

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

Monday, February 1, 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. January 11, 2016
- 4. Resolution 16-0201-035 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel
2. Lawsuits – Paremore/Collazo
3. Personnel Matter – Fit for duty exams
4. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Council Minutes**
 - a. December 21, 2015
 - b. January 1, 2016
 - c. January 11, 2016

4. Departmental Reports & Important Notices

- a. 2016 Capital Budget – Finance Committee
- b. December 2015 Monthly Housing Report
- c. SRVSA 4th Quarter Report
- d. Community Forestry Management Plan
- e. Next Council meeting, Tuesday, February 16, 2016

5. Committee Reports

6. Discussion items:

- a. Solar Panels

7. Meeting Open to the Public

8. ORDINANCES FOR INTRODUCTION

2487-16-0201 AMENDING THE REDEVELOPMENT PLAN FOR THE WEST MAIN STREET REDEVELOPMENT AREA TO ALLOW SHARED PARKING ON SPECIFIC LOTS PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

2488-16-0201 ADOPTING AN AMENDMENT TO THE STATION AREA AND LANDFILL REDEVELOPMENT PLAN FOR THE LANDFILL REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

2489-16-0201 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

2490-16-0201 AMENDING CHAPTER 141 SEWER SERVICE CHARGES, ARTICLE II ENTITLED CONNECTIONS AND SUBSECTIONS ENTITLED SANITARY SEWER SERVICE CONNECTION FEE

9. CONSENT RESOLUTIONS

(Resolutions 16-0201-036 thru 16-0201-069)

16-0201-036 APPOINTING JOE BYER TO FIRE POLICE RETROACTIVE TO JANUARY 19, 2016

- 16-0201-037 APPOINTING WILLIAM KELLEHER AS MUNICIPAL COURT JUDGE RETROACTIVELY EFFECTIVE TO JANUARY 1, 2016 FOR A THREE YEAR TERM ENDING ON DECEMBER 31, 2018
- 16-0201-038 ACCEPTING THE RETIREMENT RESIGNATION OF SGT. SEAN KIERNAN EFFECTIVE APRIL 1, 2016 (end of business day March 31, 2016)
- 16-0201-039 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC & DECOTIIS, FIZPATRICK & COLE, LLP
- 16-0201-040 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DRIVER ASSOCIATES, LLC & DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0201-041 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC & DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0201-042 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC & DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0201-043 APPROVING FLAG DAY FESTIVAL TO BE HELD ON SATURDAY, JUNE 11, 2016 (Rain date June 12, 2016) FROM 11:00 A.M. TO 4:00 P.M. WITH A ROAD CLOSURE OF EAST MAIN STREET BETWEEN GROVE STREET AND NORTH BRIDGE STREET
- 16-0201-044 AUTHORIZING THE BOROUGH OF SOMERVILLE TO PROVIDE FOR MANDATORY DIRECT DEPOSIT FOR ALL EMPLOYEES IN ACCORDANCE WITH THE DIVISION OF LOCAL GOVERNMENT SERVICES MODERNIZATION AND LOCAL MANDATE RELIEF ACT OF 2015

- 16-0201-045 AWARDING A CONTRACT TO JTG CONSTRUCTION, INC.FOR RECONSTRUCTION OF BELL AVENUE IN THE AMOUNT OF \$279,316.00
- 16-0201-046 ACCEPTING A DONATION IN LIEU OF TAXES FOR BLOCK 92.06, LOT 2 FROM EVERAS COMMUNITY SERVICES – 14 IMPERIAL DRIVE
- 16-0201-047 APPROVING NEW JERSEY FIREMEN’S APPLICATION FOR IAN GALLAGHER
- 16-0201-048 AMENDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE SOMERVILLE PBA LOCAL 147 ARTICLE IX “HOLIDAYS” SECTION B
- 16-0201-049 EXTENDING THE CONDITIONAL DESIGNATION OF DESAPIO PROPERTIES, LLC ALSO NOW KNOWN AS SOMERVILLE URBAN RENEWAL, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 1, 2, 3 & 34 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-0201-050 AWARDING A CONTRACT TO H.K. TRUCK SERVICES, INC FOR THE ACQUISITION OF A MEDIUM DUTY TRUCK 2016 HINO 338 UNDER NEW JERSEY STATE CONTRACT A83010
- 16-0201-051 AWARDING A CONTRACT TO HENDERSON TRUCK EQUIPMENT- NEW JERSEY, INC FOR THE ACQUISITION OF A SWAPLOADER HOOK LIFT UNDER NATIONAL JOINT POWERS ALLIANCE COOPERATIVE PROGRAM
- 16-0201-052 APPOINTING BRENDAN NALLY AS RECYCLING COORDINATOR
- 16-0201-053 RESCINDING RESOLUTION 16-0111-031 WHICH AWARDED A CONTRACT TO B & B DISPOSAL, LLC FOR COLLECTION OF SOLID WASTE FOR A THREE YEAR CONTRACT AND TWO CONSECUTIVE ONE YEAR OPTIONS FOR A TOTAL AMOUNT OF FIVE YEARS FOR A TOTAL AMOUNT OF \$1,160,000 AND

FURTHER REJECTING THE BID SUBMITTED BY B & B DISPOSAL

- 16-0201-054 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC & DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0201-055 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS., TO DRIVER ASSOCIATES, LLC & DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0201-056 MEMORIALIZING THE HIRING OF SEASONAL EMPLOYEES FOR THE RECREATION COMMISSION
- 16-0201-057 AWARDDING A CONTRACT FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT TO TOMCO CONSTRUCTION, INC. IN THE AMOUNT OF \$8,149,918.00
- 16-0201-058 EXTENDING THE CONDITIONAL DESIGNATION OF 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0201-059 EXTENDING THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-0201-060 EXTENDING THE CONDITIONAL DESIGNATION OF STATION HOUSE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 4, 5 & 6.01 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

- 16-0201-061 EXTENDING THE CONDITIONAL DESIGNATION OF DESAPIO PROPERTIES, LLC ALSO NOW KNOWN AS SOMERVILLE URBAN RENEWAL, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 1, 2, 3 & 34 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-0201-062 EXTENDING THE CONDITIONAL DESIGNATION OF THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0201-063 EXTENDING THE CONDITIONAL DESIGNATION OF CRUSADER SERVICING CORPORATION AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 4.01 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0201-064 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 16-0201-065 APPROVING DAWN DZURILLA AS A NEW TAXI DRIVER
- 16-0201-066 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0201-067 AUTHORIZING AN EMERGENCY CONTRACT WITH CIPOLLINI CARTING & RECYCLING FOR SOLID WASTE COLLECTION ON A MONTH BY MONTH BASIS
- 16-0201-068 SUPPORTING M & S INVESTMENTS AT DAVENPORT, LLC REQUEST TO USE BOROUGH PARKING SPACES FOR RESIDENTIAL PARKING FOR THE PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

16-0201-069 APPROVING THE 2015 COMMUNITY FORESTRY
MANAGEMENT PLAN AND AUTHORIZE THE MAYOR
TO EXECUTE THE ANNUAL ACCOMPLISHMENT
REPORT FORM

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk