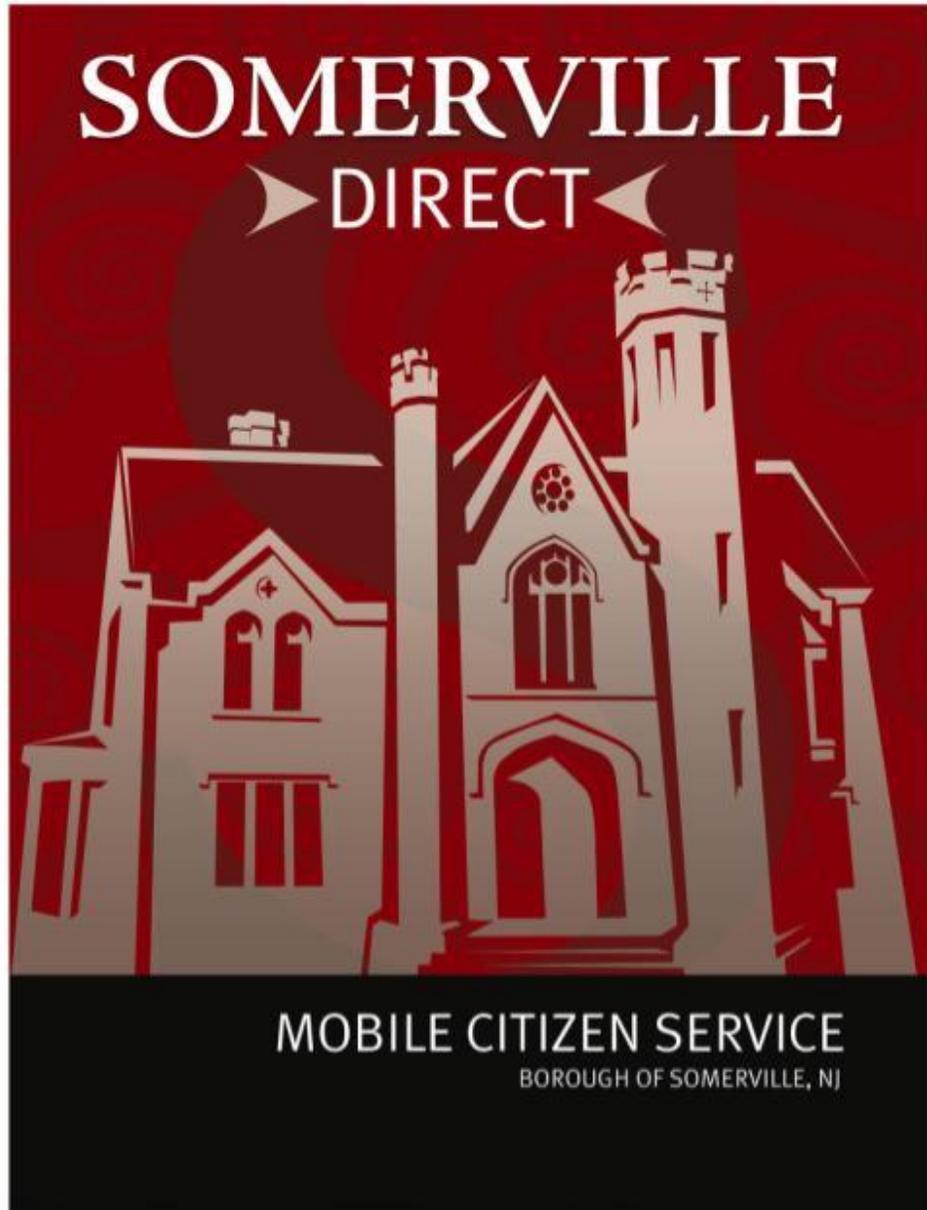


BOROUGH OF SOMERVILLE
REORGANIZATION MEETING
January 1, 2013



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

www.somervillenj.org

**BOROUGH OF SOMERVILLE
ANNUAL
REORGANIZATION MEETING**

TUESDAY, JANUARY 1, 2013
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 Daniel Schrippa under the direction of Stephen Loreti.

2. INVOCATION:

DAVID LEHMKUHL
SENIOR PASTOR
FIRST UNITED METHODIST CHURCH

3. PLEDGE OF ALLEGIANCE:

4. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:

5. NATIONAL ANTHEM:

6. OPEN PUBLIC MEETING LAW: KEVIN SLUKA

7. OATH OF OFFICE FOR COUNCIL: ROBERT G. WILSON
HOLDING BIBLE: Margaret (Wife)

8. OATH OF OFFICE FOR COUNCIL: THOMPSON H. MITCHELL
HOLDING BIBLE: Helena (Wife)

9. CALL OF ROLL FOR 2013 MAYOR & COUNCIL KEVIN SLUKA
MUNICIPAL CLERK

10. ELECTION OF COUNCIL PRESIDENT:

11. 2012 CITIZEN OF THE YEAR AWARD:

Presented by Mayor Gallagher

12. PRESENTATION OF FIRE CHIEF BADGE TO GREG SHEATS

Presentation by Robert Wilson, Fire Commissioner

13. INTRODUCTION OF NEW FIRE CHIEF

Rob Wilson, Fire Commissioner

14. OATH OF OFFICE FIRE CHIEF: ROBERT LYNN, JR.

HOLDING BIBLE: Jill Lynn

15. OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:

DEPUTY CHIEF: GREG SORACE
1ST ASSISTANT: MARC PELLEGRINO
2ND ASSISTANT: BRIAN ISELIN

16. PRESENTATION OF SQUAD CHIEF BADGE TO STEVE WEINMAN

Presentation by Rob Wilson

17. INTRODUCTION OF NEW SQUAD CHIEF

Presented by Steve Weinman

18. OATH OF OFFICE SQUAD CHIEF: JAMES BARRY

HOLDING BIBLE: Carol (Wife)
JOINING ON DAIS: Caitlin, Kelly, Jaclyn, Jimmy (Children)

19. OATH OF OFFICE FOR OFFICERS OF THE SQUAD:

DEPUTY CHIEF EMS/SPECIAL OPERATIONS: PETE LAWTON
DEPUTY CHIEF RESCUE: MIKE LAPOTASKY
EMS CAPTAIN: JOHN TELESCO
RESCUE CAPTAIN: FRED PICCHELLIO

20. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER

21. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

| | |
|-----------------|---------------------------------|
| PUBLIC WORKS | DENNIS SULLIVAN/ NICK STIRES |
| POLICE | ROB WILSON/ JANE KOBUTA |
| FIRE | NICK STIRES/ ROB WILSON |
| PUBLIC PROPERTY | AMANDA O'NEILL/ DENNIS SULLIVAN |
| FINANCE | TOM MITCHELL/AMANDA O'NEILL |
| ADMIN/PERSONNEL | JANE KOBUTA / TOM MITCHELL |

22. COUNCIL LIAISONS FOR 2013:

NICK STIRES

Fire Police
Somerset Medical Center
Recycling
Emergency Management

TMA Ridewise
Regional Center
By-Laws Committee
First Aid & Rescue Squad

AMANDA O'NEILL

Board of Health
Accident Review Committee
Animal Shelter

Recreation
CDBG

JANE KOBUTA

DSA/SBPA
Library

Raritan River Greenways
Landfill Development Committee

THOMPSON MITCHELL

Parking & Traffic
SRVSA
Environmental Commission

West End Redevelopment
Historic Advisory Committee
NJ Transit Railroad Coalition

DENNIS SULLIVAN

Board of Education
By-Laws Committee
Somerset County Freeholders
Kirby Area Redevelopment Committee

East End Redevelopment
Veterans Association
Human Relations

ROBERT WILSON

Fire Museum
Emergency Services Facilities
East End Redevelopment
Code Enforcement

Municipal Court
West End Redevelopment
Landfill Development Committee
Somerville TV

23. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|------------------------|
| Deidre Rosinski | 4 years | 12/31/16 (Class IV) |
| Ken Utter | 2 years | 12/31/14 (Alternate 1) |

24. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|----------------------|
| Dennis Sullivan | 1 year | 12/31/13 (Class III) |

**25. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)
APPOINTMENT OF FIRE APPARATUS DRIVERS:**

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

ZONING BOARD OF ADJUSTMENT:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|------------------------|
| Nancy Roberts | 4 years | 12/31/16 |
| Jeffrey Carlson | 4 years | 12/31/16 |
| Ed Allatt | 2 years | 12/31/14 (Alternate 2) |

LIBRARY BOARD OF TRUSTEES:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|-------------------|-------------|-----------------------------------|
| Richard Goldsmith | 5 year | 12/31/17 |
| Roberta Karpinecz | 5 year | 12/31/17 |
| Tom Conroy | 1 year | 12/31/13 (Superintendent Rep.) |
| Brian Gallagher | 1 year | 12/31/13 |
| David Dedrick | 5 year | 12/31/13 (filling unexpired term) |

BOARD OF HEALTH:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| John Prudente | 3 years | 12/31/15 |
| Patricia Kerwin | 3 years | 12/31/15 |
| Joe Mitchell | 3 years | 12/31/15 |

RECREATION COMMISSION:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|---------------------|-------------|------------------------|
| Jenifer Paternoster | 5 year | 12/31/17 |
| Jason Kraska | 5 year | 12/31/17 (Alternate 1) |

ENVIRONMENTAL COMMISSION:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|------------------------|
| Gina Stravic | 3 years | 12/31/15 |
| Granville Brady | 3 years | 12/31/15 |
| Matt Cornish | 2 years | 12/31/15 (Alternate 1) |

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> | |
|-------------------|-------------|-------------------|------------------|
| Jan Lush Kucsma | 3 years | 12/31/15 | (Proprietor) |
| Steve Peter | 3 years | 12/31/15 | (Resident) |
| Tom Genova | 3 years | 12/31/15 | (Property owner) |
| Robert Petix, Jr. | 3 years | 12/31/15 | (Proprietor) |

REGIONAL ANIMAL SHELTER:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> | |
|------------------|-------------|-------------------|--|
| Ellen Brain | 1 year | 12/31/13 | |

PARKING AND TRAFFIC COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> | |
|------------------|-------------|-------------------|---------------|
| Peter Rodgers | 1 year | 12/31/13 | |
| Brendan Nally | 1 year | 12/31/13 | |
| Mark Weiczorek | 1 year | 12/31/13 | (Police Rep.) |
| John Kyle Moody | 1 year | 12/31/13 | |
| Pat Mannion | 1 year | 12/31/13 | (DSA Rep.) |

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> | |
|------------------|-------------|-------------------|--|
| Wayne Harmer | 1 year | 12/31/13 | |
| Maggie Navatto | 1 year | 12/31/13 | |
| Lorraine Patel | 1 year | 12/31/13 | |
| Shirley Sibilis | 1 year | 12/31/13 | |
| Mike Stitley | 1 year | 12/31/13 | |

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 | 12/31/13 | (Police Rep.) |
| John Proskura | 1 year | 12/31/13 | |
| Frank McAleavy | 1 year | 12/31/13 | |
| Barry Van Horn | 1 year | 12/31/13 | |
| Robert Lynn | 1 year | 12/31/13 | (Fire Rep.) |
| Gary Falk | 1 year | 12/31/13 | |
| Kevin Sluka | 1 year | 12/31/13 | |
| James Barry | 1 year | 12/31/13 | (Squad Rep.) |
| Ken Cornell | 1 year | 12/31/13 | |
| Peter Hendershot | 1 year | 12/31/13 | |
| Herb Hall | 1 year | 12/31/13 | |
| Kathy Price | 1 year | 12/31/13 | |
| Ken Utter | 1 year | 12/31/13 | |
| Frank Vuoso | 1 year | 12/31/13 | |

SOMERSET COUNTY RECYCLING COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Peter Hendershot | 1 year | 12/31/13 |

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-----------------------------------|
| Peter Hendershot | 1 year | 12/31/13 (Mayor's recommendation) |
| Kevin Sluka | 1 year | 12/31/13 (Council Recommendation) |

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|------------------------|
| Kevin Sluka | 1 year | 12/31/13 |
| Brendan Nally | 1 year | 12/31/13 (Alternate 1) |
| Frank Vuoso | 1 year | 12/31/13 (Alternate 2) |

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

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|-------------------|-------------|-------------------|
| Thompson Mitchell | 1 year | 12/31/13 |
| Larry Doyle | 1 year | 12/31/13 |

ACCIDENT REVIEW COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Dennis Manning | 1 year | 12/31/13 |
| Peter Hendershot | 1 year | 12/31/13 |
| Barry Van Horn | 1 year | 12/31/13 |
| Kevin Sluka | 1 year | 12/31/13 |
| Tom Genova | 1 year | 12/31/13 |
| James Barry | 1 year | 12/31/13 |
| Frank Vuoso | 1 year | 12/31/13 |

SOMERVILLE FIRE POLICE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|---------------------|
| Joe Byer | 1 year | 12/31/13 |
| Eligh Harrell | 1 year | 12/31/13 |
| Robert Bryant | 1 year | 12/31/13 |
| Peter Fusco | 1 year | 12/31/13 |
| Kent Buchanan | 1 year | 12/31/13 |
| Greg Jobin | 1 year | 12/31/13 |
| Sean Decker | 1 year | 12/31/13 |
| Alvin Falk | 1 year | 12/31/13 |
| John Hulsizer | 1 year | 12/31/13 (Honorary) |
| Leroy Van Ness | 1 year | 12/31/13 (Honorary) |

HISTORIC ADVISORY COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|--------------------|-------------|-------------------|
| Phil Decker | 1 year | 12/31/13 |
| Jennifer Young | 1 year | 12/31/13 |
| Marge Sullivan | 1 year | 12/31/13 |
| James Sommerville | 1 year | 12/31/13 |
| Herb Hall | 1 year | 12/31/13 |
| Robert Barth | 1 year | 12/31/13 |
| Shirley Gurisic | 1 year | 12/31/13 |
| Jadusingh Martin | 1 year | 12/31/13 |
| Cynthia Crothers | 1 year | 12/31/13 |
| Susan Smith- Peter | 1 year | 12/31/13 |
| David Hansel | 1 year | 12/31/13 |

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Jane Kobuta | 1 year | 12/31/13 |
| Joseph Pidany | 1 year | 12/31/13 |

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|-------------------|-------------|-------------------|
| Pete Hendershot | 1 year | 12/31/13 |
| Thomas Aufferorde | 1 year | 12/31/13 |

LANDFILL REDEVELOPMENT COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Brian Gallagher | 1 year | 12/31/13 |
| Jane Kobuta | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Bernie Navatto | 1 year | 12/31/13 |

WEST END REDEVELOPMENT COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Brian Gallagher | 1 year | 12/31/13 |
| Tom Mitchell | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Bernie Navatto | 1 year | 12/31/13 |

EAST END REDEVELOPMENT COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Brian Gallagher | 1 year | 12/31/13 |
| Dennis Sullivan | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Bernie Navatto | 1 year | 12/31/13 |

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Brian Gallagher | 1 year | 12/31/13 |
| Dennis Sullivan | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Bernie Navatto | 1 year | 12/31/13 |

REGIONAL CENTER PARTNERSHIP COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|------------------------------|
| Brian Gallagher | 1 year | 12/31/13 Executive Committee |
| Phil Decker | 1 year | 12/31/13 |
| Rick St. Pierre | 1 year | 12/31/13 |
| Nick Stires | 1 year | 12/31/13 |

FIRE MUSEUM RESTORATION COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Bobby Lynn | 1 year | 12/31/13 |
| Tom Sutphen | 1 year | 12/31/13 |
| Pat Weston | 1 year | 12/31/13 |
| Rich O'Neill | 1 year | 12/31/13 |
| Brendan Nally | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Jim Sutphen | 1 year | 12/31/13 |
| Barry Van Horn | 1 year | 12/31/13 |
| Phil Decker | 1 year | 12/31/13 |
| Marge Sullivan | 1 year | 12/31/13 |
| Greg Sorace | 1 year | 12/31/13 |

EMERGENCY SERVICES FACILITIES COMMITTEE:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Brian Gallagher | 1 year | 12/31/13 |
| Frank McAleavy | 1 year | 12/31/13 |
| Rob Wilson | 1 year | 12/31/13 |
| Dennis Manning | 1 year | 12/31/13 |
| Robert Lynn, Jr. | 1 year | 12/31/13 |
| James Barry | 1 year | 12/31/13 |
| Marc Pellegrino | 1 year | 12/31/13 |
| Greg Sorace | 1 year | 12/31/13 |
| Brendan Nally | 1 year | 12/31/13 |
| Richard O'Neill | 1 year | 12/31/13 |
| Mike Stitley | 1 year | 12/31/13 |
| Pat Weston | 1 year | 12/31/13 |
| Brian Iselin | 1 year | 12/31/13 |

SOMERVILLE TELEVISION COMMITTEE:

| | | |
|------------------|--------|----------|
| Herb Hall | 1 year | 12/31/13 |
| Michael Halperin | 1 year | 12/31/13 |
| Ken Cornell | 1 year | 12/31/13 |
| Jeff Carlson | 1 year | 12/31/13 |
| Jim Balzano | 1 year | 12/31/13 |
| Robert Barth | 1 year | 12/31/13 |
| Shirley Gurisic | 1 year | 12/31/13 |

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Marge Sullivan | 1 year | 12/31/13 |

SOMERSET COUNTY COMMISSION ON WOMEN:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Marge Sullivan | 1 year | 12/31/13 |

RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION:

| <u>Appointee</u> | <u>Term</u> | <u>Expiration</u> |
|------------------|-------------|-------------------|
| Kevin Sluka | 3 year | 12/31/15 |

26. MEETING OPEN TO THE PUBLIC

27. CONSENT RESOLUTIONS (13-0101-001 THRU 13-0101-023)

13-0101-001 Establishing 2013 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. And the January Meeting will be on January 14 (which is the 2nd Monday)

13-0101-002 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.

13-0101-003 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.

13-0101-004 Adopting 2013 Holiday Schedule

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

13-0101-005 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.

- 13-0101-006 Authorizing Signature**
Description: Allowing the Mayor & Council President to sign checks & other documents
- 13-0101-007 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.
- 13-0101-008 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.
- 13-0101-009 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.
- 13-0101-010 Appointing 2013 Officials and Employees**
Description: Identifies the position being held by municipal employees and consulting personnel.
- 13-0101-011 Adopting Policy and Procedure Manual**
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 13-0101-012 Sewer Utility Temporary Budget-2013**
Description allows for 26.25% of the 2012 budget to be appropriated to initiate activity for the 2012 year until the 2013 budget is passed.
- 13-0101-013 Downtown Somerville Alliance Temporary Budget-2013**
Description allows for 26.25% of the 2012 budget to be appropriated to initiate activity for the 2013 year until the 2013 budget is passed.
- 13-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2013 to December 31, 2013**
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 13-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company**
- 13-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.**
- 13-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.**
- 13-0101-018 Establishing 2013 Current Fund Temporary Budget**
Description: Allows the Borough to initiate operations prior to adoption of budget.

13-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development

13-0101-020 Approving a Solicitor & Information Booth for Somerville St, Patrick's Day Parade Inc., on March 10, 2013

13-0101-021 Authorizing Execution of a contract with the County of Somerset for the 2013 New Jersey Governor's Council on Alcoholism and Drug Abuse Alliance Funding

13-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates

13-0101-023 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager

28. BILLS & VOUCHERS

29. BENEDICTION

DAVID LEHMKUHL
SENIOR PASTOR
FIRST UNITED METHODIST CHURCH

30. ADJOURNMENT

31. CLOSING SONG

Everyone is invited to a reception at Hook & Ladder Fire House on Division 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. And download the Somerville app for contacting your government departments.