

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

Monday, October 3, 2016

6:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

Follow Somerville Borough on twitter @SomervilleClerk
Subscribe to e-connect at www.somervillenj.org for electronic newsletters
Visit www.findsomerville.com for all your Somerville events

- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session Minutes:**
 - a. September 6, 2016; September 19, 2016
- 4. Resolution 16-1003-372 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel Matters Outstanding
3. Lawsuits

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence-Dr. Richard Goldsmith**
- 4. Approval of Minutes**
 - a. September 19, 2016
- 5. Departmental Reports & Important Notices**
 - a. Power Home Remodeling holds the only active door-to door license.
- 6. PROCLAMATION**
 - a. Domestic Violence Awareness Month, October 2016
- 7. Committee Reports**

8. Discussion Items:

- a. Best Practices Inventory Worksheet CY 2016 /SFY 2017
- b. Borough of Somerville Website redesign and relaunch

9. Meeting Open to the Public

10. ORDINANCES FOR INTRODUCTION

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. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2506-16-0919 AMENDING THE CHAPTER 150-2. ENTITLED PERMIT AND DEPOSIT FEES ADDING SECTION D WHICH WILL ALLOW A PUBLIC UTILITY THAT IS UNDER CONTROL OF THE BOARD OF PUBLIC UTILITIES WHEN OBTAINING A ROAD OPENING PERMIT TO POST A PERFORMANCE BOND OR PROVIDE A CONTINUING BOND ON BEHALF OF ITS SUBCONTRACTOR

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

(Resolutions 16-1003-373 thru 16-1003-393)

16-1003-373 APPROVING ROAD CLOSURE OF GROVE STREET BETWEEN EAST MAIN STREET & EAST HIGH STREET FOR THE 2017 SOMERVILLE FARMER'S MARKET EVERY WEDNESDAY FROM JUNE 7, 2017 THROUGH OCTOBER 25, 2017

16-1003-374 CREATING AND APPOINTING MEMBERS TO THE FARMER'S MARKET COMMITTEE TO ADMINISTER THE SOMERVILLE FARMER'S MARKET EVERY WEDNESDAY FROM JUNE 7, 2017 THROUGH OCTOBER 25, 2017

16-1003-375 AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE FOR

SNOW PLOWING AND SALTING ON ROADWAYS THAT ARE SHARED WITHIN BOTH MUNICIPALITIES

- 16-1003-376 CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 124, LOT 22
- 16-1003-377 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1003-378 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM @154 WEST MAIN STREET, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1003-379 APPROVING ALL SECONDARY EDUCATIONAL INSTITUTIONS IN THE BOROUGH TO BE BILLED AT THE POLICE OFFICER’S OVERTIME RATE
- 16-1003-380 AMENDING THE POLICY AND PROCEDURES MANUAL TO REFLECT THAT ALL APPOINTEES TO THE OFFICE OF EMERGENCY MANAGEMENT AND THE LOCAL EMERGENCY PLANNING COMMITTEE MUST HAVE A BACKGROUND CHECK PRIOR TO THE APPOINTMENT
- 16-1003-381 AUTHORIZING THE TOWNSHIP OF BRIDGEWATER TO MOVE THE MAGISTRATE AND BAIL ACCOUNT FOR THE BOROUGH OF SOMERVILLE TO PROVIDENT BANK FOR EFFICIENCY PURPOSES AS PART OF THE MERGED COURT AGREEMENT
- 16-1003-382 APPROVING RELEASE OF PERFORMANCE BOND OF \$4,950.00 FOR ATAYA ENT INC., SIDEWALK PROJECT FOR 130-136 EAST MAIN STREET, SOMERVILLE, NJ
- 16-1003-383 APPROVING FRONT LAWN PARTY FOR SOMERVILLE PUBLIC LIBRARY PUMPKIN PROGRAM TO BE HELD AT THE BOROUGH HALL ON OCTOBER 15, 2016 FROM 10:30 A.M. TO 11:30 A.M.
- 16-1003-384 AWARDDING A CONTRACT TO DELL-TECH INC., FOR THE WINDOW RESTORATION SOMERVILLE BOROUGH HALL PROJECT FOR THE BASE BID AMOUNT OF \$126,650.00
- 16-1003-385 APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2015 AUDIT RECOMMENDATIONS
- 16-1003-386 ADOPTING A POLICY FOR TAX APPEAL NOTIFICATION

- 16-1003-387 EXTENDING THE CONDITIONAL DESIGNATION OF M&M INVESTMENTS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-1003-388 EXTENDING THE CONDITIONAL DESIGNATION OF STATION HOUSE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 4, 5 & 6.01 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-1003-389 EXTENDING THE CONDITIONAL DESIGNATION OF 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-1003-390 EXTENDING THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-1003-391 EXTENDING THE CONDITIONAL DESIGNATION OF JSM @ 154 WEST MAIN STREET, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 23 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT
- 16-1003-392 APPOINTING THE DIRECTOR OF ECONOMIC DEVELOPMENT AS THE RESPONSIBLE PARTY TO MONITOR LONG TERM PAYMENT IN LIEU OF TAX (PILOT) AGREEMENTS TO ENSURE THAT RECEIPIENTS ARE COMPLYING WITH ALL AGREEMENT TERMS
- 16-1003-393 APPROVING THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS REQUIRED CY2016/SFY2017 BEST PRACTICES INVENTORY WORKSHEET AND CERTIFYING OCCURRENCE OF PUBLIC MEETING

13. BILLS AND VOUCHERS

14. ADJOURNMENT

Kevin Sluka, Municipal Clerk