

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

**Tuesday, July 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. June 20, 2016
- 4. Resolution 16-0705-267 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Personnel Matters Outstanding
2. Redevelopment

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence – Ray Bateman, Former New Jersey Senator**
- 4. Approval of Minutes**
  - a. June 20, 2016
- 5. Departmental Reports & Important Notices**
  - a. Letter to United States Armed Forces- Use of Division Street
  - b. Request to reconsider Lot 1A fees
  - c. Monthly Summons Report- May
- 6. RECOGNITIONS**

Brendan Gallagher – leaving for basic Training- United States Army
- 7. Committee Reports**

**8. Discussion Items:**

- a. Somerville First Aid and Rescue Squad Update

**9. Meeting Open to the Public**

**10. ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

2503-16-0620 AMENDING CHAPTER 39, SECTION 5(b) OF THE BOROUGH CODE ENTITLED LENGTH OF SERVICE AWARDS PROGRAM; SCHEDULE OF POINTS; SOMERVILLE FIRST AID AND RESCUE SQUAD

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

(Resolutions 16-0705-268 thru 16-0705-284)

- 16-0705-268 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40A: 4-87 – ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND
- 16-0705-269 SUPPORT SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL OR TRANSPORTATION ALTERNATIVES PROGRAM
- 16-0705-270 AMENDING RESOLUTION 16-0620-261 APPROVING ANNUAL RENEWAL OF WRECKER & TOWING LICENSES FOR 2016-2017
- 16-0705-271 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR DOUGLAS DORSEY
- 16-0705-272 MEMORIALIZING THE EXECUTION OF THE WEEKEND JOURNEY THROUGH THE PAST 2016 PARTICIPATION COMMITMENT FORM
- 16-0705-273 APPROVING LIFE CHAIN EVENT FOR OCTOBER 2, 2016 ON SOMERSET STREET AND MOUNTAIN AVENUE
- 16-0705-274 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES, LLC
- 16-0705-275 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC

- 16-0705-276 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0705-277 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0705-278 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0705-279 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0705-280 APPROVING EVENT PERMIT FOR VILLE LEGACY TO USE 2<sup>ND</sup> STREET ON JULY 31, 2016 AND CLOSURE OF 2<sup>ND</sup> STREET BETWEEN SOUTH BRIDGE STREET AND CENTER STREET
- 16-0705-281 APPROVING EVENT PERMIT FOR ALDREGE BENJAMIN COOPER CLUB 69 TO USE LEPP PARK FOR A BASKETBALL TOURNAMENT ON JULY 30, 2016 FROM 9:00 A.M. TO 9:00 P.M.
- 16-0705-282 APPROVING REINSTATING 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
- 16-0705-283 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR ERIC WILLIAMS
- 16-0705-284 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR GREGORY WALLACE

## **12. BILLS AND VOUCHERS**

## **13. ADJOURNMENT**

Kevin Sluka, Municipal Clerk