

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

**Monday, May 16, 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 2, 2016
- 4. Resolution 16-0516-194 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Lawsuit- Solid Waste Collection Contract B & B Disposal
2. Fire Department Personnel Matter
3. Personnel Matters Outstanding
4. Redevelopment

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. May 2, 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 April
  - c. Monthly Summons Report April
- 5. PROCLAMATIONS AND RECOGNITIONS**
  - a. Emergency Medical Services Week May 15-21
  - b. Skin Cancer Awareness Month May 2016

**6. Committee Reports**

**7. Discussion Items:**

- a. Jurisdictional Agreement Snow, Salt and Related Services

**8. Meeting Open to the Public**

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

2502-16-0502 AMENDING THE CHAPTER 166, SECTION 43 SCHEDULE II ENTITLED "NO PARKING CERTAIN HOURS" ADJUSTING PARKING REGULATIONS ON ROOSEVELT PLACE BETWEEN UNION AVENUE AND SCHOOLHOUSE LANE TO AMEND THE TIME ON TUESDAYS AND INCLUDE SATURDAY RESTRICTIONS

**10. RESOLUTIONS**

16-0516-195 AFFIRMING THE RULING OF AFSCME GRIEVANCES DATED MARCH 10, 2016 CITING VIOLATIONS OF COLLECTIVE BARGAINING AGREEMENT

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

(Resolutions 16-0516-196 thru 16-0516-216)

16-0516-196 APPROVING THE NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION OF KYLE HOWARD

16-0516-197 AMENDING RESOLUTION 16-0502-189 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS FOR ROAD PROJECTS TO INCLUDE ONLY FOR 41 ROSS STREET & 112 WEST BROWN STREET

16-0516-198 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD Associates LLC TO COLE & ASSOCIATES, LLC

16-0516-199 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE TO DRIVER ASSOCIATES, LLC

- 16-0516-200 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 16-0516-201 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY EMERGENCY RESPONDER GRANT
- 16-0516-202 APPROVING THE ICS-IHS IRUN TO BE HELD ON OCTOBER 1, 2016
- 16-0516-203 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0516-204 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0516-205 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0516-206 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0516-207 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-0516-208 MEMORIALIZING PAYMENT GUARANTEE TO THE STATE OF NEW JERSEY OFFICE OF MAIN STREET NEW JERSEY & IMPROVEMENT DISTRICT PROGRAMS
- 16-0516-209 APPROVING CHANGE ORDER #1 TO CONTRACT WITH TOMCO CONSTRUCTION. INC., FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT INCREASING THE CONTRACT AMOUNT TO \$8,227,696.24
- 16-0516-210 SUPPORTING THE 2016 *CLICK IT OR TICKET* CAMPAIGN
- 16-0516-211 AUTHORIZING DISBURSEMENT OF FUNDS FOR PAYMENT OF INVOICES FOR TOMCO CONSTRUCTION INC., AND GEOSYNTEC CONSULTANTS PRIOR TO COUNCIL APPROVAL

- 16-0516-212      AWARDING A CONTRACT TO IPS GROUP FOR  
PROCUREMENT, DELIVERY AND INSTALLATION OF SINGLE  
SPACE PARKING METERS
- 16-0516-213      APPROVING RACHID ABOUJAOUDE-BRIDGEVILLE ICE  
CREAM AS A NEW VENDOR FOR SIX MONTHS
- 16-0516-214      APPROVING JOSEPH DURKIN-MISTER SOFTEE AS A  
RENEWAL MOBILE ICE CREAM VENDOR FOR SIX MONTHS
- 16-0516-215      AFFIRMING A CONTRACT MADE BETWEEN THE  
SOMERVILLE BOROUGH RECREATION COMMISSION AND  
PREFERRED POOL MANAGEMENT, INC., FOR POOL  
OPERATIONS AND MAINTENANCE
- 16-0516-216      APPROVING VENDORS FOR MEMORIAL DAY BIKE RACES  
FOR MAY 30, 2016

**12. BILLS AND VOUCHERS**

**13. ADJOURNMENT**

Kevin Sluka, Municipal Clerk