

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

Tuesday, September 2, 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. July 21, 2014**
 - b. August 18, 2014**
- 4. Resolution 14-0902-0246 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. OEM - Security
2. Lawsuits – Hendershot – Dorsey/Hall/Vandervoort
3. Redevelopment
4. Property Acquisition - Park Avenue
5. Personnel-Finance Clerk/Receptionist- Interviews Concluded
6. Personnel – Police Department Leave of Absence- Officer Jakubowski
7. Personnel-Recreation

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Moment of Silence – James Adamec**
- 4. Approval of Minutes**
 - a. August 18, 2014

5. 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. EDA – HDSRF eligibility to conduct Remedial Action - Landfill
- d. DSA- 2013 Audit
- e. LOSAP-2013 Audit
- f. Deferred Compensation 2013 Audit

6. Discussion items

- a. OEM UPDATE

7. Proclamation:

- a. National Preparedness Month

8. Committee Reports

9. Meeting Open to the Public

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2451-14-0818 AMENDING CHAPTER 119 OF THE BOROUGH CODE TO INCLUDE SECTION 12 ENTITLED "LAND OWNED AND CONTROLLED BY THE BOROUGH OF SOMERVILLE THAT BORDER THE RARITAN RIVER.

11. CONSENT RESOLUTIONS

(Resolutions 14-0902-247 thru 14-0902-259)

14-0902-247 AMENDING RESOLUTION 13-1202-345 FOR A PRELIMINARY INVESTIGATION BY THE PLANNING BOARD OF THE BOROUGH OF SOMERVILLE TO EXAMINE WHETHER CERTAIN PROPERTIES AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE SHOULD BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO N.J.S.A. 40A:12A-1 ET SEQ.

14-0902-248 AUTHORIZING AN EMERGENCY APPROPRIATION FOR MUNICIPAL ALLIANCE IN THE AMOUNT OF \$1,362.75

- 14-0902-249 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 14-0902-250 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0902-251 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-0902--252 ACCEPTING THE REPORTING ON THE RESULTS OF THE BOND ANTICIPATION SALE AWARDED ON MARCH 14, 2014
- 14-0902-253 APPROVING USE OF THE LIBRARY BUILDING AS A STOP IN CONJUNCTION WITH THE SOMERSET COUNTY WELLNESS CAMPAIGN ON SEPTEMBER 18, 2014 FROM 11:00 A.M. - NOON
- 14-0902-254 ACCEPTING THE RESIGNATION OF CESAR SAMANIEGO AS POOL SUPERVISOR EFFECTIVE AUGUST 26, 2014 (Last Day of Work August 25, 2014)
- 14-0902-255 ACCEPTING 2013 AUDIT- REVIEW OF THE GENERAL COMMENTS AND RECOMMENDATIONS AND EXECUTION OF A GROUP AFFIDAVIT
- 14-0902-256 APPROVING THE CORRECTIVE ACTION PLAN FOR THE 2013 AUDIT RECOMMENDATIONS
- 14-0902-257 APPROVING THE HIRING OF MARYANN REH AS DEPUTY REGISTRAR / ADMINISTRATIVE ASSISTANT
- 14-0902-258 APPROVING ROAD CLOSURES OF EAST MAIN STREET (ROUTE 28) FROM GROVE STREET TO BRIDGE STREET AND GROVE STREET FROM EAST MAIN STREET TO EAST HIGH STREET FOR THE 2014 JAZZ FEST ON SUNDAY SEPTEMBER 14, 2014 FROM 8:00 A.M. TO 8:00 P.M.
- 14-0902-259 APPROVING A CRAFT BEER FEST TO BE HELD ON SEPTEMBER 28, 2014 AND ROAD CLOSURE OF EAST MAIN STREET (ROUTE 28) FROM GROVE STREET TO BRIDGE STREET FROM 8:00 A.M. TO 8:00 P.M. CONTINGENT ON STATE OF NEW JERSEY APPROVAL

12. BILLS AND VOUCHERS

13. ADJOURNMENT

Kevin Sluka
Municipal Clerk