

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

Monday, December 1, 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. November 17, 2014**
 - b. November 3, 2014**
- 4. Resolution 14-1201-338 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel – Police Department- Officer Jakubowski
3. Personnel- DPW

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 17, 2014
- 4. Departmental Reports & Important Notices**
 - a. Reorganization Meeting at Somerville High School Auditorium
January 1, 2015 at noon

5. Mayoral Appointments
Steve Weinman – Emergency Management Coordinator

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCES FOR INTRODUCTION

2460-14-1201 AMENDING ORDINANCE NUMBER
2456- 14-1020 AUTHORIZING THE ESTABLISHMENT OF
A GOVERNMENT ENERGY AGGREGATION PROGRAM
FOR THE BOROUGH OF SOMERVILLE, SOMERSET
COUNTY

2461-14-1201 AMENDING CHAPTER 141 OF THE BOROUGH CODE -
SEWER SERVICE CHARGES

9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2459-14-1117 APPROVING THE PILOT APPLICATION AND
AUTHORIZING THE MAYOR AND CITY CLERK TO
EXECUTE A FINANCIAL AGREEMENT BY AND
BETWEEN THE BOROUGH OF SOMERVILLE AND THE
COBALT URBAN RENEWAL, LLC PURSUANT TO
N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED
AT 66 VETERANS MEMORIAL DRIVE, ALSO KNOWN AS
LOT 10.01 IN BLOCK 61.01, AS SHOWN ON THE
OFFICIAL TAX MAP OF THE BOROUGH OF
SOMERVILLE, LOCATED IN THE EAST CENTRAL
BUSINESS DISTRICT REDEVELOPMENT AREA

10. CONSENT RESOLUTIONS

(Resolutions 14-1201-339 thru 14-1201-353)

- 14-1201-339 AUTHORIZING FREE HOLIDAY PARKING FROM NOVEMBER 27, 2014 TO DECEMBER 31, 2014 IN PARKING LOTS 1, 2 & 4
- 14-1201-340 APPROVING THE SPRING AND FALL 2015 STREET FAIRS TO BE HELD ON MAIN STREET ON SUNDAYS JUNE 7 & OCTOBER 4, 2015 FROM 11:00 A.M. TO 5:00 P.M.
- 14-1201-341 APPROVING THE 2015 ARTS & CRAFT FAIR TO BE HELD ON MAIN STREET ON SUNDAY APRIL 26, 2015 FROM 11:00 A.M. TO 5:00 P.M.
- 14-1201-342 APPROVING RACE ROUTE OF LEGAL RUNAROUND 5K RUN AND 3K FUN WALK ON THURSDAY, MAY 21, 2015 AT 5:30 P.M.
- 14-1201-343 APPROVING SALE OF PLENARY DISTRIBUTION LIQUOR LICENSED ESTABLISHMENTS TO OPEN AT 10:00 A.M. ON SUNDAY, DECEMBER 21, 2014
- 14-1201-344 APPROVING THE 24TH ANNUAL ST. PATRICK'S DAY PARADE FOR SUNDAY, MARCH 15, 2015 STARTING AT 1:30 AT THE EAST END OF MAIN STREET
- 14-1201-345 ACCEPTING RESIGNATION OF CAROL BRADY FROM THE SOMERFVILLE LIBRARY BOARD OF TRUSTEES EFFECTIVE JANUARY 1, 2015 (end of business December 31, 2014)
- 14-1201-346 ACCEPTING RETIREMENT RESIGNATION OF FRANK BETTS FROM THE BOROUGH OF SOMERVILLE S EFFECTIVE MAY 1, 2015 (end of business April 30, 2015)
- 14-1201-347 APPROVING THE 2013 SIDEWALK ASSESSMENT
- 14-1201-348 CANCELLING 2014 SEWER UTILITY FUND BUDGET APPROPRIATION
- 14-1201-349 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

- 14-1201-350 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM
LANDMARK
- 14-1201-351 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW
AT SOMERVILLE LLC
- 14-1201-352 ACCEPTING RESIGNATION OF MICHAEL STITLEY AS
SOMERVILLE BOROUGH POLICE OFFICER EFFECTIVE
JANUARY 1, 2015 (last day of service, December 31, 2014)
- 14-1201-353 ACCEPTING RESIGNATION OF MICHAEL STITLEY AS
EMERGENCY MANAGEMENT COORDINATOR
EFFECTIVE DECEMBER 1, 2015 (last day of service,
November 30, 2014)

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Kevin Sluka
Municipal Clerk