

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

Monday, December 7, 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. November 16, 2015**
- 4. Resolution 15-1207- 406 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag- Boy Scout Troop 83 & United States Marines**
- 3. Approval of Minutes**
 - a. November 16, 2015**

4. Recognitions and Proclamations

- a. **Sean McNamara– Swearing In – United States Marines**

United States Marines

CAPT. WECKSLER

SGT. MARSHAL

SGT. GONZALEZ

5. Departmental Reports & Important Notices

- a. HSDRF Project Award Grant letters
b. SCIA Local Finance Application
c. November 2015 Summons Report

6. Committee Reports

7. Discussion

- a. Somerville TV – Annual Presentation
b. Request to open Liquor Stores at 10:00 a.m. on December 20 and December 27

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 2482-15-1116 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,229,114 FOR SITE REMEDIATION OF A PORTION OF THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,943,224 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

- 2483-15-1116 AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 124, LOT 22, LOCATED AT 39 ROUTE 206 IN THE LANDFILL REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING PUBLIC OPEN SPACE AND SUPPORTING THE REDEVELOPMENT OF THE LANDFILL REDEVELOPMENT AREA

- 2484-15-1116 APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (BOROUGH OF SOMERVILLE PARKING PROJECT) BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

11. CONSENT RESOLUTIONS

(Resolutions 15-1207-407 thru 15-1207-427)

- 15-1207-407 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – CRUSADER SERVICING FOR DECOTIIS, FITZPATRICK & COLE, LLP AND DRIVER ASSOCIATES

- 15-1207-408 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK FOR PAYMENT TO DECOTIIS, FITZPATRICK & COLE, LLP

- 15-1207-409 CANCELLING CAPITAL BALANCES FROM ORDINANCES # 2217, 2189, 2227, 2272, 2286 & 2306
- 15-1207-410 CANCELLING STALE DATED CHECKS
- 15-1207-411 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD ASSOCIATES LLC FOR COLE & ASSOCIATES
- 15-1207-412 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SOMERVILLE MUNICIPAL ALLIANCE AGREEMENT WITH THE COUNTY OF SOMERSET FOR MUNICIPAL ALLIANCE COMMITTEE ACTIVITIES IN THE TOTAL GRANT AMOUNT OF \$9,315.00, CASH MATCH OF \$2,328.75 AND IN-KIND AMOUNT OF \$6,986.25 FOR A TOTAL OF \$18,630.00 TO PROVIDE ACTIVITIES FOR PREVENTION OF ALCOHOL AND DRUG ABUSE
- 15-1207-413 AMENDING RESOLUTION 15-0817-269 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM
- 15-1207-414 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1999 Ford CVPI THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-1207-415 APPROVING OSCAR RIVERA AS A NEW TAXI DRIVER
- 15-1207-416 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2007 Dodge Charger SXT THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-1207-417 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2005 Ford CVPI THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

- 15-1207-418 AWARDING A CONTRACT TO U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017

- 15-1207-419 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC FOR DRIVER ASSOCIATES

- 15-1207-420 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES

- 15-1207-421 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE FOR DRIVER ASSOCIATES

- 15-1207-422 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK FOR DRIVER ASSOCIATES

- 15-1207-423 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES FOR DRIVER ASSOCIATES

- 15-1207-424 APPROVING CARLOS UMANA-ALVARADO AS A NEW TAXI DRIVER

- 15-1207-425 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE SOMERVILLE BOARD OF EDUCATION AND THE BOROUGH OF SOMERVILLE FOR SNOW PLOWING, SALTING AND RELATED SERVICES

- 15-1207-426 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET

- 15-1207-427 AUTHORIZING PAIGE ELSTER TO SERVE AS PETTY CASH CUSTODIAN

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk