

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

**Monday, July 21, 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. May 19, 2014**
  - b. July 7, 2014**
- 4. Resolution 14-0721-211 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Personnel-Finance Clerk/Receptionist
3. Personnel- Vital Records
4. Personnel- Police Department- Grievance- Pay Schedule
5. Personnel- DPW Director
6. Personnel- DPW Laborer pay discretion
7. Personnel – Police Department Leave of Absence
8. Pending Lawsuits

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. July 7, 2014**

**4. Departmental Reports & Important Notices**

- a. The polling location for District 3 has been relocated from the YMCA to Somerville High School for all elections.
- b. EFFECTIVE APRIL 1, 2014 the Violations Office in Somerville is located to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
- c. Grand Opening of the Lepp Park Sprayground, July 26, 2014 at 10:00 a.m.
- d. Letter from Patricia Lake, County Department of Human Services:  
Re: 2014-2015 Conditional approval for Municipal Alliance Activities
- e. Fire Official Operations 2<sup>nd</sup> Quarter Report
- f. State of New Jersey: Partial Sanitary Landfill Closure/Post Closure Approval

**5. Proclamation: The Design Studio (25 Years) Tom Sfisco**

**6. Discussion items**

- a. Health Department Survey Results Presentation
- b. Rain Garden Community Project

**7. Committee Reports**

**8. Meeting Open to the Public**

**9. ORDINANCES FOR INTRODUCTION**

2449-14-0721 REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL IMPROVEMENT BONDS OF THE BOROUGH OF SOMERVILLE, NEW JERSEY, APPROPRIATING \$1,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,700,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE COST THEREOF.

2450-140721 BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2355 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON MARCH 21, 2011

**10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION**

2447-14-0707 AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF

SOMERSET, AND STATE OF NEW JERSEY, AND TO  
PROVIDE FOR THE TIMES OF PAYMENT THEREOF

2448-14-0707 ADOPTING AN AMENDMENT TO THE STATION AREA  
AND LANDFILL REDEVELOPMENT PLAN FOR THE  
LANDFILL REDEVELOPMENT AREA PURSUANT TO  
N.J.S.A. 40A:12A-1ET SEQ.

**11. CONSENT RESOLUTIONS**

(Resolutions 14-0721-212 thru 14-0721-231)

14-0721-212 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO  
EXECUTE THE SOMERVILLE MUNICIPAL ALLIANCE  
AGREEMENT WITH THE COUNTY OF SOMERSET FOR  
MUNICIPAL ALLIANCE COMMITTEE ACTIVITIES IN THE  
TOTAL GRANT AMOUNT OF \$9, 815.00 DRUG  
ENFORCEMENT DEMAND REDUCTION (DEDR) FUNDS,  
CASH MATCH OF \$2,453 AND IN-KIND AMOUNT OF  
\$7,361.25 FOR A TOTAL OF \$19,630.00 TO PROVIDE  
SUBSTANCE ABUSE PREVENTION ACTIVITIES

14-0721-213 APPROVING APPLICATION FOR BLOCK PARTY ON  
AUGUST 16, 2014 FOR VAN BUREN STREET BETWEEN  
EASTERN STATES PARKWAY AND THE EASTERN  
TERMINUS POINT FROM 2:00 P.M. TO 9 P.M. (barricade  
drop off location 26 Van Buren Street)

14-0721-214 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – VMD  
Associates LLC

14-0721-215 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW  
AT SOMERVILLE LLC

14-0721-216 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM  
LANDMARK

14-0721-217 AUTHORIZING THE CANCELLATION OF  
UNCOLLECTIBLE TAXES

14-0721-218 AUTHORIZING THE CANCELLATION OF  
UNCOLLECTIBLE TAXES DUE TO DISABLED VETERAN  
STATUS

- 14-0721-219 ACCEPTING THE RESIGNATION OF MICHAEL JOHNSON EFFECTIVE JULY 12, 2014 AS SEASONAL DRIVER LABORER IN THE PUBLIC WORKS DEPARTMENT
- 14-0721-220 ACCEPTING THE RETIREMENT RESIGNATION OF KENNETH DECICCO FROM THE SOMERVILLE POLICE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2014 (Last Day of work August 31, 2014)
- 14-0721-221 APPROVING NEW TAXI DRIVER LICENSE FOR OSCAR BICARO
- 14-0721-222 APPROVING NEW TAXI DRIVER LICENSE FOR MONICA GUERRA-ROLDAN
- 14-0721-223 APPROVING MICHAEL JOHNSON AS A SEASONAL LABORER AT AN HOURLY RATE OF \$10.00 PER HOUR IN THE PUBLIC WORKS DEPARTMENT
- 14-0721-224 APPROVING NEW TAXI DRIVER LICENSE FOR CORDERO CRISTINO
- 14-0721-225 APPROVING NEW TAXI DRIVER LICENSE FOR FELIZ ASCENCIO
- 14-0721-226 APPROVING A SETTLEMENT OF PAYMENT FOR SERVICES PERFORMED BY SSP ARCHITECTURAL GROUP FOR ARCHITECTURAL SERVICES PERFORMED ON THE SOMERVILLE LIBRARY RAMP PROJECT
- 14-0721-227 APPROVING APPLICATION FOR BLOCK PARTY ON JULY 27, 2014 FOR SECOND STREET BETWEEN S. BRIDGE STREET AND CENTER STREET FROM NOON TO 5:00 P.M. (barricade drop off location 48 2<sup>nd</sup> Street)
- 14-0721-228 AUTHORIZING THE MAYOR TO EXECUTE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPM ENT GRANT CLOSEOUT AGREEMENT FOR THE 2005 EDI-SPECIAL PROJECT GRANT NUMBER B-05-SP-NJ-0536

14-0721-229 AUTHORIZING A NON-FAIR & OPEN CONTRACT TO TIM HAAHS & ASSOCIATES, INC FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS FOR A THREE LEVEL PARKING DECK IN ACCORDANCE WITH PROPOSAL DATED DECEMBER 3, 2013 IN THE AMOUNT OF \$230,000

14-0721-230 APPROVING STATE OF NEW JERSEY, DIVISION OF ALCOHOLIC BEVERAGE CONTROL SPECIAL RULING TO PERMIT RENEWAL OF INACTIVE LICENSE FOR SM INVESTMENTS AT SOMERVILLE LLC

14-0721-231 APPROVING THE PROPERTY TAX REWARDS PROGRAM TO BE IMPLEMENTED AND TO BE KNOWN AS "SHOP SOMERVILLE" PROGRAM

**12. VOUCHERS & BILLS**

**13. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk