

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

Tuesday, July 6, 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. June 21, 2010
- 4. Resolution 10-0706-175 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel

WORKSHOP SESSION *(immediately following Executive Session)*

1. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes:**
 - a) June 7, 2010
 - b) June 21, 2010
- 4. Committee Reports**
- 5. Departmental Reports**

a. NJ Transit Public Hearing Notice for August 5, 2010 for Senior Citizen Transportation Assistance Act

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 10-0706-176 through 10-0706-189)

10-0706-176 AWARDED A CONTRACT TO HALECON, INC., FOR IMPROVEMENTS TO MUICAHEL LEPP PARK BASKETBALL COURT IN THE AMOUNT OF \$28,420

10-0706-177 AUTHORIZING EXECUTION OF THE SETTLEMENT WITH UTICA MUTUAL INSURANCE COMPANY AND PENNSYLVANIA GENERAL INSURANCE COMPANY IN THE CONSOLIDATED ACTIONS ENTITLED UNITED STATES OF AMERICA v. BECKMAN COULTER, ET ALS., AND NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION v. AMERICAN THERMOPLASTICS, ET ALS., REGARDING THE COMBE FILL SOUTH LANDFILL SETTLEMENT

10-0706-178 APPROVING WRECKER/TOWING LICENSE FOR E&N TOWING

10-0706-179 APPROVING THE RETIREMENT RESIGNATION OF DIANE HEIMBURG EFFECTIVE AT THE CLOSE OF BUSINESS ON JUNE 30, 2010

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

10-0706-181 AUTHORIZING PUBLIC BID OF 2010 ROADWAY IMPROVEMENTS INCLUDING VANDERVEER AVENUE FROM EAST MAIN STREET TO REIMER STREET PLUS VARIOUS IMPROVEMENTS AT VARIOUS LOCATIONS

10-0706-182 APPOINTING MEMBERS TO AN AD-HOC DISPATCH REVIEW COMMITTEE TO STUDY THE NEEDS AND REQUIREMENTS TO BECOME A PARTICIPANT IN THE SOMERSET COUNTY DISPATCH SERVICE

10-0706-183 APPROVING BOOK SALE AGREEMENT BETWEEN THE BOROUGH AND LOCAL COMMERCIAL ESTABLISHMENTS TO SELL "HISTORIC SOMERVILLE NEW JERSEY-PILLARS OF THE COMMUNITY" BOOK AND AUTHORIZING THE HISTORIC ADVISORY COMMITTEE CHAIRPERSON TO EXECUTE THE AGREEMENTS ON BEHALF OF THE BOROUGH

10-0706-184 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR BRIAN CEPONIS

10-0706-185 ACCEPTING 2009 AUDIT - MEMORIALIZING THAT THE BOROUGH COUNCIL REVIEWED THE GENERAL COMMENTS AND RECOMMENDATIONS AND AUTHORIZING THE EXECUTION OF A GROUP AFFIDAVIT AS REQUIRED BY LAW.

10-0706-186 ACCEPTING THE RETIREMENT RESIGNATION OF RICHARD T. JONES EFFECTIVE AT THE CLOSE OF BUSINESS ON JUNE 30, 2010

10-0706-187 APPROVING TAXI DRIVER LICENSE FOR JAVIER TAVERAS

10-0706-188 APPROVING 50/50 RAFFLE LICENSE FOR SOMERVILLE HIGH SCHOOL MUSIC BOOSTER ASSOCIATION FOR VARIOUS DATES THROUGHOUT SEPTEMBER AND OCTOBER 2010

10-0706-189 AUTHORIZING THE EXECUTION OF A DRAINAGE FACILITIES EASEMENT BETWEEN THE BOROUGH AND DGM MANAGEMENT AND DGM WEST MANAGEMENT

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

