



Jeffrey Z. Slavin
Mayor

TOWN OF
SOMERSET

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Rich Charnovich
Town Manager/Clerk-Treasurer

Council Agenda
Regular Somerset Town Council Meeting
April 4, 2016–7:30 p.m.

The Somerset Town Council will meet in regular session on Monday, April 4, 2016 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: www.townofsomerset.com.

Council Work Session–7:00

Council Meeting Convenes–7:30

Comments: Public Comment Period–7:30*

CONSENT

1. Motion: To consider approval of a contract with NB Health and Fitness, L.L.C. DBA Wet Yet? Water Fitness for water aerobics classes at the Town Pool for 2016

2. Motion: To consider approval entering into a contract with Camp Summerset for use of the Town Pool for the 2016 season

3. Motion: To consider approval of a proposal from Vigilant Security for security monitoring at the Town Pool for the 2016 season:

5/16/15 – 6/30/16: \$1,250.00

7/1/15 – 9/18/16: \$3,750.00

4. Motion: To consider confirmation approval of a Town Pool cleaning contract with AquaFree Facilities Services, Inc. for the 2016 season

**5. Motion: To consider approval of a 2016 pest management services contract at the Town Pool with Innovative Pest Management, Inc. (formerly Ward Pest Control)

“Where People and Trees Have Deep Roots and Grow Strong”

****6. Motion:** To consider approval of a Proclamation declaring June 2nd to be National Gun Violence Awareness Day

NON-CONSENT

7. Discussion: Town Manager's March Financial Report-7:40

8. Introduction: Mayor Slavin's FY17 budget-7:45

9. Discussion: Mayor Slavin's 5 year fiscal plan-7:55

10. Public Hearing/Motion: To consider approval of a demolition permit for an accessory building and a dumpster permit submitted by Charles Homonnay-Preyer at 4910 Dorset Avenue-8:05

****11. Public Hearing/Motion:** To consider approval of a permit application submitted by Josh Freeman and Kathy Toomey, 5702 Warwick Place. The applicants are requesting the following:-8:10

-Building permit to construct a "bump out" on the southern side of the existing second floor

****12: Public Hearing/Motion:** To consider a recommendation of the Town Council acting as the Local Advisory Panel to the Historic Preservation Commission on an application submitted by Trey Sunderland and Dr. Susan Kovarick, 4718 Cumberland Avenue. The applicants are requesting the following:-8:15

-Renovation of the accessory building existing studio at the rear of the house
-Construction of a garage in the side yard

****13. Public Hearing/Motion:** To consider approval of an application submitted by Chris Borek and Irene Cortese, 4823 Cumberland Avenue. The applicants are requesting the following:-8:25

-Demolition Permit to demolish existing structure
-Building Permit to construct a new home
-Driveway Apron Permit
-Dumpster Permit
-Tree removal Permit to remove 9 trees

****14. Public Hearing/Motion:** To consider approval of an application submitted by Kris Garin and Semra Mesulam, 5405 Surrey Street. The applicants are requesting the following:-8:40

-Demolition Permit to demolish the existing structure

- Building Permit to construct a new home
- Driveway Apron Permit
- Wall Permit (to construct 3 total walls)
- Tree removal Permit to remove 5 trees

15. Public Hearing/Motion: To consider approval of the following Town tree plantings for the Spring of 2016 as recommended by the Parks and Natural Resources Committee and the Town Arborist:-8:55

- 4816 Cumberland, 2 serviceberry
- 4813 Grantham, 1 white oak
- 5509 Uppingham, 1 redbud
- 5514 Uppingham, 1 redbud
- 5702 Warwick, 1 redbud
- 5706 Warwick, 1 celestial dogwood
- 5801 Warwick, 1 white oak
- 5812 Warwick, 1 celestial dogwood
- 4723 Cumberland, 1 red oak

16. Public Hearing/Motion: To consider permit authorization of a request submitted by PEPCO to complete the following work to improve reliability on feeder #14949 on Dorset Avenue, Surrey Street and Greystone Streets:-9:05

- replace 6 poles, 5 overhead transformers and associated equipment

17. Public Hearing/Motion: To consider a proposal submitted by Lindsey and Associates for Professional Auditing Services for FY16 at a cost of \$10,500.00-9:10

18. Discussion: General Code Update-9:15

19. Discussion: Mayor's Report-9:20

20. Adjourn-9:25

Key:

Public Hearing Item: Agenda item where public comment is permitted.

Discussion Item: Agenda item limited to discussion among the Council, Mayor and Town Staff.

Motion Item: Agenda item requesting action, limited to Council discussion.

Comments: Opinions and Questions from Town residents.

*Residents who wish to be present for a particular Agenda item are advised to arrive 20 minutes ahead of the item's scheduled discussion time since discussions sometimes run ahead of schedule.

**Denotes an item added to the Agenda after Journal publication