

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

Monday, July 6, 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. June 1, 2015**
 - b. June 15, 2015**
- 4. Resolution 15-0706-222 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Chief Financial Officer
3. Lawsuits – Paremore
4. Lawsuit – Jakubowski
5. Lawsuit- Collazo
6. Collective Bargaining - AFSCME

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. June 15, 2015

4. Departmental Reports & Important Notices

- a. June Monthly Housing Report

5. Discussion

- a. **Introduction of Fire Official – Keith Thedinga**
- b. **Diversity Committee Update**
- c. **Second Hand Dealer’s proposed ordinance**
- d. **Parking Committee Presentation Comments**

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCE FOR INTRODUCTION

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.

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2471-15-0615 AMENDING THE REDEVELOPMENT PLAN FOR THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

10. CONSENT RESOLUTIONS

(Resolutions 15-0706-223 thru 15-0706-245)

15-0706-223 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC

- 15-0706-224 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0706-225 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC
- 15-0706-226 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES
- 15-0706-227 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-0706-228 AMENDING LANDLORD REGISTRATION BILLING
- 15-0706-229 MEMORIALIZING THE EXECUTION OF THE WEEKEND JOURNEY THROUGH THE PAST 2015 PARTICIPATION COMMITMENT FORM
- 15-0706-230 APPROVING CHANGE ORDERS #1, #2 & # 3 FOR ALTERATIONS TO SOMERVILLE LIBRARY RESTROOMS PROJECT FOR FINE WALL CORPORATION, INC
- 15-0706-231 RESCINDING RESOLUTION 15-0615-221 ENTITLED APPROVING THE HIRING OF JUDITH WILSON AS CHIEF FINANCE OFFICER EFFECTIVE JULY 1, 2015
- 15-0706-232 APPROVING NEW TAXI DRIVER – ELI A. RODRIGUEZ, JR.
- 15-0706-233 APPROVING NEW TAXI DRIVER – EMILIA MONTUFAR
- 15-0706-234 APPROVING RENEWAL OF TAXI DRIVER LICENSES FOR LA SOMBRA TAXI FOR 2015 – 2016
- 15-0706-235 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1998 GMC MOTOR VEHICLE FROM THE THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-0706-236 APPROVING COMMUNITY BLOCK PARTY ON SECOND STREET ON JULY 26, 2015 BETWEEN

SOUTH BRIDGE STREET AND CENTER STREET
FROM NOON TO 8:00 P.M.

- 15-0706-237 APPROVING THE HIRING OF PAIGE ELSTER AS CHIEF FINANCE OFFICER EFFECTIVE AUGUST 4, 2015
- 15-0706-238 EXTENDING 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 WEST MAIN STREET WEST OF UNION STREET TO BE UTILIZED BY A VALET SERVICE FOR WOLFGANG'S STEAKHOUSE THROUGHOUT THE MONTH OF JULY
- 15-0706-239 APPROVING THE SEASONAL HIRING OF JOSEPH DEAS AS DRIVER LABORER EFFECTIVE JULY 13, 2015
- 15-0706-240 CONDITIONALLY DESIGNATING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4, IN THE STATION AND LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 15-0706-241 AWARDDING A CONTRACT TO DONNELLY ENERGY SOLUTIONS AS THE BPU DIRECT INSTALL CONTRACTOR FOR ENERGY EFFICIENT MEASURES FOR BOROUGH HALL
- 15-0706-242 APPROVING THE SEASONAL HIRING OF JAMES MILLER AS DRIVER LABORER EFFECTIVE JULY 13, 2015
- 15-0706-243 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC to Driver Associates LLC
- 15-0706-244 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES

15-0706-245 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – 40
HAYNES STREET REDEVELOPMENT LLC TO DRIVER
ASSOCIATES

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk