

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

Monday, May 2, 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. April 18, 2016
- 4. Resolution 16-0502-175 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel Matter- Hearing AFSCME
2. Redevelopment

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. April 18, 2016
- 4. Departmental Reports & Important Notices**
 - a. Financial Disclosure Statements Final Notice
 - b. Primary Election Day June 7, 2016 All Polling Locations-
Open at 6:00 a.m. and close at 8:00 p.m.
- 5. PROCLAMATIONS AND RECOGNITIONS**
 - a. Asian-American Heritage Month Celebration
- 6. Committee Reports**

7. Discussion Items: update on parking issues

- a. Davenport Street
- b. Roosevelt Place

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2501-16-0418 BOND ORDINANCE PROVIDING AN APPROPRIATION OF 360,000 FOR VARIOUS SEWER UTILITY IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$342,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2500-16-0418 AMENDING ORDINANCE 2451-14-0818 AMENDING CHAPTER 119 OF THE BOROUGH CODE TO INCLUDE SECTION 12 ENTITLED "LAND OWNED AND CONTROLLED BY THE BOROUGH OF SOMERVILLE THAT BORDER THE RARITAN RIVER

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

(Resolutions 16-0502-176 thru 16-0502-193)

16-0502-176 APPROVING TAX APPEAL SETTLEMENT FOR BLOCK 99 LOT 1.01 COMMONLY KNOWN AS 906 ROUTE 22 FOR 2014, 2015 & 2016

16-0502-177 APPROVING A BLANKET SIDEWALK SALE PERMIT ON FRIDAYS AND SATURDAYS FROM MEMORIAL DAY TO LABOR DAY

16-0502-178 APPROVING A BLANKET SIDEWALK SALE PERMIT ON THURSDAY, MAY 12, 2016 FROM 5:00 P.M. TO 9:00 P.M. DURING THE "GIRLS NIGHT OUT" EVENT

- 16-0502-179 APPROVING THE HIRING OF ROBERT LYNN AS A PERMANENT PART TIME FIRE INSPECTOR
- 16-0502-180 APPROVING THE CLOSURE OF CULVER STREET BETWEEN CATHERINE STREET AND EAST SPRING STREET ON SATURDAY, JUNE 4, 2016 FROM 3:00 P.M. TILL DARK
- 16-0502-181 APPROVING THE CLOSURE OF MERCER STREET FROM THE CORNER OF WEST HIGH STREET TO THE INTERSECTION OF WEST CLIFF STREET, FOR FIRST BAPTIST CHURCH PRESCHOOL SERVICE PROJECT ON FRIDAY, MAY 20, 2016 FROM 8:00 A.M. TO 1:00 P.M
- 16-0502-182 AWARDDING A CONTRACT TO M&W COMMUNICATIONS, INC., UNDER NEW JERSEY STATE CONTRACT #83909 FOR RADIO COMMUNICATIONS EQUIPMENT & ACCESSORIES IN THE AMOUNT OF \$8,045.00
- 16-0502-183 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0502-184 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0502-185 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0502-186 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0502-187 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0502-188 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE TO DRIVER ASSOCIATES, LLC
- 16-0502-189 AUTHORIZING THE RELEASE OF PERFORMANCE BONDS FOR ROAD PROJECTS FOR 41 ROSS STREET, 203 EAST CLIFF STREET & 112 WEST BROWN STREET

- 16-0502-190 APPROVING JOSEFA ICE CREAM AS A RENEWAL
VENDOR FOR SIX MONTHS
- 16-0502-191 APPOINTING BOYTON GENOVA AGENCY AS RISK
MANAGEMENT CONSULTANT
- 16-0502-192 APPOINTING KEVIN SLUKA AS FUND COMMISSIONER FOR
THE STATEWIDE INSURANCE FUND
- 16-0502-193 RESOLUTION AMENDING RESOLUTION 16-0404-138
REPLACING THE EXCHANGE AT SOMERVILLE URBAN
RENEWAL, LLC AS CONDITIONAL REDEVELOPER WITH
STERLING SOMERVILLE URBAN RENEWAL COMPANY, LLC
FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4 IN THE
LANDFILL REDEVELOPMENT AREA FOR THE
DEVELOPMENT OF A RESIDENTIAL PROJECT

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka, Municipal Clerk