

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

**Monday, October 5, 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. Resolution 15-1005-339 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
  - a. Moye Property
  - b. Stires Property
  - c. Landfill
  - d. Kirby Avenue Redevelopment
2. Personnel- Administrative Assistant
3. Personnel Matter – Fit for duty exams
4. Collective Bargaining - AFSCME

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Appointments**
  - a. Dan Kumar – Recreation Commission
- 4. Departmental Reports & Important Notices**
  - a. HDSRF – Notice of Approval Letter Application #P40958

**5. Committee Reports**

**6. Discussion**

- a. 2015 Best Practices
- b. Recreation Facilities Discussion

**7. Meeting Open to the Public**

**8. CONSENT RESOLUTIONS**

(Resolutions 15-1005-340 thru 15-1005-353)

- 15-1005-340      AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM  
LANDMARK
- 15-1005-341      AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – VMD  
Associates LLC
- 15-1005-342      AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – 40  
HAYNES STREET REDEVELOPMENT LLC
- 15-1005-343      AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT –  
DESAPIO PROPERTIES
- 15-1005-344      APPROVING NEW TAXI DRIVER- KATHERINE STACK
- 15-1005-345      REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION NJSA 40a: 4-87 – Bullet Proof  
Vest Grant
- 15-1005-346      REQUESTING APPROVAL OF ITEMS OF REVENUE  
AND APPROPRIATION NJSA 40a: 4-87 – Fire Week  
Grant
- 15-1005-347      APPROVING 4<sup>TH</sup> ANNUAL BLOCK PARTY FOR LISA  
TERRACE CUL-DE-SAC FOR OCTOBER 17, 2015  
FROM 1:00 P.M. TO 7:00 P.M.

- 15-1005-348 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2016 STATE AID GRANT PROGRAM FOR NORTH RICHARDS AVENUE IMPROVEMENTS
- 15-1005-349 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2016 STATE AID GRANT PROGRAM FOR NORTH MIDDAUGH STREET IMPROVEMENTS
- 15-1005-350 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION TRANSIT VILLAGE GRANT PROGRAM ROAD DIET PROJECT FOR VETERANS MEMORIAL EAST
- 15-1005-351 APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION SAFE STREETS TO TRANSIT PROGRAM FOR REPLACEMENT OF TRAFFIC SIGNAL AT VETERAN'S MEMORIAL DRIVE EAST AND HAMILTON STREET
- 15-1005-352 AUTHORIZING AND DIRECTING THE ADMINISTRATOR OF THE BOROUGH OF SOMERVILLE TO ADVERTISE FOR BIDS FOR THE REMEDIATION AND CONSTRUCTION OF THE GREEN SEAM CORRIDOR LOCATED WITHIN THE STATION AND LANDFILL REDEVELOPMENT AREA
- 15-1005-353 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

**9. BILLS AND VOUCHERS**

**10. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk