

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

Monday, May 5, 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) April 7, 2014
- 4. Resolution 14-0505-149 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Personnel Policy - Recreation
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- Troop 84 Indians & Wolves**
- 3. Approval of Minutes**
 - a. April 21, 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. February 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

5. Discussion items

- a. Weiss Redevelopment

6. Committee Reports

7. 2014 Municipal Budget Public Hearing for budget as amended

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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 FEET (50) 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.

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2438-14-0421 AMENDING CHAPTER 102 SECTION 99 SUBSECTION "I & II" ENTITLED DEFINITIONS OF RESIDENTIAL CLUSTER AND AMENDMENTS TO R-1 SINGLE FAMILY RESIDENCE DISTRICT "OTHER REGULATIONS" SPECIFICALLY IN REFERENCE TO RESIDENTIAL CLUSTERING

11. CONSENT RESOLUTIONS

(Resolutions 14-0505-150 thru 14-0505- 158)

14-0505-150 APPROVING & MEMORIALIZING CHANGE ORDER #3 & #4 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL, HALL CEILING RESTORATION PROJECT, DECORATIVE PAINTING & CHANGES TO CARPET SELECTION, INCREASING THE CONTRACT AMOUNT TO \$173,152.49

14-0505-151 APPROVING NEW JERSEY STATE FIREMEN'S ASSOCIATION MEMBERSHIP APPLICATION FOR CODY HRESAN

14-0505-152 APPROVING CHANGE ORDER #5 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL, HALL CEILING RESTORATION PROJECT FOR ADDITIONAL PLASTERING AND SCAFFOLD RENTAL, INCREASING THE CONTRACT AMOUNT TO \$176,669.99

14-0505-153 APPROVING NEW TAXI DRIVER PATRICK COLLETON

14-0505-154 APPROVING SIX MONTH VENDOR'S LICENSE FOR JOSEFA ICE CREAM FOR JOSEPH SCODARI AND WILLIAM FLYNN

14-0505-155 APPROVING SIX MONTH VENDOR LICENSE FOR MR. SOFTEE ICE CREAM FOR JOSEPH DURKIN

14-0505-156 AUTHORIZING THE EXECUTION OF THE STATE OF NEW JERSEY SOLID WASTE FACILITY APPLICATION FORM FOR THE SOMERVILLE BOROUGH SANITARY LANDFILL

14-0505-157 APPROVING AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH 66 VMD ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61.01, LOTS 10, 11, 12, 13, 14, 15 & 16; IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

14-0505-158 AUTHORIZING A SHARED SERVICE AGREEMENT FOR ENGINEERING SERVICES WITH THE COUNTY OF SOMERSET

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk