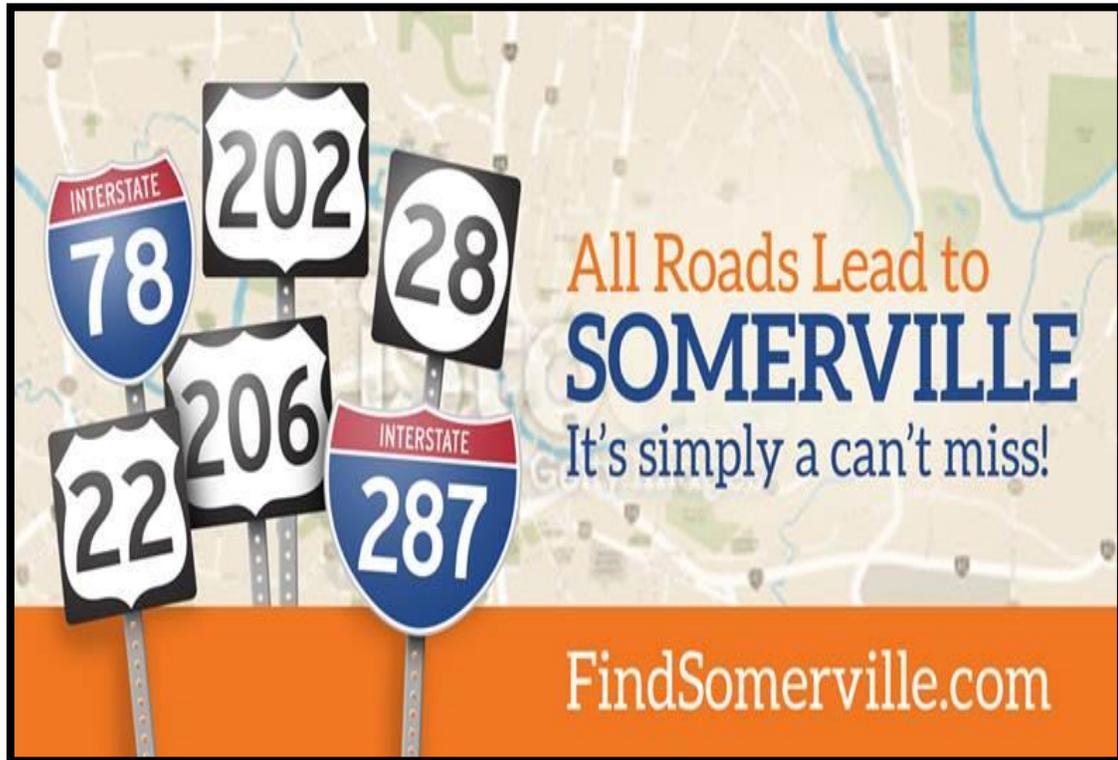


BOROUGH OF SOMERVILLE REORGANIZATION MEETING

January 1, 2015



“Mayor Gallagher & the Borough Council wish you and your family a very Happy and Healthy New Year!”

visit us www.somervillenj.org and get connected- follow us on Twitter @SomervilleClerk

Mayor: Brian Gallagher
Borough Council: Jane Kobuta - Tom Mitchell - Amanda O'Neill -
Dennis Sullivan - Ken Utter - Rob Wilson

**BOROUGH OF SOMERVILLE ANNUAL
REORGANIZATION MEETING**

THURSDAY, JANUARY 1, 2015

12:00 NOON

SOMERVILLE HIGH SCHOOL AUDITORIUM
CORNER OF DAVENPORT STREET & ORCHARD STREET

1. **OPENING SONG** **SHILOH PENTECOSTAL CHURCH CHOIR**
Michelle Green, Vanessa Green, Ashley Webster, Suzette Sanders
Kevin Proctor, Pastor Sidney Webster, Rev. Jeff Clyburn, Lori McNeil
Musicians: Akene Dunkley and Jarrett Sutton
2. **TOWN CRIER:** **DAVID LANG**
3. **MOMENT OF SILENCE FOR:** **EDNA ALLENA, FORMER
COUNCILWOMAN**
4. **INVOCATION:** **PASTOR LORENO FLEMMINGS
FIRST BAPTIST CHURCH**
5. **RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL**
6. **PLEDGE OF ALLEGIANCE:** **PETE ROETHKE, United States Army
Command Sergeant Major, Retired**
7. **NATIONAL ANTHEM:**
Arranged by: Chris M. Bernotas
Brass Ensemble conducted by: Meredith Sullivan Boyan
Trumpet: Alex Giardina, Matt Krempasky; Horn: Kathy Giardina, Gary
Smith; Trombone: Tess Giardina, Jeff Smith; Euphonium: Mark Osman;
Tuba: Jonathan Clymer
8. **ADDRESS BY CONGRESSMAN LANCE**
9. **OPEN PUBLIC MEETING LAW: KEVIN SLUKA, RMC**
10. **OATH OF OFFICE FOR COUNCIL: DENNIS SULLIVAN**
Holding Bible: Heather Sullivan (daughter) &
Adam Sullivan Gruber (grandson)
Oath administered by Kevin Sluka, Clerk-Administrator
11. **OATH OF OFFICE FOR COUNCIL: AMANDA O'NEILL**
Holding Bible: Madelyn O'Neill (daughter)
On Stage: Sean (husband), Sean, JP, Ryan (sons)
Oath administered by Assemblywoman Donna M. Simon

12. CALL OF ROLL FOR 2015 MAYOR & COUNCIL: KEVIN SLUKA

13. ELECTION OF COUNCIL PRESIDENT: (JANE KOBUTA)

14. 2014 CITIZEN OF THE YEAR AWARD:

Presented by Mayor Gallagher

15. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER, MAYOR

16. APPOINTMENT OF STANDING COMMITTEES: (chair listed first)

PUBLIC WORKS	AMANDA O'NEILL / JANE KOBUTA
POLICE	ROB WILSON / KEN UTTER
FIRE	KEN UTTER / ROB WILSON
PUBLIC PROPERTY	TOM MITCHELL / DENNIS SULLIVAN
FINANCE	DENNIS SULLIVAN / TOM MITCHELL
ADMIN/PERSONNEL	JANE KOBUTA / AMANDA O'NEILL

17. COUNCIL LIAISONS FOR 2015:

JANE KOBUTA

West End Redevelopment	Raritan River Greenways
Library	Landfill Development Committee
Workplace Diversity Task Force	

THOMPSON MITCHELL

Recycling	TMA Ridewise
SRVSA	Environmental Commission
NJ Transit Railroad Coalition	

AMANDA O'NEILL

Board of Health	Recreation
Accident Review Committee	CDBG
NJ Transit Railroad Coalition	Municipal Alliance & Youth Services
Complete Streets	

DENNIS SULLIVAN

Board of Education	East End Redevelopment
By-Laws Committee	Veterans Association
Somerset County Freeholders	Human Relations
Kirby Area Redevelopment Committee	Historic Advisory Committee
Regional Center Partnership	

KEN UTTER

Fire Police	Somerset Medical Center
DSA/SBPA	Landfill Committee
Emergency Management	First Aid & Rescue Squad
Complete Streets	

ROBERT WILSON

Fire Museum	Municipal Court
Emergency Services Facilities	Code Enforcement
East End Redevelopment	Somerville TV
West End Redevelopment	Kirby Area Redevelopment Committee

18. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Larry Cleveland	2 year	12/31/16 (Environmental Rep)
Philip Decker	4 year	12/31/18 (Class IV)
Christopher Adickes	2 year	12/31/16 (Alternate 1)
Bernie Navatto	4 year	12/31/18 (Class IV)
Richard O'Neill	4 year	12/31/18 (Class IV)

19. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

(Requires motion and vote)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/15

20. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Steve Peter	2 year	12/31/16 (Alternate1)
Ellen Brian	4 year	12/31/18
Morgan McLachlan	4 year	12/31/18
Jeffrey Carlson	4 year	12/31/18

21. DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Anne Marie Woodward	3 year	12/31/17 (Proprietor)
Robert Petix	3 year	12/31/17 (Resident)
Ron Aulenbach	3 year	12/31/15 (Property Owner)
Rick St. Pierre	3 year	12/31/15 (Property Owner)

22. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	JIM COOKINGHAM
ENGINE COMPANY No.1	FERNANDO FRANCO
WEST END HOSE COMPANY No.3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	TOM FERRIS

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Lori McNeil	5 year	12/31/19
Gary Lazo	5 year	12/31/16 (filling unexpired term)
Timothy Purnell	1 year	12/31/15 (Sup't appointment)
Brian Gallagher	1 year	12/31/15

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ken McCormick	3 year	12/31/17
Kim Sorace	3 year	12/31/17

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Timothy Hayes	3 year	12/31/17
Harry James Jr.	3 year	12/31/17
Kathy Hughes	3 year	12/31/17

COMPLETE STREETS COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ronald Czajkowski	1 year	12/31/15

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Shirley Sibilgia	1 year	12/31/15
Rose Jean-Baptiste	1 year	12/31/15
Theresa Bonner	1 year	12/31/15
Leigh McLachlan	1 year	12/31/15

FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kent Buchanan	1 year	12/31/15
Greg Jobin	1 year	12/31/15
Joseph Byer	1 year	12/31/15
Robert Bryant	1 year	12/31/15
Eligh Harrell	1 year	12/31/15
Peter Fusco	1 year	12/31/15

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/15	
Steve Weinman	3 years	11/30/17	
Dennis Manning	1 year	12/31/15	(Police Rep.)
Frank McAleavy	1 year	12/31/15	
Barry Van Horn	1 year	12/31/15	
Robert Lynn	1 year	12/31/15	(Fire Rep.)
Gary Falk	1 year	12/31/15	
Kevin Sluka	1 year	12/31/15	
James Barry	1 year	12/31/15	(Squad Rep.)
Ken Cornell	1 year	12/31/15	
Rodney Hadley	1 year	12/31/15	
Herb Hall	1 year	12/31/15	
Scott Strivanek	1 year	12/31/15	
Ken Utter	1 year	12/31/15	
Frank Vuoso	1 year	12/31/15	

LOCAL EMERGENCY PLANNING COMMITTEE ADVISORY COMMITTEE:

Michael Halperin	1 year	12/31/15
Fred Picchiello	1 year	12/31/15
Lou Sassa	1 year	12/31/15
Beth Anne McDonald	1 year	12/31/15
Joseph Bakes	1 year	12/31/15
Mike Lapotasky	1 year	12/31/15

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Rodney Hadley	1 year	12/31/15

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Rodney Hadley	1 year	12/31/15 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/15 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/15	
Brendan Nally	1 year	12/31/15	(Alternate 1)
Frank Vuoso	1 year	12/31/15	(Alternate 2)

N. J. TRANSIT R.R./ RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/15
Amanda O'Neill	1 year	12/31/15

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/15
Rodney Hadley	1 year	12/31/15
Barry Van Horn	1 year	12/31/15
Robert Lynn	1 year	12/31/15
Kevin Sluka	1 year	12/31/15
Tom Genova	1 year	12/31/15
Pat Weston	1 year	12/31/15
James Barry	1 year	12/31/15
Frank Vuoso	1 year	12/31/15
Brendan Nally	1 year	12/31/15

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jennifer Young	1 year	12/31/15
Marge Sullivan	1 year	12/31/15
James Sommerville	1 year	12/31/15
Robert Barth	1 year	12/31/15
Jadusingh Martin	1 year	12/31/15
Cynthia Blumenkrantz	1 year	12/31/15
David Hansel	1 year	12/31/15
Joel Halonen	1 year	12/31/15
Rob Ambrose	1 year	12/31/15
Phil Decker	1 year	12/31/15
Dawn Taylor	1 year	12/31/15
Laura McHale	1 year	12/31/15
Tom Mitchell	1 year	12/31/15

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/15
Amanda O'Neill	1 year	12/31/15
Kathy Gerndt	1 year	12/31/15

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Rodney Hadley	1 year	12/31/15
Ken Utter	1 year	12/31/15

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Jane Kobuta	1 year	12/31/15
Ken Utter	1 year	12/31/15
Bernie Navatto	1 year	12/31/15

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Jane Kobuta	1 year	12/31/15
Rob Wilson	1 year	12/31/15
Bernie Navatto	1 year	12/31/15

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Dennis Sullivan	1 year	12/31/15
Rob Wilson	1 year	12/31/15
Bernie Navatto	1 year	12/31/15

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Dennis Sullivan	1 year	12/31/15
Rob Wilson	1 year	12/31/15
Bernie Navatto	1 year	12/31/15

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15 Executive Committee
Lisa Yates	1 year	12/31/15
Rick St. Pierre	1 year	12/31/15
Dennis Sullivan	1 year	12/31/15

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/15
Tom Sutphen	1 year	12/31/15
Pat Weston	1 year	12/31/15
Rich O'Neill	1 year	12/31/15
Brendan Nally	1 year	12/31/15
Rob Wilson	1 year	12/31/15
Jim Sutphen	1 year	12/31/15
Barry Van Horn	1 year	12/31/15
Phil Decker	1 year	12/31/15
Marge Sullivan	1 year	12/31/15
Greg Sorace	1 year	12/31/15
Ryan Donahue	1 year	12/31/15
Dave Vallone Sr.	1 year	12/31/15
Bryan O'Neill	1 year	12/31/15

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Frank McAleavy	1 year	12/31/15
Rob Wilson	1 year	12/31/15
Dennis Manning	1 year	12/31/15
Robert Lynn, Jr.	1 year	12/31/15
James Barry	1 year	12/31/15
Marc Pellegrino	1 year	12/31/15
Greg Sorace	1 year	12/31/15
Brendan Nally	1 year	12/31/15
Richard O'Neill	1 year	12/31/15
Pat Weston	1 year	12/31/15
Brian Iselin	1 year	12/31/15
Steve Weinman	1 year	12/31/15

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/15
Michael Halperin	1 year	12/31/15
Ken Cornell	1 year	12/31/15
Jeff Carlson	1 year	12/31/15
Jim Balzano	1 year	12/31/15
Robert Barth	1 year	12/31/15
Shirley Gurisic	1 year	12/31/15
Rob Wilson	1 year	12/31/15

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/15

WORKPLACE DIVERSITY TASK FORCE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/15
Jane Kobuta	1 year	12/31/15
Dennis Manning	1 year	12/31/15
Art Adair	1 year	12/31/15
Jack Webster	1 year	12/31/15
Rodney Dorsey	1 year	12/31/15

23. MEETING OPEN TO THE PUBLIC

24. CONSENT RESOLUTIONS (15-0101-001 THRU 15-0101-029)

15-0101-001 Establishing 2015 Meeting Procedure

Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceding Monday is a Holiday. Except the January Meetings will be on the 1st and the 12th

15-0101-002 Designating Official Newspapers

Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.

15-0101-003 Filing Signature with Secretary of State

Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.

15-0101-004 Adopting 2015 Holiday Schedule

Description: establishing the holiday schedule that Borough operations are closed.

15-0101-005 Authorizing Disbursement of Funds for Hospitalization and State Health Benefits prior to Council Approval

Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.

15-0101-006 Authorizing Signature

Description: Allowing the Mayor & Council President to sign checks & other documents

15-0101-007 Establishing Interest Rate on Delinquent Taxes

Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.

15-0101-008 Establishing Interest Rate on Delinquent Sewer Use Taxes

Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.

15-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment, Payment of Capital Debt, School, County and Bridgewater Courts

Description: Allows CFO to wire funds for investment of surplus funds throughout the year.

15-0101-010 Appointing 2015 Officials and Employees

Description: Identifies the position being held by municipal employees and consulting personnel.

15-0101-011 Adopting Policy and Procedure Manual

Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.

- 15-0101-012 Sewer Utility Temporary Budget-2015**
Description allows for 26.25% of the 2014 budget to be appropriated to initiate activity for the 2015 year until the 2015 budget is passed.
- 15-0101-013 Downtown Somerville Alliance Temporary Budget-2015**
Description allows for 26.25% of the 2014 budget to be appropriated to initiate activity for the 2015 year until the 2015 budget is passed.
- 15-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2015 to December 31, 2015**
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 15-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)-Hodulik & Morrison P.A.**
- 15-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.**
- 15-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.**
- 15-0101-018 Establishing 2015 Current Fund Temporary Budget**
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 15-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development**
- 15-0101-020 Approving the 2015 Somerville Fire Department Standard Operating Guideline Sections 100 through 1000**
- 15-0101-021 Authorizing submission of a grant with the County of Somerset for the 2015 New Jersey Governor’s Council on Alcoholism and Drug Abuse Alliance Funding**
- 15-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates**
- 15-0101-023 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager**
- 15-0101-024 Authorizing a Shared Service Contract for Printing Services with the County of Somerset**
- 15-0101-025 Authorizing Application for a Recycling Tonnage Grant for the Tonnage Recycled during Year 2015**
- 15-0101-026 Appointing Kevin Sluka as the Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-1 et seq.**
- 15-0101-027 Authorizing the Chief Financial Officer to Wire Transfer funds for the Somerset Raritan Valley Sewerage Authority**
- 15-0101-028 Approving Retirement Resignation of William Finn effective February 1, 2015**
- 15-0101-029 Authorizing the Award of a Non-Fair & Open Contract for Labor Counsel with DeCotiis, Fitzpatrick and Cole, LLP**

25. BILLS & VOUCHERS:

26. BENEDICTION: PASTOR FLEMMINGS

27. ADJOURNMENT:

28. CLOSING SONG: SHILOH PENTECOSTAL CHURCH CHOIR

*~Everyone is invited to a reception at Lincoln Hose Co.
34 Warren Street, for light food and refreshments~*

*And we urge all of you to visit www.somervillenj.org and subscribe
to e-connect for all your local government needs and notices.
Download the Somerville app for contacting your government departments
and follow us on Twitter @SomervilleClerk.*