

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

Monday, May 18, 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. April 20, 2015**
 - b. May 4, 2015**
- 4. Resolution 15-0518-181 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. May 4, 2015
- 4. Departmental Reports & Important Notices**

- a. Summons Report- April 2015
- b. Monthly Housing Report- April 2015
- c. St. Hubert's Animal Shelter – April 2015

5. Proclamations & Recognitions
a. **Emergency Services Week**

6. Discussion
a. **Landfill update**

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

10. CONSENT RESOLUTIONS

(Resolutions 15-0518-182 thru 15-0518-189)

- 15-0518-182 APPROVING AMENDING RESOLUTION 15-0504-180 APPOINTING BRETT TROUT AS TAX ASSESSOR AS PER N.J.S.A 40A:9-148
- 15-0518-183 AUTHORIZING APPLICATION TO THE CORPORATE BUSINESS TAX (CBT) HISTORIC PRESERVATION FUND GRANT FY 2016 PROGRAM
- 15-0518-184 APPROVING ACCEPTING THE RESIGNATION OF DENA AMODEA FROM THE POSITION OF CHIEF FINANCIAL OFFICER EFFECTIVE MAY 23, 2015 (end of business on May 22, 2015)
- 15-0518-185 APPROVING PATRICK McCOOL AS A NEW TAXI DRIVER
- 15-0518-186 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING MOTOR VEHICLES FROM THE THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-0518-187 ACCEPTING RESIGNATION OF POLICE OFFICER MARK WIECZOREK EFFECTIVE MAY 19, 2015 (end of business May 18, 2015)

- 15-0518-188 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – VMD
ASSOCIATES
- 15-0518-189 APPROVING VENDORS FOR MEMORIAL DAY BIKE
RACES FOR MAY 25, 2015

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk