

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

**Monday, January 12, 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 15, 2014**
- 4. Resolution 15-0112-030 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Police PBA Collective Bargaining Negotiation Status
2. Redevelopment
3. Personnel – Police Department- Officer Jakubowski
4. Personnel- DPW

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. December 15, 2015
- 4. Departmental Reports & Important Notices**
  - a. Fire Officials 4<sup>th</sup> Quarter Report

- b. Notice to PSEG Electric and Gas Customers that filings have been made to the BPU for rate increases. Information can be found at PSEG website [www.pseg.com/pseandgfilings](http://www.pseg.com/pseandgfilings)
- c. Raritan Millstone Rivers Flood Commission 2015 meeting calendar announced
- d. December 2014 St. Hubert's Monthly Report
- e. 2014 Annual report- St. Hubert's
- f. December 2014Community Development Department Report

**5. Awards & Recognitions**

- a. **Somerville Santa program – Tammy Stouchko**

**6. Committee Reports**

**7. Meeting Open to the Public**

**8. ORDINANCES FOR INTRODUCTION**

2461-15-0112 AMENDING ORDINANCE 2459-14-1201 AMENDING CHAPTER 141 OF THE BOROUGH CODE - SEWER SERVICE CHARGES

2462-15-0112 AMENDING THE BOROUGH ADMINISTRATIVE CODE - CHAPTER 33 POLICE DEPARTMENT, ARTICLE III ENTITLED APPOINTMENT & PROMOTIONS, SECTION 147 ENTITLED SELECTION OF APPLICANTS FOR INITIAL APPOINTMENT SUBSECTION C

2463-15-0112 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

**9. CONSENT RESOLUTIONS**

(Resolutions 15-0112-031 thru 15-0112-050)

15-0112-031 CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 43 LOT 26 - 2 UNION STREET

15-0112-032 APPROVING RELEASE OF PERFORMANCE BOND FOR TOMAIO/JEWEL PROPERTIES LLC, BLOCK 53, LOT 7, UPON RECEIPT AND ACCEPTANCE OF MAINTENANCE BOND

- 15-0112-033 ACCEPTING A DONATION IN LIEU OF TAXES FROM EVERAS COMMUNITY SERVICES d/b/a NEW JERSEY ASSOCIATION OF THE DEAF –BLIND LOCATED AT 14 IMPERIAL DRIVE IN THE AMOUNT OF \$2,500
- 15-0112-034 AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND BOROUGH OF SOMERVILLE FOR RECYCLING SERVICES
- 15-0112-035 AUTHORIZING AN AGREEMENT BETWEEN JSM AT SOMERVILLE OR ITS AGENTS AND THE BOROUGH OF SOMERVILLE TO CONSTRUCT PEDESTRIAN ACCESS IN TO ALLOW FOR LIMITED NON-PUBLIC BETWEEN PARKING LOT #1 AND 49 W. HIGH STREET - BLOCK 114 LOT 8
- 15-0112-036 AUTHORIZING AN AGREEMENT BETWEEN WOLFGANG'S STEAKHOUSE OR ITS AGENTS AND THE BOROUGH OF SOMERVILLE TO ALLOW FOR FIRST THREE (3) METERED SPACES LOCATED ON SOUTHERLY SIDE OF EAST MAIN STREET WEST OF UNION STREET TO BE UTILIZED BY A VALET SERVICE FOR WOLGANG'S STEAKHOUSE
- 15-0112-037 APPOINTING FERDINAND COLLAZO TO THE POSITION OF DRIVER LABORER EFFECTIVE FEBRUARY 2, 2015
- 15-0112-038 APPROVING ROAD CLOSURES FOR 2015 JAZZ FEST ON SEPTEMBER 20, 2015 FROM 8:00 A.M. TO 8:00 P.M. FOR GROVE STREET FROM EAST MAIN STREET TO EAST HIGH STREET AND EAST MAIN STREET FROM GROVE STREET TO BRIDGE STREET
- 15-0112-039 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 15-0112-040 APPROVING A LAYOFF PLAN AS PART OF A CONSOLIDATION PLAN FOR THE BOROUGH'S COMMUNITY DEVELOPMENT OFFICE
- 15-0112-041 AUTHORIZING RENEWAL OF THE STATEWIDE INSURANCE FUND
- 15-0112-042 REAFFIRMING APPOINTMENT OF BOYNTON GENOVA AS THE BOROUGH'S RISK MANAGEMENT CONSULTANT

- 15-0112-043 APPROVING EXTENDING THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 15-0112-044 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET
- 15-0112-045 REAFFIRMING THE APPOINTMENT OF DAVE MYERS TO THE POSITION OF PLUMBING SUB CODE OFFICIAL AND ADJUSTING SALARY
- 15-0112-046 APPOINTING WILLIAM MODZIANOWSKI TO THE POSITION OF DRIVER LABORER EFFECTIVE FEBRUARY 2, 2015
- 15-0112-047 AMENDING THE COMPENSATION DUE AT RETIREMENT FOR KEN DECICCO IN THE AMOUNT OF \$1,374.24
- 15-0112-048 APPOINTING LAURA S. CAMISA TO THE MUNICIPAL ALLIANCE AND YOUTH SERVICE COMMISSIONS
- 15-0112-049 APPROVING NEW TAXI DRIVER – KEVIN KENNAN
- 15-0112-050 APPROVING NEW TAXI DRIVER – ADRIANNA LOOR

**10. BILLS AND VOUCHERS**

**11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk