

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

**Monday, December 5, 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. November 21, 2016
- 4. Resolution 16-1205-465 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. 2017 Professional Contracts
3. Crossing Guard Contract
4. Parking Enforcement Personnel
5. Personnel Matters Outstanding

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Swearing-In United States Marine Corps – Performed by Captain Wecksler**  
also in attendance Sgt. Gonzalez
  - a. Max Madrazo
  - b. Eric Montano
  - c. Marco Pigna
- 4. Approval of Minutes**
  - a. November 21, 2016
- 5. Departmental Reports & Important Notices**

**6. Committee Reports**

**7. Discussion Items:**

**8. Meeting Open to the Public**

**9. ORDINANCES FOR INTRODUCTION**

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

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

(Resolutions 16-1205-466 thru 16-1205-478)

16-1205-466 AMENDING TERM EXPIRATION DATE ON RESOLUTION 16-0815-319 APPOINTING ERNST MICHEL TO THE DOWNTOWN SOMERVILLE ALLIANCE

16-1205-467 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC

16-1205-468 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC

16-1205-469 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC

16-1205-470 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES, LLC

16-1205-471 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC

- 16-1205-472 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-1205-473 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-1205-474 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM @154 WEST MAIN STREET, LLC TO DRIVER ASSOCIATES, LLC
- 16-1205-475 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT 66 VMD ASSOCIATES, LLC TO COLE & ASSOCIATES, LLC
- 16-1205-476 APPROVING TAX PAYMENT REFUND FOR OVERPAYMENT OF 2016 TAX PAYMENT
- 16-1205-477 APPROVING CHANGE ORDER NUMBER 5 THRU 9 TO A CONTRACT WITH SCAFAR CONTRACTING, INC., FOR REPLACEMENT OF SANITARY SEWER PIPE PREPARED FOR SOUTH STREET
- 16-1205-478 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HIGHWAY SAFETY FUND APPLICATION 2015

**11. BILLS AND VOUCHERS**

**12. ADJOURNMENT**

Kevin Sluka, Municipal Clerk