

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

Monday, November 17, 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. None at this time**
- 4. Resolution 14-1117-326 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment-VMD Associates
2. Personnel- OEM Coordinator
3. Police Department - Personnel
4. Personnel – Police Department Leave of Absence- Officer Jakubowski

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 3, 2014
- 4. Departmental Reports & Important Notices**
 - a. Somerville Borough General Election Results

5. Proclamations & Recognitions:

- a. Proclamation- Recognition of Members of more than 25 Years of Service in Emergency Medical Services

6. Discussion

- a. Request for liquor stores to open at 10:00 a.m. December 21, 2014

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

2458-14-1117 APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE COBALT URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 66 VETERANS MEMORIAL DRIVE, ALSO KNOWN AS LOT 10.01 IN BLOCK 61.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2456-14-1006 AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR THE BOROUGH OF SOMERVILLE, SOMERSET COUNTY

2457-14-1103 BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2272 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 2, 2008, AS AMENDED

11. CONSENT RESOLUTIONS

(Resolutions 14-1117-327 thru 14-1117-337)

- 14-1117-327 APPROVING BLOCK PARTY FOR MADISON STREET & NORTH RICHARDS AVENUE BLOCK ASSOCIATION TO BE HELD ON SATURDAY, DECEMBER 6, 2014 FROM 4:00 P.M. TO 10:00 P.M. REQUIRING THE CLOSURE OF MADISON STREET BETWEEN NORTH RICHARDS AVENUE AND NORTH AUTEN AVENUE
- 14-1117-328 APPROVING SALARY ADJUSTMENT FOR MANAGEMENT EMPLOYEES FOR 2014 IN THE AMOUNT OF 2% OF BASE SALARY
- 14-1117-329 APPROVING THE USE OF BOROUGH OWNED EQUIPMENT & RESOURCES FOR SOMERVILLE SANTA PROGRAM
- 14-1117-330 AMENDING POLICY MANUAL AND JOB APPLICATION TO COMPLY WITH ASSEMBLY BILL 1999 SIGNED BY THE GOVERNOR COMMONLY REFERRED TO AS THE OPPORTUNITY TO COMPETE ACT
- 14-1117-331 APPROVING TWO (2) NEW TAXI CABS FOR LaSOMBRE, HR, LLC
- 14-1117-332 APPROVING HAROLD PIETZ FOR A NEW TAXI DRIVER LICENSE
- 14-1117-333 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET
- 14-1117-334 CANCELLING 2014 CURRENT FUND BUDGET APPROPRIATIONS
- 14-1117-335 AMENDING RESOLUTION 14-1103-320 AWARDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 83560 FOR THE PURCHASE OF (2) 2014 FORD-450
- 14-1117-336 AMENDING THE 2014 AMENDED NET SERVICE CHARGE FOR BLOCK 117, LOT 1.03
- 14-1117-337 SUPPORTING THE AMENDMENT OF AN APPLICATION FOR A HDSRF GRANT FOR THE CONTINUATION OF REMEDIATION FOR PORTION OF THE LANDFILL BDA IN THE BOROUGH OF SOMERVILLE

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk