

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

**Monday, April 4, 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. March 21, 2016
- 4. Resolution 16-0404-135 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

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

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. March 21, 2016
- 4. Departmental Reports & Important Notices**
  - a. Primary Election June 7, 2016 all polling locations confirmed- no changes from prior elections
  - b. Notification for Right-of-Way Vegetation Control and Mosquito Control
  - c. Somerville Borough Natural Resource Inventory prepared by Cole & Associates for Regional Center Partnership
  - d. March 2016 Monthly Housing Report
  - e. Standard & Poor's Rating Services Report
- 5. Committee Reports**

**6. Discussion Items:**

**7. Meeting Open to the Public**

**8. ORDINANCES FOR INTRODUCTION**

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

**9. RESOLUTIONS** (Roll Call vote required)

16-0404- 136 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,943,224, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF SOMERVILLE IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM.

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

(Resolutions 16-0404-137 thru 16-0404-149)

16-0404-137 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DECOTIIS, FITZPATRICK & COLE, LLC

16-0404-138 RESOLUTION REPLACING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC AS CONDITIONAL REDEVELOPER WITH STERLING SOMERVILLE URBAN RENEWAL, LLC FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

- 16-0404-139 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0404-140 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0404-141 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT– JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0404-142 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0404-143 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0404-144 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0404-145 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE
- 16-0404-146 MEMORIALIZING THE EXECUTION OF A GRANT ENDORSEMENT LETTER FOR THE ANJEC 2016 OPEN SPACE STEWARDSHIP GRANT FOR THE ENVIRONMENTAL COMMISSION
- 16-0404-147 AUTHORIZING THE ADMINISTRATOR TO PROCESS FINANCING DOCUMENTS IN THE AMOUNT NOT TO EXCEED \$800,000 FOR THE ACQUISITION OF A NEW FIRE APPARATUS FOR REPLACEMENT OF ENGINE #4
- 16-0404-148 APPROVING COLOR-A-THON 3K RUN/WALK TO BE HELD ON MAY 14, 2016 AT 9:00 A.M. SPONSORED BY THE SOMERVILLE MIDDLE SCHOOL
- 16-0404-149 AMENDING RESOLUTION 16-0321-129 AUTHORIZING TEMPORARY APPROPRIATION FOR 2016 MUNICIPAL BUDGET

**11. BILLS AND VOUCHERS**

**12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk