

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

Monday, June 1, 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. May 4, 2015**
 - b. May 18, 2015**
- 4. Resolution 15-0601-191 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment – 104 S. Bridge Street Appraisal
2. Chief Financial Officer
3. Lawsuits – Paremore- Gebhardt & Kiefer (D. Rosenthal, Esq.)
4. Lawsuit – Jakubowski
5. Collective Bargaining - AFSCME

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. May 18, 2015
- 4. Departmental Reports & Important Notices**
 - a. Appraisal Report – 104 S. Bridge Street.

5. Proclamations & Recognitions

a. Ride to Work Day

6. Discussion

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCE FOR INTRODUCTION

2470-15-0601 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$886,530 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$376,704 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

10. CONSENT RESOLUTIONS

(Resolutions 15-0601-192 thru 15-0601-205)

15-0601-192 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY Clean Communities Grant

15-0601-193 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

15-0601-194 APPROVING AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC

15-0601-195 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

15-0601-196 AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES UPON THE REVIEW OF THE MUNICIPAL CLERK AND MUNICIPAL ATTORNEY

- 15-0601-197 ACCEPTING THE 2014 ANNUAL AUDIT AND AUTHORIZING EXECUTION OF THE GROUP AFFIDAVIT
- 15-0601-198 APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2014 AUDIT RECOMMENDATIONS
- 15-0601-199 APPROVING BLOCK PARTY ON CATALINA DRIVE BETWEEN SOUTH CADILLAC AND NORTH CADILLAC ON JULY 18, 2015 FROM 10:00 A.M. TO 8:00 P.M.
- 15-0601-200 AMENDING LANDLORD REGISTRATION BILLING
- 15-0601-201 CONDITIONALLY DESIGNATING STATION HOUSE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 4, 5, & 6.01 EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 15-0601-202 APPROVING THE RESCHEDULING OF THE IMMACULATA HIGH SCHOOL -IMMACULATA CONCEPTION SCHOOL 5K RUN FROM JUNE 13, 2015 TO OCTOBER 17, 2015
- 15-0601-203 APPROVING FUNDRAISING EVENT AT 55 NORTH MIDDLEDAUGH STREET ON JUNE 3, 2015 FROM 7:00 P.M. TO 9:00 P.M.
- 15-0601-204 APPROVING TAX REFUND FOR 10 NAGLE DRIVE DUE TO OVER PAYMENT
- 15-0601-205 APPROVING AN APPLICATION TO THE NEW JERSEY HISTORIC TRUST AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH SAID APPLICATION AND CONTRACT IF AWARDED

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk