

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

**Monday, April 21, 2014**

**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) None at this Time
- 4. Resolution 14-0407-110 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. AFSCME- Union Negotiations proposal
3. Property Acquisition- Fire Department
4. Personnel Policy Changes- Recreation
5. Personnel Policy Changes- Investigative Report
6. Personnel- Police Department- Grievance
7. Personnel – Police Department Leave of Absence
8. Pending Lawsuits

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. (None at this time)

**4. Departmental Reports & Important Notices**

- a. The polling location for District 3 has been relocated from the YMCA to Somerville High School for all elections.
- b. EFFECTIVE APRIL 1, 2014 the Violations Office in Somerville will be relocated to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
- c. SC approval of Somerville Municipal Alliance Contract for extension period
- d. Ride Wise subsidized rides for seniors pamphlet

**5. Discussion items**

- a. Somerville-Raritan Rescue Squad
- b. Anti-Smoking Ordinance Amendments
- c. Capital 2014

**6. Committee Reports**

**7. Meeting Open to the Public**

**8. ORDINANCES FOR INTRODUCTION**

**2438-14-407            AMENDING CHAPTER 102 SECTION 99  
SUBSECTION "I & II" ENTITLED DEFINITIONS OF  
RESIDENTIAL CLUSTER AND AMENDMENTS TO  
R-1 SINGLE FAMILY RESIDENCE DISTRICT  
"OTHER REGULATIONS" SPECIFICALLY IN  
REFERENCE TO RESIDENTIAL CLUSTERING**

**9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

**2437-14-0407            ORDINANCE TO EXCEED THE CY 2014  
MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK**

**10. CONSENT RESOLUTIONS**

(Resolutions 14-0421-135 thru 14-0421-148)

14-0421-135 APPROVING CHANGE ORDER #2 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL CEILING RESTORATION PROJECT FOR EXTENSION OF TIME FOR 21 DAYS AT NO COST MAINTAINING THE CONTRACT AMOUNT TO \$170,185.00.

- 14-0421-136 APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR GABRIEL RODRIGUEZ
- 14-0421-137 APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR NICHOLAS MANDARA
- 14-0421-138 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 14-0421-139 APPROVING 11<sup>TH</sup> ANNUAL IMMACULATE CONCEPTION SCHOOL/IMMACULATA HIGH SCHOOL "RACE 4 FREEDOM" ON SATURDAY, JUNE 21, 2014 AT 8:30 A.M. STARTIUNG AND FINISHING AT IMMACULATA HIGH SCHOOL
- 14-0421-140 AWARDDING A CONTRACT TO WINNER FORD FOR UNDER NEW JERSEY STATE CONTRACT #82925 FOR 3 MARKED POLICE INTERCEPTOR VEHICLES
- 14-0421-141 APPROVING THE PROPERTY AT BLOCK 117, LOT 1.03 JSM AT SOMERVILLE, LLC TO PLACE A TRANSFORMER IN THE PUBLIC RIGHT OF WAY
- 14-0421-142 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET
- 14-0421-143 AUTHORIZING INTENT TO AWARD CONTRACT LETTER TO BE EXECUTED FOR TIM HAAHS & ASSOCIATES, INC FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR A THREE LEVEL PARKING DECK IN ACCORDANCE WITH PROPOSAL DATED DECEMBER 3, 2013 IN THE AMOUNT OF \$230,000
- 14-0421-144 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 SEWER UTILITY BUDGET

14-0421-145 APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 66 VMD ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61.01, LOTS 10, 11, 12, 13, 14, 15 & 16; IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

14-0421-146 APPROVING TREATMENT WORKS APPROVAL PERMIT APPLICATION FOR 66 VMD ASSOCIATES LLC AND AUTHORIZING CONSENT TO BE EXECUTED BY THE MAYOR

14-0421-147 APPROVING STRIPING PLAN ON VETERANS MEMORIAL FOR 66 VMD ASSOCIATES, LLC

14-0421-148 APPROVING EVANGELISTIC REACH-OUT MISTERIES TO CONDUCT A PEACE RALLY ON JULY 26, 2014 FROM 10:00 A.M. TO 1:00 P.M.

**11. BILLS AND VOUCHERS**

**12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk