

Somerville, NJ February 2, 2015

Monday, February 2, 2015

7:00 P.M.

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

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes: a. January 1, 2015 b. January 12, 2015
4. Departmental Reports & Important Notices:
 - a. SRVSA Meeting 2/2/15 at 7:45p.m.
 - b. Survey of Occupational Injuries and Illnesses
 - c. Submission of the Municipal Alliance RFA for Program funding
 - d. CDBG Schedule for 2015
 - e. Declaration of Emergency issued on January 26, 2015 at 1600hrs. and rescinded on January 27, 2015 at 0700hrs.
 - f. Annual Technology Report- Allena
5. Discussion:
 - a. Downtown Somerville Alliance Annual Report
 - b. Parking Regulations Ordinance
 - c. Mid-Block Crosswalk at Meadow Street across Main St.
 - d. Shade Tree Committee Report
6. Committee Reports
7. Meeting Open to the Public
8. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2461-15-0112 AMENDING ORDINANCE 2459-14-1101 AMENDING CHAPTER 141 OF THE BOROUGH CODE-SEWER SERVICE CHARGES

2462-15-0112 AMENDING THE BOROUGH ADMINISTRATIVE CODE- CHAPTER 33 POLICE DEPARTMENT, ARTICLE III ENTITLED APPOINTMENT & PROMOTIONS, SECTION 147 ENTITLED SELECTION OF APPLICANTS FOR INITIAL APPOINTMENT SUBSECTION C

2463-15-0112 ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE
9. RESOLUTIONS

15-0202-078- APPROVING THE 2015 DOWNTOWN SOMERVILLE ALLIANCE BUDGET
10. CONSENT RESOLUTIONS

(Resolutions 15-0202-057 thru 15-0202-077)

15-0202-057 SUPPORTING THE AMENDMENT OF APPLICATION FOR A HDSRF GRANT FOR CONTINUATION OF REMEDIATION FOR PORTION OF BLOCK 124. LOTS 1, 21, 22, 23 and 23.01 WITHIN THE LANDFILL REDEVELOPMENT AREA (BDA) KNOWN AS THE GREEN SEAM IN THE BOROUGH OF SOMERVILLE

15-0202-058 AUTHORIZING THE SALE OF SURPLUS PROPERTY HP CHEVEROLET SILVERADO THROUGH GOVDEALS IN ACCORDANCE WITH STATE COOPERATIVE PRICING SYSTEM

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15-0202-059 CANCELLING UNCOLLECTIBLE TAXES

15-0202-060 AUTHORIZING THE ADMINISTRATOR TO SUBMIT FOR A GRANT FOR SAFETY EQUIPMENT FOR THE SOMERVILLE FIRE DEPARTMENT- FIRE POLICE UNDER THE NEWJERSEY AMERICIAN EMERGENCY RESPONDER GRANT PROGRAM

15-0202-061 AFFIRMING THE APPOINTMENT OF STEVE WEINMAN AS THE EMERGENCY MANAGEMENT COORDINATOR

15-0202-062 SUPPORTING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION

15-0202-063 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SHARED POLICE SERVICES IN THE CASE OF EMERGENCIES

15-0202-064 APPOINTING MANUEL LEDISOBERONE AS A NEW TAXIDRIVER

15-0202-065 AUTHORIZING AMEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERVILLE BASEBALL INC.,FOR USE OF MUNICIPALFIELDS AND MUNICIPAL FACILITIES FOR 2015

15-0202-066 APPOINTING FRANK VUOSO AS THE BUILDING SUB CODE OFFICIAL AND ADJUSTING SALARY EFFECTIVE FEBRUARY 1, 2015

15-0202-067 APPROVE A CHANGE IN WORK HOURS FOR TONI WORTMAN AND ADJUSTING SALARY

15-0202-068 APPROVING THE RENEWAL OF AN AGREEMENT TO ALLOW SAKER SHOP-RITE EMPLOYEES TO PARK ON VETERANS MEMORIAL FREE OF CHARGE DURING

15-0202-069 APPROVING 2ND ANNUAL PEACE PARADE TO BE HELD ON JULY, 2015 CONTINGENT UPON DEPARTMENTAL APPROVALS

15-0202-070 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET

15-0202-071 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT-VMD Associates LLC

15-0202-072 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT-JSM LANDMARK

15-0202-073 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 SEWER UTILITY BUDGET

15-0202-074 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT-Somerset Developers LLC

15-0202-075 CHANGE IN CUSTODAN OF PETTY CASH FUND

15-0202-076 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT- PARKVIEW AT SOMERVILLE LLC

15-0202-077 AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 MUNICIPAL BUDGET

11. BILLS AND VOUCHERS

12. ADJOURNMENT

Somerville, NJ February 2, 2015

The first regular meeting of the Somerville Borough Council for the Month of February 2015 was convened on Monday, February 2, 2015 at 6:45 pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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

Upon call of the roll, the following Borough Council members were present: Mayor Brian Gallagher presiding, Council President Jane Kobuta, Councilman Thompson Mitchell, Councilwoman Amanda O'Neill, Councilman Dennis Sullivan, Councilman Ken Utter and Councilman Robert Wilson.

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

The Pledge of Allegiance was done by those in attendance.

Mayor Gallagher asked for a moment of silence in honor of the passing of former Councilman Jim Schwab.

The minutes of the January 1, 2015 and January 12, 2015 meetings were presented in writing for approval.

Councilwoman Kobuta 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 abstained on the January 12, 2015 minutes.

Discussion:

Parking Regulations Ordinance:

Mayor Gallagher highlighted his intention earlier this year to appoint a committee to review the Parking Report and make recommendations back to Council on potential changes to the existing hours of enforcement and parking rates.

The following were appointed to the downtown parking task force:

Mayor Brian Gallagher
 Council President Jane Kobuta
 Councilwoman Amanda O'Neill
 Clerk-Administrator Kevin Sluka
 Police Chief Dennis Manning (or his designee)
 Parking Enforcement Officer Joseph Yarnell
 Colin Driver-Redevelopment
 Tom Genova-DSA

Mayor Gallagher commented that the task force will be reviewing the Bier Parking Report which should be good starting point to review the existing parking conditions.

Councilman Utter asked if the hours of enforcement and charge would be the first change be to the Ordinance.

Mayor Gallagher replied that the hours of enforcement would be the first area to be looked at.

Clerk-Administrator Sluka also commented that the parking meters would need to be changed and there would be a charge for this. There would be a charge of between \$700-\$800 to change the hours on the parking pay stations.

Mayor Gallagher commented that he feels that if the hours of enforcement are going to be changed it should be done with both the on-street and parking lots.

Councilman Mitchell commented on the Friday night Classic Cruisers and enforcement.

Mayor Gallagher replied that this would be discussed in the future by the committee.

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Councilman Mitchell asked that the business owners have representation at the discussion of this committee.

Mayor Gallagher replied that the DSA would be represented on the committee.

Mayor Gallagher asked for a consensus of parking enforcement on Monday through Friday.

Councilman Utter commented that the purpose is to keep the spots rotating for shoppers and keep the employee of Main Street out of the on-street parking spots.

Councilman Mitchell commented that he would like to see that anyone using a restaurant in the evening should have the availability to pay for at least two hours.

Mayor Gallagher asked that the committee be allowed to look further into this. He is looking for the enforcement days for the committee to review. He would like to see enforcement from 9:00am-8:00pm Monday through Friday.

Councilman Wilson asked why there is a need to change the enforcement at 6:00pm during week nights.

Tom Genova, commented that they would like to see consistency in the enforcement hours since there is a heavy dinner crowd coming into towns at 6:00pm.

Councilwoman O'Neill commented that she is confused as to why there is a discussion on the hours when there were three spots that were recently removed on West Main Street. There was an Ordinance that was brought up in 2014 that was never brought forward.

Mayor Gallagher closed the discussion and determined that there is no desire at this time to look at a change in the current enforcement hours and the Council would like to wait for the recommendations of the task force before any further decisions are made.

Mid-Block Crosswalk at Meadow Street across Main St.

Mayor Gallagher commented that there is a new Ice-Cream shop that is planning to open on East Main Street near Meadow Street. There is a potential safety issue with a cross walk for children coming from the local park.

Mayor Gallagher asked the Complete Street Committee to look further into this and provide some feedback to the Mayor and Council.

Downtown Somerville Alliance Annual Report

Tom Genova, Chairman DSA and Beth Ann Macdonald provided the 2014 DSA Annual Report.

Good evening Mayor and members of Council.

This year will be my third presentation to council sitting next to our chairman Tom Genova . And each year I begin preparing for this report by looking at what I said last year and as it turns out - I always say that each year is a little better than the last. How lucky we are for that to remain true!

2014 was another great year for Downtown Somerville and for the Downtown Somerville Alliance. Within our Downtown:

18 new businesses opened across many different sectors including traditional retail (such a Fig Botanicals, Retro Classics and Katili's Chocolate),

Services (such as Sport Clips and Weight Watchers)

Food- (such as Arusvai and Yogurtland)

Professional offices (such as BNO Advertising and the law practice of Rebenack, Aronow, Mascolo.)

Along with entertainment and the arts such as Yestercades, Broadway Mentors.

These businesses range in size from 500 s.f. to over 10,000 sf and have a single employee to over 40. They are mom and pop stores and regional and national franchises and businesses.

In addition to the new investment, 4 of our existing businesses completed renovations and expansions in 2014 including Bodhi, HIP Yoga Studio, Division Café and Canton Palace.

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And property owners are working hand in hand with businesses to leverage investment as we saw at 120 West Main Street with Illustrated Beauty and Somerville Smoke Shop and currently at 196 West Main with Pinot's Palette and Gems & Stems. The property owners worked with their tenants on complete renovations for the exterior property as well as interior renovations making the sum total of efforts even more dramatic and powerful.

Though we are just into the beginning of 2015 – 4 new businesses have already opened their doors – of course I am talking about Wolfgang's. And Pinot's Palette. A national franchise known for going into A list communities.

And also of Tatyana's Fitness Studio on East Main Street. Here is a business owner that comes with a clientele from our local YMCA, a resident of Somerville investing where she lives and of course Seoulville which just opened less than 2 weeks ago – a new Korean restaurant and one of the few cuisines we did not have in our downtown!

7 additional businesses are in the process of opening or beginning construction including a long waited project at the corner of East Main and Meadow at our Eastern Gateway which will see a long vacant property turn into the first ice cream shop in Somerville in many years – a perfect complement to the park and splash pad and perhaps not something we could have envisioned just a few years ago.

We are also seeing renewed activity at 53 West Main Street, the former location of Razzle Dazzle Café and a hoped for Patisserie and Seafood restaurant as compliance plans were submitted recently to satisfy conditions set by the planning board.

And though there is a natural ebb and flow to business turnover in any District – I am happy to report that 3 vacancies on Main Street have either new leases in place or are close to signing and each of the prospective businesses are moving from another community to be here in Somerville.

That's a lot of information and I speak quickly, so to recap - we ended 2014 with 18 new businesses and on February 2 –we already have 11 businesses open or in the works and another 3 on the way with committed interest. And while much of this might be considered in-fill or incremental change – it adds up to significant economic development!

Our hard work is paying off. In 2014, the DSA nominated our Downtown for a Great Places in NJ, People's Choice award. We made it to one of 3 finalists in Central NJ and were only narrowly beat out by Red Bank!

Somerville was also a 2014 Motovo Top 10 small cities in NJ winner.

And we will continue to work hard to make sure that Downtown Somerville meets the needs of our residents and visitors. We have just completed a long worked on recruitment piece that will also be fully integrated with our new website, making it easier for us to attract potential tenants with professional and unique material that emphasizes our many great attributes!

The new DSA website will focus on being business friendly with downloadable forms, more information about what we do and how to get involved, it will be constantly updated with live feeds from our social media and use photographs to tell the story of the Downtown in a more compelling way. And will for the first time ever, have a place for Downtown Living as we recognize the increasing role that plays in the story of Downtown Somerville.

We will continue to stay on top of national trends in downtown development through our existing professional associations not only with the National Main Street Organization but also with the International Downtown Association and the International Council of Shopping Centers. In 2014 we completed our rebranding and 2015 will see a focus now on regional branding as we continue to promote Downtown Somerville as a top destination in Central NJ. As a member of the Somerset County Tourism executive board, we are well positioned to keep Somerville on top as a leading community both in New Jersey and on a national level.

In 2014, we began the process of implementing our strategic plan which called for greater arts and entertainment opportunities in the Downtown. This year will bring the third season of live outdoor theatre to Downtown Somerville with 4 summer shows of Shakespeare's 'As you Like It' and the return of 4 professional comedy shows. We will also be working with the Somerville Middle School on an outdoor art installation on Division Street as we continue to strengthen the connection between our families and the business community.

Our 2015 budget reflects our ongoing commitment to providing a yearly calendar of events that bring over 100,000 people Downtown every year as well as support to the events of other organizations with 25% of our total budget (145k) dedicated to events and marketing.

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2014 saw the first tri-county, weekend long jazz festival in the region and we have already met with our co-sponsors to make 2015 another incredible year.

We will expand on the 2014 Patriots Stadium billboard co-op advertising which provides an opportunity for the smaller business owner to gain new recognition and customers, while still remaining affordable. We will also begin a multi-year commitment to replacing and upgrading several key components of the amenities in our Downtown. We replaced the holiday decorations on Division Street last year and we will upgrade Main Street to the same standard beginning this holiday season.

For the first time in many years, we will begin a comprehensive strategy for seasonal plantings to include the entire downtown district with a new innovative self-watering flower pot from a company located on Gaston Avenue right here in Somerville. While it will take several years to complete, we know that everyone will see an immediate improvement this year and much like our flags that grace the district each spring, it will add a defining characteristic to our Downtown.

2015 will see the completion of the electrical upgrades that the DSA began for Division Street as well as the completion of the purchase of amenities begun in 2012.

We are especially excited that there is a renewed interest in the DSA from the business and residential communities alike with each of our working committees seeing new faces with new ideas. We know that it is vital to the health and strength of our organization to have the participation from our stakeholders and look forward to a fostering a deeper involvement with those volunteers.

We are proud of the work done in 2014 and excited for the challenges ahead with the ever changing landscape of our Downtown. We look forward to working with council and our amazing volunteers on new projects. On behalf of the Board of Trustees, my deepest thanks to council for your continued support of the DSA and all of our endeavors.

With that, I invite any questions you may have on the budget or plans for 2015.

Mayor Gallagher commented that Downtown Somerville has had striking success and a broader outreach will continue. This will allow people to have a better understanding of what Downtown Somerville has to offer.

Councilwoman Kobuta commented that she is so proud of the DSA over the past ten years.

Councilman Sullivan asked for a clarification where the funding for the DSA comes from.

Tom Genova replied that these funds come from the special assessment in the DSA and also there is additional sponsorships which help to off-set additional event costs throughout the year.

Councilman Wilson asked how moving the Farmers Market to Division Street in 2014 was reviewed.

Beth Ann Macdonald replied that the move to Division Street went very well. There was one farmer that did not return due to additional tenting requirements. They will continue to monitor the operating hours in 2015.

The following 2015 budget resolution was presented for consideration:

RESOLUTION 15-0202-078

APPROVING THE 2015 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, hereby approve the 2015 Downtown Somerville Alliance Budget

Adopted by Borough Council on February 2, 2015

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

Councilman Mitchell asked if all the merchants in the downtown had received a copy of this budget.

Tom Genova replied that the DSA Board had approved this at their December 2014 meeting and again approved it at their January 2015 Reorganization Meeting. Once this is approved, copies will be available in the DSA office for anyone who requests one.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell, Councilwoman O’Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson

Nays: None

Shade Tree Committee Report

Councilman Utter thanked the following committee members for their efforts: Tom Genova, Kathy Hughes, Gran Brady, Lisa Yates, Larry Cleveland, Rodney Hadley, Michael Cole and Councilman Ken Utter.

Michael Cole, Borough Planner presented the following report from the Main Street Tree Committee.

**Recommended Replacement
Street Tree for Main Street in the
Special Improvement District**

February 2, 2015

By
Main Street Tree Committee



Agenda:

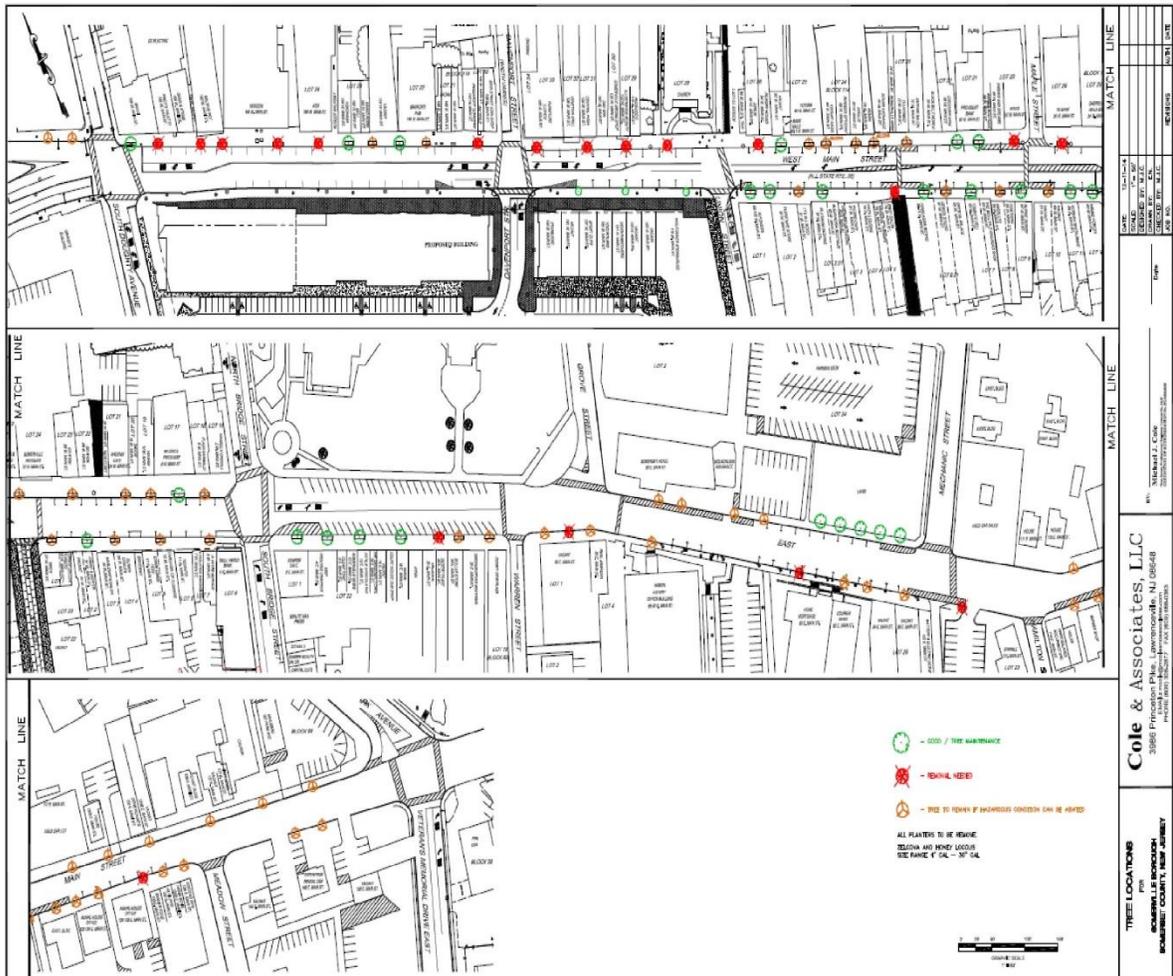
- Overview of the Investigation Performed by the Committee
- Present Committee Findings
- Propose Planting Method and Tree Species to be Used on Main Street

Tree Committee Investigation Performed

- Established Tree Grading Criteria
- Inspected Every Tree on Main Street in the SID (approx. 200 trees), and Based on the Inspection, Ranked Each Tree
- Prepared Main Street Tree Map which Depicts Tree Ranking (Remove, Watch or Good)

Main Street Tree Committee Findings and Recommendations

Main Street Tree Map



Main Street Tree Committee Findings and Recommendations

Main Street Tree Committee Recommendations

- Use Japanese Tree Lilac for Replacement Trees on Main Street- Replace Trees (Planters) indicated as Red on Tree Map
- Remove the Tree Planters
- Trees to be Planted have 3.5” Caliper, 15 feet Tall (Cultivated to be Street Tree) & Pruned to Provide 6’ of Clearance.
- Plant Replacement Trees in Tree Pits with Tree Grates and Use Engineered Soil

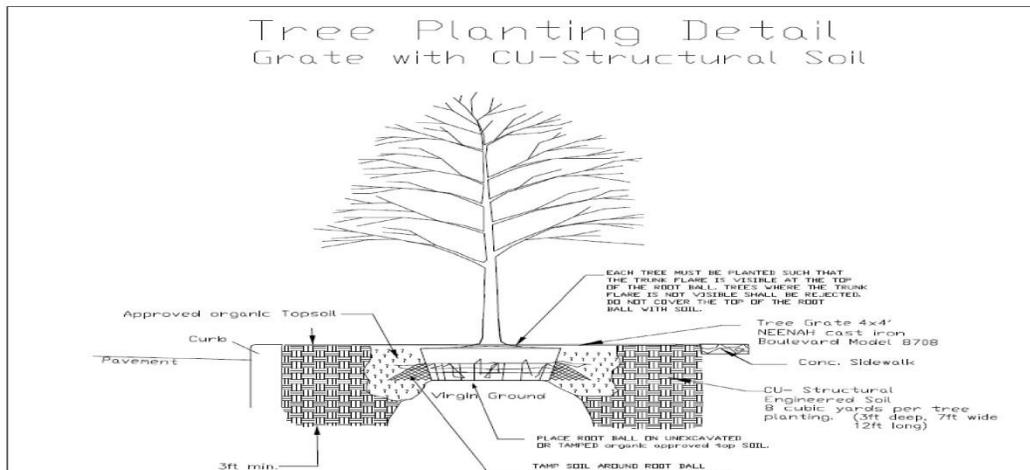
Main Street Tree Committee Findings and Recommendations

Main Street Tree Committee Recommendations-Continued

Increase the Financial Contribution to the Environmental Commission such where Developers Cannot Plant Street Trees from \$ 350.00 to \$ 650.00 Per Tree

Main Street Tree Committee Findings and Recommendations

Main Street Tree Committee Recommendations- Continued



Main Street Tree Committee Findings and Recommendations

Main Street Tree Committee Recommendations-Continued

Should the Mayor & Council Agree on Committee Recommendation to remove & Replace the trees depicted as Red on the Tree Map. The next step would be to Develop a Phasing Plan to Remove these trees/tree grates and identify specific planting location for each replacement tree.

Main Street Tree Committee Findings and Recommendations

The Japanese Tree of Lilac is the recommended tree to be used for replacements tree for the Downtown Somerville. They will be placed in tree grates and will use engineered soil to reduce the needs watering.

The next phase would be the phasing in the replacement of the trees in red that need to be replaced. There are roughly 200 trees on Main Street and less than 20% need to be replaced.

Mayor Gallagher commented that the report was good and very timely. This allowed all players to be around the table to discuss this issue.

The next step will be for the Environmental Commission to further review this report. Councilman Mitchell acknowledged that he would take this report back to the Environmental Commission for review at their next meeting.

Once this report is accepted by the Borough Council, a plan needs to be established by Borough Administration to move forward with this tree replacement program.

Mayor Gallagher commented that the recent West Main Street Project there have been trees paid for and installed by the private developers. There will also be a need to review the current Shade Tree Ordinance which will provide the increase in costs needed for these replacement trees.

Councilman Utter made a motion and was seconded by Councilman Mitchell to approve the report presented by the committee.

Carried unanimously

Committee Reports:

Councilman Sullivan reported that the Finance Committee has met three times and continue to review the 2015 budget. There will be a need to make some additional cuts to 2015 requests. There should be something very preliminary at the next meeting.

Councilman Sullivan reported that the Historic Advisory Committee will be working on a program for the Borough Hall Ceiling project open house in early March 2015.

Councilwoman O'Neill reported on the reorganization of the Board of Health on January 21, 2015. They are working to make changes to their website page. She thanked Mike McCarty of the Somerset County Health Department for his efforts in getting Wolfgang's open on time.

Any heating complaints need to be sent to the County Health Department for action.

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Councilwoman O'Neill reported that the Recreation Commission met and elected 2015 officers. Jason Kraska-Chair and Zina VanNess-Vice Chair. There is success with the winter sports programs. There was also a discussion of the lights for the basketball courts on Mercer Street.

Councilman Mitchell asked the Council members to go back to their department heads to carefully review their 2015 budget requests.

Councilman Mitchell reported that the Raritan Valley Rail Coalition met last week and discussed the Transportation Trust Fund and the current short fall.

Councilman Mitchell commented on the Borough Hall boilers. There will be an energy assessment completed tomorrow and they will make recommendations.

Councilman Mitchell reported on an upcoming presentation on Planning sponsored by the Somerset County Business Partnership.

Councilman Mitchell thanked Ville TV for airing the Pack 80 Pinewood derby.

Councilman Utter reported a total calls for 2014 EMS 2,158 Fire 406.

Councilman Utter reported on the recent Regional Center Partnership Meeting on January 21, 2015. The Borough of Somerville was awarded a challenge grant in the total amount of \$23,000 for the purchase of a sewer infiltration camera system.

Open to the Public:

Mayor Gallagher opened the meeting to comments from the public.

Michael Mennades and Tadena Deas provided an overview of the upcoming Flag Day Program which will be held in Somerville on the weekend of June 14-15, 2015. There will be multiple events planned for this weekend. They will continue to provide additional information as events are finalized.

There were no further comments and the public session was closed.

Ordinances for Hearing and Adoption:

ORDINANCE #2461-15-0112

AMENDING ORDINANCE 2461-15-0112
CHAPTER 141 OF THE BOROUGH CODE - SEWER SERVICE CHARGES

Mayor Gallagher opened the meeting for public comment on Ordinance 2461-15-0112

There were no comments from the public on this Ordinance.

Councilman Mitchell made a motion and was seconded by Councilman Utter to adopt Ordinance 2461-15-0112

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilwoman O'Neill, Councilman Sullivan,
Councilman Utter, Councilman Wilson

Nays: None

ORDINANCE #2462-15-0112

AMENDING THE BOROUGH ADMINISTRATIVE CODE - CHAPTER 33 POLICE DEPARTMENT,
ARTICLE III ENTITLED APPOINTMENT & PROMOTIONS, SECTION 147 ENTITLED SELECTION OF
APPLICANTS FOR INITIAL APPOINTMENT SUBSECTION C

Mayor Gallagher opened the meeting for public comment on Ordinance 2462-15-0112

There were no comments from the public on this Ordinance.

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Councilman Utter made a motion and was seconded by Councilwoman Kobuta to adopt Ordinance 2462-15-0112

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilwoman O'Neill, Councilman Sullivan,
Councilman Utter, Councilman Wilson

Nays: None

ORDINANCE# 2463-15-0112

ESTABLISHING A SALARY RANGE FOR EMPLOYEE TITLES TO BE PAID TO CERTAIN OFFICERS
AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE

Mayor Gallagher opened the meeting for public comment on Ordinance 2463-15-0112

There were no comments from the public on this Ordinance.

Councilman Sullivan made a motion and was seconded by Councilman Utter to adopt Ordinance 2463-15-0112

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilwoman O'Neill, Councilman Sullivan,
Councilman Utter, Councilman Wilson

Nays: None

Resolutions:

The following consent resolutions were presented:

RESOLUTION 15-0202-057

SUPPORTING THE AMENDMENT OF APPLICATION FOR A HDSRF GRANT FOR CONTINUATION OF REMEDIATION FOR PORTION OF BLOCK 124. LOTS 1, 21, 22, 23 and 23.01 WITHIN THE LANDFILL REDEVELOPMENT AREA (BDA) KNOWN AS THE GREEN SEAM IN THE BOROUGH OF SOMERVILLE

WHEREAS, the Governing Body intends on redeveloping the property above listed property; and,

WHEREAS, the Governing Body has determined that there has been, a discharge of hazardous substances or a hazardous waste on the Property; and.

WHEREAS, the Borough of Somerville applied for and received an initial Hazardous Discharge Site Fund (HDSRF) grant to commence the remediation of portions of Block 124. Lots 1, 21, 22, 23 and 23.01 within Landfill BDA in April 2014 for the amount of \$4,614,000 and approved by the NJ DEP for a further \$4,877,906 by letter to the DEP in May 2014; and,

WHEREAS, the Borough of Somerville applied by letter for a final grant of \$2,365,068 in July 2013 from the 2015 HDSRF; and

WHEREAS, in November 2014, following discussion with the NJ DEP, the Borough requested an amendment to this request to increase the amount by \$111,403 to make the total request \$2,476,471; and,

WHEREAS, the Borough of Somerville following further discussions with the NJ DEP and Geosyntec Consultants proposes to further amend this grant request from the HDSRF in the amount of an additional \$317,513 to make an amended total of \$2,793,984 to fund Ground Water monitoring activities during the remediation for that portion of the Landfill BDA known as the "Green Seam", and, to develop and submit a NJ DEP required Classification Exception Area (CEA) to document site groundwater conditions. These activities are additional to those identified in the approved Remedial Action Workplan prepared by Geosyntec Consultants and approved by the NJ DEP September 2011; and,

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WHEREAS, the Mayor and Council of Borough of Somerville County of Somerset, State of New Jersey, are committed to the redevelopment of the Station and Landfill Redevelopment Area BDA and the remediation of the Green Seam for the purpose of recreation and open space

THEREFORE, BE IT RESOLVED; by the Borough Council that they approve the amendment request by letter of the July 2013 HDSRF application for an amended total of \$2,793,984 to be submitted to the NJ DEP

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-058

AUTHORIZING THE SALE OF SURPLUS PROPERTY CHEVEROLET SILVERADO 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:
2001 Chevrolet Silverado 2500HD Reg. Cab 4WD VIN/1GCHK24U71E312004
- (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

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-061

AFFIRMING THE APPOINTMENT OF STEVE WEINMAN AS THE EMERGENCY MANAGEMENT COORDINATOR

WHEREAS, the appointment of the Emergency Management Coordinator is a Mayoral Appointment in accordance with New Jersey State Rules and Regulations; and

WHEREAS, the Mayor made the 3 year appointment of Steve Weinman on December 1, 2014 to expire on November 30, 2017; and

WHEREAS, at the Borough's Re-Organization meeting held on January 1, 2015 affirmed both the appointment of Steve Weinman as Emergency Management Coordinator was further and the Mayoral appointments of the Local Emergency Planning Council were made:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby recognize and affirm said appointments as listed in the preamble of this resolution.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-062

SUPPORTING THE SUBMISSION OF A SUSTAINABLE JERSEY GRANT APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of Somerville strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

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WHEREAS, the Borough of Somerville is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Borough Council of the Borough of Somerville has determined that [Municipality] should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that the Borough of Somerville, County of Somerset, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.
Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-063

AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR SHARED POLICE SERVICES IN THE CASE OF EMERGENCIES

WHEREAS, Agreements for shared service, N.J.S.A. 40A:65-4 et. seq., authorizes any Local Unit of the State to enter into a contract with any other Local Unit or units within the State for the joint provision within their territorial jurisdictions of any service which any party to the Agreement is empowered to render within its own jurisdiction; and

WHEREAS, Municipalities of the State of New Jersey are authorized under N.J.S.A. 40A:14-156 et. seq., in the event of an emergency, to provide Police assistance outside their territorial jurisdictions in order to protect life and property or to assist in suppressing a riot or disorder; and

WHEREAS, N.J.S.A. 40A:14-156.1 provides that such municipalities may enter into an agreement for reciprocal ordinances relating to shared police services in the case of emergencies, and such Agreement(s) may cover reimbursement such as for officers and personnel, equipment, land, and the like, and other such provisions as allowed by statute; and

WHEREAS, Officers have the general authority to answer a call or assist in a contiguous municipality pursuant to neighboring municipalities' practice of covering for each other when necessary to perform police duties, and no ordinance or formal mutual aid policy agreement is necessary to implement mutual aid in such contiguous communities (see cases such as State v. Montalvo, 280 N.J. Super. 377 (App. Div. 1995);

WHEREAS, instances shall occur where assistance will be necessary from non-contiguous municipalities, and the purpose of this formal mutual aid agreement is to address the guidelines for such instances.

WHEREAS, while it is acknowledged that Borough of Millstone and Borough of Rocky Hill do not have police departments and rely upon the New Jersey State Police for primary law enforcement service and response, both Local Units do request mutual police aid from police departments of neighboring Local Units; and

WHEREAS, the Participating Local Units have determined that it is in their best interest and benefit that each agree to render mutual police aid to any Requesting Local Unit pursuant to the terms and conditions as set forth herein.

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 to execute the Agreement for Shared Police Services

RESOLUTION 15-0202-064

APPOINTING MANUELLE DISOBERONE AS A NEW TAXI DRIVER

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby appoints Manuelle DiSoberone as a new taxi driver.

Adopted by Borough Council on February 2, 2015

Somerville, NJ February 2, 2015

RESOLUTION 15-0202-065

AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERVILLE BASEBALL INC., FOR USE OF MUNICIPAL FIELDS AND MUNICIPAL FACILITIES FOR 2015

WHEREAS, Somerville Baseball, Inc., ("SBI") is the designated youth baseball and softball program for the Borough of Somerville; and

WHEREAS, SBI is authorized to utilize municipal owned ball fields and facilities to conduct said programming as permitted; and

WHEREAS, Somerville Recreation provides services for processing permits for use of county facilities on behalf of SBI:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorizes a Memorandum of Agreement between the Borough of Somerville and Somerville Baseball Inc., in which the terms and conditions are identified in the Agreement

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-066

APPOINTING FRANK VUOSO AS THE BUILDING SUB CODE OFFICIAL AND ADJUSTING SALARY EFFECTIVE FEBRUARY 1, 2015

WHEREAS, Frank Vuoso serves as the Construction Official for the Borough of Somerville; and

WHEREAS, the Borough of Somerville seeks to adjust the salary by \$4,000 prorated annually to assume the duties of Building Sub-Code Official:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby appoints Frank Vuoso as the Building Sub-Code Official and adjusts the salary of Frank Vuoso by \$4,000.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-067

APPROVE A CHANGE IN WORK HOURS FOR TONI WORTMAN AND ADJUSTING SALARY

WHEREAS, Toni Wortman serves as the secretary to both the Planning Board and Board of Adjustment; and

WHEREAS, the need to increase the number of hours to forty hours per week has arisen; and

WHEREAS, Toni Wortman has agreed to eliminate the compensatory time being afforded to her and work total of forty hours per week; and

WHEREAS, the Borough of Somerville seeks to adjust the salary by \$2,500 prorated annually to work forty hours per week and eliminate compensatory time

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves a change in work hours and an adjustment in the amount of \$2,500 for Toni Wortman.

Adopted by Borough Council on February 2, 2015

Somerville, NJ February 2, 2015

RESOLUTION 15-0202-069

APPROVING 2ND ANNUAL PEACE PARADE TO BE HELD ON JULY 25, 2015 CONTINGENT UPON DEPARTMENTAL APPROVALS

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the 2ND Annual Peace Parade to be held on July 25, 2015 contingent upon all departmental approvals

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-070

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 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 2014 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
\$1083.67	Finance S/W	Police O/E
\$ 458.15	Elections S/W	Police O/E
\$ 467.38	Elections O/E	Police O/E
\$1182.54	Finance S/W	Police O/E
\$1000.00	Finance S/W	Buld/Grds O/E
\$ 118.12	Finance S/W	Police O/E
\$ 472.43	Finance S/W	Police O/E
\$ 756.00	Finance S/W	Police O/E
\$2699.97	Tax Collector S/W	Admin O/E
\$ 556.99	Dept Comm Dev	Admin O/E
\$10,000	Police S/W	Admin O/E
\$10,000	Roads S/W	Admin O/E
\$10,000	Bldg/Grds S/W	Admin O/E
\$18,635	Animal Control O/E	Unemployment
\$315.00	Park/Eng O/E	Bldg/Grds O/E

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-071

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

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

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

WHEREAS, Colin Driver has confirmed that \$231.25 be paid to be paid to Driver Associates, LLC (December 2014, January 2015) and \$714.88 be paid to DeCotiis, FitzPatrick & Cole LLP (November 2014) for services rendered.

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

Adopted by Borough Council on February 2, 2015

Somerville, NJ February 2, 2015

RESOLUTION 15-0202-072

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

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, Colin Driver has confirmed that \$1,439.98 be paid to Driver Associates LLC (December 2014/January 2015) and \$897.76 be paid to DeCotiis, FitzPatrick & Cole, LLP (November 2014) 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.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-073

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 SEWER UTILITY BUDGET

WHEREAS, transfers are allowed during the last two months of the year and the 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 2014 sewer utility 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
\$11,585	Sewer S/W	SRVSA
\$ 8,000	Sewer O/E	SRVSA

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-074

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC

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

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

WHEREAS, Colin Driver has confirmed that \$149.63 be paid to DeCotiis, FitzPatrick & Cole LLP (November 2014) and \$231.25 be paid to Driver Associates, LLC (December 2014) 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 Developers LLC # 7762624992.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-075

CHANGE IN CUSTODAN OF PETTY CASH FUND

WHEREAS, Janet E Kelk was custodian of the Administration Petty Cash Fund, and

WHEREAS, in accordance with NJSA 40:5-21, the Borough of Somerville is changing custodians to Dena Flynn, and

WHEREAS, Dena Flynn is bonded in the amount of \$ 250,000 by virtue of a blanket bond.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Somerville, County of Somerset, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-076

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

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

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

WHEREAS, Colin Driver has confirmed that \$116.38 be paid to DeCotiis, FitzPatrick & Cole LLP (November 2014) and \$46.25 be paid to Driver Associates, LLC (December 2014) 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 Parkview LLC #7762624984.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-077

AUTHORIZING TEMPORARY APPROPRIATION FOR 2015 MUNICIPAL BUDGET

WHEREAS, an emergent condition has arisen with respect to the late adoption of the 2015 Municipal Budget, and adequate provision has not been made in the 2015 Temporary Budget appropriations for the aforesaid purpose, and NJS 40:4-20 provides for the creation of emergency appropriations, and

WHEREAS, the total emergency temporary resolutions for appropriations adopted in the year 2015 pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:20) including this resolution total \$61,000

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

- 1. That emergency temporary appropriations be and the same is hereby made for the titles and amounts listed below.
- 2. That said emergency temporary appropriations will be provided for in the 2015 budget under the titles listed below.

<u>Appropriations</u>	<u>Salaries/Wages</u>	<u>Other Exp</u>
Municipal Court		\$ 20,000
Unemployment		\$ 5,000
Dental		\$ 10,000
Prosecutor		\$ 6,000
Snow		\$ 10,000
Parks/Playground	\$10,000	

Adopted by Borough Council on February 2, 2015

Somerville, NJ February 2, 2015

RESOLUTION 15-0202-079

TERMINATING JACEK JAKUBOWSKI

WHEREAS, the Borough of Somerville adopted Resolution 14-0407-122 on April 7, 2014 placing Jacek Jakubowski on Administrative Leave; and

WHEREAS, the Borough of Somerville served Jacek Jakubowski a Rice Notice dated, November 24, 2014 to advise that a discussion was taking place on December 1, 2014; and

WHEREAS, the Borough of Somerville at its December 1, 2014 Executive Session meeting it was determined that disciplinary charges are being filed and a hearing officer will be assigned to conduct a disciplinary hearing if such hearing is desired by Jacek Jakubowski; and

WHEREAS, on December 15, 2014, Jacek Jakubowski accepted a "Notice of Disciplinary Charges"; and

WHEREAS, the Borough of Somerville scheduled a disciplinary hearing on January 22, 2015 regarding the following charges

- a) Fitness for Duty- Rules and General Orders of the Police Department of the Borough of Somerville, Policies and procedures, Vol IV, Chapter 2
- b) Neglect of Duty – Rules and General order of the Police Department of the Borough of Somerville, Policies and procedures, Vol IV, Chapter 2
- c) Conduct unbecoming of a Police officer Rule – Rules and general orders of the Police Department of the Borough of Somerville, Article VI, Section A and B (1); and

WHEREAS, the disciplinary hearing was held on January 22, 2015, with Hearing Officer John Pidgeon, Esq.; and

WHEREAS, the Jacek Jakubowski was represented by Peter B. Paris, Esq., Mets Schiro & McGovern, LLP; and

WHEREAS, at the hearing Jacek Jakubowski through his attorney and confirmed by him verbally agreed to resign from his position of Police Officer on or before February 2, 2015; and

WHEREAS, Jacek Jakubowski agreed to waive all his rights to a disciplinary hearing if he failed to resign in writing on or before February 2, 2015; and

WHEREAS, the John Pidgeon, Esq., serving as Hearing Officer accepted the testimony from both the Borough of Somerville and Jacek Jakubowski and his legal representative; and

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WHEREAS, the Borough of Somerville, including the Chief of Police, Business Administrator and Lou Rainone, Esq., legal counsel for the Borough of Somerville has not received a written resignation by Jacek Jakubowski prior to the Council Meeting and vote on this resolution; and

WHEREAS, the Borough Council of the Borough of Somerville has reviewed the charges and terminates the employment of Jacek Jakubowski effective immediately upon passage of this resolution:

NOW, THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, hereby terminates the employment of Jacek Jakubowski immediately and instructs the Chief of Police to obtain all property owned by the Borough of Somerville and all property established by law from Jacek Jakubowski.

Adopted by Borough Council on February 2, 2015



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on February 2, 2015.



Kevin Sluka, Clerk/Administrator

RESOLUTION 15-0202-080

APPROVING XAVIER ALVARADO AS A CADET FIREFIGHTER

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves Xavier Alvarado as a Cadet Firefighter.

Adopted by Borough Council on February 2, 2015

RESOLUTION 15-0202-081

APPROVING THE CLOSURE OF MAIN STREET FROM BRIDGE STREET TO GROVE STREET FOR FLAG DAY FESTIVITIES ON JUNE 13, 2015 (RAINDATE JUNE 14, 2015)

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves the closure of Main Street from Bridge Street to Grove Street for Flag Day Festivities on June 13, 2015 (Rain Date June 14, 2015).

Adopted by Borough Council on February 2, 2015

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

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
 Councilwoman O'Neill, Councilman Sullivan,
 Councilman Utter, Councilman Wilson

Nays: None

The following resolution was presented:

RESOLUTION 15-0202-059
 CANCELLING UNCOLLECTIBLE TAXES

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

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

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

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location Homeowner</u>	<u>Reason</u>
17 / 12	2015	\$3,479.50	53 N. Auten Ave. ARC Comm Housing	Tax Exempt- 1-1-2015 as Per F. Betts

Adopted by Borough Council on February 2, 2015

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

Councilman Sullivan commented that over 17 years ago the State of New Jersey provided the Borough with a very commitment that that would work to not place any additional group homes in Somerville. He is not against the idea of the group home however he is concerned that this is another tax exempt property in Somerville which will add to the rolls of tax exempt properties. This is over \$6,000 in lost Borough revenue.

Mayor Gallagher concurred with the comments and committed to reach out to the NJ Legislators regarding the placement of this group home in Somerville.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
 Councilwoman O'Neill, Councilman Sullivan,
 Councilman Utter, Councilman Wilson

Nays: None

The following resolution was presented:

RESOLUTION 15-0202-060

AUTHORIZING THE ADMINISTRATOR TO SUBMIT FOR A GRANT FOR SAFETY EQUIPMENT FOR
 THE SOMERVILLE FIRE DEPARTMENT - FIRE POLICE UNDER THE NEW JERSEY AMERICAN
 EMERGENCY RESPONDER GRANT PROGRAM

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BE IT RESOLVED, by the Borough Council of the Borough of Somerville, hereby authorize the Borough Administrator to write and submit the grant for the Somerville Fire Department- Fire Police for funding under the Volunteer Firefighter and Emergency Responder Grant Program

Adopted by Borough Council on February 2, 2015

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

Councilman Utter commented on the excellent job that the Fire Police do for the Borough and he is pleased to support this resolution.

The motion was approved by the following vote:

Ayes:	Councilwoman Kobuta, Councilman Mitchell, Councilwoman O'Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson
Nays:	None

The following resolution was presented:

RESOLUTION 15-0202-068
(Resolution was amended at the meeting to read as follows)

APPROVING THE RENEWAL OF AN AGREEMENT TO ALLOW SAKER SHOP-RITE
EMPLOYEES TO PARK ON VETERANS MEMORIAL FREE OF CHARGE FROM FEBRUARY –
JUNE 2015

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, 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 February through June 2015 and said agreement shall be reevaluated at that time.

Adopted by Borough Council on February 2, 2015

Councilman Sullivan made a motion and was seconded by Councilwoman O'Neill

Councilwoman O'Neill commented that she feels that there should be a fee charged for this parking. Everyone who works has to pay a price for transportation and from work. There are meters available or Saker can pay for the parking.

Councilman Utter commented that this was done for a year for free and at this time there should be a fee imposed for this parking.

Councilman Mitchell commented that there is a NJ Law which allows municipalities to issue parking summons on private property.

Councilwoman Kobuta suggested that this be reviewed by the new downtown parking committee. She would also like to see this parking extended until June 30, 2015.

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Mayor Gallagher commented that he agrees with the extension in order to allow the parking committee to review this issue further.

Councilman Sullivan amended his motion to reflect an extension to June 30, 2015 and was seconded by Councilman Mitchell.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Sullivan, Councilman Wilson

Nays: Councilwoman O'Neill, Councilman Utter

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

P.O. Id	Vendor Name	Amount
15000142	MGL PRINTING SOLUTIONS	23.00
14002241	EPLUS	0.00
14002241	EPLUS	420.00
15000033	COMPUTER SYSTEMS & METHODS	209.00
15000122	VERIZON COMMUNICATIONS	149.99
15000244	DENNIS GALVIN	65.00
15000250	DECOTIIS,FITZPATRICK,COLE & WI	1,015.70
15000107	AT&T MOBILITY	201.78
15000121	VERIZON COMMUNICATIONS	119.99
15000251	AT&T MOBILITY	100.89
15000259	AMANO MCGANN INC	405.00
15000139	VERIZON WIRELESS	96.30
14002905	GALLS,LLC	302.81
15000087	STAVOLA ASPHALT COMPANY	236.88
15000087	STAVOLA ASPHALT COMPANY	122.68
15000173	AZUGA, INC.	932.69
14002491	A & K EQUIPMENT CO	641.38
14002861	PDQ AUTO SUPPLY OF MANVILLE	295.94
14002997	CUSTOM BANDAG INC	498.64
15000081	JOE RANDIS	10.00
15000098	SAFETY KLEEN	273.04
14002974	GARDEN STATE HIGHWAY PRODUCTS	402.50
14002974	GARDEN STATE HIGHWAY PRODUCTS	505.00
15000097	DEER PARK	83.73
15000155	DORELL LOCKSMITHS, INC	4.00
15000155	DORELL LOCKSMITHS, INC	28.50
14002678	OVERHEAD DOOR CO OF CENTRAL JE	250.00
14002861	PDQ AUTO SUPPLY OF MANVILLE	68.23
15000061	VERIZON WIRELESS	898.43
15000108	VERIZON	1,084.16
15000109	VERIZON	882.81
15000110	VERIZON	295.18

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15000111	VERIZON	239.49
15000112	VERIZON	193.55
15000113	VERIZON	321.10
15000114	VERIZON	742.05
15000115	VERIZON	292.02
15000116	VERIZON	147.85
15000117	VERIZON	294.92
15000118	VERIZON	88.97
15000120	VERIZON COMMUNICATIONS	134.99
15000123	VERIZON COMMUNICATIONS	119.99
15000126	VERIZON COMMUNICATIONS	130.07
15000140	VERIZON WIRELESS	1,097.04
15000141	XTEL COMMUNICATIONS	49.81
15000162	SOMERSET COUNTY VEHICLE MAINTENANCE	7,538.11
15000257	NJ DEPT OF LABOR WORKFORCE DEVELOPMENT	2,088.00
15000072	COLE & ASSOCIATES LLC	3,985.00
15000261	AMERICAN WATER	509.74
15000225	ADP	349.39
15000227	ADP	169.26
15000070	MINUTEMAN PRESS	86.97
15000064	EXPRESS SERVICES INC	680.40
15000066	VERIZON	50.40
15000069	STAPLES BUSINESS ADVANTAGE	60.44
15000197	COURIER NEWS	228.20
15000187	PAUL ALLENA	650.00
15000189	29 SOMERSET PROPERTY, LLC	300.00
15000196	SHARP ELECTRONICS CORP	364.47
15000198	DELAGE LANDEN FINANCIAL SERVICES	335.00
15000191	NEW JERSEY LEAGUE OF MUNICIPAL GOVERNMENTS	897.00
15000199	W.B. MASON CO., INC	171.72
15000252	SOMERSET CTY ADM. BLDG	20.07
15000106	NEOPOST INC	42.00
15000195	FEDEX	43.35
15000192	MAILFINANCE	759.00
15000204	SUPLEE, CLOONEY & CO	350.00
15000136	MGL PRINTING SOLUTIONS	272.50

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15000199	W.B. MASON CO., INC	52.48
15000186	COMPUTER SYSTEMS & METHODS	1,810.00
15000122	VERIZON COMMUNICATIONS	161.95
15000199	W.B. MASON CO., INC	232.30
15000258	COURIER NEWS	8.30
15000146	DENNIS GALVIN	682.50
15000203	PIDGEON & PIDGEON,P.C.	472.50
15000183	JAMES LOEWEN, ESQ	375.00
15000121	VERIZON COMMUNICATIONS	124.99
15000251	AT&T MOBILITY	100.89
15000259	AMANO MCGANN INC	405.00
15000242	SHARP ELECTRONICE CORP	391.02
15000243	DELAGE LANDEN FINANCIAL SERVIC	204.12
15000150	FRANK VUOSO	20.00
15000179	ASSOC OF ST. FLOODPLAIN MANAGE	130.00
15000199	W.B. MASON CO., INC	6.51
15000252	SOMERSET CTY ADM. BLDG	59.62
15000194	BOYNTON & BOYNTON INSURANCE	3,900.00
15000190	METLIFE	4,394.44
15000079	GTBM INC	3,937.50
15000080	VISUAL COMPUTER SOLUTIONS INC	2,924.58
15000058	SOMERSET COUNTY ASSOC OF	200.00
15000078	FBINAA	90.00
15000171	VESPIA'S/MR TIRE	476.60
15000174	VESPIA'S/MR TIRE	379.86
15000176	VESPIA'S/MR TIRE	26.49
15000161	DELAGE LANDEN FINANCIAL SERVIC	163.80
15000160	OFFICER JOSIAH SULOUFF	246.49
15000175	ATLANTIC TACTICAL	255.90
15000260	OCTAVIO ANGELOZZI	999.00
15000262	THOMAS CALABRESE	573.50
15000181	CENTRAL HOOK AND LADDER	375.00
15000185	WEST END HOSE	375.00
15000181	CENTRAL HOOK AND LADDER	2,600.00
15000184	LINCOLN HOSE CO # 4	1,300.00
15000182	SHAIN, SCHAFFER & RAFANELLO,PC	2,000.00

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15000231	TODD VANDERVOORT	20.00
15000232	JAMES BARNEY	20.00
15000233	BRIAN MESS	40.00
15000234	KENNY BARNEY	20.00
15000235	RODNEY DORSEY	30.00
15000236	SCOTT FOWLER	20.00
15000237	DAREN MANFREADY	10.00
15000238	JOE SZWARC	20.00
15000239	JOE RANDIS	10.00
15000240	FERDINAND COLLAZO	20.00
15000241	GEORGE CONSTANTINO	20.00
15000199	W.B. MASON CO., INC	19.16
15000199	W.B. MASON CO., INC	622.20
15000218	TREASURER STATE OF NEW JERSEY	409.00
15000223	SOMERSET COUNTY HEALTH DEPT	8,792.47
15000152	VERIZON COMMUNICATIONS	149.99
15000112	VERIZON	38.70
15000119	VERIZON BUSINESS	67.50
15000120	VERIZON COMMUNICATIONS	139.99
15000123	VERIZON COMMUNICATIONS	130.07
15000124	VERIZON	119.73
15000125	VERIZON	159.95
15000126	VERIZON COMMUNICATIONS	124.99
15000138	VERIZON	361.02
15000188	SOMERVILLE BOARD OF ED	750.00
15000193	XTEL COMMUNICATIONS	49.87
15000135	ANN LANEVE	2,025.00
15000225	ADP	250.95
15000227	ADP	239.04
15000148	YANNETTA'S SERVICE LLC	800.00
15000100	ERIE LANDMARK CO	244.40
15000065	YO ANTHONY LLC	900.00
15000099	SPITBALL, LLC	1,025.00
15000148	YANNETTA'S SERVICE LLC	200.00
15000059	SOMERSET COUNTY BUSINESS	310.00
15000068	INTERNATIONAL DOWNTOWN ASSOC	710.00

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15000071	SOMERSET PATRIOTS BASEBALL CL	9,000.00
14001472	TOP LINE CONSTRUCTION	2,255.94
14002780	OMATIC CONSTRUCTION LLC	18,500.00
14002982	HICKS PAVING LLC	28,700.00
15000072	COLE & ASSOCIATES LLC	6,426.25
15000202	TOP LINE CONSTRUCTION	1,365.48
14002531	ARCADIS US INC	3,497.68
15000205	GEOSYNTEC CONSULTANTS	5,168.00
15000014	RED FOX CONSULTING	175.00
15000134	MIDDLE EARTH	200.00
15000134	MIDDLE EARTH	200.00
15000206	HELENA SROCZYNSKI	100.27
15000067	DRAGER SAFETY DIAGNOSTICS	165.00
15000092	DRAGER SAFETY DIAGNOSTICS	152.50
15000093	TAMMY STOUCHKO	258.08
15000163	SOMERSET CTY ADM. BLDG	143.52
15000164	SOMERSET CTY ADM. BLDG	128.79
15000091	COURIER NEWS	89.56
15000096	ALL AMERICAN SPORTS CORP	60.00
15000096	ALL AMERICAN SPORTS CORP	34.86
15000093	TAMMY STOUCHKO	75.00
15000090	WADE BRYANT	25.00
15000147	DENNIS GALVIN	650.00
15000149	COLE & ASSOCIATES LLC	8,400.00
15000245	DENNIS GALVIN	715.00
15000246	COURIER NEWS	62.28
15000247	COURIER NEWS	57.88
15000208	GLENN THORNE	250.00
15000209	MEGAN BOUZOTIS	33.52
15000256	GRANICUS INC	368.00
		171,008.10

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

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilwoman O'Neill, Councilman Sullivan,
Councilman Utter, Councilman Wilson

Nays: None

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

The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 8:30pm.

Respectfully submitted,

Paul Allena
Secretary