

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

Monday, April 18, 2016

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 Minutes:**
 - a. April 4, 2016
- 4. Resolution 16-0418-156 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel Matter – Fire Inspector PT
2. Personnel Matter – Status of complaint review
3. Personnel Matter – Fit for duty exams
4. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag – Girl Scouts Troop #60087**
- 3. Approval of Minutes**
 - a. April 4, 2016
- 4. Departmental Reports & Important Notices**
 - a. March Summons Report
- 5. PROCLAMATIONS AND RECOGNITIONS**
 - a. **Girl Scouts Troop #60087**
 - b. **National Nurses Week**

- 6. **RESOLUTION 16-0418-157** (Roll Call vote required)
AUTHORIZING SELF-EXAMINATION OF THE 2016 CY MUNICIPAL BUDGET
- 7. **PRESENTATION OF 2016 BUDGET**
- 8. **2016 CY MUNICIPAL BUDGET PUBLIC HEARING** (motion and 2nd required to be open to the public for comment)
- 9. **RESOLUTION 16-0418-158** (Roll Call vote required)
ADOPTING THE 2016 CALENDAR YEAR MUNICIPAL BUDGET
- 10. **RESOLUTION 16-0418-159** (Roll Call vote required)
ADOPTING THE 2016 USER FRIENDLY MUNICIPAL BUDGET

11. Committee Reports

12. Discussion Items:

- a. **Little Free Library – Gerald Castillo**
- b. **Davenport Street Issues- Sundays**
- c. **Motor Vehicle – Roosevelt Place**

13. Meeting Open to the Public

14. ORDINANCES FOR INTRODUCTION

2501-16-0418 BOND ORDINANCE PROVIDING AN APPROPRIATION OF 360,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$342,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2500-16-0418 AMENDING ORDINANCE 2451-14-0818 AMENDING CHAPTER 119 OF THE BOROUGH CODE TO INCLUDE SECTION 12 ENTITLED “LAND OWNED AND CONTROLLED BY THE BOROUGH OF SOMERVILLE THAT BORDER THE RARITAN RIVER

15. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 2498-16-0404 AMENDING ORDINANCE 2496 -16-0307 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC IN ALL ARTICLES IN REFERENCE TO LOT 1A LOCATED AT 49 W. HIGH STREET BLOCK 118 LOT 8
- 2499-16-0404 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$35,000 FOR INSTALLATION OF CURBS AND SIDEWALKS ALONG VARIOUS STREETS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$33,250 AND AUTHORIZING THE ISSUANCE OF \$33,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF

16. CONSENT RESOLUTIONS (any items pulled off consent agenda is required to have a motion and roll call vote)

(Resolutions 16-0418-160 thru 16-0418-174)

- 16-0418-160 AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY SCHEDULE 5697520 FOR THE LEASE OF TWO 2016 FORD INTERCEPTORS UTILITY MARKED AND ONE 2016 UNMARKED FOR A TOTAL AMOUNT FINANCES AT \$82,722.50
- 16-0418-161 AUTHORIZING SUNESYS, INC. TO INSTALL FIBER OPTIC CABLING
- 16-0418-162 APPROVING LENGTH OF SERVICE AWARDS FOR 2015 FOR THE SOMERVILLE FIRE DEPARTMENT & FIRST AID SQUAD
- 16-0418-163 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0418-164 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DECOTIIS, FITZPATRICK & COLE, LLP

- 16-0418-165 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0418-166 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0418-167 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD Associates LLC
- 16-0418-168 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0418-169 APPROVING CRISTINO CORDERO AS A RENEWAL TAXI DRIVER
- 16-0418-170 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0418-171 RESCINDING RESOLUTION 15-1207- 409 CANCELLING CAPITAL BALANCES FROM ORDINANCES # 2217, 2189, 2227, 2272, 2286 & 2306
- 16-0418-172 AWARDED A CONTRACT TO TOTAL LAWN CARE & LANDSCAPE SERVICES FOR GRASS CUTTING AND LAWN MAINTENANCE
- 16-0418-173 AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH JIM LAMPERTI, HOLDING COMPANY, BLOCK 124 LOT 23 TO ENTER INTO A LEASE AGREEMENT WITH THE BOROUGH OF SOMERVILLE TO USE A PORTION OF BOROUGH OWNED PROPERTY LOCATED AT BLOCK 124, LOT 23.01
- 16-0418-174 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

17. BILLS AND VOUCHERS

18. ADJOURNMENT

Kevin Sluka, Municipal Clerk