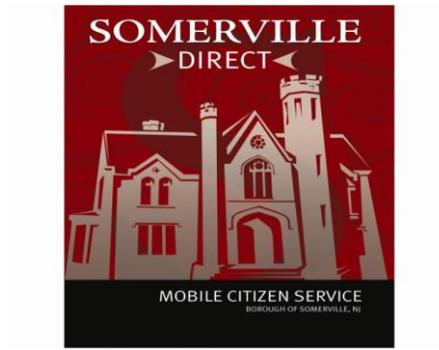


BOROUGH OF SOMERVILLE
REORGANIZATION MEETING
January 1, 2013



“Mayor Gallagher & the Borough Council wish you and your family a very
Happy and Healthy New Year!

www.somervillenj.org

BOROUGH OF SOMERVILLE
ANNUAL
REORGANIZATION MEETING

TUESDAY, JANUARY 1, 2013

12:00 NOON

LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

SOMERVILLE HIGH SCHOOL

AUDITORIUM

1. OPENING SONG

All music throughout program performed by: Joshua Clarkson and Daniel Schrippa under the direction of Stephen Loreti.

2. INVOCATION:

DAVID LEHMKUHL
SENIOR PASTOR
FIRST UNITED METHODIST CHURCH

3. PLEDGE OF ALLEGIANCE:

4. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:

5. NATIONAL ANTHEM:

6. OPEN PUBLIC MEETING LAW: KEVIN SLUKA

7. OATH OF OFFICE FOR COUNCIL: ROBERT G. WILSON
HOLDING BIBLE: Margaret (Wife)

8. OATH OF OFFICE FOR COUNCIL: THOMPSON H. MITCHELL
HOLDING BIBLE: Helena (Wife)

9. CALL OF ROLL FOR 2013 MAYOR & COUNCIL KEVIN SLUKA
MUNICIPAL CLERK

10. ELECTION OF COUNCIL PRESIDENT:

11. 2012 CITIZEN OF THE YEAR AWARD:
Presented by Mayor Gallagher

12. PRESENTATION OF FIRE CHIEF BADGE TO GREG SHEATS
Presentation by Robert Wilson, Fire Commissioner

13. INTRODUCTION OF NEW FIRE CHIEF
Rob Wilson, Fire Commissioner

14. OATH OF OFFICE FIRE CHIEF: ROBERT LYNN, JR.
HOLDING BIBLE: Jill Lynn

15. OATH OF OFFICE FOR FIRE DEPARTMENT OFFICERS:
DEPUTY CHIEF: GREG SORACE

1ST ASSISTANT: MARC PELLEGRINO
 2ND ASSISTANT: BRIAN ISELIN

16. PRESENTATION OF SQUAD CHIEF BADGE TO STEVE WEINMAN
 Presentation by Rob Wilson

17. INTRODUCTION OF NEW SQUAD CHIEF
 Presented by Steve Weinman

18. OATH OF OFFICE SQUAD CHIEF: JAMES BARRY
 HOLDING BIBLE: Carol (Wife)
 JOINING ON DAIS: Caitlin, Kelly, Jaclyn, Jimmy (Children)

19. OATH OF OFFICE FOR OFFICERS OF THE SQUAD:
 DEPUTY CHIEF EMS/SPECIAL OPERATIONS: PETE LAWTON
 DEPUTY CHIEF RESCUE: MIKE LAPOTASKY
 EMS CAPTAIN: JOHN TELESCO
 RESCUE CAPTAIN: FRED PICCHELLIO

20. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER

21. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

PUBLIC WORKS	DENNIS SULLIVAN/ NICK STIRES
POLICE	ROB WILSON/ JANE KOBUTA
FIRE	NICK STIRES/ ROB WILSON
PUBLIC PROPERTY	AMANDA O'NEILL/ DENNIS SULLIVAN
FINANCE	TOM MITCHELL/AMANDA O'NEILL
ADMIN/PERSONNEL	JANE KOBUTA / TOM MITCHELL

22. COUNCIL LIAISONS FOR 2013:

NICK STIRES

Fire Police	TMA Ridewise
Somerset Medical Center	Regional Center
Recycling	By-Laws Committee
Emergency Management	First Aid & Rescue Squad

AMANDA O'NEILL

Board of Health	Recreation
Accident Review Committee	CDBG
Animal Shelter	

JANE KOBUTA

DSA/SBPA	Raritan River Greenways
Library	Landfill Development Committee

THOMPSON MITCHELL

Parking & Traffic	West End Redevelopment
SRVSA	Historic Advisory Committee
Environmental Commission	NJ Transit Railroad Coalition

DENNIS SULLIVAN

Board of Education	East End Redevelopment
By-Laws Committee	Veterans Association
Somerset County Freeholders	Human Relations
Kirby Area Redevelopment Committee	

ROBERT WILSON

Fire Museum	Municipal Court
Emergency Services Facilities	West End Redevelopment
East End Redevelopment	Landfill Development Committee
Code Enforcement	Somerville TV

23. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:
 (Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Deidre Rosinski	4 years	12/31/16 (Class IV)
Ken Utter	2 years	12/31/14 (Alternate 1)

24. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Dennis Sullivan	1 year	12/31/13	(Class III)

25. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)
APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	JIM COOKINGHAM
ENGINE COMPANY No. #1	TOM McCORMICK
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	TOM FERRIS

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Nancy Roberts	4 years	12/31/16
Jeffrey Carlson	4 years	12/31/16
Ed Allatt	2 years	12/31/14 (Alternate 2)

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Richard Goldsmith	5 year	12/31/17
Roberta Karpinecz	5 year	12/31/17
Tom Conroy	1 year	12/31/13 (Superintendent Rep.)
Brian Gallagher	1 year	12/31/13
David Dedrick	5 year	12/31/13 (filling unexpired term)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 years	12/31/15
Patricia Kerwin	3 years	12/31/15
Joe Mitchell	3 years	12/31/15

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jenifer Paternoster	5 year	12/31/17
Jason Kraska	5 year	12/31/17 (Alternate 1)

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Gina Stravic	3 years	12/31/15	
Granville Brady	3 years	12/31/15	
Matt Cornish	2 years	12/31/15	(Alternate 1)

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Jan Lush Kucsma	3 years	12/31/15	(Proprietor)
Steve Peter	3 years	12/31/15	(Resident)
Tom Genova	3 years	12/31/15	(Property owner)
Robert Petix, Jr.	3 years	12/31/15	(Proprietor)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	1 year	12/31/13

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Peter Rodgers	1 year	12/31/13	
Brendan Nally	1 year	12/31/13	
Mark Weiczorek	1 year	12/31/13	(Police Rep.)
John Kyle Moody	1 year	12/31/13	
Pat Mannion	1 year	12/31/13	(DSA Rep.)

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Wayne Harmer	1 year	12/31/13
Maggie Navatto	1 year	12/31/13
Lorraine Patel	1 year	12/31/13
Shirley Sibilia	1 year	12/31/13
Mike Stitley	1 year	12/31/13

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/15	(existing appointment)
Michael Stitley	3 years	12/31/14	(existing appointment)
Dennis Manning	1 year	12/31/13	(Police Rep.)
John Proskura	1 year	12/31/13	
Frank McAleavy	1 year	12/31/13	
Barry Van Horn	1 year	12/31/13	
Robert Lynn	1 year	12/31/13	(Fire Rep.)
Gary Falk	1 year	12/31/13	
Kevin Sluka	1 year	12/31/13	
James Barry	1 year	12/31/13	(Squad Rep.)
Ken Cornell	1 year	12/31/13	
Peter Hendershot	1 year	12/31/13	
Herb Hall	1 year	12/31/13	
Kathy Price	1 year	12/31/13	
Ken Utter	1 year	12/31/13	
Frank Vuoso	1 year	12/31/13	

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/13

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/13 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/13 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/13	
Brendan Nally	1 year	12/31/13	(Alternate 1)
Frank Vuoso	1 year	12/31/13	(Alternate 2)

N. J. TRANSIT R.R./ RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/13
Larry Doyle	1 year	12/31/13

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/13
Peter Hendershot	1 year	12/31/13
Barry Van Horn	1 year	12/31/13
Kevin Sluka	1 year	12/31/13
Tom Genova	1 year	12/31/13
James Barry	1 year	12/31/13
Frank Vuoso	1 year	12/31/13

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Joe Byer	1 year	12/31/13
Eligh Harrell	1 year	12/31/13
Robert Bryant	1 year	12/31/13
Peter Fusco	1 year	12/31/13
Kent Buchanan	1 year	12/31/13
Greg Jobin	1 year	12/31/13
Sean Decker	1 year	12/31/13
Alvin Falk	1 year	12/31/13
John Hulsizer	1 year	12/31/13 (Honorary)
Leroy Van Ness	1 year	12/31/13 (Honorary)

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/13
Jennifer Young	1 year	12/31/13
Marge Sullivan	1 year	12/31/13
James Sommerville	1 year	12/31/13

Herb Hall	1 year	12/31/13
Robert Barth	1 year	12/31/13
Shirley Gurisic	1 year	12/31/13
Jadusingh Martin	1 year	12/31/13
Cynthia Crothers	1 year	12/31/13
Susan Smith- Peter	1 year	12/31/13
David Hansel	1 year	12/31/13

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/13
Joseph Pidany	1 year	12/31/13

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/13
Thomas Auffenorde	1 year	12/31/13

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Jane Kobuta	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Tom Mitchell	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Dennis Sullivan	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Dennis Sullivan	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13 Executive Committee
Phil Decker	1 year	12/31/13
Rick St. Pierre	1 year	12/31/13
Nick Stires	1 year	12/31/13

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/13
Tom Sutphen	1 year	12/31/13
Pat Weston	1 year	12/31/13
Rich O'Neill	1 year	12/31/13
Brendan Nally	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Jim Sutphen	1 year	12/31/13
Barry Van Horn	1 year	12/31/13
Phil Decker	1 year	12/31/13
Marge Sullivan	1 year	12/31/13
Greg Sorace	1 year	12/31/13

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Frank McAleavy	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Dennis Manning	1 year	12/31/13
Robert Lynn, Jr.	1 year	12/31/13
James Barry	1 year	12/31/13
Marc Pellegrino	1 year	12/31/13
Greg Sorace	1 year	12/31/13
Brendan Nally	1 year	12/31/13
Richard O'Neill	1 year	12/31/13
Mike Stitley	1 year	12/31/13
Pat Weston	1 year	12/31/13
Brian Iselin	1 year	12/31/13

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/13
Michael Halperin	1 year	12/31/13
Ken Cornell	1 year	12/31/13
Jeff Carlson	1 year	12/31/13
Jim Balzano	1 year	12/31/13
Robert Barth	1 year	12/31/13
Shirley Gurisic	1 year	12/31/13

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/13

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/13

RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	3 year	12/31/15

26. MEETING OPEN TO THE PUBLIC

27. CONSENT RESOLUTIONS (13-0101-001 THRU 13-0101-023)

- 13-0101-001 Establishing 2013 Meeting Procedure
Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceding Monday is a Holiday. And the January Meeting will be on January 14 (which is the 2nd Monday)
- 13-0101-002 Designating Official Newspapers
Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.
- 13-0101-003 Filing Signature with Secretary of State
Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.
- 13-0101-004 Adopting 2013 Holiday Schedule
Description: establishing the holiday schedule that Borough operations are closed.
- 13-0101-005 Authorizing Disbursement of Funds for Hospitalization and State Health Benefits prior to Council Approval
Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.
- 13-0101-006 Authorizing Signature
Description: Allowing the Mayor & Council President to sign checks & other documents
- 13-0101-007 Establishing Interest Rate on Delinquent Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.
- 13-0101-008 Establishing Interest Rate on Delinquent Sewer Use Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.

- 13-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt
Description: Allows CFO to wire funds for investment of surplus funds throughout the year.
- 13-0101-010 Appointing 2013 Officials and Employees
Description: Identifies the position being held by municipal employees and consulting personnel.
- 13-0101-011 Adopting Policy and Procedure Manual
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 13-0101-012 Sewer Utility Temporary Budget-2013
Description allows for 26.25% of the 2012 budget to be appropriated to initiate activity for the 2012 year until the 2013 budget is passed.
- 13-0101-013 Downtown Somerville Alliance Temporary Budget-2013
Description allows for 26.25% of the 2012 budget to be appropriated to initiate activity for the 2013 year until the 2013 budget is passed.
- 13-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2013 to December 31, 2013
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 13-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company
- 13-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.
- 13-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.
- 13-0101-018 Establishing 2013 Current Fund Temporary Budget
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 13-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development
- 13-0101-020 Approving a Solicitor & Information Booth for Somerville St, Patrick's Day Parade Inc., on March 11, 2012
- 13-0101-021 Authorizing Execution of a contract with the County of Somerset for the 2013 New Jersey Governor's Council on Alcoholism and Drug Abuse Alliance Funding
- 13-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates
- 13-0101-023 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager

28. BILLS & VOUCHERS

29. BENEDICTION

DAVID LEHMKUHL
SENIOR PASTOR
FIRST UNITED METHODIST CHURCH

30. ADJOURNMENT

31. CLOSING SONG

Everyone is invited to a reception at Hook & Ladder Fire House on Division Street for light food and refreshments.

And we urge all of you to visit www.somervillenj.org and subscribe to e-connect for all your local government needs and notices. And download the Somerville app for contacting your government departments.

The Annual Reorganization Meeting of the Borough of Somerville for 2013 was held on Tuesday, January 1, 2013 at the Somerville High School Auditorium, Davenport Street, Somerville, New Jersey at 12:00pm.

The Somerville Middle School Jazz Band performed "OPENING SONG by: Joshua Clarkson and Daniel Schrippa under the direction of Stephen Loreti.

Pastor David Lehmkuhl, Senior Pastor of the First United Methodist Church offered the invocation.

The pledge of allegiance was led by Somerville resident, Christopher Iselin. Christopher recently graduated from basic training camp with the United States Army.

Mayor Gallagher recognized all the armed forces personnel from Somerville and thanked them for their service to our country.

The Somerville Middle School Jazz Band played the National Anthem.

Clerk-Administrator Kevin Sluka stated, "that the meeting will please come to order at 12:00noon. Adequate notice of this meeting, as required by the Open Public Meeting Act has been provided for in that a copy of a resolution of January 1, 2013, specifying the date, time and location, was (1) posted on the bulletin board in the Borough Hall, (2) mailed to the Somerset Messenger-Gazette, Courier News and Home News; and (3) given to the Clerk-Administrator.

Clerk-Administrator Sluka administered the oath of office to Councilman Robert G. Wilson for a full three (3) year term, with his wife Margaret holding the Bible for him.

Clerk-Administrator Sluka administered the oath of office to Councilman Thompson H. Mitchell for a full three (3) year term, with his wife Helena holding the Bible for him.

The roll call of the newly seated 2013 Borough Council was taken and the following members were present: Mayor Brian G. Gallagher, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilwoman Amanda O'Neill, Councilman Dennis Sullivan, and Councilman Robert Wilson. Councilman Nicholas Stires was excused.

Councilman Wilson made a motion and was seconded by Councilwoman O'Neill to nominate Councilwoman Kobuta for 2013 Borough Council President. The motion was approved by the following vote:

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

Nays: None

Council President Kobuta thanked the Mayor and Council for their support and looks forward to a productive 2013.

Mayor Gallagher presented the 2012 Borough of Somerville Citizen of the Year Award to Stephen Loreti.

IT IS WITH GRATEFUL APPRECIATION THAT AS MAYOR, I PRESENT THE 2012 CITIZEN OF THE YEAR AWARD TO: STEPHEN LORETI

FOR HIS OUTSTANDING COMMITMENT TO THE TO THE CHILDREN AND RESIDENTS OF THE BOROUGH OF SOMERVILLE.

Stephen has provided his time and talents over the past two decades touching the lives of hundreds of students channeling their talents and motivating the youth through music. He has made being in the band in Somerville very cool.

He is most often found in the middle school music room from 7:00 a.m. to 9:00 p.m., working tirelessly not only teaching music but teaching personal responsibility, humbleness, honesty and the etiquette of musical performance. Stephen finds the musical talent in each child and teaches with the child in mind first, then adapts his teaching style to them.

Stephen has devoted his life to music, earning his Bachelor's Degree in Music Education at Trenton State and Master's Degree in Trumpet Performance at Montclair State before sharing his talents for the next 21 years in Somerville Borough as the Somerville Middle School Band Director and the Somerville High School Assistant Marching Band Director.

Under the direction of Stephen Loreti, the Middle School Christmas Concerts have become a standard for the holiday season in Somerville and his "Jazz in the Ville" program has a sound that rivals professional musicians. Stephen has allowed and encouraged volunteerism of his students during his tenure with the band and now the band is a staple of every event in Somerville Borough, which includes the Somerville Summer Concert Series, Memorial Day Ceremony, Christmas Jubilee Event, Inspection Day Parade, Holiday Ensembles at Bridgewater Mall and playing at Somerville Senior Citizen Events.

Stephen Loreti and his students over the past 21 years have compiled a list of accomplishments that have included best overall awards for the Jazz and Symphonic Bands in the "Music in the Parks" festival hosted by Six Flags Great Adventure and being recognized as the Best Overall Jazz Band since 1992. He is a recipient of the Governor's Teacher Recognition Award in Somerset County and recently received the Excellence in Arts Award presented by the Somerset County Cultural and Heritage Commission.

Stephen Loreti lives and breathes the future of Somerville Borough through his talents in teaching our children the value of hard work in every aspect of their lives.

IT IS MY HONOR AND PRIVILEGE TO PRESENT TO STEPHEN LORETI THIS MOST DISTINGUISHED AND WORTHY AWARD.

Stephen Loreti accepted the award and thanked the Mayor and Council. He commented that he is rarely speechless but feels that he really is not deserving of this award.

Fire Commissioner Rob Wilson presented Chief Greg Sheats with his Ex-Fire Chief's badge. He thanked Greg and his family for the past eight years of dedication to the Somerville Fire Department Board of Engineers.

Fire Commission Rob Wilson introduced the new Fire Chief Robert Lynn, Jr. and wished him well as he takes command of the Somerville Fire Department.

Clerk-Administrator Sluka administered the oath of office to Fire Chief Robert Lynn, Jr. for a two (2) year term, with his wife Jill holding the Bible for him.

Clerk-Administrator Sluka administered the oath of office to the following Somerville Fire Department Officers.

DEPUTY CHIEF:	GREG SORACE
1 ST ASSISTANT:	MARC PELLEGRINO
2 ND ASSISTANT:	BRIAN ISELIN

Fire Commissioner Rob Wilson presented Rescue Squad Chief Steve Weinman with his Ex-Chief's badge. He thanked Steve for his commitment as chief for the past four years.

Steve Weinman introduced Jim Barry as the new Chief of the Somerville Rescue Squad.

Clerk-Administrator Sluka administered the oath of office to Somerville Rescue Squad Chief Jim Barry with his wife Carol holding the Bible for him.

Clerk-Administrator Sluka administered the oath of office to the following Somerville Rescue Squad Officers.

DEPUTY CHIEF EMS/SPECIAL OPERATIONS:	PETE LAWTON
DEPUTY CHIEF RESCUE:	MIKE LAPOTASKY

Mayor Brian G. Gallagher presented the following 2013 State of the Borough Address:

Citizens, honored guests, fire department, rescue squad, police personnel, and Somerville Borough Council.....Good Afternoon and Happy New Year!

There is always something happening in Somerville and she is alive and kicking with opportunity and wonderful events are on the horizon for 2013!

There is an atmosphere of great optimism, economic excitement and civic pride. We have created an environment that encourages redevelopment in our downtown and underdeveloped areas, encourages reinvestment by our residents in their homes and neighborhoods, a refocus on Somerville as the economic, social, recreational, historic and residential center of Somerset County, a focused effort to preserve and protect our neighborhoods, and an empowerment of our citizens to be active, and be part of the future of their Borough.

Since being elected Mayor in 2004, economic development has been one of our primary goals. As we faced increasing non action from Trenton, we took economic matters into our own hands and refused to be the victims of poor government. Instead, our efforts and now successes were focused on what we could do.

Now, Trenton and many state agencies are looking at Somerville as a model for other communities and saying...they are doing it right and how can we help Somerville?

To get to this point, many strategic decisions have been made by this and other councils, all with the realization that we are neighbors first trying to make our Borough a better place, regardless of politics, for the long term betterment of our Borough. That is good government and I thank the council for sharing this vision. These decisions have all lead to this point in time.

It is amazing the success this borough has seen in the face of statewide and national economic collapse. There are still those pessimistic few that even though buildings are going up have no confidence, still insist these projects will never happen, and critique the strategic investments we have made over the years in both people and infrastructure to get to this point, and that is OK. But what cannot be argued is the success these decisions have brought to Somerville, and how these decisions have set the stage for 2013. Vision, determination, hard work and good people making smart decisions for the right reasons have created opportunity. Our decisions have brought about the following:

Phase 2 of the Main Street redevelopment project is well under construction... with 30,000 square feet of retail, 108 apartments, plus a Chase Bank...these will be ready for occupancy in 2013.

8 months ago Division Street was desolate, almost empty of stores and residences. With creative vision and a "yes" attitude we redefined Division Street in record time and created a destination "link" between Main Street and the train station. Today, in 8 short months it is 100% occupied residentially and commercially, and is the arts and event destination for our entire community.

We have worked with two residential developers who will be ready to present plans for sites on Veterans Memorial Drive to the Planning Board for approval in the first quarter of 2013.

We have amended the East Central Business District and Kirby Avenue Redevelopment Plans to encourage development for these current market conditions.

We have worked with a residential developer for residences on the old Litgo site which has been vacant for too many years. This will be going to the Planning Board for approval during the first quarter.

We obtained a grant from the Regional Center Partnership to identify development opportunities for improving Gaston Avenue between Main and Union. This work will begin in the first quarter of 2013.

We finished improvements in Parking lots 1 & 2, and now, with the Planning Board, we are in the process of a comprehensive parking analysis to define the long term needs of the borough and its business people.

We are evaluating the construction of a parking deck in lot 4 behind Shop Rite to support the ongoing development and growing borough needs in and around Main Street.

The Rt. 22 short term improvements to help fix that traffic mess will start construction in the spring of this year.

In addition to the new traffic signal at Main and Davenport, the installation of a signal at Cliff and N. Bridge will be completed this year as well.

As for the landfill, hang on folks because here it comes...

This will be the largest Transit Oriented Development project in the state undertaken jointly by NJT and a municipality, and as such has major local, regional and statewide impacts. We have spent the past two

years working with New Jersey Transit reviewing developer proposals, screening and making the final selection of a developer for the 34 acres of NJT property around the station area. As a state agency, New Jersey Transit must follow strict guidelines in this process including final approvals from the Attorney General's office. We are near the end of this process and we expect to announce the name of the selected developer and the full details of the project in the first quarter of 2013!

In addition, we have completed the Landfill environmental investigations and received DEP approval of a plan for remediating ground-water, stream and wetlands, and we are awaiting legislative approval for funding to start the first stage of remediation.

We have received funding from the DEP Green Acres fund to help acquire private property in the landfill area as part of open space, and we continue to work with our county, state and federal legislators to find funding for infrastructure improvements for the Landfill area while we work with potential developers to define projects for the area adjoining Rt 206.

Folks.....Strategic investment in economic development works!!

While these are the attention getting issues, many more developments have happened in Borough Hall:

Today we officially launch our smart phone app called Somerville Direct...which is on the front cover of your program. This smart government tool allows our citizens to communicate issues or ideas, upload photo's of problems, or make note of something the Borough needs to be aware of...and then sends you messages when the issues are addressed. The days of 9am-4pm government are over...this is smart government on your time when you need it. The app is free and can be downloaded from the apple app store.

A new solid waste contract was signed that will save the Borough almost \$100,000 over the next five years.

A new school guard contract will save \$10,000 over two years.

We began on-line auction sales netting \$30,000.

We entered agreements with the School Board for snow plowing and salting, and more shared services are planned for 2013.

For the first time ever we awarded a contract to purchase a 2012 Ambulance for our Rescue Squad so they can continue to provide essential services.

The Mercer Street Basketball Court is under renovation which, at the end of construction, will be dedicated as the Patricia Webster Courts in honor of a dedicated woman who cared greatly for the children of this Borough.

The Borough received funding of \$150,000 from the County Historic preservation program to renovate the vaulted ceilings in Borough Hall.

The library will see renovations outside with a new access ramp, and on the inside a completely renovated interior to reflect the traditional and new library customer.

We entered into a shared service agreement with the County to provide Dispatch services. The Agreement will save the Borough well over \$100,000 annually in operating and salary costs.

Cutting costs seems to be the tone of government today and rightfully so, however, in our efforts to reduce costs, we must be very mindful of what the Borough, over the past 100 years has created...a quality of life that has drawn many of us to Somerville to raise our families. Our public understands the balance of cost versus value in spending our lives in this great Borough...we must ensure any changes that we make in public safety, public works, recreation and borough hall services continue to enhance the quality of life that has been created here, not hurt it.

It never ceases to amaze me, the volunteer spirit that is alive and thriving in Somerville...we have a Fire Department that is second to none whose resources are called upon daily to aid those in need. They are the envy of Departments both volunteer and paid throughout the county and beyond for the work they do. We have a Rescue Squad who has created a team of professionals that exhibit a level of knowledge, training and professionalism unmatched in Somerset County. We have a police department that is compassionate for those that need it, and passionate about getting the bad guys locked up. And we have a community base of volunteers that staff this Borough's committees and commissions and make our programs efficient and well run.

With the many natural disasters and man made threats around us, we all realize the focus that is now being placed on Emergency Services providers and their facilities. Eight years ago the borough embarked on its first ever thorough review of our emergency services facilities. This study encompassed the four fire companies, the maintenance office, the rescue squad, the police department, emergency management, the Municipal Court, Violations Bureau and council chambers.

The decisions we make regarding our facilities this year will either begin to satisfy the demands for emergency services facilities in Somerville for the next 100 years, or we will continue the band aid approach to facilities the Borough has always taken. I will ask the council to make that first small step on a long term plan that is an adopted part of the Borough's master plan...but more importantly provides the necessary tools for our emergency services personnel, our neighbors who volunteer, to provide for your safety.

Our Downtown Somerville Alliance has seen a resurgence in vitality, focus and vision forward for our downtown. Main Street has seen investment and renovation of old buildings brought back to life. Building owners are stripping off the false facades of 1970's renewal and bringing these structures back to the life they knew... graced with buildings that have character and compliment, not detract, from our main street facades. The time is now for some remaining property owners downtown to do the same...to invest as other owners and the borough have done, to pay attention to their property and its maintenance...not only the front but the back and inside of the buildings as well.

I am requesting the DSA to work with our Code Enforcement office to create an educational program for our downtown property owners which will begin in February. Our goal is to educate property owners on their responsibilities for property maintenance both in the front and back of their buildings as well as the interiors. The Borough has seen significant private and public investment downtown, and my goal is to ensure all property owners, including our taxpayers, see the return on that investment. In short...if it isn't already, make it look nice! Make it look as you would want it to if you lived next door...your property, your residents, your customers and the citizens of this town deserve it. If not, code enforcement is being directed by me to focus very specifically on downtown.

Somerville is sparked and alive! We are graced with a citizenry that is diverse, engaged, and has a sense of community that thrives when others are in need.

The people of Somerville realize that, when their neighbors are in need it is an internal moral responsibility to help, that is what truly matters....and that has been seen time and time again this past year. Whether that is our volunteers responding on a daily basis, or for a number of families here in town.

Our citizens give of themselves whenever asked....whether its donating to a storm ravaged coastal community, or the Borough wide effort to care for a young boy and his family who are facing a challenge like no other.

We live in a very special place. Our community is different, and you have to live here to understand that. Our charge as leaders is to preserve and protect that spirit, to nurture it for future generations....To instill trust, pride and a belief in Somerville.

This is our Somerville, filled with citizens dedicated to their neighbors and their community.

May God Bless all of us as we embark on 2013!

Mayor Gallagher made the following 2013 standing committees and 2013 Borough Council liaisons appointments:

APPOINTMENT OF STANDING COMMITTEES (chair listed first)

PUBLIC WORKS	DENNIS SULLIVAN/ NICK STIRES
POLICE	ROB WILSON/ JANE KOBUTA
FIRE	NICK STIRES/ ROB WILSON
PUBLIC PROPERTY	AMANDA O'NEILL/ DENNIS SULLIVAN
FINANCE	TOM MITCHELL/AMANDA O'NEILL
ADMIN/PERSONNEL	JANE KOBUTA / TOM MITCHELL

COUNCIL LIAISONS FOR 2013:

NICK STIRES

Fire Police
Somerset Medical Center
Recycling
Emergency Management

TMA Ridewise
Regional Center
By-Laws Committee
First Aid & Rescue Squad

AMANDA O'NEILL

Board of Health
Accident Review Committee CDBG
Animal Shelter

Recreation

JANE KOBUTA
 DSA/SBPA
 Library
 Raritan River Greenways
 Landfill Development Committee

THOMPSON MITCHELL
 Parking & Traffic
 SRVSA
 Environmental Commission
 West End Redevelopment
 Historic Advisory Committee
 NJ Transit Railroad Coalition

DENNIS SULLIVAN
 Board of Education
 By-Laws Committee
 Somerset County Freeholders
 Kirby Area Redevelopment Committee
 East End Redevelopment
 Veterans Association
 Human Relations

ROBERT WILSON
 Fire Museum
 Emergency Services Facilities
 East End Redevelopment
 Code Enforcement
 Municipal Court
 West End Redevelopment
 Landfill Development Committee
 Somerville TV

APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Deidre Rosinski	4 years	12/31/16 (Class IV)
Ken Utter	2 years	12/31/14 (Alternate 1)

Borough Council Planning Board Member:

Dennis Sullivan	1 year	12/31/12	(Class III)
-----------------	--------	----------	-------------

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to approve the aforementioned Borough Council Planning Board representative.

The motion was approved by the following vote:

Carried unanimously

Mayor Gallagher presented the following appointments:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	JIM COOKINGHAM
ENGINE COMPANY No. #1	TOM McCORMICK
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	TOM FERRIS

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Nancy Roberts	4 years	12/31/16
Jeffrey Carlson	4 years	12/31/16
Ed Allatt	2 years	12/31/14 (Alternate 2)

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Richard Goldsmith	5 year	12/31/17
Roberta Karpinecz	5 year	12/31/17
Tom Conroy	1 year	12/31/13 (Superintendent Rep.)
Brian Gallagher	1 year	12/31/13
David Dedrick	5 year	12/31/13 (filling unexpired term)

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Prudente	3 years	12/31/15
Patricia Kerwin	3 years	12/31/15
Joe Mitchell	3 years	12/31/15

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jenifer Paternoster	5 year	12/31/17
Jason Kraska	5 year	12/31/17 (Alternate 1)

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Gina Stravic	3 years	12/31/15
Granville Brady	3 years	12/31/15
Matt Cornish	2 years	12/31/15 (Alternate 1)

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Jan Lush Kucsma	3 years	12/31/15	(Proprietor)
Steve Peter	3 years	12/31/15	(Resident)
Tom Genova	3 years	12/31/15	(Property owner)
Robert Petix, Jr.	3 years	12/31/15	(Proprietor)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	1 year	12/31/13

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Peter Rodgers	1 year	12/31/13	
Brendan Nally	1 year	12/31/13	
Mark Weiczorek	1 year	12/31/13	(Police Rep.)
John Kyle Moody	1 year	12/31/13	
Pat Mannion	1 year	12/31/13	(DSA Rep.)

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Wayne Harmer	1 year	12/31/13
Maggie Navatto	1 year	12/31/13
Lorraine Patel	1 year	12/31/13
Shirley Sibilia	1 year	12/31/13
Mike Stitley	1 year	12/31/13

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/15	(existing appointment)
Michael Stitley	3 years	12/31/14	(existing appointment)
Dennis Manning	1 year	12/31/13	(Police Rep.)
John Proskura	1 year	12/31/13	
Frank McAleavy	1 year	12/31/13	
Barry Van Horn	1 year	12/31/13	
Robert Lynn	1 year	12/31/13	(Fire Rep.)
Gary Falk	1 year	12/31/13	
Kevin Sluka	1 year	12/31/13	
James Barry	1 year	12/31/13	(Squad Rep.)
Ken Cornell	1 year	12/31/13	
Peter Hendershot	1 year	12/31/13	
Herb Hall	1 year	12/31/13	
Kathy Price	1 year	12/31/13	
Ken Utter	1 year	12/31/13	
Frank Vuoso	1 year	12/31/13	

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/13

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/13 (Mayor's recommendation)
Kevin Sluka	1 year	12/31/13 (Council Recommendation)

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Kevin Sluka	1 year	12/31/13	
Brendan Nally	1 year	12/31/13	(Alternate 1)
Frank Vuoso	1 year	12/31/13	(Alternate 2)

N. J. TRANSIT R.R./ RARITAN VALLEY RAILROAD COALITION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/13
Larry Doyle	1 year	12/31/13

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/13
Peter Hendershot	1 year	12/31/13
Barry Van Horn	1 year	12/31/13
Kevin Sluka	1 year	12/31/13
Tom Genova	1 year	12/31/13
James Barry	1 year	12/31/13
Frank Vuoso	1 year	12/31/13

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Joe Byer	1 year	12/31/13
Eligh Harrell	1 year	12/31/13
Robert Bryant	1 year	12/31/13
Peter Fusco	1 year	12/31/13
Kent Buchanan	1 year	12/31/13
Greg Jobin	1 year	12/31/13
Sean Decker	1 year	12/31/13
Alvin Falk	1 year	12/31/13
John Hulsizer	1 year	12/31/13 (Honorary)
Leroy Van Ness	1 year	12/31/13 (Honorary)

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/13
Jennifer Young	1 year	12/31/13
Marge Sullivan	1 year	12/31/13
James Sommerville	1 year	12/31/13
Herb Hall	1 year	12/31/13
Robert Barth	1 year	12/31/13
Shirley Gurisic	1 year	12/31/13
Jadusingh Martin	1 year	12/31/13
Cynthia Crothers	1 year	12/31/13
Susan Smith- Peter	1 year	12/31/13
David Hansel	1 year	12/31/13

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/13
Joseph Pidany	1 year	12/31/13

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/13
Thomas Aufferorde	1 year	12/31/13

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Jane Kobuta	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Tom Mitchell	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Dennis Sullivan	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Dennis Sullivan	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Bernie Navatto	1 year	12/31/13

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13 Executive Committee
Phil Decker	1 year	12/31/13
Rick St. Pierre	1 year	12/31/13
Nick Stires	1 year	12/31/13

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/13
Tom Sutphen	1 year	12/31/13
Pat Weston	1 year	12/31/13
Rich O'Neill	1 year	12/31/13
Brendan Nally	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Jim Sutphen	1 year	12/31/13
Barry Van Horn	1 year	12/31/13
Phil Decker	1 year	12/31/13
Marge Sullivan	1 year	12/31/13
Greg Sorace	1 year	12/31/13

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/13
Frank McAleavy	1 year	12/31/13
Rob Wilson	1 year	12/31/13
Dennis Manning	1 year	12/31/13
Robert Lynn, Jr.	1 year	12/31/13
James Barry	1 year	12/31/13
Marc Pellegrino	1 year	12/31/13
Greg Sorace	1 year	12/31/13
Brendan Nally	1 year	12/31/13
Richard O'Neill	1 year	12/31/13
Mike Stitley	1 year	12/31/13
Pat Weston	1 year	12/31/13
Brian Iselin	1 year	12/31/13

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/13
Michael Halperin	1 year	12/31/13
Ken Cornell	1 year	12/31/13
Jeff Carlson	1 year	12/31/13
Jim Balzano	1 year	12/31/13
Robert Barth	1 year	12/31/13
Shirley Gurisic	1 year	12/31/13

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/13

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/13

RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	3 year	12/31/15

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to approve the aforementioned appointments by Mayor Gallagher.

The motion was approved by the following vote:

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

Nays: None

Mayor Gallagher opened the meeting to comments:

There were no further comments from the public at this time.

The following consent resolutions were presented for consideration: (13-0101-001 thru 13-0101-023)

RESOLUTION 13-0101-001
ESTABLISHING 2013 MEETING PROCEDURE

BE IT RESOLVED that all 2013 Executive Session meetings followed by the Workshop meetings and further followed by the Regular meetings of the Borough Council of the Borough of Somerville will be held at Council Chambers located at 24 South Bridge Street, Somerville at 6:00 p.m. prevailing time, for executive session and the public portion immediately followed on the following dates in the year 2013:

January 1	January 14
February 4	February 19 (Tuesday)
March 4	March 18
April 1	April 15
May 6	May 20
June 3	June 17
July 1	July 15
August 5	August 19
September 3 (Tuesday)	September 16
October 7	October 21
November 4	November 18
December 2	December 16
January 1, 2013 (Reorganization, at 12:00 noon Somerville HS, 222 Davenport Street)	

BE IT FURTHER RESOLVED that it shall be unlawful for any person to disturb any meeting of the Borough Council or any committee thereof and any person violating the provisions of this rule may be summarily ejected from the Council Chambers and from Police Headquarters by order of the Mayor or majority; also if a regular or special or other official meeting of the Council shall, because of the press of business run beyond 12:00 p.m. midnight into another day, such a meeting shall be considered for all official and legal purposes as being held on the day the meeting was officially called to order by the Mayor and then roll call taken by the Municipal Clerk.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-002
DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Borough Council of the Borough of Somerville in accordance with the “Open Public Meetings Act” the Borough establishes that the “Courier News” shall be designated as the official newspaper of the Borough of Somerville for the year 2013. In cases, in which two newspapers are required the 2nd official newspaper shall be the “Star- Ledger”.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-003
FILING SIGNATURE WITH SECRETARY OF STATE

BE IT RESOLVED by the Borough Council of the Borough of Somerville that pursuant to N.J.S.A. 40A:9-129 that the Municipal Clerk if required shall be directed to file with the Secretary of State facsimiles of his signature and the Mayor's signature, an impression of the municipal seal and a statement of their terms of office, showing the commencement and expiration dates.

RESOLUTION 13-0101-004
ADOPTING 2013 HOLIDAY SCHEDULE

BE IT RESOLVED by the Borough Council of Somerville that the 2013 schedule be adopted as follows:

January 1	New Year's Day
January 21	Martin Luther King Jr. Day
February 18	President's Day
March 29	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
November 5	Election Day
November 11	Veteran's Day
November 21	Thanksgiving Day
November 22	Day After Thanksgiving Day
December 24	Christmas Eve
December 25	Christmas Day

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-005
AUTHORIZING DISBURSEMENT OF FUNDS FOR HOSPITALIZATION AND STATE HEALTH BENEFITS
PRIOR TO COUNCIL APPROVAL

WHEREAS, Employee Health Insurance must be paid at the time the bills are submitted thru the States Transmittal Electronic Payment System (TEPS);

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that the Chief Financial Officer be and is hereby authorized to disburse the monies due at the time the bills are submitted.

Adopted by Borough Council on January 1, 2013

RESOLUTION 13-0101-006
AUTHORIZING SIGNATURE

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in the absence of the Mayor, the Council President is hereby authorized to sign checks and withdrawal slips all necessary documentation to minimize disruption of government operations.

Adopted by Borough Council on January 1, 2013

RESOLUTION 13-0101-007
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2013 taxes shall be as follows:

1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
2. Eighteen (18%) in any amount in excess of \$1,500.00
3. Any taxpayer with a cumulative delinquency in excess of \$10,000.00 who fails to pay the delinquency prior to the end of the calendar year shall be charged with a penalty equal to six percent (6%) of the amount of the delinquency.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date.

Adopted by Borough Council on January 1, 2013

RESOLUTION 13-0101-008
ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE TAXES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2013 sewer use taxes shall be as follows:

1. Eight percent (8%) per annum on the first \$1,500.00 of the delinquency.
2. Eighteen (18%) in any amount in excess of \$1,500.00.

BE IT FURTHER RESOLVED that no interest shall be charged until ten (10) days after the due date.

Adopted by Borough Council on January 1, 2013

RESOLUTION 13-0101-009
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

BE IT RESOLVED by the Borough Council of the Borough of Somerville that the Chief Financial Officer is hereby authorized to wire transfer funds for investment of surplus funds, as they become available and payment of capital debt, provided that all investments are reported to the Borough Council.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-010
APPOINTING 2013 OFFICIALS AND EMPLOYEES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that Officers and Employees for the year 2013 are hereby appointed by said Council and that they be and are the same as follows:

Municipal Clerk	Kevin Sluka
Borough Administrator	
Qualified Purchasing Agent	
Election Official	
License Officer	
ADA Coordinator	
Municipal Housing Liaison	
Assessment Search Officer	
Chief Financial Officer	Dena Flynn
Sewer Collector	Patricia Centofanti
Tax Collector	
Deputy Treasurer	Joan Osienko
Tax Search Officer	Carol Strehle
Deputy Tax Collector	
Public Works Director	Pete Hendershot
Clean Communities	
Recycling Coordinator	
Borough Engineer	Matt Loper
Surveyor – Ass't to Engineer	Brendan Nally
Sewer System Engineer	Michael Cole
Community Development Director	Frank Vuoso
Construction Official	
Zoning Officer	
Building Inspector	
Code Enforcement Officer	
Fire Sub-Code Official	Dave Myers
Electrical Sub-Code Official	

Fire Inspector
 Building Inspector
 Electrical Inspector
 Plumbing Inspector
 Deputy Code Enforcement Officer

Building Sub-Code Official John Tamburini

Plumbing Sub-Code Official Basil Kulick
 Plumbing Spector

Fire Official Barry Van Horn

Sup't of Fire Maintenance Pat Weston

Acting Court Administrator Richard Adams

Acting Deputy Violations Clerk #1 Kimberly Masterson

Health Officer Paul Masaba

Emergency Management Coordinators

Deputy Dennis Manning

Deputy Frank McAleavy

Deputy Frank Vuoso

Deputy Ken Utter

Deputy Barry Van Horn

Borough Planner Michael Cole

Dir. of Economic. Development Colin Driver

Borough Attorney Jeremy Solomon

Public Defender Jim Loewen

Alternate Public Defender Frank Taddeo

Prosecutor Joseph DeMarco

Prosecutor Alternate #1 Steve Sloan

Prosecutor Alternate #2 Christopher "Kip" Bateman

Special Counsel
 For Redevelopment DeCotiis, Fitzpatrick, Cole & Wisler

Special Counsel
 Labor & Employment DeCotiis, Fitzpatrick, Cole & Wisler

Bond Counsel Gibbons, PC

Risk Manager/ Insurance Agent Genova Insurance

Municipal Auditor Suplee, Clooney & Co.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-011
 ADOPTING POLICY AND PROCEDURE MANUAL

BE IT RESOLVED that the Policy and Procedure Manual, review and revised by the Personnel Committee is dated January 1, 2013 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

Adopted by Borough Council on January 1, 2013

RESOLUTION 13-0101-012

2013 SEWER UTILITY TEMPORARY BUDGET

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in an amount not to exceed 26.25% of the total appropriations in the 2012 budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund, should be made for the purposes and amounts required, in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2013; and

WHEREAS, 26.25% of the total appropriations in the 2012 Sewer Utility Budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund is \$622,000.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the following temporary appropriations be made and that certified copies of this resolution be given to the Chief Financial Officer for her records:

APPROPRIATIONS	S&W	OTHER EXP
Sewer Utility:		
Operating Budget	\$ 50,000.	\$ 40,000.
SRVA		\$ 510,000
TOTAL.....\$	600,000.	

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-013

2013 DOWNTOWN SOMERVILLE ALLIANCE TEMPORARY BUDGET

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in the amount not to exceed 26.25% of the total appropriations in the 2012 budget, should be made for the purpose and amount required, in the manner and time herein provided.

NOW, THEREFORE, BE IT RESOLVED, that the following temporary appropriations be made and that certified copies of this resolution be submitted to the Chief Financial Officer for her records.

DEPARTMENT	AMOUNT
Special Improvement District, Other Expenses	\$ 123,000.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-014

AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2013 TO DECEMBER 31, 2013

WHEREAS, NJSA 40A:4-19 provides authority for appropriating in a temporary resolution, the permanent debt service requirements for the coming fiscal year, providing that such resolution is not made earlier than December 20th of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 20, 2012; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2013 to December 31, 2013, inclusive of sundry bonds issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made to cover the period from January 1, 2013 to December 31, 2013 inclusive:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
CURRENT FUND:	
Debt Service:	
Bond Principal	\$ 1,470,000.
Interest on Bonds	596,000.
Interest on Notes	40,000.
Principal on Notes	100,000.
Lease/Purchase:	
Lease Principal	607,000.
Lease Interest	47,000.
 TOTAL/CURRENT.....	 \$ 2,860,000.

SEWER UTILITY FUND:	
Debt Service;	
Bond Principal	\$ 75,000.
Interest on Bonds	12,000
TOTAL/SEWER UTILITY.....	\$ 87,000.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-015

AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR ACCOUNTING SERVICES (AUDITOR)-SUPLEE CLOONEY & COMPANY

WHEREAS, the Borough of Somerville requires professional accounting services to perform the annual audits and serve as municipal auditor; 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 Suplee, Clooney & Company submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, the County itself and public clients of similar size and budgets; and

WHEREAS, the Borough of Somerville has utilized the firm of Suplee, Clooney & Company in the past and found their work to be satisfactory; and

WHEREAS, the firm of Suplee, Clooney & Company has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Suplee, Clooney & Company LLP to provide such services; and

WHEREAS, the firm of Suplee, Clooney & Company shall serve as the municipal auditor in accordance with their proposal dated December 10, 2012

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 Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with the Firm of Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: \$36,750 -2013 Statutory Audit
\$8,525 – Audit of federal and State programs

\$5,150 Assistance with preparation of 2013 Annual
Financial Statement and 2014 Budget
\$400 per debt statement
\$12,950 –Audit of Sewer Operating and Capital

C. Services: The firm shall provide professional accounting 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.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-016

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR REDEVELOPMENT PROJECTS-DECOTIIS, FITZPATRICK, & COLE, LLP

WHEREAS, the Borough of Somerville requires professional legal services to serve as special legal counsel for Redevelopment Projects; 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 DeCotiis, Fitzpatrick & Cole, LLP 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 utilized the firm of DeCotiis, Fitzpatrick, & Cole, LLP in the past and found their work to be satisfactory; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of DeCotiis, Fitzpatrick & Cole, LLP to provide such services; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP shall serve as Special Legal Counsel for Redevelopment Projects in accordance with their proposal dated December 21 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 DeCotiis, Fitzpatrick & Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 is hereby authorized
- 2. The Mayor and Clerk are authorized to sign a contract with DeCotiis, Fitzpatrick, Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: \$166.25 hourly for legal services, \$100 per hour for paralegal services as per proposal dated December 10, 2013
Maximum amount of Borough fees shall be \$80,000
 - C. Services: The firm shall provide professional special legal 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.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-017

AUTHORIZING THE AWARD OF A NON FAIR AND OPEN CONTRACT FOR BOND COUNSEL- GIBBONS P.C.

WHEREAS, the Borough of Somerville requires professional legal services to serve as Borough Bond Counsel; 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 Gibbons, P.C., 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, budgets of similar size and a rate schedule acceptable to the Borough; and

WHEREAS, the Borough of Somerville has utilized the firm of Gibbons, P.C., in the past and found their work to be satisfactory; and

WHEREAS, the firm of Gibbons, P.C., has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Gibbons, P.C., to provide such services; and

WHEREAS, the firm of Gibbons, P.C., shall serve as Bond Counsel in accordance with their proposal dated December 11, 2012

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 Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal dated December 11, 2012
 - C. Services: The firm shall provide professional legal services as bond counsel
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.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-018

2013 CURRENT FUND TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2013 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2013, and

WHEREAS, the total appropriations in the 2012 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance is the sum of \$14,151,497.; and

WHEREAS, 26.25% of the total appropriations in the 2012 budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is \$ 3,714,767.

NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

APPROPRIATIONS	S&W	OTHER EXP
Admin & Exec, # 1010	42,000.	35,000.
Elections # 1011	157.	945.
Clerk, #1012	15,000.	0
Financial Admin # 1013	24,000.	4,500.
Assessment of Taxes # 1014	10,500.	925.
Collection of Taxes # 1015	18,900.	2,000.
Legal, # 1016	11,200.	7,600.
Municipal Court # 1017	35,000.	14,700.
Parking & Engineering #1018	45,000.	5,700.
Building & Grds # 1019	22,000.	19,000.
Planning Bd #1020		7,000.
Bd of Adjustment #1021		1,400.
Group Insurance # 1023		305,800.
Insurance/Other # 1025		166,600.
Insurance/Dental #1027		19,600.
Prosecutor, #1028		3,400.
Dept/Tech # 1030		13,000.
Fire Hydrant #1109		39,000.
Fire Department # 1110	14,800.	41,300.
Police Department #1111	912,180.	53,000.
Depart of Community Dev #114	36,700.	11,000.
Plumbing Inspector # 1115	4,400.	
Fire Safety #1116	14,400.	1,300.
Electrical Inspector # 1117	24,900.	
Bldg Inspector # 1118	2,500.	
Emergency Management #1120		1,300.
Road Department # 1210	135,000.	35,400.
Snow Removal # 1121		3,900.
Street Lights # 1213		56,400.
Utility-Telephone #1214		17,000.
Utility-Water #1215		3,900.
Utility-Elec #1216		59,000.
Utility-Fuel #1217		34,000.
Crossing Guards #1315		35,400.
Garbage Trash # 1318		154,800.
Board of Health # 1410	24,600.	25,800.
Dog Regulations # 1413		21,000.
Parks/Playgrounds # 1510	1,300.	7,300.
Recreation # 1511	33,000.	
Recycling # 1719		22,300.
Social Security # 1821		59,000.
SUB TOTAL		
TOTAL (EXC CAPITAL/DEBT SERVICE AND PUBLIC ASSISTANCE)		2,716,807.
Capital Improvement Fund # 1711		50,000.
GRAND TOTAL		\$2,766,807.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-019

AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH DRIVER &
ASSOCIATES FOR REDEVELOPMENT CONSULTING SERVICES TO SERVE AS DIRECTOR OF
ECONOMIC DEVELOPMENT

WHEREAS, the Borough may award contracts for "Extraordinary, Unspecifiable Services ("EUS") without competitive bids in accordance with the requirements of N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34.2; and

WHEREAS, there exists a need for redevelopment and economic development consulting services as set forth in the EUS certification attached hereto; and

WHEREAS, the Borough's Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:34-5 has certified the availability of adequate funds to pay the maximum amount of the contract; and

WHEREAS, this resolution and the EUS contract shall be kept on file and available for public inspection in the office of the Borough Clerk;

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

1. A contract is hereby awarded to Driver & Associates, to provide Redevelopment Consulting Services to serve as the Borough's Economic Development Director.
2. The rate shall be a monthly rate of \$12,500 billed to the Borough of Somerville
3. A rate of \$175 per hour shall be billable to developer escrow accounts and mileage shall be billed at the IRS standard mileage rate
4. The Mayor and Clerk are authorized to execute that agreement with Driver & Associates.
5. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts because it is not reasonably possible to draft specifications for redevelopment consulting services, extensive knowledge and a proven reputation in the field is required.
6. A notice of this contract award shall be published once in the Courier News.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-020

APPROVING SOLICITOR'S TABLE AND INFORMATION BOOTH FOR SOMERVILLE ST. PATRICK'S
DAY PARADE ON MARCH 10, 2013

BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the request by the Somerville St. Patrick's Day Parade to have a solicitor's and information booth on March 10, 2013 from 12:00 to 4:00 p.m. to be located at the intersection of Division Street and Main Street.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-021

AUTHORIZING EXECUTION OF A CONTRACT WITH THE COUNTY OF SOMERSET FOR THE 2013 NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ALLIANCE FUNDING

WHEREAS, the County of Somerset has prepared a contract which would provide \$10,902 to the Borough of Somerville for the provision of Municipal Alliance activities for the prevention of alcoholism and drug abuse and the Borough would provide a 75% match of \$8,176.50 in in-kind services a 25% cash match of \$2,725.50 will be raised by the Municipal Alliance Committee and a copy of the proposed agreement is on file in the Municipal Clerk's Office:

BE IT RESOLVED, the Borough Council of the Borough of Somerville hereby authorizes the Mayor and the Borough Council to sign the original of this agreement.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-022

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES FOR SANITARY ENGINEERING AND GENERAL ENGINEERING SERVICES

WHEREAS, the Borough of Somerville has a need to acquire engineering services to consult the Borough as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate and the Borough of Somerville ordinance regulating pay to play and,

WHEREAS, the Business Administrator has determined and certified in writing that the value of the contract may exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one year; and

WHEREAS, Cole & Associates has submitted a full proposal proposal that included 2013 Rate Schedule, along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Cole & Associates to provide such services; and

NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the authorizes the Administrator to enter into a contract with Cole & Associates as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Political Contribution Disclosure Form be placed on file with this resolution.

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 Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2013 Annual Fee Schedule at a public rate of \$128.25 per hour & 152.00 private rate
Maximum amount of contract \$150,000 for Borough services
 - C. Services: The firm shall provide professional engineering 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.

Adopted by the Borough Council on January 1, 2013

RESOLUTION 13-0101-023

AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH GENOVA
INSURANCE AGENCY FOR RISK MANAGEMENT CONSULTING SERVICES TO SERVER AS RISK
MANAGER

WHEREAS, the Borough may award contracts for "Extraordinary, Unspecifiable Services ("EUS") without competitive bids in accordance with the requirements of N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34.2; and

WHEREAS, there exists a need for redevelopment and economic development consulting services as set forth in the EUS certification attached hereto; and

WHEREAS, the Borough's Chief Financial Officer in accordance with the requirements of N.J.A.C. 5:34-5 has certified the availability of adequate funds to pay the maximum amount of the contract; and

WHEREAS, this resolution and the EUS contract shall be kept on file and available for public inspection in the office of the Borough Clerk;

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

1. A contract is hereby awarded to Genova Insurance Agency, to provide Risk Management Consulting Services.
2. The Mayor and Clerk are authorized to execute that agreement with Genova Insurance Associates.
3. The Borough is a member of the Statewide Joint Insurance Fund and the Risk Manager is paid from premiums paid to Statewide Joint Insurance.
4. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts because it is not reasonably possible to draft specifications for redevelopment consulting services, extensive knowledge and a proven reputation in the field is required.
5. A notice of this contract award shall be published once in the Courier News.

Adopted by the Borough Council on January 1, 2013

Councilwoman Kobuta made a motion and was seconded by Councilman Wilson to approve the aforementioned consent resolutions.

The motion was approved by the following vote:

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

Nays: None

Councilman Mitchell, Finance Chairman presented the following vouchers:

NUMBER INVOICE NO.	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
004738	01/01/13	100.00 N	4957 DENA FLYNN	025-5000-500	1300001	ESTABLISH PETTY CASH	
004739	01/01/13	200.00 N	1428 CHIEF DENNIS MANNING	025-5000-500	1300002	ESTABLISH PETTY CASH	
000997	01/01/13	57931.49 M	3083 TD EQUIPMENT FINANCE INC	024-2215-552	1300003	DEBT SERVICE	
000997	01/01/13	8207.78 M	3083 TD EQUIPMENT FINANCE INC	024-2216-552	1300003	DEBT SERVICE	
PAYMENT TOTALS BY FUND:							
		MANUAL PAYMENTS	CYCLE PAYMENTS				
	FUND 025	300.00	.00				
	FUND 024	66,139.27	.00				
	TOTAL	66,439.27	.00				

Plus 2012 Final Payroll of \$227,193.08

Councilman Mitchell made a motion and was seconded by Councilwoman O'Neill to approve the aforementioned vouchers and was approved by the following vote:

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

Nays: None

Mayor Gallagher acknowledged a number of Federal, State and County officials attending today's Annual Reorganization Meeting. He also recognized a number of past Borough Council Members and Borough Committee members present as well.

Mayor Gallagher invited everyone back to the Hook and Ladder Fire House on Division Street after this meeting for a light reception.

There being no further business to come before the Borough Council, Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to adjourn the 2013 Borough Council Reorganization meeting. The motion was approved by the following vote:

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

Nays: None

Pastor Lehmkuhl offered the Benediction.

Respectfully submitted,

Paul Allena
Secretary