

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

**Monday, May 19, 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 5, 2014
- 4. Resolution 14-0519-160 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Memorandum of Understanding – JSM Parking Deck
2. Redevelopment
3. AFSCME- Union Negotiations proposal
4. Property Acquisition- Fire Department
5. Personnel Policy Changes- Investigative Report
6. Personnel- Police Department- Grievance- Pay Schedule
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. April 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 will be relocated to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
- c. March 2014 Parking Summons Report
- d. Letter from Middle Earth advising last year of sponsorship and request to assist in obtaining sponsors
- e. BLOOD DRIVE – Thursday June 19 Borough Hall from 2:00 – 7:00 p.m. to register call 908-685-2926
- f. 2014 Municipal Aid Program Grant Award for \$190,000 for Bell Avenue
- g. Grant Award letter of \$300,000 from State of New Jersey for Veterans memorial Drive West

**5. PROCLAMATIONS**

- a. **EMS WEEK**

**6. Discussion items**

- a. JSM MOU
- b. Sewer Use Charges

**7. Committee Reports**

**8. Meeting Open to the Public**

**9. ORDINANCES FOR INTRODUCTION**

**2442-14-0519 ADDING CHAPTER 6 TO THE BOROUGH CODE ENTITLED MARRIAGE AND CIVIL UNION CEREMONY FEE – SECTION 1 ENTITLED PURPOSE & SECTION 2 ENTITLED COLLECTION OF FEES; COMPENSATION THROUGH THE PERFORMANCE OF MARRIAGE AND CIVIL UNION CEREMONIES**

**2443-14-0519 CREATING CHAPTER 7 IN THE BOROUGH ADMINISTRATIVE CODE ENTITLED “EMERGENCY SERVICE VOLUNTEERS; FIRE DEPARTMENT, RESCUE SQUAD, CIVILIAN EMERGENCY RESPONSE TEAM (CERT) CRIMINAL HISTORY BACKGROUND CHECKS**

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

**2439-14-0505 AMENDING CHAPTER 145 SMOKING AT ALL PUBLIC MEETINGS AND AT PARKS, PLAYGROUNDS, PUBLICLY OWNED LANDS, SWIMMING AREAS AND RECREATION AREAS DURING MUNICIPAL SANCTIONED CHILDREN'S EVENTS WITHIN FIFTY (50) FEET OF THE EVENT TO BE AMENDED AND TITLED "SMOKING PROHIBITED WITHIN FIFTY (50) FEET OF THE REGULARLY USED ENTRANCE OF MUNICIPAL OWNED OR OPERATED PROPERTY INCLUDING PARKS, PUBLIC BUILDINGS, MUNICIPAL OWNED LANDS, SWIMMING AREAS, RECREATION AREAS"**

**2440-14-0505 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$64,000 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 \$60,800 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

**2441-14-0505 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$936,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$642,200 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.**

## **11. CONSENT RESOLUTIONS**

(Resolutions 14-0519-161 thru 14-0519-172)

**14-0519-161 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK**

**14-0519-162 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC**

- 14-0519-163 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – VMD  
Associates LLC
- 14-0519-164 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO  
ISSUE FUNDS FROM ESCROW ACCOUNT – JSM  
LANDMARK
- 14-0519-165 APPROVING BLOCK PARTY FOR FIELDSTONE DRIVE  
ON SUNDAY, MAY 25, 2014 FROM NOON TO 5:00 P.M.
- 14-0519-168 AFFIRMING THE 2014 AMENDED NET SERVICE  
CHARGE FOR BLOCK 117, LOT 1.03
- 14-0519-167 AUTHORIZING THE REDUCTION OF A PERFORMANCE  
BOND FROM \$16,427.50 TO \$4,950.00 FOR ROAD  
OPENING AND REPAIR for ERIC LAI ON MEADOW  
STREET
- 14-0519-168 APPROVING AND AUTHORIZING THE EXECUTION OF A  
MEMORANDUM OF UNDERSTANDING BY AND  
BETWEEN THE BOROUGH OF SOMERVILLE AND  
SOMERVILLE TOWNE CENTER URBAN RENEWAL, LLC  
(F/K/A JSM AT SOMERVILLE, LLC), SOMERVILLE  
TOWNE CENTER PARKING, LLC, SOMERVILLE URBAN  
RENEWAL PHASE II, LLC, SOMERVILLE URBAN  
RENEWAL PHASE IA, LLC AND SOMERVILLE URBAN  
RENEWAL PHASE I, LLC FOR PROPERTY LOCATED THE  
WEST MAIN STREET REDEVELOPMENT AREA
- 14-0519-169 APPROVING NEW TAXI DRIVER LICENSE FOR  
ELIZABETH SANCHEZ FOR LIZ TAXI SERVICE
- 14-0519-170 APPROVING VENDORS FOR MEMORIAL DAY BIKE  
RACES FOR MAY 26, 2014
- 14-0519-171 AUTHORIZING THE ADOPTION OF THE SOMERSET  
COUNTY MULTI-JURISDICTIONAL ALL-HAZARD  
MITIGATION PLAN
- 14-0519-172 AUTHORIZING THE ADMINISTRATOR TO EXECUTE A  
LETTER OF COMMITMENT FOR TWENTY FIVE  
PERCENT (25%) OF A GRANT FOR APPLICATION  
NUMBER NJ-2014-001 FOR THE GRANT ENTITLED  
“SOMERVILLE FIRE STATION ACQUISITION”

**12. BILLS AND VOUCHERS**

**13. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk