

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

Monday, November 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. October 19, 2015**
- 4. Resolution 15-1102-367 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. October 5, 2015**

4. Departmental Reports & Important Notices

- a. September- Monthly Housing Report
- b. 54th Annual Municipal Public Information Contest Letter

5. Committee Reports

6. Discussion

7. Meeting Open to the Public

8. ORDINANCE FOR INTRODUCTION

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

9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2480-15-1019 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

10. CONSENT RESOLUTIONS

(Resolutions 15-1102-368 thru 15-1102-380)

15-1102-368 CANCELLING UNCOLLECTIBLE TAXES

15-1102-369 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2000 Chevrolet 3500 4WD Mason Dump Truck THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

15-1102-370 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2003 & 2005 Ford Crown Victoria Vehicles THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

15-1102-371 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A COATS 850S TIRE BALANCER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

- 15-1102--372 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 15-1102-373 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 15-1102-374 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES
- 15-1102-375 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-1102-376 AUTHORIZING AN INTERLOCAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL (“H-GAC”) FOR THE PURCHASE OF GOODS AND SERVICES
- 15-1102-377 SUPPORTING AND AUTHORIZING THE SUSTAINABLE JERSEY GRANT APPLICATION
- 15-1102-378 APPROVING NEW TAXI DRIVER LICENSE FOR ANGEL L. FIGUEROA
- 15-1102-379 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 15-1102-380 ACCEPTING A DONATION FROM KEITH BUCHANAN OF A NEW GENERAC GENERATOR XP 8000E VALUED AT \$1,469.00 TO THE BOROUGH OF SOMERVILLE FIRE DEPARTMENT FIRE POLICE UNIT

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk