

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

**Monday, June 20, 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. May 16, 2016
  - b. June 6, 2016
- 4. Resolution 16-0620-242 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Fire Department Personnel Matter
2. Personnel Matters Outstanding
3. Redevelopment

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence-In Memorial Of The 49 Innocent Lives Taken During The June 12th Terrorist Attack In Orlando, Florida**
- 4. Approval of Minutes**
  - a. June 6, 2016
- 5. Departmental Reports & Important Notices**
  - a. Primary Election Day June 7, 2016 unofficial results
  - b. Monthly Summons Report- May
  - c. SCIA request for \$800,000 Fire Equipment

**6. RESOLUTIONS**

16-0620-243 APPROVING THE HIRING OF KYLE JORDAN AS POLICE OFFICER EFFECTIVE JULY 1, 2016

**7. OATH OF OFFICE – KYLE JORDAN**

**8. PROCLAMATIONS AND RECOGNITIONS**

a. Motorcycle & Scooter Annual Ride to Work Day is Monday, June 20<sup>th</sup>

**9. Committee Reports**

**10. Discussion Items:**

**11. Meeting Open to the Public**

**12. ORDINANCE FOR INTRODUCTION**

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

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

(Resolutions 16-0620-244 thru 16-0620-261)

16-0620-244 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP

16-0620-245 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DECOTIIS, FITZPATRICK & COLE, LLP

16-0620-246 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DECOTIIS, FITZPATRICK & COLE, LLP

16-0620-247 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL COMPANY, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP

16-0620-248 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP

- 16-0620-249 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0620-250 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0620-251 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0620-252 SUPPORT SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION (SAFE ROUTES TO SCHOOL OR TRANSPORTATION ALTERNATIVES) PROGRAM
- 16-0620-253 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD Associates LLC TO COLE & ASSOCIATES, LLC
- 16-0620-254 AMENDING LANDLORD REGISTRATION BILLING
- 16-0620-255 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY FEDERAL EMERGENCY MANAGEMENT AGENCY E-GRANTS
- 16-0620-256 SUPPORTING THE FIVE MILLION DOLLAR BUDGET APPROPRIATION REQUEST FOR NEW JERSEY TRANSIT TO EXPAND THE ONE SEAT RIDE SERVICE ON THE RARITAN VALLEY LINE
- 16-0620-257 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL
- 16-0620-258 APPROVING ANNUAL RENEWAL OF TAXI DRIVER LICENSES FOR YEAR 2016-2017
- 16-0620-259 APPROVING AMUSEMENT & VIDEO GAME LOCATIONS FOR 2016-2017
- 16-0620-260 APPROVING ANNUAL RENEWAL OF TAXI OWNER LICENSES 2016-2017

16-0620-261      APPROVING ANNUAL RENEWAL OF WRECKER & TOWING  
LICENSES FOR 2016-2017

**14. BILLS AND VOUCHERS**

**15. ADJOURNMENT**

Kevin Sluka, Municipal Clerk