

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

**Monday, November 3, 2014**

**6:00 P.M.**

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

Follow Somerville Borough on twitter @SomervilleClerk  
Subscribe to e-connect at [www.somervillenj.org](http://www.somervillenj.org) for electronic newsletters  
Visit [www.findsomerville.com](http://www.findsomerville.com) for all your Somerville events

---

- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session Minutes:**
  - a. October 6, 2014**
- 4. Resolution 14-1103-302 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. Police Department - Personnel
3. Personnel – Police Department Leave of Absence- Officer Jakubowski
4. Personnel-Administration

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. October 6, 2014
  - b. October 20, 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. 3<sup>rd</sup> Quarter 2014 Sewer Analysis- SRVSA
- d. October Parking Summons Report

**5. Proclamations & Recognitions:**

- a. Proclaiming November as Native American Heritage Month in the Borough of Somerville
- b. Honoring the Military Service of Joseph Paul Wise

**6. RESOLUTION 14-1103-303**

**APPOINTING JOSEPH CLYMORE TO THE POSITION OF POLICE CAPTAIN**

**7. OATH OF OFFICE – JOSEPH CLYMORE (holding bible his son Kyle)**

**8. Committee Reports**

**9. Meeting Open to the Public**

**10. ORDINANCES FOR INTRODUCTION**

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. 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

**12. CONSENT RESOLUTIONS**

(Resolutions 14-1103-304 thru 14-1103-325)

14-1103-304 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

- 14-1103-305 APPROVING TRANSFER OF ADAM CESARIO TO WEST END HOSE COMPANY
- 14-1103-306 APPROVING THE RETIREMENT RESIGNATION OF BASIL KULICK
- 14-1103-307 AUTHORIZING A MUNICIPAL CHARGE TO 283 EAST MAIN STREET TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1102-308 AUTHORIZING A MUNICIPAL CHARGE TO 107 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1103-309 AUTHORIZING A MUNICIPAL CHARGE TO 115 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1103-310 APPROVING COLE BECKER IN THE SOMERVILLE FIREFIGHTER CADET PROGRAM
- 14-1103-311 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A LICENSE AGREEMENT WITH CHARLES & GAIL SALADIN BLOCK 70, LOT 10 TO ALLOW ACCESS ACROSS A PORTION OF MUNICIPAL OWNED PROPERTY, BLOCK 70, LOT 3.01, TO TIE IN A PRIVATE STORM DRAIN
- 14-1103-312 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 14-1103-313 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 14-1103-314 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-1103-315 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-1103-316 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF

SOMERVILLE AND THE SOMERVILLE BOARD OF  
EDUCATION FOR SNOW PLOWING, SALTING AND  
RELATED SERVICES

- 14-1103-317 DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION
- 14-1103-318 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 14-1103-319 AWARDDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 85971 FOR THE PURCHASE OF (5) 2015 FORD-250
- 14-1103-320 AWARDDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 83560 FOR THE PURCHASE OF (2) 2014 FORD-450
- 14-1103-321 HIRING KATHLEEN GERNDT AS INTERIM RECREATION DIRECTOR EFFECTIVE NOVEMBER 10, 2014
- 14-1103-322 CONDITIONALLY DESIGNATING 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 14-1103-323 DETERMINING THAT THE AREA GENERALLY KNOWN AS THE MAIN STREET REDEVELOPMENT AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-5) AND AREA SHALL INCLUDE BLOCK 115, LOTS 6 8, 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 28, 32 & 32.01; BLOCK 117 LOTS 1, 1.01, 2; BLOCK 118 LOT 21
- 14-1103-324 AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF SOMERVILLE TO RE-

EXAMINE THE STATION AND LANDFILL  
REDEVELOPMENT PLAN

14-1103-325 APPROVING NEW TAXI DRIVER LICENSE- FERNANDO  
TIRADO

**13. BILLS AND VOUCHERS**

**14. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk