

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

Tuesday, February 16, 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. February 1, 2016
- 4. Resolution 16-0216-070 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. February 1, 2016

4. RESOLUTION 16-0216-090

APPROVING PROMOTION OF OFFICER DIPALMA TO SERGEANT:

- a. Oath of Office Darrin DiPalma
Holding Bible: Nicole (wife)

5. Departmental Reports & Important Notices

- a. 2015 LEA Annual Report- Fire Official
- b. Main Street & Division Street Apartment Count
- c. Appreciation Day – April 30, 2016 for PD, FD, Squad
- d. Primary Election Polling Station confirmation (no changes)
- e. Sanitary Sewer Overflow Fact Sheet

6. Committee Reports

7. Discussion items:

- a. Redevelopment Overview
- b. Capital Recommendations

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

2491-16-0216 AMENDING SCHEDULE “A” IN THE B1 ZONE AND B2 ZONE DISTRICT PERMITTED USES TO INCLUDE SECURITY AND COMMODITY BROKERS TO OCCUPY GROUND FLOORS IN MIXED USE BUILDINGS AND ADDING A FOOTNOTE “P-dd” IDENTIFYING THAT BANKING SERVICES ARE PROVIDED

2492-16-0216 AMENDING CHAPTER 102 SECTION 119 A (8) OF THE MUNICIPLA LAND USE CODE ENTITLED SIGN ORDINANCE SECTION1. ENTITLED SIGN ILLUMINATION ALLOWING THE USE OF LED FUEL PRICE SIGNS

2493-16-0216 AMENDING THE KIRBY AVENUE REDEVELOPMENT PLAN ADDING SECTION XVII. DEVELOPMENT REGULATIONS FOR BLOCK 50, LOT 4.01

10. ORDINANCES FOR PUBLIC HEARING & ADOPTION

- 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

11. CONSENT RESOLUTIONS

(Resolutions 16-0216-071 thru 16-0216-090)

- 16-0216-071 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FIZPATRICK & COLE, LLP
- 16-0216-072 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0216-073 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0216-074 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP

- 16-0216-075 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0216-076 AUTHORIZING A SHARED SERVICE AGREEMENT FOR ENGINEERING AND RELATED SERVICES WITH THE COUNTY OF SOMERSET
- 16-0216-077 ADOPTING A FLAT HOURLY BILLING RATE FOR OFF-DUTY POLICE WORK SERVICES ADMINISTERED BY THE BOROUGH OF SOMERVILLE
- 16-0216-078 AMENDING RESOLUTION 16-0201-064 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 16-0216-079 APPROVING GIRLS ON THE RUN RACE FOR JUNE 19, 2016 STARTING AT 9:00 A.M. ON THE CORNER OF HIGH STREET AND BRIDGE STREET
- 16-0216-080 AMENDING RESOLUTION 16-0111-34 CORRECTING THE BLOCK AND LOT APPROVING A UTILITY EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE COUNTY OF SOMERSET AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE FOR CROSSING OF EAST HIGH STREET BETWEEN BLOCK 69, LOT 14.01 AND BLOCK 71, LOT 28
- 16-0216-081 APPROVING LEGAL RUNAROUND 5K RUN AND FUN WALK ON THURSDAY, MAY 26, 2016 AT 5:30 P.M.
- 16-0216-082 APPROVING THE BLADDER CANCER AWARENESS WALK ON THE SIDEWALK ON MAIN STREET ON SATURDAY, MAY 7, 2016
- 16-0216-083 AFFIRMING THE ACCEPTANCE OF THREE HDSRF GRANTS FOR THE OF REMEDIATION FOR PORTION OF THE LANDFILL BDA IN THE BOROUGH OF SOMERVILLE

- 16-0216-084 AWARDING A TWO YEAR CONTRACT TO ONE TOTAL CLEANING SERVICES FOR JANITORIAL MAINTENANCE
- 16-0216-085 AWARDING A CONTRACT TO CIPOLLINI CARTING FOR COLLECTION OF SOLID WASTE FOR A THREE YEAR CONTRACT FOR A TOTAL AMOUNT OF \$699,189
- 16-0216-086 APPROVING TAX APPEAL SETTLEMENT FOR BLOCK 123, LOT 6 – 150 SOUTH BRIDGE STREET
- 16-0216-087 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ARCHITECTURAL SERVICES FOR SOMERVILLE BOROUGH HALL WINDOW RESTORATION PROJECT TO HMR ARCHITECTS
- 16-0216-088 APPROVING MEMORANDUM OF AGREEMENT AND COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND AFSCME LOCAL # 1828 FOR YEARS 2015 – 2017
- 16-0216-089 APPROVING CRAFT BEER FEST AND ROAD CLOSURE ON NORTH BRIDGE STREET BETWEEN MAIN AND HIGH STREET ON SATURDAY, JUNE 25, 2016 FROM NOON TO 8:00 P.M. AND SUNDAY FROM NOON TO 6:00 P.M.
- 16-0216-090 APPROVING THE PROMOTION OF OFFICER DARRIN DIPALMA TO THE RANK OF SERGEANT

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk