

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

Monday, September 15, 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 2, 2014**
- 4. Resolution 14-0915-263 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment-Somerset Development
2. Lawsuits – Hendershot – Dorsey/Hall/Vandervoort
3. Personnel – Police Department Leave of Absence- Officer Jakubowski
4. Personnel-Recreation
5. Personnel-Administration

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. September 2, 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. August 2014 Parking Summons Report
- d. August 2014 Animal Control – St. Hubert’s Report
- e. Service Request Monthly Activity Report
- f. October 5, 2014 Fire Museum Grand Re-Opening @ 1:30

5. Discussion items

- a. ENERGY AGGREGATION
- b. SHOP SOMERVILLE

6. Proclamations:

- a. Ovarian Cancer Awareness Month

7. Committee Reports

8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

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

10. RESOLUTIONS

14-0915-276 PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF NOT TO EXCEED \$1,700,000 GENERAL IMPROVEMENT REFUNDING BONDS OF THE BOROUGH OF SOMERVILLE, NEW JERSEY AND PROVIDING FOR THEIR SALE.

11. CONSENT RESOLUTIONS

(Resolutions 14-0915-264 thru 14-0915-275)

14-0915-264 AUTHORIZING BID FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED PROJECT ENTITLED “ALTERATIONS TO EXISTING RESTROOMS” FOR THE SOMERVILLE PUBLIC LIBRARY TO BE RECEIVED ON OCTOBER 7, 2014

14-0915-265 REAFFIRMING THE SUSTAINABLE LAND USE PLEDGE IN ACCORDANCE WITH NEW JERSEY SUSTAINABILITY PROGRAM

- 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 UPON THE ISSUANCE OF PERMITS FOR REDEVELOPMENT OF THE PROPERTY
- 14-0915-267 ACCEPTING A HOLD HARMLESS LETTER FROM SOMERVILLE TOWNE CENTER URBAN RENEWAL AND SOMERVILLE URBAN RENEWAL PHASE I, LLC AND AUTHORIZING THE MAYOR TO EXECUTE ACCEPTANCE OF THE HOLD HARMLESS LETTER
- 14-0915-268 ACCEPTING THE RESIGNATION OF SEAN DECKER FROM THE SOMERVILLE RECREATION COMMISSION EFFECTIVE SEPTEMBER 9, 2015
- 14-0915-269 APPROVING THE HIRING OF ERIN MARTIN TO THE POSITION OF ASSISTANT TO THE FINANCE OFFICER / RECEPTIONIST EFFECTIVE SEPTEMBER 22, 2014
- 14-0915-270 OPPOSING S-1717 AS WRITTEN WHICH PROHIBITS AN EMPLOYER FROM TAKING ADVERSE EMPLOYMENT ACTION AGAINST AN EMPLOYEE WHO IS UNABLE TO ACTIVELY WORK OR PERFORM REGULAR DUTIES AND PROHIBITS AN EMPLOYER FROM CHARGING AN EMPLOYEE WITH A SICK, PERSONAL OR VACATION DAY FOR NOT PERFORMING THEIR DUTIES
- 14-0915-271 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SOMERVILLE- ADA CAROL PAGER PARK PLAYGROUND SUBGRANTEE AGREEMENT IN THE GRANT AMOUNT OF \$66,027.00
- 14-0915-272 AUTHORIZING SYNESYS, INC., TO ENTER THE SOMERVILLE RIGHT OF WAY TO INSTALL COMMUNICATION CABLES FOR A PROJECT IN COORDINATION WITH THE BRIDGEWATER SCHOOL DISTRICT
- 14-0915-273 SUPPORTING ASSEMBLY BILL A-366 AND SENATE BILL- 1713 INTRODUCED BY ASSEMBLYMAN CAPUTO AND SENATOR ROBERT SMITH TO PROTECT TAXPAYERS AND PROVIDE CLEAR DIRECTION TO THE COURTS REGARDING THE LEGISLATURE'S INTENT ON LAWS REGARDING STATE TAXATION OF TELECOMMUNICATIONS

- 14-0915-274 CONDITIONALLY DESIGNING SOMERSET
DEVELOPMENT, LLC AS REDEVELOPER FOR
PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3,
5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE
LANDFILL REDEVELOPMENT AREA FOR THE
DEVELOPMENT OF A MIXED USE PROJECT
- 14-0915-275 AMENDING RESOLUTION 14-0616-189 REQUESTING
PERMISSION FOR THE DEDICATION BY RIDER FOR
GENERAL REVENUE REQUIRED BY DONATIONS

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk