

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

**Monday, February 2, 2015**

**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. January 12, 2015**
  - b. December 15, 2014**
- 4. Resolution 15-0202-056 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Collective Bargaining Negotiation Status
2. Redevelopment
3. Personnel – Police Department- Officer Jakubowski
4. Lawsuit- OPRA
5. Collective Bargaining- AFSCME

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. January 1, 2015
  - b. January 12, 2015

**4. Departmental Reports & Important Notices**

- a. SRVSA Meeting 2/2/15 at 7:45 p.m.
- b. Survey of Occupational Injuries and Illnesses
- c. Submission of the Municipal Alliance RFA for Program funding
- d. CDBG Schedule for 2015
- e. Declaration of Emergency issued on January 26, 2015 at 1600 hrs. and rescinded on January 27, 2015 at 0700 hrs.
- f. Annual Technology Report- Allena

**5. Discussion**

- a. Downtown Somerville Alliance Annual Report
- b. Parking Regulations Ordinance
- c. Mid-Block Crosswalk at Meadow Street across Main Street
- d. Shade Tree Committee Report

**6. Committee Reports**

**7. Meeting Open to the Public**

**8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

2461-15-0112 AMENDING ORDINANCE 2459-14-1101 AMENDING CHAPTER 141 OF THE BOROUGH CODE - SEWER SERVICE CHARGES

2462-15-0112 AMENDING THE BOROUGH ADMINISTRATIVE CODE - CHAPTER 33 POLICE DEPARTMENT, ARTICLE III ENTITLED APPOINTMENT & PROMOTIONS, SECTION 147 ENTITLED SELECTION OF APPLICANTS FOR INITIAL APPOINTMENT SUBSECTION C

2463-15-0112 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

**9. RESOLUTIONS**

15-0202-078 - APPROVING THE 2015 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

## **10. CONSENT RESOLUTIONS**

(Resolutions 15-0202-057 thru 15-0202-077)

- 15-0202-057 SUPPORTING THE AMENDMENT OF APPLICATION FOR A HDSRF GRANT FOR CONTINUATION OF REMEDIATION FOR PORTION OF BLOCK 124. LOTS 1, 21, 22, 23 and 23.01 WITHIN THE LANDFILL REDEVELOPMENT AREA (BDA) KNOWN AS THE GREEN SEAM IN THE BOROUGH OF SOMERVILLE
- 15-0202-058 AUTHORIZING THE SALE OF SURPLUS PROPERTY HP CHEVEROLET SILVERADO THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-0202-059 CANCELLING UNCOLLECTIBLE TAXES
- 15-0202-060 AUTHORIZING THE ADMINISTRATOR TO SUBMIT FOR A GRANT FOR SAFETY EQUIPMENT FOR THE SOMERVILLE FIRE DEPARTMENT - FIRE POLICE UNDER THE NEW JERSEY AMERICAN EMERGENCY RESPONDER GRANT PROGRAM
- 15-0202-061 AFFIRMING THE APPOINTMENT OF STEVE WEINMAN AS THE EMERGENCY MANAGEMENT COORDINATOR
- 15-0202-062 SUPPORTING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION
- 15-0202-063 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SHARED POLICE SERVICES IN THE CASE OF EMERGENCIES
- 15-0202-064 APPOINTING MANUELLE DISOBERONE AS A NEW TAXI DRIVER
- 15-0202-065 AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERVILLE BASEBALL INC., FOR USE OF MUNICIPAL FIELDS AND MUNICIPAL FACILITIES FOR 2015
- 15-0202-066 APPOINTING FRANK VUOSO AS THE BUILDING SUB CODE OFFICIAL AND ADJUSTING SALARY EFFECTIVE FEBRUARY 1, 2015

- 15-0202-067 APPROVE A CHANGE IN WORK HOURS FOR TONI WORTMAN AND ADJUSTING SALARY
- 15-0202-068 APPROVING THE RENEWAL OF AN AGREEMENT TO ALLOW SAKER SHOP-RITE EMPLOYEES TO PARK ON VETERANS MEMORIAL FREE OF CHARGE DURING
- 15-0202-069 APPROVING 2<sup>ND</sup> ANNUAL PEACE PARADE TO BE HELD ON JULY, 2015 CONTINGENT UPON DEPARTMENTAL APPROVALS
- 15-0202-070 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET
- 15-0202-071 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-0202-072 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0202-073 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 SEWER UTILITY BUDGET
- 15-0202-074 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0202-075 CHANGE IN CUSTODAN OF PETTY CASH FUND
- 15-0202-076 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 15-0202-077 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 MUNICIPAL BUDGET

**11. BILLS AND VOUCHERS**

**12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk