

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

Monday, August 2, 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. July 19, 2010
- 4. Resolution 10-0802-201 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

WORKSHOP SESSION *(immediately following Executive Session)*

1. Redevelopment Presentation
2. Capital Program (County Improvement Authority portion)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approving Minutes:**
 - a. July 19, 2010
- 4. Committee Reports**

5. Departmental Reports

- a. Animal Shelter Report May 2010
- b. Animal Shelter Report June 2010
- c. Animal Shelter Audit for 2007 & 2008
- d. Housing Report June 2010

6. 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)*

7. CONSENT AGENDA

(Resolutions 10-0802-202 through 10-0802-213)

10-0802-202 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE A PAYMENT FOR 211.50 HOURS OF COMPENSATORY TIME IN THE AMOUNT OF \$5,630.13 OBTAINED BY MS. DIANE HEIMBERG PRIOR TO HER RETIREMENT OF JULY 1, 2010

10-0802-203 APPROVING ANNUAL CENTRAL SOMERSET COUNTY CROP WALK ON SUNDAY, OCTOBER 24, 2010 AT 1:30 P.M. BEGINNING AT UNITED REFORM CHURCH

10-0802-204 APPROVING AN AGREEMENT OF SALE BETWEEN THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AND THE BOROUGH OF SOMERVILLE FOR THE PURCHASE OF PROPERTY ADJACENT TO LOT 1, BLOCK 123.01 AND LOT 39, BLOCK 52 TO BE FUNDED BY THE COUNTY OF SOMERSET

10-0802-205 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE POST STREET RESURFACING PROJECT

10-0802-206 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PARKING LOT #2 UPGRADES

10-0802-207 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR VETERAN'S MEMORIAL DRIVE WEST STREETScape IMPROVEMENTS PROJECT

10-0802-208 APPROVING THE SUBMISSION OF A GRANT APPLICATION AND EXECUTING A GRANT APPLICATION WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR VETERAN'S MEMORIAL DRIVE EAST BICYCLE/PEDESTRIAN IMPROVEMENT PROJECT

10-0802-209 APPROVING THE CANCELLATION OF UNCOLLECTIBLE TAXES FOR 100 GRANT AVENUE – SOMERSET MEDICAL

10-0802-210 AUTHORIZING THE VANDERVEER ROAD IMPROVEMENT PROJECT TO BE ADVERTISED FOR PUBLIC BID IN ACCORDANCE WITH LOCAL PUBLIC CONTRACT LAW

10-0802-211 APPROVING 50/50 LICENSE #712 FOR ST. JOHN'S EPISCOPAL CHURCH FOR SEPTEMBER 18, 2010 & OCTOBER 30, 2010

10-0802-212 APPROVING TAXI DRIVER LICENSE FOR ROGELIO ANTIQUA

10-0802-213 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR DIVISION STREET PEDESTRIAN IMPROVEMENTS

8. BILLS AND VOUCHERS

9. 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)