

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

Monday, October 6, 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 14-1006-278 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. September 15, 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. Inspection Day October 11, 2014 Event Schedule
- d. Emergency Vehicle Response Apparatus review- June 17, 2014
- e. SRVSA – 2nd Quarter Report
- f. Somerset County Communications Annual Report
- g. October 5, 2014 Fire Museum Grand Re-Opening @ 1:30
- h. September parking Summons Report- Yarnell
- i. August Monthly Housing Report- Lonergan
- j. September Monthly Community Development Report- Vuoso
- k. 3rd Quarter Technology Report- Allena
- l. September Administrator Report- Sluka
- m. Administrative Plan for Housing Choice Voucher Program Binder- September 2014*

5. Proclamations & Recognitions:

- a. Healthiest Town Award Presentation – Francine A. Gargano, Esq.
- b. Proclamation- Mental Health Awareness Week October 5 -11
- c. Proclamation- Breast Cancer Awareness Month

6. Discussion items

- a. Green Seam Presentation- Center for Urban Environmental Sustainability
- b. 2014 Best Practices

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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”

10. ORDINANCES FOR ADOPTION

2452-14-0915 AMENDING CHAPTER 166-54 SCHEDULE XIIIIV A: BUS STOPS; HEREBY ELEIMINATED THE BUS STOP ON WEST MAIN STREET AND SOUTH BRIDGE STREET ON THE SOUTH SIDE OF THE ROAD

2453-14-0915 AN ORDINANCE OF THE MUNICIPAL COUNCIL OF THE BOROUGH OF SOMERVILLE AMENDING THE REDEVELOPMENT PLAN FOR THE WEST MAIN STREET REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ

11. CONSENT RESOLUTIONS

(Resolutions 14-1006-279 thru 14-1006-292)

14-1006-279 AUTHORIZING THE CREATION OF A LABOR RELATIONS COMMITTEE

14-1006-280 DEDICATION BY RIDER
BOROUGH OF SOMERVILLE OF SOMERSET COUNTY
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR FIRE MUSEUM REQUIRED BY N.J.S.A. 40A:5-29

14-1006-281 APPROVING SIX MONTH FOOD VENDOR LICENSE FOR JOSEPH GALLIETTI

14-1006-282 DEDICATION BY RIDER
BOROUGH OF SOMERVILLE OF SOMERSET COUNTY
A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE HISTORIC ADVISORY COMMITTEE REQUIRED BY N.J.S.A. 40A:5-29

14-1006-283 ACCEPTING THE RETIREMENT RESIGNATION OF ROBERT MIKITA EFFECTIVE JANUARY 1, 2015 (Last Day of work December 31, 2014)

14-1006-284 APPROVING 5K GIRLS ON THE RUN RACE (GOTR) FOR NOVEMBER 23, 2014 AT 11:00 A.M.

- 14-1006-285 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-1006-286 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 14-1006-287 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-1006-288 AUTHORIZING THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE ACTING AS THE HOUSING AGENCY TO ADMINISTER THE SECTION 8 HOUSING ASSISTANCE PAYMENTS PROGRAM AND ADOPTING THE 5 YEAR AGENCY PLAN WITH REVISIONS
- 14-1006-289 APPROVING THE HIRING OF ZINA VAN NESS AS AN HOURLY PART TIME EXECUTIVE ASSISTANT EFFECTIVE OCTOBER 20, 2014
- 14-1006-290 AMENDING LANDLORD REGISTRATION BILLING
- 14-1006-291 AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND GENERAL RELEASE FOR PAYMENT OF ACCFRUED TIME FOR PETER HENDERSHOT
- 14-1006-292 APPROVING BLOCK PARTY FOR LORI DRIVE ON OCTOBER 25, 2014 FROM NOON TO 7:00 P.M.

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk