

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

Monday, October 20, 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. September 15, 2014**
- 4. Resolution 14-1020-293 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

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

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. None at this time
- 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. Letter dated July 30, 2014 announcing Bell Avenue DOT award in the amount of \$190,000. Resolution 13-0916-253 authorized submission and execution of grant
- d. September St. Hubert's Report
- e. 3rd Quarter Fire Officials Operations Report
- f. PSEG Notice of upcoming Vegetation Management Work
- g. Recreation Minutes from 8/13 & 9/17
- h. Planning Board Minutes of 9/20
- i. Library Board Minutes 6/14
- j. Applications being accepted for Leadership Somerset 2015
- k. Distribution of 2015 Budget Schedule and worksheets
- l. Events at the Wallace House (Sat. October 25) and Dutch Parsonage (November 8)

5. Proclamations & Recognitions:

- a. (None at this time)

6. Discussion items

- a. ARTS ON DIVISION
- b. Ville TV- 10th Anniversary

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2454-14-1006 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$120,000 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 \$114,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

2455-14-1006 AMENDING CHAPTER 141-7 BILLING PROCEDURE
ADDING SUBSECTION "C" & "D" AND DELETING
CHAPTER 141-8 – APPEALS AND REPLACING WITH A
NEW CHAPTER 141-8 ENTITLED "APPEALS"

11. CONSENT RESOLUTIONS

(Resolutions 14-1020-294 thru 14-1020-301)

- 14-1020-294 AUTHORIZING BLOCK PARTY FOR EAST YOUNG STREET BETWEEN BRIDGE STREET AND GROVE STREET ON NOVEMBER 1, 2014 (Rain date November 2, 2014) FROM NOON TO 6:00 P.M.
- 14-1020-295 AUTHORIZING THE POSITION OF DRIVER/LABORER TO BE POSTED IN ACCORDANCE WITH POLICY
- 14-1020-296 AMENDING RESOLUTION 14-0915-266 AUTHORIZING 66 VMD ASSOCIATES LLC TO CLOSE ONE LANE OF TRAFFIC ON VETERANS MEMORIAL DRIVE BETWEEN SOUTH BRIDGE STREET AND HAMILTON STREET FOR ENVIRONMENTAL REMEDIATION AND REDEVELOPMENT OF THE PROPERTY
- 14-1020-297 APPROVING KARL GEBHARDT AS A NEW TAXI DRIVER
- 14-1020-298 AWARDING A CONTRACT TO FINE WALL CORPORATION FOR THE SOMERVILLE PUBLIC LIBRARY RESTROOMS PROJECT
- 14-1020-299 AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES TO ARCADIS U.S., INC
- 14-1020-300 AWARDING A CONTRACT TO BCI BURKE COMPANY, VIA STATE COOPERATIVE PRICING PROGRAM - NJ STATE CONTRACT # A-81430 FOR PLAYGROUND EQUIPMENT AT CAROL PAGER PARK IN THE AMOUNT OF \$50,731.86

14-1020-301 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE
FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk