

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

Monday, July 19, 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 6, 2010
- 4. Resolution 10-0719-190 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel

WORKSHOP SESSION *(immediately following Executive Session)*

1. Library Review Task Force Presentation

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approving Minutes:**
 - a. July 6, 2010
- 4. Committee Reports**
- 5. Departmental Reports**

6. Notices: The Borough no longer uses a Post office Box to receive mail, please direct all Borough Hall mail to: Borough of Somerville, 25 West End Avenue, Somerville, New Jersey 08876

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. CONSENT AGENDA

(Resolutions 10-0719-191 through 10-0719-199)

10-0719-191 REQUESTING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AN EXTENSION FOR THE AWARD OF THE FY 2009 LOCAL BIKEWAY PROGRAM FOR PETERS BROOK GREENWAY CLARK WOODS EXTENSION

10-0719-192 AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT WITH WATERFORD GROUP, LLC FOR REDEVELOPMENT CONSULTING SERVICES TO AS DIRECTOR OF ECONOMIC DEVELOPMENT

10-0719-193 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY – 2009 BUSINESS STIMULUS FUND GRANT

10-0719-194 RESOLUTION OF THE SERIES 2010A LOCAL UNIT PARTICIPATING IN THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SERIES 2010A RENEWABLE ENERGY PROGRAM, AND AUTHORIZING SUCH AUTHORITY TO APPLY TO THE LOCAL FINANCE BOARD FOR THE NECESSARY CONSENTS AND APPROVALS ON BEHALF OF SUCH PARTICIPANT, ALL IN CONNECTION WITH THE AUTHORITY'S COUNTY OF SOMERSET GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2010A (FEDERALLY TAXABLE) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000 AND THE PARTICIPANT PROJECT FINANCED THEREBY

10-0719-195 APPROVING BLOCK PARTY FOR ST. PAUL'S BAPTIST CHURCH ON JULY 24, 2010 FROM 2ND STREET TO VETERANS MEMORIAL HIGHWAY FROM NOON TO 6:00 P.M.

10-0719-196 APPROVING CHANGE ORDERS TO THE CONTRACT WITH UNIVERSAL ART STUDIO FOR STAIN GLASS WINDOW PROJECT

10-0719-197 AUTHORIZING MUNICIPAL CHARGE TO 318 NORTH GASTON AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION

10-0719-198 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT FROM JSM LANDMARK

10-0719-199 AMENDING RESOLUTION 10-0706-180 WHICH AMENDED RESOLUTION 10-0621-169 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL FOR APPROVAL

9. No Bills – payment once per month during summer

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)