

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

Monday, May 4, 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**
- 4. Resolution 15-0504-164 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Tax Assessor
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. April 20, 2015
- 4. Departmental Reports & Important Notices**
 - a. Financial Disclosures Requirements issued to all required filers

- 5. Proclamations & Recognitions**
 - a. **Nurses Week**
 - b. **Emergency Services Week**
 - c. **Skin Cancer Awareness Month**

- 6. Discussion**
 - a. **Recreation Task Force Report**
 - b. **Capital Report**

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2468-15-0420 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2469-15-0420 AMENDING CHAPTER 163 ENTITLED TREES TO INCLUDE ARTICLE II ENTITLED SHADE TREES ON STREET

10. CONSENT RESOLUTIONS

(Resolutions 15-0504-165 thru 15-0504-179)

15-0504-165 APPROVING SOMERVILLE CRAFT BEER FEST TO BE HELD ON MAIN STREET FROM BRIDGE STREET TO GROVE STREET FROM NOON TO 6:30 P.M. ON JUNE 21, 2015

15-0504-166 APPROVING THE HIRING OF KEITH THEDINGA AS FIRE OFFICIAL

15-0504-167 APPROVING A 5K WALK ENTITLED "COLORS FOR CANCER" TO BE HELD ON MAY 17, 2015 AT THE GOOD SHEPHERD LUTHERAN CHURCH

- 15-0504-168 APPROVING THE DONATION OF GOODS NO LONGER OF VALUE TO THE SOMERSET COUNTY EMERGENCY SERVICES TRAINING ACADEMY FOR EDUCATIONAL USE
- 15-0504-169 APPROVING THE RELEASE OF THE PERFORMANCE BOND FOR ATAYA IN FULL FOR THE PROJECT LOCATED AT 130-136 EAST MAIN STREET
- 15-0504-170 APPROVING NEW TAXI DRIVER-MARIA DEVAZQUEZ
- 15-0504-171 APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE CONCERNING THE CREDENTIALING OF FIRST RESPONDERS
- 15-0504-172 APPROVING THE EXTENSION OF THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 15-0504-173 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC
- 15-0504-174 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-0504-175 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0504-176 APPROVING “CHILDREN’S FOREST PROJECT” SPONSORED BY THE METRO LIONS CLUB TO BE HELD ON MAY 30, 2015 WITH A RAIN DATE OF JUNE 6, 2015
- 15-0504-177 ACCEPTING THE PROJECT HISTORY OF MASTOGEN DRIVE AND APPROVING THE CONTINUATION OF WORK TO FINALIZE THE ROAD IMPROVEMENT PROJECT OF MASTOGEN DRIVE

15-0504-178 APPROVING PAYMENT FOR TIME DUE FOR BARRY VAN HORN IN THE AMOUNT OF \$30,209.68

15-0504-179 CONDITIONALLY DESIGNATING DESAPIO PROPERTIES, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 63, LOTS 1, 2, 3, 34, IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk