0919-210 APPROVING AUTHORIZING THE BOROUGH OF SOMERVILLE FIRE DEPARTMENT TO DONATE EQUIPMENT THAT IS NO LONGER NEEDED FOR USE TO THE TOWN OF SOMERVILLE, LINCOLN COUNTY, MAINE
- 11-0919-211 APPROVING APPLICATION FOR EXTENDED LICENSE PREMISES FOR SCAMPI'S SEAFOOD RESTAURANT ON OCTOBER 2, 2011
- 11-0919-212 APPROVING RELEASE OF PERFORMANCE BOND POSTED BY MARK J. MAURO OF 15 WEST CLIFF STREET, BLOCK 112, LOT 4

11-0919-213 APPROVING WOMEN'S HEALTH AND COUNSELING CENTER TO TIE PINK RIBBONS AROUND LAMP POSTS ON MAIN STREET AS PART OF A BREAST CANCER AWARENESS CAMPAIGN

11-0919-214 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

11-0919-215 ADOPTING CHANGES TO THE ADMINISTRATIVE PLAN FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

11-0919-216 APPROVING A REQUEST TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES TO APPROVE TITLE OR TEXT OF AN APPROPRIATION IN THE 2011 ADOPTED BUDGET IN ACCORDANCE WITH N.J.S.A. 40A: 4-85 OF LOCAL BUDGET LAW

11-0919-218 APPROVING A COIN TOSS FUNDRAISING EVENT FOR SOMERVILLE ENGINE COMPANY NO. 1 CONTINGENT ON DEPARTMENTAL APPROVALS

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk