

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

**Monday, March 2, 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. February 17, 2015**
- 4. Resolution 15-0302-098 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel- General – Lou Rainone, Esq.
3. Police- Promise of Employment for Police officer
4. Hourly Code Enforcement Officer
5. Personnel – Police Department- Officer Jakubowski
6. Public Works Director
7. Lawsuit- OPRA
8. Collective Bargaining- AFSCME

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag – Somerville Troop 84**
- 3. Approval of Minutes**
  - a. February 17, 2015**

**4. Departmental Reports & Important Notices**

- a. Notice sent to PSEG of planned Municipal Construction projects
- b. St. Patrick's Day Parade March 15

**5. Discussion**

- a. **Color-A-Thon 3K Race/ Walk – Municipal Participation**

**6. 2015 Budget Presentation**

**7. 2465- 15-0302 ORDINANCE TO EXCEED THE CY 2015 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)**

**8. 2015 Budget Introduction**

**9. Committee Reports**

**10. Comments from the Council**

**11. Meeting Open to the Public**

**12. ORDINANCES FOR INTRODUCTION**

- 2464-15-0302 AMENDING ORDINANCE #2463 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

**13. CONSENT RESOLUTIONS**

(Resolutions 15-0302-099 thru 15-0302-117)

- 15-0302-099 AUTHORIZING APPROVING COLOR-A-THON 3K RUN/WALK TO BE HELD ON MAY 30, 2015 AT 9:00 A.M. SPONSORED BY THE SOMERVILLE MIDDLE SCHOOL
- 15-0302-100 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0302-101 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC

- 15-0302-102 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0302-103 APPROVING AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-0302-104 APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERVILLE PBA LOCAL #147 FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
- 15-0302-105 APPROVING THE 72<sup>ND</sup> ANNUAL TOUR OF SOMERVILLE TO BE HELD ONMAY 25, 2015 AND APPROVING POLICE DEPARTMENT PERSONNEL TO BE USED FOR THE EVENT AND APPROVING THE USE OF VARIOUS MUNICIPAL SERVICES IF NECESSARY
- 15-0302-106 AMENDING RESOLUTION 15-0217-096 APPROVING THE 2015 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.02, BLOCK 117, LOT 1.03, BLOCK 117, LOT 1.04
- 15-0302-107 APPROVING NEW JERSEY SHADE TREE AND COMMUNITY FORESTRY ASSISTANCE ACT ANNUAL ACCOMPLISHMENT REPORT
- 15-0302-108 APPROVING THE ADVENTURE AND CONQUISTADOR CLUB MARCH TO BE HELD ON APRIL 18, 2015 FROM 3:00 P.M. TO 5:00 P.M. ON MAIN STREET SIDEWALK SPONSORED BY ADVENTIST CHURCH LOCATED AT 41 N. MIDDAUGH STREET
- 15-0302-109 AUTHORIZING THE RELEASE OF A CASH PERFORMANCE BOND FOR WILD HEART BULK LANDSCAPE FOR ROAD OPENING PERMIT LOCATED AT 28-30 MECHANIC STREET
- 15-0302-110 APPROVING ROAD CLOSURE OF DIVISION STREET FROM SOUTH STREET TO VETERANS MEMORIAL HIGHWAY ON SATURDAY, MAY 16, 2015 FROM 10:00 A.M. TO 6:00 P.M. FOR VEHICULAR TRAFFIC FOR ACTIVITIES RELATED TO FESTIVILLE AND

AUTHORIZING TWO WAY POLICE CONTROLLED  
TRAFFIC FLOW ON UNION STREET

- 15-0302-111 ACCEPTING THE RESIGNATION OF AMANDA O'NEILL  
FROM THE POSITION OF COUNCILWOMAN
- 15-0302-112 RESOLUTION REQUESTING FROM THE NEW JERSEY  
DEPARTMENT OF TRANSPORTATION AN EXTENSION  
FOR THE AWARD OF THE 2013 MUNICIPAL AID  
PROGRAM: RECONSTRUCTION OF BROWN  
AVENUE, FROM MERCER STREET TO GROVE  
STREET, AND POST STREET FROM GRANT AVENUE  
TO VAN BUREN STREET
- 15-0302-113 AUTHORIZING TEMPORARY APPROPRIATION FOR  
2015 MUNICIPAL BUDGET
- 15-0302-114 ACCEPTING A HDSRF GRANT FOR THE  
CONTINUATION OF REMEDIATION FOR PORTION OF  
THE LANDFILL BDA IN THE BOROUGH OF  
SOMERVILLE
- 15-0302-115 APPROVING DOOR-TO-DOOR SOLICITOR LICENSE  
FOR CHRISTOPHER STREHLO- VERIZON FIOS
- 15-0302-116 APPROVING DOOR-TO-DOOR SOLICITOR LICENSE  
FOR JOSEPH GIAMBELLUCA- VERIZON FIOS
- 15-0302-117 AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY  
PARADE TO BE HELD ON MARCH 15, 2015

**14. BILLS AND VOUCHERS**

**15. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk