

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

Monday, November 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. October 17, 2016
- 4. Resolution 16-1107-419 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel Matters Outstanding

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence**
 - a. **Brian H. Miller**
 - b. **William E “Bill” Thompson**
- 4. Approval of Minutes**
 - a. October 17, 2016
- 5. Departmental Reports & Important Notices**
 - a. Monthly Housing Report- October
 - b. Monthly Parking Summons Report- October
 - c. Enjoli Thomas of 1st Light Energy holds the only door-to-door license
 - d. Somerville Turkey Trot 5K – November 24, 2016
 - e. Election Day November 8, 2016 Polls open at 6:00 a.m. to 8:00 p.m.

How can I find my polling location? You can use voter.njsvrs.com to find your ballot information, polling location, early voting, ID requirements and more

6. Mayoral appointments – Council Consent

- a. **Angela Knowles- filling unexpired term (12/21/18)**

7. Committee Reports

8. Discussion Items:

9. Meeting Open to the Public

10. ORDINANCE TO BE DEFERRED 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

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

(Resolutions 16-1107-420 thru 16-1107-444)

16-1107-420 APPROVING THE NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION OF GREGORY FEATHERMAN

16-1107-421 APPROVING THE NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION OF IDREES MOHAMMAD

16-1107-422 AMENDING RESOLUTION 16-1003-382 APPROVING RELEASE OF PERFORMANCE BOND OF FOR ATAYA ENT INC., SIDEWALK PROJECT FOR 130-136 EAST MAIN STREET, SOMERVILLE, NEW JERSEY CORRECTING THE AMOUNT FROM \$4,950.00 TO \$750.00

16-1107-423 APPROVING CHANGE ORDER NUMBER 1 THRU 4 TO A CONTRACT WITH SCAFAR CONTRACTING, INC., FOR REPLACEMENT OF SANITARY SEWER PIPE PREPARED FOR SOUTH STREET

- 16-1107-424 APPROVING PRISILA BERNARD AS A NEW TAXI DRIVER
- 16-1107-425 AUTHORIZING EXECUTION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT SUBGRANT AGREEMENT TO ACCEPT \$63,295.00 FOR JOHN LONG PARK SPRAYGROUND PROJECT
- 16-1107-426 AWARDED A CONTRACT TO PIERCE MANUFACTURING, INC., THROUGH USE OF H-GAC PROCUREMENT PROCESS PURSUANT TO N.J.S.A 52:34-6.2 (b) (3) FOR THE PURCHASE OF AN ENFORCER PUMPER FOR THE TOTAL AMOUNT OF \$725,236.43
- 16-1107-427 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-1107-428 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-1107-429 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-1107-430 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-1107-431 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-1107-432 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES, LLC
- 16-1107-433 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC
- 16-1107-434 ACCEPTING A GRANT OF \$392,247 FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 16-1107-435 APPROVING CANCELLATION OF STALE DATED CHECKS

- 16-1107-436 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1107-437 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1107-438 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY MUNICIPAL ALLIANCE GRANT
- 16-1107-439 APPROVING FEE SCHEDULE FOR VALET SPACES LOCATED ON WEST MAIN STREET
- 16-1107-440 RESCINDING RESOLUTION 16-0906-354 WHICH WAS ADOPTED APPROVING A PERSON TO PERSON TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LICENSE BY WOLF SOMERVILLE, LLC AT SOMERVILLE, LLC TO SM INVESTMENTS AT SOMERVILLE, LLC
- 16-1107-441 RESCINDING RESOLUTION 16-0906-355 WHICH WAS ADOPTED APPROVING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LICENSE BY SM INVESTMENTS AT SOMERVILLE, LLC TO WOLF SOMERVILLE, LLC
- 16-1107-442 APPROVING A PERSON TO PERSON TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LICENSE BY WOLF SOMERVILLE, LLC AT SOMERVILLE, LLC TO SM INVESTMENTS AT SOMERVILLE, LLC
- 16-1107-443 APPROVING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LICENSE BY SM INVESTMENTS AT SOMERVILLE, LLC TO WOLF SOMERVILLE, LLC
- 16-1107-444 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO COLE & ASSOCIATES, LLC

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka, Municipal Clerk