

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

Monday, September 21, 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. September 8, 2015**
- 4. Resolution 15-0921-324 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. September 8, 2015**
- 4. Departmental Reports & Important Notices**
 - a. September St. Hubert's Report**

5. Committee Reports

6. Meeting Open to the Public

7. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2477-15-0817 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC ARTICLES VII SECTIONS 32 THRU 75, ARTICLE XVI, SECTIONS 75 THRU 79.1, ARTICLE XVII SECTION 80-95

2478-15-0908 ESTABLISHING A PARKING UTILITY IN AND OF THE BOROUGH OF SOMERVILLE

2479-15-0908 APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE SOMERVILLE URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 46 EAST MAIN STREET, ALSO KNOWN AS LOTS 1, 2, 3 AND 34 IN BLOCK 63, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

8. ORDINANCE (Tabled at last meeting)

2476-15-0817 AMENDING THE MUNICIPAL LAND USE CODE CHAPTER 102, SECTION 118 ENTITLED OFF STREET PARKING AND LOADING REQUIREMENTS – SUBSECTION F- (4) ENTITLED DRIVEWAYS

9. CONSENT RESOLUTIONS

(Resolutions 15-0921-325 thru 15-0921-336)

15-0921-325 AMENDING LANDLORD REGISTRATION BILLING

- 15-0921-326 APPROVING THE RELEASE OF PERFORMANCE BOND UPON RECEIPT OF MAINTENANCE BOND FOR BANK OF AMERICA, BLOCK 112, LOTS 8 & 9 APPLICATION #2013010Z
- 15-0921-327 APPROVING NEW TAXI DRIVER LICENSE FOR ZINNARA ADAMS
- 15-0921-328 APPROVING DOOR-TO-DOOR LICENSE FOR POWER HOME REMODELING GROUP
- 15-0921-329 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A RIGHT OF ENTRY AGREEMENT BETWEEN PSE&G AND THE BOROUGH OF SOMERVILLE FOR PROPERTY KNOWN AS LEPP PARK
- 15-0921-330 APPROVING BLOCK PARTY FOR EAST YOUNG STREET FROM GROVE STREET TO NORTH BRIDGE STREET ON SEPTEMBER 26, 2015 FROM 11:00 A.M. TO 6:00 P.M.
- 15-0921-331 AFFIRMS THE HIRING OF KATHY GERNDT IN CONJUNCTION WITH THE SOMERVILLE RECREATION COMMISSION AT A SALARY OF \$69,000 RETROACTIVELY TO JULY 1, 2015
- 15-0921-332 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-0921-333 APPROVING A AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE
- 15-0921-334 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT– 40 HAYNES STREET REDEVELOPMENT LLC
- 15-0921-335 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES

15-0921-336 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – DGM
STATION HOUSE

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk