

# WORK SESSION JANUARY 21, 2025

CALL TO ORDER

SALUTE THE FLAG

**SUNSHINE** 

STATEMENT In compliance with the Open Public Meetings Act, notice of this meeting was

given by way of emailing to the Courier Post and The Retrospect and posted in

Borough Hall on January 8, 2025.

#### ROLL CALL

Mayor George Badey
Councilman Dave Alexander
Councilman George Ehrmann
Councilman Ed Kain
Councilwoman Barbara Kane
Councilman Larry Sefchick
Solicitor John Kearney
Engineer Greg Evans
Valerie Ciminera, CFO
Gary Passanante, Economic Development Consultant
Municipal Clerk Michele Miller, RMC, CMR

## **CONSENT AGENDA**

REPORTS Administrator, Borough Clerk, Engineer, Solicitor, Tax Collector, Construction Official,

Court Administrator, Chief of Police, CFO, Fire Chief, Ambulance Corps,

Planning/Zoning Board, Special Events, Emergency Management, Public Works,

Sewer Department, Fire Marshal, Code Enforcement, Finance

### **ORDINANCE**

### PUBLIC HEARING

2025:01 Ordinance of the Borough of Somerdale Setting Salary Ranges of Officers and

Employees of the Borough of Somerdale for 2025

2025:02 Ordinance of the Borough of Somerdale Authorizing to Enter into a Lease Agreement

with Somerdale Reserve 38 Urban Renewal LLC

2025:03	Ordinance of the Borough of Somerdale Approving Financial Agreements Concerning the Reserve at Grace Redevelopment Agreement
2025:04	Ordinance of the Borough of Somerdale Authorizing a Deed of Cross Easements at the Reserve at Grace Redevelopment Project
RESOLUTIONS	
2025:28	Resolution of the Borough of Somerdale Authorizing the Payment of Bills
2025:29	Resolution of the Borough of Somerdale Authorizing to Enter into a Contract for a Municipal Advisor and Continuing Disclosure Agent
2025:30	Resolution of the Borough of Somerdale Authorizing to Enter into a Redevelopment Agreement with Somerdale Reserve 38 Urban Renewal LLC and Somerdale Reserve 72 Urban Renewal LLC
2025:31	Resolution of the Borough of Somerdale Approving the Exit Agreement with Reserve at Grace Urban Renewal LLC
2025:32	Resolution of the Borough of Somerdale Authorizing Improvements to Grace Street from East Evergreen Avenue to CooperTowne Blvd. (Partially Funded by the N.J.D.O.T. Municipal Aid Program FY2023)-Change Order #2-FINAL (decrease of \$20,917.00)
2025:33	Resolution of the Borough of Somerdale Authorizing Refund of Street Opening Escrow to 25 Osage Avenue
2025:34	Resolution of the Borough of Somerdale Providing for a Meeting Not Open to the Public in Accordance with the Provisions of New Jersey Open Public Meetings Act, N.J.S.A. 10:4-12
DISCUSSION	
Badey	Hi-Nella Police Services
Miller	Job Opportunities-SPD and DPW
GOOD OF THE ORDER	
GOOD & WELFARE	Per Resolution 2025:15, those addressing the Governing Body shall be limited to five minutes during Good of the Order

ADJOURN