

Somerville, NJ June 6, 2016

**BOROUGH OF SOMERVILLE  
COUNCIL MEETING AGENDA**

7:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS  
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

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1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
  - a. May 16, 2016
4. Departmental Reports & Important Notices
  - a. Primary Election Day June 7, 2016 All Polling Locations-  
Open at 6:00 a.m. and close at 8:00 p.m.
  - b. Monthly Housing Report – May
  - c. Voter Registration Report
  - d. Parking Committee recommendation to Borough Council for Troop 84 use of Lot 1A
  - e. FEMA notice-1999- 2016 claim notice of DPW- \$211,681.56
5. PROCLAMATIONS AND RECOGNITIONS
  - a. 30<sup>th</sup> Anniversary of the Jessamine Henderson Memorial Adult Education Scholarship Fund
6. Committee Reports
7. Discussion Items:
8. Meeting Open to the Public
9. CONSENT RESOLUTIONS (any items pulled off consent agenda is required to have a motion and roll call vote)

(Resolutions 16-0606-218 thru 16-0606-240)

- |             |   |
|-------------|---|
| 16-0606-218 | APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY<br>CLEAN COMMUNITIES GRANT  |
| 16-0606-219 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER<br>ASSOCIATES, LLC                        |
| 16-0606-220 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT SOMERSET<br>DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC                  |
| 16-0606-221 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO<br>DRIVER ASSOCIATES, LLC                          |
| 16-0606-222 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT – STERLING<br>SOMERVILLE URBAN RENEWAL CO. TO DRIVER<br>ASSOCIATES, LLC |
| 16-0606-223 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT – DGM STATION<br>HOUSE TO DRIVER ASSOCIATES, LLC                        |
| 16-0606-224 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE<br>FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO<br>DRIVER ASSOCIATES, LLC                             |

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- 16-0606-225 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC
- 16-0606-226 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY BODY WORN CAMERA (BWC) ASSISTANCE PROGRAM GRANT
- 16-0606-227 EXTENDING THE CONDITIONAL DESIGNATION OF CRUSADER SERVICING CORPORATION AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 4.01 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0606-228 EXTENDING THE CONDITIONAL DESIGNATION OF DESAPIO PROPERTIES, LLC, ALSO NOW KNOWN AS SOMERVILLE URBAN RENEWAL, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 1, 2, 3 & 34 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-0606-229 EXTENDING THE CONDITIONAL DESIGNATION OF STATION HOUSE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 4, 5 & 6.01 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0606-230 EXTENDING THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT
- 16-0606-231 EXTENDING THE CONDITIONAL DESIGNATION OF 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0606-232 AUTHORIZING THE TERMINATION OF A CONTRACT WITH TIM HAAHS & ASSOCIATES, INC., FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS IN ACCORDANCE WITH PROPOSAL DATED DECEMBER 3, 2013 WHICH WAS AWARDED BY RESOLUTION 14-0721-229
- 16-0606-233 ESTABLISHING A POLICY AND SCHEDULE FOR THE PAYMENT OF DEVELOPMENT FEES BY REDEVELOPERS FOR PROJECTS IN ALL BOROUGH AREAS
- 16-0606-234 EXTENDING THE CONDITIONAL DESIGNATION OF M&M INVESTMENTS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT
- 16-0606-235 CONDITIONALLY DESIGNATING JSM @ 154 WEST MAIN STREET, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 23 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT
- 16-0606-236 AUTHORIZING OUTSTANDING CHARGES AGAINST THE EXCHANGE DEVELOPMENT PROJECT, BLOCK 123, LOT 4, TO BE ASSUMED BY STERLING PROPERTIES AND CHARGED AGAINST STERLING PROPERTIES ESCROW FUNDS
- 16-0606-237 AUTHORIZING A CONTRACT WITH THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES
- 16-0606-238 APPROVING THE CANCELLATION OF TAXES FOR BLOCK 75, LOT 27.01 KNOWN AS 113 BARTINE STREET
- 16-0606-239 APPROVING THE CANCELLATION OF UNCOLLECTABLE TAXES FOR BLOCK 13.01, LOT 1.02 KNOWN AS 110 REHILL AVENUE

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16-0606-240 APPROVING A CONTRACT WITH CRAFCO, INC., FOR THE ACQUISITION  
OF SUPER SHOT 125 SEALER

10. BILLS AND VOUCHERS

11. ADJOURNMENT

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The first regular meeting of the Somerville Borough Council for the Month of June 2016 was convened on Monday, June 6, 2016 at 7:10pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. The meeting was delayed due to extended Executive 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 and Borough Attorney Jeremy Solomon.

The pledge of allegiance was recited by those in attendance.

Mayor Gallagher asked for a moment of silence in honor of D Day, June 6, 1944 to salute our fallen troops.

The minutes of the Borough Council Minutes of May 16, 2016 were presented in writing for approval:

Councilman Utter made a motion and was seconded by Councilman Peter and was approved by the following vote:

Carried unanimously

## **PROCLAMATIONS**

Mayor Gallagher presented a Proclamation to members of the Jessamine Henderson Memorial Adult Education Scholarship Fund in recognition of their 30<sup>th</sup> Anniversary.

Mayor Gallagher provided a brief overview of the excellent work that the group provides for adult education.

## **Committee Reports:**

Councilman Sullivan reported that they are awaiting the final 2016 tax rate to be approved. At the current time they are anticipating the mailing of 3<sup>rd</sup> quarter tax bills in the middle of July.

Councilman Sullivan reported that the schools will be out and to please exercise caution when driving.

Mayor Gallagher commented on some safety issues on Park Avenue in relation to the sprinkler park. He would like to have DPW look at some additional stripping in the area for better parking control and the crossing of pedestrians.

There was also discussion on the cross walk on East Main Street near the new ice cream store. This was discussed a while back and there was no resolution as it pertains to better signage and possibly move the cross-walk closer to Meadow Street.

Councilman Utter reported 49 fire calls for April and 28 fire calls for May/

Councilman Utter reported that Leadership Somerset class would be touring the Fire Museum on June 8, 2016.

Councilman Utter reported on the Nurse's Day luncheon which he recently attended.

Councilman Utter reported on the recent Green Seam ground breaking on June 4, 2016.

Councilman Utter reported that street closures are now being posted on the Borough website. He encouraged residents to continue to sign-up for the Borough E-Connect for emergency alerts.

Councilman Utter reminded everyone of the upcoming Flag Day event on June 11, 2016 in Downtown Somerville. He also reminded everyone that they will be collecting donations of food items for troops.

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Councilman Kraska reported that the Spray Park opened on Memorial Day Weekend early due to the extreme war, weather.

Councilman Kraska reported that the Borough pools will be opening on June 25, 2016. You must pre-register to use the pools. The Recreation Department is looking to having some additional evening hours for registration.

Councilman Kraska reported the discussions continue on the parking issues on Roosevelt Place near the DMV office.

Councilman Kraska reported that the Skate Park is closed at this time for the season. Due to the age and condition of the park they are looking to dismantle the park and replace it with another use.

Councilman Kraska reported the upcoming Memorial Day events sponsored by the Recreation Commission.

Councilman Mitchell reported that the Historic Advisory Committee will meet on June 21 2016 and will be going to a presentation in Morristown on Historic Preservation.

Councilman Mitchell reported that as a result of a recent audit, there will be changes to the voucher system which will allow for better control and oversight of spending,

Councilwoman Kobuta reported on an upcoming event sponsored by the Friends of the Library on Vanishing Faces of Tibet on June 9, 2016. There will be a reception as well at 5:00pm.

Councilwoman Kobuta commented on the success of the rotating art program in the Library.

Councilwoman Kobuta commented on a letter received for excellent customer service in the Vital Statistics Office.

Mayor Gallagher highlighted a number of recent ribbon cutting dedication ceremonies and community events held throughout town this past weekend.

**Open to the Public:**

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

There were no comments at this time and the public portion of the meeting was closed.

**Resolutions:**

The following consent resolutions were presented:

RESOLUTION 16-0606-218

APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY  
CLEAN COMMUNITIES GRANT

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Borough of Somerville has received notice of an award of \$26,928.97 from NJ Department of Environmental Protection-Clean Communities Grant and wishes to amend its 2016 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Somerville hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2016 in the sum of.....\$ 26,928.97 to be received from grants as revenue from:

- Miscellaneous Revenues:
  - Special Items of General Revenue Anticipated with
  - Prior Written Consent of the Director of Local
  - Government Services:
    - Public and Private Revenues off-set with

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Appropriations:  
Clean Communities Grant  
Grant ..... \$26,928.97

BE IT FURTHER RESOLVED that a like sum of..... \$ 26,928.97  
be and the same is hereby appropriated under the caption of:

General Appropriations:  
Operations-Excluded from "CAPS"  
Public and Private Programs Offset by Revenues:  
Clean Communities Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Somerville forward two copies of this resolution to the Director of Local Government Services.

RESOLUTION 16-0606-219

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 \$146.25 be paid to Driver Associates, LLC (Invoice 2016 – 05W, Period Ending 05/27/2016) 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 16-0606-220

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 \$48.75 be paid to Driver Associates, LLC (Invoice #2016-05S, Period Ending 05/27/16) 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 16-0606-221

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 \$390.00 be paid to Driver Associates, LLC (Invoice #2016-05WD Period Ending 05/27/16) for services rendered.

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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.

RESOLUTION 16-0606-222

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – STERLING SOMERVILLE URBAN RENEWAL CO. 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 Sterling Somerville Urban Renewal Co. and deposited into our Developers Escrow Account; and

WHEREAS, it has confirmed that \$585.00 be paid to Driver Associates, LLC (Invoice #2016-05SS, Period Ending 05/27/16) 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 Sterling Somerville Urban Renewal Co. #7764124655.

RESOLUTION 16-0606-223

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE 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 DGM Station House and deposited into our Developers Escrow Account; and

WHEREAS, it is determined that \$195.00 be paid to Driver Associates, LLC (Invoices #2016-05SH, Period ending 05/27/16) 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 DGM Station House #7763842737.

RESOLUTION 16-0606-224

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 \$1,218.75 be paid to Driver Associates, LLC (Invoice #2016-05J, Period Ending 05/27/16) 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 16-0606-225

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

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WHEREAS, it is determined that \$146.25 be paid to Driver Associates, LLC (Invoice 2016-05C, date 05/27/16) 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 16-0606-226

APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY  
BODY WORN CAMERA (BWC) ASSISTANCE PROGRAM GRANT

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount; and

WHEREAS, the Borough of Somerville has received notice of an award of \$49,520.00 from NJ Department of Law and Public Safety- Body Worn Camera (BWC) Assistance Program Grant and wishes to amend its 2016 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Somerville hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2016 in the sum of.....\$49,520.00 to be received from grants as revenue from:

- Miscellaneous Revenues:
  - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
    - Public and Private Revenues off-set with Appropriations:
      - Body Worn Camera(BWC) Assistance Program Grant Grant .....\$49,520.00

BE IT FURTHER RESOLVED that a like sum of.....\$49,520.00

- General Appropriations:
  - Operations-Excluded from "CAPS"
    - Public and Private Programs Offset by Revenues:
      - Body Worn Camera (BWC) Assistance Program Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Somerville forward two copies of this resolution to the Director of Local Government Services.

RESOLUTION 16-0606-228

EXTENDING THE CONDITIONAL DESIGNATION OF DESAPIO PROPERTIES, LLC, ALSO NOW KNOWN AS SOMERVILLE URBAN RENEWAL, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 1, 2, 3 & 34 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE PROJECT

WHEREAS, Tax Block 61, Lots 1, 2, 3 and 34 (the "Properties") are located in the East Central Business District Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") is desirous of the redevelopment of the Properties for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on December 3, 2012 as amended (the "Redevelopment Plan"); and

WHEREAS, the Properties are privately owned and vacant land; and

WHEREAS, DeSapio Properties, LLC made a presentation to the East Central Business District Redevelopment Subcommittee regarding its concept proposal to develop a mixed use project on the Properties; and

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WHEREAS, the proposal was found consistent with the Borough's goals for redeveloping the Redevelopment Area;

WHEREAS, on May 4, 2015, the Borough adopted a resolution conditionally designating DeSapio Properties, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, on June 2, 2015, DeSapio Properties, LLC and the Borough entered into an escrow agreement, one of the conditions of the original designation (the "Escrow Agreement"); and

WHEREAS, on September 8, 2015, the Borough Council adopted a resolution extending the conditional designation of DeSapio Properties, LLC as redeveloper of the Properties for a period of 120 days, which expired on January 6, 2016; and

WHEREAS, on February 1, 2016, the Borough Council adopted a resolution extending the conditional designation of DeSapio Properties, LLC as redeveloper of the Properties for a period of 120 days, which expired on May 30, 2016; and

WHEREAS, the Borough and DeSapio Properties, LLC, also known as Somerville Urban Renewal, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby extends the conditional designation as redeveloper of DeSapio Properties, LLC, also known as Somerville Urban Renewal, LLC, 34 West Main Street, Somerville, NJ 08876 for the redevelopment of Tax Block 61, Lots 1, 2, 3 & 34, located in the East Central Business District Redevelopment Area, for a mixed use project as described herein, the detail of which is subject to further refinement.

BE IT FURTHER RESOLVED, that said extension of the conditional designation as redeveloper 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. 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 DeSapio Properties, LLC or an affiliated urban renewal entity 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.
3. That DeSapio Properties, 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.

#### RESOLUTION16-0606-229

#### EXTENDING THE CONDITIONAL DESIGNATION OF STATION HOUSE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61, LOTS 4, 5 & 6.01 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 61, Lots 4, 5 and 6.01 (the "Properties") are located in the East Central Business District Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") is desirous of the redevelopment of the Properties for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on December 3, 2012 as amended (the "Redevelopment Plan"); and

WHEREAS, the Properties are privately owned and vacant land; and

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WHEREAS, Station House, LLC made a presentation to the East Central Business District Redevelopment Subcommittee regarding its concept proposal to develop a residential project on the Properties; and

WHEREAS, the proposal was found consistent with the Borough's goals for redeveloping the Redevelopment Area;

WHEREAS, on June 1, 2015, the Borough adopted a resolution conditionally designating Station House, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, on September 21, 2015, Station House, LLC and the Borough entered into an escrow agreement, one of the conditions of the original designation (the "Escrow Agreement"); and

WHEREAS, on February 1, 2016, the Borough Council adopted a resolution extending the conditional designation of Station House, LLC as redeveloper of the Properties for a period of 120 days, which expired on May 30, 2016; and

WHEREAS, the Borough and Station House, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby extends the conditional designation as redeveloper of Station House, LLC, 313 Route 206, Suite #9, Chester, NJ 07930 for the redevelopment of Tax Block 61, Lots 4, 5 & 6.01, located in the East Central Business District Redevelopment Area, for a residential project as described herein, the detail of which is subject to further refinement.

BE IT FURTHER RESOLVED, that said extension of the conditional designation as redeveloper is subject to the following conditions:

4. 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. 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.
5. That Station House, LLC or an affiliated urban renewal entity 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.
6. That Station House, 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 16-0606-230

#### EXTENDING THE CONDITIONAL DESIGNATION OF SOMERSET DEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOTS 2.01, 3, 5 & 12.01 AND TAX BLOCK 124, LOTS 18, 19 & 20 IN THE LANDFILL REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A MIXED USE 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

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WHEREAS, Tax Block 123, Lots 2.01, 3, 5 & 12.01 and Tax Block 124, Lots 18, 19 & 20 (the "Property") are located in the Redevelopment Area; and

WHEREAS, the Property is owned by New Jersey Transit ("NJT"), used in part for parking and rail related operations and other parts are vacant land; 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, Somerset Development, LLC ("Somerset") was selected by NJT as the redeveloper for the Property as the result of a request for proposal by NJT;

WHEREAS, Somerset and NJT have entered into a Memorandum of Understanding, dated August 21, 2014, with regards to the redevelopment and sale of the Property; and

WHEREAS, Somerset and NJT are currently negotiating a Master Development Agreement for the Property; and

WHEREAS, Somerset made a presentation to the Borough Council on September 15, 2014 regarding its concept proposal to develop a mixed use project on the Property consisting of approximately 760 residential units, 20% of which will be affordable housing, up to 56,000 square feet of non-residential public/civic space, 7,000 square feet of commercial/retail space (expandable up to 31,000 square feet), including 910 parking spaces; 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 September 15, 2014, the Borough Council adopted a resolution conditionally designating Somerset as redeveloper of the Property for a period of 120 days; and

WHEREAS, on September 29, 2014, Somerset and the Borough entered into an escrow agreement, one of the conditions of the original designation; and

WHEREAS, on January 12, 2015, the Borough Council adopted a resolution extending the conditional designation of Somerset as redeveloper of the Property for a period of 120 days, which expires on May 12, 2015; and

WHEREAS, on May 4, 2015, the Borough Council adopted a resolution extending the conditional designation of Somerset as redeveloper of the Property for a period of 120 days, which expired on September 1, 2015; and

WHEREAS, on September 8, 2015, the Borough Council adopted a resolution extending the conditional designation of Somerset as redeveloper of the Property for a period of 120 days, which expired on January 6, 2016; and

WHEREAS, on February 1, 2016, the Borough Council adopted a resolution extending the conditional designation of Somerset as redeveloper of the Properties for a period of 120 days, which expired on May 30, 2016; and

WHEREAS, Somerset and NJT continue to negotiate the terms and conditions of a Master Development Agreement, Somerset continues to diligently conduct due diligence regarding the Property and the Borough and Somerset continue to discuss the redevelopment of the Property, additional time is required for the parties to complete these tasks and a further extension of the conditional redeveloper designation as been requested by Somerset and is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that it hereby extends the conditional designation as redeveloper of Somerset Development, LLC, 911 E. County Line Road, Lakewood, NJ 08701 for the redevelopment of Tax Block 123, Lots 2.01, 3, 5 & 12.01 and Tax Block 124, Lots 18, 19 & 20, located in the Landfill Redevelopment Area, for a mixed use project as described herein, the detail of which is subject to further refinement.

BE IT FURTHER RESOLVED, that said extension of the conditional designation as redeveloper 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-

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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 Somerset Development, LLC or an affiliated urban renewal entity 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.
3. That Somerset Development, LLC continue to negotiate in good faith with New Jersey Transit on the terms and conditions of a Master Development Agreement for the redevelopment of the Property.
4. That Somerset Development, 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 16-0606-231

EXTENDING THE CONDITIONAL DESIGNATION OF 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 50, Lot 3 (the "Property") is located in the Kirby Avenue Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on November 17, 2010 as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned vacant land; and

WHEREAS, on or about March 2013, the Borough adopted a resolution conditionally designating Parkview at Somerville, LLC as redeveloper for the Property to develop a residential project for the Property consisting of a total of 176 units; and

WHEREAS, Parkview at Somerville, LLC and 40 Haynes Street Redevelopment, LLC have reached an agreement whereby 40 Haynes Street Redevelopment, LLC will acquire the Property; and

WHEREAS, 40 Haynes Street Redevelopment, LLC made a presentation to the Planning Board on April 23, 2014 regarding a revised concept proposal to develop a residential project for the Property consisting of a total of 174 units, 140 of which are in two separate mid-rise buildings and 34 townhomes with 344 parking spaces; and

WHEREAS, the Planning Board recommended amendments to the Kirby Avenue Redevelopment Plan that will allow the revised proposal, which were adopted by the Borough Council; and

WHEREAS, the revised proposal has been reviewed and found consistent with the Redevelopment Plan and the Borough's goals for redeveloping the area.

WHEREAS, on November 3, 2014, the Borough adopted a resolution conditionally designating 40 Haynes Street Redevelopment, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, subsequently, the Borough and 40 Haynes Street Redevelopment, LLC entered into an escrow agreement; and

WHEREAS, subsequently, 40 Haynes Street Redevelopment, LLC acquired the Properties; and

WHEREAS, on or about August 17, 2015, the Borough adopted a resolution extending the conditional designation of 40 Haynes Street Redevelopment, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions which expired on December 15, 2015; and

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WHEREAS, on February 1, 2016, the Borough Council adopted a resolution extending the conditional designation of 40 Haynes Street Redevelopment, LLC as redeveloper of the Properties for a period of 120 days, which expired on May 30, 2016; and

WHEREAS, the Borough and 40 Haynes Street Redevelopment, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that the conditional designation of 40 Haynes Street Redevelopment, LLC, 225 Gordons Corner Road, Manalapan, NJ 07726 as redeveloper for the development of Tax Block 50, Lot 3, located in the Kirby Avenue Redevelopment Area, for a residential project as described herein, is hereby extended.

BE IT FURTHER RESOLVED, that said extension of the conditional designation 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 40 Haynes Street Redevelopment, LLC or an affiliated urban renewal entity 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.
3. That 40 Haynes Street Redevelopment, 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 16-0606-232

AUTHORIZING THE TERMINATION OF A CONTRACT WITH TIM HAAHS & ASSOCIATES, INC., FOR DESIGN AND PREPARATION OF CONSTRUCTION PLANS AND SPECIFICATIONS IN ACCORDANCE WITH PROPOSAL DATED DECEMBER 3, 2013 WHICH WAS AWARDED BY RESOLUTION 14-0721-229

WHEREAS, the Borough of Somerville issued a request for Proposals and advertised for such requests; and

WHEREAS, the proposals were required to be received by December 3, 2013, at 4:00; and

WHEREAS, the Borough Council had recommended Tim Haahs & Associates, Inc., 144 Livingston Avenue, New Brunswick, New Jersey 08901; and

WHEREAS, the Borough had approved Resolution 14-0421-143 which provided Tim Haas & Associates, 144 Livingston Avenue, New Brunswick, New Jersey 08901 an intent to award on April 21, 2014 in the amount of \$230,000; and

WHEREAS, the Borough Council awarded a contract to Tim Haahs and Associates for the Design and Preparation of Construction Plans and Specifications for a Three level Parking Deck as proposal dated November 27, 2013 in the amount of (\$230,000) two hundred thirty thousand dollars; and

WHEREAS, the project team has conducted meetings over a period of a year and have determined that the project cannot be constructed for a reasonable cost; and

WHEREAS, the project team has concluded that the project and contract shall be terminated and has made a recommendation of the same to the Borough Council: and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby awarded a contract for "Design and Preparation of Construction Plans and Specifications

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for a three Level Parking Deck as per proposal dated December 3, 2013 in the amount of (\$230,000) Two Hundred Thirty Thousand Dollars and has further determined that said contract shall be terminated.

RESOLUTION 16-0606-233

ESTABLISHING A POLICY AND SCHEDULE FOR THE PAYMENT OF DEVELOPMENT FEES BY REDEVELOPERS FOR PROJECTS IN ALL BOROUGH AREAS

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., the Borough Council has been acting as the redevelopment entity/redevelopment agency for the Borough and responsible for managing the redevelopment of the Borough; and

WHEREAS, the Borough established by ordinance a policy for (1) the selection and designation of redevelopers for projects in the Borough's existing redevelopment areas and any that may be subsequently designated; (2) requirements for redevelopment agreement between the Borough and redevelopers for redevelopment projects in redevelopment areas; and (3) payment of fees to the Borough by redevelopers to cover Borough administrative expenses, cost of professionals and other costs associated with implementing redevelopment projects; and

WHEREAS, the Borough determined that a designated redeveloper may be required to pay a development fee as part of any redevelopment agreement approved and executed by the Borough and the redeveloper, the terms and conditions for payment of such development fee were to be negotiated and included in the redevelopment agreement, which redevelopment agreement shall be subject to the review and approval of the Borough; and

WHEREAS, the Borough has negotiated the payment of development fees by redevelopers which have been included in a redevelopment agreement between the Borough and the redeveloper, but the Borough has done so on an ad hoc basis and is desirous of establishing a policy and schedule for the payment of development fees to provide guidance for redevelopers; and

WHEREAS, the Borough intention in negotiating for the payment of development fees by redevelopers is to raise funds that can be utilized for infrastructure improvements in the Borough to support redevelopment; and

WHEREAS, in order for the Borough to be less reliant on public sources of funding for Borough costs of redevelopment, the Borough proposes the establishment of a policy and schedule for payment of development fees to the Borough by redevelopers for redevelopment projects; and

WHEREAS, the Borough recommends that the following schedule be used for negotiating development fees to be paid by redevelopers for redevelopment projects in redevelopment areas:

- a. \$400.00 per studio unit
- b. \$800.00 per one (1) bedroom unit
- c. \$1000.00 per two (2) bedroom or more unit or townhouse unit
- d. Commercial/Retail/Other space at \$0.75 per foot

WHEREAS, the payment of development fees by a redeveloper shall be subject to the terms and conditions of a redevelopment agreement reviewed and approved by the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby establishes a policy for (1) the selection and designation of redevelopers for projects in the Borough's existing redevelopment areas and any that may be subsequently designated; (2) requirements for redevelopment agreement between the Borough and redevelopers for redevelopment projects in redevelopment areas; and (3) payment of fees to the Borough by redevelopers to cover Borough administrative expenses, costs of professionals and other costs associated with implementing redevelopment projects as set forth above.

BE IT FURTHER RESOLVED, that the payment of development fees by a redeveloper shall be subject to the terms and conditions of a redevelopment agreement reviewed and approved by the Borough.

RESOLUTION 16-0606-234

EXTENDING THE CONDITIONAL DESIGNATION OF M&M INVESTMENTS, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

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WHEREAS, Tax Block 115, Lot 17 (the "Property") is located in the Expanded West Main Street Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on July 6, 2015, as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned and consists of one (1) story building; and

WHEREAS, M&M Investments, LLC made a presentation to the Redevelopment Subcommittee regarding its concept plan for a residential development on the Property; and

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

WHEREAS, on November 16, 2015, the Borough adopted a resolution conditionally designating M&M Investments, LLC as redeveloper of the Property for a period of 120 days subject to certain conditions; and

WHEREAS, subsequently, the Borough and M&M Investments, LLC entered into an escrow agreement; and

WHEREAS, the Borough and M&M Investments, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that the conditional designation of M&M Investments, LLC, 41 Bayard Street, New Brunswick, NJ, as redeveloper for the development of Tax Block 115, Lot 17 for a residential project, located in the Redevelopment Area, is hereby extended.

BE IT FURTHER RESOLVED, that said extension of the conditional designation is subject to the following conditions:

1. That the extension of 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, 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 M&M Investments, LLC or an affiliated urban renewal entity 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.
3. That M&M Investments, 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 16-0606-235

#### CONDITIONALLY DESIGNATING JSM @ 154 WEST MAIN STREET, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 23 IN THE EXPANDED WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A COMMERCIAL PROJECT

WHEREAS, Tax Block 115, Lot 23 (the "Property") is located in the Expanded West Main Street Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned and consists of two (2) existing buildings; and

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WHEREAS, JSM @ 154 West Main Street, LLC obtained minor site plan approval from the Borough Planning Board on October 28, 2015 regarding its application to demolish the existing one (1) story building on the Property and construct a three (3) story mixed use building with retail on the ground floor and office on the upper floors (the "Project"); and

WHEREAS, the Planning Board approval includes a condition for JSM @ 154 West Main Street, LLC to enter into a redevelopment agreement with the Borough; and

WHEREAS, the Project has been found consistent with the Redevelopment Plan and the Borough's goals for redeveloping the area.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that JSM @ 154 West Main Street, LLC, 1260 Stelton Road, Piscataway, NJ, is hereby conditionally designated as redeveloper for the development of Tax Block 115, Lot 23, located in the Redevelopment Area, for a commercial project as described herein, the detail of which is subject to further refinement.

BE IT FURTHER RESOLVED, that said conditional designation 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, 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 JSM @ 154 West Main Street, LLC or an affiliated urban renewal entity 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.
3. That JSM @ 154 West Main Street, 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.
4. Within fourteen (14) days of the adoption of this resolution JSM @ 154 West Main Street, LLC and the Borough enter into an escrow agreement.

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 16-0606-236

AUTHORIZING OUTSTANDING CHARGES AGAINST THE EXCHANGE DEVELOPMENT PROJECT, BLOCK 123, LOT 4, TO BE ASSUMED BY STERLING PROPERTIES AND CHARGED AGAINST STERLING PROPERTIES ESCROW FUNDS

WHEREAS, Sterling properties has assumed the designated developer status of the Exchange; and

WHEREAS, the Borough of Somerville has outstanding invoices against the Exchange that have not been paid: and

WHEREAS, Sterling properties have agreed to assume financial responsibilities of outstanding invoices against the Exchange; and

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorized outstanding charges against the Exchange development project located at Block 123, Lot 4 be assumed by Sterling properties and charged against escrow funds posted by Sterling Properties.

RESOLUTION 16-0606-237

AUTHORIZING A CONTRACT WITH THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES

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WHEREAS, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

WHEREAS, the Community Development Block Grant Program and the HOME Investment Partnership Programs have benefited the County as a whole and has provided a unique opportunity for inter-municipal cooperation and

WHEREAS, the program has provides substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

WHEREAS, the Borough of Somerville desires to preserve benefits of the Community Development Block Grant Program and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Community Development Consortium; and

WHEREAS, the Shared Services and Consolidation Act (NJSA 40A:65-1) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, (NJSA 40A:65-1) provides that authorization for participation in such a cooperative program must be by resolution:

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, New Jersey, that:

- 1. It does hereby authorize continued participation in the Somerset County Community Development Consortium or Urban County.
- 2. It does hereby authorize, ratify and confirm a certain agreement (hereinafter referred to as "Contract") between the Borough of Somerville and Somerset County entitled "Agreement Between the County of Somerset and Certain Municipalities Located Therein For the Establishment of Cooperative Means of Conducting Certain Community Development Activities" and is further authorized to amend language that is contained in the existing agreement to comply with new requirements from the Department of Housing and Urban Development. This agreement shall automatically renew in every successive qualification period unless notice that it wishes to withdraw is provided to HUD and Somerset County.
- 3. It hereby authorizes full participation by the Borough of Somerville in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
- 4. It hereby incorporates said Agreement into this Resolution by reference, as if fully set forth herein.
- 5. The Mayor and Municipal Clerk are hereby authorized to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.

RESOLUTION 16-0606-238

APPROVING THE CANCELLATION OF TAXES FOR BLOCK 75, LOT 27.01  
KNOWN AS 113 BARTINE STREET

WHEREAS, the Tax Collector has advised that the we are unable to refund the following tax credits/debits shown below, and

WHEREAS, the Collector has requested that these tax balanced be cancelled of record.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the tax credits shown below be cancelled of record and that the Collector be and is hereby authorized to adjust her records accordingly:

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location</u>	<u>Owner</u>
75 27.01	2013	\$ .01	113 Bartine St	Orchard Real Estate

RESOLUTION 16-0606-239

APPROVING THE CANCELLATION OF UNCOLLECTABLE TAXES FOR BLOCK 13.01, LOT 1.02  
KNOWN AS 110 REHILL AVENUE

WHEREAS, the Tax Collector has advised that the following taxes are uncollectible for the reasons shown below; and

WHEREAS, the Collector has requested that the uncollectible taxes be cancelled of record.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the taxes shown below be cancelled of record and that the Collector be and is hereby authorized to adjust her records accordingly:

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location</u>	<u>Homeowner</u>	<u>Reason</u>
13.01 1.02 REV 23	2015	\$1,104.77	110 Rehill Ave Center	Somerset Medical Penalty Calculation	Year End Adjustment

RESOLUTION 16-0606-240

APPROVING A CONTRACT WITH CRAFCO, INC., FOR THE ACQUISITION OF SUPER SHOT 125 SEALER

WHEREAS, the Borough of Somerville pursuant to N.J.S.A. 40AA11-12a and N.J.A.C. 5:37-7.29(c), may by resolution and without public advertising for bids, purchase any goods or services under a Cooperative Purchasing Program; and

WHEREAS, the Borough of Somerville is in need of a road sealer to be utilized by the borough to assist in road maintenance; and

WHEREAS, the Borough of Somerville intends to enter into a contract with Crafcoc, Inc., with principal offices at 6165 W. Detroit Street, Chandler, Arizona for said procurement; and

WHEREAS, the Borough of Somerville is a member of the H-GAC Cooperative Pricing Program and said equipment is available under the program as per quote dated March 15, 2016 Quote AAAQ13303 in the amount of \$52,247.18 and initial material at a cost of \$5,396.00 for a total cost of \$57,833.18.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize a contract with Crafcoc, Inc., with principal offices at 6165 W. Detroit Street, Chandler, Arizona as per quote dated March 15, 2016 Quote AAAQ13303 in the amount of \$52,247.18 and initial material at a cost of \$5,396.00 for a total cost of \$57,833.18.

RESOLUTION 16-0606-241

AMENDING RESOLUTION 16-0516-212 AWARDED A CONTRACT TO IPS GROUP FOR PROCURMENT, DELIVERY AND INSTALLATION OF SINGLE SPACE PARKING METERS FROM 300 UNITS TO 342 UNITS

WHEREAS, the Borough of Somerville is a member in the cooperative purchasing agreement with the New Jersey Parking Cooperative Pricing System, a cooperative purchasing program organized pursuant to the Local public Contract Law, NJSA 40A:11-10; and; and

WHEREAS, Resolution 16-0307-094 authorized such membership into the cooperative pricing system; and

WHEREAS, the Borough has a need for the delivery and installation of 342 parking units at a cost of \$171,595.00; and

WHEREAS, the New Jersey Parking Cooperative pricing System has awarded a contract to IPS Group, Inc., for said meters; and

WHEREAS, the procurement of goods and services through a cooperative pricing program is an open and fair process under the New Jersey Pay-to-Play law, N.J.S.A. 19:44A-20.5 et. seq.; and

WHEREAS, the Borough of Somerville hereby desires to enter into an agreement with the IPS group for the procurement of up to 342 parking units in an amount of \$171,595.00

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby award a contract to the IPS Group, utilizing New Jersey Parking Cooperative Pricing System for the procurement, delivery and install of up to 342 parking units in an amount of \$171,595.00

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

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

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

Nays: None

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The following resolution was presented:

RESOLUTION 16-0606-227

EXTENDING THE CONDITIONAL DESIGNATION OF CRUSADER SERVICING CORPORATION AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 1, LOT 4.01 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 1, Lot 4.01 (the "Property") is located in the Kirby Avenue Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on November 17, 2010 as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned by Crusader Servicing Corporation, who acquired the Property through tax foreclosure; and

WHEREAS, Crusader Servicing Corporation made a presentation to the Kirby Avenue Redevelopment Subcommittee regarding a concept proposal to develop a residential project for the Property consisting of a total of 258 units; and

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

WHEREAS, on October 5, 2015, the Borough adopted a resolution conditionally designating Crusader Servicing Corporation as redeveloper of the Property for a period of 120 days subject to certain conditions; and

WHEREAS, subsequently, the Borough and Crusader Servicing Corporation entered into an escrow agreement (the "Escrow Agreement"); and

WHEREAS, on February 1, 2016, the Borough adopted a resolution extending the conditional designation of Crusader Servicing Corporation as redeveloper of the Property for a period of 120 days subject to certain conditions; and

WHEREAS, the Borough and Crusader Servicing Corporation have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that the conditional designation of Crusader Servicing Corporation, 115 West Avenue #300, Jenkintown, PA 19046 as redeveloper for the development of Tax Block 1, Lot 4.01, located in the Kirby Avenue Redevelopment Area, for a residential project as described herein, is hereby extended.

BE IT FURTHER RESOLVED, that said extension of the conditional designation 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. 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 Crusader Servicing Corporation or an affiliated urban renewal entity 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.
3. That Crusader Servicing Corporation 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.

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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.

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

Councilman Sullivan commented on the current condition of the property. The grass is two feet high in some areas and there are areas with ponding water and mosquitos throughout the property. Code Enforcement has cited the owners for property maintenance violations and no resolution has been made to date, He would like to see this only extended for thirty days to allow them to clean up the property.

Mayor Gallagher agreed that this site condition is an issue and recommended that this redevelopers agreement not be extended until the property owner brings the property up to compliance.

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

Ayes: None

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



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Councilman Sullivan, Finance presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
16-01470	STATE TOXICOLOGY LABS	RANDOM DRUG TESTING-5 OFFICERS	225.00
16-01566	COURIER NEWS	legal ads	73.53
16-01009	PAUL ALLENA	minutes/tech support-May	663.00
16-01066	29 SOMERSET PROPERTY, LLC	basement rental for June	300.00
16-01495	NEW JERSEY LEAGUE OF MUNICIPAL	League magazine	180.00
16-01539	MARILYN MARTZ	reimbursement	25.00
16-01211	STAPLES CR PLAN	supplies for A/E	0.00
16-01330	W.B. MASON CO., INC	supplies for A/E	23.49
16-01077	USPS-NEOPOST	reimburse postage machine	1,000.00
16-01510	FEDEX	shippng charges	14.63
16-01080	REGIONAL CENTER PARTNERSHIP	RCP Contribution	10,890.00
16-01211	STAPLES CR PLAN	supplies for Finance	554.97
16-01330	W.B. MASON CO., INC	supplies for Finance	26.57
16-01498	BIZODO, INC	seamlessdocs yearly maint	5,198.00
16-01050	COMPUTER SYSTEMS & METHODS	June maint agrmt-Police	1,810.00
16-01009	PAUL ALLENA		1,020.00
16-01183	VERIZON	internet charges	144.99
16-01540	QSCEND	maint renewal	5,000.00
16-01330	W.B. MASON CO., INC	supplies for Tax office	0.00
16-01427	GLUCK WALRATH LLP	Labor complaint investigation	2,208.94
16-00927	HOME DEPOT CREDIT SERVICES	supplies for parking meters	15.94
16-01211	STAPLES CR PLAN	supplies for meters	219.80
16-00573	RUTGERS UNIVERSITY	Recycle Courses Re-Certificati	240.00
16-00827	NJ ASSOC. OF PLUMBING-HEATING		80.00
16-00827	NJ ASSOC. OF PLUMBING-HEATING		17.00
16-01388	DELAGE LANDEN FINANCIAL SERVIC	COPY SERVICE	204.12
16-01211	STAPLES CR PLAN	supplies for Comm Dev	41.44
16-01330	W.B. MASON CO., INC	supplies for Comm Dev	41.71
16-01001	METLIFE-GROUP BENEFITS	June dental plan	4,674.60
16-01499	DIANE HEIMBERG	5/20/16 - 5/27/16	396.00
16-01499	DIANE HEIMBERG	05/16/16 - 05/27/16	396.00
16-00451	SOMERSET COUNTY VEHICLE MAINTEN	VEHICLE REPAIRS - APRIL 2016	258.56
16-01429	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #1	25.00
16-01485	VESPIA'S/MR TIRE	VEHICLE REPAIRS	25.72
16-01430	DIANE HEIMBERG	PETTY CASH	90.60
16-01444	OFF. COLE FICARRA	CLOTHING ALLOWANCE	42.00
16-01468	ATLANTIC TACTICAL	UNIFORMS	232.82
16-01468	ATLANTIC TACTICAL	OFF. LIPICH - 139.99	139.99
16-01475	ATLANTIC TACTICAL	UNIFORMS	23.75
16-01475	ATLANTIC TACTICAL	UNIFORMS	663.25
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 4/22-4/28/16	2,369.05
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 4/29-5/5/16	1,767.58
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 5/6-5/12/16	2,271.36
16-01058	STEVE WEINMAN	OEM coordinator-June	1,458.33
16-01242	LIFESAVERS INC	defib machine/supplies	384.04
16-01231	FIREFIGHTERS EQUIPMENT	accident repair	1,008.00
16-01233	FIRE & SAFETY SERVICES LTD	apparatus repairs	893.06
16-01233	FIRE & SAFETY SERVICES LTD	apparatus repairs	132.47
16-01234	HOPEWELL AUTO PARTS	parts/supplies	39.73
16-01409	FIRE FLOW SERVICES, INC.	annual pump testing	1,000.00
16-01549	OCTAVIO ANGELOZZI	hours worked	841.75
16-01550	THOMAS CALABRESE	hours worked	684.50
16-01408	VERIZON WIRELESS	fire dept tablet charges	96.30
16-01248	NEW JERSEY FIRE EQUIPMENT CO	supplies/parts/repairs	297.31
16-01232	FAIL SAFE TESTING,LLC	annual hose testing	3,035.55
16-00981	CENTRAL HOOK AND LADDER	June rent	1,300.00
16-01236	AIR & GAS TECHNOLOGIES INC	annual air compressor contract	1,678.00
16-00821	MORRIS COUNTY POLICE & FIRE	fire classes	200.00
16-01240	SOMERSET COUNTY EMERGENCY SERV	firemen's training programs	1,150.00
16-01248	NEW JERSEY FIRE EQUIPMENT CO	uniforms	150.00
16-01018	BOB SMITH & ASSOC.	prof services-June	1,666.66
16-00838	STAVOLA ASPHALT COMPANY	asphalt	157.10
16-00838	STAVOLA ASPHALT COMPANY	asphalt	379.20

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16-01210	FULLERTON FORD INC	seat - insulator	216.94
16-01437	SOMERSET COUNTY VEHICLE MAINTENANCE	Maintenance	536.62
16-00149	SIGNS AND SAFETY DEVICES L.L.C	signs	280.00
16-00927	HOME DEPOT CREDIT SERVICES	supplies for PW-shop	65.91
16-01211	STAPLES CR PLAN	supplies for PW	0.00
16-01330	W.B. MASON CO., INC	supplies for PW-shop	3.44
16-01438	TREASURER-STATE OF NEW JERSEY	Permit Fees	30.00
16-01438	TREASURER-STATE OF NEW JERSEY	Permit Fees	3,160.00
16-01196	CIPOLLINI CARTING & RECYCLING	garbage removal	33,154.65
16-01196	CIPOLLINI CARTING & RECYCLING	garbage removal	4,195.72
16-01505	CIPOLLINI CARTING & RECYCLING	garbage removal	1,365.94
16-01490	FIRE FIGHTERS EQUIPMENT CO	recharge extinguisher	33.00
16-00927	HOME DEPOT CREDIT SERVICES		127.81
16-00140	SPARKLE JANITORIAL SUPPLY	Supplies	19.38
16-00146	GRIFFITH ELEC SUPPLY CO INC	parts	24.84
16-00341	NESTLE WATERS NORTH AMERICA	water	321.60
16-00927	HOME DEPOT CREDIT SERVICES	supplies for B&G	83.14
16-01211	STAPLES CR PLAN	supplies for B&G	0.00
16-01261	CARROT-TOP INDUSTRIES	5/16" wire core rope 70lf	51.65
16-01330	W.B. MASON CO., INC	supplies for B&G	2,055.80
16-00345	VIKING TERMITE & PEST CONTROL	Pest control bills	85.00
16-01434	BRIDGEWATER OVERHEAD DOORS	repair overhead door Eng Co	180.50
16-01262	SOMERSET COUNTY HEALTH DEPT	SCHD CONTRACT MAY-DECEMBER	8,969.00
16-00448	YORK FENCE CO INC	Fence parts	211.93
16-00835	SHERWIN-WILLIAMS	Paint	82.53
16-00711	BSN SPORTS	baseball diamond parts	1,889.77
16-00836	EFINGERS	supplies	600.00
16-01148	SOMERSET SOLAR 1 LLC	energy 2016 bills	67.98
16-01198	PSE&G CO.	Gas - Electric	8,158.35
16-01198	PSE&G CO.	Lighting	19,273.85
16-01042	SOMERVILLE BOARD OF ED	VOIP charges-June	950.00
16-01090	VERIZON	phone charges	64.68
16-01099	VERIZON	phone charges	37.91
16-01109	VERIZON	phone charges	80.22
16-01174	VERIZON	phone charges	86.22
16-01339	VERIZON	phone charges	36.15
16-01345	VERIZON	phone charges	123.47
16-01368	VERIZON	phone charges	277.54
16-01382	VERIZON	FIOS charges	114.99
16-01518	VERIZON WIRELESS	cell charges-K. Sluka	92.65
16-01528	VERIZON	phone charges	1,379.40
16-01533	VERIZON	phone charges	137.06
16-01141	AMERICAN WATER	2016 bills	699.66
16-01437	SOMERSET COUNTY VEHICLE MAINTENANCE	fuel	5,130.21
16-01564	TD EQUIPMENT FINANCE	2012 SCIA LEASE 40088462-1	21,068.21
16-01565	TD EQUIPMENT FINANCE	2008 SCIA LEASE 40049009-1	30,542.62
16-01564	TD EQUIPMENT FINANCE	2012 SCIA LEASE 40088462-1	897.30
16-01565	TD EQUIPMENT FINANCE	2008 SCIA LEASE 40049009-1	3,030.39
16-00973	EAGLE EQUIPMENT INC	Boom tie down	787.29
16-01420	MCINTOSH CONTROLS CORPORATION	1 year service batteries	2,886.00
16-00927	HOME DEPOT CREDIT SERVICES	supplies for DSA	28.97
16-01538	COLE & ASSOCIATES LLC	Professional Services	607.50
14002531	ARCADIS US INC	DPW GARGE SITE REMEDIATION	9,480.44
16-00154	ARCADIS US INC	DPW Garage Site Remediation	1,284.61
16-00891	GEORGE SHAMPANORE JR	Roof repairs Library	8,000.00
16-00134	ROBINSON AERIAL SURVEYS, INC.	Survey for Moye Property	2,750.00
16-01425	DECOTIIS,FITZPATRICK,COLE & WI	landfill	211.44
16-01426	DECOTIIS,FITZPATRICK,COLE & WI	Legal- Moye	4,149.64
16-01547	DRIVER ASSOCIATES LLC	Redevelopment	13,000.00
16-00063	REINER GROUP, INC	Fan Coil unit Fire Marshal Off	3,025.00
16-01225	L3 COMM MOBILE VISION,INC	compuer/components	15,438.60
16-01226	COMPUTER SYSTEMS & METHODS	Think centre desktop	3,596.00
16-01227	COMPUTER SYSTEMS & METHODS	panasonic toughbooks	11,959.08
16-01228	SYMBOLGY ENTERPRISES INC	card printer	2,756.75
16-01229	GARDEN STATE OFFICE SYSTEMS	kompakt assist system	8,546.64
16-01563	GIBBONS, PC	Bond Ordinance preparation	475.00
16-01563	GIBBONS, PC	Bond Ordinance preparation	475.00

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16-00459	HOLT/MORGAN/RUSSELL ARCHITECTS	Som. Boro. Hall Window Restor.	2,976.00
16-00959	DIFRANCESCO BATEMEN COLEY YOSP	Tax Appeal	604.50
16-00843	LOUIS CAPOZZI	Carol Pager Women's League	240.00
16-01441	PREFERRED POOL MANAGEMENT, INC	June payment	10,000.00
16-01483	HICKS PAVING LLC	May rentals	220.00
16-01482	PERSONALIZED PARAPHERNALIA	Family Fun Ride shirts	621.00
16-01268	SOMERVILLE PUBLIC SCHOOLS	Add'l Custodial Fees - March	90.98
16-00715	MUSCO SPORTS LIGHTING, LLC	Control Link equipment	10,600.00
16-00715	MUSCO SPORTS LIGHTING, LLC	Installation	3,000.00
16-00745	MUSCO SPORTS LIGHTING, LLC	Full relamp at VDV	8,045.00
16-01269	THOMAS DIAMENTE	National League - May	660.00
16-01269	THOMAS DIAMENTE	Mayor's League - May	660.00
16-01270	DAVID FRITZINGER	Mayor's League - May	360.00
16-01270	DAVID FRITZINGER	Carol Pager League - May	240.00
16-01493	FERNANDO APARICIO	National League	60.00
16-01493	FERNANDO APARICIO	Carol Pager League	60.00
16-01501	HELENA SROCZYNSKI	Reimbursement	71.54
16-01424	BOROUGH OF SOMERVILLE	April fuel and admin charges	2,550.00
16-01424	BOROUGH OF SOMERVILLE	April fuel and admin charges	9,500.49
16-01509	GRANICUS INC	maint agrmt-June	218.00

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 Councilwoman Kobuta to adjourn the meeting.

Carried unanimously

The meeting was adjourned at 7:35pm.

Respectfully submitted,

Paul Alena, Secretary