

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

**Monday, July 20, 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 6, 2015**
- 4. Resolution 15-0720-249 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**
- 3. Approval of Minutes**
  - a. July 6, 2015**
- 4. Departmental Reports & Important Notices**
  - a. June Summons Report
  - b. June Monthly Housing Report
  - c. 2<sup>ND</sup> Quarter 2015 Department of Technology Report- Paul Allena

**5. Discussion**

- a. **Second Hand Dealer’s proposed ordinance**

**6. Committee Reports**

**7. Meeting Open to the Public**

**8. ORDINANCE FOR INTRODUCTION**

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 AND ON THE SOUTH SIDE OF MAIN STREET

**9. ORDINANCE FOR PUBIC HEARING AND ADOPTION**

2472-15-0706 AMENDING THE BOROUGH CODE BY TO INCLUDE THE SCHEDULE OF PROPERTIES WITHIN THE SPECIAL IMPROVEMENT DISTRICT REFERRED TO IN SECTION 148-1

2473-15-0706 AMENDING ARTICLE XIV CHAPTER 166 SECTION 42 SCHEDULE I ENTITLED “NO PARKING” OF THE BOROUGH CODE TO REFLECT NO PARKING ON A PORTION OF GREEN STREET

2474-15-0706 AMENDING CHAPTER 80 ENTITLED FIRE PREVENTION; LINE SAFETY ELIMINATING ARTICLE I & ARTICLE II OF THE CHAPTER AND REPLACING SAID ARTICLES WITH SECTIONS 80-1 a. THROUGH SECTION 80-1 m.

**10. CONSENT RESOLUTIONS**

(Resolutions 15-0720-250 thru 15-0720-263)

15-0720-250 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES

15-0720-251 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – SOMERSET DEVELOPERS LLC

- 15-0720-252 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0720-253 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC
- 15-0720-254 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC
- 15-0720-255 APPROVING THE USE OF BOROUGH OWNED EQUIPMENT OPERATED BY THE FIRE DEPARTMENT ON AUGUST 1, 2015 AT LANOKA HARBOR 75<sup>TH</sup> ANNIVERSARY PARADE AND OCTOBER 3, 2015 BEACH HAVEN PARADE
- 15-0720-256 APPROVING THE NEW JERSEY STATE FIREMEN'S APPLICATION FOR BRENT HUREVITCH
- 15-0720-257 APPROVING THE NEW JERSEY STATE FIREMEN'S APPLICATION FOR JUSTIN BIGELOW
- 15-0720-258 AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY SCHEDULE 5697519 FOR THE LEASE OF TWO 2015 FORD INTERCEPTOR SEDANS WITH POLICE PACKAGE IN THE AMOUNT OF \$73,851.00
- 15-0720-259 AUTHORIZING A BLOCK PARTY EVENT RECOGNIZING DEPARTURE OF RESIDENT LEAVING FOR UNITED STATES NAVY ON SPRING STREET FROM GROVE STREET TO WALNUT STREET
- 15-0720-260 APPROVING THE NEW JERSEY STATE FIREMEN'S APPLICATION FOR NICHOLAS FABIANO
- 15-0720-261 APPROVING RENEWAL OF TAXI DRIVER LICENSE FOR CANDIDO ORTIZ

15-0720-262 APPROVING A BLOCK PARTY FOR VAN BUREN STREET BETWEEN EASTERN STATES PARKWAY AND THE EASTERN TERMINUS ON AUGUST 15, 2015 FROM 2:00 P.M. TO 8:00 P.M.

15-0720-263 REAFFIRMING SITE CONTROL OF PROPERTIES CONTAINED WITHIN THE STATION AND LANDFILL REDEVELOPMENT AREA - BROWNFIELD DEVELOPMENT AREA

**11. BILLS AND VOUCHERS**

**12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk