

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

Monday, December 2, 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 Minutes**
 - a) **October 21, 2013**
 - b) **November 5, 2013**
 - c) **November 19, 2013**
- 4. Resolution 13-1202-333 to enter into Executive Session**

EXECUTIVE SESSION AGENDA

1. Redevelopment
2. Animal Shelter
3. Personnel- Police Department- Leave of Absence
4. Police Personnel- Officer Interviews
5. Shared Municipal Court

COUNCIL MEETING AGENDA

- 1. Roll Call**
- 2. Salute to the Flag**
- 3. Approval of Minutes**
 - a. November 18, 2013
- 4. Departmental Reports & Important Notices**
 - a. Downtown New Jersey Excellence Award Recipient for Division Street
 - b. Effective January 1, 2014, the YMCA will not be a polling location; District 3 will be relocated to Somerville HS for 2014.
 - c. Hearing on Sewer Connection Fee 12-16-13 @ RVSA

- d. Re-Organization Meeting approval to be held at Somerville High School on January 1, 2014 at noon Orchard Street Entrance
- e. 2014 Recycling Agreement executed between County and Borough of Somerville
- f. RFP for Engineering and Architectural Services for Parking Deck due December 3, 2013

5. Discussion items

- a. Gaston Avenue Study Discussion

6. Committee Reports

7. Meeting Open to the Public

8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2424- 13-1118 AMENDING CHAPTER 102, SECTION 4, ARTICLE II ENTILED DEFINITIONS AND WORD USAGE OF THE BOROUGH CODE IN THE LAND USE AND DEVELOPMENT SECTION ADDING DEFINITIONS RELATED TO RENEWABLE ENERGY AND ADDING CHAPTER 102 SECTION 116 S ENTITLED WIND ENERGY SYSTEM AND ADDING CHAPTER 102 SECTION 116 ENTITLED SOLAR ENERGY SYSTEM

2425-13-1118 AMENDING CHAPTER 102, SECTION 4, ARTICLE II ENTILED DEFINITIONS AND WORD USAGE OF THE BOROUGH CODE IN THE LAND USE AND DEVELOPMENT SECTION ADDING DEFINITION OF A HALF STORY AND AMENDING VARIOUS SECTIONS OF THE LAND USE CODE RELATIVE TO RESIDENTIAL ZONE DISTRICTS R-1, R-2,R-3 AND PO-R ZONES

9. CONSENT RESOLUTIONS

(Resolutions 13-1202-334 thru 13-1202-343)

13-1202-334 APPROVING 4TH ANNUAL YMCA SPOOKY SPRINT 5K RUN/WALK, SATURDAY, OCTOBER 11, 2014 AT 9:30 A.M. STARTING AT EAST HIGH STREET

- 13-1202-335 AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF SOMERVILLE TO EXAMINE WHETHER BLOCK 115, LOTS 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 32, AND 32.01 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. AND INCLUDED IN THE WEST MAIN STREET REDEVELOPMENT AREA
- 13-1202-336 AUTHORIZING PREPARATION OF BID DOCUMENTS FOR JANITORIAL SERVICES FOR MUNICIPAL OWNED BUILDINGS
- 13-1202-337 APPROVING THE SPRING AND FALL 2014 STREET FAIRS TO BE HELD ON MAIN STREET ON SUNDAYS JUNE 1 & OCTOBER 5, 2014
- 13-1202-338 AUTHORIZING FREE HOLIDAY PARKING FROM NOVEMBER 28, 2013 TO DECEMBER 31, 2013 IN PARKING LOTS 1, 2 & 4
- 13-1202-339 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 13-1202-340 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 13-1202-341 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 13-1202-342 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2013 BUDGET

13-1202-343 AUTHORIZING THE FILING OF AN APPLICATION WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST PROGRAM FOR THE SOMERVILLE LANDFILL GREEN SEAM RESTORATION PROJECT AND APPOINTING BRIAN GALLAGHER MAYOR , KEVIN SLUKA, ADMINISTRATOR AND COLIN DRIVER DIRECTOR OF ECONOMIC DEVELOPMENT AS THE AUTHORIZED REPRESENTATIVES

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Kevin Sluka
Municipal Clerk