

BOROUGH OF SOMERVILLE  
COUNCIL MEETING AGENDA

Tuesday, September 3, 2013

7:00 P.M.

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

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1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
  - a. (no public minutes available)
4. Proclamations and Recognitions:
  - a. September- National Preparedness Month
5. Departmental Reports & Important Notices
  - a. Acceptance of an original "The story of Somerville Borough Hall and Library" brochure from Robert Springer on behalf of the Library
  - b. Notice from County recycling that pickup costs for 2014 will remain the same at \$23.85 per household
  - c. Receipt of 2013 Municipal Audit
  - d. Archeological section placed in all public construction bids
6. Discussion items
  - a. Redevelopment
7. Committee Reports
8. Meeting Open to the Public
9. CONSENT RESOLUTIONS  
(Resolutions 13-0903-234 thru 13-0903-246)
  - 13-0903-234 AUTHORIZING THE CANCELLING OF UNCOLLECTIBLE TAXES
  - 13-0903-235 ACCEPTING THE RESIGNATION OF JENNIFER PATERNOSTER FROM THE RECREATION COMMISSION (term expiration 12/31/17) EFFECTIVE SEPTEMBER 1, 2013
  - 13-0903-236 AUTHORIZING PAYMENT TO THE SOMERVILLE PUBLIC LIBRARY IN THE AMOUNT OF \$139,347.19 FROM BOND ORDINANCE #2412-13-0304 FOR PURCHASE OF INTERIOR FURNISHINGS
  - 13-0903-237 AUTHORIZING THE ADOPTION OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN
  - 13-0903-238 APPROVING RIBBON CUTTING CEREMONY FOR THE SOMERVILLE PUBLIC LIBRARY ON OCTOBER 17, 2013 AND AUTHORIZING USE OF PUBLIC GROUNDS TO CONDUCT ACTIVITIES
  - 13-0903-239 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
  - 13-0903-240 APPROVAL TO CLOSE FIELDSTONE DRIVE BETWEEN GRIMM DRIVE AND ROBIN ROAD FOR A NEIGHBORHOOD BLOCK PARTY ON SUNDAY, SEPTEMBER 29, 2013 FROM NOON TO 5:00 P.M.
  - 13-0903-241 APPROVING AND AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE CONSENT ORDER WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY.
  - 13-0903-242 APPROVING CHANGE ORDERS 1 THROUGH 9 TO A CONTRACT WITH PA CONTRACTORS FOR SAFETY IMPROVEMENTS AT VETERANS MEMORIAL DRIVE FOR SOMERVILLE TRANSIT VILLAGE CONTRACT # SM-12-002 FOR A NEW CONTRACT AMOUNT OF \$352,298.50

13-0903-243 AUTHORIZING THE RELEASE OF PERFORMANCE BOND UPON RECEIPT AND ACCEPTANCE OF THE MAINTENANCE BOND FOR VIAMARE LLC, 131 NORTH GASTON AVENUE, BLOCK 39, LOT 17

13-0903-244 APPROVING EXTENDING THE CONDITIONAL DESIGNATION OF PARVIEW AT SOMERVILLE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

13-0903-245 SUPPORTING AND AUTHORIZING THE SUBMISSION OF A HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR FUNDING THE CONTINUATION OF REMEDIATION FOR PORTIONS OF THE LANDFILL "GREEN SEAM"

13-0903-246 APPROVING EXTENDING THE CONDITIONAL DESIGNATION OF 66 VMD ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61.01, LOTS 10, 11, 12, 13, 14, 15 & 16; IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

10. BILLS AND VOUCHERS

11. ADJOURNMENT

The first regular Borough Council meeting for the month of September 2013 was convened on Tuesday, September 3, 2013 at 7:10 pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. The meeting was delayed due to the extended workshop session.

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

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

The Pledge of Allegiance was recited by those in attendance.

Mayor Gallagher noted September as National Preparedness Month and issued a proclamation to recognize this event.

### **Discussion:**

Mayor Gallagher commented on the consent agreement that has been reached with the NJ DEP, Somerset-Raritan Sewerage Authority and the Borough of Somerville. This is in reference to reducing the sewer back-ups in Southside Park. This will control overflow during storms and institute a discharge valve. This will return the fields in Southside Park back to the Borough to be used. This order runs for a total of eighteen months.

Colin Driver, Director of Redevelopment presented an overview of the HDSRF (Hazardous Discharge Site Remediation Fund) for the Landfill. At a recent meeting in Trenton there was a request to amend the application to include the entire project. The total grant applications awaiting approval by DEP for the Landfill will be \$10 million dollars.

Mr. Driver explained the Rutgers University project which was approved at the last meeting. The students will be going on the landfill to work on the green seam redevelopment.

Mr. Driver commented on the redevelopment resolutions which are on the agenda this evening which extend the redevelopment agreements to allow the designated developers additional time to file the appropriate applications.

### **Committee Reports:**

Councilman Sullivan commented on the Veterans Memorial Drive redevelopment project which will be before the Planning Board for conceptual presentation later this month. This is for the old Messenger-Gazette Building and some surrounding properties.

Councilman Sullivan reminded everyone that school is back in session and to please be careful when driving.

Councilman Mitchell reminded everyone of the September 11, 2013 Ceremony at the County Complex.

Councilman Decker also reminded everyone to please be careful as school is back in session.

Councilwoman Decker reported on the Hurricane Preparedness brochure which is available on the Borough website or through Borough Hall.

Councilwoman O'Neil commented that she would be working with the Historic Advisory Committee to tour the Borough facilities to survey any historic items. .

Councilwoman O'Neil reported that several of the cross-walks in town have been repainted.

Councilwoman Kobuta reminded everyone of the upcoming Jazz Festival on September 15, 2013.

**Meeting Open to the Public:**

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

John Kurilla, 77 Eastern Ave, Somerville, commented on the new voucher listing and that they are hard to understand which department is being charged for the expense.

Mayor Gallagher replied that this is a new finance system that the Borough has recently switched to.

Mr. Kurilla was provided with a listing of the department numbers and account numbers. Mayor Gallagher asked Clerk-Administrator Sluka to look into a way to be customize the reports so that they provide the same information as the old system provided on the voucher listings.

Mr. Kurilla asked what the "contingency" account is for.

Clerk-Administrator Sluka reported that this account is used to charge expenses which have been approved in the current budget and do not have a particular description in the budget.

Cynthia Cruthers-Blumenkrantz, commented that she really likes the "Somerville Direct" mobile app and has been telling a number of residents throughout town about the new app.

Ms. Cruthers-Blumenkrantz also personally thanked Herb Hall for all of his efforts with the Library and also with Ville TV.

Herb Hall, 22 Fairmount Ave, Somerville commented on the Planning Board discussion on Veteran's Memorial Drive.

Mayor Gallagher commented on the actual property which will be impacted by the redevelopment project.

Mr. Hall commented on the sewer flow issue and if this will be addressed with the overall sewerage infiltration project.

Mr. Hall commented that he feels that the Division Street survey is slanted.

Mayor Gallagher replied that he does not feel the survey is slanted but asks for feedback and tries to gather facts.

Mr. Hall asked that the traffic on Main Street be taken into consideration when the final decision is made for Division Street.

There were no comments and the public session was closed.

**Consent Resolutions:**

## RESOLUTION 13-0903-234

## AUTHORIZING THE CANCELLATION OF UNCOLLECTIBLE TAXES

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

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

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

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location</u>	<u>Homeowner</u>	<u>Reason</u>
110 23	2013	\$ 3,879.57	20 Mercer St	First Baptist Church	Omitted bill
				for 2013 under	
				lot 22.01 new	

Adopted by the Borough Council on September 3, 2013

## RESOLUTION 13-0903-235

## ACCEPTING THE RESIGNATION OF JENNIFER PATERNOSTER FROM THE RECREATION COMMISSION (term expiration 12/31/17) EFFECTIVE SEPTEMBER 1, 2013

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey accepts the resignation of Jennifer Paternoster from the Somerville Borough Recreation Commission (term expiration 12/31/17) effective September 1, 2013 and wish her well.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-236

## AUTHORIZING PAYMENT TO THE SOMERVILLE PUBLIC LIBRARY IN THE AMOUNT OF \$139,347.19 FROM BOND ORDINANCE #2412-13-0304 FOR PURCHASE OF INTERIOR FURNISHINGS

WHEREAS, the Borough Council approved Ordinance #2412-13-0304 adopted on March 18, 2013 which authorized up to \$200,000.00 to be used by the Somerville Public Library for furnishings at the municipal owned building; and

WHEREAS, the following contracts have been authorized by the Somerville Library Board: Boise Business Interiors \$26,583.13; BFI \$53,633.86; Library Interiors \$32,156.79; Allstate Office Interiors \$8,245.46 and Commercial Interiors Direct \$20,727.95

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the payment of \$139,347.19 to the Somerville Public Library for payment of said contracts.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-237

## AUTHORIZING THE ADOPTION OF THE SOMERSET COUNTY MULTI-JURISDICTIONAL ALL-HAZARD MITIGATION PLAN

WHEREAS, all of Somerset County has exposure to natural hazards that increase the risk to life, property, environment and the economy in the County of Somerset; and

WHEREAS, proactive mitigation of known hazards before a disaster event can reduce or eliminate long term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Laws 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Somerset County municipalities with like planning objectives has been formed to mutually develop a mitigation plan and create consistent mitigation strategies within Somerset County; and

WHEREAS, the coalition has completed a planning process that engages the public, assess the risks and vulnerabilities to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing evaluating and revising strategy;

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

- 1) Adopts in its entirety, the Somerset County Multi-Jurisdictional All Hazards Mitigation Plan ("the Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Borough of Somerville.
- 2) The adopted Plan will be used to guide pre and post disaster mitigation of all hazards identified.
- 3) Coordinate the strategies identified in the Plan with other planning programs and mechanisms under the jurisdictional authority.
- 4) Promote and Support the Mitigation Planning Committee.
- 5) Incorporate mitigation planning as integral component of government.
- 6) Provide Plan update in conjunction with County no less than every five years.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-238

## APPROVING RIBBON CUTTING CEREMONY FOR THE SOMERVILLE PUBLIC LIBRARY ON OCTOBER 17, 2013 AND AUTHORIZING USE OF PUBLIC GROUNDS TO CONDUCT ACTIVITIES

WHEREAS, the Somerville Public Library is undergoing an interior renovation that is expected to be complete on or around October 1, 2013; and

WHEREAS, the Somerville Public Library will be conducting a Ribbon Cutting Event to recognize the work performed; and

WHEREAS, the Somerville Borough Council appropriated funds to assist in the renovation of the library which is a municipal owned building; and

WHEREAS, the Somerville Public Library desires to have a Ribbon Cutting event on October 17, 2013; and

WHEREAS, the details of the event is forthcoming and the event will be open to the public; and

WHEREAS, the event will require use of public lands surrounding the library and the assistance of various municipal departments; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the event to be held on October 17, 2013 and authorizes the use of public grounds to conduct the event and further authorizes the municipal departments to assist in providing services to ensure a safe and organized event.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-239

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

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

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

WHEREAS, Colin Driver has confirmed that \$481.25 be paid to Driver Associates LLC for Redevelopment (August 2013) for services rendered.

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

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-240

## APPROVAL TO CLOSE FIELDSTONE DRIVE BETWEEN GRIMM DRIVE AND ROBIN ROAD FOR A NEIGHBORHOOD BLOCK PARTY ON SUNDAY, SEPTEMBER 29, 2013 FROM NOON TO 5:00 P.M.

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve a road closure for a block party to be held on Fieldstone Drive between Grimm Drive and Robin Road on Sunday, September 29, 2013 from Noon to 5:00 P.M.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0902-241

APPROVING AND AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE CONSENT ORDER WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY

WHEREAS, The Somerset Raritan Valley Sewerage Authority (“the SRVSA”) owns and operates a wastewater treatment plant (PI#46908) located at Polhemus Lane, Bridgewater Township, Somerset County, New Jersey and it further owns and operates an Interceptor Sewer System which transmits wastewater flows from its Participants; and

WHEREAS, the New Jersey Department of Environmental Protection (the “Department”) issued a New Jersey Pollutant Discharge Elimination System (“NJPDES”) Discharge to Surface Water Permit Number NJ0024864 (“Permit”) to the SRVSA for its wastewater treatment plant; and

WHEREAS, seven (7) municipalities discharge all or part of their sanitary wastewater to the SRVSA’s collection/conveyance system to be treated at the SRVSA’s wastewater treatment plant and Somerville Borough (“Somerville”) is one (1) of the seven (7) Participants to the SRVSA; and

WHEREAS, Somerville owns and operates a sanitary wastewater collection system that services private residences, businesses, and other users throughout Somerville, Somerset County, New Jersey; and

WHEREAS, Somerville’s collection system discharges to SRVSA via three (3) separate meter chambers known as Meter Chambers 4, 4A & 5; and

WHEREAS, the Department issued Somerville a Notice of Violation, dated September 2, 2009, for the unpermitted discharges of raw sewage to waters of the State (Raritan River) via manholes owned by Somerville located off of Southside Avenue adjacent to Meter Chamber 4 (“MC-4”); and

WHEREAS, Somerville responded to the Notice of Violation by re-sealing the affected manholes, the manhole frames, and covers and the upper portions of the manholes were encased with a cohesive concrete pour; and

WHEREAS, on April 12, 2011, the Department issued a Notice of Violation, dated April 11, 2011, to Somerville for the unpermitted discharge of raw sewage to waters of the State (Peters Brook) from a manhole owned by Somerville located off Southside Avenue in Arthur Chambres Park, which manhole is located immediately upstream of the manholes that were repaired and encased in concrete in 2009; and

WHEREAS, it has been determined that during periods of high precipitation, unpermitted discharges are occurring at Arthur Chambres Park and such overflows are intermittent in nature and are the result of excessive wet weather conditions and the capacity of the SRVSA interceptor becomes temporarily exceeded from high levels of inflow and infiltration (“I/I”) from the SRVSA’s seven (7) Participants; and

WHEREAS, the Department has been notified of the occurrence of these conditions and the ongoing extensive efforts of the SRVSA to remedy this condition in a manner that is protective of public health, safety, welfare and the environment; and

WHEREAS, the SRVSA is currently engaged in the process of developing a thorough Alternatives Analysis which is designed to definitively identify a cost effective and implementable plan to control, eliminate and/or treat overflows; and

WHEREAS, in order to resolve this matter without trial or adjudication, the SRVSA and Somerville have agreed to enter into an Administrative Consent Order (“ACO”) with the Department and to be bound by its terms and conditions.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that it hereby approves and authorizes the execution of and Administrative Consent Order with the New Jersey Department of Environmental Protection and the Somerset Raritan Valley Sewerage Authority.

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to execute the Administrative Consent Order attached hereto and made part of this Resolution.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-243

AUTHORIZING THE RELEASE OF PERFORMANCE BOND UPON RECEIPT AND ACCEPTANCE OF THE MAINTENANCE BOND FOR VIAMARE LLC, 131 NORTH GASTON AVENUE, BLOCK 39, LOT 17

WHEREAS, the Municipal Clerk accepted a recommendation from Cole and Associates dated August 28, 2013 to authorize release of the performance bond for Viamare, LLC, 131 North Gaston Avenue; and

WHEREAS, the developer shall post two (2) year maintenance bond in the amount of 15% of the cost of the site improvements; and

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve the release of a performance bond upon receipt of a two (2) year maintenance bond in the amount of 15% of the cost of the site improvements.

Adopted by Borough Council on September 3, 2013

## RESOLUTION 13-0903-244

APPROVING EXTENDING THE CONDITIONAL DESIGNATION OF PARVIEW AT SOMERVILLE, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 50, Lot 3 (the "Property") is located in the Kirby Avenue Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on November 17, 2010 as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned vacant land; and

WHEREAS, Parkview at Somerville, LLC made a presentation to the Borough Council on March 4, 2013 regarding its concept proposal to develop a residential project for the Property consisting of a total of 176 units, 132 of which are in two separate mid-rise buildings and 34 townhomes with 315 parking spaces; and

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

WHEREAS, on March 4, 2012, the Borough adopted a resolution conditionally designating Parkview at Somerville, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, on March 21, 2013, the Borough and Parkview at Somerville, LLC entered into an escrow agreement; and

WHEREAS, the Borough and Parkview at Somerville, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that the conditional designation as redeveloper of Parkview at Somerville, LLC, 4 Executive Boulevard, Suffern, NY 10901 for the development of Tax Block 50, Lot 3, located in the Kirby Avenue Redevelopment Area, for a residential project as described herein, is hereby extended.

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

1. That the extension 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.
2. That Parkview at Somerville, 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.

3. That Parkview at Somerville, 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.

BE IT FURTHER RESOLVED, that upon 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

Adopted by Borough Council on September 3, 2013

#### RESOLUTION 13-0903-245

#### SUPPORTING AND AUTHORIZING THE SUBMISSION OF A HAZARDOUS DISCHARGE SITE REMEDIATION FUND FOR FUNDING THE CONTINUATION OF REMEDIATION FOR PORTIONS OF THE LANDFILL "GREEN SEAM"

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

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

WHEREAS, the Borough of Somerville applied for an initial Hazardous Discharge Site Remediation Fund (HDSRF) grant to commence the remediation of the portion of the Landfill BDA in December 2011 for the amount of \$4,993,305 and revised by letter to the DEP in August 2013 to \$4,586,697; and,

WHEREAS, the Borough of Somerville is now applying for a grant from the HDSRF for funding the continuation of remediation for portions of the Landfill BDA known as the "Green Seam", as identified in the approved Remedial Investigation Report and Remedial Action Workplan prepared by Geosyntec Consultants and approved by the NJ DEP September 2011; and,

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

NOW THEREFORE, BE IT RESOLVED, by the Borough Council that the Mayor is authorized to execute a HDSRF application for value of \$4,877,906 to be submitted to the NJ DEP.

Adopted by Borough Council on September 3, 2013

#### RESOLUTION 13-0903-246

#### APPROVING EXTENDING THE CONDITIONAL DESIGNATION OF 66 VMD ASSOCIATES, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 61.01, LOTS 10, 11, 12, 13, 14, 15 & 16; IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 61.01, Lots 10, 11, 12, 13, 14, 15 and 16 (the "Properties") are located in the East Central Business District Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this 1.67 acre site for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on December 3, 2012 as amended; and

WHEREAS, the Borough into a redevelopment agreement with 66 VMD Associates, LLC and/or an Urban Renewal Entity to be determined by April 30, 2012 for the redevelopment of the Properties; and

WHEREAS, the Properties are privately owned and vacant land; and

WHEREAS, 66 VMD Associates, LLC made a presentation to the Planning Board of the Borough on October 10, 2012 regarding its concept proposal to develop a residential project for the Property; and

WHEREAS, the proposal was found consistent with the Borough's goals for redeveloping the area;

WHEREAS, on December 3, 2012, the Borough adopted a resolution conditionally designating 66 VMD Associates, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, on January 11, 2013, the Borough and 66 VMD Associates, LLC entered into an escrow agreement; and

WHEREAS, on May 20, 2013, the Borough adopted a resolution extending the conditional designation of 66 VMD Associates, LLC as redeveloper of the Properties for a period of 120 days subject to certain conditions; and

WHEREAS, the Borough and 66 VMD Associates, LLC have been working diligently to negotiate the terms and conditions of a Redevelopment Agreement and financial agreement for a payment in lieu of taxes for the project and additional time is required for the Parties to complete these tasks and a further extension of the conditional redeveloper designation is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Somerville that the conditional designation as redeveloper of 66 VMD Associates, LLC, c/o Weiss Properties, 41 Baynard Street, New Jersey 08901 for the development of Tax Block 61.01, Lots 10, 11, 12, 13, 14, 15 and 16, located in the East Central Business District Redevelopment Area, for a residential project, is hereby extended.

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

1. That the extension 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.
2. That 66 VMD Associates, 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.
3. That 66 VMD Associates, 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.

BE IT FURTHER RESOLVED, that upon 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.

Adopted by Borough Council on September 3, 2013

Councilwoman Kobuta made a motion and was seconded by Councilwoman O'Neill to approve the aforementioned consent resolution.

The motion was approved by the following vote:

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

Nays: None

The following resolution was presented:

RESOLUTION 13-0903-242

APPROVING CHANGE ORDERS 1 THROUGH 9 TO A CONTRACT WITH PA CONTRACTORS FOR SAFETY IMPROVEMENTS AT VETERANS MEMORIAL DRIVE FOR SOMERVILLE TRANSIT VILLAGE CONTRACT # SM-12-002 FOR A NEW CONTRACT AMOUNT OF \$352,298.50

WHEREAS, the Borough of Somerville legally advertised for "Safety Improvements at Veterans Memorial Drive for Somerville Transit Village, Contract SM-12-002" and accepted sealed proposals on May 21, 2013 at 2:00 p.m. prevailing time; and

WHEREAS, the Borough Council awarded a contract to PA Contractors on June 3, 2013, via Resolution 13-0603-170 in the amount of \$306,707.30

WHEREAS, during the construction change orders were necessary; and

Charge Order #	Bid Item #	Description	Amount	New Contract Amount
1	8	Traffic Director-Flagger	(\$20,008.80)	\$286,698.50
2	21	Concrete Sidewalk	\$46,550.00	\$333,248.50
3	29	Concrete Light Foundation	(\$1,400.00)	\$331,848.50
4	37	Topsoiling	(\$950.00)	\$330,898.50
5	38	Fertilizing	(\$950.00)	\$329,948.50
6	39	Straw Mulching	(\$950.00)	\$328,998.50
7	44	Fencing	\$1,500.00	\$330,498.50
8	901	Police Traffic Director	\$20,000.00	\$350,498.50
9	902	Tree Removal	\$1,800.00	\$352,298.50

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby Approve change orders #1 through 9 for the contract with PA Contractors for the "Safety Improvements at Veterans Memorial Drive for Somerville Transit Village, Contract SM-13-001" increasing the contract amount to \$352,298.50

Adopted by Borough Council on September 3, 2013

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

Councilman Sullivan asked what the change order was for which increased the overall price of this project by 13%.

Clerk-Administrator Sluka replied that this was a change from a grass strip to an additional one foot of concrete. It was determined that by adding the concrete instead of grass it would be easier to maintain.

The motion was approved by the following vote:

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

Nays: None

The following vouchers were presented for approval:

ALCOHOL/DRUG TESTING	13-00503	1	AMBAS005	AMBASSADOR MEDICAL SERVICES	drug testing	90.00	148810
ADMIN SUPPORT	13-00603	1	PAULA010	PAUL ALLENA	prof services for August	650.00	
COPYING/ COPIER	13-00613	1	DELAG010	DELAGE LANDEN FINANCIAL SERVIC	lease agrmt-August	335.00	19088668
CONVENTION	13-00565	2	NEWJE125	NEW JERSEY LEAGUE OF MUNICIPAL		0.00	
DUES	13-00569	1	MUNIC005	MUNICIPAL CLERKS ASSN OF SC	qtrly dues	25.00	
EYE EXAMS	13-00623	1	RODNE005	RODNEY DORSEY	reimbursement for eyeglasses	100.00	
IMMUNIZATION/MEDICAL	13-00610	1	USHEA005	US HEALTHWORKS	Brian Gallagher-physical	55.00	0174233-NJ
OFFICE SUPPLIES	13-00595	1	SOMER025	SOMERSET COUNTY ADMIN BUILDING	printing	255.81	1139,1375
OFFICE SUPPLIES	13-00596	3	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for A/E	9.97	603532250247495
OFFICE SUPPLIES	13-00650	3	STAPL010	STAPLES CR PLAN	supplies for A/E	116.86	601110005410121
REVELOPEMENT	13-00526	1	DECOT005	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL SERVICES	289.53	150676
OFFICE SUPPLIES	13-00650	4	STAPL010	STAPLES CR PLAN	supplies for Fin.	192.07	601110005410121
PAYROLL SERVICES	13-00598	1	ADP00005	ADP	PAYROLL SERVICES	171.45	424629673
COMP\SOFTWARE MAINT	13-00614	1	COMPU030	COMPUTER SYSTEMS & METHODS	Sept. computer maint agrmt	1,810.00	00032341
MISC	13-00597	1	DENAF005	DENA FLYNN	TAX CLASS MILEAGE	312.36	
OFFICE SUPPLIES	13-00650	7	STAPL010	STAPLES CR PLAN	supplies for Tax Office	36.18	601110005410121
OFFICE SUPPLIES	13-00553	1	CARTR005	CARTRIDGE DEPOT	hp-950xl black	26.00	2500
OFFICE SUPPLIES	13-00553	2	CARTR005	CARTRIDGE DEPOT	hp-951xl cyan	22.00	2500
OFFICE SUPPLIES	13-00553	3	CARTR005	CARTRIDGE DEPOT	hp951xl yellow	22.00	2500
OFFICE SUPPLIES	13-00553	4	CARTR005	CARTRIDGE DEPOT	hp-951xl magneta	22.00	2500
OFFICE EQUIPMENT	13-00615	1	VERIZ035	VERIZON COMMUNICATIONS	internet charges	109.99	868001211706

PARKING LOT MTN	13-00621	1	ATTMO005	AT&T MOBILITY	wireless charges	4.05	287241380710
LEGAL/PLANNING BOARD	13-00474	1	ERICW005	ERIC WASSER		392.00	
LEGAL/PLANNING BOARD	13-00474	2	ERICW005	ERIC WASSER		392.00	
COPYING/ COPIER	13-00581	1	DELAG010	DELAGE LANDEN FINANCIAL SERVIC	COPY MACHINE	204.12	19088662
COPYING/ COPIER	13-00650	1	STAPL010	STAPLES CR PLAN	supplies for Comm. Dev.	2.96	601110005410121
OFFICE SUPPLIES	13-00595	2	SOMER025	SOMERSET COUNTY ADMIN BUILDING	printing	374.66	1334,1376
OFFICE SUPPLIES	13-00650	2	STAPL010	STAPLES CR PLAN	supplies for Comm. Dev.	80.42	601110005410121
RX-DENTAL INS	13-00612	1	METLI005	METLIFE	dental plan-August	4,898.72	TMO59933750001
ADMIN SUPPORT	13-00580	1	DIANE010	DIANE HEIMBERG	SALARY	864.00	
CONTRACTED SERVICES	13-00500	1	OFFIC035	OFFICER DARRIN DIPALMA	COMPUTER SOFTWARE	128.39	
EQUIPMENT REPAIR/MAINT	13-00544	1	SOMER230	SOMERSET COUNTY VEHICLE MAINTEN	repairs	655.67	147
EQUIPMENT REPAIR/MAINT	13-00549	1	VESPI005	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR 10 & 14	23.98	120337,120395
EQUIPMENT REPAIR/MAINT	13-00549	2	VESPI005	VESPIA'S/MR TIRE	CAR #14	257.56	120337,120395
EQUIPMENT REPAIR/MAINT	13-00631	1	VALUE010	VALUE TOWING SERVICE	TOWING POLICE CAR #7	40.00	
MISC	13-00582	1	DIANE000	DIANE HEIMBERG	PETTY CASH	126.75	
OFFICE SUPPLIES	13-00628	1	STAPL015	STAPLES CREDIT PLAN	OFFICE SUPPLIES	42.93	601110005391024
SERVICE CONTRACTS	13-00573	1	DELAG010	DELAGE LANDEN FINANCIAL SERVIC	COPIER LEASE -8/1/13 - 8/31/13	156.00	19089377
SERVICE CONTRACTS	13-00632	1	SHARP005	SHARP ELECTRONICE CORP	SHARP COPIER MAINTENANCE	150.00	C753618-711
UNIFORMS	13-00498	1	SGTKE005	SGT KENNETH DECICCO	CLOTHING ALLOWANCE	243.97	
UNIFORMS	13-00571	1	ATLAN025	ATLANTIC TACTICAL	UNIFORMS - OFF. SULOUFF	79.90	SI90128341
UNIFORMS	13-00574	1	ATLAN025	ATLANTIC TACTICAL	UNIFORMS - OFF. ANTHONY	78.94	SI80444537
VEHICLES	13-00627	1	HEIMB005	HEIMBERG, DIANE	VEHICLE REGISTRATION	170.00	
APPARATUS REPAIRS	13-	1	EMERG015	Emergency Equipment Sales	as per inv 13-0557-repairs	910.00	13-0557

	00327							
RENT	13-00601	1	CENTR005	CENTRAL HOOK AND LADDER	rent for September	1,300.00		
OFFICE SUPPLIES	13-00650	5	STAPL010	STAPLES CR PLAN	supplies for Fire Saf.	98.97	601110005410121	
UNIFORMS	13-00312	1	EMBRO005	EMBROIDME	shirts for Fire Safety	167.00	H12245	
PROSECUTOR	13-00605	1	JOSEP050	JOSEPH DEMARCO	prof services for Sept.	1,000.00		
BITUMINOUS CONCRETE	13-00556	1	STAVO005	STAVOLA ASPHALT COMPANY	asphalt	89.60	234743MB	
EQUIPMENT REPAIR/MAINT	13-00507	1	NAPAG005	NAPA-GENUINE, PARTS CO.	brake master cyl m2534	30.17	032169	
SHOP SUPPLIES	13-00563	1	NAPAG005	NAPA-GENUINE, PARTS CO.	lubricant ticket 200007084	83.88	032765	
TREE WORK	13-00404	1	ZEDOW005	ZEDOWSKI'S TREE SERVICE INC	small maple on union ave	200.00	037746	
BRIDGEWATER RESOURCES	13-00575	1	CIPOL005	CIPOLLINI CARTING & RECYCLING	invoice 73291	300.57	73291	
BRIDGEWATER RESOURCES	13-00575	2	CIPOL005	CIPOLLINI CARTING & RECYCLING	invoice 73292	777.08	73292	
BRIDGEWATER RESOURCES	13-00596	5	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for PW	12.74	603532250247495	
BUILDING REPAIRS	13-00294	1	AARON005	AARON & CO	cleanout	31.13	S4505967.001	
BUILDING REPAIRS	13-00501	1	DOREL005	DORELL & SONS	repair Green st bldg door	280.00	422	
BUILDING SUPPLIES	13-00367	1	SHERW015	SHERWIN-WILLIAMS	paint	42.99	3001-5	
BUILDING SUPPLIES	13-00401	1	AARON010	AARON & CO	imcolock	6.96	S45111376.001	
BUILDING SUPPLIES	13-00426	1	HUGHE010	Hughes Enterprises of NJ	cfold towel	179.25	289142,289267	
BUILDING SUPPLIES	13-00426	2	HUGHE010	Hughes Enterprises of NJ	rolled towel	152.25	289142,289267	
BUILDING SUPPLIES	13-00426	3	HUGHE010	Hughes Enterprises of NJ	toilet tissue	299.95	289142,289267	
BUILDING SUPPLIES	13-00426	4	HUGHE010	Hughes Enterprises of NJ	trash bag	179.75	289142,289267	
BUILDING SUPPLIES	13-00428	1	COOLO005	COOL O MATIC	service call	95.00	419799	
BUILDING SUPPLIES	13-00433	1	SOMER310	SOMERSET LAWN &, GARDEN EQUIP	head spool & string	48.85	233871	
BUILDING SUPPLIES	13-00439	1	INTER050	INTERNATIONAL SHEET METAL	drip pan fabrication	150.00	16898	

BUILDING SUPPLIES	13-00596	2	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for B&G	230.70	603532250247495
EXTERMINATION	13-00405	1	VERMI005	VERMITOX PEST CONTROL	exterminate drain flies	250.00	7353
EXTERMINATION	13-00596	1	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for B&G	10.60	603532250247495
ENGINE CO	13-00564	1	SCOTT010	SCOTT BECKER PLUMBING & HEATIN	Engine co faucet replace	424.00	4953
POLICE HDQTRS	13-00566	1	AUTOM005	AUTOMATIC COMMUNICATIONS ALARM	buzzer at police hdqtrs	375.00	00023091
VEHICLE REPAIRS	13-00519	1	FULLE005	FULLERTON FORD INC	switch	15.00	141630
CONTRACTED SERVICES	13-00551	1	SOMER115	SOMERSET COUNTY HEALTH DEPT	AUGUST SCHD CONTRACT	8,451.05	
CONTINGENCY	13-00260	1	SOMER240	SOMERSET COUNTY, PARK COMM	2013 TR Services	2,296.00	
EQUIPMENT REPAIR/MAINT	13-00402	1	SOMER310	SOMERSET LAWN &, GARDEN EQUIP	carburetor	84.49	233844
EQUIPMENT REPAIR/MAINT	13-00432	1	SMITH015	SMITH TRACTOR AND EQUIPMENT IN	parts	12.84	102855
EQUIPMENT REPAIR/MAINT	13-00481	1	SMITH015	SMITH TRACTOR AND EQUIPMENT IN	Carb kit	108.00	102962
EQUIPMENT REPAIR/MAINT	13-00625	1	CAMMP005	CAMMPS HARDWARE & LAWN PRODUCT	rollers,ball bearing,bushing	85.88	509205
PARKS MAINTENANCE	13-00356	1	YORKF005	YORK FENCE CO INC	fence parts	99.80	0009526
PARKS MAINTENANCE	13-00557	1	RARIT020	RARITAN VALLEY AGWAY	ground staples	56.97	427719
POOL CHEMICALS	13-00366	1	MIRAC005	MIRACLE CHEMICAL CO	Chlorine	395.25	125107
POOL CHEMICALS	13-00429	1	MIRAC005	MIRACLE CHEMICAL CO	chlorine	293.25	125221
POOL CHEMICALS	13-00555	1	MIRAC005	MIRACLE CHEMICAL CO	chlorine	267.75	125321
POOL CHEMICALS	13-00584	1	MIRAC005	MIRACLE CHEMICAL CO	chlorine	267.75	125410
TELEPHONE- A/E	13-00607	1	RFPSO005	RFP SOLUTIONS INC	service repairs	1,150.50	S17728
TELEPHONE- A/E	13-00608	1	VERIZ010	VERIZON	phone charges	2,086.11	
TELEPHONE- A/E	13-00620	1	VERIZ035	VERIZON COMMUNICATIONS	internet charges	134.99	892401171605
TELEPHONE- A/E	13-00622	1	VERIZ010	VERIZON	phone charges	1,231.41	908-704-2490
UNEMPLOYMENT	13-	1	STATE020	STATE OF NEW JERSEY	ANNUAL UNEMPLOYMENT PAYMENT	937.55	

	00600						
	13-						
OFFICE RENTAL	00604	1	ROBER160	ROBERT VANCE	September rent	1,406.25	
	13-						
OFFICE SUPPLIES	00630	1	USHER010	USHER PUBLISHING CO INC	time to pay agreement forms	162.00	NO717-2
	13-						
DEBT SERVICE	00602	1	TDWEA005	TD WEALTH MANAGEMENT	2009B SERIES BOND PRIN	180,000.00	
	13-						
DEBT SERVICE	00609	1	TDWEA005	TD WEALTH MANAGEMENT	2009C SERIES BOND PRIN	190,000.00	
	13-						
DEBT SERVICE	00602	2	TDWEA005	TD WEALTH MANAGEMENT	2009B SERIES BOND INT	46,127.92	
	13-						
DEBT SERVICE	00609	3	TDWEA005	TD WEALTH MANAGEMENT	2009C SERIES BOND INT	76,074.65	
	13-						
DEBT SERVICE	00618	1	TDWEA010	TD WEALTH--FEE PROCESSING	SCIA 2012 ANNUAL LOAN FUND	4,500.00	5031511
	13-						
DEBT SERVICE	00619	1	TDWEA010	TD WEALTH--FEE PROCESSING	SCIA 2012 ANNUAL DEBT SERVICE	4,500.00	
	13-						
MANDATED ASSMT TRUST	00609	2	TDWEA005	TD WEALTH MANAGEMENT	2009C SERIES BOND PRIN	5,000.00	
	13-						
LOCAL SCHOOL	00226	2	SOMER415	SOMERVILLE BOARD OF ED	AUGUST 10 PAYMENT	3,530,927.75	
	13-						
TAX OVERPAY- CURRENT	00599	1	NICHO020	NICHOLAS P YANNAZZO	TAX OVERPAYMENT	2,143.54	
	13-						
TAX OVERPAY- CURRENT	00644	1	QBE00000	QBE	REFUND OVERPAID TAXES	1,300.17	
	13-						
CURRENT YEAR REFUNDS	00649	1	RAYMO000	RAYMOND STRUCK	reimburse back taxi appl fee	50.00	
	13-						
CLEANING COMPOUNDS	00476	1	SEWER005	SEWER EQUIPMENT CO OF, FLORIDA	jet power	1,598.00	25717
	13-						
EQUIPMENT REPAIR/MAINT	00407	1	PEIRC005	PEIRCE EQUIPMENT	hose	1,707.14	1805018,1805269
	13-						
EQUIPMENT REPAIR/MAINT	00624	1	EAGLE010	EAGLE EQUIPMENT INC	hose guide & rope clip	39.95	1804413
	13-						
PAYROLL SERVICES	00598	2	ADP00005	ADP	PAYROLL SERVICES	73.48	424629673
	13-						
DIV ST AMENITIES	00596	4	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for DSA	40.93	603532250247495
	13-						
RDS & SIDEWALKS	00142	1	BOROU050	BOROUGH OF SOMERVILLE	traffic safety MH repair	803.67	110510
	13-						
LANDFILL	00641	1	GEOSY005	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICES	32,027.29	2313121,156,210
	13-						
BLDG & GRDS	00098	2	ARCAD010	ARCADIS US INC	Remedial Investigation Reports	1,176.60	0533810
	13-						
BLDG & GRDS	00137	2	ARCAD010	ARCADIS US INC	DPW Garage Site Remediation	5,445.14	0527426

BLDG & GRDS	13-00616	1	SOMER000	SOMERVILLE PUBLIC LIBRARY	Reimbursement for Furniture	139,347.19	
BLDG & GRDS	13-00639	1	LIBER005	LIBERTY MECHANICAL CONTRACTORS	vent for police hdqtrs	10,726.00	CL13-2996
SECTION 20 EXPENSE	13-00642	2	SUPLE010	SUPLEE, CLOONEY & CO	PREPARATION OF SDS	400.00	
SECTION 20 EXPENSE	13-00645	1	GIBBO005	GIBBONS, PC	PROFESSIONAL SERVICES	512.50	
SECTION 20 EXPENSE	13-00651	1	COURI010	COURIER NEWS	legal ads	162.40	
SECTION 20 COSTS	13-00642	1	SUPLE010	SUPLEE, CLOONEY & CO	PREPARATION OF SDS	400.00	
SECTION 20 COSTS	13-00645	2	GIBBO005	GIBBONS, PC	PROFESSIONAL SERVICES	512.50	
REDEVELOPMENT	13-00626	1	DRIVE005	DRIVER ASSOCIATES LLC	PROFESSIONAL SERVICES	12,500.00	2013-008
REDEVELOPMENT	13-00651	2	COURI010	COURIER NEWS	legal ads	63.60	
CDBG RECREATION 2013 RCPCG RES ZONE	13-00646	1	RUBBE005	RUBBERCYCLE	playsafer rubber mulch	5,828.00	36120
CDBG RECREATION 2013 RCPCG RES ZONE	13-00647	1	GAMET005	GAMETIME	playground equipment	25,372.00	
CDBG RECREATION 2013 RCPCG RES ZONE	13-00648	1	WHIRL005	WHIRL CONSTRUCTION, INC.	swing set/installation	6,150.00	13-4392
CLEAN COMMUNITIES	13-00559	1	NATIO115	NATIONAL WHOLESALE SUPPLY	splash grabber	101.00	13-5123
TRUST REFUNDS	13-00297	1	ROYAL020	Royalin Mary Priya	REFUND: SUMMER SOCCER CLINIC	50.00	
TRUST REFUNDS	13-00298	1	DENIS010	Denise Repak	REFUND: SUMMER SOCCER CAMP	100.00	
RECREATION TRUST EXPENSES	13-00260	2	SOMER240	SOMERSET COUNTY, PARK COMM	2013 TR Services	149.00	
RECREATION TRUST EXPENSES	13-00355	1	SCREE005	SCREEN STYLES	LADIES BOARD SHORTS	192.00	58122
RECREATION TRUST EXPENSES	13-00355	2	SCREE005	SCREEN STYLES	MEN'S BOARD SHORTS	414.00	58122
RECREATION TRUST EXPENSES	13-00355	3	SCREE005	SCREEN STYLES	XXL SURCHARGE	12.00	58122
RECREATION TRUST EXPENSES	13-00400	1	PATSY005	PATSY SNYDER	REFUND: 2013 MUSEUM BUS TRIP	75.00	
AWARDS	13-00363	1	CROWN005	CROWN TROPHY	2013 SPRING SOFTBALL TROPHIES	71.85	14118
AWARDS	13-00554	1	CROWN005	CROWN TROPHY	SBL Championship Trophies	220.00	14147
AWARDS	13-	2	CROWN005	CROWN TROPHY	SBL Sponsor Plaques	96.00	14147

	00554						
GAMES & SUPPLIES	13-00362	1	EFING005	EFINGERS	CASE OF COLD PACKS	59.80	438861
OFFICE SUPPLIES	13-00650	6	STAPL010	STAPLES CR PLAN	supplies for Rec.	15.98	601110005410121
PLAYGROUNDS	13-00266	1	KEVIN035	KEVIN SLUKA	2013 POOL PUMP	1,139.47	
PLAYGROUNDS	13-00364	1	DLOVE005	D. LOVENBERG'S	CLARKS WOODS	55.00	19485
PLAYGROUNDS	13-00364	2	DLOVE005	D. LOVENBERG'S	KEN CORNELL WHEEL PARK	55.00	19486
PLAYGROUNDS	13-00364	3	DLOVE005	D. LOVENBERG'S	MERCER ST BASKETBALL COURTS	55.00	19487
PLAYGROUNDS	13-00364	4	DLOVE005	D. LOVENBERG'S	VAN DERVEER ELEMENTARY SCHOOL	155.00	19488
SKATEPARK MAINT	13-00596	6	HOMED010	HOME DEPOT CREDIT SERVICES	supplies for Rec.	110.59	603532250247495
PLAN BD ESCROW	13-00583	1	ERICW005	ERIC WASSER		446.25	
UNIFORM FIRE CODE	13-00637	1	GLENN020	GLENN THORNE	HOURS WORKED	200.00	
UNIFORM FIRE CODE	13-00638	1	MEGAN005	MEGAN BOUZIOTIS	HOURS WORKED	16.50	
SEWER ESCROW	13-00643	1	COLEA005	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	662.62	#54. MAIN ST.
CABLE TV	13-00652	1	GRANI010	GRANICUS INC	maint agrmt for Villev	218.00	47763

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

The motion was approved by the following vote:

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

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Nays: None

Councilman Wilson abstained on voucher 13-00474

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

Carried unanimously

The meeting was adjourned at 8:00pm

Respectfully submitted,

Paul Allena  
Secretary