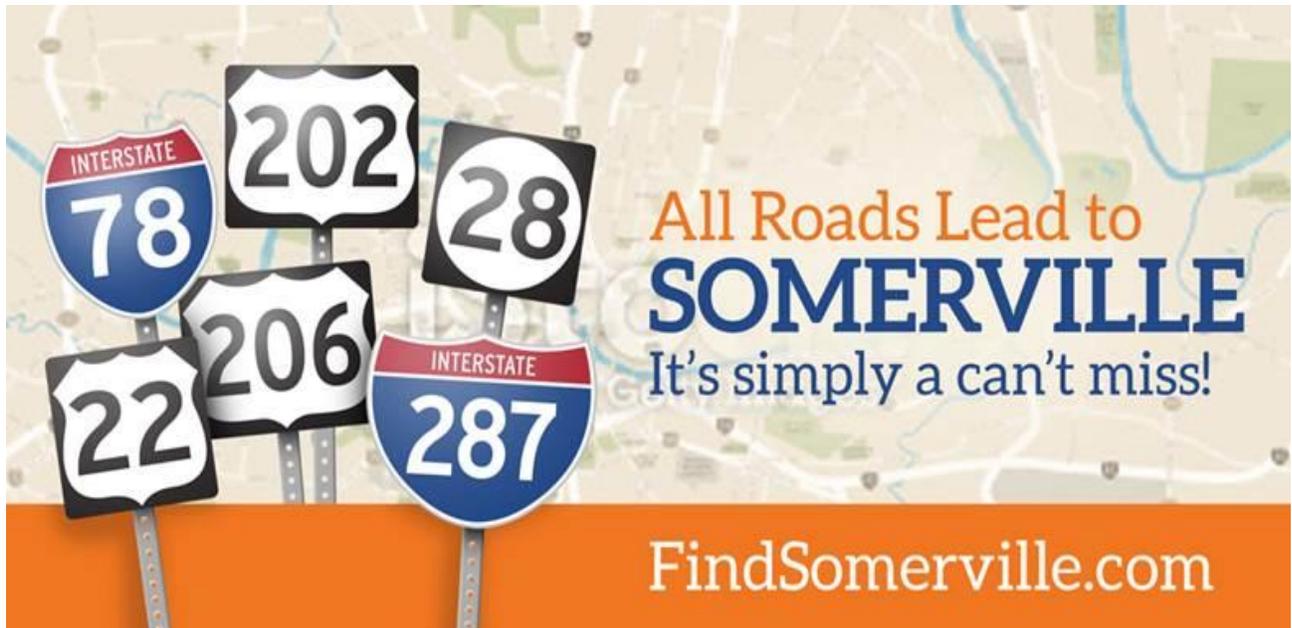


BOROUGH OF SOMERVILLE REORGANIZATION MEETING

January 1, 2014



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

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**BOROUGH OF SOMERVILLE
ANNUAL
REORGANIZATION MEETING**

WEDNESDAY, JANUARY 1, 2014
12:00 NOON
LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

SOMERVILLE HIGH SCHOOL
AUDITORIUM

1. OPENING SONG

All music throughout program performed by: Joshua Clarkson and Zackery Bermudez under the direction of Stephen Loreti.

2. TOWN CRIER: DAVID LANG

**3. INVOCATION: MSGR. SEAMUS BRENNAN
IMMACULATE CONCEPTION**

4. PLEDGE OF ALLEGIANCE:

5. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:

6. NATIONAL ANTHEM:

7. OPEN PUBLIC MEETING LAW: KEVIN SLUKA

8. OATH OF OFFICE FOR COUNCIL: JANE KOBUTA

On Stage: Butch & Ben (Sons), Jake, Ryan & Demetrius, Jr. (Grandsons)

9. OATH OF OFFICE FOR COUNCIL: KEN UTTER

Holding Bible: Teena (Wife)

**10. CALL OF ROLL FOR 2014 MAYOR & COUNCIL: KEVIN SLUKA
MUNICIPAL CLERK**

11. ELECTION OF COUNCIL PRESIDENT:

12. 2013 CITIZEN OF THE YEAR AWARD:

Presented by Mayor Gallagher

**13. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER
MAYOR**

14. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

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

15. COUNCIL LIAISONS FOR 2014:

JANE KOBUTA

West End Redevelopment Library	Raritan River Greenways Landfill Development Committee
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THOMPSON MITCHELL

Parking & Traffic SRVSA Environmental Commission	Historic Advisory Committee NJ Transit Railroad Coalition
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AMANDA O'NEILL

Board of Health Accident Review Committee Animal Shelter NJ Transit Railroad Coalition	Recreation CDBG Municipal Youth Alliance/ Youth Services Committee
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DENNIS SULLIVAN

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

Fire Police Somerset Medical Center Recycling Emergency Management	TMA Ridewise DSA/SBA Landfill Committee First Aid & Rescue Squad
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ROBERT WILSON

Fire Museum Emergency Services Facilities East End Redevelopment West End Redevelopment	Municipal Court Code Enforcement Somerville TV Kirby Area Redevelopment Committee
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16. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Milton Peabody	4 years	12/31/17 (Class IV)
Andrea Adair	4 years	12/31/17 (Class IV)
Richard Goldsmith	2 years	12/31/15 (Alternate 2)
Philip Decker	4 years	12/31/14 (Class IV unexpired term)

17. APPOINTMENT OF RECREATION COMMISSION BY MAYOR

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Tammy Stouchko	5 year	12/31/18
John Roethke	5 year	12/31/18 (Alternate 2)
Zina VanNess	5 year	12/31/17 (unexpired term)

18. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

(Requires motion and vote)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/14 (Class III)

19. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dan Radziewicz	4 years	12/31/17
Ed Allatt	2 years	12/31/15 (Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
RanD Pitts	3 years	12/31/16 (Resident)
Bonnie Allen	3 years	12/31/16 (Proprietor)
Leigh McLachlan	3 years	12/31/16 (Resident)

21. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	JOE STITLEY
ENGINE COMPANY No. #1	TOM McCORMICK
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>
Dave Dedrick	5 year	12/31/18
Fred Wied	5 year	12/31/18
Timothy Purnell	1 year	12/31/14 (Sup't appointment)
Brian Gallagher	1 year	12/31/14

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dorothy Holness	3 years	12/31/16
Lorraine Patel	3 years	12/31/16

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Vijay Tulsiani	3 years	12/31/16
Larry Cleveland	3 years	12/31/16
Kathy Hughes	3 years	12/31/14 (unexpired term)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14 (Alternate #1)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Rodgers	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Mark Weiczorek	1 year	12/31/14 (Police Rep.)
Pat Mannion	1 year	12/31/14 (DSA Rep.)

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Shirley Sibilia	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Rose Jean-Baptiste	1 year	12/31/14

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	4 years	12/31/15 (existing appointment)
Michael Stitley	3 years	12/31/14 (existing appointment)
Dennis Manning	1 year	12/31/14 (Police Rep.)
Steve Weinmann	1 year	12/31/14
Frank McAleavy	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Robert Lynn	1 year	12/31/14 (Fire Rep.)
Gary Falk	1 year	12/31/14
Kevin Sluka	1 year	12/31/14
James Barry	1 year	12/31/14 (Squad Rep.)
Ken Cornell	1 year	12/31/14
Peter Hendershot	1 year	12/31/14
Herb Hall	1 year	12/31/14
Kathy Price	1 year	12/31/14
Ken Utter	1 year	12/31/14
Frank Vuoso	1 year	12/31/14

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/14 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/14
Brendan Nally	1 year	12/31/14 (Alternate 1)
Frank Vuoso	1 year	12/31/14 (Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/14
Peter Hendershot	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Kevin Sluka	1 year	12/31/14
Tom Genova	1 year	12/31/14
James Barry	1 year	12/31/14
Frank Vuoso	1 year	12/31/14

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jennifer Young	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
James Sommerville	1 year	12/31/14
Robert Barth	1 year	12/31/14
Jadusingh Martin	1 year	12/31/14
Cynthia Blumenkrantz	1 year	12/31/14
David Hansel	1 year	12/31/14
Joel Halonen	1 year	12/31/14
Rob Ambrose	1 year	12/31/14
Phil Decker	1 year	12/31/14
Dawn Taylor	1 year	12/31/14
Laura McHale	1 year	12/31/14

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14
Joseph Pidany	1 year	12/31/14 (Alternate)

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/14

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Ken Utter	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14 Executive Committee
Lisa Yates	1 year	12/31/14
Rick St. Pierre	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/14
Tom Sutphen	1 year	12/31/14
Pat Weston	1 year	12/31/14
Rich O'Neill	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Jim Sutphen	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Phil Decker	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
Greg Sorace	1 year	12/31/14

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Frank McAleavy	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Dennis Manning	1 year	12/31/14
Robert Lynn, Jr.	1 year	12/31/14
James Barry	1 year	12/31/14
Marc Pellegrino	1 year	12/31/14
Greg Sorace	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Richard O'Neill	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Pat Weston	1 year	12/31/14
Brian Iselin	1 year	12/31/14

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/14
Michael Halperin	1 year	12/31/14
Ken Cornell	1 year	12/31/14
Jeff Carlson	1 year	12/31/14
Jim Balzano	1 year	12/31/14
Robert Barth	1 year	12/31/14
Shirley Gurisic	1 year	12/31/14

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

22. INTRODUCTION OF ORDINANCE

2426-14-0101 Amending Chapter 141 of the Borough Code entitled “Sewer Service Charges”

This ordinance will adjust sewer service rates; the last adjustment was adopted on January 19, 2010

23. MEETING OPEN TO THE PUBLIC

24. CONSENT RESOLUTIONS (14-0101-001 THRU 14-0101-027)

14-0101-001 Establishing 2014 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 13th

14-0101-002 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.

14-0101-003 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.

14-0101-004 Adopting 2014 Holiday Schedule

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

14-0101-005 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.

14-0101-006 Authorizing Signature

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

14-0101-007 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.

14-0101-008 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.

14-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt

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

- 14-0101-010 Appointing 2014 Officials and Employees**
Description: Identifies the position being held by municipal employees and consulting personnel.
- 14-0101-011 Adopting Policy and Procedure Manual**
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 14-0101-012 Sewer Utility Temporary Budget-2014**
Description allows for 26.25% of the 2013 budget to be appropriated to initiate activity for the 2013 year until the 2014 budget is passed.
- 14-0101-013 Downtown Somerville Alliance Temporary Budget-2014**
Description allows for 26.25% of the 2013 budget to be appropriated to initiate activity for the 2014 year until the 2014 budget is passed.
- 14-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2014 to December 31, 2014**
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 14-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company**
- 14-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.**
- 14-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.**
- 14-0101-018 Establishing 2014 Current Fund Temporary Budget**
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 14-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development**
- 14-0101-020 Approving the 2014 Somerville Fire Department Standard Operating Guideline Sections 100 through 1000**
- 14-0101-021 Authorizing Execution of a contract extension with the County of Somerset for the 2013 New Jersey Governor’s Council on Alcoholism and Drug Abuse Alliance Funding**
- 14-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates**

14-0101-023 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager

14-0101-024 Authorizing a Shared Service Contract for Printing Services with the County of Somerset

14-0101-025 Authorizing Application for a Recycling Tonnage Grant for the Tonnage Recycled during Year 2013

14-0101-026 Appointing Kevin Sluka as the Qualified Purchasing Agent in accordance with N.J.S.A. 40A:11-1 et seq.

14-0101-027 Authorizing the Chief Financial Officer to Wire Transfer funds for the Somerset Raritan Valley Sewerage Authority

25. BILLS & VOUCHERS

26. BENEDICTION

MSGR. BRENNAN

27. ADJOURNMENT

28. CLOSING SONG

Everyone is invited to a reception at Engine Company at 170 E Main 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.