

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

Monday, August 17, 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. July 20, 2015**
- 4. Resolution 15-0817-268 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Lawsuits – Paremore
3. Lawsuit – Jakubowski
4. Lawsuit- Collazo
5. Personnel Matter – Fit for duty exams
6. Collective Bargaining - AFSCME

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag led by Nick Fabiano**
- 3. Approval of Minutes**
 - a. July 20, 2015**
- 4. Departmental Reports & Important Notices**
 - a. Loss Control Service Visit – 7/16/15**
 - b. July 2015 Summons Report**

- c. St. Hubert's July Animal Control Report
- d. NJPDES Notice of Administrative completeness-Landfill

5. Proclamations and Recognitions

- a. **Nick Fabiano**

6. Discussion

- a. **Fire Museum update`**
- b. **Somerville First Aid Squad update**
- c. **Fire Department Action Plan**

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCE FOR INTRODUCTION

2476-15-0817 AMENDING THE MUNICIPAL LAND USE CODE
CHAPTER 102, SECTION 118 ENTITLED OFF STREET
PARKING AND LOADING REQUIREMENTS –
SUBSECTION F- (4) ENTITLED DRIVEWAYS

2477-15-0817 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC
ARTICLES VII SECTIONS 32 THRU 75, ARTICLE XVI,
SECTIONS 75 THRU 79.1, ARTICLE XVII SECTION 80-
95

10. ORDINANCE FOR PUBIC HEARING AND ADOPTION

2475-15-0720 AMENDING CHAPTER 166 SECTION 43 SCHEDULE II
OF THE BOROUGH CODE ENTITLED NO PARKING
CERTAIN HOURS TO INCLUDE THE PARKING
SPACES ON WEST MAIN STREET, WEST OF UNION
STREET ON THE SOUTH SIDE OF MAIN STREET.

11. CONSENT RESOLUTIONS

(Resolutions 15-0817-269 thru 15-0817-294)

15-0817-269 AUTHORIZING THE EXECUTION OF VARIOUS
DOCUMENTS IN CONNECTION WITH THE
SOMERSET COUNTY IMPROVEMENT AUTHORITY'S
SOMERSET MUNICIPAL BANC PROGRAM

- 15-0817-270 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Volunteer Firefighter and Emergency Responder Grant Program
- 15-0817-271 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerville Flood Acquisition Project
- 15-0817-272 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerville Flood Acquisition Project-County
- 15-0817-273 AUTHORIZING THE HANGING OF BOWS ON MAIN STREET FOR OVARIAN CANCER AWARENESS DURING THE MONTH OF SEPTEMBER
- 15-0817-274 AUTHORIZING THE HANGING OF PINK BOWS ON MAIN STREET FOR BREAST CANCER AWARENESS DURING THE MONTH OF OCTOBER
- 15-0817-275 APPROVING A “NO PASSING ZONE” ON ROUTE 28 AT MILE POST 2.66
- 15-0817-276 OPPOSING SENATE BILL 781 AND SENATE BILL 782 AND COMPANION BILLS A-2900 AND A-2763 WHICH WOULD MAKE CHANGES TO THE OPEN PUBLIC MEETINGS ACT
- 15-0817-277 AWARDED A CONTRACT TO JTG CONSTRUCTION, INC. FOR THE BARTINE STREET RECONSTRUCTION
- 15-0817-278 APPROVING A BLOCK PARTY FOR RESIDENTS OF EAST CLIFF STREET WITH ROAD CLOSURE OF EAST CLIFF STREET BETWEEN NORTH GASTON AND EASTERN AVENUE WITH FROM NOON UNTIL 9:00 P.M. ON SATURDAY, SEPTEMBER 19, 2015 (RAIN DATE ON SEPTEMBER 20, 2015)
- 15-0817-279 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR ANTHONY DELUCCIA
- 15-0817-280 MEMORIALIZING THE EXECUTION OF THE WEEKEND JOURNEY THROUGH THE PAST 2015 PARTICIPATION COMMITMENT FORM FOR THE SOMERVILLE FIRE MUSEUM

- 15-0817-281 AFFIRMING THE STATUS OF JOSEPH BYER AS HONORARY STATUS WITH SOMERVILLE FIRE POLICE EFFECTIVE JUNE 10, 2015
- 15-0817-282 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0817-283 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES
- 15-0817-284 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE
- 15-0817-285 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL
- 15-0817-286 APPROVING TAXI DRIVER LICENSE RENEWAL- EMERAL FOSTER
- 15-0817-287 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-0817-288 AUTHORIZING ENGINE #3 AND CHIEF'S VEHICLE TO PARTICIPATE IN THE ANNUAL WILDWOOD PARADE FROM SEPTEMBER 17– 20, 2015
- 15-0817-289 AUTHORIZING ROAD CLOSURE OF WARREN STREET FROM MAIN STREET TO VETERANS MEMORIAL DRIVE ON SEPTEMBER 5, 2015 FROM 2:00 P.M. TO 10:00 P.M. FOR THE LICOLN HOSE FAMILY PICNIC
- 15-0817-290 APPROVING THE UTILIZATION OF PUBLIC RIGHTS OF WAY FOR THE SOMERSET COUNTY 2015 EMPLOYEE HEALTHY EMPLOYEE DAY POKER WALK & RUN ON SEPTEMBER 17, 2015 FROM NOON TO 1:00 P.M.

- 15-0817-291 AUTHORIZING 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
- 15-0817-292 AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR CUSICK FUNERAL HOME, INC., APPLICATION #2012017Z UPON ACCEPTANCE OF A TWO YEAR MAINTENANCE BOND
- 15-0817-293 REJECTING THE LOW BID AND AWARDED A CONTRACT TO Z-TECH CONTRACTING, LLC., AS THE LOWEST RESPONSIBLE BIDDER FOR PLAYGROUND IMPROVEMENTS FOR CAROL PAGER PARK
- 15-0817-294 APPROVING THE 5K KELSEY RUN WALK OR CRAWL HOSTED BY THE BASILONE MEMORIAL FOUNDATION ON OCTOBER 3, 2015 AT 4:00 P.M.

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk