

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

Monday, October 18, 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. October 4, 2010
- 4. Resolution 10-1018-266 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Litigation (Library)
3. RFQ for 2011 Professional Services
4. Personnel (Library)
5. Personnel (Management & non-affiliated)

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Council Meeting Minutes of:**
 - a. October 4, 2010
- 4. Discussion**
 - a. **Girl Scout Troop 281 Service Unit 71 & Heart of New Jersey Council**
 - b. **Ville TV 6th Anniversary Report**

5. Proclamations

6. Departmental Reports

- a. **Announcing Veterans Day Services on Thursday, November 11, 2010 at 11:00 a.m. at Veterans Memorial Plaza on Grove Street**

7. Committee Reports

- 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

**#2340 AMENDING CHAPTER 166-45 SCHEDULE IV
(ORDINANCE 2264): TIME LIMIT PARKING DELETING
EAST CLIFF STREET FROM NORTH BRIDGE STREET
TO GROVE STREET FROM 2 HOUR PARKING**

**#2341 AMENDING CHAPTER 166-54 SCHEDULE XIII A
(ORDINANCE 2213): BUS STOPS – DELETING A BUS
STOP FROM WEST MAIN STREET NEAR N. DOUGHTY**

**#2342 AN ORDINANCE TO FIX AND DETERMINE THE
SALARIES, WAGES OR COMPENSATION TO BE PAID
TO CERTAIN OFFICERS AND EMPLOYEES OF THE
BOROUGH OF SOMERVILLE IN THE COUNTY OF
SOMERSET, AND THE STATE OF NEW JERSEY**

**#2343 AMENDING ARTICLE VI, CHAPTER 73 OF THE
BOROUGH CODE ENTITLED DEPARTMENT OF
COMMUNITY DEVELOPMENT ADDING THE POSITION
OF CONSTRUCTION OFFICIAL AS A REQUIREMENT OF
THE DIRECTOR OF THE DEPARTMENT**

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- # 2337 AUTHORIZING THE TERMINATION AND RELINQUISHMENT OF THE BOROUGH OF SOMERVILLE'S RIGHTS IN AND TO EASEMENTS OVER A PORTION OF THE PROPERTY KNOWN AS BLOCK 117, LOT 1, BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY**
- #2338 AMENDING CHAPTER 75 ADDING SECTION 6 OPEN PUBLIC RECORDS REQUEST FEES FOR COPYING**
- #2339 BOND ORDINANCE PROVIDING A CAPITAL GRANT TO SAKER SHOPRITES, INC., TO FINANCE A PORTION OF THE COST TO CONSTRUCT A SUPERMARKET LOCATED IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR AND BY THE BOROUGH OF SOMERVILLE IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$6,000,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION**

11. CONSENT RESOLUTIONS

(Resolutions 10-1018-267 to 10-1018-274)

- 10-1018-267 AUTHORIZING THE MAYOR TO EXECUTE A TREATMENT WORKS APPROVAL PERMIT APPLICATION AND A STATEMENT OF CONSENT WITH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION WATER QUALITY DIVISION IN REFERENCE TO THE PROJECT LOCATED AT 105 WEST MAIN STREET SOMERVILLE TOWNE CENTER PROJECT
- 10-1018-268 AUTHORIZING THE SOMERVILLE GIRL SCOUT TROOP TO CONDUCT COOKIE BOOTH SALES AT VARIOUS LOCATIONS ON MAIN STREET WITH CONSENT OF PROPERTY OWNERS FROM NOVEMBER 4 THROUGH DECEMBER 19, 2010 AND WAIVING MUNICIPAL FEES
- 10-1018-269 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR JON CZAJKOWSKI AS A CADET

10-1018-270 APPROVING SOMERVILLE WAR VETERANS CEREMONY TO BE CONDUCTED ON THURSDAY, NOVEMBER 11, 2010 AT 11:00A.M. AT VETERANS MEMORIAL PLAZA ON GROVE STREET

10-1018-271 AUTHORIZING THE LOCAL UNIT'S PARTICIPATION IN THE BOND FINANCING PROGRAM OF THE SOMERSET COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING APPLICATION TO LOCAL FINANCE BOARD FOR ITS CONSENT

10-1018-272 AUTHORIZING THE MAYOR TO EXECUTE THE 2010 REGIONAL CENTER PARTNERSHIP CHALLENGE GRANT AGREEMENT THE GRANT AMOUNT OF \$20,000

10-1018-273 APPOINTING DAVE MYERS AS THE FIRESUBCODE OFFICIAL

10-1018-274 AUTHORIZING THE APPLICATION FOR NONCONFORMING MATURITY SCHEDULE TO BE FILED WITH THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

12. BILLS & VOUCHERS

13. 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)