

**BOROUGH OF SOMERVILLE
SPECIAL COUNCIL MEETING AGENDA**

The February 3, 2014 meeting was postponed due to weather, however only matters that require immediate action and satisfy the public advertising requirements have been placed on this special meeting agenda, all other matters have been deferred to the regularly scheduled meeting of Tuesday, February 18, 2014

Monday, February 10, 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. Salute to the Flag

4. Meeting Open to the Public

5. CONSENT RESOLUTIONS

(Resolutions 14-0210-037 thru 14-0210-057)

14-0210-037 MEMORIALING THE AWARD OF RESOLUTION 14-0113-032 WITH AWARDING A CONTRACT TO U.S. SECURITY ASSOCIATES, INC. FOR CROSSING GUARD SERVICES FOR FEBRUARY THROUGH DECEMBER OF 2014 AND JANUARY THROUGH DECEMBER OF 2015

14-0210-038 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

14-0210-039 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET

14-0210-040 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

- 14-0210-041 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 SEWER UTILITY BUDGET
- 14-0210-042 ACCEPTING CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 124 LOT 23.01 ROUTE 206 PURCHASED BY THE BOROUGH OF SOMERVILLE
- 14-0210-043 AUTHORIZING EXECUTION OF A CONTRACT GRANT EXTENSION WITH THE COUNTY OF SOMERSET FOR THE 2013 NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ALLIANCE FUNDING
- 14-0210-044 APPROVING CRAFT FAIR ON JUNE 22, 2014 ON MAIN STREET FROM N. DOUGHTY TO BRIDGE STREET FROM 11:00 A.M. TO 5:00 P.M. AND AUTHORIZING THE CLOSURE OF THE ROADWAY
- 14-0210-045 AUTHORIZING TRANSFERS OF 2013 BUDGET APPROPRIATION RESERVES FROM ADMINISTRATIVE OTHER EXPENSES TO PARKING AND ENGINEERING OTHER EXPENSES
- 14-0210-046 APPROVING THE SITE PLAN AND CONCEPTUAL DESIGN FOR THE SPRAYGROUND AT LEPP PARK
- 14-0210-047 ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY HENDERSHOT EFFECTIVE FEBRUARY 1, 2014 (last day of work January 31, 2014) AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE RETIREMENT PAYMENTS FOR UNUSED VACATION TIME FROM 2013 AND PRORATED AMOUNT FOR 2014 AND PAYMENTS AS PER RETIREMENT CLAUSES IDENTIFIED IN THE OPEIU COLLECTIVE BARGAINING AGREEMENT
- 14-0210-048 APPROVING APPLICATION FOR CATERING PERMIT FOR MANNIONS ASSOCIATION d/b/a MANNION'S PUB FOR MARCH 16, 2014 ON DIVISION STREET FROM NOON TO 5:00 P.M.
- 14-0210-049 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

- 14-0210-050 APPOINTING TARA ANN ST. ANGELO TO ENVIRONMENTAL COMMISSION FILLING AN UNEXPIRED VACANT TERM AS ALTERNATE #2 UNTIL DECEMBER 31, 2015
- 14-0210-051 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0210-052 APPROVING CHANGE ORDER #1 AND APPROVING FINAL PAYMENT TO HAHR CONSTRUCTION COMPANY FOR THE SOMERVILLE LIBRARY RAMP AND STAIR ADDITION PROJECT IN THE NET AMOUNT OF \$5,500, FOR A TOTAL CONTRACT PRICE OF \$235,500
- 14-0210-053 AUTHORIZING THE TAX COLLECTOR TO CONDUCT A SALE ON A MUNICIPAL TAX LIEN FOR BLOCK 1, LOT 4.01 COMMONLY KNOWN AS 50 KIRBY AVENUE IN ACCORDANCE WITH N.J.S.A 54:5-114 ET SEQ., AND IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN THE JONES ACT
- 14-0210-054 AUTHORIZING REDUCTION IN PERFORMANCE BOND FOR 32 WEST MAIN STREET LLC, APPLICATION #2010-016P FROM \$28,082.27 TO \$18,000.00 FOR BLOCK 113, LOTS 22 & 23
- 14-0210-055 AFFIRMING 2014 FEE SCHEDULE ESTABLISHED BY THE SOMERVILLE RECREATION COMMISSION
- 14-0210-056 AUTHORIZING FINAL PAYMENT OF \$31,134.83 AND CLOSE-OUT OF THE CONTRACT WITH S BROTHERS GENERAL CONTRACTORS FOR 2013 ROADWAY IMPROVEMENTS, GRANT AVENUE AND POST STREET, PLUS VARIOUS IMPROVEMENTS CONTRACT SM-13-001
- 14-0210-057 APPOINTING LEIGH MCLACHLAN TO THE MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

6. BILLS AND VOUCHERS

7. ADJOURNMENT

Kevin Sluka
Municipal Clerk