

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

Monday, October 19, 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 5, 2015**
- 4. Resolution 15-1019-353 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
 - a. Moyer Property
 - b. Stires Property
2. Lawsuits – Paremore/Collazo
3. Personnel- Police
 - a. Staffing
 - b. Security and Safety
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. September 21, 2015**

4. Recognitions:

a. Brendan Gallagher – Swearing In – United States Army

United States Army:

Battalion Commander Lieutenant Colonel Edward Croot
Command Sergeant Major Michael Zaring
Company Commander Captain Amir Abuakeel
First Sergeant Ronni Sarmiento
Staff Sergeant Albert Soto
Staff Sergeant Rodolfo Liriano
Sergeant Sean Lawhead
Sergeant Bo Jones
Sergeant Travis Gilman

5. Departmental Reports & Important Notices

- a. September- Monthly Housing Report
- b. September – Monthly Parking Summons Report

6. Committee Reports

7. Discussion

- a. Redevelopment Project Kirby Avenue – Crusader
- b. Robert O’Neil, NJ Water Supply Authority

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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 15-1019-354 thru 15-1019-366)

15-1019-354 CONDITIONALLY DESIGNATING CRUSADER
SERVICING CORPORATION AS
REDEVELOPER FOR PROPERTY KNOWN AS
TAX BLOCK 1, LOT 4.01, IN THE KIRBY
AVENUE REDEVELOPMENT AREA FOR THE
DEVELOPMENT OF A RESIDENTIAL PROJECT

- 15-1019-355 SUPPORTING THE GATEWAY PROJECT WHICH WILL SIGNIFICANTLY IMPROVE TRANSPORTATION BETWEEN THE STATES OF NEW JERSEY AND NEW YORK
- 15-1019-356 AMENDING LANDLORD REGISTRATION BILLING
- 15-1019-357 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Alcohol Education, Rehabilitation and Enforcement Fund
- 15-1019-358 APPROVING NEW TAXI DRIVER LICENSE FOR DANIEL NOVA
- 15-1019-359 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE
- 15-1019-360 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT– 40 HAYNES STREET REDEVELOPMENT LLC
- 15-1019-361 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-1019-362 APPROVING A AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE
- 15-1019-363 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES
- 15-1019-364 APPROVING THE APPOINTMENT OF ZINA VAN NESS TO THE FULL TIME POSITION OF ADMINISTRATIVE ASSISTANT EFFECTIVE NOVEMBER 1, 2015
- 15-1019-365 REJECTING BIDS FOR NORTH CADILLAC DRIVE IMPROVEMENTS AND OTHER SIDEWALK IMPROVEMENTS

15-1019-366 REQUESTING APPROVAL OF THE DIRECTOR OF
THE DIVISION OF LOCAL GOVERNMENT SERVICES
TO ESTABLISH A DEDICATED TRUST BY RIDER FOR
ENGINEERING INSPECTION FEES PURSUANT TO
N.J.S.A. 40A:4-39 FOR SERVICES RELATED TO
PUBLIC SERVICE ELECTRIC & GAS SUPER STORM
SANDY

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk