

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

**Tuesday, September 6, 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. August 15, 2016
- 4. Resolution 16-0906-329 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Personnel Matters Outstanding
2. Redevelopment
3. Property Acquisition- Fire Department
4. Contracts- Bell Avenue
5. Lawsuits

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence- Michael Tarentino**
- 4. Approval of Minutes**
  - a. August 15, 2016
- 5. Departmental Reports & Important Notices**
  - a. July- St. Hubert's Report
  - b. 2015 Audit
  - c. Power Home Remodeling holds the only active door-to door license. Residents should contact Police if any other entity conducts door-to door solicitations.

- d. New Parking Meters being installed in mid-September, new rates and hours will be applied.
- e. August Summons Report

**6. PROCLAMATIONS AND RECOGNITIONS**

- a. APA-NJ Great Places presentation- DSA
- b. National Preparedness Month, September 2016

**7. Committee Reports**

**8. Discussion Items:**

- a. Farmer's Market
- b. Landfill Development Presentation

**9. Meeting Open to the Public**

**10. ORDINANCES FOR INTRODUCTION**

2504-16-0906 AMENDING THE CHAPTER 166, SECTION 10.1 PERMIT PARKING AND ADDING CHAPTER 166-46.3 SCHEDULE V(C) TO INCLUDE STANDING, IDLING AND PARKING ON SCHOOLHOUSE LANE ON HOURS AND DAYS DESIGNATION ON SCHEDULE V(C)

2505-16-0906 ORDINANCE AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM FOR A TOTAL AMOUNT OF \$800,000 AND \$8,000 FEE TO BE PAID TO THE SCIA FOR A TOTAL FUNDING AMOUNT OF \$808,000 AND INTEREST RATE OF 2.25% FOR A TOTAL COST OF \$8,873,039.08

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

(Resolutions 16-0906-330 thru 16-0906-357)

16-0906-330 APPROVING LIFE CHAIN EVENT FOR OCTOBER 2, 2016 ON SOMERSET STREET AND MOUNTAIN AVENUE

16-0906-331 AUTHORIZING THE HANGING OF PINK BOWS ON MAIN STREET FOR BREAST CANCER AWARENESS DURING THE MONTH OF OCTOBER

16-0906-332 REQUESTING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AN EXTENSION FOR THE AWARD OF

THE 2014 TRANSIT VILLAGE PROGRAM: VETERANS  
MEMORIAL DRIVE WEST, PHASE 2

- 16-0906-333 APPROVING OCTOBERFEST AND ROAD CLOSURE ON NORTH BRIDGE STREET BETWEEN MAIN AND HIGH STREET ON SATURDAY, SEPTEMBER 24, 2016 FROM NOON TO 8:00 P.M. AND SUNDAY SEPTEMBER 25, 2016 FROM NOON TO 6:00 P.M.
- 16-0906-334 APPROVING HYPE AND HOPE BASKETBALL EVENT ON SEPTEMBER 17, 2016 FROM 8:00 A.M. TO 5 P.M. AT PASTOR PATRICIA WEBSTER BASKETBALL COURTS ON MERCER STREET
- 16-0906-335 AUTHORIZING THE FIRE OFFICIAL TO MAKE APPLICATION TO THE SOCIETY OF FIRE PROTECTION ENGINEERS FOR A FIRE PREVENTION WEEK GRANT
- 16-0906-336 AUTHORIZING THE 1<sup>ST</sup> ANNUAL SOMERVILLE 5K TURKEY TROT ON THANKSGIVING DAY, NOVEMBER 24, 2016
- 16-0906-337 AUTHORIZING ACCEPTANCE OF A GRANT FROM THE COUNTY OF SOMERSET FOR THE 2016-2017 NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ALLIANCE FUNDING AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE AGREEMENT
- 16-0906-338 REDUCTION OF PERFORMANCE BOND FOR VMD ASSOCIATES, LLC 66 VETERANS MEMORIAL DRIVE, BLOCK 61.01, LOT 10.01
- 16-0906-339 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE TO DRIVER ASSOCIATES, LLC
- 16-0906-340 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0906-341 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. TO DRIVER ASSOCIATES, LLC
- 16-0906-342 APPROVING ADJUSTMENT TO WORK SCHEDULE INCREASING THE WEEKLY HOURS AND SALARY FOR DONNA D'ANUNCIACAO

- 16-0906-343 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0906-344 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0906-345 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0906-346 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0906-347 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0906-348 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES, LLC
- 16-0906-349 APPROVING SEWER PAYMENT REFUND TO J. WILLIAMS FOR OVERPAYMENT OF 2016 SEWER FEE
- 16-0906-350 APPROVING CLAUDIO RODRIGUES AS A NEW TAXI DRIVER
- 16-0906-351 SUPPORTING H.R. 814 KNOWN AS THE “THIN BLUE LINE ACT”
- 16-0906-352 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1989 FORD ECONOLINE E250 THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 16-0906-353 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1995 PLYMOUTH VOYAGER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 16-0906-354 APPROVING A PERSON TO PERSON TRANSFER OF ALCOHOLIC BEVERAGE CONTROL LICENSE BY WOLF SOMERVILLE, LLC AT SOMERVILLE, LLC TO SM INVESTMENTS AT SOMERVILLE, LLC

- 16-0906-355 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
- 16-0906-356 AWARDING A CONTRACT TO SCAFAR CONTRACTING, INC., FOR REPLACEMENT OF SANITARY SEWER PIPE PREPARED FOR SOUTH STREET
- 16-0906-357 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

**12. BILLS AND VOUCHERS**

**13. ADJOURNMENT**

Kevin Sluka, Municipal Clerk