

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

**Monday, October 17, 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 3, 2016
- 4. Resolution 16-1017-394 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Conflict of Interest-Legal
3. Personnel Matters Outstanding

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. October 3, 2016
- 4. Departmental Reports & Important Notices**
 - a. September-St. Hubert's Report
 - b. Power Home Remodeling holds the only active door-to door license.
 - c. September Parking Summons Report
 - 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

5. Proclamations and Recognitions

- a. Somerville First Aid and Rescue Squad

6. Committee Reports

7. Discussion Items:

- a. Annual Report Ville TV

8. Meeting Open to the Public

9. ORDINANCE FOR INTRODUCTION

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 1 IN BLOCK 124, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE LANDFILL REDEVELOPMENT AREA

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2507-16-1003 AMENDING ORDINANCE 2477-15-0817 BY AMENDING THE ENTIRE CHAPTER 166 ENTITLED VEHICLES AND TRAFFIC ARTICLES IN FULL

2508-16-1003 AMENDING CHAPTER 80 OF THE BOROUGH CODE ENTITLED FIRE PREVENTION; ADDING NEW SECTION ENTITLED CERTIFICATE OF SMOKE DETECTOR, CARBON MONOXIDE ALARM AND FIRE EXTINGUISHER COMPLIANCE AND REPEALING ARTICLE III SMOKE DETECTORS IN ITS ENTIRETY AND REFORMATTING CHAPTER 80

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

(Resolutions 16-1017-395 thru 16-1017-418)

16-1017-395 AMENDING RESOLUTION 16-0201-057 TO REFLECT THE CORRECT CONTRACT AMOUNT IN THE HEADING AWARDDING A CONTRACT FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT TO TOMCO CONSTRUCTION, INC.

- 16-1017-396 AMENDING RESOLUTION 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
- 16-1017-397 APPROVING CHANGE ORDER # 2, # 3 & # 4 TO CONTRACT WITH TOMCO CONSTRUCTION. INC., FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT IN THE TOTAL AMOUNT OF \$95,971.51 INCREASING THE CONTRACT AMOUNT TO \$8,323,667.75
- 16-1017-398 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-1017-399 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-1017-400 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC
- 16-1017-401 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES, LLC
- 16-1017-402 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-1017-403 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-1017-404 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-1017-405 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC

- 16-1017-406 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM @154 WEST MAIN STREET, LLC TO DRIVER ASSOCIATES, LLC
- 16-1017-407 APPROVING DAWN DZURILLA AS A RENEWAL TAXI DRIVER
- 16-1017-408 APPROVING (1) MONTH DOOR-TO-DOOR SOLICITOR LICENSE FOR ENJOLI THOMAS OF 1ST LIGHT ENERGY
- 16-1017-409 APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH STERLING SOMERVILLE URBAN RENEWAL COMPANY LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4; IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-1017-410 AUTHORIZING THE WAIVER OF INTEREST AND LATE CHARGES FOR PAYMENTS IN LIEU OF TAXES BY SOMERVILLE URBAN RENEWAL PHASE I, LLC FOR PROPERTY KNOWN AS TAX BLOCK 117, LOT 1.02 AND BY SOMERVILLE URBAN RENEWAL PHASE II, LLC FOR PROPERTY KNOWN AS TAX BLOCK 117, LOT 1.03 LOCATED IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR TAX YEAR 2016
- 16-1017-411 AUTHORIZING PARTICIPATION IN THE NEW JERSEY STATE HEALTH BENEFITS PROGRAM FINANCIAL INCENTIVE PILOT PROGRAM
- 16-1017-412 AMENDING THE EVENT APPLICATION PROCESS REQUIREMENTS TO INCLUDE SUBMISSION OF AN EMERGENCY ACTION PLAN
- 16-1017-413 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1017-414 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1017-415 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DECOTIIS, FITZPATRICK & COLE, LLP

- 16-1017-416 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1017-417 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1017-418 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM @154 WEST MAIN STREET, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka, Municipal Clerk