

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

Monday, November 16, 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. November 2, 2015**
- 4. Resolution 15-1116-383 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Professional Service Contracts for 2016
2. Collective Bargaining- AFSCME
3. Redevelopment
 - a. Moyer Property
 - b. Stires Property
4. Lawsuits – Paremore/Collazo
5. Personnel Matter – Fit for duty exams
6. Collective Bargaining – AFSCME
7. Personnel- Jakubowski

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. October 19, 2015
 - b. November 2, 2015

4. Oath of Office

Councilman Jason Kraska

Holding Bible: Jaime Kraska and daughter Nora

5. Recognitions and Proclamations

- a. CPR Save - Recognition

6. Departmental Reports & Important Notices

- a. October Summons Report
- b. 3rd Quarter Analysis of Sewer Flows
- c. Clarification on Insurance Requirements for North Cadillac Drive
- d. October Animal Control Report

7. Committee Reports

8. Discussion

- a. **Presentation from Robert Weiss**

9. Meeting Open to the Public

10. ORDINANCES FOR INTRODUCTION

2482-15-1116 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,229,114 FOR SITE REMEDIATION OF A PORTION OF THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,943,224 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2483-15-1116 AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 124, LOT 22, LOCATED AT 39 ROUTE 206 IN THE LANDFILL REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING PUBLIC OPEN SPACE AND SUPPORTING THE REDEVELOPMENT OF THE LANDFILL REDEVELOPMENT AREA

2484-15-1116 APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (BOROUGH OF SOMERVILLE PARKING PROJECT) BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2481-15-1102 AMENDING ORDINANCE 2455-14-1006 WHICH AMENDS CHAPTER 141-7 BILLING PROCEDURE ADDING SUBSECTION "F"

12. CONSENT RESOLUTIONS

(Resolutions 15-1116-384 thru 15-1116-404)

- 15-1116-384 CANCELLING UNCOLLECTIBLE TAXES- Disable Veterans Status
- 15-1116-385 AFFIRMING THE RESIGNATION OF ZINA VAN NESS FROM THE RECREATION COMMISSION
- 15-1116-386 AUTHORIZING THE SPRING AND FALL STREET FAIR ON MAIN STREET ON APRIL 24, 2016 AND OCTOBER 2, 2016
- 15-1116-387 AUTHORIZING THE ARTS AND CRAFT FAIR ON MAIN STREET ON JUNE 5, 2016
- 15-1116-388 AUTHORIZING APPROVING THE SUPERIOR OFFICERS ASSOCIATION SOMERVILLE PBA LOCAL #147 COLLECTIVE BARGAINING CONTRACT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
- 15-1116-389 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Historic Preservation Grant

- 15-1116-390 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 15-1116-391 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 15-1116-392 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Open Space Grant
- 15-1116-393 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF SOMERSET TO ACCEPT THE 2015 SOMERSET COUNTY HISTORIC PRESERVATION GRANT FUNDING IN THE AMOUNT OF \$125,000 FOR RENOVATIONS OF THE WINDOWS AT SOMERVILLE BOROUGH HALL
- 15-1116-394 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE
- 15-1116-395 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-1116-396 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE
- 15-1116-397 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PURCHASE 39 ROUTE 206, BLOCK 124, LOT 22 UTILIZING SOMERSET COUNTY OPEN SPACE FUNDS IN THE AMOUNT OF \$850,000
- 15-1116-398 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PACHECO ROSS ARCHITECTURAL P.C. FOR PHASE 1 OF ARCHITECTURAL DESIGN SERVICES

- 15-1116-399 AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC PARKING ACQUISITION AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE DOWNTOWN SOMERVILLE ALLIANCE
- 15-1116-400 APPROVING NEW TAXI DRIVER LICENSE FOR MANUELLE DISOBERONE
- 15-1116-401 AUTHORIZING A LICENSING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERSET COUNTY SHOPPING CENTER FOR THE PLACEMENT OF A MONITOR WELL AT CLARK'S WOODS, BRIDGEWATER TOWNSHIP, NEW JERSEY BLOCK 402, LOT 3
- 15-1116-402 RESOLUTION CONDITIONALLY DESIGNATING M & S INVESTMENTS AT DAVENPORT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, lot 17 IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 15-1116-403 REJECTING BIDS FOR NORTH CADILLAC DRIVE IMPROVEMENTS AND OTHER SIDEWALK IMPROVEMENTS- SECOND BID
- 15-1116-404 ALLOWING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC DESIGNATED AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4, IN THE STATION AND LANDFILL REDEVELOPMENT AREA ACCESS TO BLOCK 123 LOT 3.01 TO UNDERTAKE ENVIRONMENTAL TESTING

13. BILLS AND VOUCHERS

14. ADJOURNMENT

Kevin Sluka
Municipal Clerk