

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

Monday, March 21, 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. March 7, 2016
- 4. Resolution 16-0321-120 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Taxation- Hospital
2. Personnel Matter – Status of complaint review
3. Personnel Matter – Fit for duty exams
4. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. March 7, 2016
- 4. Departmental Reports & Important Notices**
 - a. St. Hubert's Monthly Report- February
- 5. Committee Reports**
- 6. Discussion items:**
 - a. Cross walk?

7. RESOLUTION TO ADOPT THE 2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET (must be open to the public for comment)

8. CAP ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2494-16-0307 ORDINANCE TO EXCEED THE CY 2016 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)

9. Meeting Open to the Public

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2495-16-0307 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

2496-16-0307 AMENDING ORDINANCE 2477 -15-0817 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC ARTICLES VII SECTIONS 32 THRU 75, ARTICLE XVI, SECTIONS 75 THRU 79.1, ARTICLE XVII SECTION 80-95

2497-16-0307 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$631,695 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,110 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

11. CONSENT RESOLUTIONS

(Resolutions 16-0321-121 thru 16-0321-131)

16-0321-121 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DECOTIIS, FITZPATRICK & COLE, LLP

16-0321-122 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS

FROM ESCROW ACCOUNT CRUSADER SERVICING
TO DECOTIIS, FIZPATRICK & COLE, LLP

- 16-0321-123 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT M & S
INVESTMENTS TO DECOTIIS, FITZPATRICK & COLE,
LLP
- 16-0321-124 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO
PROPERTIES TO DECOTIIS, FITZPATRICK & COLE,
LLP
- 16-0321-125 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET
DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK &
COLE, LLP
- 16-0321-126 RESOLUTION IN SUPPORT OF DOWNTOWN
SOMERVILLE ALLIANCE (DSA) APPLICATION FOR
NJDBIZ LOAN
- 16-0321-127 APPOINTING MARTIN ALLEN, ESQ., TO REPRESENT
THE BOROUGH ON CERTAIN TAX APPEAL MATTERS
- 16-0321-128 APPROVING THE NEW JERSEY STATE FIREMEN'S
ASSOCIATION MEMBERSHIP APPLICATION OF
GABRIEL CRUZ
- 16-0321-129 AUTHORIZING TEMPORARY APPROPRIATION FOR
2016 MUNICIPAL BUDGET
- 16-0321-130 RELEASE OF PERFORMANCE BOND FOR DEFRANCO-
SOMERVILLE ICE CREAM 144 EST MAIN STREET,
BLOCK 65, LOT 1
- 16-0321-131 RELEASE OF PERFORMANCE BOND FOR PCF
REALITY 134 WEST END AVENUE, BLOCK 137, LOT 20

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk