

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

Monday, August 16, 2010

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 and Workshop Minutes of:**
 - a. August 2, 2010
- 4. Resolution 10-0816-216 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel (Chief Manning to attend)
2. Personnel (Construction)
3. Personnel – Fire

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence – Steve Runyon**
- 4. Discussion (Workshop)**
 - a. Library (Brian Auger to attend)
- 5. Approving Minutes:**
 - a. August 2, 2010

6. Committee Reports

7. Departmental Reports

- a. SRVSA – 2nd quarter Analysis of Sewerage Flows

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. CONSENT AGENDA

(Resolutions 10-0816-217 through 10-0816- 228)

10-0816-217 APPROVING SIDEWALK SALE PERMIT FOR THE
DESERT PLATE ON SEPTEMBER 12, 2010

10-0816-218 CANCELING OPEN CAPITAL BALANCES

10-0816-219 AUTHORIZING A CROSS ACCESS EASEMENT
BETWEEN THE BOROUGH OF SOMERVILLE AND
COUNTY OF SOMERSET IN RELATION TO PROPERTIES
LOCATED AT BLOCK 123.01 LOT 1, BLOCK 52 LOT 39,
BLOCK 52 LOT 13.01

10-0816-220 APPROVING CHANGE ORDER TO THE CONTRACT
WITH UNIVERSAL ART STUDIOS FOR STAIN GLASS
RESTORATION IN THE AMOUNT OF \$1,000

10-0816-221 APPROVING THE CLOSURE OF WARREN STREET ON
SEPTEMBER 4, 2010 FOR THE LINCOLN HOSE ANNUAL
PICNIC

10-0816-222 APPROVING NEW TAXI DRIVER LICENSE FOR JOANNA
DITARANTO

10-0816-223 APPROVING RENEWAL OF EXTENSION OF LICENSED
PREMISES FOR VERVE DURING THE JAZZ FESTIVAL
ON SEPTEMBER 12, 2010

10-0816-224 APPROVING CASINO NIGHT RAFFLE LICENSE FOR
SOMERVILLE ENGINE COMPANY #1 FOR SEPTEMBER
25, 2010

10-0816-225 APPROVING THE HIRING OF ADAM CESARIO TO FILL A
PART TIME OFFICE POSITION IN THE OFFICE OF THE
FIRE OFFICIAL

10-0816-226 AUTHORIZING JAZZ FESTIVAL ON SEPTEMBER 12, 2010
AND ROAD CLOSURES ON GROVE STREET, N. BRIDGE
STREET & E. MAIN STREET

10-0816-227 WAIVING MUNICIPAL FEES FOR LOCAL VENDORS TO
CONDUCT SALES DURING JAZZ FESTIVAL TO BE HELD
ON SEPTEMBER 12, 2010

10-0816-228 ESTABLISHING A FEE FOR CERTIFIED MAILINGS OF
TAX SALE NOTICES IN THE AMOUNT OF \$25.00 PER
MAILING

10. ADJOURNMENT

Kevin Sluka
Municipal Clerk

*Please visit www.somervillenj.org for departmental news, forms, meeting schedules and
up-to-date information*

*Please direct all mailings to the Borough Hall to: Borough of Somerville 25 West End Avenue,
Somerville, New Jersey 08876 (the Borough no longer uses Post Office boxes, kindly make a
note in your records of the change)*