

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

**Tuesday, February 18, 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) **January 13, 2014**
- 4. Resolution 14-0218-058 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

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

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. January 13, 2014
  - b. February 10, 2014 Special meeting
- 4. Departmental Reports & Important Notices**
  - a. New Cemetery request to complete negotiations with developer for Tree Donation prior to March 15, 2014
  - b. Somerset County Adoption of Trends and Indicators Report completed October 13, 2013 adoption of report on February 18,

2014 following 60<sup>th</sup> Anniversary Reorganization meeting for Somerset County Planning Board. The report can be found at [www.co.somerset.nj.us/planweb/reports.htm](http://www.co.somerset.nj.us/planweb/reports.htm)

- c. The YMCA is no longer a polling location for elections. The polling location for District 3 is relocated to the Somerville High School
- d. Notice- When roads are snow covered it is a law that all vehicles must be removed off the streets. Parking is made available in Lots 1, 2, 4, 6 & 7 during storms. Vehicles left on roadways will be ticketed and towed if necessary.
- e. 4th Quarter Fire Operations -Fire Officials Report
- f. 3<sup>rd</sup> Quarter Analysis of Sewage Flows – SRVSA
- g. Response from Borough Engineer Matthew Loper regarding the right turn lane configuration on Davenport & Main Street.  
Response from Matthew Loper regarding the Right Turn on Red at Davenport & Main Street
- h. Annual Debt Statement submitted to DCA
- i. Annual Financial Statement submitted to DCA
- j. Borough Offices closed President's Day February 17, 2014
- k. Borough Offices limited services available on April 9, 2014 from 9:30 – 1:00 p.m. for staff training
- l. January Monthly Summons Report
- m. Regional Center Budget Request for 2014 \$10,890

## **5. Discussion items**

- a. Rich O'Neill – Fire Museum
- b. Redevelopment Update- Colin Driver
- c. Rutgers (CUES)
- d. Sale of Borough owned property Block 127.01 Lot 24.01

## **6. Committee Reports**

## **7. Meeting Open to the Public**

## **8. ORDINANCES FOR INTRODUCTION**

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

**9. CONSENT RESOLUTIONS**

(Resolutions 14-0218-059 thru 14-0218-065)

14-0218-059 MEMORIALING CANCELLING TAX CREDITS FOR BLOCK 115 LOT 14 – 39 DAVENPORT STREET

14-0218-060 SUPPORTING ASSEMBLY BILL 4464 DESIGNATED AS “MICHELLE’S LAW” REQUIRING BLOOD SAMPLES TO BE OBTAINED FROM DRIVERS INVOLVED IN MOTOR VEHICLE ACCIDENTS RESULTING IN A DEATH

14-0218-061 AUTHORIZING EMPLOYEES OF SAKER SHOP RITE LOCATED AT 1 DAVENPORT STREET TO PARK FREE OF CHARGE ON VETERANS MEMORIAL DRIVE FOR A PERIOD OF ONE YEAR AND AUTHORIZING THE ADMINISTRATOR TO RENEW IF NECESSARY

14-0218-062 ACCEPTING AND AUTHORIZING EXECUTION OF A HDSRF GRANT NOTICE OF APPROVAL LETTER IN THE AMOUNT OF \$4,614,000 FOR APPLICATION #P38794, FOR SOMERVILLE LANDFILL

14-0218-063 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

14-0218-064 AUTHORIZING TRANSFER OF FUNDS BETWEEN THE  
2013 SEWER BUDGET RESERVES TO FUND CERTAIN  
LINE ITEMS TO PAY FOR 2013 BILLS FROM THE SRVSA

14-0218-065 AUTHORIZING TRANSFER OF FUNDS BETWEEN THE  
2013 BUDGET APPROPRIATION RESERVES TO FUND  
CERTAIN LINE ITEMS TO PAY FOR 2013 BILLS FOR  
SNOW REMOVAL

**10. BILLS AND VOUCHERS**

**11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk