

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

**Monday, April 6, 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. March 16, 2015**
- 4. Resolution 15-0406-142 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Litigation – Jakubowski
3. Litigation- Paremore
4. Personnel- Administration Office
5. Public Works Director
6. Collective Bargaining- AFSCME
7. Fire Official

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. MOMENT OF SILENCE FOR FIRE OFFICIAL**
  - a. Barry Van Horn**
- 4. Approval of Minutes**

- a. March 16, 2015

**5. Departmental Reports & Important Notices**

- a. Filing of Municipal Candidates for 2015 Primary
- b. Monthly Housing Report- March
- c. East Young Street One Way forwarded to Planning Board
- d. Department of Community Development February Report

**6. Resolutions approving appointments**

15-0406-143 MEMORIALIZING THE APPOINTMENT OF JASON KRASKA TO THE POSITION OF COUNCILMAN

Oath of Office: Councilman Kraska  
Holding Bible: Jaime (wife), Nora (daughter)

**7. Proclamations & Recognitions**

- a. **Proclaiming April as Go Blue for CASA and Child Abuse Prevention and Awareness Month**
- b. **Tourette Syndrome Awareness Day**

**8. Discussion**

- a. **Redevelopment Update – Colin Driver**
- b. **Mid-Block Crosswalk (carried)**

**9. PUBLIC HEARING ON THE 2015 BUDGET**

**10. 15-0406-144 BUDGET AMENDMENT RESOLUTION**

**11. Committee Reports**

**12. Meeting Open to the Public**

**13. ORDINANCE FOR INTRODUCTION**

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)  
(Re-introduction and adoption required).

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 CONJUNCTION 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

**14. ORDINANCE FOR PUBLIC HEARING AND ADOPTION**

2466-15-0316 ADDING TO CHAPTER 95 HOUSING STANDARDS, CREATING ARTICLE II, SECTION 9 ENTITLED LANDLORDS WHO PERMIT REPEATED QUALITY OF LIFE VIOLATIONS BY THEIR TENANTS

**15. CONSENT RESOLUTIONS**

(Resolutions 15-0406-145 thru 15-0406-156)

- 15-0406-145 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0406-146 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 MUNICIPAL BUDGET
- 15-0406-147 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0406-148 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-0406-149 APPROVING THE 12<sup>TH</sup> ANNUAL IMMACULATE CONCEPTION SCHOOL/IMMACULATA HIGH SCHOOL 5K “RACE 4 FREEDOM” TO BE HELD ON JUNE 13, 2015
- 15-0406-150 ACCEPTING A GRANT AWARD FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE SOMERVILLE FLOOD ACQUISITION PROJECT IN THE AMOUNT OF \$454,325.00 FOR 170 EAST MAIN STREET
- 15-0406-151 APPROVING ANNUAL HEALTHY KIDS DAY ON SUNDAY, APRIL 26, 2015 FROM 1:00 P.M. TO 4:00 P.M. AND APPROVING CLOSURE OF GREEN STREET

FROM NORTH BRIDGE STREET TO YMCA PARKING  
LOT

- 15-0406-152 APPROVING JUAN BLANCO SERRANO AS A NEW  
TAXI DRIVER
- 15-0406-153 APPROVING OKEITHA PRICE WILLIAMS AS A NEW TAXI  
DRIVER
- 15-0406-154 APPROVING A SIX MONTH VENDOR LICENSE FOR  
JOSEPH DURKIN
- 15-0406-155 APPROVING SPRING 2015 GIRLS ON THE RUN RACE  
FOR JUNE 7, 2015
- 15-0406-156 APPROVING THE 5<sup>th</sup> ANNUAL SPOOKY SPRINT 5K  
RUN/WALK on OCTOBER 10, 2015

**16. BILLS AND VOUCHERS**

**17. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk