

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

Monday, March 3, 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) February 18, 2014**
- 4. Resolution 14-0303-066 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel- Police Department
2. Animal Shelter Contract
3. Personnel – Police Department Leave of Absence
4. Department of Public Works personnel
5. Pending Lawsuits

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. February 18, 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 will be relocated to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
- c. Somerville Borough Municipal Court Report
- d. 4th Quarter 2013 SRVSA Analysis of Sewerage Flows
- e. Letter to PSEG supporting "Energy Strong" Program
- f. Letter to Robert Vance terminating lease at Court and requesting lease of basement at 29 Somerset Street

5. Discussion items

- a. Rain Barrel/rain Garden Rebate Programs

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCES FOR INTRODUCTION

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

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2427-14-0113 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$120,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE of \$114,000 OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2428-14-0204 AN ORDINANCE AMENDING CHAPTER 45, ALCOHOLIC BEVERAGES, ARTICLE 1, LICENSING; REGULATIONS SECTION 7; FEES SUBSECTION A, PARAGRAPHS 1, 2, 3 & 4 AND ADDING PARAGRAPHS 5 & 6 AND ARTICLE I, CHAPTER 45 SECTION 12 RULES AND REGULATIONS OF SALE AND DISTRIBUTION

- 2429-14-0204** **AMENDING CHAPTER 66, CONSTRUCTION CODE: UNIFORM, SECTION 3: SCHEDULE OF FEES – SCHEDULE A CERTIFICATE OF OCCUPANCY (CO)**

- 2430-14-0218** **AMENDING CHAPTER 124 PEDDLING AND SOLICITNG SECTION 4 SUBSECTION “C” APPLICATION FOR LICENSE; APPLICATION FEE AND SECTION 6 SUBSECTION A & B AND ADDING SUBSECTION C.**

- 2431-14-0218** **AMENDING CHAPTER 166-10. 2 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC SECTION 10.2 EMERGENCY NO PARKING SUB SECTION B, & G**

- 2432-14-0218** **AMENDING THE RULES AND REGULATIONS SECTION OF ORDINANCE 933 AND ORDINANCE 232 REGULATING THE TOWING OF MOTOR VEHICLES AND ESTABLISHING PENALTIES FOR VIOLATION THEREOF RAISING THE FEES FOR STORAGE AND TOWING OF VEHICLES.**

10. CONSENT RESOLUTIONS

(Resolutions 14-0303-067 thru 14-0303-086)

- 14-0303-067 AMENDING THE 2014 POLICY MANUAL TO REFLECT THAT EMERGENCY SERVICE VOLUNTEERS MAY FROM TIME TO TIME BE CALLED DURING AN EMERGENCY AND RECEIVE AN HOURLY RATE ESTABLISHED BY THE BOROUGH

- 14-0303-068 AUTHORIZING GIRLS ON THE RUN RACE FOR JUNE 15, 2014 AT 9:30 A.M. STARTING AT THE CORNER OF GROVE AND HIGH STREETS CONTINGENT ON APPROVAL BY THE POLICE DEPARTMENT

- 14-0303-069 MEMORIALIZING THE CONTRACT BETWEEN THE BOROUGH OF SOMERVILLE AND KAPLAN GAUNT DESANTIS ARCHITECTS FOR PROFESSIONAL SERVICES IN REFENCE TO THE SOMERVILLE LIBRARY ADA COMPLAINT RESTROOM PROJECT FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT

- 14-0303-070 APPROVING APPLICATION TO THE COUNTY OF SOMERSET FOR FUNDING THROUGH THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FOR THE EDUCATION AND PREVENTION OF ALCOHOL AND DRUG ABUSE
- 14-0303-071 AUTHORIZING THE RELEASE OF A PERFORMANCE BOND FOR MERYL HOLDINGS, LLC BLOCK 99, LOT 1.11
- 14-0303-072 AUTHORIZING & MEMORIALIZING LAYOFF NOTICE OF RICHARD ADAMS COURT ADMINISTRATOR EFFECTIVE AT END OF BUSINESS ON MARCH 31, 2014
- 14-0303-073 AUTHORIZING & MEMORIALIZING LAYOFF NOTICE OF RAQUEL EDWARDS VIOLATIONS CLERK EFFECTIVE AT END OF BUSINESS ON MARCH 31, 2014
- 14-0303-074 AUTHORIZING THE BOROUGH TO ACCEPT THE 2014 BUDGET DEADLINE EXTENSION DATE OF MARCH 14, 2014 FOR MUNICIPAL INTRODUCTION AND APPROVAL OF THE BUDGET AND FURTHER REQUEST AN EXTENSION OF THE INTRODUCTION AND APPROVAL DATE TO APRIL 7, 2014
- 14-0303-075 APPROVING CHANGE ORDER #1 TO CONTRACT AWARDED VIA RESOLUTION 13-1104-305 TO KUNZMAN CONSTRUCTION FOR THE SOMERVILLE CEILING RESTORATION PROJECT IN THE AMOUNT OF \$4,536.00
- 14-0303-076 APPROVING AN AGREEMENT BETWEEN THE TOWNSHIP OF BRIDGEWATER AND THE BOROUGH OF SOMERVILLE ESTABLISHING A SHARED COURT TO BE OPERATED IN THE TOWNSHIP OF BRIDGEWATER AND AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SHARED COURT AGREEMENT
- 14-0303-077 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-0303-078 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0303-079 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET

- 14-0303-080 AUTHORIZING TRANSFER OF FUNDS BETWEEN THE 2013 BUDGET APPROPRIATION RESERVES TO FUND CERTAIN LINE ITEMS TO PAY FOR 2013 OBLIGATIONS
- 14-0303-081 AUTHORIZING OLD CELL PHONES NO LONGER NEEDED FOR PUBLIC USE TO BE DONATED TO THE RESOURCE CENTER OF SOMERSET
- 14-0303-082 AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY PARADE TO BE HELD ON MARCH 16, 2014
- 14-0303-083 MEMORIALIZING THE AUTHORIZATION FOR THE MAYOR TO EXECUTE THE NEW JERSEY SHADE TREE AND COMMUNITY FORESTRY ASSISTANCE ACT ANNUAL ACCOMPLISHMENT REPORT PREPARED BY THE SOMERVILLE ENVIRONMENTAL COMMISSION
- 14-0303-084 AUTHORIZING A CONTRACT WITH RODNEY HADLEY TO SERVE AS INTERIM DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS
- 14-0303-085 MEMORIALIZING THE CLOSURE OF DIVISION STREET BETWEEN MAIN STREET AND SOUTH STREET TO VEHICULAR TRAFFIC
- 14-0303-086 AUTHORIZING THE SOMERVILLE POLICE DEPARTMENT TO CONDUCT CRIMINAL HISTORY CHECKS ON PUBLIC SAFETY VOLUNTEERS AS DEFINED BY N.J.A.C 13:59-1.1 FOR ALL NEW VOLUNTEERS EFFECTIVE MARCH 1, 2014

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk