

Somerville, NJ November 16, 2015

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. October 19, 2015
 - b. November 2, 2015
4. Oath of Office

Councilman Jason Kraska
Holding Bible: Jaime Kraska and daughter Nora
5. Recognitions and Proclamations
 - a. CPR Save - Recognition
6. Departmental Reports & Important Notices
 - a. October Summons Report
 - b. 3rd Quarter Analysis of Sewer Flows
 - c. Clarification on Insurance Requirements for North Cadillac Drive
 - d. October Animal Control Report
7. Committee Reports
8. Discussion
 - a. Presentation from Robert Weiss
9. Meeting Open to the Public

10. ORDINANCES FOR INTRODUCTION

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| 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 |

11. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

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| 2481-15-1102 | AMENDING ORDINANCE 2455-14-1006 WHICH AMENDS CHAPTER 141-7 BILLING PROCEDURE ADDING SUBSECTION "F" |
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12. CONSENT RESOLUTIONS

(Resolutions 15-1116-384 thru 15-1116-405)

- 15-1116-384 CANCELLING UNCOLLECTIBLE TAXES- Disable Veterans Status
- 15-1116-385 AFFIRMING THE RESIGNATION OF ZINA VAN NESS FROM THE RECREATION COMMISSION
- 15-1116-386 AUTHORIZING THE SPRING AND FALL STREET FAIR ON MAIN STREET ON JUNE 5, 2016 AND OCTOBER 2, 2016
- 15-1116-387 AUTHORIZING THE ARTS AND CRAFT FAIR ON MAIN STREET ON APRIL 24, 2016
- 15-1116-388 AUTHORIZING APPROVING THE SUPERIOR OFFICERS ASSOCIATION SOMERVILLE PBA LOCAL #147 COLLECTIVE BARGAINING CONTRACT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018
- 15-1116-389 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Historic Preservation Grant
- 15-1116-390 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
- 15-1116-391 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2015 BUDGET
- 15-1116-392 REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Open Space Grant
- 15-1116-393 AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF SOMERSET TO ACCEPT THE 2015 SOMERSET COUNTY HISTORIC PRESERVATION GRANT FUNDING IN THE AMOUNT OF \$125,000 FOR RENOVATIONS OF THE WINDOWS AT SOMERVILLE BOROUGH HALL
- 15-1116-394 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE
- 15-1116-395 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 15-1116-396 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – THE EXCHANGE AT SOMERVILLE
- 15-1116-397 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PURCHASE 39 ROUTE 206, BLOCK 124, LOT 22 UTILIZING SOMERSET COUNTY OPEN SPACE FUNDS IN THE AMOUNT OF \$850,000
- 15-1116-398 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PACHECO ROSS ARCHITECTURAL P.C. FOR PHASE 1 OF ARCHITECTURAL DESIGN SERVICES
- 15-1116-399 AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC PARKING ACQUISITION AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE DOWNTOWN SOMERVILLE ALLIANCE
- 15-1116-400 APPROVING NEW TAXI DRIVER LICENSE FOR MANUELLE DISOBERONE
- 15-1116-401 AUTHORIZING A LICENSING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERSET COUNTY SHOPPING CENTER FOR THE PLACEMENT OF A MONITOR WELL AT CLARK'S WOODS, BRIDGEWATER TOWNSHIP, NEW JERSEY BLOCK 402, LOT 3
- 15-1116-402 RESOLUTION CONDITIONALLY DESIGNATING M & S INVESTMENTS AT DAVENPORT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

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- 15-1116-403 REJECTING BIDS FOR NORTH CADILLAC DRIVE IMPROVEMENTS AND OTHER SIDEWALK IMPROVEMENTS- SECOND BID
- 15-1116-404 ALLOWING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC DESIGNATED AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4, IN THE STATION AND LANDFILL REDEVELOPMENT AREA ACCESS TO BLOCK 123 LOT 3.01 TO UNDERTAKE ENVIRONMENTAL TESTING
- 15-1116-405 APPROVING RELEASE OF PERFORMANCE BOND FOR TOMAIO/JEWEL PROPERTIES LLC, BLOCK 52, LOT 10 & 11, UPON RECEIPT AND ACCEPTANCE OF MAINTENANCE BOND

13. BILLS AND VOUCHERS

14. ADJOURNMENT

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The second regular meeting of the Somerville Borough Council for the Month of November 2015 was convened on Monday, November 16, 2015 7:00pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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

Upon call of the roll, the following Borough Council members were present: Mayor Brian Gallagher Presiding, Council President Jane Kobuta, Councilman Jason Kraska, Councilman Thompson Mitchell, Councilman Dennis Sullivan, and Councilman Ken Utter, and Councilman Robert Wilson.

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

The pledge of allegiance recited by those in attendance.

The minutes of the October 19, 2015 and November 2, 2015 Borough Council meetings were presented in writing for approval.

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

Carried unanimously

At this time, Clerk-Administrator Sluka administered the oath of office to re-elected Councilman Jason Kraska for the remainder of a 2 year term.

Mayor Gallagher turned the meeting to Steve Weinman from the Somerville Rescue Squad who made the following CPR save presentation. The following Rescue Squad members, Police Officers and a bystander nurse were recognized.

Bystander Nurse:
Kathy Moose

Somerville PD:
Sgt Chris Geraldi
Off. Troy Powell

Somerville Rescue:
Ian Gallagher
Andrew VanderWal
Ryan Maher
Katelyn Bigelow
Fred Picciello
Steve Weinman
Kyle Howard
Justin Bigelow

RWJUH- Paramedics:
Dan Kazar
Tim Piperata

Here is a summary of the call:

The patient (Joe Thornton) was eating dinner at Sarah Janes on September 25th and suddenly went unresponsive. A nurse, Kathy Moose, who was also eating at the diner began to assess Mr. Thornton finding him pulseless and non-breathing....bystanders called 9-1-1. Ms. Moose began CPR.

The call came into Somerset County Communications at approximately 18:43 hours and initially EMS and Police were dispatched to assist a "choking victim". Police officers Sgt. Chris Geraldi and Off. Troy Powell arrived on location within 3 minutes of the 9-1-1 call as was the Squads First Responder vehicle carrying EMT Ian Gallagher.

Upon arrival EMS and PD found Nurse Moose performing CPR on Mr. Thornton. EMT Gallagher immediately took control of the scene and established an airway and begin ventilating the patient while setting up the AED. Police took over CPR. Within 1 minute of arrival 1 shock was delivered by the AED, no

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pulse so CPR was continued. Additional EMTs and assistants of the Squad arrived on scene. A second shock from the AED was delivered without regain of pulse and CPR continued.

Paramedics from RWJUH arrived on scene at approximately 18:53 hours and with the assistance of the Squad set up the Lucas Device and hooked the patient up to a cardiac monitor. The monitor showed ventricular-fibrillation and a third shock was delivered resulting in conversion of the v-fib to a slow rhythm with a pulse! The patient continued to be ventilated and was quickly removed from the restaurant to the Squad's ambulance. While in the ambulance, enroute to the hospital, the patient regained consciousness. Care was turned over to the ED staff at RWJUH-Somerset at approximately 19:09 hours.

The patient, Joe Thorton was here this evening personally thanked everyone involved in saving his life.

Mayor Gallagher presented Proclamations to all involved in this life saving event. He was very pleased with so many young members of the squad here this evening.

Committee Reports:

Mayor Gallagher commented on the recent tax case settlement with Morristown Memorial Medical Center and the Town of Morristown. He commented that there might be upcoming state legislation introduced to assist with similar taxing authorities.

Mayor Gallagher asked that the Borough Attorney and Borough Tax Assessor begin to review the background of the case and the possible impact that it could have on Somerville. He further commented that it is too soon to move forward in any direction on this issue until there is further information.

Councilman Sullivan reported that the Finance Committee would be meeting tomorrow to review initial capital requests.

Councilman Kraska reminded everyone that Carol Payer Park will be closed at the end of the month for renovations. He also reminded everyone that leaves only are being collected by DPW.

Councilman Mitchell reported that the Federal Government through the support of Senator Cory Booker, the federal government has pledged ½ the cost for the new Hudson River Tunnel.

Councilman Mitchell reported on another rapid raccoon incident in Franklin Township.

Councilman Utter reported on the 2015 Holiday Jubilee in Downtown Somerville on Saturday, November 28, 2015 from 5:00pm-9:00pm.

Councilman Utter reported on the 4th Annual Somerville Fire Department Holiday Light Parade on December 5, 2015 from 6:00-7:00pm.

Councilman Utter reported on the 1st class trip of the school year to the Somerville Fire Museum.

Councilwoman Kobuta reported on a recent use of force training program she attended at the Somerset County Prosecutors Office.

Discussion:

Mr. Robert Weiss, presented a conceptual plan for the redevelopment of the current property on Davenport Street which is occupied by the Social Security Office.

There are proposing a total of 72 units with a mixed of studio, one-bedroom and two-bedroom units. They are proposing parking under the building for a total of 79 parking spaces in a secured parking area. There will also be an open landscaped court yard common area. The selling point of these units will be within walking distance to the Downtown as well as the train station. Mr. Weiss further commented that the redevelopment of the downtown will be another great selling point.

Mayor Gallagher asked that some consideration be given to possible art work space behind the glass wall area along the sidewalk.

Councilwoman Kobuta commented that she liked the parking underground as well as the proposed courtyard greenspace.

Mr. Weiss commented that he would like to break ground and start construction in Spring 2017.

Councilman Sullivan asked where access would be for the building parking.

Mr. Weiss replied that access would be off of Hunterdon Street.

There were no further questions at this time.

The following resolution was presented:

RESOLUTION 15-1116-402

CONDITIONALLY DESIGNATING M & S INVESTMENTS AT DAVENPORT, LLC, AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 115, LOT 17 IN THE WEST MAIN STREET REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

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

WHEREAS, the Borough of Somerville (the "Borough") is desirous of the redevelopment of this site for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on July 6, 2015 as amended; and

WHEREAS, the Properties are privately owned; and

WHEREAS, M & S Investments at Davenport, LLC made a presentation to the Redevelopment Committee of the Borough regarding its concept proposal to develop mixed use project for the Property; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that M & S Investments at Davenport, LLC of 41 Bayard Street New Brunswick, NJ 08901, is hereby conditionally designated as redeveloper for the development of Tax Block 115, LOT 17, located in the West Main Street Redevelopment Area, for a residential project, the detail of which is subject to further refinement, for the reasons set forth herein.

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

That the conditional designation is limited to a period of one hundred and twenty (120) days from the date of this Resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.

That M & S Investments at Davenport, LLC or an affiliated Urban Renewal entity and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.

That M & S Investments at Davenport, LLC agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein. Within fourteen (14) days of the adoption of this resolution, M & S Investments at Davenport, LLC and the Borough enter into an escrow agreement, the form of which is attached hereto and made part of this resolution:

BE IT FURTHER RESOLVED, that upon the completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project:

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

Councilman Utter made a motion and was seconded by Councilman 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, Councilman Utter, Councilman Wilson

Nays: None

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Open to the Public:

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

There were no comments and the open session was closed.

ORDINANCES FOR INTRODUCTION:

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.

BE IT ORDAINED, BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

SECTION 1.

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$16,229,114, such sum includes the sum of \$12,285,890 expected to be received as a grant from the New Jersey Economic Development Authority-Hazardous Discharge Site Remediation Fund. No down payment is required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law") pursuant to N.J.S.A. 40A:2-11(c) as the bond ordinance authorizes obligations solely for an environmental infrastructure project, as defined in N.J.S.A. 58:11B-3, funded by loans from the New Jersey Environmental Infrastructure Trust or the State of New Jersey, acting by and through the Department of Environmental Protection.

SECTION 2.

In order to finance the cost of the Improvements, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$3,943,224 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$3,943,224 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

SECTION 3.

(a) The Improvements authorized and the purposes for which obligations are to be issued is for site remediation of a portion of the landfill, including all structures and appurtenances, work or materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$3,943,224.

(c) The estimated cost of the Improvements is \$16,229,114 which amount represents the initial appropriation made by the Borough.

SECTION 4.

All Bond Anticipation Notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer of the Borough (the "Chief Financial Officer"); provided that no Note shall mature later than one year from its date. The Notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with Notes issued pursuant to this ordinance, and the signature of the Chief Financial Officer upon the Notes shall be conclusive evidence as to all such determinations. All Notes issued hereunder may be renewed from time to time subject to the provisions of Section 8(a) of the Local Bond Law. The Chief Financial Officer is hereby authorized to sell part or all of the Notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The Chief Financial Officer is directed to report in writing to the Borough Council of the Borough at the meeting next succeeding the date when any sale or delivery of the Notes pursuant to this ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Notes sold, the price obtained and the name of the purchaser.

SECTION 5.

The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey is on file with the Borough Clerk and is available for public inspection.

SECTION 6.

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

- (a) The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.
- (c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$3,943,224 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.
- (d) An aggregate amount not exceeding \$5,000,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

SECTION 7.

Any funds received from time to time by the Borough as contributions in aid of financing the purposes described in Section 3 of this Ordinance shall be used for financing said Improvements by application thereof either to direct payment of the cost of said Improvements or to the payment or reduction of the authorization of the obligations of the Borough authorized therefor by this Bond Ordinance. Any such funds received may, and all such funds so received which are not required for direct payment of the cost of said Improvements shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this Bond Ordinance.

SECTION 8.

The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 9.

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$3,943,224.

SECTION 10.

This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

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.

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

Councilman Mitchell made a motion and was seconded by Councilman Utter 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, Councilman Wilson

Nays: None

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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

WHEREAS, pursuant to N.J.S.A. 40:61-1, the Borough of Somerville (the "Borough") has the power to acquire any real property for a public parks and open space through negotiated agreement or by the exercise of the power of eminent domain; and

WHEREAS, pursuant to N.J.S.A. 40A:12-5, the Borough has the power to acquire any real property for a public purpose through negotiated agreement or by the exercise of the power of eminent domain; and

WHEREAS, pursuant to N.J.S.A. 40A:12A-8, the Borough has the power to acquire any real property for redevelopment through negotiated agreement or by the exercise of the power of eminent domain; and

WHEREAS, the Mayor and Council of the Borough have determined that it is in the public interest to acquire a fee simple interest in the property located at 39 Route 206 North located in the Landfill Redevelopment Area, legally identified as Block 124, Lot 22 on the Tax Map for the Borough of Somerville (the "Property"), for public open space and to support the redevelopment of the Landfill Redevelopment Area; and

WHEREAS, the Borough and the Property owner, SJS Holding, Inc. (Moye), have negotiated and agreed to the sale of the Property to the Borough for \$850,000 to be paid at closing on the conveyance of the Property; and

WHEREAS, the Borough has received approval for open space funding from the County of Somerset for use in the purchase of the Property, which funding will cover the entire cost of acquisition of the Property, including soft costs.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey as follows:

SECTION I:

The Borough determines that it is in the public interest and for a public purpose and use to acquire a fee simple interest in property identified as Block 124, Lot 22, located at 39 Route 206 North, Somerville, New Jersey for purposes of creating public open space and to support the redevelopment of the Landfill Redevelopment Area.

SECTION II:

The Borough and the Property owner, SJS Holding, Inc. (Moye), have negotiated and agreed to the sale of the Property to the Borough for \$850,000 to be paid at closing on the conveyance of the Property.

SECTION III:

The Borough states that the acquisition of the Property shall be funded by the Somerset County Open Space Fund in the amount of \$850,000 plus soft costs incurred by the Borough in acquiring the Property.

SECTION IV:

The Borough authorizes all actions necessary and convenient for the acquisition of the Property by negotiated purchase.

SECTION V:

The Mayor and Borough Clerk are hereby authorized to execute and witness a contract of sale and mortgage in a form to be approved by the Borough's legal counsel and any other documents necessary to effectuate the conveyance of title in and to the Property to the Borough.

SECTION VI:

If any article, section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance and they shall remain in full force and effect, and to this end the provisions of this ordinance are hereby declared severable.

SECTION VII:

All other ordinances in conflict or inconsistent with this ordinance are hereby repealed, to the extent of such conflict or inconsistency. In the event of any inconsistencies between the provisions of this Ordinance and any prior ordinance of the Borough, the provisions hereof shall be determined to govern. All other parts, portions and provisions of the Ordinances of the Borough are hereby ratified and confirmed, except where inconsistent with the terms hereof.

SECTION VIII:

This ordinance shall take effect immediately upon adoption and publication in accordance with the laws of the State of New Jersey.

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 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, Councilman Wilson
- 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

WHEREAS, the Somerset County Improvement Authority (the "Authority"), a public body corporate and politic constituting an instrumentality of the State of New Jersey (the "State") established and created under the provisions of 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 (the "Act"), is authorized pursuant to the terms of the Act, to provide public facilities, as such term is defined therein, within the County of Somerset, New Jersey, including the financing of the acquisition of same; and

WHEREAS, the Borough of Somerville, New Jersey (the "Borough") desires to acquire and utilize a surface parking lot located within the Borough (the "Facility"), and the Borough has requested the Authority's assistance in the acquisition and financing of such Facility as described herein; and

WHEREAS, the Facility constitutes a "public facility" as such term is defined in the Act; and

WHEREAS, the Authority has agreed to finance the acquisition of the Facility on behalf of the Borough through the issuance of bonds, and shall, in connection therewith, acquire the Facility and simultaneously lease the Facility to the Borough pursuant to a lease purchase agreement; and

WHEREAS, in order to finance the acquisition of the Facility, the Authority will issue bonds in one or more series, including renewals, if any, in an aggregate principal amount not to exceed \$900,000, to be designated as "County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Somerville Parking Project)" (the "Bonds") with such further designation and in accordance with the terms of a resolution of the Authority entitled, "Resolution Authorizing the Issuance of County Guaranteed Lease Revenue Bonds, Series 2016 (Borough of Somerville Parking Project) of the Somerset County Improvement Authority and Determining Other Matters Related Thereto" (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "General Bond Resolution"); and

WHEREAS, the Authority will use proceeds from the sale and issuance of the Bonds to, among other things, acquire the Facility and, simultaneously therewith, enter into a lease purchase agreement with the Borough to be dated as of the first day of the month of issuance of the Bonds (together with any amendments thereof

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or supplements thereto in accordance with its terms, the "Lease Agreement"), pursuant to which the Authority will lease the Facility to the Borough for its use (the transactions contemplated hereinabove shall be referred to as the "Project"); and

WHEREAS, pursuant to the Act, specifically Section 35 thereof (N.J.S.A. 40:37A-78), the Authority is authorized to enter into and perform any lease or other agreement, including the Lease Agreement, with the Borough for the lease to or use by the Borough of all or any part of any public facility, including the Facility, on any terms and conditions which may be agreed upon by the Borough and the Authority; and

WHEREAS, the Bonds shall be secured by valid and binding general obligation lease payments of the Borough under the Lease Agreement, in scheduled lease payment amounts sufficient to pay in a timely manner the principal and redemption premium, if any, of and interest on the Bonds; and

WHEREAS, in order to further secure the interests of the holders of the Bonds, the County will fully, unconditionally and irrevocably guarantee the payment of the principal of and interest on the Bonds in an aggregate principal amount not to exceed \$900,000 in accordance with the terms of a guaranty ordinance of the County to be finally adopted by the Board of Chosen Freeholders (the "County Guaranty") as evidenced by a guaranty agreement between the County and the Authority (the "County Guaranty Agreement") and by a guaranty certificate (collectively, the "County Bond Guaranty") to be executed by an authorized County representative on the face of the Bonds, all pursuant to Section 37 of the Act; and

WHEREAS, in accordance with Section 13 ("Section 13") of the Act (N.J.S.A. 40:37A-56), prior to the issuance of the Bonds, the Authority will have made a detailed report to the Board of Chosen Freeholders, which report will include, without limitation, the General Bond Resolution, the Bonds and the Lease Agreement (collectively, the "Financing Documents").

NOW, THEREFORE, BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY, AS FOLLOWS:

Section 1. The Mayor, Administrator and the Chief Financial Officer of the Borough (each, an "Authorized Officer") are hereby each severally authorized and directed, upon the satisfaction of all the legal conditions precedent to the execution or acknowledgment and delivery by the Borough of the Lease Agreement, and such other agreements, certificates or documents that may be necessary or useful and convenient in connection with the execution of the Lease Agreement and the issuance of the Bonds to be so executed or acknowledged by the Borough (collectively, the "Project Documents"), to execute or acknowledge and deliver such Project Documents in substantially the forms on file in the office of the Clerk of the Borough, with such changes thereto as such Authorized Officer, after consultation with counsel to the Borough, bond counsel to the Borough and other professional advisors to the County and the Authority (together, the "Consultants"), deems in his or her sole discretion to be necessary, desirable or convenient for the execution thereof and to consummate the transactions contemplated hereby, which execution thereof shall conclusively evidence such Authorized Officer's approval of any changes to the forms thereof, including without limitation the insertion of the final financing terms in the Lease Agreement that will result from the sale of the Bonds, which financing terms shall be limited only by those financing term parameters set forth in the application of the Authority filed with the Local Finance Board, in the Division of Local Government Services, Department of Community Affairs, and the parameters set forth herein.

Section 2. The Clerk of the Borough is hereby authorized and directed, upon the execution or acknowledgment of the documents set forth in Section 1 hereof in accordance with Section 1 hereof, to attest to each Authorized Officer's execution or acknowledgment of such documents and is hereby further authorized and directed to thereupon affix the seal of the Borough to such documents.

Section 3. Upon the execution or acknowledgment and attestation of and if required, the placing of the seal on the documents set forth in Section 2 hereof as contemplated by Sections 1 and 2 hereof, each Authorized Officer is hereby authorized and directed to (i) deliver the fully executed or acknowledged, attested and sealed documents to the other parties thereto and (ii) perform such other actions as such Authorized Officer deems necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 4. The Borough hereby authorizes the preparation and the distribution of financial statements and demographic and other information concerning the Borough, the Project, the General Bond Resolution, the Bonds, the Lease Agreement and the Project Documents and the transactions contemplated thereby contained in a Preliminary Official Statement and final Official Statement to be issued by the Authority in connection with the marketing and sale of the Bonds. In furtherance of such authorization, the Borough Council hereby directs each Authorized Officer to take such action and execute such certificates, documents or instruments as such Authorized Officer, after consultation with the Consultants, deems in his or her sole discretion to be necessary, desirable or convenient in connection with the preparation and distribution of the Preliminary Official Statement and the final Official Statement to market and sell the Bonds at the most efficient economical cost to the Borough.

Section 5. Each Authorized Officer 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 carrying out the execution and delivery of the Lease Agreement, Project Documents, the leasing of Facility, the undertaking of the Project and all related transactions contemplated by this ordinance and by the Project and the Lease Agreement and necessary or desirable in connection with the issuance of the Bonds.

Section 6. Each Authorized Officer is hereby authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of the Bonds and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of all payments due under the Lease Agreement. The obligation to make such payments shall be a general obligation of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable real property within the Borough for the payments due under the Lease Agreement without limitation of rate or amount.

Section 8. To the extent applicable, the Borough hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code") or the Authority, in order to preserve the exemption from taxation of interest on the Bonds, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Bonds, if necessary.

Section 9. The provisions of this ordinance are severable. To the extent any clause, phrase, sentence, paragraph or provision of this ordinance shall be declared invalid, illegal or unconstitutional, the remaining provisions shall continue to be in full force and effect.

Section 10. This ordinance shall take effect in accordance with applicable law.

Colin Driver explained the purpose of this Ordinance and the acquisition of this property to help provide additional parking in the downtown. This 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 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 Mitchell asked if this lot was a part of the Special Improvement District.

Clerk-Administrator Sluka replied and it was not currently a part of the district and neither are any of the Borough parking lots.

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

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

ORDINANCES FOR HEARING AND AOPTION

Somerville, NJ November 16, 2015

AMENDING ORDINANCE 2455-14-1006 WHICH AMENDS CHAPTER 141-7 BILLING PROCEDURE
ADDING SUBSECTION "F"

BE IT ORDAINED that Chapter 147-7 of the Borough Code shall be amended to include subsection "C" and subsection "D"

141- 7. Billing Procedure

- C. The Tax Collector shall calculate sewer service use charges by utilizing the water usage months of January, February, March, October, November and December to determine the average monthly sewer service usage. Utilizing the average monthly sewer service usage form utilizing the 6 months listed, said average sewer service usage shall be used as the sewer service usage
- D. The Tax Collector shall be responsible for reconciling and adjusting bills for qualified events such as leak identification adjustments, new property owner adjustment and reconciling upon documentation from water company.
- E. Users with an intake of 130,000 cubic feet of water may install a meter, at its own expense, with proper permits at the directions of the Borough to measure use of the wastewater entering the sanitary system.
- F. Well users may install an approved meter, at their own expense, with proper permits at the directions of the Borough to measure their water usage in order to have sewer service charges calculated. Upon an approved meter being installed the property owner or its designee shall be responsible for providing the reading to the Borough of Somerville. The Borough of Somerville shall maintain the right to inspect the meter and the meter readings at any time it deems necessary for the verification of such readings. Such billings of service charges shall be in accordance with subsection A of Chapter 141-7.

BE IT FURTHER ORDAINED that Chapter 147-8 of the Borough Code shall be deleted and a new Chapter 147-8 shall read as follows:

141-8 Appeals:

- A. Any property owner shall have a right to appeal to the Mayor and Council any decision or action taken pursuant to this chapter, only after the property owner has appealed to the Tax Collector and Administrator and provided that the appeal is made in writing within 15 days of the decision of Tax Collector and Administrator.
- B. All appeals shall be in writing within the prescribed time to the Tax Collector. The Hearing shall be held within forty five (45) days of the filing of an appeal. The decision shall be made in writing within forty five (45) days of the hearing.

This ordinance shall take upon final passage and (20) days after publication.

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

Councilman Mitchell made a motion and was seconded by Councilman Utter 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, Councilman Wilson

Nays: None

Resolutions:

The following consent resolutions were presented:

Somerville, NJ November 16, 2015

RESOLUTION 15-1116-384

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:

Block/ Lot	Year	Amount	Location	Homeowner	Reason
136 31	2015	\$ 5,047.86	114 N Middaugh	Anthony Delrocco	100% Disabled Veteran—effective June 11, 2015

RESOLUTION 15-1116-385

AFFIRMING THE RESIGNATION OF ZINA VAN NESS FROM THE RECREATION COMMISSION

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey affirms the resignation of Zina Van Ness from the Recreation Commission at the end of business on November 5, 2015 and we thank her for her volunteer service to the Commission.

RESOLUTION 15-1116-386

AUTHORIZING THE SPRING AND FALL STREET FAIR ON MAIN STREET ON APRIL 24, 2016 AND OCTOBER 2, 2016

WHEREAS, the Somerville Business and Professional Association conducts a Spring and Fall Fair on Main Street; and

WHEREAS, the events are to be held on June 5, 2016 and October 2, 2016; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey herby approves the Spring and Fall Street Fair to be held on Main Street on June 5, 2016 and October 2, 2016.

RESOLUTION 15-1116-387

AUTHORIZING THE ARTS AND CRAFT FAIR ON MAIN STREET ON APRIL 24, 2016

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey herby authorize the Arts and Craft Fair on Main Street on April 24, 2016.

RESOLUTION 15-1116-388

APPROVING THE SUPERIOR OFFICERS ASSOCIATION SOMERVILLE PBA LOCAL #147 COLLECTIVE BARGAINING CONTRACT FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2018

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey herby approve the Superior Officers Association PBA Local #147 Collective Bargaining Contract from January 1, 2015 through December 31, 2018

RESOLUTION 15-1116-389

Somerville, NJ November 16, 2015

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Historic Preservation Grant

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

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

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$125,000.00, which is now available from Somerset County.

BE IT FURTHER RESOLVED, that the like sum of \$125,000.00 is hereby appropriated under the caption of Somerset County Historic Preservation Grant; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Somerset County in the amount of \$150,000.00

RESOLUTION 15-1116-390

ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Borough of Somerville the has applied for and has been awarded a grant in the amount of \$2,973,984 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental protection and the New Jersey Economic Protection and the New Jersey Economic Development Authority for Remedial Action along with report preparation of the Somerville Landfill property; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey that above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder as the representative for the Borough of Somerville.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the New Jersey Economic Development Authority.

RESOLUTION 15-1116-391

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
\$5,000	Admin Exec- OE	Legal Contingency
\$1,000	Admin Exec- OE	Legal OE- Public Defender

RESOLUTION 15-1116-392

REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJSA 40a: 4-87 – Somerset County Open Space Grant

Somerville, NJ November 16, 2015

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

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

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$850,000, which is now available from Somerset County.

BE IT FURTHER RESOLVED, that the like sum of \$850,000 is hereby appropriated under the caption of Somerset County Open Space Grant- Moye Property; and

BE IT FURTHER RESOLVED, that the above is the result of funds from Somerset County Open Space Fund in the amount of \$850,000 is being made available for the purchase of Block 124, Lot 22.

RESOLUTION 15-1116-393

AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE COUNTY OF SOMERSET TO ACCEPT THE 2015 SOMERSET COUNTY HISTORIC PRESERVATION GRANT FUNDING IN THE AMOUNT OF \$125,000 FOR RENOVATIONS OF THE WINDOWS AT SOMERVILLE BOROUGH HALL

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby authorize the Mayor to execute a Grant Agreement between the Borough of Somerville and the County of Somerset to accept the 2015 Somerset County Historic Preservation Grant Funding in the amount of \$125,000 for renovations of the windows at Somerville Borough Hall.

RESOLUTION 15-1116-394

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – DGM STATION HOUSE

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 DGM station House and deposited into our Developers Escrow Account, and

WHEREAS, it is determined that \$199.50 be paid to DeCotiis, FitzPatrick & Cole LLP (Invoice 169975, Period Ending 10/31/15) 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 DGM Station House #7763842737

RESOLUTION 15-1116-395

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, it is determined that \$809.14 to be paid to DeCotiis, FitzPatrick & Cole, LLP (Invoice 169973, Period Ending 10/31/15) 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 Somerset Developers LLC # 7762624992.

RESOLUTION 15-1116-396

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

Somerville, NJ November 16, 2015

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 \$668.51 be paid to DeCotiis, FitzPatrick & Cole (Invoice 169974, Period Ending 10/31/15) 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 The Exchange at Somerville #7763782793.

RESOLUTION 15-1116-397

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO PURCHASE 39 ROUTE 206, BLOCK 124, LOT 22 UTILIZING SOMERSET COUNTY OPEN SPACE FUNDS IN THE AMOUNT OF \$850,000

WHEREAS, the Borough of Somerville seeks to purchase 39 Route 206, known as Lot 22 in Block 124, on the official tax map of the Borough of Somerville for the purpose of utilizing it as open space; and

WHEREAS, Seller, SJS Holdings, Inc., is the owner of certain real property, located in the in the Borough of Somerville, County of Somerset, State of New Jersey,

WHEREAS, the Purchaser is desirous of acquiring the Property from the Seller and

WHEREAS, the Borough of Somerville has received approval for open space funding from the County of Somerset, State of New Jersey for use in the purchase of the Property in the amount of \$850,000; and

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 a contract for the purchase of 39 Route 206, known as Lot 22 in Block 124, on the official tax map of the Borough of Somerville in the amount of \$850,000.

RESOLUTION 15-1116-398

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PACHECO ROSS ARCHITECTURAL P.C. FOR PHASE 1 OF ARCHITECTURAL DESIGN
SERVICES

WHEREAS, the Borough of Somerville requires professional architectural design services to facilitate communications, establish programming, space analysis, conceptual budget, site evaluation code review, concept designs; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Pacheco Ross Architects, PC submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, public clients of similar size, projects of similar size, and an hourly rate acceptable to the Borough; and

WHEREAS, the Borough of Somerville has conducted reference checks on the firm of Pacheco Ross and found their references to be satisfactory; and

WHEREAS, the firm of Pacheco Ross Architects, PC has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Pacheco Ross Architects, PC to provide such services; and

WHEREAS, the firm of s Pacheco Ross Architects, PC hall serve as Architect in accordance with their proposal dated September 22, 2015 for a period one year.

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

1. A professional services contract with Pacheco Ross Architects, PC, 72 Voorheesville Avenue, Voorheesville, New York 121186 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Pacheco Ross Architects, PC, 72 Voorheesville Road, Voorheesville, New York 121186 within accordance with the following terms and conditions:

Somerville, NJ November 16, 2015

- A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: Lump Sum \$22,500
 - C. Services: The firm shall provide professional architectural services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

RESOLUTION 15-1116-399

AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC PARKING ACQUISITION AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE DOWNTOWN SOMERVILLE ALLIANCE

WHEREAS, the Borough of Somerville has a need for additional public parking; and

WHEREAS, the Borough has identified a privately owned parking lot in which it desires to acquire; and

WHEREAS, the Downtown Somerville Alliance will be contributing funds in the amount of \$250,000 to assist in the purchase of said private lot; and

WHEREAS, the Borough and the Downtown Somerville Alliance shall enter into an agreement for the funding of said private sale acquisition;

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Mayor to execute a public parking acquisition agreement between the Borough of Somerville and the Downtown Somerville Alliance.

RESOLUTION 15-1116-400

APPROVING NEW TAXI DRIVER LICENSE FOR MANUELLE DISOBERONE

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves new Taxi Driver License for Manuelle DiSoberone

RESOLUTION 15-1116-401

AUTHORIZING A LICENSING AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND SOMERSET COUNTY SHOPPING CENTER FOR THE PLACEMENT OF A MONITOR WELL AT CLARK'S WOODS, BRIDGEWATER TOWNSHIP, NEW JERSEY BLOCK 402, LOT 3

WHEREAS, the Borough of Somerville owns Clark's Woods, Bridgewater, New Jersey also known as Block 402, Lot 3; and

WHEREAS, the Somerset County Shopping Center, in cooperation with the New Jersey Department desires to enter the property to continue to conduct various environmental investigation and remediation activities which include but limited to 1) installation of a groundwater monitoring well, 2) periodic monitoring and sampling, 3) eventual proper well abandonment as required by State and Municipal protocols; and

WHEREAS, The Somerset County Shopping Center, c/o Levin management 975 US Highway 22 West, North Plainfield, New Jersey 07060 shall be the licensee

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Somerville, County of Somerset, State of New Jersey hereby approve a licensee agreement between the Borough of Somerville and the Somerset County Shopping Center for the purpose of installation and monitoring of a monitoring well to be located in Bridgewater, New Jersey Block 402, Lot 3.

RESOLUTION 15-1116-403

REJECTING BIDS FOR NORTH CADILLAC DRIVE IMPROVEMENTS AND OTHER SIDEWALK IMPROVEMENTS- SECOND BID

WHEREAS, the Borough of Somerville legally advertised a bid reception date of November 13, 2015 at 10:00 a.m. for the acceptance of bids for North Cadillac Improvements and Other Sidewalk Improvements;

Somerville, NJ November 16, 2015

WHEREAS, the Borough of Somerville accepted bids at the legally advertised time and date; and

WHEREAS, in accordance with New Jersey Local Public Contract Law, N.J.S.A. 40A:11-13.2 the Borough of Somerville may reject all bids if:

- a. The lowest bid substantially exceeds the cost estimates for the good and services
- b. The lowest bid substantially exceeds the contracting unit's appropriation for the goods or services

WHEREAS, the bid received applies to both conditions set above:

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby rejects all bids in accordance with New Jersey Local Public Contract Law, N.J.S.A. 40A:11-13.2 (a) and (b)

RESOLUTION 15-1116-404

ALLOWING THE EXCHANGE AT SOMERVILLE URBAN RENEWAL, LLC DESIGNATED AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 123, LOT 4, IN THE STATION AND LANDFILL REDEVELOPMENT AREA ACCESS TO BLOCK 123 LOT 3.01 TO UNDERTAKE ENVIRONMENTAL TESTING

WHEREAS, Tax Block 123, Lot 4 (the "Property") is located in the Station and Landfill Redevelopment Area; and

WHEREAS, the Borough of Somerville (the "Borough") owns Block 123 Lot 3.01 adjoining the property in the Redevelopment Area: and

WHEREAS, the Exchange at Somerville Urban Renewal, LLC., (The Developer) is required by the NJ DEP to complete an environmental investigation of the property; and

WHEREAS, this investigation requires certain invasive investigations on the Borough owned property; and

WHEREAS, to conduct these investigations the developer has hired Matrix New World Engineering, PC (Matrix) to undertake this investigation which will comprise of, soil borings, temporary wells for groundwater testing, and possibly a non-intrusive geophysical survey: and

WHEREAS, the developer and Matrix agree to fill all borings and disturbance to the Borough property and restore it to the prior condition as specified by the NJ DEP; and

WHEREAS, upon NJ DEP review of ground water data, the developer may be required to return to the site to install permanent 2-inch monitoring wells for long term monitoring; and

WHEREAS, if permanent monitory wells are required, the wells will be flush mount construction to limit any interference with future operations at the Borough owned site.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that The Exchange at Somerville Urban Renewal, LLC is permitted to undertake the environmental investigation on the Borough owned property known as Block 123 Lot 3.01.

RESOLUTION 15-1116-405

APPROVING RELEASE OF PERFORMANCE BOND FOR TOMAIO/JEWEL PROPERTIES LLC, BLOCK 52, LOT 10 & 11, UPON RECEIPT AND ACCEPTANCE OF MAINTENANCE BOND

WHEREAS, the Board of Adjustment approved a major site plan at the above referenced location; and

WHEREAS, the applicant posted a cash guarantee for the installation of site improvements in accordance with Borough Ordinance and MLUL; and

WHEREAS, in accordance with a letter dated November 16, 2015, from Cole & Associates to the Borough Clerk, Kevin Sluka, all improvements as shown on the site plan were satisfactorily installed: and

WHEREAS, in accordance with Borough ordinance, the developer shall posy maintenance bond in the amount of 15% of the cost for the site improvements.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves the release of performance Bond for Tomaiio /Jewel properties LLC, Block 53, Lot 7 upon receipt and acceptance of a maintenance bond.

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Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell 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, Councilman Wilson

Nays: None

Somerville, NJ November 16, 2015

Councilman Sullivan, Finance presented the following vouchers for approval:

P.O. Id	Vendor Name	Item Description	Amount
15002859	COURIER NEWS	legal ad	44.00
15002862	STAR LEDGER	legal ad	125.55
15002716	W.B. MASON CO., INC	copy paper	234.10
15002883	DELAGE LANDEN FINANCIAL SERVIC	Nov. lease agrmt	335.00
15000897	CODED SYSTEMS LLC	Codification	5,924.00
15002768	NEW JERSEY LEAGUE OF MUNICIPAL	League Luncheon-Kobuta	40.00
15002750	DELAGE LANDEN FINANCIAL SERVIC	OCTOBER COPIER LEASE	195.84
15002750	DELAGE LANDEN FINANCIAL SERVIC	NOVEMBER COPIER LEASE	195.84
15002750	DELAGE LANDEN FINANCIAL SERVIC	DECEMBER COPIER LEASE	195.84
15002673	RUTGERS, STATE UNIV OF, NJ	Parliamentary procedures	75.00
15002767	CNP FITTEST OF NJ LLC	PEOSH testing of air masks	1,525.00
15002716	W.B. MASON CO., INC	supplies	31.92
15002856	USPS-NEOPOST	reimburse postage machine	2,000.00
15002858	MAILFINANCE	qtrly lease agrmt	528.45
15002892	COLE & ASSOCIATES LLC	GENERAL PLANNING	2,140.00
15002672	SOMERSET COUNTY CLERK'S OFFICE		3,065.60
15002776	SUPLEE, CLOONEY & CO	2014 Audit Section 8	6,375.00
15002854	GIBBONS, PC	Counsel for Bond Ordinance	475.00
15002763	THE PRINTING OUTLET	BUSINESS CARDS - P.ELSTER	40.00
15002853	ADP	10/23/15 payroll processing	185.41
15002879	ADP	3rd qtr reports	37.47
15002724	EPLUS	laptop for CFO	256.80
15002736	EPLUS	computer hardware	864.00
15002861	SOMERSET COUNTY M.I.S.	yearly tech support-2015	7,400.00
15002873	VERIZON COMMUNICATIONS	internet charges	145.07
15002608	NEW JERSEY LEAGUE OF MUNICIPAL	league convention	55.00
15002863	QSCEND	website programming	125.00
15002716	W.B. MASON CO., INC	supplies for Tax Office	30.33
15002784	SOMERSET COUNTY ENGINEERING DE	Engineering services	529.26
15002882	VERIZON WIRELESS	wireless charges-pay stations	105.20
15002878	AMANO MCGANN INC	meter repairs	335.00
15002892	COLE & ASSOCIATES LLC		2,728.75
15002803	AUDREY SUTTON	PROFESSIONAL SERVICES	2,450.00
15002650	SHARP ELECTRONICE CORP	COPY SERVICE	860.21
15002649	NEW JERSEY PLANNING OFFICIALS	MEMBERSHIP DUES	370.00
15002807	NJ ASSOCOATION/FLOODPLAIN MGT	MEMBERSHIP RENEWAL	20.00
15002829	DIANE HEIMBERG	SALARY	756.00
15002796	LT JOSEPH CLYMORE	DOMAIN RENEWAL	37.99
15002759	AUTOZONE	VEHICLE REPAIRS - CAR #12	23.12
15002791	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #13	26.53
15002751	STAPLES CREDIT PLAN	OFFICE SUPPLIES	569.52
15002743	ATLANTIC TACTICAL	UNIFORMS - OFF. SULOUFF	210.34
15002758	SOME'S UNIFORM INC	AWARD MEDALS	603.00
15002760	ATLANTIC TACTICAL	UNIFORMS - OFF. KREIDWEIS	129.99
15002761	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. OBIEDZINSKI	103.98
15002762	AIM UNIFORM INC	UNIFORMS - OFF. COVERT	850.00
15002792	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. ZUZA - \$103.98	183.73
15002793	ATLANTIC TACTICAL	UNIFORMS	132.03
15002795	OFF. COLE FICARRA	CLOTHING ALLOWANCE	673.64
15002818	FLEMINGTON DEPARTMENT STORE	UNIFORMS	239.94
15002832	ATLANTIC TACTICAL	UNIFORMS - SGT. KIERNAN	475.63
15002833	OFFICER JEFF HERBERT	CLOTHING ALLOWANCE	786.35
15002887	SGT EDWARD PURCELL	CLOTHING ALLOWANCE	748.44
15002494	U S SECURITY ASSOC., INC	CROSSING GUARDS	2,548.17
15002754	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,543.25
15002901	OCTAVIO ANGELOZZI	hours worked	777.00
15002764	CENTRAL JERSEY NURSERIES		115.73
15002881	VERIZON WIRELESS	fire dept tablet charges	96.30
15002217	POST ACE HARDWARE	supplies for Fire Dept	99.43
15002704	INDEPONDANT DIESEL SERVICE LLC	supplies	801.00
15002764	CENTRAL JERSEY NURSERIES	supplies/repairs	59.74

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15002217	POST ACE HARDWARE	supplies for Fire Dept	436.78
15002765	M & W COMMUNICATIONS INC	radio repairs	377.00
15002855	LINCOLN HOSE CO # 4	November rent	1,300.00
15002766	FLEMINGTON DEPARTMENT STORE	parade gloves	118.80
15002718	ONE PIECE AT A TIME EMBROIDERY	safety vest	255.00
15002788	AMERICAN WATER	water	12,187.50
15002217	POST ACE HARDWARE	ssupplies for PW-roads	264.19
15002325	DUNCAN HARDWARE, INC	Sikatop 123 plus	180.00
15002496	PDQ AUTO SUPPLY OF MANVILLE	Wheel balancer	4,000.00
15002496	PDQ AUTO SUPPLY OF MANVILLE	Rim clamp tire changer	5,000.00
15002550	GRIFFITH ELEC SUPPLY CO INC	bills Standing PO	276.56
15002589	INDUSTRIAL RUBBER CO.	parts	116.13
15002653	INDUSTRIAL RUBBER CO.	hose repair emergency	15.58
15002746	PDQ AUTO SUPPLY OF MANVILLE	August bills	985.14
15002747	PDQ AUTO SUPPLY OF MANVILLE	October bills	565.29
15002217	POST ACE HARDWARE	supplies for PW-gear	13.98
15002370	YORK FENCE CO INC	parts	55.00
15002217	POST ACE HARDWARE	supplies for PW-signs	80.45
15002217	POST ACE HARDWARE	supplies for PW-shop	104.87
15002747	PDQ AUTO SUPPLY OF MANVILLE		68.95
15002433	KENS TREE SERVICE	John Long Park 3 trees remove	4,300.00
15002860	CIPOLLINI CARTING & RECYCLING	garbage removal	45,172.45
15002899	CIPOLLINI CARTING & RECYCLING	garbage removal	926.26
15002720	ROSKO PHIL REAL ESTATE LLC	2015 GARBAGE REIMBURSEMENT	4,576.00
15002722	BROOKSIDE AT SOMERVILLE LLC	2015 GARBAGE REIMBURSEMENT	30,888.00
15002723	DGM SOUTH MANAGEMENT LLC	2015 GARBAGE REIMBURSEMENT	1,144.00
15002725	11 NEW STREET LLC	2015 GARBAGE REIMBURSEMENT	2,574.00
15002726	C & S JEFFERSON LLC	2015 GARBAGE REIMBURSEMENT	3,432.00
15002727	C & S LEXINGTON LLC	2015 GARBAGE REIMBURSEMENT	4,290.00
15002729	PINE VIEW GARDENS	2015 GARBAGE REIMBURSEMENT	1,716.00
15002730	DONALD & MADELYN STORMS	2015 GARBAGE REIMBURSEMENT	572.00
15002731	DGM MANAGEMENT	2015 GARBAGE REIMBURSEMENT	858.00
15002733	212-218 WEST MAIN ST LLC	2015 GARBAGE REIMBURSEMENT	3,432.00
15002734	PARK HEIGHT VILLAS	2015 GARBAGE REIMBURSEMENT	1,144.00
15002735	MAIN ASSOCIATES	2015 GARBAGE REIMBURSEMENT	1,716.00
15002593	AUTOMATIC COMMUNICATIONS ALARM	emergency service Engine Co	140.00
15002756	STROBER ROOFING METAL WORKS	slate roof repairs Boro Hall	2,000.00
15002801	SERVICE EXPERTS/FRAS AIR	emergency repairs	156.25
15002217	POST ACE HARDWARE	supplies for October	307.30
15002620	METRO FLAG INC	flags american	482.40
15002716	W.B. MASON CO., INC	supplies for B&G	531.16
15002749	NESTLE WATERS NORTH AMERICA	water	105.71
15002797	SPARKLE JANITORIAL SUPPLY	defoamer	29.96
15002787	VIKING TERMITE & PEST CONTROL	pest control DPW	67.00
15002787	VIKING TERMITE & PEST CONTROL	pest control Library Director	274.00
15002739	AMPERE ELECTRICAL CONTRACTORS	Fire museum lighting	870.00
15002192	DORELL LOCKSMITHS, INC	repair	135.00
15002217	POST ACE HARDWARE	supplies for B&G-shop	19.99
15002738	AMPERE ELECTRICAL CONTRACTORS	install 20amp 220 volt line	951.90
15002746	PDQ AUTO SUPPLY OF MANVILLE	August bills	19.65
15002747	PDQ AUTO SUPPLY OF MANVILLE		38.30
15002565	CLEAN AIR COMPANY	vent hose repairs-WestEnd Hose	1,832.80
15002801	SERVICE EXPERTS/FRAS AIR	emergency repairs	281.25
15002777	DELAGE LANDEN FINANCIAL SERVIC	COPIER BUYOUT	1,150.00
15001786	SOMERSET LAWN & GARDEN EQUIP	bills	12.49
15002340	STORR TRACTOR CO	Bills (Standing PO)	291.66
15002581	LESLIE SWIMMING POOL SUPPLIES	plug for pool	18.54
15002747	PDQ AUTO SUPPLY OF MANVILLE		36.15
15002254	SHERWIN-WILLIAMS	bills - Standing PO	170.94
15002802	SHERWIN-WILLIAMS	Paint (standing PO)	389.61
15002651	PSE&G CO.	PSEG lighting	14,501.50
15002660	PSE&G CO.	September 2015 Gas-Electric	10,521.34
15002740	SOMERSET SOLAR 1 LLC	energy bill	56.82
15002757	SUPREME ENERGY INC.	Energy bills 10-26-15	859.19
15002790	SUPREME ENERGY INC.	energy	2,785.14
15002644	SUPREME ENERGY INC.	energy bill	29.51
15002651	PSE&G CO.	PSEG lighting	5,085.64

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15002830	VERIZON WIRELESS	TELEPHONE MAINTENANCE	893.47
15002866	VERIZON	phone charges	34.37
15002867	VERIZON	phone charges	32.66
15002868	VERIZON	phone charges	494.89
15002869	VERIZON	phone charges	244.30
15002870	VERIZON	phone/FIOS charges	155.80
15002871	VERIZON	phone charges	278.24
15002872	VERIZON	phone charges	122.58
15002874	VERIZON COMMUNICATIONS	FIOS charges	114.99
15002882	VERIZON WIRELESS	cell/pager charges	1,246.50
15002884	VERIZON BUSINESS	email charges-November	67.50
15002900	VERIZON	phone charges	120.56
15002741	AMERICAN WATER	water bills	481.84
15002748	AMERICAN WATER	water bills	288.03
15002785	ALLIED OIL LLC	fuel	835.70
15002770	NEW JERSEY BELL	REFUND OVERPAYMENT	440.00
15002875	COLE & ASSOCIATES LLC	Sewer Maintenance	4,665.00
15002835	BAGLIVO STRATEGIC COMMUNICATIO	Public Relations Services	1,875.00
15002848	COLE & ASSOCIATES LLC	Division St. Concrete Repair	825.00
15002811	IDA-INTERNATIONAL DOWNTOWN ASN	Trending Topics Webinar	35.00
15002809	EXPRESS SERVICES INC	PT Program Coordinator-100615	798.00
15002809	EXPRESS SERVICES INC	PT Program Coordinator-101315	798.00
15002809	EXPRESS SERVICES INC	PT Program Coordinator-102015	798.00
15002809	EXPRESS SERVICES INC	PT Program Coordinator-102715	798.00
15002825	VERIZON WIRELESS	Office Equipment	30.02
15002824	VERIZON	Office Phone Charges	56.65
15002827	THE DESSERT PLATE	Retail Group Breakfast Meeting	69.25
15002808	AMPERE ELECTRICAL CONTRACTORS	Repair Lights Giardina Walkway	670.00
15002819	YANNETTA'S SERVICE LLC	Division Street Cleanup	280.00
15002819	YANNETTA'S SERVICE LLC	Sidewalk Cleaning for October	2,875.00
15002828	SPITBALL, LLC	Spooktacular 2015 Goodie Bags	1,500.00
15002828	SPITBALL, LLC	Spooktacular 2015 Flyers	260.00
15002828	SPITBALL, LLC	Spooktacular 2015 A-frames	70.00
15002828	SPITBALL, LLC	Spooktacular 2015 Scrim Banner	90.00
15002828	SPITBALL, LLC	Katilis Scrim Banner	50.00
15002821	SPITBALL, LLC	November Monthly Retainer	1,025.00
15002810	INTERNATIONAL COUNCIL OF	2016 Membership Dues	100.00
15002822	STAPLES BUSINESS ADVANTAGE	Office Supplies	198.99
15002822	STAPLES BUSINESS ADVANTAGE	Office Supplies	67.40
15002812	JOHNNY ON THE SPOT INC	Event Portojohns	390.00
15002819	YANNETTA'S SERVICE LLC	Market Setup/Breakdown 100115	35.00
15002819	YANNETTA'S SERVICE LLC	Spooktacular Cleanup	60.00
15002813	KAFKA FARMS	Two Wagons for Holiday Jubilee	1,800.00
15002814	MARK ROGER	Santa for Holiday Jubilee	250.00
15002815	SCULPTED ICE WORKS	Ice Carving Demonstrations	787.50
15002823	UNITED RENT-ALL	Blocks for Holiday Tree	300.00
15002823	UNITED RENT-ALL	Staging, Fencing and Cambros	1,009.00
15002847	THE DESSERT PLATE	Cookies for Holiday Jubilee	770.00
15002820	DOMINIC PALOMBI	2015 Jazz Fest Afterparty Band	350.00
15002849	THAT WERKS	Holiday Videos	5,000.00
15001148	HAHR CONSTRUCTION	re-point stone coping library	2,000.00
15002875	COLE & ASSOCIATES LLC	Engineering services	7,270.00
14002531	ARCADIS US INC	DPW GARGE SITE REMEDIATION	4,184.00
15002597	MARK TINDER APPRAISALS LLC		2,000.00
15002671	V.E. RALPH & SON,INC		10,290.00
15002784	SOMERSET COUNTY ENGINEERING DE	Bell Ave	12,894.42
15002656	MAD SCIENCE OF WEST NEW JERSEY	Fall Afterschool Program	1,596.00
15002618	SOMERSET CTY ADM. BLDG	2015 Fall flyers	115.98
15002891	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	4,320.00
15002701	SOMERSET COUNTY EMERGENCY SERV	training class/fire prevention	600.00
15002857	GLENN THORNE	hours worked	200.00
15002621	MANVILLE MASONS SUPPLY INC	Rock Salt (2 skids)	621.32
15002621	MANVILLE MASONS SUPPLY INC	50lbs Calcium pellets 2 skids	2,213.76
15002772	JERSEY ACCESS GROUP	2016 membership dues	155.00
15002771	COLE & ASSOCIATES LLC	PSE&G BARTINE ST. JERSEY STRON	1,730.00

316,655.34

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

Councilman Sullivan abstained on voucher 15002734

The motion was approved by the following vote:

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

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.

The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 8:05pm.

Respectfully submitted,

Paul Allena
Secretary