

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

**Tuesday, September 7, 2010**

**6:00 P.M.**

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

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- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session and Workshop Minutes of:**
  - a. August 16, 2010
- 4. Resolution 10-0907-233 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment – W. Main Street
2. Personnel – (Police)
3. Personnel (Construction)

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Proclamation**
  - a. **LOUIS HAYES DAY – September 12, 2010**
- 4. Discussion (Workshop)**
  - a. Redevelopment
- 5. Committee Reports**

**6. Departmental Reports**

- a. Board of Engineers Minutes – August 26, 2010
- b. Section 8 - Monthly Housing Report
- c. SRVSA – Acceptance of 2009 Audit

**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 10-0907-234 to 10-0907-248)

10-0907-234 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM JSM LANDMARK ESCROW  
ACCOUNT

10-0907-235 APPROVING BLOCK PARTY REQUEST FOR  
SEPTEMBER 25, 2010 ON SECOND STREET BETWEEN  
SOUTH BRIDGE STREET AND CENTER STREET FROM  
11:00 A.M. TO 4:00 P.M.

10-0907-236 AUTHORIZING 2010 ROADWAY IMPROVEMENTS  
INCLUDING VANDERVEER AVENUE FROM EAST MAIN  
STREET TO REIMER STREET PLUS VARIOUS  
IMPROVEMENTS AT VARIOUS LOCATIONS BOROUGH  
OF SOMERVILLE CONTRACT #SM-10-001

10-0907-237 APPROVING SOCIAL AFFAIRS PERMIT FOR SAINT  
JOHN'S EPISCOPAL CHURCH ON SEPTEMBER 25, 2010

10-0907-238 APPROVING APPLICATION FOR EXTENSION OF  
LICENSED PREMISE FOR SCAMPI'S SEAFOOD  
RESTAURANT ON OCTOBER 3, 2010

10-0907-239 APPROVING APPLICATION FOR OFF PREMISE  
MERCHANDISE RAFFLE FOR SPARTAN CLUB OF  
IMMACULATA HIGH SCHOOL FOR NOVEMBER 21, 2010

10-0907-240 APPROVING APPLICATION FOR ARM CHAIR RACES  
RAFFLE FOR KNIGHT OF COLUMBUS SOMERVILLE  
COUNCIL #1432 FOR NOVEMBER 6, 2010

10-0907-241 APPROVING APPLICATION FOR NEW TAXI DRIVER  
LICENSE FOR ANTHONY MARATTO

10-0907-242 APPROVING APPLICATION FOR THE NEW TAXI DRIVER  
LICENSE FOR DOUGLAS DORSEY

10-0907-243 AUTHORIZING LIFE CHAIN SPONSORED BY DIOCESE OF METUCHEN TO BE CONDUCTED ON OCTOBER 3, 2010

10-0907-244 AWARDING A CONTRACT TO NEW JERSEY FIRE EQUIPMENT COMPANY IN THE AMOUNT OF \$145,193.60 FOR 80 SETS OF TURNOUT GEAR UNDER NEW JERSEY STATE CONTRACT # 76357

10-0907-245 APPROVING CHANGE ORDERS #7 THOROUGH #10 TO THE CONTRACT WITH UNIVERSAL ART STUDIOS FOR STAIN GLASS RESTORATION PROJECT

10-0907-246 AUTHORIZING APPLICATION TO THE NEW JERSEY HISTORIC TRUST FUND 2010 CAPITAL PRESERVATION GRANT

10-0907-247 ACCEPTING THE RESIGNATION OF FRANK MCALEAVY AS EMERGENCY MANAGEMENT COORDINATOR

10-0907-248 APPOINTING MICHAEL STITLEY AS EMERGENCY MANAGEMENT COORDINATOR

**9. BILLS & VOUCHERS**

**a. additional bills that did not make cutoff**

**10. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk

*Please visit [www.somervillenj.org](http://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)*