

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

Monday, December 21, 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. December 7, 2015**
- 4. Resolution 15-1221-430 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Professional Service Contracts for 2016
3. Lawsuits – Paremore/Collazo
4. Personnel Matter – Fit for duty exams

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. December 7, 2015
- 4. RESOLUTION approving Police Officer**
15-1221-431 APPROVING THE HIRING OF ALEX LORA AS POLICE
OFFICER
Oath- of Office – Officer Lora

5. Recognitions and Proclamations

- a. Tristan Garcia
- b. Radon Action Month

6. Departmental Reports & Important Notices

- a. Reorganization Meeting – January 1, 2016 at noon at Somerville High School. Please use Orchard Street Entrance
- b. The 2nd Council meeting of January will be held on Monday, January 11, 2016

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR PUBLIC HEARING ADOPTION

2485-15-1207 ACCEPTING THE GRANT OF AN EASEMENT BY JIM LAMPERTI HOLDING COMPANY, LLC ON A PORTION OF PROPERTY LOCATED AT 33 ROUTE 206, ALSO KNOWN AS LOT 23 IN BLOCK 124 ON THE TAX MAP OF THE BOROUGH OF SOMEVILLE REQUIRED FOR THE CLOSURE AND REMEDIATION OF PORTION OF THE SOMERVILLE LANDFILL

2486-15-1207 AMENDING ORDINANCE # 2476-15-0817 THE MUNICIPAL LAND USE CODE CHAPTER 102, SECTION 118 ENTITLED OFF STREET PARKING AND LOADING REQUIREMENTS – SUBSECTION F- (4) ENTITLED DRIVEWAYS

10. CONSENT RESOLUTIONS

(Resolutions 15-1221-432 thru 15-1221-445)

15-1221-432 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – SOMERSET DEVELOPMENT, LLC FOR DECOTIIS, FITZPATRICK & COLE, LLP

15-1221-433 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE FOR DECOTIIS, FITZPATRICK & COLE, LLP & DRIVER ASSOCIATES LLC

- 15-1221-434 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE FOR DECOTIIS, FITZPATRICK & COLE, LLP
- 15-1221-435 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES FOR DECOTIIS, FITZPATRICK & COLE, LLP & DRIVER ASSOCIATES, LLC
- 15-1221-436 AUTHORIZING THE CANCELLATION OF SEWER FUND BUDGET APPROPRIATIONS
- 15-1221-437 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC FOR DRIVER ASSOCIATES
- 15-1221-438 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – CRUSADER SERVICING FOR DECOTIIS, FITZPATRICK & COLE LLP, AND DRIVER ASSOCIATES, LLC
- 15-1221-439 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK FOR PAYMENT FOR DRIVER ASSOCIATES, LLC
- 15-1221-440 AFFIRMING THE HIRING OF TORI CESARIO AS PART TIME ADMINISTRATIVE ASSISTANT TO THE RECREATION COMMISSION
- 15-1221-441 AWARDING A CONTRACT TO MULLIN & LONERGAN ASSOCIATES, INC TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE IN CONNECTION WITH THE ADMINISTRATION OF THE BOROUGH'S SECTION 8 EXISTING HOUSING PAYMENTS PROGRAM
- 15-1221-442 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET

- 15-1221-443 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY 2015 HIGHWAY SAFETY PROGRAM
- 15-1221-444 AUTHORIZING THE BOROUGH TO ENTER INTO A COOPERATIVE PARKING AGREEMENT WITH SOMERVILLE TIC 1, LLC KNOWN AS BLOCK 117 LOT 1.01 LOCATED ON VETERANS MEMORIAL DRIVE WEST
- 15-1221-445 APPROVING A NEW WRECKER/TOWING LICENSE FOR KWIK RESPONSE TOWING

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk