

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

Monday, June 6, 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
- 4. Resolution 16-0606-217 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. Approval of Minutes**
 - a. May 16, 2016
- 4. Departmental Reports & Important Notices**
 - a. Primary Election Day June 7, 2016 All Polling Locations-
Open at 6:00 a.m. and close at 8:00 p.m.
 - b. Monthly Housing Report – May
 - c. Voter Registration Report
 - d. Parking Committee recommendation to Borough Council for Troop 84 use
of Lot 1A
 - e. FEMA notice-1999- 2016 claim notice of DPW- \$211,681.56

5. PROCLAMATIONS AND RECOGNITIONS

- a. 30th Anniversary of the Jessamine Henderson Memorial Adult Education Scholarship Fund

6. Committee Reports

7. Discussion Items:

8. Meeting Open to the Public

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

(Resolutions 16-0606-218 thru 16-0606-240)

- 16-0606-218 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY CLEAN COMMUNITIES GRANT
- 16-0606-219 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0606-220 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0606-221 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0606-222 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC
- 16-0606-223 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE TO DRIVER ASSOCIATES, LLC
- 16-0606-224 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0606-225 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC

- 16-0606-226 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY BODY WORN CAMERA (BWC) ASSISTANCE PROGRAM GRANT
- 16-0606-227 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
- 16-0606-228 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
- 16-0606-229 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
- 16-0606-230 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
- 16-0606-231 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
- 16-0606-232 AUTHORIZING THE TERMINATION OF A CONTRACT WITH TIM HAAHS & ASSOCIATES, INC., FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS IN ACCORDANCE WITH PROPOSAL DATED DECEMBER 3, 2013 WHICH WAS AWARDED BY RESOLUTION 14-0721-229
- 16-0606-233 ESTABLISHING A POLICY AND SCHEDULE FOR THE PAYMENT OF DEVELOPMENT FEES BY REDEVELOPERS FOR PROJECTS IN ALL BOROUGH AREAS

- 16-0606-234 EXTENDING THE CONDITIONAL DESIGNATION OF M&M INVESTMENTS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0606-235 CONDITIONALLY DESIGNATING JSM @ 154 WEST MAIN STREET, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 23 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT
- 16-0606-236 AUTHORIZING OUTSTANDING CHARGES AGAINST THE EXCHANGE DEVELOPMENT PROJECT, BLOCK 123, LOT 4, TO BE ASSUMED BY STERLING PROPERTIES AND CHARGED AGAINST STERLING PROPERTIES ESCROW FUNDS
- 16-0606-237 AUTHORIZING A CONTRACT WITH THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- 16-0606-238 APPROVING THE CANCELLATION OF TAXES FOR BLOCK 75, LOT 27.01 KNOWN AS 113 BARTINE STREET
- 16-0606-239 APPROVING THE CANCELLATION OF UNCOLLECTABLE TAXES FOR BLOCK 13.01, LOT 1.02 KNOWN AS 110 REHILL AVENUE
- 16-0606-240 APPROVING A CONTRACT WITH CRAFCO, INC., FOR THE ACQUISITION OF SUPER SHOT 125 SEALER

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka, Municipal Clerk