

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

Monday, April 7, 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. Personnel and Policy Changes
2. Personnel- Police Department- Grievance
3. Personnel – Police Department Leave of Absence
4. Pending Lawsuits

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. March 3, 2014
 - b. March 17, 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. Notice of Public Meeting – DSA 4/8/14 @ 8:00 a.m. Council Chambers
- d. Open Comment Period for Borough of Somerville – Fire Department -FEMA Hazardous Mitigation Funding Application
Comments about the project and application can be submitted in writing to FEMA within 15 days of March 28, 2014
- e. Somerset County Multi-Jurisdictional Multi-Hazard Plan Update

5. Proclamations & Recognitions

- a. National Nurses Week May 6 – 12

6. Discussion items

- a. 2014 Budget Introduction Highlights – Public Hearing scheduled for April 23, 2014
- b. Anti-Smoking Program
- c. Animal Shelter

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

**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**

11. RESOLUTIONS

2014 MUNICIPAL BUDGET INTRODUCTION RESOLUTION

12. CONSENT RESOLUTIONS

(Resolutions 14-0407-111 thru 14-0407-132)

- 14-0407-111 AUTHORIZING SUPPORT FOR 2014 ANJEC OPEN SPACE GRANTS FOR ENVIRONMENTAL COMMISSION FOR THE SOMERVILLE BOROUGH ENVIRONMENTAL COMMISSION RAIN GARDEN PROJECT
- 14-0407-112 AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE APPLICATION TO PARTICIPATE IN THE SOMERSET COUNTY'S ANNUAL WEEKEND JOURNEY THROUGH THE PAST FOR THE SOMERVILLE FIRE DEPARTMENT MUSEUM
- 14-0407-113 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ST. HUBERT'S ANIMAL WELFARE CENTER FOR COMMUNITY ANIMAL CONTROL SERVICES EFFECTIVE JULY 1, 2014
- 14-0407-114 APPOINTING THERESA BONNER TO THE MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION
- 14-0407-115 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 14-0407-116 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-0407-117 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0407-118 APPROVING HEALTHY KIDS DAY ON APRIL 26, 2014 AND APPROVING THE CLOSURE OF A PORTION OF GREEN STREET FROM NORTH BRIDGE STREET TO THE YMCA PARKING LOT FROM 10:00 A.M. TO 2:00 P.M.
- 14-0407-119 APPROVING CHANGE ORDER #1 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL CEILING RESTORATION PROJECT IN THE AMOUNT \$4,636 RAISING THE CONTRACT AMOUNT TO \$170,185.00.
- 14-0407-120 APPROVING LEAVE FOR JOSIAH SULOUFF

- 14-0407-121 APPROVING LEAVE FOR MARK WIECZOREK
- 14-0407-122 APPROVING ADMINISTRATIVE LEAVE FOR JACEK JAKUBOWSKI
- 14-0407-123 APPROVING NICHOLAS A. FABIANO AS A FIREFIGHTER CADET
- 14-0407-124 WAIVING PERMIT FEES FOR VENDORS THAT ARE LOCATED AT THE COUNTY COURTHOUSE THAT ARE NOT MAKING A SALE DURING THE MEMORIAL DAY BIKE RACES
- 14-0407-125 AUTHORIZING AN AGREEMENT BETWEEN THE NEW CEMETARY ASSOCIATION OF SOMERVILLE AND THE BOROUGH OF SOMERVILLE TO ENTER THE CEMETARY ON A REQUESTED BASIS TO REMOVE AND DESTROY DEBRIS, TREE LIMBS AND BRUSH FROM THE CEMETARY PROPERTY AND THE RIGHT OF WAY THAT BORDER THE PROPERTY
- 14-0407-126 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET
- 14-0407-127 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 SEWER UTILITY BUDGET
- 14-0407-128 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.02
- 14-0407-129 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117 LOT1.03
- 14-0407-130 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117 LOT1.04
- 14-0407-131 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR WEST MAIN STREET TO INCLUDE BLOCKS 115, LOTS 17 THROUGH 27 & 32 & 32.01 AND TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR GASTON AVENUE AREA BETWEEN EAST CLIFF STREET AND EXTENDING NORTH TO UNION AVENUE AND ALONG UNION AVENUE (SOUTH SIDE) TO EASTERN AVENUE

14-0407-132 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT TO COLE & ASSOCIATES TO CONDUCT
PRELIMINARY ASSESSMENT AND SITE INVESTIGATION
OF 60 CORNELL BOULEVARD

13. BILLS AND VOUCHERS

14. ADJOURNMENT

Kevin Sluka
Municipal Clerk