

Somerville, NJ December 7, 2015

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag- Boy Scout Troop 83 & United States Marines
3. Approval of Minutes
 - a. November 16, 2015
4. Recognitions and Proclamations
 - a. Sean McNamara– Swearing In – United States Marines
 - b. Vincent Batelli-Promotion-United State Marines to Private First Class

United States Marines
CAPT. WECKSLER
SGT. MARSHAL
SGT. GONZALEZ
5. Departmental Reports & Important Notices
 - a. HSDRF Project Award Grant letters
 - b. SCIA Local Finance Application
 - c. November 2015 Summons Report
6. Committee Reports
7. Discussion
 - a. Somerville TV – Annual Presentation
 - b. Request to open Liquor Stores at 10:00 a.m. on December 20 and December 27
8. Meeting Open to the Public

9. ORDINANCES FOR INTRODUCTION

- 2485-15-1207 ACCEPTING THE GRANT OF AN EASEMENT BY JIM LAMPERTI HOLDING COMPANY, LLC ON A PORTION OF PROPERTY LOCATED AT 33 ROUTE 206, ALSO KNOWN AS LOT 23 IN BLOCK 124 ON THE TAX MAP OF THE BOROUGH OF SOMEVILLE REQUIRED FOR THE CLOSURE AND REMEDIATION OF PORTION OF THE SOMERVILLE LANDFILL
- 2486-15-1207 AMENDING ORDINANCE # 2476-15-0817 THE MUNICIPAL LAND USE CODE CHAPTER 102, SECTION 118 ENTITLED OFF STREET PARKING AND LOADING REQUIREMENTS – SUBSECTION F- (4) ENTITLED DRIVEWAYS

10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

- 2482-15-1116 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,229,114 FOR SITE REMEDIATION OF A PORTION OF THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,943,224 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.
- 2483-15-1116 AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 124, LOT 22, LOCATED AT 39 ROUTE 206 IN THE LANDFILL REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING PUBLIC OPEN SPACE AND SUPPORTING THE REDEVELOPMENT OF THE LANDFILL REDEVELOPMENT AREA
- 2484-15-1116 APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (BOROUGH OF SOMERVILLE PARKING PROJECT) BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

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11. CONSENT RESOLUTIONS

(Resolutions 15-1207-407 thru 15-1207-427)

- 15-1207-407 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – CRUSADER SERVICING FOR DECOTIIS, FITZPATRICK & COLE, LLP AND DRIVER ASSOCIATES
- 15-1207-408 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK FOR PAYMENT TO DECOTIIS, FITZPATRICK & COLE, LLP
- 15-1207-409 CANCELLING CAPITAL BALANCES FROM ORDINANCES # 2217, 2189, 2227, 2272, 2286 & 2306
- 15-1207-410 CANCELLING STALE DATED CHECKS
- 15-1207-411 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD ASSOCIATES LLC FOR COLE & ASSOCIATES
- 15-1207-412 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SOMERVILLE MUNICIPAL ALLIANCE AGREEMENT WITH THE COUNTY OF SOMERSET FOR MUNICIPAL ALLIANCE COMMITTEE ACTIVITIES IN THE TOTAL GRANT AMOUNT OF \$9,315.00, CASH MATCH OF \$2,328.75 AND IN-KIND AMOUNT OF \$6,986.25 FOR A TOTAL OF \$18,630.00 TO PROVIDE ACTIVITIES FOR PREVENTION OF ALCOHOL AND DRUG ABUSE
- 15-1207-413 AMENDING RESOLUTION 15-0817-269 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM
- 15-1207-414 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 1999 Ford CVPI THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-1207-415 APPROVING OSCAR RIVERA AS A NEW TAXI DRIVER
- 15-1207-416 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2007 Dodge Charger SXT THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-1207-417 AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A 2005 Ford CVPI THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM
- 15-1207-418 AWARDED A CONTRACT TO U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017
- 15-1207-419 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD ASSOCIATES LLC FOR DRIVER ASSOCIATES
- 15-1207-420 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40 HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES
- 15-1207-421 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE FOR DRIVER ASSOCIATES
- 15-1207-422 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK FOR DRIVER ASSOCIATES
- 15-1207-423 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES FOR DRIVER ASSOCIATES
- 15-1207-424 APPROVING CARLOS UMANA-ALVARADO AS A NEW TAXI DRIVER

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- 15-1207-425 AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE SOMERVILLE BOARD OF EDUCATION AND THE BOROUGH OF SOMERVILLE FOR SNOW PLOWING, SALTING AND RELATED SERVICES
- 15-1207-426 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 15-1207-427 AUTHORIZING PAIGE ELSTER TO SERVE AS PETTY CASH CUSTODIAN
- 15-1207- 428 APPROVING THE RENEWAL OF AN AGREEMENT TO ALLOW SAKER SHOP-RITE EMPLOYEES TO PARK ON VETERANS MEMORIAL FREE OF CHARGE FROM JANUARY 1, 2016 THRU APRIL 1, 2016

12. BILLS AND VOUCHERS

13. ADJOURNMENT

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The first regular meeting of the Somerville Borough Council for the Month of December 2015 was convened on Monday, December 7, 2015 at 7:10pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. Mayor Gallagher apologized for coming out of executive session late.

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 Jane Kobuta, Councilman Jason Kraska, Councilman Thompson Mitchell, Councilman Dennis Sullivan, and Councilman Ken Utter. Councilman Robert Wilson was excused from the meeting.

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

The pledge of allegiance was led by Boy Scout Troop 83 and members of the United States Marine Corps.

Mayor Gallagher asked for a moment of silence in memory of Evelyn Field who recently passed away and was a very active Somerville resident. Also for the victims of the recent San Bernadino shooting.

Mayor Gallagher recognized the members of Boy Scout Troop 84 and their leaders who are here this evening.

The minutes of the November 16, 2015 Borough Council meeting were presented in writing for approval.

Councilman Utter made a motion and was seconded Councilman Mitchell to approve the minutes as presented. The motion was approved by the following vote:

Carried unanimously

Councilman Utter introduced the members of the United States Marine Corps that were here this evening to administer the oath of office and promotion to local Marines.

United States Marines:

CAPT. WECKSLER
SGT. MARSHAL
SGT. GONZALEZ

At this time, Somerville Resident, Sean McNamara was sworn in as a United States Marine.

Mayor Gallagher commented that he met the McNamara family a number of years ago when he moved into Somerville. He is very proud to have Sean and his family here this evening for this very important ceremony.

At this time, Vincent Batelli was officially promoted to the rank of Private-First Class in the United States Marine Corps.

Councilman Utter commented that it was a great honor to see the support here this evening for the Marines along with their family members and friends for support.

Committee Reports:

Councilman Sullivan introduced the new Chief Finance Officer, Paige Elster. Paige introduced herself and has been working in Somerville since late July.

Councilman Sullivan further commented that she has done a great job thus far and the finance committee looks forward to working with her on the 2016 budget.

Councilman Sullivan reported that the Finance Committee will be meeting this week to continue work on the 2016 Capital and 2016 Operating Budgets.

Councilman Kraska reported that renovations continue at Carol Pager Park and to please stay away from the construction area.

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Councilman Kraska reported that leaf collection will conclude on Friday. Please remember that only leaves and not brush.

Councilman Mitchell reported that Troop 84 has volunteered to remove snow from around the fire hydrants this coming winter.

Councilman Mitchell reported that the Environmental Commission will be reviewing the current solar panel ordinance.

Councilman Mitchell reported that the Environmental Commission will be reviewing the natural resources inventory in Somerville.

Councilman Mitchell reported some concerns with uneven sidewalks on Main Street.

Councilman Utter reported on the success of the 2015 Fireman's Lights Parade.

Councilman Utter reported 29 fire calls month of November 2015.

Councilman Utter congratulated the newly elected officers of the Somerville Fire Police.

Councilman Utter reported 145 EMS calls for the month of November 2015.

Discussion:

Somerville TV-Annual Presentation

Herb Hall, Station Manager provided the annual report for Ville TV. The station celebrated it's 11th anniversary on October 11. He outlined the government programs which have been produced in 2015 and the future 2016 program opportunities. Ville TV films over 100 concerts each year. The primary goal is to bring community and cultural events into the homes of Somerville for those that can't get out.

Herb noted some serious technology challenges ahead which may require some additional support. They have been able to recently receive some additional support from the Board of Education.

The Ville TV Trust Fund continues to provide support for some upgrades and other equipment replacements. One of the major challenges he sees is the upcoming iMovie which is a major change in the overall programming requirements.

Herb wished to thank Councilman Wilson for all his efforts with Ville TV over the past number of years with the committee.

Request to open Liquor Stores at 10:00am on December 20 and December 27

Clerk-Administrator Sluka reported that there is a request again to allow for the liquor stores to open at 10:00 on the Sunday's before Christmas and New Year's Eve.

Councilman Utter commented that he feels that the additional time on Sunday takes away from family time and will not support this change.

Councilwoman Kobuta commented that she feels this is good for the local business

Councilman Sullivan commented that he feels this change levels the playing field for all retailers.

Councilman Kraska commented that he will support this request as this will keep business in town.

Councilman Mitchell commented that while he feels that Sunday morning should be kept dry but at this point anyone can drive out of Somerville and purchase liquor. He will support this motion.

Mayor Gallagher opened the meeting for comments from the public.

Herb Hall, 22 Fairmount Ave, Somerville, commented that again he is opposed to any change in the opening time for liquor stores. He has a problem with government supporting alcoholic sales.

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The following resolution was presented:

RESOLUTION 15-1207- 429

AUTHORIZING PLENARY RETAIL ESTABLISHMENTS (LIQUOR STORES) TO BE OPEN AT 10:00 A.M. ON DECEMBER 20, 2015 AND ON DECEMBER 27, 2015

WHEREAS; the Borough of Somerville considered a request to allow liquor stores during their Council Meeting to open up at 10:00 on two specific dates, December 20, 2015 and December 27, 2015; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves the opening up of liquor stores at 10:00 a.m. on December 20, 2015 and December 27, 2015.

Councilwoman Kobuta 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 Sullivan,

Nays: Councilman Utter

Open to the Public:

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

Herb Hall, 22 Fairmont Ave, Somerville, asked for the status on the crack sealer machine.

Clerk-Administrator Sluka replied that this equipment will be ordered and delivered in time for spring 2016 use.

Mr. Hall asked for the status on the road project on Loser Ave and the repair to the pavement.

Mayor Gallagher replied that this was an American Water project and most likely they patched the road temporarily and will return in the spring for the roadway repaving.

Mr. Hall requested that an extension be requested from DPW for the collection of leaves.

Clerk-Administrator Sluka said he would discuss this with Rodney Hadley.

Mr. Hall commented on the projected hiring of the new police officer before the end of 2015.

Clerk-Administrator Sluka replied that he is scheduled to be sworn in at the next meeting and will start after January 1, 2016.

Mr. Hall commented on the recent on-line survey. He asked that in the future all surveys also include hard copies and be made available to residents who do not have computers and are still interested in responding to the survey.

Mayor Gallagher agreed and indicated that in the future a hard copy of the survey should be available.

Mr. Hall thanked Paul Alena, Brendan Nally and Kevin Sluka for their help with the new power panel in Borough Hall. He also feels that there needs to be a back-up generator installed.

Mr. Hall thanked Frank Vuoso and Brendan Nally for their assistance in resolving the boundary lines at the New Cemetery.

At this time, the Boy Scouts thanked the Mayor and Council for allowing them to attend the meeting and they departed the meeting room.

There were no comments and the open session was closed.

ORDINANCES FOR INTRODUCTION:

ORDINANCE # 2485-15-1207

ACCEPTING THE GRANT OF AN EASEMENT BY JIM LAMPERTI HOLDING COMPANY, LLC ON A PORTION OF PROPERTY LOCATED AT 33 ROUTE 206, ALSO KNOWN AS LOT 23 IN BLOCK 124 ON THE TAX MAP OF THE BOROUGH OF SOMEVILLE REQUIRED FOR THE CLOSURE AND REMEDIATION OF PORTION OF THE SOMERVILLE LANDFILL

BE IT ORDAINED, by the Borough Council of the Borough of Somerville, Somerset County, New Jersey that:

Section 1. Pursuant to N.J.S.A. 40:48-2, the Borough of Somerville (the "Borough") is authorized to adopt an ordinance for the preservation of public health, safety and welfare.

Section 2. Pursuant to N.J.S.A. 40A:12-22, the Borough has the power to accept the grant of real property for public purpose.

Section 3. Jim Lamperti Holding Company, LLC is the owner of property ("Owner") located at 33 Route 206, known as Lot 23 in Block 124, on the official tax map of the Borough (the "Property").

Section 4. The Borough has received funding and approvals for the closure and remediation of portion of the Somerville Landfill and adjacent properties impacted by the former landfill operations, including the Property.

Section 5. The Owner agrees to convey an easement in perpetuity to the Borough for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its licensees, successors in interest and assigns, in connection with the closure and remediation of portion of the Somerville Landfill and adjacent properties impacted by the former landfill operations as approved and authorized by the New Jersey Department of Environmental Protection (the "Easement").

Section 6. The Borough has determined that it is in the public interest for the public health, safety and welfare to accept the grant of the Easement for the purposes set forth above.

BE IT FURTHER ORDAINED, by the Borough Council of the Borough of Somerville, Somerset County, New Jersey that:

Section 1. The acceptance the grant of an Easement on the Property to the Borough for the closure and remediation of portion of the Somerville Landfill and adjacent properties impacted by the former landfill operations operation and hereby is authorized for nominal compensation.

Section 2. The Mayor and Borough Clerk are hereby authorized and directed execute a Deed of Easement in substantially the same form as that attached hereto and made a part hereof as Exhibit "A" and any other documents which may be required to accept the grant of the aforesaid real property interests.

BE IT FURTHER ORDAINED, that any ordinances or parts thereof inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

BE IT FURTHER ORDAINED, that if any of the provisions of this ordinance are for any reason declared illegal or void, then the lawful provisions of this ordinance which are severable from said unlawful provisions shall be and remain in full force and effect, the same as if the ordinance contained no illegal or void provisions.

BE IT FURTHER ORDAINED, that this ordinance shall take effect following adoption and approval in a time and manner prescribed by law.

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

Councilman Utter 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 Sullivan, Councilman Utter

Nays: None

ORDINANCE #2486-15-1207

AMENDING ORDINANCE # 2476-15-0817 THE MUNICIPAL LAND USE CODE CHAPTER 102, SECTION 118 ENTITLED OFF STREET PARKING AND LOADING REQUIREMENTS – SUBSECTION F- (4) ENTITLED DRIVEWAYS

WHEREAS, Chapter 102-117 F- 4 shall be amended as follows

“No driveway used or intended to be used for a single family detached or two family dwelling shall have a width within the front yard exceeding one-fifth (1/5) of the width of the lot for which the driveway provides access, provided, however, that where otherwise lawful, no driveway shall exceed the width of thirty four (34) feet, with the exception of

- Block 92.01 – all lots;
- Block 85- all lots;
- Block 84- all lots;
- Block 83.01-all lots;
- Block 85.01-all lots;
- Block 85.02-all lots;
- Block 83, lots 5 through 15;
- Block 90, all lots, excluding lots 4, 3, 2.01 and 1.01
- Block 92, all lots;
- Block 92.02, all lots;
- Block 92.03, all lots;
- Block 92.04, all lots;
- Block 92.06, all lots;
- Block 92.05, all lots;
- Block 92.07, all lots
- Block 87, all lots;
- Block 86, excluding lots 1 through 15

, which allows aprons and driveways to be a maximum of eighteen (18) feet in width. On corner lots through lots, the lot width used for making the above calculation shall be that side of the lot through which the driveway provides access to the street. Notwithstanding the foregoing, a driveway shall be permitted to exceed the total width of functional garage door(s) by up to nine (9) feet, but only for a distance of twenty (20) feet in front of such garage door(s)”.

This Ordinance shall take effect twenty (20) days 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 Utter made a motion and was seconded by Councilwoman Kobuta to introduce this ordinance.

Councilman Sullivan expressed his concern with this in the issue in the past and will be voting no on this.

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

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

ORDIANCES FOR HEARING AND ADOPTION:

ORDINANCE # 2482-15-1116

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$16,229,114 FOR SITE REMEDIATION OF A PORTION OF THE LANDFILL FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,943,224 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

Colin Driver explained the purpose of this Ordinance and that it is required by the Environmental Infrastructure Trust (EIT) in order to begin the financing needed for remediation of the Green Seam.

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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 Utter to adopt this ordinance.

Mayor Gallagher commented that this a monumental event in that the landfill remediation is now about to occur through a significant investment from the State of New Jersey.

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

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

ORDINANCE # 2483-15-1116

AUTHORIZING THE ACQUISITION BY NEGOTIATED PURCHASE OF PROPERTY IDENTIFIED ON THE TAX MAP OF THE BOROUGH OF SOMERVILLE AS BLOCK 124, LOT 22, LOCATED AT 39 ROUTE 206 IN THE LANDFILL REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING PUBLIC OPEN SPACE AND SUPPORTING THE REDEVELOPMENT OF THE LANDFILL REDEVELOPMENT AREA

Colin Driver explained the purpose of this Ordinance and the acquisition of this property which will eventually be turned into part of the Green Sean and also used for access into the Green Seam off of Rt. 206.

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 Councilwoman Kobuta to adopt this ordinance.

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

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

ORDINANCE 2484-15-1116

APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY RELATING TO THE ISSUANCE OF COUNTY GUARANTEED LEASE REVENUE BONDS, SERIES 2016 (BOROUGH OF SOMERVILLE PARKING PROJECT) BY THE SOMERSET COUNTY IMPROVEMENT AUTHORITY

Colin Driver explained the purpose of this Ordinance and the acquisition of this property to help provide additional parking in the downtown. This is a private parking lot and will add inventory in the core area of the downtown. This allow access from parking lot 1 into this new lot. This is purchase is also being supported through from funding from the DSA and the bonding is being done through the Somerset County Improvement Authority who will lease the parking lot back to the Borough.

Mayor Gallagher commented that there is a need for these additional 83 parking spaces to the Downtown. This will help with the employee and resident parking on Main Street.

Mayor Gallagher opened the meeting for comments from the public on this Ordinance.

Herb Hall, 22 Fairmont Ave, Somerville, commented that he has many concerns about this. There is no mention of the address of this property in the Ordinance. He is concerned with the transparency of this issue. This should be been discussed more with the residents and businesses in this area. This also takes another property off the tax rolls. He feels the church and the school should have been noticed.

He has a concern about a future parking deck at this location. He asked that this ordinance be held until the next meeting in order to notice the residents in this area for comment.

There were no further public comments.

Mayor Gallagher commented that there are no plans for a parking deck at this location. Currently the lot is generating approximately \$15,000 in taxes. The new parking revenue will be approximately \$80,000 a year.

Mayor Gallagher commented that currently this is a private lot which the owner allows others to park. This lot will continue with parking for the public as well.

Mayor Gallagher commented that this was discussed at the last meeting and there was no thought to hide this discussion from the public. We are victims of success in Downtown Somerville and we need the additional parking. This will create more overall parking in Downtown Somerville.

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

Councilman Sullivan commented that this will be a 20 year lease payment of \$75,000 a year to the Somerset County Improvement Authority.

Councilman Mitchell agrees with the need to acquire this property however he is concerned with the additional overhead costs of financing this property through the County Improvement Authority.

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

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

Councilwoman Kobuta recognized the recent awarding of 2015 Public Information Award Program at the League of Municipalities Conference in Atlantic City. She congratulated Paul Alena for his efforts with this award.

Resolutions:

The following consent resolutions were presented:

RESOLUTION 15-1207-407

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – CRUSADER SERVICING

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 \$859.31 be paid to DeCotiis, FitzPatrick & Cole LLP (Invoice 169978, Period Ending 10/31/15) for services rendered. And payment to Driver Associates LLC (Invoice 2015-11C, dated 11/30/15) in the amount of \$508.75.

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 15-1207-408

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

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

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WHEREAS, it has been confirmed that \$183.18 be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoice 170262) 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 15-1207- 409

CANCELLING CAPITAL BALANCES FROM ORDINANCES # 2217, 2189, 2227, 2272, 2286 & 2306

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled;

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of Somerville, that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

Ordinance	Date Authorized	Project	Amount Cancelled
2217	6/19/2006	Various Improvements	\$1,575.56
2189	7/6/2005	Various Improvements	\$254.86
2227	4/2/2007	Various Improvements	\$27,680.72
2272	6/2/2008	Various Improvements	\$18,811.87
2286	2/15/2009	Various Improvements	\$4,326.22
2306	6/15/2009	Various Improvements	\$5,134.64

RESOLUTION 15-1207- 410

CANCELLING STALE DATED CHECKS

WHEREAS, certain checks drawn against the Borough of Somerville’s Treasurer’s Account were never presented for payment, and

WHEREAS, the Chief Finance Officer recommends the cancellation of these stale-dated checks.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville that the following checks are hereby cancelled:

Treasurer’s Account	# 8239	09-03-13	\$ 4.05
	9409	04-21-14	54.00
	10700	02-17-15	1,869.74
	10762	03-02-15	1,560.00
Payroll Check 0064393403	01-15-15		298.10

RESOLUTION 15-1207- 411

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ENGINEERING & INSPECTION ACCOUNT – VMD Associates LLC

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires an engineering and inspection deposit be made for projects, and

WHEREAS, a deposit was received from VMD Associates LLC and deposited into an account for engineering inspections, and

WHEREAS, it has confirmed that \$670.00 be paid to Cole & Associates (Invoice November 10, 2015, for billing period 10/1/15 – 10/31/15 Invoice 18182013014P- Insp #1) 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 engineering and inspection account on file for VMD Associates LLC #7762625007

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RESOLUTION 15-1207- 412

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE THE SOMERVILLE MUNICIPAL ALLIANCE AGREEMENT WITH THE COUNTY OF SOMERSET FOR MUNICIPAL ALLIANCE COMMITTEE ACTIVITIES IN THE TOTAL GRANT AMOUNT OF \$9,315.00, CASH MATCH OF \$2,328.75 AND IN-KIND AMOUNT OF \$6,986.25 FOR A TOTAL OF \$18,630.00 TO PROVIDE ACTIVITIES FOR PREVENTION OF ALCOHOL AND DRUG ABUSE

WHEREAS, the Borough of Somerville desires to enter into a contract with the County of Somerset for Municipal Alliance Committee activities; and

WHEREAS, the Borough of Somerville successfully submitted a proposal to the County of Somerset and the County of Somerset has agreed to the proposal by the Borough of Somerville for a twelve (12) month contract for the period of July 1, 2015 through June 30, 2016 for the Somerville Municipal Alliance; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Mayor and Municipal Clerk to execute a contract with the County of Somerset to accept grant funding in the amount of \$9,315.00 in exchange for providing activities for alcoholism and drug abuse.

RESOLUTION 15-1207- 413

AMENDING RESOLUTION 15-0817-269 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

WHEREAS, under the Somerset Municipal Banc Program (as defined herein), various municipalities, an educational services commission and school districts within the County of Somerset (the "County") and the County (each a "Participant") submit a request (the "Application") to the Somerset County Improvement Authority (the "Authority") to borrow funds from the Authority (the "Somerset Municipal Banc Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment"; the financing of the Equipment under the Somerset Municipal Banc Program may be referred to herein as the "Project");

WHEREAS, under the Somerset Municipal Banc Program, the Authority intends to enter into the hereinafter defined Authority Lease with TD Equipment Finance, Inc. (the "Lessor");

WHEREAS, under the Somerset Municipal Banc Program, the Lessor intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Authority, all pursuant to the terms of that certain "Master Lease Purchase Agreement" to be entered into by and between the Lessor, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Authority Lease");

WHEREAS, under the Authority Lease, the Authority shall make rental payments solely from amounts received by the Authority from the Participant under the hereinafter defined Participant Lease;

WHEREAS, simultaneously with the Authority Lease, the Authority will sublease the Equipment to the Participant pursuant to the terms of that certain "Sublease Purchase Agreement" to be entered into by and between the Authority, as sublessor, and the Participant, as sublessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Participant Lease"), under which Participant Lease the Participant will make rental payments that are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding rental payments applicable to the Equipment, and as appropriated by the Authority under the Authority Lease, plus all administrative expenses of the Somerset Municipal Banc Program;

WHEREAS, pursuant to the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County may for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, guaranty the punctual payment of moneys for the purposes of the Authority (the "County Guaranty"); and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled Guaranty Agreement between the County and the Authority (the "County Agreement"), the County intends to appropriate moneys to the Authority to the extent the lease payments made by the Authority to the Lessor are not sufficient;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Somerville as follows:

Section 1. That the Participant Lease, in the form presented to this meeting, be and the same is hereby approved, and the Mayor, Chief Financial Officer or Business Administrator of the Borough of Somerville (each, an "Authorized Participant Representative") is hereby authorized to, and one of such officers shall execute the Participant Lease, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addresses designated on such Participant Lease, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Participant Lease and for carrying out the sale, issuance and delivery of the lease obligations, and all related transactions contemplated by this resolution.

Section 3. This Resolution constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough of Somerville reasonably expects to pay expenditures with respect to the Equipment prior to the date that the Borough of Somerville incurs obligations under the Participant Lease. The Borough of Somerville reasonably expects to reimburse such expenditures with the proceeds of obligations to be incurred by the Borough of Somerville under the Participant Lease. The maximum principal amount of obligations expected to be issued for payment of the costs of the Equipment is \$548,000.00

RESOLUTION 15-1207- 414

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A
1999 Ford CVPI 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:

1999 Ford CVPI VIN/ 2FAFP71W6XX129900

- (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 15-1207-415

APPROVING OSCAR RIVERA AS A NEW TAXI DRIVER

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey that Oscar Rivera be approved as a new taxi driver.

RESOLUTION 15-1207- 416

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A
2007 Dodge Charger SXT 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

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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:
2007 Dodge Charger SXT VIN/ 2B3KA43H77H817696
- (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 15-1207- 417

AUTHORIZING THE SALE OF SURPLUS PROPERTY BEING A
2005 Ford CVPI 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/ 2FAFP71WX5X115060
- (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 15-1207-419

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

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 has confirmed that \$231.25 be paid to Driver Associates, LLC (Invoice number 2015-11W, Date 11/30/2015) or 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 15-1207-420

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – 40
HAYNES STREET REDEVELOPMENT LLC FOR DRIVER ASSOCIATES

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

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WHEREAS, a deposit was received from 40 Haynes Street Redevelopment LLC and deposited into our Developers Escrow Account, and

WHEREAS, it is confirmed that \$92.50 be paid to Driver Associates, LLC (Invoice 2015-11H, Date 11/30/15) 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 40 Haynes Street Redevelopment LLC #7762625015

RESOLUTION 15-1207-421

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE

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 \$138.75 be paid to Driver Associates (Invoice 2015 11-T, Date 11/30/2015) 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 15-1207-422

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

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 \$693.75 be paid to Driver Associates, LLC Invoice Number 2015-11J, Date 11/30/15 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 15-1207-423

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DESAPIO PROPERTIES FOR DRIVER ASSOCIATES

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 \$185.00 be paid to Driver Associates, LLC (2015-11D, November 30, 2015) for services rendered.

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

RESOLUTION 15-1207- 424

APPROVING CARLOS UMANA-ALVARADO AS A NEW TAXI DRIVER

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey that Carlos Umana-Alvarado be approved as a new taxi driver.

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RESOLUTION 15-1207-425

AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE SOMERVILLE BOARD OF EDUCATION AND THE BOROUGH OF SOMERVILLE FOR SNOW PLOWING, SALTING AND RELATED SERVICES

WHEREAS, the Board of Education is desirous of contracting with the Borough of Somerville for snow plowing, salting services and related services; and

WHEREAS, the Interlocal Services Act N.J.S.A. 40:8A-1et. seq., authorizes and empowers the Borough and Board of Education to enter such an agreement; and

WHEREAS, on November 24, 2015 the Somerville Board of Education approved the Interlocal Services Agreement:

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset State of New Jersey hereby authorize the Mayor and Municipal Clerk to execute the Interlocal Services Agreement between the Board of Education and the Borough of Somerville for snow plowing, salting and related services.

RESOLUTION 15-1207-426

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 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 2015 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
\$4,000	Admin Exec- OE	Fire OE Apparatus repair

RESOLUTION 15-1207- 427

AUTHORIZING PAIGE ELSTER TO SERVE AS PETTY CASH CUSTODIAN

WHEREAS, it is necessary to utilize petty cash for purchases and reimbursement; and

WHEREAS, as a result of retirement, it is necessary to appoint a new petty cash custodian; and

NOW, THEREFOR, BEIT RESOLVED, that the Borough Council for the Borough of Somerville, County of Somerset hereby appoint Paige as Cash Custodian.

RESOLUTION 15-1207- 428

APPROVING THE RENEWAL OF AN AGREEMENT TO ALLOW SAKER SHOP-RITE EMPLOYEES TO PARK ON VETERANS MEMORIAL FREE OF CHARGE FROM JANUARY 1, 2016 THRU APRIL 1, 2016

WHEREAS; the Borough of Somerville approved an agreement for Saker Shop-Rite Employees to park free of charge on Veterans Memorial Drive between S. Davenport Street and Division Street on the northern side of the roadway and

WHEREAS, the on-going construction has limited the number spaces available for employee parking; and

WHEREAS, the Borough of Somerville approved a one-year agreement in February 2014 to accommodate the employees, however the agreement has expired and is expected to return to regular enforcement; and

WHEREAS, the Borough Council approved two separate six month extensions which shall expire at the end of December 2015; and

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WHEREAS, employees shall be provided a permit by the Borough of Somerville and parking shall not be overnight or when snow covers the roadway, in addition, other than obtaining the spaces for free, all other parking regulations are into effect:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve a renewal of an agreement to allow Saker Shop-Rite employees to park on Veterans Memorial Free of charge as described in the preamble of this document from January 1 2016 through April 1, 2016 and said agreement shall be reevaluated at that time.

Councilwoman Kobuta made a motion and was seconded by Councilman Utter 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 Sullivan,
Councilman Utter

Nays: None

Councilman Mitchell abstained on Resolution 15-1207-407

The following resolution was presented:

RESOLUTION 15-1207- 418

AWARDING A CONTRACT TO U.S. SECURITY ASSOCIATES FOR CROSSING GUARD SERVICES FOR 2016 AND 2017

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 would be 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:

BE IT RESOLVED by the Council in the Borough of Somerville, County of Somerset, that U. Security Associates, Inc., One Woodbridge Center, Woodbridge, New Jersey shall be awarded a contract for Crossing Guard Services for 2016 and 2017

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

Councilman Sullivan asked how many bidders there were and if there were any changes.

Clerk-Administrator Sluka responded that there was one bidder, one addition post at the High School and an .80 per hour increase as requested by the contractor.

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

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

Nays: None

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Councilman Sullivan, Finance presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
15002955	COURIER NEWS	legal ads	179.08
15002976	COURIER NEWS	legal ads	106.48
15002937	PAUL ALLENA	minutes for Nov.	663.00
15002942	29 SOMERSET PROPERTY, LLC	rental of basement-Dec.	300.00
15003016	KEVIN SLUKA	Convention reimbursements	155.85
15002742	INSTITUTE FOR PROFESSIONAL DE	SEMINAR FOR KS AND ZVN	198.00
15002744	NJ LEAGUE OF MUNICIPALITIES	WEBINAR ZVN	25.00
15003014	NJ LEAGUE OF MUNICIPALITIES	seminar for JKraska & SPeter	240.00
15002911	STAPLES CR PLAN	supplies for November-A/E	21.01
15002915	W.B. MASON CO., INC	supplies for November	72.55
15003096	SOMERSET CTY ADM. BLDG	printing	80.15
15002950	FEDEX	shipping charges-A/E	23.63
15003091	USPS-NEOPOST	replenish postage machine	1,000.00
15002970	FRA TECHNOLOGIES	maint agrmt	1,200.00
15002950	FEDEX	shipping charges-Finance	15.05
15003101	ERIN MARTIN	REIMBURSE PARKING FOR CLASS	47.00
15002918	ADP	11/5 payroll processing	218.53
15003009	ADP	2015 PAYROLL SVCS 11/19	200.00
15003009	ADP	2015 PAYROLL SVCS 12/3	200.00
15003009	ADP	2015 PAYROLL SVCS 12/17	200.00
15003009	ADP	2015 PAYROLL SVCS 12/31	200.00
15003009	ADP	2015 4TH QTR REPORTS	300.00
15003009	ADP	2015 W-2	350.00
15003089	PAUL ALLENA	tech software management	3,000.00
15003106	VITAL COMMUNICATIONS INC	symbol scanner	450.00
15002919	VITAL COMMUNICATIONS INC	tax collection system	331.50
15002939	COMPUTER SYSTEMS & METHODS	maing agrmt-police-Dec.	1,810.00
15003107	VITAL COMMUNICATIONS INC	december 2015	331.50
15002937	PAUL ALLENA	tech support for Nov.	1,020.00
15002472	VITAL COMMUNICATIONS INC	tax assessment postcards	1,118.25
15002954	DECOTIIS,FITZPATRICK,COLE & WI	LEGAL SERVICES JAKUBOSKI CASE	648.69
15002956	DECOTIIS,FITZPATRICK,COLE & WI	LEGAL SERVICES OCT	689.00
15002957	DECOTIIS,FITZPATRICK,COLE & WI	LEGAL SVCS. JAKUBLOWSKI	2,443.20
15002953	JAMES LOEWEN, ESQ	PUBLIC DEFENDER OCT	375.00
15002953	JAMES LOEWEN, ESQ	PUBLIC DEFENDER NOV	375.00
15002953	JAMES LOEWEN, ESQ	PUBLIC DEFENDER DEC	375.00
15002915	W.B. MASON CO., INC	supplies for Eng	14.28
15002877	MINGOLO PRECISION	smart level 48" with case	185.00
15002877	MINGOLO PRECISION	shipping	10.00
15002947	VERIZON COMMUNICATIONS	FIOS charges	134.99
15002948	VERIZON COMMUNICATIONS	internet charges	119.99
15003070	ERIC WASSER	PROFESSIONAL SERVICES	392.00
15003070	ERIC WASSER		392.00
15003097	DENNIS GALVIN	PROFESSIONAL SVCS. DECEMBER	375.00
15003071	DENNIS GALVIN	PROFESSIONAL SERVICES	375.00
15003003	DELAGE LANDEN FINANCIAL SERVIC	COPY SERVICE	204.12
15003068	ASSOC OF ST. FLOODPLAIN MANAGE		70.00
15003077	TONI WORTMAN	NJAPZA ANNUAL MEETING	153.90
15003078	FRANK VUOSO	NJAPZA ANNUAL MEETING	143.90
15003078	FRANK VUOSO	NJAFM CONFERENCE	143.90
15002974	METLIFE-GROUP BENEFITS	Dec. dental plan	4,754.64
15003002	DIANE HEIMBERG	SALARY	756.00
15003063	DIANE HEIMBERG	SALARY	504.00
15002778	COMPUTER SYSTEMS & METHODS	BARRACUDA BACKUP SERVER 490	899.00
15003064	COMPUTER SYSTEMS & METHODS	POWER SUPPLY FOR ENFORSYS	294.00
15003057	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #7	26.89
15003061	DIANE HEIMBERG	PETTY CASH RECEIPTS - \$201.04	201.04
15002980	US HEALTHWORKS	PHYSICAL - NEW HIRE	445.00
15002555	MORPHOTRAK	LIVE SCAN MAINTENANCE CONTRACT	2,633.69
15002925	DELAGE LANDEN FINANCIAL SERVIC	SHARP COPIER LEASE	163.80
15003062	SOMERSET COUNTY POLICE ACADEMY	CPR/AED TRAINING - 20 OFFICERS	200.00
15002816	AIM UNIFORM INC	UNIFORMS - OFF. CHUDY	228.00
15002831	AIM UNIFORM INC	UNIFORMS - OFF. POWELL	13.00
15002889	ATLANTIC TACTICAL	UNIFORMS - OFF. ANTHONY	9.96
15002890	FLEMINGTON DEPARTMENT STORE	UNIFORMS - SGT. BRATTOLE	115.44

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15002924	FLEMINGTON DEPARTMENT STORE	UNIFORMS - \$447.53	447.53
15002926	ATLANTIC TACTICAL	UNIFORMS - OFF. ANTHONY	12.94
15003000	ATLANTIC TACTICAL	UNIFORMS - OFF. ANTHONY	37.96
15003001	FLEMINGTON DEPARTMENT STORE	UNIFORMS - SGT. BRATTOLE	129.90
15003056	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. SULOUFF	103.98
15003058	ATLANTIC TACTICAL	UNIFORMS - OFF. KREIDEWEIS	155.95
15002755	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,744.71
15002981	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,185.34
15002943	STEVE WEINMAN	OEM oordinator-Dec.	1,458.37
15003050	VERIZON WIRELESS	fire dept tablet charges	96.30
15002898	ROBERT LYNN	reimbursement-equipment manual	136.85
15002898	ROBERT LYNN	reimbursent-supplies	21.25
15002898	ROBERT LYNN	reimursemet-plaque-R. Wilson	95.00
15002911	STAPLES CR PLAN	supplies for Fire Dept	22.70
15002911	STAPLES CR PLAN	supplies for Fire Dept	13.78
15002936	CENTRAL HOOK AND LADDER	December rent	1,300.00
15002941	BOB SMITH & ASSOC.	prof services-Dec.	1,000.00
15001788	SOMERVILLE EQUIPMENT & SUPPLY	bills	47.50
15002477	CUSTOM BANDAG INC	tires bob cat	844.00
15002538	CUSTOM BANDAG INC	parts	2,989.52
15002647	CUSTOM BANDAG INC	tires	1,059.52
15002780	SIGNS AND SAFETY DEVICES L.L.C	stencils	115.00
15002805	NAPA-GENUINE PARTS CO.	parts	716.04
15002913	HOME DEPOT CREDIT SERVICES	supplies for November	155.33
15002921	SOMERSET COUNTY VEHICLE MAINTENANCE	maintenance	0.00
15002894	THE FUEL OX LLC	fuel additive	276.00
15002435	BEACON GRAPHICS	sign material	231.60
15002989	SOMERSET CTY RD & BRIDGE DIV	speed limit sign	128.60
15002911	STAPLES CR PLAN	supplies for PW-Shop	25.98
15002951	CIPOLLINI CARTING & RECYCLING	garbage removal	34,629.47
15002721	F&E REALTY C/O PIVNICK REALTY	2015 GARBAGE REIMBURSEMENT	1,716.00
15002728	HEATHER HILL PROPERTIES INC	2015 GARBAGE REIMBURSEMENT	1,144.00
15002732	150 BRIDGE HOLDINGS LLC	2015 GARBAGE REIMBURSEMENT	9,152.00
15002783	AUTOMATIC COMMUNICATIONS ALARM	wireless alarm Borough Hall	850.00
15002826	AMPERE ELECTRICAL CONTRACTORS	emergency repairs Boro Hall	425.00
15002876	SERVICE EXPERTS/FRAS AIR	repairs	218.75
15002922	REINER GROUP, INC	Adjust system to new boilers	958.00
15002745	ALL CLEAN JANITORIAL SUPPLY	Spray scent watermelon 7oz	39.95
15002911	STAPLES CR PLAN	supplies for B&G	60.46
15002915	W.B. MASON CO., INC	supplies for B&G	546.27
15002834	AMPERE ELECTRICAL CONTRACTORS	Separate circuit for VilleTV	1,011.72
15002846	AMPERE ELECTRICAL CONTRACTORS	Printer & AC on one circuit	1,498.40
15002826	AMPERE ELECTRICAL CONTRACTORS	emergency repairs Eng Co No 1	443.00
15001791	HOUSER WELDING	bills	261.90
15002497	MEDCO SUPPLY CO.	first aid kit & cabinet	339.75
15002876	SERVICE EXPERTS/FRAS AIR	repairs	444.50
15002931	SOMERSET COUNTY HEALTH DEPT	NOVEMBER 2015 INVOICE	8,792.47
15002895	STORR TRACTOR CO	Toro Line Pro	1,500.00
15002993	SOMERSET SOLAR 1 LLC	energy	48.49
15002997	PSE&G CO.	October Gas-Elec	9,698.60
15002998	PSE&G CO.	October St. Lighting	20,245.73
15002923	VERIZON COMMUNICATIONS	FIOS = 10/28/15 - 11/27/15	144.99
15002940	SOMERVILLE BOARD OF ED	VOIP charges-December	750.00
15002944	VERIZON	phone charges	134.23
15002945	VERIZON	phone charges	1,341.39
15002946	VERIZON COMMUNICATIONS	internet charges	119.99
15002949	VERIZON WIRELESS	cell charges-K. Sluka	61.33
15003006	VERIZON	phone charges	84.57
15003021	SPYGLASS GROUP, LLC	phase II-phone audit	12,175.56
15003026	VERIZON	phone charges	62.30
15003029	VERIZON	phone charges	78.02
15003030	VERIZON	phone charges	48.63
15003075	FRANK VUOSO	CELL PHONE REIMBURSEMENT	80.00
15002885	AMERICAN WATER	bill water	538.93
15002999	AMERICAN WATER	water bills	54.40
15002921	SOMERSET COUNTY VEHICLE MAINTENANCE	fuel	6,130.11
15002902	ANN LANEVE	hours worked nov	1,950.00

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15003104	ANN LANEVE	hours worked	300.00
15003105	AMERICAN WATER	base & usage	508.88
15002919	VITAL COMMUNICATIONS INC	sewer utility billing	255.00
15003107	VITAL COMMUNICATIONS INC	december 2015	255.00
15003094	SOMERSET RARITAN SEWERAGE AUTH	4th qtr charges	465,588.97
15002913	HOME DEPOT CREDIT SERVICES	supplies for DSA	35.82
15003103	AUTOMATIC COMMUNICATIONS ALARM	municipal bldg. cctv	400.00
15003103	AUTOMATIC COMMUNICATIONS ALARM	municipal bldg. cctv	500.00
15003103	AUTOMATIC COMMUNICATIONS ALARM	municipal bldg. cctv	750.00
15003102	AUTOMATIC COMMUNICATIONS ALARM	lepp park cctv	250.00
15002969	DECOTIIS,FITZPATRICK,COLE & WI		3,329.55
15002971	DECOTIIS,FITZPATRICK,COLE & WI	redevelopment	66.50
15003010	DECOTIIS,FITZPATRICK,COLE & WI	Somerset Dev- Boro fee	269.69
15003052	DRIVER ASSOCIATES LLC	Invoice 2015-11	13,000.00
15003012	GIBBONS, PC	BOND COUNSEL ORD#2470	575.00
15002403	MCGRATH MUNICIPAL EQUIPMENT	4 Ton Falcon RME Asphalt	38,625.00
15003019	COLE & ASSOCIATES LLC		337.50
15003007	GALLS,LLC		428.38
15003007	GALLS,LLC	shipping	8.95
15002927	DRAGER SAFETY DIAGNOSTICS	BREATHALYZER CERTIFICATION	169.00
15002850	U.K. ELITE SOCCER, INC	Pre-season Clinics (Leagues)	960.00
15002850	U.K. ELITE SOCCER, INC	Elite Petite Clinics	1,920.00
15002851	THOMAS DIAMENTE	Umpire Assignor Fees (Fall)	94.00
15002852	KATHLEEN GERNDT	Survey Monkey	26.00
15002852	KATHLEEN GERNDT	Ace Hardware- Letters Spray Pk	3.96
15002852	KATHLEEN GERNDT	Ace Hardware - keys	7.96
15002852	KATHLEEN GERNDT	Walgreens - Nat'l Night Out	13.98
15002886	PERSONALIZED PARAPHERNALIA	Future All Stars tshirts	220.00
15002886	PERSONALIZED PARAPHERNALIA	screening	30.00
15002911	STAPLES CR PLAN	supplies for Recreation	53.25
15002794	JOSEPH AUGUSTINE	Rutgers Safety-reimbursement	53.50
15002994	DENNIS GALVIN	PROFESSIONAL SERVICES	292.50
15002996	ERIC WASSER	PROFESSIONAL SERVICES	550.00
15003004	BETSY CONDIOTTI & ASSOCIATES		514.50
15003005	BETSY CONDIOTTI & ASSOCIATES		330.00
15003005	BETSY CONDIOTTI & ASSOCIATES		200.62
15002960	COLE & ASSOCIATES LLC	18E.Cliff ENGINEERING INSPECT	230.00
15002962	COLE & ASSOCIATES LLC	ENGINEER INSP. FULLERTON FORD	655.00
15002966	COLE & ASSOCIATES LLC	DEFRANCO ENG INSP. 144 E MAIN	205.00
15001874	ADORAMA, INC.	camera for Fire Safety	709.67
15002319	NATIONAL FIRE PROTECTION ASSOC	supplies for Fire Prev. Week	823.20
15002911	STAPLES CR PLAN	supplies for Fire Safety	109.99
15003088	GLENN THORNE	hours worked	250.00
15002834	AMPERE ELECTRICAL CONTRACTORS	VilleTV Contribution to effort	500.00
15002959	COLE & ASSOCIATES LLC	PSE&G BARTINE/CULVER 9/1-9/30	935.00
			704,592.94

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

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Kraska, Councilman Mitchell,
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 8:30pm.

Respectfully submitted,

Paul Alena, Secretary