

Somerville, NJ November 21, 2016

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. November 7, 2016
4. Departmental Reports & Important Notices
 - a. Environmental Commission Minutes 10-11-16
 - b. Somerville Turkey Trot 5K – November 24, 2016
 - c. Unofficial Election Results
 - d. Fire House Grants Submission
 - e. Raritan & Millstone Flood Control Commission letter to Army Corps
5. Proclamations
 - a. JM Sorge Environmental Consultants
6. Committee Reports
7. Discussion Items:
 - a. Early Open Liquor Stores – Sunday : 10:00 a.m. December 11 & 18
 - b. Animal Companion Pledge
 - c. Gaston Avenue Redevelopment Plan Recommendation from Planning Board
 - d. Adopt a Fire Hydrant
8. Meeting Open to the Public
9. ORDINANCE FOR PUBLIC HEARING AND ADOPTION

2509-16-1017

APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE STERLING SOMERVILLE URBAN RENEWAL COMPANY, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED ON SOUTH BRIDGE STREET, ALSO KNOWN AS LOT 4 IN BLOCK 123, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE LANDFILL REDEVELOPMENT AREA

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

(Resolutions 16-1121-446 thru 16-1121-464)

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| 16-1121-446 | APPROVING MICHAEL OJI AS A NEW TAXI DRIVER |
| 16-1121-447 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP |
| 16-1121-448 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP |
| 16-1121-449 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT SOMERSET DEVELOPMENT, LLC TO DECOTIIS, FITZPATRICK & COLE, LLP |
| 16-1121-450 | AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP |

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- 16-1121-451 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC TO DECOTIIS, FITZPATRICK & COLE, LLP
- 16-1121-452 AUTHORIZING THE EXECUTION OF A PARKING LEASE AGREEMENT WITH THE COBALT URBAN RENEWAL, LLC AS REDEVELOPER FOR USE OF PARKING SPACES IN THE PARKING DECK LOCATED ON PROPERTY KNOWN AS TAX BLOCK 63, LOT 32.02 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA
- 16-1121-453 AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH SOMERSET DEVELOPMENT, LLC, THE CONTRACT REDEVELOPER FOR THE NJ TRANSIT PROPERTIES LOCATED IN THE LANDFILL REDEVELOPMENT AREA FOR ACCESS TO THE BOROUGH PROPERTY KNOWN AS TAX BLOCK 123, LOT 3.01 FOR ENVIRONMENTAL INVESTIGATION
- 16-1121-454 APPROVING CHANGE ORDER # 5 TO CONTRACT WITH TOMCO CONSTRUCTION. INC., FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT IN THE TOTAL AMOUNT OF \$19,364.11 INCREASING THE CONTRACT AMOUNT TO \$8,343,031.86
- 16-1121-455 ACCEPTING RESIGNATION OF JOE YARNELL AS SOMERVILLE BOROUGH PARKING ENFORCEMENT OFFICER EFFECTIVE DECEMBER 17, 2016(last day of work, December 16, 2016)
- 16-1121-456 SUBMIT AN APPLICATION TO THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR THE REMEDIAL INVESTIGATION AND REPORT PREPARATION FOR THE BOROUGH OWNED PROPERTY KNOWN AS BLOCK 127 LOT 1 LOCATED AT 60 CORNELL BLVD IN THE BOROUGH OF SOMERVILLE
- 16-1121-457 APPROVING TAX PAYMENT REFUND TO E. HERMOZA & F VILA AT 15 HAYNES STREET BLOCK 6 LOT 7.02 FOR OVERPAYMENT OF 2016 TAX PAYMENT
- 15-1121-458 AUTHORIZING THE CONTRACT WITH U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017 BE PLACED INTO DEFAULT FOR FAILING TO MEET THE REQUIREMENTS OF THE SPECIFICATION
- 16-1121-459 APPROVING SETTLEMENT OF CHARGES FOR FLAG DAY EVENT HELD ON JUNE 11, 2016
- 16-1121-460 MEMORIALIZING THE ADMINISTRATOR TO EXECUTE THE 2016 AFG GRANT PREPARED BY FIREHOUSE GRANTS, LLC FOR SUBMISSION
- 16-1121-461 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A COATS 5050 AX TIRE CHANGER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 16-1121-462 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2010 DODGE CHARGER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 16-1121-463 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2005 FORD CROWN VICTORIA POLICE INTERCEPTOR THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 16-1121-464 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2016 BUDGET

11. BILLS AND VOUCHERS

12. ADJOURNMENT

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The second regular meeting of the Somerville Borough Council for the Month of November 2016 was convened on Monday, Monday, November 21, 2016 at 7:00pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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

Also present was Clerk-Administrator Kevin Sluka and Borough Attorney Jeremy Solomon.

The pledge of allegiance was recited by those in attendance.

The minutes of the Borough Council Minutes of November 7, 2016 were presented in writing for approval:

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

Carried unanimously

Discussion Items:

Paul Allena Technology Coordinator introduced Somerville Troop 84 Eagle Scout Candidate Shanmukha Akkapeddi. An overview of the Adopt a Fire Hydrant program was presented.

Adopt A Hydrant Program
In Somerville, New Jersey



Every year, your own Somerville firefighters are required to go shovel out snow around fire hydrants, and pick weeds during the summer time. This is a very important task as there are over 200 fire hydrants in the town of Somerville, and they need to be deemed "usable" at all times in case of an emergency. We are asking you to give back to the community and adopt a hydrant, for the better of the town. By doing so, you would take responsibility of a hydrant, greatly helping the town which you live in.

TO SIGN UP, PLEASE VISIT:

www.somervillenjadoptahydrant.com

Your town thanks you for your help and cooperation. Your contribution will only be making Somerville better for everyone!

The Borough of Somerville is pleased to announce the launch of a community service program in Somerville, Adopt a Fire Hydrant. While not unique to public safety, the overall concept of this program is a one of a kind program in New Jersey. Mirrored after Adopt a Hydrant program in Boston, MA, the Somerville program allows for the on-line adoption of one of over 200 fire hydrants in Somerville, New Jersey. During a fire, seconds can count when the fire department needs to locate a fire hydrant to supply water to a fire.

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This program was developed and deployed by Somerville Troop 84 Eagle Scout Candidate Shanmukha Akkapeddi.

Many towns have adopt-a-hydrant programs that require a resident or business to go on-line, download a form or e-mail a specific hydrant to adopt. The Borough of Somerville adopt-a-hydrant programs allows an individual to go on-line and through a mapping tool that was built into the website, to "adopt a hydrant" which is closest to their residence or business.

Paul Allena, Technology Coordinator for the Borough of Somerville worked with Shanmukha for nearly ten months to develop and test this program before launching on Monday evening, November 21, 2016 at the Somerville Borough Council Meeting. "I am very excited to finally launch this website said Allena". The Borough of Somerville has been a leader in government technology for many years and this is just another example of how government can interact with its citizens through on-line tools such as this.

During the presentation on Monday evening, Troop 84 was represented by a number of their volunteer leadership. Scout Master Gregg Puluka had some very inspiring words to say about this project which was unique from the many of his other Eagle Scout projects.

"This is a case that we don't speak about often enough. Not that it does not often happen. This is a case where local government did the right thing. It would have been easier for the Somerville Borough Council to legislate a solution. To make homeowners responsible for clearing fire hydrants and then assessing fines when that task was not accomplished. But instead the Borough Council chose to take the harder more collaborative route to a safer cost free solution and I commend you for it. Every successful Eagle Scout project has many parents who bring it to fruition".

"I would like to acknowledge the following; Councilman Tom Mitchell who challenged me and the Boy Scouts to clear the hydrants. Councilman Ken Utter, Fire Commissioner who was our Borough Council champion of the project, and Mayor Brian Gallagher who, when I spoke to him at his house, promised to help usher the idea through the process".

"Paul Allena, Technology Coordinator who personally spent many hours working with Eagle Scout Candidate Shanmukha Akkapeddi". And, of course, our Volunteer Somerville Firefighters who embraced and helped champion the idea".

"In a time when the country is increasingly polarized, everyone can look at our small town of Somerville and use it as an example of what can be done through collaboration and cooperation".

We now ask the residents and business owners of Somerville to do their part and adopt a fire hydrant.

<http://www.somervillenjadoptahydrant.com>

Early Open Liquor Stores – Sunday : 10:00 a.m.

Clerk-Administrator Sluka provided an overview on this request from Super Savor Liquor on Route 22 in Somerville.

Councilman Utter commented that he again is not in favor of this request as it conflicts with Sunday church obligations.

Councilman Peter made a motion and was seconded by Council Sullivan to approve this request. The motion was approved by the following vote:

Ayes: Councilman Kraska, Councilman Mitchell,
Councilman Peter, Councilman Sullivan,

Nays: Councilman Utter

Gaston Avenue Redevelopment Plan Recommendation from Planning Board

Colin Driver, Director of Redevelopment provided an overview of the history of the Gaston Ave Redevelopment plan and the current status of the plan. This included a series of residential stakeholder and planning board meetings over the past couple of years.

Michael Cole, Borough Planner provided a brief overview of the recommended changes to the plan which will allow for mixed uses. These approved uses would include small retail, professional, mixed use, cafes, shared parking opportunities and residential units on the second floor. As far as residential it must look like the rest of the street.

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Councilman Kraska asked if there would still be time restrictions on the operations of the approved uses.

Michael Cole responded that this area would be a special B-4 zone and would need to comply with the current approved hours of operation.

Councilman Sullivan asked if the approved project on the former Gaston Ave Bakery Site is still valid.

Colin Driver replied that to his knowledge that this approval has expired and there is no active plan at this time.

Mayor Gallagher commented on the current traffic issues and the potential impact on the streets surrounding the redevelopment area.

Committee Reports:

Councilman Sullivan reported on the progress of the 2017 capital budget. Based on preliminary plans, there will be a concentration on roads and sewers in 2017.

Councilman Utter reported on the recent Veteran's Day ceremony.

Councilman Utter reported his attendance at the recent League of Municipalities Conference in Atlantic City.

Councilman Kraska reminded everyone to please sign-up for the 1st Annual Turkey Trot on Thanksgiving Day. There are almost 500 signed up the event.

Councilman Mitchell reported on the Sewer Line leak in the Library which was repaired.

Councilman Mitchell reported that the contract for the window project at Borough Hall was awarded.

Councilman Mitchell reported on the resignation of Dawn Taylor from the Historic Advisory Committee.

Councilman Mitchell reported on the asbestos issue on the ground floor in Borough Hall in the reception area which is being addressed.

Open to the Public:

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

Michael Totten, 91 Grove Street, Somerville, commented on the increase in parking rates in Somerville.

Lisa Stone, 166 West Main Street, Somerville, also commented on the increase in parking rates and hours of enforcement.

Richard Evans, 70 Southside Ave, Somerville, commented on a current tree issue on Southside Ave. There were oak trees which were planted as a part of the repaving of the street a number of years ago. He is not happy with the solution which was provided for the repair of the sidewalks and curbs.

Mayor Gallagher replied to the parking comments and explained the goal of the parking utility and how the increase in fees will be applied to the parking lot infrastructure.

Mayor Gallagher commented on the Southside Ave. tree that he is aware of his situation. There is an option of shaving the roots but this will run a risk of killing the street.

Mayor Gallagher replied that he will have Borough Hall look into this situation further.

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

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Ordinance for Hearing and Adoption:

ORDINANCE #2509-16-1017

APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE STERLING SOMERVILLE URBAN RENEWAL COMPANY, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED ON SOUTH BRIDGE STREET, ALSO KNOWN AS LOT 1 IN BLOCK 124, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE LANDFILL REDEVELOPMENT AREA

Colin Driver commented that this is the strongest PILOT project to date and will generate the most revenue over a 25 year period. The current tax revenue is \$31,000 per year. The average will be approximately \$290,000 per year over 25 years. This is a ten-fold in revenue. There is also a \$59,000 developers contribution.

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

Councilman Mitchell asked for a comparison against the current standard taxation of the property.

Colin Driver responded that \$360,000 per year is the project was built. There is a condition of this project within the redevelopers agreement that this property is acquired and the PILOT will allow this project to move forward.

Mayor Gallagher commented that this is contaminated property which will now be cleaned up as a part of this redevelopment.

Councilman Mitchell expressed his concern that the Borough is continuing to promoting the residential development through these PILOT programs.

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

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

Resolutions:

The following consent resolutions were presented:

RESOLUTION 16-1121-446

APPROVING MICHAEL OJI AS A NEW TAXI DRIVER

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

RESOLUTION 16-1121-447

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT
STERLING SOMERVILLE URBAN RENEWAL CO TO DECOTIIS, FITZPATRICK & COLE, LLP

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

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

WHEREAS, it is confirmed that \$1,824.16 be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoice #179794, Period Ending 10/31/16) 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.

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RESOLUTION 16-1121-448

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS
FROM ESCROW ACCOUNT CRUSADER SERVICING TO DECOTIIS, FITZPATRICK & COLE, LLP

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

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

WHEREAS, it is determined that \$249.38 be paid to DeCotiis, FitzPatrick & Cole LLP (Invoice #179795, Period 10/31/16) 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 16-1121-449

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

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

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

WHEREAS, it is confirmed that \$2,768.88 be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoice #179793, Period Ending 10/31/16) 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 16-1121-450

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE
FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK TO DECOTIIS, FITZPATRICK & COLE, LLP

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

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

WHEREAS, it has confirmed that \$1,401.93 be paid to Decotiis, FitzPatrick & Cole, LLP (Invoice #179792, Period Ending 10/31/16) for service 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 16-1121-451

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

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

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

WHEREAS, it has confirmed that \$365.76 be paid to Decotiis, FitzPatrick & Cole, LLP (Invoice #179796, Period Ending 10/31/16) for service 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.

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RESOLUTION 16-1121-453

AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY AGREEMENT WITH SOMERSET DEVELOPMENT, LLC, THE CONTRACT REDEVELOPER FOR THE NJ TRANSIT PROPERITIES LOCATED IN THE LANDFILL REDEVELOPMENT AREA FOR ACCESS TO THE BOROUGH PROPERTY KNOWN AS TAX BLOCK 123, LOT 3.01 FOR ENVIRONMENTAL INVESTIGATION

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 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 has been amended from time-to-time; and

WHEREAS, Grantee and New Jersey Transit Corporation (“NJT”) entered into a Master Development Agreement in July 2016 for the purchase and development of properties owned by NJT in the Redevelopment Area; and

WHEREAS, Tax Block 123, Lots 3.01 is owned by the Borough and is located in the Redevelopment Area (the “Borough Property”) adjacent to the NJT properties; and

WHEREAS, the Grantee is the conditional redeveloper of certain properties, including the Borough Property; and

WHEREAS, it is necessary for the Grantee to obtain access to the Borough Property in order to perform activities including but not limited to soil borings and an environmental investigation (the “Activities”); and

WHEREAS, as the Grantee requires access in, across, over, under and through certain areas of the Borough Property to facilitate the Activities, the Right of Entry Area under this agreement shall consist of the Borough Property, including the adjacent right of way (“Right of Entry Area”); and

WHEREAS, throughout the term of this Right of Entry Agreement and the undertaking of the Activities by the Grantee or its agents, contractors, employees, or representatives, the Grantee shall maintain access to the Borough Property for the Borough; and

WHEREAS, the parties have agreed to enter into this Right of Entry Agreement, which will allow the Grantee to access the Borough Property to perform the Activities.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby approves a Right of Entry Agreement with Somerset Development, LLC, in a form substantially consistent with that attached hereto and made part of this Resolution, subject to final review by legal counsel as to legal form and content.

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute any and all documents, including the Right of Entry Agreement for Block 123, Lot 3.01.

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

RESOLUTION 16-1121-454

APPROVING CHANGE ORDER # 5 TO CONTRACT WITH TOMCO CONSTRUCTION. INC., FOR THE GREEN SEAM CORRIDOR CONSTRUCTION REMEDIAL ACTION PROJECT IN THE TOTAL AMOUNT OF \$19,364.11 INCREASING THE CONTRACT AMOUNT TO \$8,343,031.86

WHEREAS, the Borough of Somerville awarded a contract to Tomco Construction, Inc., Wharton, New Jersey on February 1, 2016 via Resolution 16-0202-057 in the amount of \$8,149,918 and amended on October 17, 2016 via Resolution 16-1017- 395 correcting the heading but not content of Resolution 16-0202-057; and

WHEREAS, the Borough of Somerville approved Change Order #1on May 16, 2016 via Resolution 16-0516-209 in the amount of \$77,778.24 increasing the Contract amount to \$8,227,696.24 and amended Resolution 16-0516-209 via Resolution 16-1017-396 correcting a calculation error; and

WHEREAS, approved Change Order # 1via Resolution 16-0516-209 and amended by Resolution 16-1017-396 is as follows:

Change Order #	Description	Amount of Change Order	New Contract Amount
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1	Relocation of existing compost piles to the northwestern portion of site	\$77,778.24	\$8,227,696.24
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WHEREAS, via Resolution 16-1017-397 the Borough of Somerville approved change order # 2, # 3, # 4 for the increased amount of \$9,879.60, \$27,469.87, \$58,622.04 for a total of \$95,971.51 for a new contract amount of \$8,323,667.75; and

Change Order #	Description	Amount of Change Order	New Contract Amount
2	Site signs at secondary gates and pollution liability insurance thru 7/6/16	\$9,879.60	\$8,237,575.84
3	Test pits along water main and pollution liability insurance thru 7/6/17	\$27,469.87	\$8,265,045.71
4	Setting up and operating an alternative pumping system to dewater the location and installing two man gates in perimeter fence	\$58,622.04	\$8,323,667.75

WHEREAS, the Borough of Somerville has the need to issue a change order # 5, for the increased amount of \$19,364.11 for a new contract amount of \$8,343,031.86; and

Change Order #	Description	Amount of Change Order	New Contract Amount
5	Demolition of building not included in initial scope	\$19,364.11	\$8,343,031.86

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby award Change Order # 5, to the contract of Tomco Construction, Inc., Wharton, New Jersey in the amount of \$19,364.11 increasing the contract amount to \$8,343,031.86

RESOLUTION 16-1121-455

ACCEPTING RESIGNATION OF JOE YARNELL AS SOMERVILLE BOROUGH PARKING ENFORCEMENT OFFICER EFFECTIVE DECEMBER 17, 2016
(last day of work, December 16, 2016)

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby accept the retirement resignation for Joe Yarnell effective December 17, 2016 (last day of work, December 16, 2016).

RESOLUTION 16-1121-458

AUTHORIZING THE CONTRACT WITH U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017 BE PLACED INTO DEFAULT FOR FAILING TO MEET THE REQUIREMENTS OF THE SPECIFICATION

WHEREAS, the Borough of Somerville publically bid Crossing Guard Services for 2016 and 2017; and

WHEREAS, the Bid was advertised in the Courier News on November 12, 2015 with a Notice to Bidders that bids was received on December 1, 2015; and

WHEREAS, the U.S. Security Associates, Inc., One Woodbridge Center, Woodbridge, New Jersey was the lowest responsible bidder at a Crossing Guard hourly rate of \$16.31 and Supervisor hourly rate of \$19.25 for 2016 and the same rate for 2017:

WHEREAS, by the authority of Council in the Borough of Somerville, U.S. Security Associates, Inc., One Woodbridge Center, Woodbridge, New Jersey was awarded a contract for Crossing Guard Services for 2016 and 2017 via Resolution 15-1207-418; and

WHEREAS, since June 2016, the Police Department has verbally advised the Contractor that the performance of said contract has been unacceptable and has provided the Contractor significant time to remediate the matter; and

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WHEREAS, in a letter dated, October 3, 2016, the Borough Administrator advised U.S. Security that they are in breach of the contract for failing to perform the services as required and said notice shall be considered the first written notice of breach of contract; and

WHEREAS, after October 3, 2016, the Borough Administrator and Police Department have been in communication with U.S. Security Associates, Inc., in which the Borough Administrator has been advised by the Contractor that an effort to remediate the breach of the contract would be made; and

WHEREAS, in a letter dated November 10, 2016, the Borough Administrator advised U.S. Security that the breach of the contract has not been remediated and said communication would serve as second notice of breach of contract; and

WHEREAS, the Borough Administrator on behalf of the Borough of Somerville has provided sufficient notice and the Police Department and the Borough Administrator has provided significant amount of time for corrections to be made to resolve the breach of contract; and

WHEREAS, item # 28 in the specifications provides for the "Right of the Borough to Declare Contract in Default" for two reasons:

- 1) If the work is being conducted in an unsafe manner
- 2) If the work does not meet the requirements of the specifications; and

WHEREAS, the Borough Administrator in cooperation with the Police Department recommend to the Borough Council that the contract that was awarded to U.S. Security Associates, Inc., One Woodbridge Center, Woodbridge, New Jersey for Crossing Guard Services for 2016 and 2017 via Resolution 15-1207-418 be declared in default specifically because the Contractor has failed to meet the requirements of the specifications: and

WHEREAS, this contract is a matter of public safety and the Administrator is authorized to take all necessary action to remediate the matter to expeditiously remediate the matter:

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby declare the contract that was awarded to U.S. Security Associates, Inc., One Woodbridge Center, Woodbridge, New Jersey for Crossing Guard Services for 2016 and 2017 via Resolution 15-1207-418 is placed into default specifically because the Contractor has failed to meet the requirements of the specifications: and

RESOLUTION 16-1121-459

APPROVING SETTLEMENT OF CHARGES FOR FLAG DAY EVENT HELD ON JUNE 11, 2016

WHEREAS, the Borough of Somerville provided an invoice of \$2,000 for Police Services, which include payroll, administrative charges and equipment usage, Invoice #111153 dated June 14, 2016; and

WHEREAS, the organizers of the event had paid a check in the amount of \$1,750 at the time the application was submitted on or about May 1, 2016; and

WHEREAS, the organizers of the event disputed the charges in an email dated August 17, 2016 to Michael Halperin; and

WHEREAS, the Borough of Somerville has paid the officers that that provided services for the event; and

WHEREAS, the dispute has remained unresolved and the Borough has spent a considerable amount of time attempting to resolve the matter; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby waive the remaining portion of the payment and ensure that next year's event is paid in full prior to the event being authorized.

RESOLUTION 16-1121-460

MEMORIALIZING THE ADMINISTRATOR TO EXECUTE THE 2016 AFG GRANT PREPARED BY FIREHOUSE GRANTS, LLC FOR SUBMISSION

WHEREAS, the Borough of Somerville contracted with Firehouse Grants LLC., to perform Grant Writing Services for the Borough of Somerville; and

WHEREAS, the Borough Administrator and the Fire Department Chiefs were provided a copy of the grant application for review; and

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WHEREAS, it is necessary that the Borough Administrator on behalf of the Borough of Somerville execute a submission authorization; and

NOW THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby memorializes the authorization for the Borough Administrator to execute the submission authorization for the 2016 AFG Grant prepared by Firehouse Grants, LLC.

RESOLUTION 16-1121-461

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A
COATS 5050 AX TIRE CHANGER THROUGH GOVDEALS IN ACCORDANCE WITH STATE
COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Somerville.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

COATS 5050 AX Tire Changer SER/ 9909109918

- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough reserves the right to accept or reject any bid submitted.

RESOLUTION 16-1121-462

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A
2010 DODGE CHARGER THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE
PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Somerville.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

2010 Dodge Charger VIN/2B3AA4CT5AH302655

- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough reserves the right to accept or reject any bid submitted.

Somerville, NJ November 21, 2016

RESOLUTION 16-1121-463

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING
A 2005 FORD CROWN VICTORIA POLICE INTERCEPTOR
THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

WHEREAS, the Borough is the owner of certain surplus property which is no longer needed for public use;
and

WHEREAS, the Borough Council are desirous of selling said surplus property in an "as is" condition without
express or implied warranties.

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, as follows:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Borough of Somerville.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows:

2005 Ford CVPI VIN/ 2FAFP71W05X115083

- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough reserves the right to accept or reject any bid submitted.

RESOLUTION 16-1121-464

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2016 BUDGET

WHEREAS, transfers are allowed during the last two months of the year and first three months of the year,
as per NJSA 40:4-58, and

WHEREAS, additional funds are needed to fund certain line items in the 2016 municipal budget, and

WHEREAS, there are excess funds in some appropriations to cover these transfers.

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made:

AMOUNT	FROM	TO
\$5,000	Utility – Fuel OE	Technology O/E
\$8,000	Utility – Fuel OE	Engineering/parking OE
\$15,000	Utility – Fuel OE	OEM O/E
\$15,000	Roads S/W	Roads O/E
\$10,000	Crossing guard OE	Police O/E

Councilman Sullivan made a motion and was seconded by Councilman Peter to approved the
aforementioned consent resolutions and approved by the following vote:

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

Somerville, NJ November 21, 2016

The following resolution was presented:

RESOLUTION 16-1121-452

AUTHORIZING THE EXECUTION OF A PARKING LEASE AGREEMENT WITH THE COBALT URBAN RENEWAL, LLC AS REDEVELOPER FOR USE OF PARKING SPACES IN THE PARKING DECK LOCATED ON PROPERTY KNOWN AS TAX BLOCK 63, LOT 32.02 IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

WHEREAS, the Borough and the Redeveloper are parties to a Redevelopment Agreement, dated June 20, 2014 (the "Redevelopment Agreement"), providing for, among other things, the Redeveloper's construction of a 117-unit residential development (the "Project") on the property designated as Block 61.01, Lot 10.01 (the "Project Premises"); and

WHEREAS, Section 10.5(b) of the Redevelopment Agreement states that as required by the Planning Board Resolution, the Borough hereby agrees to permit thirty two (32) parking spaces within the Borough owned parking deck operated by DeSapio Properties located on Block 63, Lot 32.02, across the street from the Project (the "Parking Structure"), as further detailed and described herein (herein "Leased" or "Demised Premises"), to be used by residential tenants of the Project, which Demised Premises is the portion of the Parking Structure that includes the thirty-two (32) assigned parking spaces subject to this Lease. The residential tenants or the Redeveloper of the Project will be permitted by the Borough to purchase monthly parking permits for thirty two (32) parking spaces within said deck on the terms and rates determined in the sole discretion of the Borough (but such terms and rates shall not exceed that offered to other residential tenants who park in Borough parking facilities); and

WHEREAS, as a condition of preliminary and final site plan approval granted by the Borough Planning Board on September 11, 2013 for the Project, the Redeveloper is required to enter into an agreement with the Borough for thirty two (32) parking spaces in the Parking Structure ("Planning Board Approval"); and

WHEREAS, the Borough, DeSapio Properties # Seven, L.L.C., DeSapio Properties # Ten, L.L.C. and Warren Street Partners, L.L.C. ("DeSapio") entered into a Second Corrective Agreement and Amendment to Declaration of Easements and Covenants, dated June 4, 2007, which has been recorded in the Somerset County Clerk's office on June 11, 2007 in Book 6034 of Deeds at Page 1592, a copy of which is attached hereto and made part of this Agreement ("DeSapio Parking Agreements"); and

NOW, THEREFORE in consideration of the respective covenants, conditions and agreements herein contained, the Landlord, for and in consideration of the terms, covenants and conditions herein contained, does hereby demise, lease and let to Tenant, subject to the terms, covenants and conditions contained herein, thirty-two (32) non-exclusive parking spaces in the Parking Structure, for the sole purpose of providing parking to those residents of the Project to be constructed by the Tenant as more particularly described in that certain Redevelopment Agreement.

WHEREAS, the Borough and Somerville Urban Renewal, LLC have completed negotiations on a redevelopment agreement which will, among other things, sets forth the terms and conditions with respect to the redevelopment of the Property, the construction of the improvements and the payment of certain costs in connection therewith (hereinafter referred to as the "Redevelopment Agreement").

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby approves and authorizes the execution of a Redevelopment Agreement between the Borough and Somerville Urban Renewal, LLC, 92 East Main Street, Somerville, New Jersey 08876 for the redevelopment of Tax Block 61, Lots 1, 2, 3 and 34, located in the East Central Business District Redevelopment Area, for a mixed use project for the reasons set forth herein.

BE IT FURTHER RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute any and all documents, including the Parking Lease Agreement attached hereto in substantially similar form, subject to final review by redevelopment counsel as to legal form and content.

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

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

Councilman Sullivan commented on a concern that there is no escalation in the annual cost for ten years. He would like to see a shorter term in the lease.

Frank Regan, Redevelopment Attorney commented that there is a provision in the lease to increase by resolution of the Council.

Councilman Utter commented that he feels that there should be an increased rate in the permit parking in a deck vs parking in a surface parking lot.

Councilman Kraska commented that he has a concern with future financial responsibilities of the Borough for maintenance of the parking deck.

There was additional discussion on the current permit parking rates in the lots.

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

Ayes: Councilman Mitchell, Councilman Peter,
Councilman Sullivan,

Nays: Councilman Kraska, Councilman Utter

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Councilman Sullivan, Finance Chairman presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
16-02514	NEW JERSEY LEAGUE OF MUNICIPAL	Parking Enforcement ad	155.00
16-02527	COURIER NEWS	legal ad	21.07
16-01033	DELAGÉ LANDEN FINANCIAL SERVIC	November lease agrmt	335.00
16-02228	MAILFINANCE	qtrly lease agrmt	528.45
16-02536	FRA TECHNOLOGIES	maint agrmts	1,200.00
16-01839	PRIMEPOINT	PAYROLL SERVICES - OCT	508.90
16-01615	VITAL COMMUNICATIONS INC	tax/sewer billing-November	331.50
16-02534	VITAL COMMUNICATIONS INC	2017 notice of tax assessments	1,085.28
16-02538	DECOTIIS,FITZPATRICK,COLE & WI	legal services	45.00
16-02205	IPS GROUP INC	wireless comm/mgmt fees	2,591.01
16-01555	VERIZON	FIOS charges	134.99
16-02392	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	202.50
16-02479	AUDREY SUTTON		2,185.00
16-02463	DELAGÉ LANDEN FINANCIAL SERVIC		204.12
16-02469	SHARP ELECTRONICS CORP	MAINTENANCE COPY MACHINE	778.14
16-02519	DELAGÉ LANDEN FINANCIAL SERVIC		204.12
16-02481	FRANK VUOSO	FLOOD PLAIN MANAGERS	387.52
16-02502	NJAPZA	NJAPZA ANNUAL LUNCHEON	65.00
16-01574	W.B. MASON CO., INC	OFFICE SUPPLIES	86.12
16-01433	DELAGÉ LANDEN FINANCIAL SERVIC	SHARP COPIER LEASE	163.80
16-01442	OFFICER JEFF HERBERT	CLOTHING ALLOWANCE	613.10
16-01443	SGT EDWARD PURCELL	CLOTHING ALLOWANCE	900.00
16-01475	ATLANTIC TACTICAL	UNIFORMS	1,197.39
16-01489	TRIANGLE COMMUNICATIONS, LLC	INSTALL 2 FLASHBACK CAMERAS	425.00
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 9/16-9/22/16	-751.01
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 9/23-9/29/16	1,651.63
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 9/30-10/6/16	1,228.70
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 10/7-10/13/16	274.61
16-01220	U S SECURITY ASSOC., INC	CROSSING GUARDS 10/14-10/20/16	846.68
16-02440	OCTAVIO ANGELOZZI	hours worked	925.00
16-01257	POST ACE HARDWARE	supplies for Fire Dept	69.41
16-02371	LAWSON PRODUCTS INC	repair supplies	61.45
16-02314	BAGELICIOUS	firemen's dinner/inspection wk	4,200.00
16-01257	POST ACE HARDWARE	supplies for Fire Dept	383.12
16-01962	M & W COMMUNICATIONS INC	pager repairs	215.00
16-00996	LINCOLN HOSE CO # 4	November rent	1,300.00
16-01257	POST ACE HARDWARE	supplies for PW-roads	87.93
16-01939	FOLEY INCORPORATED	service filters	345.93
16-01942	FOLEY INCORPORATED	parts for 928 loader	635.64
16-01942	FOLEY INCORPORATED		22.75
16-02012	AARON & CO	Bills	324.19
16-02038	FOLEY INCORPORATED	back hoe rings and tube assy.	184.69
16-02109	APPOLONIA, INCORPORATED	muffler & clamps	864.39
16-02320	TRIOUS INC	Sweeper parts	5,796.61
16-02388	NAPA-GENUINE PARTS CO.	October bills	164.93
16-01257	POST ACE HARDWARE	supplies for PW-signs	47.97
16-02327	GARDEN STATE HIGHWAY PRODUCTS	sign material	717.00
16-02488	SOMERSET CTY RD & BRIDGE DIV	replace signal pole base	810.98
16-02482	ATLANTIC SALT INC	Salt	6,101.27
16-02294	HEATHER HILL PROPERTIES INC	2016 garbage reimbursement	1,144.00
16-02512	SESYS INCORPORATED	cloud service-1 yr	930.00
16-01625	SERVICE EXPERTS/FRAS AIR	May - Dec Emergency Repairs	875.00
16-02398	J F SUTPHEN AND SONS, INC	Re-point brick Boiler room BH	650.00
16-00140	SPARKLE JANITORIAL SUPPLY	Supplies	175.96
16-01257	POST ACE HARDWARE	supplies for Oct-B&G	58.23
16-02315	DEMARCO BATTERIES PLUS	batteries/bulbs-B&G	7.47
16-01976	TOTAL LAWN CARE& LANDSCAPE SVC	Lawn cutting services	7,840.00
16-02133	ALWAYS BRIGHT CLEAN SPOTLESS	Spray park winterize	1,500.00
16-01559	EFINGERS	supplies	290.00
16-01257	POST ACE HARDWARE	supplies for PW-parks	23.98
16-02116	L M I	Landscape materials	137.25
16-01088	VERIZON	phone charges	124.93
16-01171	VERIZON BUSINESS	November email charges	67.50
16-01180	VERIZON	phone charges	225.92

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16-01524	VERIZON WIRELESS	cell charges-K. Sluka	54.05
16-01658	VERIZON	phone charges	35.45
16-01661	VERIZON	phone charges	266.98
16-01667	VERIZON	phone charges	414.66
16-01671	VERIZON	internet charges	119.99
16-01678	VERIZON	internet charges	119.99
16-01699	VERIZON	phone charges	1,359.34
16-02529	VERIZON	phone charges	141.21
16-02138	AMERICAN WATER	Water Bills	488.05
16-02457	STATE OF NEW JERSEY	employer share retro pens cont	194.62
16-02486	STATE OF NEW JERSEY	employer share retro 1/1/14	1,565.72
16-02447	STATE OF NEW JERSEY	Employer share Retro 12/30/14	3,081.86
16-02456	NJ DEPT OF LABOR & WF DEV	3rd qtr unemployment bill	475.77
16-02532	TITLE SOURCE INC	tax payment refund	2,535.47
16-02485	COLE & ASSOCIATES LLC	October Sewer Engineering	1,730.00
16-01615	VITAL COMMUNICATIONS INC		255.00
16-01899	SOMERSET RARITAN SEWERAGE AUTH	fourth qtr sewer charges	464,990.34
16-02471	EXPRESS SERVICES INC	Part-Time Assistant	739.20
16-02472	EXPRESS SERVICES INC	Part-Time assistant	739.20
16-02473	EXPRESS SERVICES INC	Part-Time Assistant	739.20
16-02480	EXPRESS SERVICES INC	Part Time Assistant	739.20
16-02470	VERIZON WIRELESS	Tablet	30.02
16-02468	BETH ANNE MACDONALD	Cell Phone Reimbursement	180.00
16-02467	VERIZON	Phone Bill	54.26
16-02468	BETH ANNE MACDONALD	NJLOM Registratio/Attendance	200.00
16-02475	INTERNATIONAL DOWNTOWN ASSOC	Reference Material	140.00
16-02493	YANNETTA'S SERVICE LLC	Remove sing board for Hallowee	50.00
16-02493	YANNETTA'S SERVICE LLC	Division Street Maintenance	775.00
16-02493	YANNETTA'S SERVICE LLC	Sidewalk Cleaning	2,625.00
16-02483	SPITBALL, LLC	Retainer	1,250.00
16-02492	THAT WERKS	Hilday Commercial 1	3,000.00
16-02484	SPITBALL, LLC	Halloween Materials	2,035.00
16-02474	MARK ROGER	Santa Clause	275.00
16-02476	ZEN IMAGE STUDIO, LLC	Santa Photos	750.00
16-02477	DESSERT PLATE	Christmas Cookies	825.00
16-02491	DESSERT PLATE	Cups for Coaco	49.96
16-02494	KAFKA FARMS	Wagons	1,800.00
16-02497	UNITED RENT-ALL	Holiday Equipment	3,285.70
16-02498	UNITED RENT-ALL	Concrete Block	300.00
16-02499	LENNY GRASSO	Santa Music	875.00
16-02478	BAGLIVO STRATEGIC COMMUNICATIO	PR Retainer	1,875.00
16-02306	COLE & ASSOCIATES LLC	Redevelopment Planning	2,190.00
16-02485	COLE & ASSOCIATES LLC	South St sewer project	18,135.00
16-02526	DIFRANCESCO BATEMEN COLEY YOSP	tax appeals	311.72
14001967	ELIZABETH ESPINCZA	GO Soccer Camp Refund (wk4)	99.00
16-02402	NJRPA	Adventure Aquarium (adult)	100.00
16-02402	NJRPA	Adventure Aquarium (child)	80.00
16-02402	NJRPA	Medieval Times	68.00
16-02402	NJRPA	Great Adventure	756.00
16-02402	NJRPA	Six Flags (parking)	84.00
16-02192	SOMERSET CTY ADM. BLDG	2016 Fall Flyers	116.65
16-02341	SOMERSET CTY ADM. BLDG	Basketball & Wrestling flyers	112.50
16-02415	SOMERVILLE HIGH SCHOOL HALL OF	2016 Hall of Fame Souvenir Ad	50.00
16-02255	EFINGERS	Soccer Nets	90.00
16-02256	BSN SPORTS,LLC	Volleyballs	102.00
16-02256	BSN SPORTS,LLC	Freight	12.00
16-02016	BSN SPORTS,LLC	Softballs - Men's Fall Ball	336.00
16-02057	NJ AMATEUR SOFTBALL ASSOC.	NJ ASA Team Registration	10.00
16-02385	JAMES BAUMGARTNER	Scheduler Fees	25.00
16-02386	THOMAS DIAMENTE	Umpire Assignor Fees	90.00
16-02396	CROWN TROPHY	Fall Ball trophy	23.95
16-02395	FRANK J QUINN	mums for Van Fleet Gardens	60.00
16-02417	HICKS PAVING LLC	November rentals	220.00
16-02343	NJRPA	NJRPA Fall Workshop	50.00
16-02420	RARITAN VALLEY WRESTLING LEAGU	2016-17 League fees	725.00
16-02400	JEWISH COMMUNITY CENTER OF SOM	2016 Fall Swim Lessons	337.50
16-02401	JJBRIKS, LLC	2016 Fall Bricks 4 Kidz	1,080.00

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16-02335	CATHERINE PERTESIS	Adult Zumba - Fall 2016	520.00
16-02462	COURIER NEWS		56.50
16-02466	DENNIS GALVIN		130.00
16-02517	COLE & ASSOCIATES LLC		6,657.50
16-02518	ERIC WASSER		213.75
16-02515	COLE & ASSOCIATES LLC	285 EAST MAIN ENGINEER INSPECT	1,540.00
16-02276	W.B. MASON CO., INC	fire safety desk	795.52
16-01323	JAMES LOEWEN, ESQ	prof services-November	500.00
16-02454	COLE & ASSOCIATES LLC	unity bank inv18182015011z #3	2,437.50
16-02504	COLE & ASSOCIATES LLC	2016-37 6 n doughy ave	1,297.50
16-02505	COLE & ASSOCIATES LLC	2016-35/36 28mechanic 50fairmo	723.75
16-02506	PAUL TAUBMAN	reimbursement	72.00
16-02535	GRANICUS INC	maint agrmts	368.00

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: Councilman Kraska, Councilman Mitchell,
Councilman Peter, Councilman Sullivan,
Councilman Utter
- Nays: None

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

Carried unanimously

The meeting was adjourned at 8:15pm.

Respectfully submitted,
Paul Alena, Secretary