

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

Monday, March 7, 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 16, 2016
- 4. Resolution 16-0307-093 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Taxation- Hospital
2. Personnel – Fire Inspector
3. Personnel practice and policy
4. Personnel Matter – Fit for duty exams
5. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. February 1, 2016
 - b. February 16, 2016
- 4. Departmental Reports & Important Notices**
 - a. Downtown Somerville Alliance Audit 2013 & 2014
 - b. Freshwater Wetlands Application for PSE&G Transmission Rights of Way available in Clerk's Office
 - c. Notice to Proceed issued to Tomco – Green Seam
 - d. Parking Authority Ticketing System
 - e. SRVSA Pre-Application Draft

5. Committee Reports

6. Proclamations and Recognitions

- a. National Poison Prevention Week

7. Discussion items:

- a. 2016 Downtown Somerville Alliance Budget
- b. 2016 Municipal Current Fund Budget
- c. CDBD Applications
 - i. Zufall Health
 - ii. Jewish Family Services

8. RESOLUTION TO INTRODUCE THE 2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

9. CAP ORDINANCE FOR INTRODUCTION

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)

10. RESOLUTION TO INTRODUCE CY 2016 CURRENT FUND MUNICIPAL BUDGET

11. RESOLUTION INTRODUCING THE USER-FRIENDLY MUNICIPAL BUDGET

12. Meeting Open to the Public

13. ORDINANCES FOR INTRODUCTION

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

14. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2492-16-0216 AMENDING CHAPTER 102 SECTION 119 A (8) OF THE MUNICIPAL 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-
DID NOT PASS

15. CONSENT RESOLUTIONS

(Resolutions 16-0307-094 thru 16-0307-117)

16-0307-094 AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT WITH NEW JERSEY PARKING COOPERATIVE PRICING SYSTEM

16-0307-095 MEMORIALIZING FILING OF A DEMONSTRATION APPLICATION PERMIT FOR DORIS ECK ON SATURDAY, MARCH 5, 2016 FROM 1:00 P.M. – 4:00 P.M. AT THE CORNER OF MAIN STREET AND N. BRIDGE STREET

16-0307-096 ADJUSTING SALARIES OF CERTAIN MANAGEMENT AND FULL TIME EMPLOYEES THAT ARE NOT MEMBERS OF A BARGAINING UNIT FOR 2016

16-0307-097 APPROVING THE PAYMENT TO SEAN KIERNAN FOR ACCUMULATED TIME EARNED IN ACCORDANCE WITH CONTRACT

16-0307-098 APPROVING ROAD CLOSURE OF EAST MAIN STREET FROM GROVE STREET TO BRIDGE

- 16-0307-099 STREET ON SUNDAY, SEPTEMBER 18, 2016 FROM 8:00 A.M. TO 8:00 P.M. FOR THE 2016 JAZZ FEST APPROVING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR IMPROVEMENTS TO JOHN LONG PARK AQUATIC AREA
- 16-0307-100 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0307-101 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0307-102 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DRIVER ASSOCIATES, LLC
- 16-0307-103 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0307-104 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0307-105 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0307-106 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0307-107 APPROVING (6) MONTHS DOOR-TO-DOOR SOLICITOR LICENSE FOR JAMES SWANTON OF EDWARD JONES FINANCIAL
- 16-0307-108 APPROVING JAN W. CIEJKA AS A NEW TAXI DRIVER
- 16-0307-109 DETERMINING THAT THE AREA GENERALLY KNOWN AS GASTON AVENUE STUDY AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL

REDEVELOPMENT AND HOUSING LAW (N.J.S.A.
40A:12A-5)

- 16-0307-110 AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY PARADE TO BE HELD ON MARCH 13, 2016
- 16-0307-111 APPROVING TITLE CHANGE OF ERIN MARTIN TO DEPUTY TREASURER AND ADJUSTING SALARY
- 16-0307-112 SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY (SRVSA) STORM CONTROL TREATMENT FACILITY FOR MINOR DISPOSAL/DIVERSION OF .26 ACRES OF PARKLAND LOCATED AT BLOCK 300, LOT 12, BRIDGEWATER TOWNSHIP, NEW JERSEY OWNED BY SOMERVILLE BOROUGH AND COMMONLY KNOWN AS SOUTHSIDE PARK
- 16-0307-113 APPROVING THE 73RD ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 30, 2016 AND APPROVING ALL REQUIRED ROAD CLOSURES AS DEFINED BY THE ROAD CLOSURE AND DETOUR PLANS
- 16-0307-114 AFFIRMING AN AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE BOARD OF HEALTH FOR THE YEARS 2016 THRU 2018
- 16-0307-115 AUTHORIZING TEMPORARY APPROPRIATION FOR 2016 MUNICIPAL BUDGET
- 16-0307-116 2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET INTRODUCTION
- 16-0307-117 2016 MUNICIPAL BUDGET INTRODUCTION

16. BILLS AND VOUCHERS

17. ADJOURNMENT

Kevin Sluka
Municipal Clerk