

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

Monday, August 5, 2013

6:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

- 1. Open Public Meeting Law Statement**
- 2. Roll Call**
- 3. Approval of Executive Session Minutes of:**
 - a. July 15, 2013**
- 4. Resolution 13-0805-204 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. July 15, 2013
- 4. Departmental Reports & Important Notices**
 - a. 7-8-13 Letter from Sen. Kip Bateman advising \$4,246.71 was awarded to Somerville for the Route 206 Safe Corridor Grant
 - b. National Night Out, Tuesday, August 6, 2013 6:00 9:00 Exchange Field
 - c. 7-9-13 Service Request Report
 - d. 7-15-13 State of New Jersey EEO public agency review compliance letter

- e. Rain Garden Workshop for residents of Somerville – Duke Farms
8/22 from 6:00 to 8:00, 8/24 from 10:00 – 12:00 visit
www.raritanbasin.org
- f. July 2013 Monthly Summons Report
- g. Special Primary Election August 13, 2013 polls open 6:00 a.m. to
8:00 p.m.
- h. July Somerville Monthly Housing Report

5. Recognitions & Proclamations

- a. Former Borough of Somerville Councilman John Colligas (served
1961-1963) on his 100th Birthday
- b.

6. Mayoral Appointments: Jason Kraska

Board of Recreation Commissioners members of which shall be appointed by the Mayor or Chief Executive Officer, in accordance with the provisions of N.J.R.S. 40:12-1

Accepting the resignation of Jason Kraska from Alternate #1 and appointing Jason Kraska as Commissioner, to an unexpired term to end on 12/31/16

7. Discussion items

- a. Acquisition- Loan- Disposal Policy of Borough of assets that may
have potential historical significance to the borough.
- b. Sprayground design

8. Committee Reports

9. Meeting Open to the Public

10. ORDINANCES FOR INTRODUCTION

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

11. RESOLUTIONS

13-0805-205 AUTHORIZING PERSON-TO-PERSON TRANSFER OF LIQUOR LICENSE FROM MAPTX INVESTMENTS, LLC., TO JSM INVESTMENTS AT SOMERVILLE, LLC.

12. CONSENT RESOLUTIONS

(Resolutions 13-0805- 206 thru 13-0805-214)

13-0805-206 AUTHORIZING THE REDUCTION OF PERFORMANCE BOND FOR 32 WEST MAIN STREET, LLC BLOCK 113, LOT 22 &23

13-0807-207 AUTHORIZING THE EXECUTION OF A LEASE-PURCHASE AGREEMENT WITH FORD MOTOR CREDIT COMPANY SCHEDULE 5697517 FOR THE LEASE OF TWO 2013 FORD INTERCEPTOR SEDANS WITH POLICE PACKAGE IN THE AMOUNT OF \$68,519.00

13-0807-208 APPROVING SOMERVILLE EDUCATION FOUNDATION FAMILY FUN DAY TO BE HELD ON DIVISION STREET BETWEEN MAIN STREET AND SOUTH STREET ON SATURDAY, OCTOBER 12, 2013 BEGINNING AT 8:00 A.M. TO 3:00 P.M.

13-0807-209 AUTHORIZING EXTENSION OF GRACE PERIOD ON PROPERTY TAX BILLS AND SPECIAL IMPROVEMENT DISTRICT BILLS FOR THE DOWNTOWN SOMERVILLE ALLIANCE

13-0807-210 APPROVING GOOD SHEPHERD LUTHERAN CHURCH TO CONDUCT A DAY COMMUNITY SERVICE ON SEPTEMBER 8, 2013 AT THE SENIOR CITIZEN BUILDING AND AUTHORIZING USE OF BOROUGH HALL PARKING LOT

13-0807-211 APPROVING GIRLS ON THE RUN 5K RACE TO BE HELD ON NOVEMBER 24, 2013 AT 11:00 A.M. ROUTE TO BE DETERMINED

13-0805-212 AUTHORIZING THE CANCELLING OF UNCOLLECTIBLE TAXES

13-0805-213 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY New Jersey Department of Transportation Highway Safety Grant

13-0805-214 APPROVING THE USE OF BOROUGH HALL LAWN TO CONDUCT A TREE LIGHTING CEREMONY FOR THE COALITION FOR ANIMALS

13. BILLS AND VOUCHERS

- a. **Bier & Associates \$11,700 account 3-07-000-000-524. Purchase Order 13-00084 Invoice Date 6/19/13**

14. ADJOURNMENT

Kevin Sluka
Municipal Clerk