

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

Tuesday, September 6, 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: August 15, 2011**
- 4. Resolution 11-0906-192 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. August 15, 2011**
- 4. Departmental Reports & Important Notices**
 - a. Monthly Housing Inspection Report – August 2011**
 - b. Monthly Shelter Report – July 2011**
 - c. Union Street to become a one-way – postponed till September 9, 2011**
 - d. SRVSA 2nd quarter analysis of sewage flows**
 - e. License Account Report of Monthly Deposits- August**
 - f. Summons Report - August**
- 5. Proclamations: National Preparedness Month – September**

6. Committee Reports

7. Discussion

- a. Hurricane Irene
- b. VOIP status
- c. Renewable Energy Through Waste Oil Recycling

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. ORDINANCES FOR INTRODUCTION

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

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

#2368 AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERVILLE URBAN RENEWAL PHASE I, LLC

11. ORDINANCES TO BE MOVED OFF TABLED AGENDA

#2367 AMENDING CHAPTER 102 SECTION 99 OF THE BOROUGH'S LAND USE CODE TO ALLOW RESIDENTIAL CLUSTERING AND AMENDING THE DEFINITION OF RESIDENTIAL CLUSTERING, PLANNED UNIT RESIDENTIAL DEVELOPMENT AND MAKING AMENDMENTS AND ADDITIONS TO CHAPTER 102 SECTION 99 IDENTIFYING OTHER REGULATIONS WITHIN THE R-1 SINGLE FAMILY RESIDENCE DISTRICT

12. CONSENT RESOLUTIONS

(Resolutions 11-0906-193 thru 11-0906-204)

11-0906-193 AUTHORIZING APPROVAL TO SUBMIT THE REGIONAL CENTER CHALLENGE GRANT APPLICATION FOR A PARCOURSE AND WAYFINDING SIGNAGE ALONG THE PETERS BROOK GREENWAY- PHASE 2

11-0906-194 APPROVING SOMERSET COUNTY LIFE CHAIN TO TAKE PLACE ON OCTOBER 2, 2011

- 11-0906-195 APPROVING RELIEF FROM CHAPTER 114, SECTION 5 ENTITLED NOISE ORDINANCE UNDER THE BOROUGH CODE FOR THE COUNTY OF SOMERSET AND ITS CONTRACTOR TO MAKE IMPROVEMENTS TO THE MERCER STREET BRIDGE
- 11-0906-196 APPROVING "KNOWLEDGE IS POWER" BLOCK PARTY TO TAKE PLACE ON SATURDAY, SEPTEMBER 24, 2011 AT NOON ON SECOND STREET
- 11-0906-197 AUTHORIZING EXECUTION OF AN AGREEMENT TO ACCEPT PUBLIC WORKS COMMODITIES AND SERVICES THROUGH COOPERATIVE AND JOINT PURCHASING AND SERVICES WITH SOMERSET COUNTY JANUARY 1, 2012 THROUGH DECEMBER 31, 2021
- 11-0906-198 APPROVING CLOSURE OF VETERANS MEMORIAL DRIVE BETWEEN MAIN STREET AND MEADOW STREET ON SEPTEMBER 10, 2011 STARTING AT 1:00 P.M. TO DARK
- 11-0906-199 AUTHORIZING THE WAIVING OF LOCAL AND STATE CONSTRUCTION FEES FOR REPAIRS AND IMPROVEMENTS MADE TO PROPERTY DAMAGED AS A RESULT OF HURRICANE IRENE EFFECTIVE IMMEDIATELY AND ENDING ON OCTOBER 31, 2011
- 11-0906-200 AUTHORIZING ROAD CLOSURES AND DETOURS FOR THE 3RD ANNUAL JAZZ FESTIVAL TO BE HELD ON SEPTEMBER 11, 2011 CONTINGENT ON ALL LOCAL APPROVALS
- 11-0906-201 AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT FOR THE 2011 MUNICIPAL ALLIANCE GRANT IN THE AMOUNT OF \$11,114.00
- 11-0906-202 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 11-0906-203 APPROVING CENTRAL SOMERSET COUNTY HUNGER WALK "CROPWALK" ON SUNDAY, OCTOBER 30, 2011 AT 1:30 P.M. BEGINNING AND ENDING AT UNITED REFORMED CHURCH 100 WEST MAIN STREET

11-0906-204 APPROVING EAST YOUNG STREET BLOCK PARTY ON
OCTOBER 2, 2011 FROM 12:30 P.M.– 5:00 P.M.

13. BILLS AND VOUCHERS

14. September 11, 2011 is the 10th Anniversary of 9/11 the County of Somerset will be holding a ceremony at the 9/11 memorial at the corner of Main and Bridge Street on Sunday September 11 beginning at 8:46, the time that the first plane crashed in the World Trade Center

15. ADJOURNMENT

Kevin Sluka
Municipal Clerk