

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

Monday, November 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. November 7, 2016
- 4. Resolution 16-1121-445 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. 2017 Professional Contracts
3. Crossing Guard Contract
4. Parking Enforcement Personnel
5. Personnel Matters Outstanding

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 7, 2016
- 4. Departmental Reports & Important Notices**
 - a. Environmental Commission Minutes 10-11-16
 - b. Somerville Turkey Trot 5K – November 24, 2016
 - c. Unofficial Election Results
 - d. Fire House Grants Submission
 - e. Raritan & Millstone Flood Control Commission letter to Army Corps

5. Proclamations

- a. JM Sorge Environmental Consultants

6. Committee Reports

7. Discussion Items:

- a. Early Open Liquor Stores – Sunday : 10:00 a.m. December 11 & 18
- b. Animal Companion Pledge
- c. Gaston Avenue Redevelopment Plan Recommendation from Planning Board
- d. Adopt a Fire Hydrant

8. Meeting Open to the Public

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2509-16-1017 APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE STERLING SOMERVILLE URBAN RENEWAL COMPANY, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED ON SOUTH BRIDGE STREET, ALSO KNOWN AS LOT 4 IN BLOCK 123, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE LANDFILL REDEVELOPMENT AREA

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

(Resolutions 16-1121-446 thru 16-1121-464)

- 16-1121-446 APPROVING MICHAEL OJI AS A NEW TAXI DRIVER
- 16-1121-447 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1121-448 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1121-449 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP

- 16-1121-450 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1121-451 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1121-452 AUTHORIZING THE EXECUTION OF A PARKING LEASE AGREEMENT WITH THE COBALT URBAN RENEWAL, LLC AS REDEVELOPER FOR USE OF PARKING SPACES IN THE PARKING DECK LOCATED ON PROPERTY KNOWN AS TAX BLOCK 63, LOT 32.02 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA
- 16-1121-453 AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH SOMERSET DEVELOPMENT, LLC, THE CONTRACT REDEVELOPER FOR THE NJ TRANSIT PROPERTIES LOCATED IN THE LANDFILL REDEVELOPMENT AREA FOR ACCESS TO THE BOROUGH PROPERTY KNOWN AS TAX BLOCK 123, LOT 3.01 FOR ENVIRONMENTAL INVESTIGATION
- 16-1121-454 APPROVING CHANGE ORDER # 5 TO CONTRACT WITH TOMCO CONSTRUCTION. INC., FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT IN THE TOTAL AMOUNT OF \$19,364.11 INCREASING THE CONTRACT AMOUNT TO \$8,343,031.86
- 16-1121-455 ACCEPTING RESIGNATION OF JOE YARNELL AS SOMERVILLE BOROUGH PARKING ENFORCEMENT OFFICER EFFECTIVE DECEMBER 17, 2016(last day of work, December 16, 2016)
- 16-1121-456 SUBMIT AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR THE REMEDIAL INVESTIGATION AND REPORT PREPARATION FOR THE BOROUGH OWNED PROPERTY KNOWN AS BLOCK 127 LOT 1 LOCATED AT 60 CORNELL BLVD IN THE BOROUGH OF SOMERVILLE
- 16-1121-457 APPROVING TAX PAYMENT REFUND TO E. HERMOZA & F VILA AT 15 HAYNES STREET BLOCK 6 LOT 7.02 FOR OVERPAYMENT OF 2016 TAX PAYMENT
- 15-1121-458 AUTHORIZING THE CONTRACT WITH U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017 BE PLACED INTO DEFAULT FOR FAILING TO MEET THE REQUIREMENTS OF THE SPECIFICATION

- 16-1121-459 APPROVING SETTLEMENT OF CHARGES FOR FLAG DAY
EVENT HELD ON JUNE 11, 2016
- 16-1121-460 MEMORIALIZING THE ADMINISTRATOR TO EXECUTE THE
2016 AFG GRANT PREPARED BY FIREHOUSE GRANTS,
LLC FOR SUBMISSION
- 16-1121-461 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING
A COATS 5050 AX TIRE CHANGER THROUGH GOVDEALS
IN ACCORDANCE WITH STATE COOPERATIVE PRICING
SYSTEM
- 16-1121-462 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING
A 2010 DODGE CHARGER THROUGH GOVDEALS IN
ACCORDANCE WITH STATE COOPERATIVE PRICING
SYSTEM
- 16-1121-463 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING
A 2005 FORD CROWN VICTORIA POLICE INTERCEPTOR
THROUGH GOVDEALS IN ACCORDANCE WITH STATE
COOPERATIVE PRICING SYSTEM
- 16-1121-464 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN
LINE ITEMS IN THE 2016 BUDGET

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka, Municipal Clerk