

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

Monday, April 20, 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. April 6, 2015**
- 4. Resolution 15-0420-157 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Tax Assessor
3. Fire Official
4. Lawsuits – Paremore
5. Lawsuit – Jakubowski
6. Collective Bargaining - AFSCME

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. March 16, 2015
 - b. April 6, 2015

4. Departmental Reports & Important Notices

- a. Financial Disclosures Requirements issued to all required filers
- b. St. Hubert's Animal Shelter Report=March 2015
- c. Public Notice for proposed 50 Kirby Avenue Redevelopment Corp Concept Plan Block 1 – Lot 4.01
- d. Monthly Housing Report – March 2015
- e. Notice of Introduced Bill Transparent Tax Act
- f. 2015 Somerset County Historic preservation Grant Program Notifications
- g. 1st Quarter Technology Report-Allena

5. Proclamations & Recognitions

- a. **Proclaiming May as Mental Health Awareness Month**

6. Committee Reports

7. RESOLUTION OF THE 2015 MUNICIPAL BUDGET AS AMENDED

8. Meeting Open to the Public

9. ORDINANCE FOR INTRODUCTION

2468-15-0420 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2469-15-0420 AMENDING CHAPTER 163 ENTITLED TREES TO INCLUDE ARTICLE II ENTITLED SHADE TREES ON STREET

10. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2465-15-0302 ORDINANCE TO EXCEED THE CY 2015 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)

2467-15-0406 AMENDING FOOTNOTE “dd” OF SCHEDULE “A”, PERMITTED USES AND STRUCTURES OF THE BOROUGH’S LAND USE ORDINANCE CHAPTER 102 TO ALLOW THE MANUFACTURE OF ALCOHOLIC BEVERAGES IF IN CONJUCTION WITH A RESTAURANT LOCATED WITHIN THE B1 AND B2 ZONE DISTRICTS AND AMENDING THE PERMITTED USES IN THE I-1 AND I-2 ZONE DISTRICTS TO ALL FOR THE MANUFACTURER OF ALCOHOLIC BEVERAGES

11. CONSENT RESOLUTIONS

(Resolutions 15-0420-158 thru 15-0420-163)

- 15-0420-158 APPROVING LENGTH OF SERVICE AWARDS FOR 2014 FOR THE SOMERVILLE FIRE DEPARTMENT
- 15-0420-159 APPROVING LENGTH OF SERVICE AWARDS FOR 2014 FOR THE SOMERVILLE FIRST AID AND RESCUE SQUAD
- 15-0420-160 APPROVING THE SUBMISSION OF THE 2015 SOMERSET COUNTY HISTORIC PRESERVATION GRANT APPLICATION
- 15-0420-161 ACCEPTING THE REPLACEMENT STREET TREE FOR MAIN STREET IN THE SPECIAL IMPROVEMENT DISTRICT AS THE JAPANESE TREE LILAC
- 15-0420-162 APPOINTING RODNEY HADLEY AS THE DIRECTOR OF PUBLIC WORKS EFFECTIVE APRIL 27, 2015
- 15-0420-163 APPROVING A RENEWAL FOR ONE MONTH DOOR-TO-DOOR SOLICITOR’S PERMIT-POWER HOME REMODELING GROUP

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk