

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

**Monday, August 19, 2013**

**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 of:**
  - a. August 5, 2013**
- 4. Resolution 13-0819-215 to enter into Executive Session**

**EXECUTIVE SESSION AGENDA**

1. Redevelopment
2. OPEIU Contract Negotiations
3. AFSCME Contract Negotiations

**COUNCIL MEETING AGENDA**

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
  - a. August 5, 2013
- 4. Departmental Reports & Important Notices**
  - a. Election Results from August 13, 2013 Special U.S. Senate Election
  - b. July Monthly Housing Report
  - c. Application for Reimbursement for 2013 Special Election submission
  - d. Sidewalk Sale approval for GoRyde- Fridays till end of August

- 5. Discussion items
  - a. Redevelopment

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2420-13-0805 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$445,000 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$233,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2421-13-0805 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 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 \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2422-13-0805 AMENDING CHAPTER 102, ARTICLE 1, SECTION 2 OF THE BOROUGH CODE IN THE LAND USE AND DEVELOPMENT SECTION ADDING SUBSECTIONS "O" AND "P" TO INCLUDE A SUSTAINABILITY STATEMENT

2423-13-0805 AMENDING THE BROUGH CODE OF THE BOROUGH OF SOMERVILLE TO ADD CHAPTER 134 ENTITLED RIPARIAN ZONE ORDINANCE

9. CONSENT RESOLUTIONS

(Resolutions 13-0819-216 thru 13-0819-231)

13-0819-216 AUTHORIZING THE CANCELLING OF UNCOLLECTIBLE TAXES

13-0819-217 ACCEPTING RESIGNATION FROM HERB HALL FROM THE LIBRARY BOARD OF TRUSTEES EFFECTIVE AUGUST 22, 2013

- 13-0819-218 APPROVING NEW JERSEY FIREMEN'S ASSOCIATION APPLICATION FOR BRIAN G. GALLAGHER, JR.
- 13-0819-219 APPROVING A CONTRACT WITH THE CENTER FOR URBAN ENVIRONMENTAL SUSTAINABILITY, RUTGERS, THE STATE UNIVERSITY TO PROVIDE DESIGN AND CONSULTING SERVICES TO SUPPORT IMPLEMENTATION OF THE SOMERVILLE AREA AND LANDFILL REDEVELOPMENT PLAN
- 13-0819-220 AUTHORIZING DISBURSEMENTS OF FUNDS BY THE CHIEF FINANCIAL OFFICER THROUGH WIRE TRANSFERS PRIOR TO COUNCIL APPROVAL
- 13-0819-221 APPROVING SIDEWALK SALE FOR GORYDE INDOOR CYCLING AND FITNESS STUDIO, 28-30 EAST MAIN STREET ON FRIDAYS FROM 5:00 – 9:00 P.M. THROUGH THE REMAINING MONTH OF AUGUST
- 13-0819-222 APPROVING LIFE CHAIN SPONSORED BY THE DIOCESE OF METUCHEN TO BE HELD ON SUNDAY, OCTOBER 6, 2013
- 13-0819-223 APPROVING COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 32, OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION FOR 2013 THROUGH 2016 AUTHORIZES THE MAYOR TO EXECUTE CONTRACT AGREEMENTS
- 13-0819-224 AMENDING THE POLICY AND PROCEDURE MANUAL TO INCLUDE A SECTION ON DISPOSITION OF MUNICIPAL OWNED AND CONTROLLED PROPERTY
- 13-0819-225 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 13-0819-226 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC
- 13-0819-227 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC

13-0819-228 AUTHORIZING A MUNICIPAL CHARGE TO 5 NAGLE  
DRIVE TO ABATE PROPERTY MAINTENANCE  
VIOLATION

13-0819-229 AUTHORIZING A MUNICIPAL CHARGE TO 111 WEST  
SUMMIT STREET TO ABATE PROPERTY MAINTENANCE  
VIOLATION

13-0819-230 AUTHORIZING A MUNICIPAL CHARGE TO 240  
ALTAMONT PLACE TO ABATE PROPERTY  
MAINTENANCE VIOLATION

13-0819-231 AUTHORIZING A MUNICIPAL CHARGE TO 318 NORTH  
GASTON AVENUE TO ABATE PROPERTY  
MAINTENANCE VIOLATION

**10. BILLS AND VOUCHERS**

**11. ADJOURNMENT**

Kevin Sluka  
Municipal Clerk