

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

Tuesday, February 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. February 2, 2015**
 - b. December 15, 2014**
- 4. Resolution 15-0217-082 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Collective Bargaining Negotiation- PBA
2. Redevelopment
3. Personnel – Police Department- Officer Jakubowski
4. Lawsuit- OPRA
5. Collective Bargaining- AFSCME

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag – Troop #61281**
- 3. Approval of Minutes**
 - a. February 2, 2015
- 4. Departmental Reports & Important Notices**
 - a. Department of Community Development Monthly Report- January

5. Discussion

- a. St. Hubert's Monthly Report- January
- b. Summons Report- January

6. RECOGNITIONS

- a. Girl Scouts Troop #61281

7. Committee Reports

8. Comments from the Council

9. Meeting Open to the Public

10. CONSENT RESOLUTIONS

(Resolutions 15-0217-083 thru 15-0217-095)

- 15-0217-083 AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL INFRASTRUCTURE FUND FOR SOUTH CADILLAC DRIVE RECONSTRUCTION PROJECT

- 15-0217-084 MEMORIALIZING A LOAN AGREEMENT EXTENSION WITH THE ZIMMERLI ART MUSEUM FOR THE KLINE CHILDREN PORTRAIT THROUGH JULY 30, 2015

- 15-0217-085 APPROVING WILLIAM AGOSTO AS A NEW TAXI DRIVER

- 15-0217-086 APPROVING WILFREDO CORONADO AS A NEW TAXI DRIVER

- 15-0217-087 APPROVING NEW TAXI CAR FOR P & W'S TAXI SERVICE

- 15-0217-088 APPROVING TOWING LICENSE FOR JOE'S EXECUTIVE TOWING

- 15-0217-089 AUTHORIZING RELEASE OF PERFORMANCE BOND FOR 32 WEST MAIN STREET LLC, APPLICATION #2010-016P FOR BLOCK 113, LOTS 22 & 23

- 15-0217-090 AUTHORIZING THE RELEASE OF PERFORMANCE BOND FOR TOMAIO/JEWEL PROPERTIES, LLC, APPLICATION #2009005ZZ BLOCK 53, LOT 7

- 15-0217-091 APPROVING BLADDER CANCER ADVOCACY NETWORK WALK ON MAY 2, 2015 AT 9:00 A.M. STARTING AT THE HISTORIC COURTHOUSE LAWN PROCEEDING WEST ON MAIN STREET (SIDEWALK) TO DAVENPORT STREET AND RETURNING ON OPPOSITE SIDE OF MAIN STREET (SIDEWALK)
- 15-0217-092 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 MUNICIPAL BUDGET
- 15-0217-093 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 SEWER UTILITY BUDGET
- 15-0217-094 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 DOWNTOWN SOMERVILLE ALLIANCE BUDGET
- 15-0217-095 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 SEWER UTILITY BUDGET

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk