

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

Monday, December 19, 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. December 5, 2016
- 4. Resolution 16-1219-481 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. 2017 Professional Contracts
3. Personnel Matters Outstanding

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. December 5, 2016
- 4. Departmental Reports & Important Notices**
 - a. November Housing Report
- 5. Committee Reports**
- 6. Meeting Open to the Public**

7. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 2510-16-1205 ADOPTING THE GASTON AVENUE REDEVELOPMENT PLAN FOR THE GASTON AVENUE REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.
- 2511-16-1205 AMENDING THE BOROUGH CODE BY REPEALING CHAPTER 36 ENTITLED "BOARD OF RECREATION COMMISSIONERS" AND ADOPTING CHAPTER 5, SECTION 75 ARTICLE VIII ENTITLED DEPARTMENT OF RECREATION AND ADOPTING CHAPTER 5, SECTION 61 ENTITLED RECREATION COMMITTEE

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

(Resolutions 16-1219-482 thru 16-1219-500, 502)

- 16-1219-482 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1219-483 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1219-484 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1219-485 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1219-486 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1219-487 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC
- 16-1219-488 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLCTO BOROUGH OF SOMERVILLE EMPLOYEES (TONI WORTMAN AND FRANK VUOSO)

- 16-1219-489 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO COLE & ASSOCIATES, LLC
- 16-1219-490 APPROVING THE HIRING OF DANIELLE MAHILO AS PARKING ENFORCEMENT OFFICER EFFECTIVE JANUARY 3, 2017
- 16-1219-491 APPROVING A SHARED SERVICES AGREEMENT FOR A SHARED MUNICIPAL COURT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE AND AUTHORIZES THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE AGREEMENT
- 16-1219-492 AUTHORIZING THE CONTRACT WITH U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017 TO BE TERMINATED EFFECTIVE JANUARY 15, 2017
- 16-1219-493 AWARDDING A CONTRACT TO TOTAL LAWN CARE & LANDSCAPE SERVICES, LLC FOR SNOW PLOWING SERVICES
- 16-1219-494 APPROVING PETER KOWNACKI AS A RENEWAL TAXI DRIVER
- 16-1219-495 AUTHORIZATION TO SUBMIT AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR THE REMEDIAL INVESTIGATION AND REPORT PREPARATION FOR BOROUGH OWNED PROPERTY KNOWN AS BLOCK 127, LOT 1 LOCATED AT 60 CORNELL BOULEVARD, SOMERVILLE BOROUGH
- 16-1219-496 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 16-1219-497 AUTHORIZING CANCELLATION OF 2016 SEWER UTILITY FUND BUDGET APPROPRIATIONS
- 16-1219-498 CANCELLING 2016 CURRENT FUND BUDGET APPROPRIATIONS
- 16-1219-499 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE

16-1219-500 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO BOROUGH OF SOMERVILLE AND COURIER NEWS

16-1219-502 CONSENTING TO THE SUBMISSION OF A TREATMENT WORKS APPLICATION TO THE STATE OF NEW JERSEY FOR WORK SITE LOCATION AT 110 SOUTH BRIDGE STREET FOR THE SOMA RESIDENTIAL DEVELOPMENT PROJECT

9. RESOLUTION

16-1219-501 AWARDING AN EMERGENCY CONTRACT TO MOTIVATED SECURITY SERVICES, INC., TO PERFORM CROSSING GUARD SERVICES

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka, Municipal Clerk