

Somerville, NJ April 4, 2016

BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA

Monday, April 4, 2016

7:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS

24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. March 21, 2016
4. Departmental Reports & Important Notices
 - a. Primary Election June 7, 2016 all polling locations confirmed- no changes from prior elections
 - b. Notification for Right-of-Way Vegetation Control and Mosquito Control
 - c. Somerville Borough Natural Resource Inventory prepared by Cole & Associates for Regional Center Partnership
 - d. March 2016 Monthly Housing Report
 - e. Standard & Poor's Rating Services Report
 - f. March 2016 Parking Summons Report
5. Committee Reports
6. Discussion Items:
7. Meeting Open to the Public
8. ORDINANCES FOR INTRODUCTION

2498-16-0404 AMENDING ORDINANCE 2496 -16-0307 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC IN ALL ARTICLES IN REFERENCE TO LOT 1A LOCATED AT 49 W. HIGH STREET BLOCK 118 LOT 8

2499-16-0404 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$35,000 FOR INSTALLATION OF CURBS AND SIDEWALKS ALONG VARIOUS STREETS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$33,250 AND AUTHORIZING THE ISSUANCE OF \$33,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF
9. RESOLUTIONS (Roll Call vote required)

16-0404- 136 RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,943,224, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF SOMERVILLE IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM.

Somerville, NJ April 4, 2016

10. CONSENT RESOLUTIONS (any items pulled off consent agenda is required to have a motion and roll call vote)

(Resolutions 16-0404-137 thru 16-0404-154)

- 16-0404-137 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DECOTIIS, FITZPATRICK & COLE, LLC
- 16-0404-138 RESOLUTION REPLACING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC AS CONDITIONAL REDEVELOPER WITH STERLING SOMERVILLE URBAN RENEWAL, LLC FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0404-139 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0404-140 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC
- 16-0404-141 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT– JSM LANDMARK TO DRIVER ASSOCIATES, LLC
- 16-0404-142 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0404-143 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0404-144 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0404-145 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE
- 16-0404-146 MEMORIALIZING THE EXECUTION OF A GRANT ENDORSEMENT LETTER FOR THE ANJEC 2016 OPEN SPACE STEWARDSHIP GRANT FOR THE ENVIRONMENTAL COMMISSION
- 16-0404-147 AUTHORIZING THE ADMINISTRATOR TO PROCESS FINANCING DOCUMENTS IN THE AMOUNT NOT TO EXCEED \$800,000 FOR THE ACQUISITION OF A NEW FIRE APPARATUS FOR REPLACEMENT OF ENGINE #4
- 16-0404-148 APPROVING COLOR-A-THON 3K RUN/WALK TO BE HELD ON MAY 14, 2016 AT 9:00 A.M. SPONSORED BY THE SOMERVILLE MIDDLE SCHOOL
- 16-0404-149 AMENDING RESOLUTION 16-0321-129 AUTHORIZING TEMPORARY APPROPRIATION FOR 2016 MUNICIPAL BUDGET
- 16-0404-150 AUTHORIZING THE PLACEMENT OF FOUR (4) PARKING SPACES TO BE UTILIZED AS TEMPORARY HANDICAP PARKING SPACES ON EAST HIGH STREET TO SERVICE PATRONS OF THE SOMERSET COUNTY SOCIAL SERVICE FACILITY

Somerville, NJ April 4, 2016

- 16-0404-151 ACCEPTING THE RESIGNATION OF ANN MARIE WOODWARD FROM THE DOWNTOWN SOMERVILLE ALLIANCE
- 16-0404-152 ACCEPTING THE RESIGNATION OF ROBERT PETIX, JR. FROM THE DOWNTOWN SOMERVILLE ALLIANCE
- 16-0404-153 MEMORIALIZING THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF RECREATION AS A PERMANENT PART TIME SALARIED POSITION
- 16-0404-154 AMENDING RESOLUTION 15-0908-320 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Somerville, NJ April 4, 2016

The first regular meeting of the Somerville Borough Council for the Month of April 2016 was convened on Monday, April 4, 2016 at 7:10pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. The meeting was delayed due to the extended workshop session.

Clerk-Administrator Sluka read the open public meeting statement and advised that the meeting was properly noticed in the newspaper and at Borough Hall.

Upon call of the roll, the following Borough Council members were present: Mayor Brian Gallagher, presiding, Council President Steve Peter, Councilwoman Jane Kobuta, Councilman Jason Kraska, Councilman Thompson Mitchell, Councilman Dennis Sullivan, and Councilman Ken Utter.

Also present were Borough Clerk-Administrator Kevin Sluka.

The pledge of allegiance was recited by those in attendance.

The minutes of the Borough Council Minutes of March 21, 2016 were presented in writing for approval:

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell approved by the following vote:

Carried unanimously

Committee Reports:

Councilman Sullivan reminded everyone of the Budget Hearing at the April 18, 2016 meeting.

Councilman Sullivan also announced that the Borough would be having a bond sale this coming Wednesday. The Borough has been able to maintain a AA Bond rating.

Councilman Sullivan reported on the recent Board of Education meeting and their 2016-2017 budget. There is a \$400,000 decrease in aid which is coming from Branchburg due to a decline in enrollment in Somerville High School. There is also a concern with the recent increase in students entering VanDerveer School. The Board of Education is having a demographics study completed in the coming weeks.

Councilman Utter reported on a recent meeting on April 1, 2016 to discuss reimbursement for expenses incurred during the winter storm.

Councilman Kraska reported that the ribbon cutting for Carol Pager Park has been postponed.

Councilman Kraska reported on a donation of an AED for Carol Pager Park.

Councilman Kraska reported that street sweeping has resumed today and to please obey the parking regulations.

Councilman Mitchell reported on the recent Peter's Brook stream stabilization project with the Boy Scouts and Environmental Commission this past weekend.

Councilman Mitchell also commented on the current Borough's AA bond rating from Standard and Poors.

Councilman Mitchell reported on 2016 Troop 84 Patrol Schedule for clean-up throughout the Borough.

Councilman Mitchell commented on the new NFPA regulations. He would like to have future planning review and apply the new NFPA 13 standards.

Councilwoman Kobuta commented on the upcoming art work series which will be rotating through the library.

Councilman Peter reported that DPW will be picking up tree branches and tree limbs.

Councilman Peter also reported that all baseball fields have been prepared for the upcoming season.

Open to the Public:

At this time Mayor Gallagher opened the meeting to comments from the public.

Herb Hall, 22 Fairmont Ave, Somerville, commented on the recent Board of Education meeting. He expressed his concerns with the discussion of the impact of the new redevelopment on the student population. There is also a decrease in enrollment in the High School from Branchburg which is causing a reduction in the aid that is being received from Branchburg to support the high school.

He also recommended that the Borough consider a possible town meeting to discuss the current and future enrollment concerns.

Mayor Gallagher responded that he is pleased to see that the Board of Education is working to determine the future demographics. There is a change in the traditional mode of home purchasing vs renting and overall lifestyle.

There were no further comments and the public portion of the meeting was closed.

Ordinance for Introduction:

ORDINANCE NO. 2498-16-0404

AMENDING ORDINANCE 2496 -16-0307 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC IN ALL ARTICLES IN REFERENCE TO LOT 1A LOCATED AT 49 W. HIGH STREET BLOCK 118 LOT 8

WHEREAS, the Borough Code of the Borough of Somerville, County of Somerset, State of New Jersey has Chapter 166, entitled Vehicles and Traffic; and

WHEREAS, Sections of Chapter 166 is required to amended as follows;

Lot 1A shall be created and shall be located on 49 W. High Street, Somerville New Jersey, Block 118, - Lot 8.

Pre-existing Business Permit shall be made available to the current users of Lot 1A as defined above at the following rates: Annual \$1,200; Semi Annually \$700, \$400 quarterly to existing business users of the lot. Said list shall be maintained by the Clerk’s Office. The Permit will be valid Monday through Sunday, 24/7 hours. However, occupants shall not store vehicles at said location and shall be able to move on a semi monthly basis for cleaning and maintenance as required.

The Borough shall place all leases of Lot 1A on Notice that said lot is under control of the Borough of Somerville upon immediate legal control of said lot. Upon having legal authority the Borough shall enforce and collect funds as stated above in the preamble.

BE IT ORDAINED that the Borough Council of the Borough of Somerville. County of Somerset, State of New Jersey shall notify the leases of Lot 1A and enforce said lot upon immediate control of the property as stated in the preamble.

All ordinances or parts of ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

This ordinance shall take effect on immediately after final passage and publication in the manner provided by law.

Councilman Peter made a motion and was seconded by Councilman Mitchell to introduce this ordinance.

Mayor Gallagher opened the meeting for comments from the public on this Ordinance and there were none at the time.

The motion was called for a vote and approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Kraska, Councilman Mitchell, Councilman Peter, Councilman Sullivan, Councilman Utter,

Nays: None

ORDINANCE #2499-16-0404

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$35,000 FOR INSTALLATION OF CURBS AND SIDEWALKS ALONG VARIOUS STREETS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF IN THE AMOUNT OF \$33,250 AND AUTHORIZING THE ISSUANCE OF \$33,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1:

The improvements described in Section 3(a) of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the "Borough") as general and local improvements. For the said Improvements there is hereby appropriated the amount of \$35,000, such sum includes the sum of \$1,750 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey Statutes, constituting Chapter 2 of Title 30A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments or capital improvement purposes.

SECTION 2:

In order to finance the additional cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$33,250 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount of \$33,250 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3:

- (a) The Improvements authorized and the purpose for the financing of which said obligations are to be issued is for the installation of curbs and sidewalks along various streets as described below, including all work and materials necessary therefor and incidental thereto, and as shown on and in accordance with the plans and specifications on file with the Borough Clerk and hereby approved.

<u>Street Address</u>	<u>Block/Lot</u>
285 N. Gaston Avenue	Block 92.02, Lot 12
16 Reimer Street	Block 44, Lot 26
26 Reimer Street	Block 44, Lot 21
18 Reimer Street	Block 44, Lot 25
4 Lori Drive	Block 34, Lot 10
118 Eastern Avenue	Block 40, Lot 3
8 Nagle Drive	Block 85, Lot 25
23 Speer Street	Block 184, Lot 2.03
4 Monroe Street	Block 14 Lot 10
21 Speer Street	Block 184, Lot 2.04
169 E. Spring Street	Block 86, Lot 5
133 West End Avenue	Block 128, Lot 8
451 East Main Street	Block 10, Lot 1
109 Culver Street	Block 79 Lot 15.02
10 Schoolhouse Lane	Block 83.01, Lot 5
43 North Adamsville Road	Block 18, Lot 11
150 Mountain Avenue	Block 142, Lot 7
126 North Doughty Avenue	Block 143, Lot 14
117 North Adamsville Road	Block 25, Lot 12
51 Fieldstone Drive	Block 83.01, Lot 18
20 Reimer Street	Block 44, Lot 24
116-118 North Gaston Avenue	Block 43, Lot 8
224 Union Avenue	Block 31, Lot 4

- (b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$33,250.

Somerville, NJ April 4, 2016

(c) The estimated cost of the Improvements is \$35,000 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5:

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6:

Notice is hereby given to the owners of all lands and parcels of real estate benefited by the improvements described in Section 3(a) hereof and affected by the improvements described therein, that the Borough intends to make and levy special assessments against all such lots and parcels of real estate in an aggregate amount not exceeding \$33,250. Such special assessments shall be made and levied in the manner provided by law and shall be as nearly as possible in proportion to and not in excess of the peculiar benefit, advantage or increase in value that the respective lots and parcels of real estate shall be deemed to receive by reason of the improvement. It is expected that the Borough will contribute \$1,700 to the cost of the improvement; however, if the amount of the special assessments as finally confirmed is less than the sum of \$33,250, as described in Section 3(a) hereof, then the Borough will also contribute the difference to the cost of the improvement.

SECTION 7:

The owner of any land upon which an assessment for the local improvements described in Section 3(a) shall have been made, may pay such assessment in the number of equal yearly installments determined herein, with legal interest on the unpaid balance of the assessment. The first of such installments shall be due and payable two (2) months after the confirmation of the assessment, and each subsequent annual installment and interest shall be payable in each successive year, at such time as the governing body shall by resolution determine, provided that any owner of land so assessed shall have the privilege of paying the whole or any assessment or any balance of installments with accrued interest thereon, at one time. In case any such installment shall remain unpaid for thirty (30) days after the time it shall become due and payable, the whole assessment or the balance thereof shall become and be immediately due and payable, shall draw interest at the rate imposed upon the arrearage of taxes in the Borough, and shall be collected in the same manner as provided by law for other past-due assessments. Such assessments shall remain a lien upon the land described herein until the assessment, with all installments and accrued interest thereon, shall be paid and satisfied. Notwithstanding anything herein to the contrary, the Borough shall have the right to waive default as may be permitted by law.

SECTION 8:

The following additional matters are hereby determined, declared, recited and stated:

(a) The Improvements described in Section 3(a) of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general and local improvements, and a portion of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several

Somerville, NJ April 4, 2016

purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 10 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$33,250 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

(d) An aggregate amount not exceeding \$5,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

(e) The number of annual installments within which the special assessments are to be levied on the lots and parcels of real estate benefited by the improvement is 10.

SECTION 9:

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3(a) of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 10:

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and interest thereon without limitation of rate or amount.

SECTION 11:

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$33,250.

SECTION 12:

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

Councilman Sullivan commented on the sidewalk assessment program. There have been recent changes in insurance which requires homeowners to maintain the sidewalks in the front of their homes.

Councilman Mitchell made a motion and was seconded by Councilwoman Kobuta to adopt this ordinance.

Mayor Gallagher opened the meeting for comments from the public on this Ordinance and there were none at the time.

The motion was called for a vote and approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Kraska,
Councilman Mitchell, Councilman Peter,
Councilman Sullivan, Councilman Utter,

Nays: None

Somerville, NJ April 4, 2016

The following resolution was presented:

RESOLUTION 16-0404-136

DETERMINING THE FORM AND OTHER DETAILS OF ITS "NOTE RELATING TO THE CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST", TO BE ISSUED IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$3,943,224, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF SOMERVILLE IN FAVOR OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST, ALL PURSUANT TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST CONSTRUCTION FINANCING PROGRAM

WHEREAS, the Borough of Somerville (the "Local Unit"), in the County of Somerset, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a project consisting of remediation and restoration of a portion of the former municipal landfill known as the "Green Seam" (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Environmental Infrastructure Trust (the "Trust");

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the Trust (the "Construction Loan") to the Local Unit, pursuant to the Construction Financing Program of the Trust (the "Construction Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the Trust with respect to the Construction Loan and (ii) satisfy the requirements of the Construction Financing Program, it is the desire of the Local Unit to issue and sell to the Trust the "Note Relating to the Construction Financing Program of the New Jersey Environmental Infrastructure Trust" in an aggregate principal amount not to exceed \$3,943,224 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the Trust pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the "Local Bond Law"), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the Trust, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the Trust without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by bond ordinance #2482 of the Local Unit, which bond ordinance is entitled "BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,229,114 FOR SITE REMEDIATION OF A PORTION OF THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,943,224 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION" and was finally adopted by the Local Unit at a meeting duly called and held on December 7, 2015, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the "Chief Financial Officer") is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount not to exceed \$3,943,224;
- (b) the maturity of the Note shall be as determined by the Trust;
- (c) the interest rate of the Note shall be as determined by the Trust;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered "CFP-16-__";
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Gibbons P.C. is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the Trust for the Construction Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Secretary of the Local Unit, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the Trust and its representatives, agents, counsel and advisors, to be executed in connection with the issuance and sale of the Note and the participation of the Local Unit in the Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to John D. Draikiwicz, Esq., Gibbons P.C., bond counsel to the Local Unit, David Zimmer, Executive Director of the Trust, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the Trust.

Councilman Utter made a motion and was seconded by Councilman Kraska to approve this resolution.

The motion was called for a vote and approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Kraska, Councilman Mitchell, Councilman Peter, Councilman Sullivan, Councilman Utter,

Nays: None

Resolutions:

The following consent resolutions were presented:

RESOLUTION 16-0404-137

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from VMD Associates, LLC and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$914.39 be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoices #171325-\$83.13, Period Ending 12/31/15; #161814-\$831.26, Period Ending 12/31/2015) for services rendered.

Somerville, NJ April 4, 2016

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for VMD Associates LLC #7762624976.

RESOLUTION 16-0404-138

RESOLUTION REPLACING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC AS
CONDITIONAL REDEVELOPER WITH STERLING SOMERVILLE URBAN RENEWAL, LLC FOR
PROPERTY KNOWN AS TAX BLOCK 123, LOT 4 IN THE LANDFILL REDEVELOPMENT AREA FOR THE
DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, on December 8, 1997, the Somerville Borough Council, by resolution, designated an area in need of redevelopment, now known as the Borough Landfill Redevelopment Area ("Redevelopment Area"); and

WHEREAS, on March 16, 1998, the Borough Council, by ordinance, adopted a redevelopment plan for the Redevelopment Area entitled the Borough Landfill Redevelopment Plan, which Redevelopment Plan was amended by the Borough on September 4, 2007, and the amended Redevelopment Plan is entitled "Redevelopment Plan for the Station Area and Landfill Redevelopment Area", which was prepared by Phillips Preiss Shapiro Associates, Inc., dated September, 2007 ("Redevelopment Plan"), which Redevelopment Plan has been amended from time to time; and

WHEREAS, Tax Block 123, Lot 4 (the "Property") is located in the Redevelopment Area; and

WHEREAS, the Property is privately owned, is under contract for purchase and was formerly known as Richards Fuel Oil; and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of the Redevelopment Area and Property for redevelopment consistent with the Vision Plan for the Landfill and the Redevelopment Plan; and

WHEREAS, The Exchange at Somerville Urban Renewal, LLC made a presentation to the Borough Council regarding its concept proposal to develop a residential project on the Property; and

WHEREAS, the proposal has been reviewed and found consistent with the Redevelopment Plan and the Borough's goals for redeveloping the Redevelopment Area; and

WHEREAS, on July 6, 2015, the Borough Council adopted a resolution conditionally designating The Exchange at Somerville Urban Renewal, LLC as redeveloper of the Property for a period of 120 days; and

WHEREAS, on July 23, 2015, The Exchange at Somerville Urban Renewal, LLC and the Borough entered into an escrow agreement, one of the conditions of the original designation; and

WHEREAS, on February 1, 2016, the Borough adopted a resolution extending the conditional designation as redeveloper for The Exchange at Somerville Urban Renewal, LLC; and

WHEREAS, The Exchange at Somerville Urban Renewal, LLC or a related entity has entered into a contract to sell the Property to Sterling Somerville Urban Renewal, LLC or a related entity;

WHEREAS, The Exchange at Somerville Urban Renewal, LLC has advised the Borough redevelopment counsel in writing of its intent to sell the Property to Sterling Somerville Urban Renewal, LLC and requesting that the Borough work with Sterling Somerville Urban Renewal, LLC on any and all matters required to undertake and complete the project; and

WHEREAS, Sterling Somerville Urban Renewal, LLC intends to develop a residential project on the Property consistent with the project proposed by The Exchange at Somerville Urban Renewal, LLC; and

WHEREAS, Sterling Somerville Urban Renewal, LLC made a presentation to the Redevelopment Committee on March 29, 2016 regarding its acquisition and redevelopment of the Property; and

WHEREAS, the Borough proposes to replace The Exchange at Somerville Urban Renewal, LLC as conditional redeveloper for the Property with Sterling Somerville Urban Renewal, LLC and to extend the conditional redeveloper designation of Sterling Somerville Urban Renewal, LLC for 120 days from the date of this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby replaces The Exchange at Somerville Urban Renewal, LLC as the conditional redeveloper of Tax Block 123, Lot 4, located in the Landfill Redevelopment Area with Sterling Somerville Urban Renewal, LLC, 50 E. Mount Pleasant Avenue, Livingston, New Jersey 07039 to develop a residential project, the detail of which is subject to further refinement.

Somerville, NJ April 4, 2016

BE IT FURTHER RESOLVED, that said replacement of The Exchange at Somerville Urban Renewal, LLC as the conditional redeveloper with Sterling Somerville Urban Renewal, LLC is subject to the following conditions:

1. That the conditional designation is limited to a period of one hundred and twenty (120) days from the date of this Resolution at which time it will automatically expire and be of no further force and effect unless subsequently extended by the Borough, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That upon the depletion of the escrow agreement between the Borough and The Exchange at Somerville Urban Renewal, LLC, Sterling Somerville Urban Renewal, LLC will assume the obligations under said escrow agreement, including replenishment of the escrow account, which escrow agreement is authorized to be amended to replace the conditional redeveloper.
3. That Sterling Somerville Urban Renewal, LLC and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
4. That Sterling Somerville Urban Renewal, LLC completes the acquisition of the Property.
5. That Sterling Somerville Urban Renewal, LLC agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein

BE IT FURTHER RESOLVED, that upon completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

RESOLUTION 16-0404-139

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING
TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from Crusader Servicing and deposited into our Developers Escrow Account, and

WHEREAS, it is determined that \$785.40 be paid to Driver Associates, LLC (Invoice #2016-03C, Period Ending 03/28/16) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for Crusader Servicing #7763919114.

RESOLUTION 16-0404-140

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS
FROM ESCROW ACCOUNT DESAPIO PROPERTIES
TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, it is determined that \$1,375.80 be paid to Driver Associates, LLC (Invoice #2016-03D, Period Ending 03/28/16) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for DeSapio Properties #7763733738.

RESOLUTION 16-0404-141

Somerville, NJ April 4, 2016

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from JSM Landmark and deposited into our Developers Escrow Account, and

WHEREAS, it has confirmed that \$2,162.20 be paid to Driver Associates, LLC (Invoice #2016-03J, Period Ending 03/28/16) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for JSM Landmark # 7760805585.

RESOLUTION 16-0404-142

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from Somerset Development, LLC and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$97.50 be paid to Driver Associates, LLC (Invoice #2016-03S, Period Ending 03/28/16) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for Somerset Development, LLC #7762624992.

RESOLUTION 16-0404-143

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from VMD Associates, LLC and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$487.50 be paid to Driver Associates, LLC (Invoice 2016 – 03W, Period Ending 03/28/2016) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for VMD Associates LLC #7762624976.

RESOLUTION 16-0404-144

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from M&S Investments, LLC and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$487.50 be paid to Driver Associates, LLC (Invoice #2016-03WD Period Ending 03/28/16) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for M & S, LLC # 7763964846

Somerville, NJ April 4, 2016

RESOLUTION 16-0404-145

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT –
DGM STATION HOUSE

WHEREAS, the Borough of Somerville requires a Developers Escrow to pay for developer costs associated with redevelopment projects, and

WHEREAS, a deposit was received from DGM Station House and deposited into our Developers Escrow Account, and

WHEREAS, it is determined that \$549.14 be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoices #173233-\$66.80; #172316-\$199.71; #171320-\$282.63, Period ending 02/29/16) for services rendered. Credit of 1.6 hours will be issued on their next bill.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for DGM Station House #7763842737.

RESOLUTION 16-0404-146

MEMORIALIZING THE EXECUTION OF A GRANT ENDORSEMENT LETTER FOR THE ANJEC 2016
OPEN SPACE STEWARDSHIP GRANT FOR THE ENVIRONMENTAL COMMISSION

WHEREAS, the Borough of Somerville Environmental Commission applied for a grant to provide funding for the relocation of grown trees from the Girls Scout Arbor Nursery; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville hereby memorialize the execution of a letter submitted by the Administrator supporting the grant application submitted by the Somerville Borough Environmental Commission to ANJEC, 2016 Open Space Stewardship Grant for Environmental Commissions.

RESOLUTION 16-0404-147

AUTHORIZING THE ADMINISTRATOR TO PROCESS FINANCING DOCUMENTS IN THE AMOUNT NOT
TO EXCEED \$800,000 FOR THE ACQUISITION OF A NEW FIRE APPARATUS FOR REPLACEMENT OF
ENGINE #4

WHEREAS, the Borough of Somerville agrees to replace Engine #4 in an amount not to exceed \$800,000; and

WHEREAS, the Borough Council received a copy of a letter dated March 29, 2016 to Kevin Sluka, Administrator from the Board of Engineers stating that “at the March 24, 2016 Board of Engineers meeting it was agreed upon that the financing of a replacement for the current Engine 4 should proceed.... The specifications as presented must be reviewed by an outside firm before any purchase can be contracted”.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville hereby authorized the Administrator to initiate the process to finance the purchase of a new fire apparatus at a cost not to exceed \$800,000.

RESOLUTION 16-0404-148

APPROVING COLOR-A-THON 3K RUN/WALK TO BE HELD ON MAY 14, 2016 AT 9:00 A.M.
SPONSORED BY THE SOMERVILLE MIDDLE SCHOOL

WHEREAS, the Somerville Middle School is sponsoring a Color-A-Thon 3K Run/Walk on May 14, 2016 at 9:00 a.m., and

WHEREAS, the Somerville Middle School has presented four routes to be considered; and

WHEREAS, the race organizers must complete the road closure and police request forms and make payment to the Police Off-Duty escrow prior to scheduling of officers or make arrangements through the Board of Education.

Somerville, NJ April 4, 2016

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the Color-A-Thon 3K Run/Walk to be held on May 14, 2016 at 9:00 a.m., contingent upon Municipal Departmental approvals.

RESOLUTION 16-0404-149

AMENDING RESOLUTION 16-0321-129 AUTHORIZING TEMPORARY APPROPRIATION FOR 2016 MUNICIPAL BUDGET

WHEREAS, an emergent condition has arisen with respect to the late adoption of the 2016 Municipal Budget, and adequate provision has not been made in the 2016 Temporary Budget appropriations for the aforesaid purpose, and NJSA 40:4-20 provides for the creation of emergency appropriations, and

WHEREAS, the total emergency temporary resolutions for appropriations adopted in the year 2016 pursuant to the provisions of Chapter 96, PL 1951 (NJSA 40A:20) including this resolution total \$3,051,400.

NOW, THEREFORE BE IT RESOLVED, (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of NJSA 40:4-20:

- 1. That emergency temporary appropriations be and the same is hereby made for the titles and amounts listed below.
- 2. That said emergency temporary appropriations will be provided for in the 2016 budget under the titles listed below.

Recycling	\$ 7,000
PERS	\$27,000

RESOLUTION 16-0404-150

AUTHORIZING THE PLACEMENT OF FOUR (4) PARKING SPACES TO BE UTILIZED AS TEMPORARY HANDICAP PARKING SPACES ON EAST HIGH STREET TO SERVICE PATRONS OF THE SOMERSET COUNTY SOCIAL SERVICE FACILITY

WHEREAS, the County of Somerset constructed a Social Service Building at 73 East High Street, Somerville, New Jersey; and

WHEREAS, it is necessary to have handicap spaces available to visitors to the building; and

WHEREAS, the County of Somerset is constructing a parking area that shall accommodate sufficient designated handicap spaces; and

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the placement of four (4) parking spaces to be used temporarily on East High Street adjacent to the County of Somerset Social Service Building.

RESOLUTION 16-0404-151

ACCEPTING THE RESIGNATION OF ANN MARIE WOODWARD FROM THE DOWNTOWN SOMERVILLE ALLIANCE

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby accept the resignation of Ann Marie Woodward from the Downtown Somerville Alliance and thank her for her service.

RESOLUTION 16-0404-152

ACCEPTING THE RESIGNATION OF ROBERT PETIX, JR. FROM THE DOWNTOWN SOMERVILLE ALLIANCE

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby accept the resignation of Robert Petix, Jr., from the Downtown Somerville Alliance and thank him for his service.

Somerville, NJ April 4, 2016

RESOLUTION 16-0404-153

MEMORIALIZING THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE DEPARTMENT OF RECREATION AS A PERMANENT PART TIME SALARIED POSITION

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby memorializes that the position of Administrative Assistant in the Department of Recreation is a Permanent Part Time Salaried Position held by Tori Cesario at a 2016 salary of \$25,480.

RESOLUTION 16-0404-154

AMENDING RESOLUTION 15-0908-320 APPROVING ALCOHOLIC BEVERAGE LICENSES TO BE SUBMITTED TO THE DIVISION OF ALCOHOLIC BEVERAGES FOR APPROVAL

WHEREAS, the License Clerk reported that the following application for Plenary Retail Distribution, for the year 2015-2016, have been filed; and

WHEREAS, it was discovered on Resolution 15-0908-320, that only the name of the applicant was spelled incorrectly in Resolution 15-0908-320; and

WHEREAS, the applicants paid the required fee and has fully complied with the requirements of our ordinance and the rules and regulations as set forth by the Division of Alcoholic Beverages, written reports were received from the various municipal code officials who conducted inspections of said premises; and

WHEREAS, it is the recommendation of the Police Department, Board of Health, Building Inspector and Fire Inspector that the applicant be approved for their 2015-2016 Alcoholic Beverage Licenses;

PLENARY RETAIL DISTRIBUTION LICENSES: (44)

PVS Group, Inc. 79 W. Main Street 685-0858
t/a Path Liquors Sudhakar Perkari
1818-44-014-007

The above fees are \$1,500.00 plus \$3.00 filing fee; \$200.00 to Div. of ABC.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council, acting as the issuing authority, acting upon the recommendation of the License Clerk, Police Department, Board of Health, Building Inspector and Fire Inspector, hereby approves the following Plenary Retail Consumption, Plenary Retail Distribution and Club Licenses, including license numbers for the year 2015-2016

AND BE IT FURTHER RESOLVED, that the License Clerk submit the foregoing resolution in certified form, filing fees and applications, to the Division of Alcoholic Beverages for immediate approval.

Councilman Utter made a motion and was seconded by Councilman Peter to approve the aforementioned consent resolutions.

The motion was called for a vote and approved by the following vote:

- Ayes: Councilwoman Kobuta, Councilman Kraska, Councilman Mitchell, Councilman Peter, Councilman Sullivan, Councilman Utter,
- Nays: None

Somerville, NJ April 4, 2016

Councilman Sullivan, Finance presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
16-00686	STATE TOXICOLOGY LABS	RANDOM DRUG TESTING-5 OFFICERS	225.00
15002920	M & W COMMUNICATIONS INC	radio repairs	377.00
16-00819	AMERICAN WATER	4TH QTR CHARGES 2015	507.02
16-00786	COURIER NEWS	legal ads	170.28
16-00765	PAUL ALLENA	minutes/tech support-March	663.00
16-00769	29 SOMERSET PROPERTY, LLC	basement rental for April	300.00
16-00707	N J LOCAL BOARDS OF HEALTH ASN	2016 ANNUAL MEMBERSHIP	95.00
16-00695	KEVIN SLUKA	Mileage allowance & renewal	75.32
16-00742	ANJEC	2016 membership dues-env comm	300.00
16-00353	RR DONNELLEY	SAFETY PAPER	1,029.00
16-00533	STAPLES CR PLAN	supplies for Feb/March	146.55
16-00655	SPITBALL, LLC	business cards/set-up-A/E	305.20
16-00696	W.B. MASON CO., INC	supplies for A/E	41.02
16-00773	FEDEX	shipping charges	15.81
16-00741	MAILFINANCE	qtrly lease agrmt	528.45
16-00533	STAPLES CR PLAN	supplies for Finance	143.83
16-00768	COMPUTER SYSTEMS & METHODS	April maint agrmt-Police	1,810.00
16-00765	PAUL ALLENA		1,020.00
16-00784	VERIZON	internet charges	144.99
16-00743	DENNIS GALVIN	Sufalam Appeal	5,293.50
16-00457	DEMARCO BATTERIES PLUS	Battery BDC46 7.2V LI-ion	51.29
16-00143	DEMARCO BATTERIES PLUS		16.95
16-00810	VERIZON WIRELESS		105.24
16-00793	ICC CHICAGO REGIONAL OFFICE		57.00
16-00793	ICC CHICAGO REGIONAL OFFICE		90.00
16-00793	ICC CHICAGO REGIONAL OFFICE		90.00
16-00793	ICC CHICAGO REGIONAL OFFICE		42.00
16-00793	ICC CHICAGO REGIONAL OFFICE		18.00
16-00655	SPITBALL, LLC	business cards/set-up-Comm Dev	382.80
16-00696	W.B. MASON CO., INC	supplies for Comm Dev	8.96
16-00805	RUTGERS, STATE UNIV OF, NJ	PLANNING&ZONING CONFERENCE	235.00
16-00805	RUTGERS, STATE UNIV OF, NJ		235.00
16-00771	METLIFE-GROUP BENEFITS	April dental plan	4,823.00
16-00708	DIANE HEIMBERG	SALARY	1,056.00
16-00681	COMPUTER SYSTEMS & METHODS	BARRACUDA FIREWALL AND UPDATES	778.00
16-00679	SIRCHIE FINGERPRINT LABS	DRUG TEST KITS NARK 2005	87.80
16-00685	LT JOSEPH CLYMORE	CLOTHING ALLOWANCE	71.95
16-00683	LT JOSEPH CLYMORE	2016 FBINAA DUES	90.00
16-00701	NJ DIV OF WEIGHTS/MEASURES	INSTALLATION OF LASER	340.00
16-00749	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #3	382.26
16-00750	VALUE TOWING SERVICE	TOWING CAR #10	40.00
16-00709	STAPLES CREDIT PLAN	OFFICE SUPPLIES	315.74
16-00675	TRIANGLE COMMUNICATIONS, LLC	VEHICLE REPAIRS - CAR 2 AND 6	95.00
16-00678	SHARP ELECTRONICE CORP	SHARP COPIER MAINTENANCE	211.49
16-00682	DELAGE LANDEN FINANCIAL SERVIC	SHARP COPIER LEASE	166.92
16-00687	FLEMINGTON DEPARTMENT STORE	UNIFORMS	361.41
16-00691	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. DIPALMA-803.36	803.36
16-00693	ATLANTIC TACTICAL	UNIFORMS - SGT.BRATTOLE-222.94	472.10
16-00702	DET. TIMOTHY PASQUALE	CLOTHING ALLOWANCE	1,050.00
16-00703	OFFICER DAVID COX	UNIFORMS	616.21
16-00704	FLEMINGTON DEPARTMENT STORE	UNIFORMS - SGT. DIPALMA	212.48
16-00705	ATLANTIC TACTICAL	UNIFORMS - OFF. MEYER	580.09
16-00710	ATLANTIC TACTICAL	UNIFORMS	243.70
16-00418	U S SECURITY ASSOC., INC	CROSSING GUARDS	4,010.35
16-00419	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,997.16
16-00770	STEVE WEINMAN	OEM coordinator-April	1,458.33
16-00657	STEWART & STEVENSON POWER PROD	fire eng 1 repair trans	8,290.49
16-00744	AMERICAN TIRE AUTO CARE	tires for Eng 3	1,863.96
16-00760	HOPEWELL AUTO PARTS	supplies	78.62
16-00763	STEVE'S TIRE SERVICES	mounting tires-Eng 3	227.60
16-00789	OCTAVIO ANGELOZZI	hours worked	397.75
16-00790	THOMAS CALABRESE	hours worked	351.50

Somerville, NJ April 4, 2016

16-00812	THOMAS CALABRESE	reimbursement	112.35
16-00533	STAPLES CR PLAN	supplies for Fire Dept	999.56
16-00785	VERIZON WIRELESS	fire dept tablet charges	96.30
16-00718	LAWSON PRODUCTS INC	parts/supplies	562.88
16-00719	UNDERWRITERS LABS	re-certify ladder	108.30
16-00764	CENTRAL HOOK AND LADDER	April rent	1,300.00
16-00725	BARRY J. VAN HORN	fire watch	40.00
16-00725	BARRY J. VAN HORN	fire watch	50.00
16-00725	BARRY J. VAN HORN	fire watch	60.00
16-00726	JON CZAJKOWSKI	fire watch	40.00
16-00726	JON CZAJKOWSKI	fire watch	50.00
16-00726	JON CZAJKOWSKI	fire watch	60.00
16-00726	JON CZAJKOWSKI	fire watch	30.00
16-00727	BRIAN GALLAGHER, JR.	fire watch	40.00
16-00727	BRIAN GALLAGHER, JR.	fire watch	50.00
16-00727	BRIAN GALLAGHER, JR.	fire watch	100.00
16-00728	NICHOLAS FABIANO	fire watch	40.00
16-00728	NICHOLAS FABIANO	fire watch	50.00
16-00728	NICHOLAS FABIANO	fire watch	60.00
16-00729	XAVIER ALVERADO	fire watch	40.00
16-00730	JUSTIN BIGELOW	fire watch	40.00
16-00730	JUSTIN BIGELOW	fire watch	100.00
16-00731	DAVID M BOWDEN	fire watch	50.00
16-00732	MICHAEL BIGELOW	fire watch	60.00
16-00733	NOAH ALLATT	fire watch	30.00
16-00533	STAPLES CR PLAN	supplies for Fire Safety	56.48
16-00766	BOB SMITH & ASSOC.	prof services-April	1,666.66
16-00306	WELDON ASPHALT CO	asphalt	501.36
16-00513	SESYS INCORPORATED	Solar conversion for Camera	1,670.00
16-00143	DEMARCO BATTERIES PLUS	batteries & bulbs	568.46
16-00180	AARON & CO	Bills	4.14
16-00201	CAMMPS HARDWARE & LAWN PRODUCT	tires	417.52
16-00297	FASTENAL	hardware for snow plow	38.64
16-00299	FULLERTON FORD INC CAMMPS HARDWARE & LAWN PRODUCT	parts for truck 29	195.50
16-00422	FULLERTON FORD INC	Parts	413.38
16-00454	FULLERTON FORD INC	Hub cover , mud flap kit	96.13
16-00534	HOME DEPOT CREDIT SERVICES	supplies for Feb	0.00
16-00802	SOMERSET COUNTY VEHICLE MAINTENANCE	Maintenance	2,518.00
16-00798	SOMERSET CTY RD & BRIDGE DIV		48.39
16-00799	TREASURER-STATE OF NEW JERSEY	Boro Stormwater NJPDES permit	3,000.00
16-00530	CIPOLLINI CARTING & RECYCLING	garbage removal	850.27
16-00530	CIPOLLINI CARTING & RECYCLING	garbage removal	33,447.26
16-00758	SOMERSET COUNTY RECYCLING PROGRAM	Recycling First Quarter	31,222.45
16-00689	AMPERE ELECTRICAL CONTRACTORS	Emergency repairs	1,133.00
16-00341	NESTLE WATERS NORTH AMERICA	water	156.92
16-00534	HOME DEPOT CREDIT SERVICES	supplies for B&G	512.47
16-00673	CONSERV FLAG CO	4x6 POW flag double sided	58.95
16-00696	W.B. MASON CO., INC	supplies for B&G	0.00
16-00345	VIKING TERMITE & PEST CONTROL	Pest control bills	85.00
16-00165	OVERHEAD DOOR CO OF CENTRAL JERSEY	Emergency repair overhead door	601.00
16-00344	SERVICE EXPERTS/FRAS AIR	replace Police heat igniter	574.98
16-00698	SOMERSET COUNTY HEALTH DEPT	MARCH 2016 INVOICE	8,969.00
16-00772	ST HUBERTS	1st qtr billing-Jan-Mar	8,875.00
16-00688	STORR TRACTOR CO	Cutting blades	276.78
16-00712	PSE&G CO.	February Gas-Elec	15,738.82
16-00713	SOMERSET SOLAR 1 LLC	energy bill	34.59
16-00712	PSE&G CO.	February Lighting	20,693.15
16-00676	VERIZON WIRELESS	TELEPHONE MAINTENANCE	941.86
16-00677	VERIZON COMMUNICATIONS	FIOS	149.99
16-00767	SOMERVILLE BOARD OF ED	VOIP charges-April	950.00
16-00780	VERIZON	phone charges	49.56
16-00781	VERIZON	phone charges	80.27
16-00782	VERIZON	phone charges	64.72
16-00783	VERIZON	phone charges	86.27
16-00810	VERIZON WIRELESS	cell/pager charges	904.66
16-00817	VERIZON	phone charges	123.84

Somerville, NJ April 4, 2016

16-00520	AMERICAN WATER	Water Bills	763.35
16-00802	SOMERSET COUNTY VEHICLE MAINTENANCE	fuel	3,956.22
16-00736	DECOTIIS,FITZPATRICK,COLE & WI	landfill Professional Fees	9,376.53
16-00737	DECOTIIS,FITZPATRICK,COLE & WI	Moye Property	351.70
16-00807	DRIVER ASSOCIATES LLC	Consulting fees	13,000.00
16-00739	COLE & ASSOCIATES LLC	Report to RCP sewers	109.08
15003184	SPATIAL DATA LOGIC	DATA CONVERSION	4,250.00
16-00739	COLE & ASSOCIATES LLC	Report to RCP sewers	228.42
16-00672	THOMAS F. BULLOCK	TAX APPEAL BLOCK 72 LOT 27	7,218.15
16-00601	KATHLEEN GERNDT	NJRPA Conference- Hotel	203.80
16-00426	JEN MCKENNA	Easter baskets (prizes)	82.04
16-00453	DORELL LOCKSMITHS, INC	Duplicate keys (CPP)	33.00
16-00425	LOUIS CAPOZZI	RIB League - January	80.00
16-00511	LOUIS CAPOZZI	RIB League - Feb.	80.00
16-00517	JJBRIKS, LLC	Winter Afterschool Program	1,260.00
16-00518	MJS KIDS LLC	Winter Afterschool Program	2,070.00
16-00795	DENNIS GALVIN		195.00
16-00717	GOTR 5K	Reimbursement	500.00
16-00793	ICC CHICAGO REGIONAL OFFICE		117.00
16-00648	ED ALLATT	snow watch hours 1-23-16	120.00
16-00648	ED ALLATT	food receipts	78.94
16-00649	JOSE MONTANO	snow watch 1-22-16	120.00
16-00650	GLENN THORNE	snow watch 1-23-16	120.00
16-00651	GARY FALK	snow watch 1-22,1-23-16	240.00
16-00652	DAVID VALLONE, JR	snow watch 1-22,1-23,1-24-16	360.00
16-00652	DAVID VALLONE, JR	receipts	23.48
16-00653	MICHAEL SORACE	snow watch 1-23-16	100.00
16-00816	COLE & ASSOCIATES LLC	2016-007 29 MADISON	95.00
16-00787	GRANICUS INC	maint agrmts-VilleTV	654.00
16-00818	STATE OF NEW JERSEY	QTR END 12/31/14	515.35

236,242.40

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned vouchers.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Kraska,
Councilman Mitchell, Councilman Peter,
Councilman Sullivan, Councilman Utter,

Nays: None

At this time, there being no further business, Councilman Sullivan made a motion and was seconded by Councilman Kraska to adjourn the meeting.

Carried unanimously

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Paul Alena, Secretary