

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

Monday, February 3, 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 14-0203- 036 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
- 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 60th Anniversary Reorganization meeting for

Somerset County Planning Board. The report can be found at 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. 3rd 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

5. Discussion items

- a. Rutgers (CUES)
- b. 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)

9. CONSENT RESOLUTIONS

(Resolutions 14-0203-037 thru 14-0203-057)

14-0203-037 MEMORIALIZING 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

14-0203-038 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

14-0203-039 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 MUNICIPAL BUDGET

14-0203-040 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

14-0203-041 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 SEWER UTILITY BUDGET

14-0203-042 ACCEPTING CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 124 LOT 23.01 ROUTE 206 PURCHASED BY THE BOROUGH OF SOMERVILLE

14-0203-043 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

- 14-0203-044 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 ROADWAY
- 14-0203-045 AUTHORIZING TRANSFERS OF 2013 BUDGET APPROPRIATION RESERVES FROM ADMINISTRATIVE OTHER EXPENSES TO PARKING AND ENGINEERING OTHER EXPENSES
- 14-0203-046 APPROVING THE SITE PLAN AND CONCEPTUAL DESIGN FOR THE SPRAYGROUND AT LEPP PARK
- 14-0203-047 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
- 14-0203-048 APPROVING APPLICATION FOR CATERING PERMIT FOR MANNIONS ASSOCIATION d/b/a MANNION'S PUB FOR MARCH 15, 2014 ON DIVISION STREET FROM NOON TO 5:00 P.M.
- 14-0203-049 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-0203-050 APPOINTING TARA ANN ST. ANGELO TO ENVIRONMENTAL COMMISSION FILLING AN UNEXPIRED VACANT TERM AS ALTERNATE #2 UNTIL DECEMBER 31, 2015
- 14-0203-051 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0203-052 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

14-0203-053 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

14-0203-054 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

14-0203-055 AFFIRMING 2014 FEE SCHEDULE ESTABLISHED BY THE SOMERVILLE RECREATION COMMISSION

14-0203-056 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

14-0203-057 APPOINTING LEIGH MCLACHLAN TO THE MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk