

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

Monday, January 13, 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 16, 2013**
- 4. Resolution 14-0113-028 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel- Police Department- Leave of Absence
3. Department of Public Works personnel

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. December 16, 2013
 - b. January 1, 2014
- 4. Departmental Reports & Important Notices**
 - a. 3rd Quarter 2013 Analysis of Sewer Flows
 - b. December 2013 Parking Summons Report
 - c. December Monthly Housing Report
 - d. The YMCA is no longer a polling location for elections. The polling location for District 3 is relocated to the Somerville High School

- e. Notice of Public Meeting DSA – January 14, 2014 Council Chambers 8:00 a.m.
- f. 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.

5. Mayoral Appointments:

- a) Ryan Donahue
Fire Museum Restoration Committee expiration 12/31/14

6. Discussion items

- a. Sale of Borough owned property Block 127.01 Lot 24.01
- b. Paperless Agenda

7. Committee Reports

8. Meeting Open to the Public

9. 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.

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2426-14-0101 Amending Chapter 141 of the Borough Code entitled “Sewer Service Charges”
This ordinance will adjust sewer service rates; the last adjustment was adopted on January 19, 2010

11. CONSENT RESOLUTIONS

(Resolutions 14-0113-029 thru 14-0113-035)

14-0113-029 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

- 14-0113-030 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM
LANDMARK
- 14-0113-031 HIRING RAQUEL EDWARDS TO THE POSITION OF
VIOLATIONS CLERK FOR THE MUNICIPAL COURT
EFFECTIVE JANUARY 14, 2014
- 14-0113-032 AWARDED A CONTRACT TO U.S. SECURITY
ASSOCIATES, INC. FOR CROSSING GUARD SERVICES
FOR FEBRUARY THROUGH DECEMBER OF 2014 AND
JANUARY THROUGH DECEMBER OF 2015
- 14-0113-033 APPOINTING TIMOTHY JOHN HAYES TO
ENVIRONMENTAL COMMISSION FILLING AN
UNEXPIRED TERM UNTIL DECEMBER 31, 2014
- 14-0113-034 ACCEPTING HDSRF GRANT FROM THE NEW JERSEY
ECONOMIC DEVELOPMENT AUTHORITY APPLICATION
#P38564 FOR THE COLOR TECHNOLOGY, BLOCK 127,
LOT 1, COMMONLY KNOWN AS 60 CORNELL
BOULEVARD IN THE AMOUNT OF \$127,351.
- 14-0113-035 APPROVING RENEWAL OF SIX MONTH SOLICITOR
LICENSE FOR GRZEGOR GRUDNIK

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk