

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

Monday, March 17, 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) March 3, 2014**
- 4. Resolution 14-0317-089 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Parking Deck Proposals (2 proposals)
2. Personnel- Police Department
3. Animal Shelter Contract
4. Personnel – Police Department Leave of Absence
5. 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. February Monthly Housing Inspection report

5. Proclamations & Recognitions

- a. National Nurses Week May 6 – 12

6. Discussion items

- a. DSA Budget and Annual Report
- b. Parking Consultant

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

**2434-14-0317 AMENDING CHAPTER 166-65 SCHEDULE XXIA:
ON-STREET PARKING METER ZONES
ADJUSTING METER RATES AND AMENDING THE
HOURS OF METER OPERATIONS TO A UNIFORM
COST OF \$1.00 PER HOUR WITH ENFORCEMENT
TIMES FROM 9:00 A.M. TO 8:00 P.M. MONDAY
THROUGH SATURDAY WITH EXCEPTION TO THE
EAST SIDE OF DIVISION STREET BETWEEN
SOUTH STREET AND VETERANS MEMORIAL
DRIVE**

**2435-14-0317 ELIMINATING ORDINANCE 2430-14-0203 AND
AMENDING CHAPTER 124, PEDDLING AND
SOLICITNG, SECTION 1 & SECTION 6 AND
ADDING DOOR TO DOOR SALES LICENSE FEE**

**2436-14-0317 AMENDING CHAPTER 102-119B OF THE
BOROUGH CODE RELATED TO "A" FRAME
SIGNS**

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2433-14-0303 AMENDING CHAPTER 36-6 ENTITLED CRIMINAL HISTORY BACKGROUND CHECKS AND VOLUNTEERS INVOLVED WITH RECREATION PROGRAMS TO ADJUSTING THE TIME PERIOD IN WHICH A BACKGROUND CHECK HAS ELAPSED

11. CONSENT RESOLUTIONS

(Resolutions 14-0317-090 thru 14-0317-108)

14-0317-090 AUTHORIZING A MUNICIPAL CHARGE TO 5 NAGLE DRIVE TO ABATE PROPERTY MAINTENANCE VIOLATION

14-0317-091 AUTHORIZING A MUNICIPAL CHARGE TO 315 N GASTON AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION

14-0317-092 SUPPORTING ASSEMBLY BILL 1021 AND SENATE BILL 268 TO ENERGY RECEIPTS PROPERTY TAX RELIEF INITIATIVE

14-0317-093 APPROVING BLADDER CANCER ADVOCACY NETWORK WALK ON MAY 3, 2014 AT 9:00 A.M. STARTING AT THE HISTORIC COURTHOUSE LAWN PROCEEDING WEST ON MAIN STREET (SIDEWALK) TO DAVENPORT STREET AND RETURNING ON OPPOSITE SIDE OF MAIN STREET (SIDEWALK)

14-0317-094 MEMORIALIZING THE AUTHORIZING AND RELEASE OF A PERFORMANCE BOND FOR MERYL HOLDINGS, LLC BLOCK 99, LOT 1.11 AND WAIVING THE MAINTENANCE BOND REQUIREMENT

14-0317-095 APPROVING APPLICATION OF GABRIEL CRUZ AS A CADET FIREFIGHTER

14-0317-096 APPROVING MIDDLE EARTH AS PROMOTER OF THE 71ST ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 26, 2014

- 14-0317-097 APPROVING AN AGREEMENT TO CONTINUE TO LEASE BASEMENT SPACE AT 29 SOMERSET STREET FOR A MONTHLY RATE OF \$300 FOR STORAGE OF GOVERNMENT RECORDS
- 14-0317-098 APPROVING RACE ROUTE OF LEGAL RUNAROUND 5K RUN AND FUN WALK ON THURSDAY, MAY 22, 2014 AT 5:30 P.M
- 14-0317-099 APPROVING HIRING OF BRIAN MESS FOR THE FULL TIME POSITION OF DRIVER/LABORER EFFECTIVE APRIL 7, 2014
- 14-0317-100 ADJUSTING THE HOURLY RATE OF SEASONAL EMPLOYEE MICHAEL JOHNSON RETROACTIVELY EFFECTIVE TO FEBRUARY 23, 2014 TO \$16 PER HOUR
- 14-0317-101 APPOINTING PATRICK MANNION TO THE DOWNTOWN SOMERVILLE ALLIANCE BOARD OF TRUSTEES EFFECTIVE RETROACTIVELY TO JANUARY 1, 2014 FOR A THREE YEAR TERM TO END DECEMBER 31, 2016
- 14-0317-102 MEMORIALIZING THE EXECUTION OF THE SOMERSET COUNTY VEGETATION CONTROL NOTICE
- 14-0317-103 APPOINTING DOUGLAS SINGLETERRY TO THE POSITION OF MUNICIPAL PROSECUTOR AT AN ANNUAL RATE OF \$12,000 PER YEAR PRORATED FOR 2014 EFFECTIVE APRIL 1, 2014
- 14-0317-104 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0317-105 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 14-0317-106 AUTHORIZING TRANSFER OF FUNDS BETWEEN GROUP INSURANCE TO SRVSA OTHER EXPENSES

14-0317-107 AUTHORIZING THE TAX COLLECTOR TO CONDUCT A SALE ON A MUNICIPAL TAX LIEN ON APRIL 17, 2014 FOR BLOCK 1, LOT 4.01 COMMONLY KNOWN AS 50 KIRBY AVENUE TO BE HELD AT BOROUGH HALL, MAYOR'S OFFICE, 25 WEST END AVENUE, SOMERVILLE, NEW JERSEY AT 10:00 A.M. IN ACCORDANCE WITH N.J.S.A 54:5-114 ET SEQ., AND IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN THE JONES ACT AND NOTICE OF SALE SHALL BE PUBLISHED IN THE OFFICIAL NEWSPAPER

14-0317-108 ADOPTING THE DIVISION STREET EVENT RENTAL APPLICATION

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk