

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

Monday, June 16, 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 28, 2014 Special Council meeting**
 - b. June 2, 2014**
- 4. Resolution 14-0616-184 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Personnel- DPW
3. Personnel- Police Department- Grievance- Pay Schedule
4. Personnel – Police Department Leave of Absence
5. Pending Lawsuits

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. May 5, 2014
 - b. May 19, 2014
 - c. May 28, 2014 Special Meeting

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. Results from 2014 Primary Election

5. Discussion items

- a. Overview of Analysis of JSM PILOT Payment

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCES FOR ADOPTION AND PUBLIC HEARING

2444-14-0602 ADOPTING AMENDMENTS TO THE KIRBY AVENUE VISION AND REDEVELOPMENT PLAN FOR THE KIRBY AVENUE REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

2446-14-0602 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$300,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH THE CONSTRUCTION OF A PARKING GARAGE AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

9. CONSENT RESOLUTIONS

(Resolutions 14-0616-185 thru 14-0616-201)

14-0616-185 HIRING ST. CLAIR WATSON AS A SEASONAL EMPLOYEE AT A PAY RATE OF \$10.00 PER HOUR

14-0616-186 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC

- 14-0616-187 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 14-0616-188 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY - Clean Communities Grant
- 14-0616-189 REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR GENERAL REVENUE REQUIRED BY DONATIONS
- 14-0616-190 APPROVING ANNUAL RENEWAL OF TAXI DRIVER LICENSES FOR YEAR 2014-2015
- 14-0616-191 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL
- 14-0616-192 APPROVING ANNUAL RENEWAL OF TAXI OWNER LICENSES 2014-2015
- 14-0616-193 APPROVING AMUSEMENT & VIDEO GAME LOCATIONS FOR 2014- 2015
- 14-0616-194 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 14-0616-195 APPROVING THE RETIREMENT RESIGNATION OF NANCY R. FEDOWITZ EFFECTIVE OCTOBER 1, 2014 (end of working day of September 30, 2014)
- 14-0616-196 APPROVING BLOCK PARTY AND ROAD CLOSURE ON EAST CLIFF STREET BETWEEN NORTH GASTON AVENUE AND EASTERN AVENUE ON SAT, SEPTEMBER 13, 2014 (RAIN DATE SEPTEMBER 14, 2014) FROM NOON TO DARK)
- 14-0616-197 AUTHORIZING THE FORWARDING OF AN ACQUISITION PAYMENT FORM TO THE NJ DEP TO RELEASE GRANT FUNDS FOR THE ACQUISITION OF THE MASTRIANNI PROPERTY WITHIN THE LANDFILL REDEVELOPMENT AREA

14-0616-198 APPROVING ANNUAL RENEWAL OF WRECKER &
TOWING LICENSES FOR 2014-2015

14-0616-199 APPROVING ONE MONTH SOLICITOR LICENSE FOR
POWER HOME REMODELING GROUP

14-0616-200 APPROVING ONE MONTH SOLICITOR LICENSE FOR
ENVIRONMENT NEW JERSEY

14-0616-201 AWARDING A CONTRACT TO TOP LINE
CONSTRUCTION CORPORATION FOR THE 2013
ROADWAY IMPROVEMENTS FOR POST STREET PHASE
II FROM PUTNAM STREET TO UNION AVENUE

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk