



Jeffrey Z. Slavin  
Mayor

# TOWN OF SOMERSET

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Rich Charnovich  
Town Manager/Clerk-Treasurer

## Council Agenda Regular Somerset Town Council Meeting January 5, 2015–7:30 p.m.

The Somerset Town Council will meet in regular session on January 5, 2015 at 7:30 p.m. at the Somerset Town Hall. Agenda updates are posted on the Town website: [www.townofsomerset.com](http://www.townofsomerset.com).

Council Work Session–7:00

Closed Session to meet with the Town Attorney on a legal matter-7:30

Council Meeting Convenes–7:40

Comments: Public Comment Period–7:40\*

### CONSENT

1. Motion: To consider approval of the December 1, 2014 Council Meeting Minutes
2. Public Hearing/Motion: To consider approval of the Mayor's recommendation for 2015 Election Day in the Town of Somerset for \_\_\_\_\_ and to set the hours for voting as 5 pm to 9 pm at the Somerset Town Hall
- \*\*3. Public Hearing/Motion: To consider approval of the Mayor's re-nomination of Dr. Alexis Carmer to serve as Pool Chairperson for 2015. Her term will expire 12/31/15
- \*\*4. Public Hearing/Motion: To consider approval of the Mayor's re-nomination of Frank Joseph to serve on the Tennis Committee. His term will expire 12/31/17
- \*\*5. Public Hearing/Motion: To consider approval of the Mayor's re-nomination of Howard Waltzman to serve on the Tennis Committee. His term will expire 12/31/17

*"Where People Have Deep Roots and Grow Strong"*

**\*\*6. Public Hearing/Motion:** To consider approval of the Mayor's re-nomination of Jeff Macher to serve on the Batting Cage Committee. His term will expire 12/31/16

**\*\*7. Public Hearing/Motion:** To consider approval of the Mayor's nomination of Sherry Bindeman Kahn (Essex) to the Board of Supervisors of Elections. Her term will expire 12/31/17

**\*\*8. Public Hearing/Motion:** To consider approval of the Mayor's re-nomination of Bill Marmon (Cumberland) to the Board of Supervisors of Elections. His term will expire 12/31/17

### NON-CONSENT

9. Discussion: Town Manager's December Financial Report-7:50

**\*\*10. Public Hearing/Motion:** To consider approval of a 19 ft. rear yard variance application submitted for 4919 Cumberland Avenue, Mahmood Pradhan and Debra Lynn Perry, for the purpose of constructing a rear yard addition-7:55

11. Public Hearing/Motion: To consider adoption of a Final Town of Somerset Memorial/Gift Donation Policy-8:05

12. Public Hearing/Motion: To consider approval of a gift donation application submitted by Jeffrey Slavin, Warwick, to donate a dog waste disposal unit to be placed in the Town at Founders Park-8:15

13. Discussion/Motion: To consider approval of a final pool management contract with Community Pools as reviewed by the Town Attorney-8:25

**\*\*14. Public Hearing/Motion:** To consider approval of an amended Town Hall Art Display Agreement-8:35

**\*\*15. Discussion:** Options for the upcoming Refuse, Recycling and Composting RFP-8:45

**\*\*16. Discussion:** Presentation of the 2015 proposed Swim Team Budget-9:00

17. Public Hearing/Motion: To consider sending a letter to the Planning Board in relation to the Bethesda Fire Department 6600 Wisconsin Avenue site-9:10

**\*\*18. Discussion:** Presentation by Brookfield Office Properties concerning the proposed re-design to Bethesda Metro Center's outdoor plaza-9:20

19. Discussion: Mayor's Report-9:25

20. Adjourn-9:30

**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