

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

Monday, December 15, 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. December 1, 2014**
- 4. Resolution 14-1215-356 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Police PBA Collective Bargaining Negotiation Status
2. Personnel- Construction retirement of Basil Kulick
3. Personnel- Assessor retirement of Frank Betts
4. Redevelopment
5. Personnel – Police Department- Officer Jakubowski
6. Personnel- DPW

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. December 1, 2015**
- 4. Departmental Reports & Important Notices**

- a. Reorganization Meeting at Somerville High School Auditorium
January 1, 2015 at noon
- b. Letter dated December 11, 2014 from AFSCME approving holiday
schedule change
- c. Section 8 Monthly Inspection Report- November
- d. Community Development Monthly Report- November
- e. St. Hubert's Monthly Report- November
- f. Parking Summons Report- November
- g. Regional Center Marketing ToolKit

5. Oath of Office for 2015- Somerville Fire Department
ROBERT LYNN- CHIEF OF THE DEPARTMENT

6. Oath of Office for 2015-Somerville Fire Department Company Chiefs
DEPUTY CHIEF: GREG SORACE
1ST ASSISTANT: MARC PELLEGRINO
2ND ASSISTANT: BRIAN ISELIN

7. Awards & Recognitions

- a. Sustainability NJ- 2014 Bronze Award

8. Committee Reports

9. Meeting Open to the Public

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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

2459-14-1201 AMENDING CHAPTER 141 OF THE BOROUGH CODE -
SEWER SERVICE CHARGES

11. CONSENT RESOLUTIONS

(Resolutions 14-1215-357 thru 14-1215-367)

14-1215-357 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – VMD
Associates LLC

14-1215-358 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW
AT SOMERVILLE LLC

- 14-1215-359 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 14-1215-360 APPROVING AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-1215-361 AUTHORIZING REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY SERVICES
- 14-1215-362 AUTHORIZING THE PERSON-TO PERSON AND PLACE-TO-PLACE TRASFER OF LIQUOR LICENSE 1818-33-005-013 FROM JSM INVESTMENTS AT SOMERVILLE, INC., TO WOLF SOMERVILLE, LLC
- 14-1215-363 AUTHORIZING AND AFFIRMING THE CONTRACTING OF JOHN PIDGEON OF THE LAW FIRM OF PIDGEON AND PIDGEON, PC, TO SERVE AS HEARING OFFICER
- 14-1215-364 APPROVING THE SOMERSET COUNTY BAR FOUNDATION LEGAL RUNAROUND 5K RUN AND 3K WALK TO BE HELD ON MAY 2, 2015
- 14-1215-365 APPROVING THE SUBMISSION OF A REGIONAL CENTER PARTNERSHIP GRANT APPLICATION FOR THE PROCUREMENT OF SEWER CAMERA TECHNOLOGY, DATA COLLECTION AND ANALYSIS
- 14-1215-366 AMENDING RESOLUTION 14-0101-004 ADOPTION OF HOLIDAY SCHEDULE REMOVING DECEMBER 24, 2014 FROM THE HOLIDAY SCHEDULE AND ADDING DECEMBER 26, 2014 AS THE MUNICIPAL HOLIDAY
- 14-1215-367 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk