

Somerville, NJ March 7, 2016

BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA

Monday, March 7, 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. February 1, 2016
 - b. February 16, 2016
4. Departmental Reports & Important Notices
 - a. Downtown Somerville Alliance Audit 2013 & 2014
 - b. Freshwater Wetlands Application for PSE&G Transmission Rights of Way available in Clerk's Office
 - c. Notice to Proceed issued to Tomco – Green Seam
 - d. Parking Authority Ticketing System
 - e. SRVSA Pre-Application Draft
5. Committee Reports
6. Proclamations and Recognitions
 - a. National Poison Prevention Week
7. Discussion items:
 - a. 2016 Downtown Somerville Alliance Budget
 - b. 2016 Municipal Current Fund Budget
 - c. CDBD Applications
 - i. Zufall Health
 - ii. Jewish Family Services
8. RESOLUTION TO INTRODUCE THE 2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET
9. CAP ORDINANCE FOR INTRODUCTION

2494-16-0307 ORDINANCE TO EXCEED THE CY 2016 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)
10. RESOLUTION TO INTRODUCE CY 2016 CURRENT FUND MUNICIPAL BUDGET
11. RESOLUTION INTRODUCING THE USER-FRIENDLY MUNICIPAL BUDGET
12. Meeting Open to the Public
13. ORDINANCES FOR INTRODUCTION

2495-16-0307 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

Somerville, NJ March 7, 2016

2496-16-0307 AMENDING ORDINANCE 2477 -15-0817 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC ARTICLES VII SECTIONS 32 THRU 75, ARTICLE XVI, SECTIONS 75 THRU 79.1, ARTICLE XVII SECTION 80-95

2497-16-0307 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$631,695 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,110 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

14. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2492-16-0216 AMENDING CHAPTER 102 SECTION 119 A (8) OF THE MUNICIPAL LAND USE CODE ENTITLED SIGN ORDINANCE SECTION 1. ENTITLED SIGN ILLUMINATION ALLOWING THE USE OF LED FUEL PRICE SIGNS

2493-16-0216 AMENDING THE KIRBY AVENUE REDEVELOPMENT PLAN ADDING SECTION XVII. DEVELOPMENT REGULATIONS FOR BLOCK 50, LOT 4.01-

15. CONSENT RESOLUTIONS

(Resolutions 16-0307-094 thru 16-0307-117)

16-0307-094 AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT WITH NEW JERSEY PARKING COOPERATIVE PRICING SYSTEM

16-0307-095 MEMORIALIZING FILING OF A DEMONSTRATION APPLICATION PERMIT FOR DORIS ECK ON SATURDAY, MARCH 5, 2016 FROM 1:00 P.M. – 4:00 P.M. AT THE CORNER OF MAIN STREET AND N. BRIDGE STREET

16-0307-096 ADJUSTING SALARIES OF CERTAIN MANAGEMENT AND FULL TIME EMPLOYEES THAT ARE NOT MEMBERS OF A BARGAINING UNIT FOR 2016

16-0307-097 APPROVING THE PAYMENT TO SEAN KIERNAN FOR ACCUMULATED TIME EARNED IN ACCORDANCE WITH CONTRACT

16-0307-098 APPROVING ROAD CLOSURE OF EAST MAIN STREET FROM GROVE STREET TO BRIDGE STREET ON SUNDAY, SEPTEMBER 18, 2016 FROM 8:00 A.M. TO 8:00 P.M. FOR THE 2016 JAZZ FEST

16-0307-099 APPROVING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR IMPROVEMENTS TO JOHN LONG PARK AQUATIC AREA

16-0307-100 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DRIVER ASSOCIATES, LLC

16-0307-101 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT DESAPIO PROPERTIES TO DRIVER ASSOCIATES, LLC

16-0307-102 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DRIVER ASSOCIATES, LLC

16-0307-103 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DRIVER ASSOCIATES, LLC

Somerville, NJ March 7, 2016

- 16-0307-104 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DRIVER ASSOCIATES, LLC
- 16-0307-105 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT VMD ASSOCIATES, LLC TO DRIVER ASSOCIATES, LLC
- 16-0307-106 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT M & S INVESTMENTS TO DRIVER ASSOCIATES, LLC
- 16-0307-107 APPROVING (6) MONTHS DOOR-TO-DOOR SOLICITOR LICENSE FOR JAMES SWANTON OF EDWARD JONES FINANCIAL
- 16-0307-108 APPROVING JAN W. CIEJKA AS A NEW TAXI DRIVER
- 16-0307-109 DETERMINING THAT THE AREA GENERALLY KNOWN AS GASTON AVENUE STUDY AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-5)
- 16-0307-110 AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY PARADE TO BE HELD ON MARCH 13, 2016
- 16-0307-111 APPROVING TITLE CHANGE OF ERIN MARTIN TO DEPUTY TREASURER AND ADJUSTING SALARY
- 16-0307-112 SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY (SRVSA) STORM CONTROL TREATMENT FACILITY FOR MINOR DISPOSAL/DIVERSION OF .26 ACRES OF PARKLAND LOCATED AT BLOCK 300, LOT 12, BRIDGEWATER TOWNSHIP, NEW JERSEY OWNED BY SOMERVILLE BOROUGH AND COMMONLY KNOWN AS SOUTHSIDE PARK
- 16-0307-113 APPROVING THE 73RD ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 30, 2016 AND APPROVING ALL REQUIRED ROAD CLOSURES AS DEFINED BY THE ROAD CLOSURE AND DETOUR PLANS
- 16-0307-114 AFFIRMING AN AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE BOARD OF HEALTH FOR THE YEARS 2016 THRU 2018
- 16-0307-115 AUTHORIZING TEMPORARY APPROPRIATION FOR 2016 MUNICIPAL BUDGET
- 16-0307-116 2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET INTRODUCTION
- 16-0307-117 2016 MUNICIPAL BUDGET INTRODUCTION

16. BILLS AND VOUCHERS

17. ADJOURNMENT

Somerville, NJ March 7, 2016

The first regular meeting of the Somerville Borough Council for the Month of March 2016 was convened on Monday, March 7, 2016 at 7:00pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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 to honor the passing of Former First Lady Nancy Reagan, and Reverend John Graff.

The following minutes of the Borough Council Minutes of February 1, 2016 and February 16, 2016. were presented in writing for approval:

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

Carried unanimously

At this time, due to the large public members in the audience, Mayor Gallagher moved the public hearing on the agenda forward on:

2493-16-0216 AMENDING THE KIRBY AVENUE REDEVELOPMENT PLAN
ADDING SECTION XVII. DEVELOPMENT REGULATIONS
FOR BLOCK 50, LOT 4.01

Mayor Gallagher noted some background on this ordinance. There was an information meeting last week with the developer and the residents in the area.

Mayor Gallaher introduced Paul Bucco, of Crusader Development provided an overview of changes to site plan which were made as a result of the recent public meeting.

The project has been reduced to 225 units and additional parking lots, a buffer along the railroad tracks and also a park area. He further explained that this is only a concept plan in order to meet the 20 units per acre density. The developer must also comply with the existing ordinance.

Mayor Gallagher provided an overview of the process which was undertaken with reference to the density. The original request from the developer was for 22 units. The Planning Board then reviewed this and recommended a change to 20 units per acre. On the agenda this evening is the change from 16 to 20 units per acre. There was also a review of traffic as a result of this change.

At this time Mayor Gallagher opened the public hearing on this ordinance.

Everitt Lowen, 6 S. Richards Ave, Somerville, expressed his concerns on the redevelopment and feels that the 20 units is too much. He commented that this will change the landscape of the existing neighborhood.

Mike Lorek, 16 S. Richards Ave, Somerville, expressed a concern with safety and apartments next to the railroad tracks.

Roberta Karpinecz, 66 Fairview Ave. Somerville, commented that in addition to this development there are a number of other apartments and developments. She feels that there will be little housing stock available for those who wish to purchase a home in Somerville.

Linda Capabarosa, 37 South Adamsville Rd, Somerville, expressed a concern with the potential amount of traffic that this will create.

Bob Lange, 16 S. Clark Ave, Somerville, commented that he has taken the opportunity to review the project. He does not see a radical difference between 16 and 20 units. He does have concerns with parking and traffic.

Somerville, NJ March 7, 2016

Lori Rosen, 4 S. Richards, Ave, Somerville, expressed a concern that when demolition takes place and how the rodent problem will be handled.

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

Mayor Gallagher asked for a motion for adoption.

Councilman Utter made a motion and was seconded by Councilman Kraska to adopt this ordinance.

Mayor Gallagher asked for comments from the Council.

Councilman Sullivan as a resident in this area but not within the 200' buffer. He confirmed that he can still vote on this ordinance change with Borough Attorney Solomon. He further commented that there are twelve redevelopment projects underway in Somerville. There was an initial approval after an extensive public outreach for sixteen units per acre. He has not heard enough about the increase of how it benefits the existing community and will not support the amendment.

Councilman Utter commented that he does not see an issue with moving to 20 units per acre however he does recognize the neighborhood concerns. He would like to see this go back to the Planning Board for further review.

Councilman Kraska commented that he also understands the concerns of the neighborhood however he is also concerned with not moving ahead on this proposal and allowing the property to remain in its existing condition. He will be voting in favor of the Ordinance.

Councilman Mitchell commented that there is a nice concept with townhouse and apartments. He is concerned that the developer has to following the ordinance which does not indicate that they have to be townhouse. He would like to see this ordinance changed to reflect that 25% of the development must be townhouses. He cannot support this ordinance change to 20 units per acre.

Councilwoman Kobuta requested a current inventory of all apartments in Somerville. She would like to see townhomes and smaller homes in this area of towns. We should also consider the Lithgo development as well to include additional townhomes. She cannot support this ordinance.

Councilman Peter commented that he feels that the intent of the council this evening is to send a message that they want to maintain a neighborhood and not to raise the density. He will not be supporting this ordinance.

Mayor Gallagher commented that this was sent back to the Planning Board to look at this at 22 units per acre. He agreed with Councilman Utter to refer this back to the Planning Board for additional review. He also commented that when you build condos and townhomes these also generate additional students in the school system.

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

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

2015 Downtown Somerville Alliance Annual Report:

Beth Ann Macdonald, Executive Director and Tom Genova, Chairman of the DSA presented the following annual report:

Downtown Somerville Alliance
2015 Annual Report to Mayor and Council

All Roads Lead to **SOMERVILLE**
It's simply a can't miss!
www.downtownsomerville.com

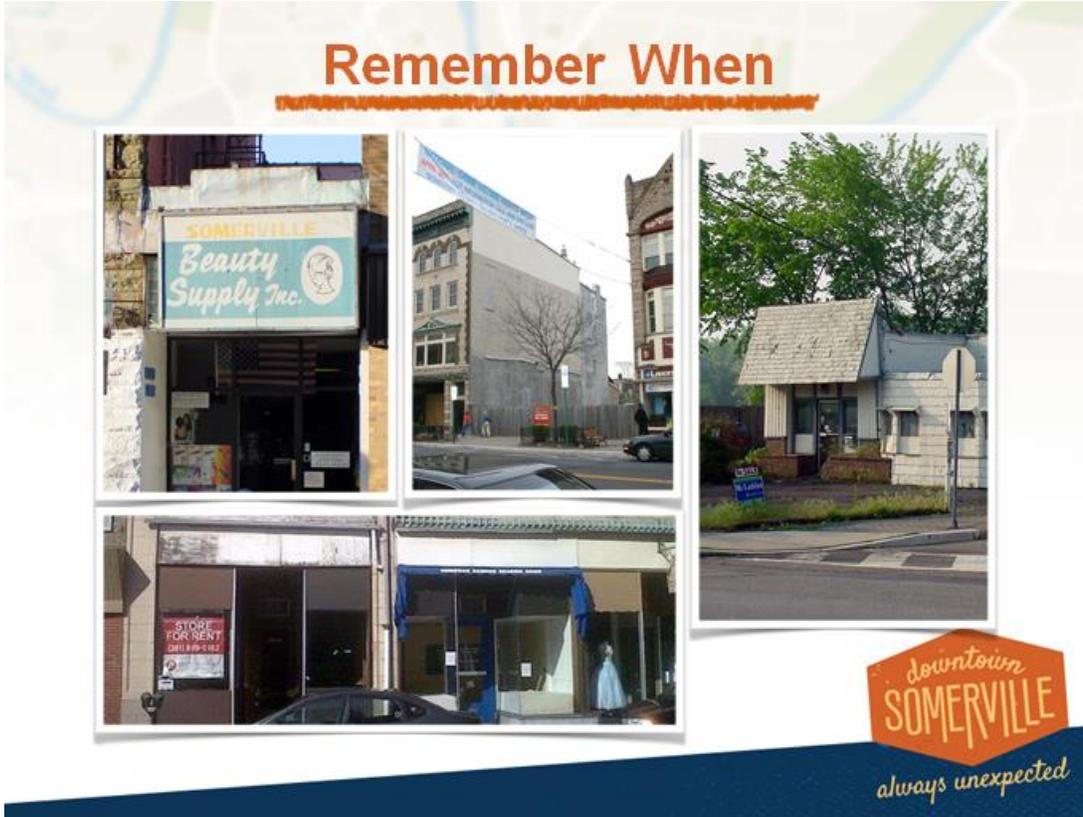
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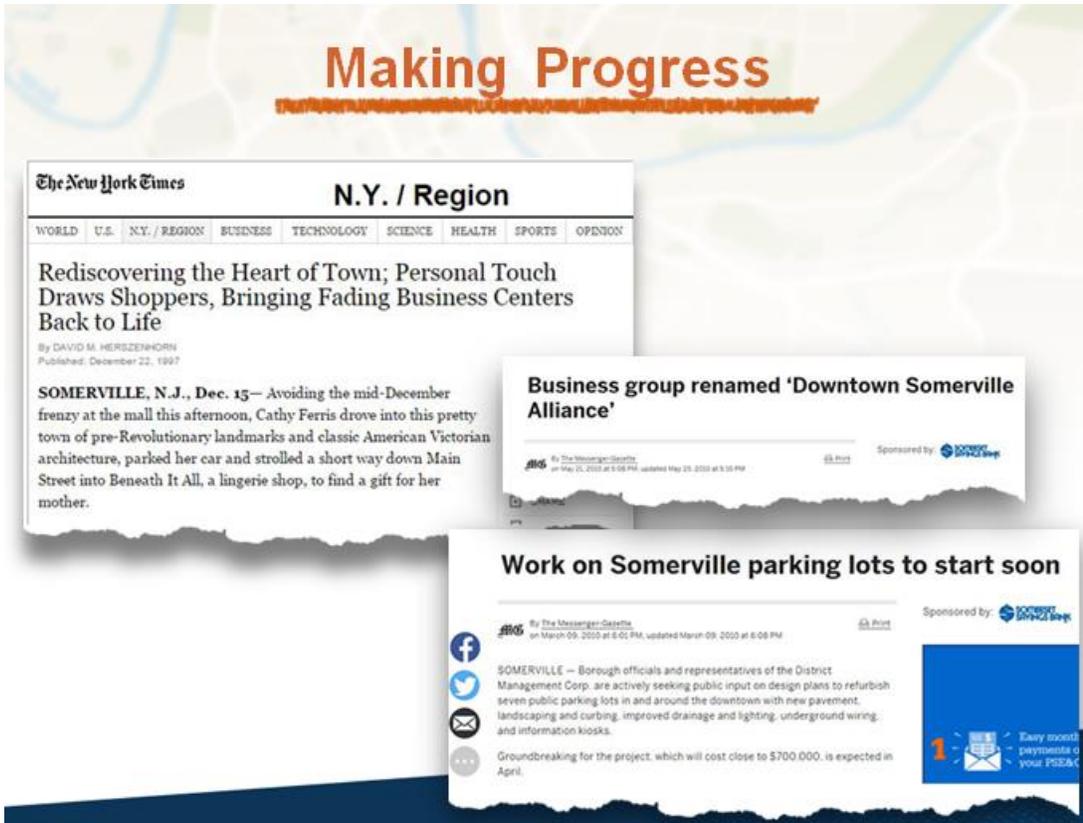
Downtown SOMERVILLE
always unexpected

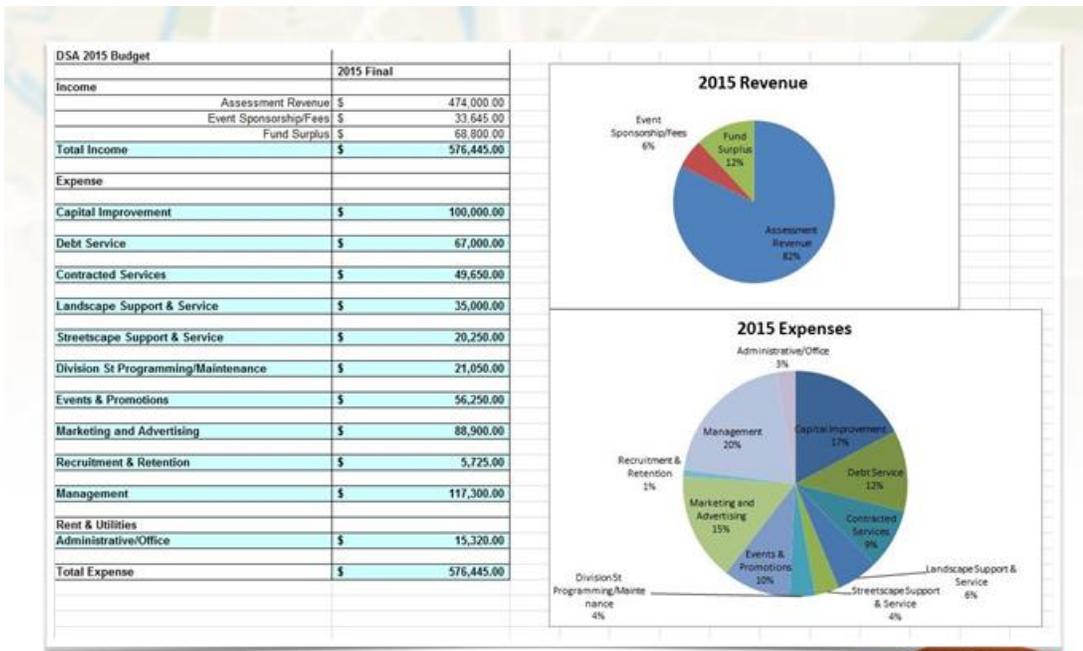
Downtown Somerville has almost **2,000,000 square feet of gross leasable area.**

 24% RESIDENTIAL	 54% PRIVATE SECTOR COMMERCIAL	 22% PUBLIC SECTOR
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Downtown SOMERVILLE
always unexpected



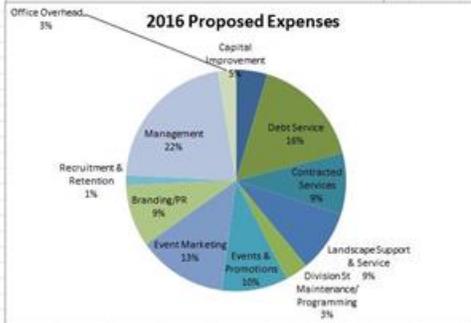
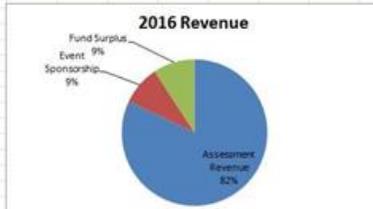




DSA 2015 BUDGET



DSA 2016 Proposed Budget		2016 Draft
Income		
Assessment Revenue	\$	484,000.00
Event Sponsorship	\$	51,575.00
Fund Surplus	\$	54,425.00
Total Income	\$	590,000.00
Expense		
Capital Improvement	\$	27,000.00
Debt Service	\$	97,000.00
Contracted Services	\$	52,650.00
Landscape Support & Service	\$	53,500.00
Division St Maintenance/ Programming	\$	19,800.00
Events & Promotions	\$	57,300.00
Event Marketing	\$	77,550.00
Branding/PR	\$	53,700.00
Recruitment & Retention	\$	8,500.00
Management	\$	127,350.00
Office Overhead	\$	15,650.00
Total Expense	\$	590,000.00



DSA 2016 BUDGET



always unexpected

WHAT'S NEXT?

INVESTMENT IN PUBLIC AMENITIES



always unexpected

WHAT'S NEXT?

INVESTMENT IN
REGIONAL MARKETING & BRANDING



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WHAT'S NEXT?

INVESTMENT IN
PROFESSIONAL ASSOCIATIONS
& EDUCATION ON NATIONAL TRENDS



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Somerville, NJ March 7, 2016



Ms. Macdonald reported that there are six to seven new businesses in the process of moving into Downtown Somerville.

Additionally the DSA will be continuing with the replacement program of 115 self-watering flower pots in Downtown Somerville which should be completed by 2017. They will also be contributing to the debt service for the new parking lot.

Mayor Gallagher commended the presentation this evening. He said last year on Main Street was a year like no other. There is a huge participation in both the professional and volunteers on the DSA. This is a prime reason why businesses want to come to Somerville. There is collaboration between the DSA and other boards and commissions in town. The Borough has created a sense of place that no other town has.

Councilwoman Kobuta asked for an overview on the new businesses.

Beth Ann Macdonald provided an overview of the incoming businesses.

Councilman Utter commented that the partnership between the DSA and Borough has worked very well in order to continue to be competitive.

Councilwoman Kobuta commented that she is very proud of the DSA having worked with them for a number of years.

Councilman Peter commented having served on the DSA in the past; it was great to hear the report from the council side of the table.

The following resolution was presented:

RESOLUTION 16-0307-116

2016 DOWNTOWN SOMERVILLE ALLIANCE BUDGET INTRODUCTION

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Downtown Somerville Alliance Budget for the Calendar Year 2016; and

BE IT FURTHER RESOLVED, the Downtown Somerville Alliance (DSA) has approved the 2016 Budget for the Special Improvement District in Somerville Borough, Somerset County, New Jersey on January 12, 2016.

The Borough Council will be introducing the 2016 DSA Budget on March 7, 2016 and conducting a public hearing on March 21, 2016, and will hold a vote for adoption on March 21, 2016 at the Council meeting located at Police Headquarters/Council Chambers, 24 South Bridge Street, Somerville, New Jersey 08876 at

Somerville, NJ March 7, 2016

7:00 p.m. Copies of the Budget are available at the DSA office located at Borough Hall and said summary is as follows:

2016 Downtown Somerville Alliance Budget

Revenue:

Assessment Revenue	\$484,000.00
Event Sponsorship	\$51,575.00
Fund Balance	\$54,425.00

Total Revenue: \$590,000.00

Appropriations:

Capital Improvement	\$27,000.00
Total Debt Service	\$97,000.00
Total Contracted Services:	\$52,650.00
Total Landscape Support & Serv.	\$53,500.00
Total Division St. Mtc. & Programming	\$19,800.00
Total Events & Promotions	\$57,300.00
Total Event Marketing	\$77,550.00
Total Branding/Public Relations	\$53,700.00
Total Recruitment & Retention	\$8,500.00
Total Staffing	\$127,350.00
Total Office Overhead	\$15,650.00

Total Appropriations \$590,000.00

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey that said budget was published in the Courier News in the issue of March 1, 2016 and that said publication contain notice of public hearing on said amendment to be held at Police Headquarters/Council Chambers, 24 South Bridge Street, Somerville New Jersey on March 21, 2016 at 7:00 p.m.

Councilman Peter made a motion and was seconded by Councilman Mitchell to approve the aforementioned 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

Committee Reports:

Councilman Sullivan will be reporting on the introduction of the 2016 Municipal budget later in the meeting.

Councilman Utter reported on the recent Read Across America reading program at Vanderveer School last week.

Councilman Utter reported that he attended the March 1, 2016 meeting of the Somerville Business and Professional Association. They will be sponsoring two additional scholarships for Somerville High School Students in the Athletic area.

Councilman Utter reported that the next Parking Committee meeting will be held on March 15, 2016.

Councilman Kraska reported that if all goes as planned, there will be an official ribbon cutting for Carole Pager Park on April 2, 2016.

Councilman Kraska reminded everyone to please register your pets.

Councilman Mitchell commented on the pending NJ Transit Strike and the contingency plans which have been developed.

Somerville, NJ March 7, 2016

Councilman Mitchell commented on some upcoming Ridewise program for senior citizens and those disabled and unable to drive. Ridewise is also interested in the Complete Streets program in Somerville.

Councilman Mitchell commented into the possible creation of a Historic Preservation Commission.

Mayor Gallagher asked that the Borough Council receive some information on this prior to any discussion during a meeting.

Councilman Mitchell reported that Buildings and Grounds is looking at a new boiler for the Fire Museum under the Direct Install program.

Councilman Mitchell reported that the Environmental Commission will be pursuing Silver certification from the Sustainable New Jersey program.

2016 Municipal Budget

Councilman Sullivan provided the user friendly budget this evening. The total to be raised by taxation is \$11,837,433.73 which represents a change of \$10,000 total in spending and equates to a very minimal 0.9% increase. He reminded everyone that 38% of Borough property is tax exempt. The average increase on the average house is \$8.00.

Councilman Mitchell commented that there was a lot of work involved in bringing this budget in at a near minimal increase. Councilman Mitchell commented on gain and loss of taxable property since 2015. This loss in taxable revenue will reflect in a next increase in property taxes on around \$99.00.

Councilman Sullivan presented the following CAP ordinance for introduction.

ORDINANCE NO. 2494-16-0307

ORDINANCE TO EXCEED THE CY 2016 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)

WHEREAS, the Local Government Cap law, NJSA 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 1.5% or the cost of living adjustment of 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final appropriations and the 3.5% cost of living adjustment when said difference is not appropriated as part of the final budget; and

WHEREAS, the Borough Council of the Borough of Somerville in the County of Somerset hereby determines that this difference in the amount of \$450,262.65 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years; and

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

This Ordinance shall take effect after publication in accordance with applicable law.

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

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

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 March 7, 2016

The following resolution was presented:

RESOLUTION 16-0307-117
2016 MUNICIPAL BUDGET INTRODUCTION

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Calendar Year 2016; and

BE IT FURTHER RESOLVED, that the said Budget be published in the Courier News, Bridgewater, New Jersey in the issue of April 4, 2106:

The Governing Body of the Somerville does hereby approve the following as the Budget for the Calendar Year 2016

General Appropriations:

Appropriations Within "CAPS" Municipal Purposes \$13,163,103.70

Appropriations Excluded from "CAPS" \$2,745,686.25

Reserve for Uncollected Taxes- Based \$2,150,000.00
On Estimated 94 % of Tax Collection

Total General Appropriations: \$18,058,789.95

Less: Anticipated Revenues Other \$6,221,356.22
Than Current Property Tax

Difference: Amount to be raised by Taxes:
For support of Municipal Budget:

a) Local Tax for Municipal Purposes including
Reserve for Uncollected Taxes \$11,837,433.73

Notice is hereby given that the Budget and the Tax resolution was approved by the Borough Council of the Borough of Somerville, County of Somerset, on March 7, 2016.

A hearing on the Budget and Tax Resolution will be held at Council Chambers at 24 South Bridge Street, Somerville, New Jersey at 7:00 o'clock P.M. on April 18, 2106 at which time and place objections to said Budget and the Tax Resolution for the Calendar Year 2016 may be presented by taxpayers or other interested parties.

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

RESOLUTION 16-0307-119
RESOLUTION INTRODUCING THE USER-FRIENDLY MUNICIPAL
BUDGET

BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby introduce the 2016 CY User Friendly Budget.

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

Somerville, NJ March 7, 2016

Clerk-Administrator Sluka outlined the following 2016 CDBG Applications:

- i. Zufall Health
- ii. Jewish Family Services

Open to the Public:

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

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

Ordinances for Introduction:

The following ordinances were presented for introduction:

ORDINANCE NO. 2495-16-0307

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$100,000, such sum includes the sum of \$5,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A 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 for capital purposes.

In order to finance the 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 \$95,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$95,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

(a) The Improvements authorized and the purposes for which obligations are to be issued is for preliminary expenditures in connection with various redevelopment projects, including West End Redevelopment Area, East End Redevelopment Area, Kirby Avenue Redevelopment Area, Landfill Project Area, North Gaston Redevelopment Area and North West Main Street Redevelopment Area, all as shown on and in accordance with the plans and specifications on file in the office of the Clerk.

(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 \$95,000.

(c) The estimated cost of the Improvements is \$100,000 which amount represents the initial appropriation made by the Borough.

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.

Somerville, NJ March 7, 2016

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 program 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.

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

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

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 purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

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 \$95,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$100,000 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.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 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.

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 the interest thereon without limitation of rate or amount.

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 \$95,000.

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 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

Somerville, NJ March 7, 2016

ORDINANCE NO. 2496-16-0307

AMENDING ORDINANCE 2477 -15-0817 AMENDING CHAPTER 166 VEHICLES AND TRAFFIC ARTICLES VII SECTIONS 32 THRU 75, ARTICLE XVI, SECTIONS 75 THRU 79.1, ARTICLE XVII SECTION 80-95

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, several Articles and Sections of Chapter 166 are required to amended as follows;

Lot 7 shall have fees reduced from .75 per hour to .50 cents per hour. Monday through Saturday 9:00 a.m. to 8:00 p.m.

Residential Permit #1 also known as Full Service Residential Permit shall be made available to primary residents of the Borough of Somerville in Lots 1, 2 & 4 for parking availability Monday through Sunday, twenty four hours (24) hours a day seven (7) days a week. The Full Service Residential Permit (Residential Permit #1) shall be sold at the following rates: Annual \$960; Semi Annually \$500, \$275 quarterly. 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.

Lot 1A shall be created and shall be located on 49 W. High Street 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.

Second Street between North Bridge Street & Hamilton Street shall have 2 hour residential parking and Third Street between North Bridge Street & Hamilton Street shall have 2 hour residential parking and said amendments shall be made to the appropriate schedules.

No vehicle shall be parked on the streets or parts of streets designated in Schedule VA and Schedule VB, attached hereto and made a part of this chapter, during the hours designated in the schedule, Monday through Friday, unless:

(1) The vehicle is owned or operated on a regular basis by a resident of that street and the vehicle has displayed on its left rear window, in such a manner as to be accessible to visible examination by an officer, a current residential parking permit.

(2) The vehicle falls under one (1) of the exceptions to the parking ban.

B. The following vehicles shall be exempt from this parking permit section:

(1) Visitors. A vehicle displaying a current visitor parking permit may park on any of the controlled streets described on Schedule VA and Schedule VB, provided that the operator of the vehicle is a bona fide guest of the residence within the permit parking area. The visitor's permit shall be displayed on the dashboard of the vehicle in such a manner as to be clearly visible by an officer enforcing parking regulations. [Amended 6-1-92 by Ord. No. 1118; 2-16-93 by Ord. No. 1134; 10-1-01 by Ord. No. 2114]

(2) Contractors, service and delivery vehicles. Contractors, service and delivery vehicles bearing the name and address of a commercial business may park without a permit during the time they are rendering service to a residence within the permit parking area.

(3) Emergency vehicles. Emergency vehicles and public service, telephone and other public utility vehicles may park within the permit parking area during the time they are rendering service or repairs within that area.

(4) Parking of vehicles as exempted in Section 166-46.2. [Added 10-1-01 by Ord. No. 2114]

C. Administration. Application for parking permits under this section shall be made in writing on forms provided to the Borough Clerk-Administrator or his designee. Permits shall be granted by the Clerk-Administrator under the following terms and conditions:

(1) To persons who are residents on said street or portion thereof upon which parking is restricted by this section, a permanent permit, valid for one (1) year, shall be issued for every vehicle owned or principally operated by such person. There shall be no limit on the number of permits which may be issued to any one (1) household. In the event a structure on said street or portion thereof upon which parking is restricted by this section shall contain a nonresidential use, then said nonresidential use shall be limited to two (2) permits. [Amended 9-19-94 by Ord. No. 1181]

(2) Two (2) visitor permits shall be issued to each residential unit on any street or portion thereof upon which parking is restricted by this section for use only by visitors to that residential unit.

D. Violations. It shall be unlawful and a violation of the provisions of this section for any person to:

(1) Cause, allow, permit or suffer any vehicle registered in his name or operated by such person to be parked in any of the areas designated on the attached Schedule VA and Schedule VB as established as a decal parking zone as herein described unless said vehicle displays a proper and current decal in accordance with this section. [Amended 6-1-92 by Ord. No. 1118; 2-16-93 by Ord. No. 1134; 10-1-01 by Ord. No. 2114]

(2) Willfully defraud, misuse or improperly obtain any decal so as the decal is used for a vehicle or person not entitled to use that decal as described under the provision of this section.

E. Penalty.

(1) Any person who shall violate or fail to comply with any of the provisions of Subsection D(1) as set forth therein shall be deemed guilty of an offense and shall be punished by a fine of thirty dollars (\$30.). [Amended 7-6-92 by Ord. No. 1123] (Amended Ordinance 2477-15-0817)

(2) Any person who shall violate or fail to comply with the provisions of Subsection D(2) as set forth therein or who aids or abets any such violation or failure to comply with that subsection shall be deemed guilty of an offense and shall be punished by a fine not to exceed five hundred dollars (\$500.) or by imprisonment not to exceed thirty (30) days, either or both of those penalties to be imposed at the discretion of the court.

BE IT ORDAINED that Chapter 166 shall be amended to include throughout the Ordinance the following:

Councilwoman Kobuta 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 NO. 2497-16-0307

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$631,695 FOR VARIOUS IMPROVEMENTS AND PURPOSES FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$600,110 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION

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:

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$631,695, such sum includes the sums of \$31,585 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A 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 for capital improvement purposes.

In order to finance the 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 \$600,110 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$600,110 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

Somerville, NJ March 7, 2016

The Improvements hereby authorized and the purposes for which obligations are to be issued, the estimated cost of each Improvement and the appropriation therefor, the estimated maximum amount of bonds or notes to be issued for each Improvement and the period of usefulness of each improvement are as follows:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
1. Improvements to various roads of the Borough, by the reconstruction therein of a roadway pavement having a useful life or durability of at least equal to that of a Class A roadway (as defined in section 40A:2-22 of the Local Bond Law) including as required, concrete curbing, concrete sidewalk replacement, granite curbing, milling of pavement, drainage structures, micro surfacing, traffic calming, road striping and resurfacing of various tertiary and secondary roadways, including all structures and appurtenances, work or materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications thereon on file in the office of the Clerk and hereby approved.	\$240,000	\$228,000	20 Years
2. Improvements for Building and Grounds, as follows: <ul style="list-style-type: none"> (a) Renovations to Department of Public Works, including but not limited to underground site remediation and acquisition of vehicle exhaust extraction system. (b) Acquisition of furniture and storage equipment for Police Department. (c) Renovation of Municipal Buildings, including but not limited to the Public Library, Borough Hall, West End Fire House, Engine Company, Police Department, Public Works and Fire Museum. 	100,200	95,190	13.98 Years
3. Improvements to various municipal parks and pools, including but no limited to Walck Park, John Long Park, Kuglar Park, Lepp Park, Carol Pager Complex and Chambers Park.	12,000	11,400	15 Years
4. Technology and software improvements for municipal offices, including but not limited to server for body cameras-Police Department, laser printers, scanners, enforsys server upgrade, Lenova desktops mobile data terminals, Panasonic tough books and radio upgrades.	48,820	46,379	5 Years
5. Improvements to parking lots, and improvements to on-street parking locations, including but not limited to acquisition and installation of parking meters, pay stations and cameras.	175,000	166,250	15 Years
6. Improvements to storm and sanitary sewers, including but not limited to the acquisition of catch basin grates, bicycle safety grates, catch basin shafts, piping, brickwork improvements, drains, lids and rings	50,000	47,500	40 Years
7. Acquisition of equipment for First Aid	5,675	5,391	5 Years

Somerville, NJ March 7, 2016

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
Squad.			
TOTAL ALL PURPOSES	\$631,695	\$600,110	

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 \$600,110.

The estimated cost of the Improvements is \$631,695 which amount represents the initial appropriation made by the Borough. The excess of the appropriations made for each of the Improvements over the estimated maximum amount of Bonds or Notes authorized to be issued therefor and grants expected to be received as stated above is the amount of the Down Payment.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the municipal financial officer of the Borough (the "Municipal 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 Municipal Financial Officer. The Municipal Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Municipal 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 Municipal 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 Municipal 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.

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 program 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.

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

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

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 purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 17.97 years.

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 \$600,110 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$200,000 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.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 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.

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 the interest thereon without limitation of rate or amount.

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 \$600,110.

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 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 for Hearing and Adoption

ORDINANCE NO. 2492-16-0211

AMENDING CHAPTER 102 SECTION 119 A (8) OF THE MUNICIPAL LAND USE CODE ENTITLED SIGN ORDINANCE SECTION 1 ENTITLED SIGN ILLUMINATION ALLOWING THE USE OF LED FUEL PRICE SIGNS

Councilman Utter made a motion and was seconded by Councilman Peter to adopt this ordinance.

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

Councilman Mitchell commented that he has seen these signs operated in other areas of town.

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 16-0307-094

AUTHORIZING EXECUTION OF A COOPERATIVE PRICING AGREEMENT WITH NEW JERSEY PARKING COOPERATIVE PRICING SYSTEM

WHEREAS, the N.J.S.A. 40A:11-11(5) authorizes units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

Somerville, NJ March 7, 2016

WHEREAS, the New Brunswick Parking Authority, herein referred to as the "Lead Agency" has offered participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on March 7, 2016, the Governing Body of the Borough of Somerville, County of Somerset, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey as follows:

- 1. This this resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Borough of Somerville.
- 2. That pursuant to the provisions of N.J.S.A. 40A:11-11(5) the Mayor and Municipal Clerk are authorized to sign a Cooperative Pricing Agreement with the provisions of the Lead Agency.
- 3. The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law and all other provisions of the revised statutes of the State of New Jersey.
- 4. This resolution shall take effect immediately upon passage

RESOLUTION 16-0307-095

MEMORIALIZING FILING OF A DEMONSTRATION APPLICATION PERMIT FOR DORIS ECK ON SATURDAY, MARCH 5, 2016 FROM 1:00 P.M. – 4:00 P.M. AT THE CORNER OF MAIN STREET AND N. BRIDGE STREET

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby memorialize the filing of a Demonstration Permit for use of public right of way on Saturday, March 5, 2016 from 1:00 p.m. – 4:00 p.m. located at and/or near the 911 Memorial on the corner of Main Street and N. Bridge Street.

RESOLUTION 16-0307-096

ADJUSTING SALARIES OF CERTAIN MANAGEMENT AND FULL TIME EMPLOYEES THAT ARE NOT MEMBERS OF A BARGAINING UNIT FOR 2016

WHEREAS, the salaries of certain management and full time employees that are not members of a bargaining unit shall be adjusted by 2% retroactively to January 1, 2016 and said employees are as follows:

Dennis Manning, Paige Elster, Rodney Hadley, Jeremy Solomon, William Kelleher, Erin Martin and Zina Van Ness,

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves the adjustment of salaries of certain management and full time employees that are not members of a bargaining unit retroactively to January 1, 2016.

RESOLUTION 16-0307-097

APPROVING THE PAYMENT TO SEAN KIERNAN FOR ACCUMULATED TIME EARNED IN ACCORDANCE WITH CONTRACT

WHEREAS, Sean Kiernan is approved to retire effective April 1, 2016; and

WHEREAS, according to Borough records he shall be paid as follows:

Vacation	80 hours	\$4,775.20
Comp Time	480 hours	\$28,651.20
Sick time	130 days	\$62,079.00
Holiday pay	¾ day	\$499.72
Years of Service	22 years	\$4,400.00

Somerville, NJ March 7, 2016

Total \$100,405.12

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves the payment of \$100,405.12 to Sean Kiernan

RESOLUTION 16-0307-098

APPROVING ROAD CLOSURE OF EAST MAIN STREET FROM GROVE STREET TO BRIDGE STREET ON SUNDAY, SEPTEMBER 18, 2016 FROM 8:00 A.M. TO 8:00 P.M. FOR THE 2016 JAZZ FEST

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve the road closure of East Main Street from Grove Street to Bridge Street for the 2016 Jazz Fest from 8:00 a.m. to 8:00 p.m. on September 18, 2016.

RESOLUTION 16-0307-099

APPROVING SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR IMPROVEMENTS TO JOHN LONG PARK AQUATIC AREA

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve the submission of a 2016 Community Development Block Grant Application for improvements to John Long Park Aquatic Area

RESOLUTION 16-0307-100

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

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

WHEREAS, it is determined that \$975.00 be paid to Driver Associates, LLC (Invoice #2016-02C, Period Ending 02/29/16) 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 16-0307-101

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, it is determined that \$731.25 be paid to Driver Associates, LLC (Invoice #2016-02D, Period Ending 02/29/16) for services rendered.

Somerville, NJ March 7, 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 DeSapio Properties #7763733738.

RESOLUTION 16-0307-102

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT THE EXCHANGE AT SOMERVILLE TO DRIVER ASSOCIATES, LLC

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from The Exchange at Somerville and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$146.25 be paid to Driver Associates, LLC (Invoice #2016-20TE, Period Ending 02/29/16) 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 The Exchange at Somerville #7763782793.

RESOLUTION 16-0307-103

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

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

WHEREAS, it has confirmed that \$1,608.75 be paid to Driver Associates, LLC (Invoice #2016-02J, Period Ending 02/29/16) 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 16-0307-104

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from The Exchange at Somerville and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$828.75 be paid to Driver Associates, LLC (Invoice #2016-02S, Period Ending 02/29/16) 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 16-0307-105

Somerville, NJ March 7, 2016

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

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

WHEREAS, it is confirmed that \$682.50 be paid to Driver Associates, LLC (Invoice 2016 – 02W, Period Ending 02/29/2016) 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 16-0307-106

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various 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 \$493.25 be paid to Driver Associates, LLC (Invoice #2016-02WD Period Ending 02/29/16) 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

RESOLUTION 16-0307-108

APPROVING JAN W. CIEJKA AS A NEW TAXI DRIVER

BE IT RESOLVED, that the Borough Council of the Borough of Somerville State of New Jersey, hereby approve Jan W. Ciejka as a new taxi driver.

RESOLUTION 16-0307-110

AUTHORIZING VENDOR'S FOR SAINT PATRICK'S DAY PARADE TO BE HELD ON MARCH 13, 2016

BE IT RESOLVED, that the following list of vendors are hereby approved by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey to conduct business during the St. Patrick's Day Parade which shall include preceding the event and immediately following the parade on March 13, 2016

- | | | |
|---------------|----------------|---------|
| Lou Sapolis | 960 Coxtan Rd. | Novelty |
| | Duryea, PA | |
| Kenneth Brown | 706 Foote Ave | Novelty |

Somerville, NJ March 7, 2016

Jacqueline Brown	Duryea, PA 706 Foote Ave	Novelty
Rebecca Foley	Duryea, PA 519 Wall St.	Novelty
Eldin Shields	Duryea, PA 427 Stephenson St.	Novelty
Mitchell Essrig	Duryea, PA 2201 Brandenburg Way	Food
Allen Essrig	King of Prussia, PA 610 Essex Ave	Food
Lewis Parlow	King of Prussia, PA 818 Warfield Ln	Food
Robert Dellinger	Huntingdon Valley, PA 4335 Susquehanna Trail	Novelty
Joseph Deacons	York, PA 8A Kraft Lane	Novelty
Tia Deacons	Thomasville, PA 4335 Susquehanna Trail	Novelty
Nancy Golden	York, PA 4335 Susquehanna Trail	Novelty
Leon Brummell	York, PA 731 Sherman Ave	Novelties
Girl Scout Service Unit #3	Plainfield, NJ c/o Christina Sarles	GS Cookies
Seoulville Restaurant	39 Buffalo Hollow Rd Branchburg, NJ 45 W. Main St	Food
	Somerville, NJ	

RESOLUTION 16-0307-111

APPROVING TITLE CHANGE OF ERIN MARTIN TO DEPUTY TREASURER AND ADJUSTING SALARY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the title change of Erin Martin to Deputy Treasurer and approves a 2% raise with the title change effective March 1, 2016

RESOLUTION 16-0307-113

APPROVING THE 73RD ANNUAL TOUR OF SOMERVILLE BIKE RACE ON MEMORIAL DAY, MAY 30, 2016 AND APPROVING ALL REQUIRED ROAD CLOSURES AS DEFINED BY THE ROAD CLOSURE AND DETOUR PLANS

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the 73rd Annual Tour of Somerville Bike Race on Memorial Day, May 30, 2016, requiring partial road closures which include but not limited to Main Street, Grove Street, High Street and Mountain Avenue throughout the day.

RESOLUTION 16-0307-114

AFFIRMING AN AGREEMENT FOR PUBLIC HEALTH SERVICES WITH THE COUNTY OF SOMERSET AND THE BOROUGH OF SOMERVILLE BOARD OF HEALTH FOR THE YEARS 2016 THRU 2018

WHEREAS, the Somerset County Board of Chosen Freeholders created the Somerset County Health Department pursuant to N.J.S.A. 26:3A2-1 et seq., and

WHEREAS, the Borough of Somerville Board of health desires to contract with the County of Somerset for Public Health Services; and

WHEREAS, the Borough of Somerville hereby affirms the desire of the Board of health to contract for public health services from January 1, 2016 through December 31, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby affirm an agreement for public health services with the County of Somerset and the Borough of Somerville

RESOLUTION 16-0307-115

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 \$3,017,400

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.

<u>Appropriations</u>	<u>Salaries/Wages</u>	<u>Other Exp</u>
Administration	\$40,000	
Finance	\$20,000	
Tax Collector	\$10,000	
Legal	\$11,000	\$ 8,900
Municipal Court	\$ 7,500	\$50,000
Park/Engineering	\$10,000	\$ 9,000
Bldg/Grounds	\$25,000	\$60,000
Fire Department	\$10,000	\$38,000
Police	\$650,000	\$30,000
Dept of Community Dev	\$30,000	\$10,000
Fire Safety	\$15,000	
Electrical Sub Code	\$20,000	
Road Repairs/Maint	\$100,000	\$45,000
Board of Health	\$20,000	\$45,000
Recreation	\$10,000	
Technology		\$25,000
Board of Adjustment		\$1,000
SHB		\$300,000
Dental Insurance		\$15,000
Crossing Guards		\$40,000
Emergency Management		\$5,000
Fire Hydrant		\$35,000
Prosecutor		\$5,000
Accumulated Leave		\$38,000
Utilities – Electrical		\$20,000
Street Lighting		\$20,000
Telephone		\$20,000
Water		\$ 4,000
Social Security		\$20,000
LOSAP		\$25,000
PERS		\$230,000
PFRS		\$840,000
Garbage		\$100,000

Somerville, NJ March 7, 2016

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

The following resolution was presented:

RESOLUTION 16-0307-107

APPROVING (6) MONTHS DOOR-TO-DOOR SOLICITOR LICENSE FOR JAMES SWANTON OF EDWARD JONES FINANCIAL

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves (6) months door-to-door solicitor license for James Swanton of Edward Jones Financial.

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

Councilman Sullivan asked for further clarification on this solicitor license application.

Clerk-Administrator Sluka replied that this was the first time this type of license application was received. This will allow the solicitor to go to door to door to offer personal financial services. As the weather gets better there will be an additional number of solicitors on the streets.

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

The following resolution was presented:

RESOLUTION 16-0307-109

DETERMINING THAT THE AREA GENERALLY KNOWN AS GASTON AVENUE STUDY AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A.40A:12A-5)

WHEREAS, N.J.S.A.40A:12A-6 provides that "No area of a municipality shall be determined to be a redevelopment area unless the Governing Body of the municipality shall, by resolution, authorize the planning board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5;" and

WHEREAS, on April, 2013, the Somerville Borough Council, by resolution, authorized the Borough Planning Board to undertake a study to determine if North Gaston Avenue (Rt 28) between Mains Street and Union Avenue would qualify for designation as a "non-Condernation" area in need of redevelopment; and

WHEREAS, on October, 2013 the study was completed with a recommendation the portion of North Gaston Avenue between cliff street and Union Avenue did qualify to be designated a non-condernation area in need of development in accordance with the provisions of N.J.S.A. 40A:12A-5; and

WHEREAS, the Planning Board did set the date of October 23, 2013 to hold a public hearing for the purpose of hearing persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area; and

WHEREAS, notice of said public hearing was published and distributed in accordance with the provisions of N.J.S.A. 40A:12A-6; and

WHEREAS, said public hearing was held on October 23, 2013; and

Somerville, NJ March 7, 2016

WHEREAS, upon examination of the said Block and Lots detailed in the planners report it was found that certain Blocks and Lots on Gaston Avenue should be excluded from the redevelopment area, and some Blocks and Lots on Union Avenue should be included in the redevelopment area; and

WHEREAS, upon completion of the public hearing in this matter, it was the recommendation of the Planning Board of the Borough of Somerville, County of Somerset, State of New Jersey, memorialized in a resolution adopted on October 14, 2015, that the Borough Council determine the following parcels, which were included in the area delineated in the aforementioned investigative report, to be a redevelopment area in accordance with the New Jersey Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

Block 43, Lots 1.01, 8, 24, 26, 27, 28, 29, 30, 31,
 Block 44, Lots 1, 2, 3, 4, 5, 5.01,
 Block 73, Lots 13.01, 16.02,
 Block 74, Lots 1, 2, 3, 17.01, 18,
 Block 81, Lots 1.01,
 Block 83, Lots 10, 11, and
 Block 83.01, Lot 3

WHEREAS, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, based upon the substantial evidence provided in connection with the public hearing and Planning Board resolution supporting such action, determined the above mentioned properties, which were included in the area delineated in the aforementioned investigative report, to be a "non-condemnation" redevelopment area in accordance with the New Jersey Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, based upon the substantial evidence provided in connection with the public hearing supporting such action including the findings and recommendation included in the Planner's Report, the testimony presented, the discussions of the Planning Board and the findings of the Planning Board as to the Study Area, as reflected in the resolution adopted by the Planning Board on October 14, 2015, determines the following properties to be a "non-condemnation" redevelopment area in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

Block 43, Lots 1.01, 8, 24, 26, 27, 28, 29, 30, 31,
 Block 44, Lots 1, 2, 3, 4, 5, 5.01,
 Block 73, Lots 13.01, 16.02,
 Block 74, Lots 1, 2, 3, 17.01, 18,
 Block 81, Lots 1.01,
 Block 83, Lots 10, 11, and
 Block 83.01, Lot 3

BE IT FURTHER RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:12A-6(b)(5) notice of this determination shall be served, within ten (10) days after the making of said determination, to each property owner within the designated redevelopment area and to each person, if any, who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of determination may be sent; and

BE IT FURTHER RESOLVED, that this determination shall be binding and conclusive upon all persons affected by such; and

BE IT FURTHER RESOLVED, that no redevelopment project shall be undertaken or carried out by the Borough except in accordance with a redevelopment plan adopted by ordinance pursuant to the provisions and criteria set forth in N.J.S.A. 40A:12A-7; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution the Planning Board is hereby requested to prepare a redevelopment plan in accordance with and under the provisions of the NJ Redevelopment and Housing Law; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the borough clerk shall, forthwith, transmit a copy of the resolution to the Commissioner of Community Affairs for review, pursuant to N.J.S.A. 40A:12A-6(b)(5); and

BE IT FURTHER RESOLVED, that if the Commissioner does not issue an approval or disapproval within thirty (30) calendar days of transmittal by the clerk, the determination shall be deemed to be approved, also pursuant to N.J.S.A. 40A:12A-6(b)(5).

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

Councilman Sullivan asked that Councilwoman Kobuta be noted as the representative to the Planning Board on page 2.

Councilman Sullivan also asked for a clarification on the possible Section 8 housing relocation.

Borough Attorney Solomon commented that Section 8 housing is a private contract between the property owner and the Section 8 housing administration. The Borough is not responsible for any possible relocation of homes in this area.

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

The following resolution was presented:

RESOLUTION 16-0307-112

SUPPORTING THE STATE HOUSE COMMISSION PRE-APPLICATION TO THE NJDEP GREEN ACRES PROGRAM FOR SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY (SRVSA) STORM CONTROL TREATMENT FACILITY FOR MINOR DISPOSAL/DIVERSION OF .26 ACRES OF PARKLAND LOCATED AT BLOCK 300, LOT 12, BRIDGEWATER TOWNSHIP, NEW JERSEY OWNED BY SOMERVILLE BOROUGH AND COMMONLY KNOWN AS SOUTHSIDE PARK

WHEREAS, Block 300, lot 12 located within the Township of Bridgewater, but owned by the Borough of Somerville is part of Southside Park which is encumbered with restrictions against disposal or diversion from recreation and conservation uses by the New Jersey department of Environmental Protection’s Green Acres Program; and

WHEREAS, in conjunction with the proposed Somerset Raritan Valley Sewerage Authority (SRVSA) Storm Control Treatment Facility Project, it is necessary to remove Green Acres restrictions from Block 300, Lot 12 in Bridgewater Township in which .26 acres of the approximate 12.8 acre parcel is proposed for disposal/diversion; and

WHEREAS, the removal of Green Acres restrictions from parkland requires the approval of the Commissioner of the Department of Environmental Protection and the State House Commission pursuant to N.J.A.C. 7:36-26; and

WHEREAS, the Borough of Somerville in conjunction with the pre-application submitted by the Somerset Raritan Valley Sewerage Authority wishes to apply for approval for a minor disposal or diversion of parkland under N.J.A.C. 7-36-26 as per the pre-application of the Somerset Raritan Valley Sewerage Authority Storm Control Treatment Facility on Block 300, Lot 12 as described in said application; and

WHEREAS, the first step in the application process for approval of a minor disposal or diversion of parkland is the filing of a pre-application under N.J.A.C. 7:36-26.4; and

WHEREAS, in accordance with N.J.A.C. 7:36-26.4(d) 10, it is necessary for the Borough of Somerville to submit as part of the pre-application a Resolution endorsing the application to divert or dispose of parkland

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Somerville, County of Somerset, State of New Jersey as follows:

1. The Borough of Somerville endorses the filing of a pre-application for the division of parkland commonly known as Southside Park and identified as Block 300, Lot 12 in the Township of Bridgewater, New Jersey
2. The Borough of Somerville hereby finds that that the acreage of the parkland proposed for disposal or diversion is an easement of .26 acres of the approximate 12.8 acre parcel.
3. The Borough of Somerville acknowledges that in order to obtain approval of the diversion as described in the pre-application and the preamble of this Resolution, all substantive and procedural requirements of N.J.A.C. 7-36-26 must be fully met including compensation requirements at N.J.A.C. 7:36-26.5; and
4. The Borough of Somerville acknowledges that in the event the Green Acres program classifies Southside park as a major disposal or diversion of parkland, additional application information will be required under N.J.A.C. 7:36-26 before the application can proceed.

Somerville, NJ March 7, 2016

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

Councilwoman Kobuta asked for clarification on this project.

Mayor Gallagher commented that this is a small piece of Borough owner property which is located in the parking lot across from Southside Park. The sewage authority will be installing a mini treatment plant in the wooded area not near the park.

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

Councilman Sullivan, Finance presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
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Somerville, NJ March 7, 2016

16-00558	CYNTHIA BLUMENKRANTZ	REIMBURSEMENT HOUSE PLAQUE	90.00
16-00559	ROBERT BARTH	REIMBURSE HOUSE PLAQUE	70.00
16-00560	JOHN SCOTT	REIMBURSE HOUSE PLAQUE	70.00
16-00529	PETE FUSCO	Physical Reimbursement	120.71
16-00466	SUPLEE, CLOONEY & CO	GL ASSISTANCE	2,375.00
16-00496	ADP	2015 payroll invoices	553.35
16-00496	ADP	2015 payroll invoices	123.75
16-00496	ADP	2015 payroll invoices	365.50
16-00497	STERNADORI, RALPH D	2015 medicare premium reimb	3,272.40
16-00497	STERNADORI, RALPH D	2015 medicare premium reimb	615.60
15002972	FIREFIGHTERS EQUIPMENT	repair trousers	100.00
16-00397	NICHOLAS CZARRUNCHICK	Snow Watch-Duty	280.00
15002002	DEMARCO BATTERIES PLUS	bills	252.40
15002840	DEMARCO BATTERIES PLUS	batteries/bulbs	596.37
15002978	MRI SERVICES	pump	489.25
15002839	SOMERSET LAWN & GARDEN EQUIP	Bills	49.95
16-00526	COURIER NEWS	legal ads	373.14
16-00528	COURIER NEWS	legal ads	33.97
16-00548	COURIER NEWS	legal ad	16.77
16-00500	PAUL ALLENA	minutes-February	663.00
16-00505	29 SOMERSET PROPERTY, LLC	basement rental for March	300.00
16-00452	MID-STATE REGISTRARS ASSOC		45.00
16-00452	MID-STATE REGISTRARS ASSOC		45.00
16-00495	NEW JERSEY LEAGUE OF MUNICIPAL	March 16, 2016	60.00
16-00493	CNP FITTEST OF NJ LLC	testing of fire air masks	1,500.00
16-00504	GREG SORACE		103.47
16-00509	KEVIN SLUKA	reimbursement	77.22
16-00194	STAPLES CR PLAN	supplies for A/E	26.99
16-00553	CENTRAL HOOK AND LADDER	Appreciation Dinner	350.00
16-00467	GFOA OF NJ	MEMBERSHIP DUES-PAIGE ELSTER	90.00
16-00468	CENTRAL JERSEY TCTA	DUES FOR PAIGE ELSTER	100.00
16-00194	STAPLES CR PLAN	supplies for Finance	629.57
16-00465	JPMONZO MUNICIPAL CONSULTING	USER FRIENDLY BUDGET WEBINAR	40.00
16-00585	PROFESSIONAL GOVERNMENT EDUCAT	CAPITAL SEMINAR 4/7/16	90.00
16-00503	COMPUTER SYSTEMS & METHODS	March maint agrmt-Police	1,810.00
16-00500	PAUL ALLENA	tech support	1,020.00
16-00551	VERIZON	internet charges	149.99
16-00434	GMIS, NJ	2016 GMIS conference	35.00
16-00095	SOMERSET CTY ADM. BLDG	window envelops-tax/sewer dept	169.64
16-00156	CARTRIDGE DEPOT	ink cartridges	93.46
16-00194	STAPLES CR PLAN	supplies for parking meters	329.70
16-00432	AMANO MCGANN INC		1,019.56
16-00587	VERIZON WIRELESS		105.18
16-00432	AMANO MCGANN INC	supplies/meter repairs	610.00
16-00512	COURIER NEWS	PB CONTRACTS	20.21
16-00583	AUDREY SUTTON	PROFESSIONAL SERVICES	2,100.00
16-00510	ASSOC OF ST. FLOODPLAIN MANAGE	ASFPM 2016 Dues	140.00
16-00543	FEMA FLOOD PAYMENTS	flood ins. 5th St PW garage	19,706.00
16-00535	STATEWIDE INSURANCE FUND	workers comp	184,602.00
16-00507	METLIFE-GROUP BENEFITS	March dental plan	4,606.88
16-00415	DIANE HEIMBERG	SALARY	1,034.00
16-00385	FBINAA	2016 FBINAA NATIONAL DUES	90.00
16-00401	N J STATE ASSOC OF	2016 NJ STATE CHIEFS DUES	275.00
15002753	SOMERSET COUNTY VEHICLE MAINTEN	VEHICLE REPAIRS - JAN. 2016	2,941.42
16-00390	FULLERTON FORD INC	VEHICLE REPAIRS	489.73
16-00391	VESPIA'S/MR TIRE	VEHICLE REPAIRS	76.78
16-00428	VESPIA'S/MR TIRE	VEHICLE REPAIRS-CAR #4	380.87
16-00429	AUTOZONE	WINDSHIELD WASHER FLUID	12.12
16-00389	STAPLES CREDIT PLAN	OFFICE SUPPLIES	297.02
16-00393	M & W COMMUNICATIONS INC	TRANSFER RADIOS FROM OLD CARS	1,401.20
16-00402	DELAGE LANDEN FINANCIAL SERVIC	SHARP COPIER - 2/1/16-2/29/16	163.80
16-00396	AWARENESS PROTECTIVE CONS LLC	POLICE SERVICE RIFLE	395.00
16-00403	MORRIS COUNTY POLICE & FIRE	TRAINING	275.00
16-00386	UNIVERSAL UNIFORM SALES CO INC	UNIFORMS - OFF. LORA	475.00
16-00405	FLEMINGTON DEPARTMENT STORE	UNIFORMS	713.31
16-00406	ATLANTIC TACTICAL	UNIFORMS	813.32
16-00427	AIM UNIFORM INC	UNIFORMS - OFF. SPADEA	224.00

Somerville, NJ March 7, 2016

15002985	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,492.14
16-00506	STEVE WEINMAN	OEM coordinator-March	1,458.33
16-00361	DITSCHMAN/FLEMINGTON	repairs for Excursion	1,534.02
16-00383	DEMARCO BATTERIES PLUS	12v 8D Flooded 12	280.00
16-00462	FIRE & SAFETY SERVICES LTD	pump service for 5 engines	2,830.00
16-00041	NEW JERSEY FIRE EQUIPMENT CO	cairs helmet	379.63
16-00194	STAPLES CR PLAN	printer-fire dept	0.00
16-00546	VERIZON WIRELESS	fire dept tablet charges	96.30
15002972	FIREFIGHTERS EQUIPMENT		30.50
16-00265	NEW JERSEY FIRE EQUIPMENT CO	repair parts	1,037.55
16-00499	CENTRAL HOOK AND LADDER	March rent	1,300.00
16-00194	STAPLES CR PLAN	supplies for Fire Safety	14.99
16-00416	AMERICAN WATER	Fire Hyd. Service	12,187.50
16-00195	HOME DEPOT CREDIT SERVICES		140.97
16-00408	DUNCAN HARDWARE, INC	Chains	452.00
16-00059	CUSTOM BANDAG INC	road service	2,345.62
16-00060	MODERN GROUP LTD	screen - hopper	2,360.85
16-00166	THE GLEDHILL ROAD MACHINERY CO	Emergency plow parts	1,411.27
16-00268	STEVE'S TIRE SERVICES	Tire backhoe flat repair	136.80
16-00272	CENTRAL JERSEY TRAILER HITCH D	Salter tie down	398.46
16-00331	CENTRAL JERSEY TRAILER HITCH D	strob lights	291.84
16-00334	DUNELLEN AUTO GLASS	Windshield for truck 6	239.00
16-00407	SOMERSET COUNTY VEHICLE MAINTENANCE	Maintenance	121.40
16-00443	FOLEY INCORPORATED	420 Backhoe parts	1,456.84
16-00460	JOE SZWARC	meal ticket 2-15-16	10.00
16-00461	BRIAN MESS	meal ticket 2-15-16	10.00
16-00441	CARTRIDGE DEPOT	ink Hadley printer	93.00
16-00061	ATCO INTERNATIONAL	degreaser	684.25
16-00194	STAPLES CR PLAN	supplies for PW-shop	72.95
16-00195	HOME DEPOT CREDIT SERVICES	supplies for Jan/Feb	255.25
16-00514	KENS TREE SERVICE	remove tree 451 E.M. &Pager P.	1,225.00
16-00311	CIPOLLINI CARTING & RECYCLING	garbage removal-Feb charges	29,620.67
16-00311	CIPOLLINI CARTING & RECYCLING		3,190.21
16-00530	CIPOLLINI CARTING & RECYCLING	garbage removal	4,322.69
16-00215	CONFIRE FIRE PROTECTION SERVICE	Boro Hall sprinkler testing	307.00
16-00269	CONFIRE FIRE PROTECTION SERVICE	Sprinkler test DPW	307.00
16-00444	FIRE FIGHTERS EQUIPMENT CO	Fire Extinguisher service	2,248.30
16-00444	FIRE FIGHTERS EQUIPMENT CO	Fire Extinguisher service	625.50
16-00444	FIRE FIGHTERS EQUIPMENT CO	Fire Extinguisher service	275.00
16-00179	ASSA ABLOY ENTRANCE SYSTEMS US	Repair library Handicap switch	290.95
16-00411	COOL O MATIC	Honeywell FC100a1037	45.05
16-00341	NESTLE WATERS NORTH AMERICA	water	176.32
16-00442	DUNCAN HARDWARE, INC	30x36" 2mil black liner 250/cs	432.00
16-00345	VIKING TERMITE & PEST CONTROL	Pest control bills	170.00
16-00409	AIR PURIFIERS INC	Transmitter/Receiver Eng.Co.	1,190.00
16-00138	DEMAIO JR CONSTRUCTION SERVICE	repair steps	625.00
16-00324	SCOTT BECKER PLUMBING & HEATING	Emergency repair toilet	368.00
16-00445	AMPERE ELECTRICAL CONTRACTORS	Emergency electrical repairs	702.00
16-00339	AMPERE ELECTRICAL CONTRACTORS	repairs West End Hose	617.00
16-00458	SOMERSET COUNTY HEALTH DEPT	FENBRUARY 2016 INVOICE	8,969.00
16-00424	SOMERSET SOLAR 1 LLC	Energy	24.46
16-00516	PSE&G CO.	January Gas-Elec	13,385.95
16-00516	PSE&G CO.	January St. Lighting	20,891.16
16-00387	VERIZON WIRELESS	TELEPHONE MAINTENANCE	1,086.53
16-00388	VERIZON	FIOS - 1/28/16 - 2/27/16	149.99
16-00247	VERIZON	phone charges	64.72
16-00248	VERIZON	phone charges	137.11
16-00249	VERIZON	phone charges	86.27
16-00250	VERIZON	phone charges	123.04
16-00251	VERIZON	phone charges	49.56
16-00252	VERIZON	phone charges	80.27
16-00263	VERIZON	phone charges	1,361.72
16-00502	SOMERVILLE BOARD OF EDUCATION	VOIP charges-March	950.00
16-00545	VERIZON WIRELESS	cell charges-K. Sluka	61.48
16-00550	VERIZON	phone charges	123.79
16-00587	VERIZON WIRELESS	cell/pager charges	1,147.58
16-00416	AMERICAN WATER	water bills	547.05

Somerville, NJ March 7, 2016

16-00520	AMERICAN WATER	Water Bills	641.44
16-00407	SOMERSET COUNTY VEHICLE MAINTENANCE	Fuel January	4,741.55
16-00410	ALLIED OIL LLC	Gasoline	283.20
16-00455	NATIONAL FUEL OIL, INC.	fuel	432.77
16-00463	NJ DEPT OF LABOR WORKFORCE DEVELOPMENT	UNEMPLOYMENT LIABILITY	515.35
16-00538	BRIDGEWATER TOWNSHIP	1ST QTR SHARED COURT SVCS.	47,552.99
16-00305	EAGLE EQUIPMENT INC	8" saw	163.88
16-00326	EAGLE EQUIPMENT INC	12" cutter	2,690.00
16-00095	SOMERSET CTY ADM. BLDG		169.64
16-00332	KENNEDY MASON CONTRACTING	Handicap ramp 70 Fairmont Ave	1,200.00
16-00208	JTG CONSTRUCTION, INC	Cast iron Clean out Covers	310.50
16-00552	DRIVER ASSOCIATES LLC	Redevelopment	13,000.00
15003217	ATLANTIC TACTICAL	second chance vest	955.80
16-00404	ATLANTIC TACTICAL	SECONDCHANCE VEST-OFF. LORA	949.90
16-00556	BOB SMITH & ASSOC.	TAX APPEAL LEGAL SVC.	1,472.00
16-00064	SOMERSET CTY ADM. BLDG	2016 Winter Program Flyer	77.27
16-00182	SOMERSET CTY ADM. BLDG	Spring Soccer Flyers	104.91
16-00414	SOMERSET CTY ADM. BLDG	Program Flyer - Global Inv.	14.93
16-00352	COURIER NEWS	Publish Annual Mtg Schedule	49.62
16-00515	DESTINATION ATHLETE OF HUNTERDON	Soccer Jerseys	1,137.50
16-00515	DESTINATION ATHLETE OF HUNTERDON	Shipping	15.10
16-00447	AYERS DISTRIBUTING	Easter Eggs	278.00
16-00288	MARIE P FLAYER	BIS League	240.00
16-00289	JORGE A. MATARREDONA	BIS League	160.00
16-00289	JORGE A. MATARREDONA	RIB League	80.00
16-00290	RALPH CORNIFFE	BIS League	80.00
16-00290	RALPH CORNIFFE	RIB League	360.00
16-00291	MICHAEL RODRIGUEZ	RIB League	160.00
16-00292	THOMAS DIAMENTE	RIB League	360.00
16-00285	SOMERSET COUNTY PARK COMM	2016 Torpey Complex Usage	2,205.00
16-00349	INTERACTIVE OUTDOOR THEATRE	Winter Drama Program	600.00
16-00350	JEWISH COMMUNITY CENTER OF SOMERSET	Winter Swim Lessons	300.00
16-00568	DENNIS GALVIN	PROFESSIONAL SERVICES	162.50
16-00498	HELENA SROCZYNSKI	Reimbursement	126.75
16-00549	GLENN THORNE	hours worked	300.00
16-00392	CREATIVE PRODUCTS SOURCING INC	D.A.R.E. MERCHANDISE	170.07
16-00421	CREATIVE PRODUCTS SOURCING INC	DARE STICKERS	18.00
16-00464	FERNANDO FRANCO	Snow Watch-Duty Jan. 22-25	280.00
16-00469	JOHN ZALEWSKI	snow watch-duty Jan. 22-25	120.00
16-00470	BRENT HUREVITCH	snow watch-duty Jan. 22-25	120.00
16-00471	JOE RODRIGUEZ	snow watch-duty Jan. 22-25	280.00
16-00473	STEVE STABILE	snow watch-duty Jan. 22-25	250.00
16-00474	ROB WORTMAN	snow watch-duty Jan. 22-25	240.00
16-00475	TODD STARNER	snow watch-duty Jan. 22-25	90.00
16-00476	KYLE SUTPHEN	snow watch-duty Jan. 22-25	210.00
16-00480	CODY M. HRESAN	snow watch-duty Jan. 22-25	40.00
16-00481	JAMES HOFFMAN	snow watch-duty Jan. 22-25	40.00
16-00482	GARY FALK	snow watch-duty Jan. 22-25	40.00
16-00483	JON CZAJKOWSKI	snow watch-duty Jan. 22-25	395.00
16-00484	JOSEPH STITLEY	snow watch-duty Jan. 22-25	240.00
16-00485	MICHAEL BIGELOW	snow watch-duty Jan. 22-25	275.00
16-00486	STEVE DECKER	snow watch-duty Jan. 22-25	240.00
16-00487	JOSEPH CONDO	snow watch-duty Jan. 22-25	280.00
16-00487	JOSEPH CONDO	reimburse	33.09
16-00488	GABRIEL CRUZ	snow watch-duty Jan. 22	185.00
16-00489	CARLOS CARDONA	snow watch-duty Jan. 22-25	120.00
16-00490	NICHOLAS FABIANO	snow watch-duty Jan. 22-25	395.00
16-00491	JUSTIN BIGELOW	snow watch-duty Jan. 22-25	120.00
16-00492	IAN GALLAGHER	snow watch-duty Jan. 22-25	25.00
16-00562	BOROUGH OF SOMERVILLE	REIM FUEL FOR FEB CASH RECPTS	700.00
16-00563	BOROUGH OF SOMERVILLE	ADMIN FEES POLICE ROAD JOB FEB	1,464.51
16-00564	BEACH ELECTRIC COMPANY	REFUND ROAD OPEN ESCRW 2016-04	870.91
16-00566	BOROUGH OF SOMERVILLE	ADMIN FUEL COSTS 2016-04	148.10
16-00542	COLE & ASSOCIATES LLC	2016-009 54 w. main	1,230.00
16-00542	COLE & ASSOCIATES LLC	2016-008 james st	390.00

462,542.71

Somerville, NJ March 7, 2016

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 8:45pm.

Respectfully submitted,

Paul Alena, Secretary