

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

**Monday, August 18, 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. July 21, 2014**
- 4. Resolution 14-0818-234 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Lawsuits – Hendershot – Dorsey/Hall/Vandervoort
2. Redevelopment
3. Property Acquisition - Park Avenue
4. Personnel-Finance Clerk/Receptionist- Interviews Concluded
5. Personnel- Vital Records- Ongoing Interviews
6. Personnel- Police Department- Grievance- Pay Schedule: Arbitration took place on August 13, 2014
7. Personnel – Police Department Leave of Absence- Officer Jakubowski
8. Personnel-Recreation

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. July 21, 2014**

**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 is located to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
- c. July Monthly Summons report
- d. Compliance Report for Financial Disclosure 100% complete.
- e. Bond Anticipation Note Sale August 7, 2014 \$1,714,800

**5. Discussion items**

- a. Recreation Discussion
- b. New Improved "Direct" Mobile App Demo

**6. Committee Reports**

**7. Meeting Open to the Public**

**8. ORDINANCES FOR INTRODUCTION**

2451-14-0818 AMENDING CHAPTER 119 OF THE BOROUGH CODE TO INCLUDE SECTION 12 ENTITLED "LAND OWNED AND CONTROLLED BY THE BOROUGH OF SOMERVILLE THAT BORDER THE RARITAN RIVER".

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

2449-14-0721 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF SOMERVILLE, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

2450-140721 BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2355 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON MARCH 21, 2011

## **10. CONSENT RESOLUTIONS**

(Resolutions 14-0818-235 thru 14-0818-244)

- 14-0818-235 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY Green Seam Acquisition Grant
- 14-0818-236 AUTHORIZING THE CANCELLATION OF UNCOLLECTIBLE TAXES
- 14-0818-237 AUTHORIZING THE RETIREMENT PAYMENT FOR ACCRUED TIME FOR SERGEANT KENNETH DECICCO FROM THE SOMERVILLE POLICE DEPARTMENT
- 14-0818-238 AUTHORIZING EXECUTION OF A PARKING METER PILOT AGREEMENT WITH MACKAY METERS
- 14-0818-239 ACCEPTING THE RESIGNATION OF JOSEPH PIDANY EFFECTIVE AUGUST 12, 2014 (last day of work August 11, 2014)
- 14-0818-240 APPROVING PERMENANT STATUS FOR SERGEANT ANTHONY BRATTOLE APPROVING SATISFACTORY COMPLETION OF PROBATIONARY PERIOD
- 14-0818-241 APPROVING CROP HUNGER WALK FOR OCTOBER 26, 2014 STARTING AT 1:30 P.M. AT THE UNITED REFORMED CHURCH
- 14-0818-242 APPROVING LIFE CHAIN EVENT FOR OCTOBER 5, 2014 ON SOMERSET STREET AND MOUNTAIN AVENUE
- 14-0818-243 SUPPORTING THE PRELIMINARY PREFERRED ALTERNATIVE FOR THE ROUTE 22 SUSTAINABLE CORRIDOR LONG TERM IMPROVEMENTS BRIDGEWATER TOWNSHIP & SOMERVILLE BOROUGH, SOMERSET COUNTY
- 14-0818-244 APPROVING "TREASURE HUNT" FOR SOMERSET COUNTY HEALTHY EMPLOYEES DAY ON SEPTEMBER 18, 2014 FROM 10:00 A.M. TO 2:00 P.M. SPONSORED BY THE COUNTY OF SOMERSET

- 11. PAYMENT OF VOUCHERS & BILLS**
- 12. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk