

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

Monday, June 15, 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**
- 4. Resolution 15-0615-207 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment – 104 S. Bridge Street Appraisal
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 1, 2015**

4. Departmental Reports & Important Notices

- a. May Monthly Housing Report
- b. 2014 Somerset Regional Valley Sewerage Authority
- c. 2015 Primary Election Results
- d. May 2015 Parking Summons Report
- e. May 2015 Animal Control Report
- f. Bid results – Bartine Street

5. Proclamations & Presentations & Recognitions

- a. **Hillsborough Township HS Baseball – County Champions**
- b. **Somerville High School Winter Guard – World Champions**

6. Discussion

- a. **Introduction of Library Branch Manager – Doug Poswencyk**
- b. **Mayor’s Parking Taskforce Report**
- c. **Second Hand Dealer’s proposed ordinance**

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCE FOR PUBLIC HEARING & ADOPTION

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. RESOLUTIONS

15-0615-208 APPROVING THE HIRING OF RYAN MILLER AS POLICE OFFICER EFFECTIVE JUNE 16, 2015

11. OATH OF OFFICE

RYAN MILLER- POLICE OFFICER

12. CONSENT RESOLUTIONS

(Resolutions 15-0615-209 thru 15-0615-220)

- 15-0615-209 APPROVING TAX PAYMENT REFUND TO 10 NAGLE DRIVE FOR OVERPAYMENT OF 2015 TAXES
- 15-0615-210 APPROVING AUTHORIZING THE MAYOR TO EXECUTE THE REGIONAL CENTER DRIVER FEEDBACK SIGN MAINTENANCE AND IDEMNIFICATION AGREEMENT
- 15-0615-211 AMENDING RESOLUTION 15-0101-009 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE DISBURSEMENT OF FUNDS FOR INVESTMENT OF SURPLUS FUNDS, DEBT PAYMENTS, SCHOOL, COUNTY, SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY AND BRIDGEWATER COURTS TO INCLUDE PUBLIC SERVICE ELECTRIC AND GAS
- 15-0615-212 REQUESTING THAT THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION LOWER THE MAXIMUM SPEED ON ROUTE 28 FROM WHILE TRAVELING ON WEST END AVENUE AND EAST MAIN STREET TO 25 MILES PER HOUR (MPH)
- 15-0615-213 APPROVING SIDEWALK SALES WITHIN THE SPECIAL IMPROVEMENT DISTRICT ON FRIDAY'S FROM MEMORIAL DAY TO LABOR DAY
- 15-0615-214 APPROVING AMUSEMENT & VIDEO GAME LOCATIONS FOR 2015- 2106
- 15-0615-215 APPROVING ANNUAL RENEWAL OF TAXI OWNER LICENSES 2015-2016
- 15-0615-216 APPROVING ANNUAL RENEWAL OF TAXI DRIVER LICENSES FOR YEAR 2015-2016
- 15-0615-217 APPROVING ANNUAL RENEWAL OF WRECKER & TOWING LICENSES FOR 2015-2016
- 15-0615-218 MEMORIALIZING VENDORS THAT PARTICIPATED IN THE FLAG DAY FESTIVAL SPONSORED BY THE ELKS CLUB AND WAIVING SOLICITOR'S PERMITS FEES

15-0615-219 AUTHORIZING GEOSYNTEC TO PROVIDE ENVIRONMENTAL ENGINEERING SERVICES FOR THE LANDFILL REDEVELOPMENT AREA AND CONSTRUCTION MANAGEMENT AND QUALITY ASSURANCE SERVICES FOR THE GREEN SEAM REMEDIATION

15-0615-220 APPOINTING GLENN THORNE AS HEAD DRIVER AT WEST END HOSE COMPANY ENGINE 3

13. BILLS AND VOUCHERS

14. ADJOURNMENT

Kevin Sluka
Municipal Clerk