

Somerville, NJ April 7, 2014

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. March 3, 2014
 - b. March 17, 2014
4. Departmental Reports & Important Notices
 - a. The polling location for District 3 has been relocated from the YMCA to Somerville High School for all elections.
 - b. EFFECTIVE APRIL 1, 2014 the Violations Office in Somerville will be relocated to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
 - c. Notice of Public Meeting – DSA 4/8/14 @ 8:00 a.m. Council Chambers
 - d. Open Comment Period for Borough of Somerville – Fire Department -FEMA Hazardous Mitigation Funding Application Comments about the project and application can be submitted in writing to FEMA within 15 days of March 28, 2014
 - e. Somerset County Multi-Jurisdictional Multi-Hazard Plan Update
2. Discussion Items
 - a. 2014 Budget Introduction Highlights – Public Hearing scheduled for May 5, 2014
 - b. Anti-Smoking Program
 - c. Animal Shelter
6. Committee Reports
7. Meeting Open to the Public
8. ORDINANCES FOR INTRODUCTION

2437-14-0407 ORDINANCE TO EXCEED THE CY 2014 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
9. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2435-14-0317 ELIMINATING ORDINANCE 2430-14-0203 AND AMENDING CHAPTER 124, PEDDLING AND SOLICITNG, SECTION 1 & SECTION 6 AND ADDING DOOR TO DOOR SALES LICENSE FEE

2436-14-0317 AMENDING CHAPTER 102-119B OF THE BOROUGH CODE RELATED TO "A" FRAME SIGNS
10. RESOLUTIONS:

MUNICIPAL BUDGET INTRODUCTION RESOLUTION
11. CONSENT RESOLUTIONS
(Resolutions 14-0407-111 thru 14-0407-132)

14-0407-111 AUTHORIZING SUPPORT FOR 2014 ANJEC OPEN SPACE GRANTS FOR ENVIRONMENTAL COMMISSION FOR THE SOMERVILLE BOROUGH ENVIRONMENTAL COMMISSION RAIN GARDEN PROJECT

14-0407-112 AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE APPLICATION TO PARTICIPATE IN THE SOMERSET COUNTY'S ANNUAL WEEKEND JOURNEY THROUGH THE PAST FOR THE SOMERVILLE FIRE DEPARTMENT MUSEUM

14-0407-113 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ST. HUBERT'S ANIMAL WELFARE CENTER FOR COMMUNITY ANIMAL CONTROL SERVICES EFFECTIVE JULY 1, 2014

14-0407-114 APPOINTING THERESA BONNER TO THE MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION

14-0407-115 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC

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- 14-0407-116 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-0407-117 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0407-118 APPROVING HEALTHY KIDS DAY ON APRIL 26, 2014 AND APPROVING THE CLOSURE OF A PORTION OF GREEN STREET FROM NORTH BRIDGE STREET TO THE YMCA PARKING LOT FROM 10:00 A.M. TO 2:00 P.M.
- 14-0407-119 APPROVING CHANGE ORDER #1 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL HALL CEILING RESTORATION PROJECT IN THE AMOUNT \$4,636 RAISING THE CONTRACT AMOUNT TO \$170,185.00.
- 14-0407-120 APPROVING LEAVE FOR JOSIAH SULOUFF
- 14-0407-121 APPROVING LEAVE FOR MARK WIECZOREK
- 14-0407-122 APPROVING ADMINISTRATIVE LEAVE FOR JACEK JAKUBOWSKI
- 14-0407-123 APPROVING NICHOLAS A. FABIANO AS A FIREFIGHTER CADET
- 14-0407-124 WAIVING PERMIT FEES FOR VENDORS THAT ARE LOCATED AT THE COUNTY COURTHOUSE THAT ARE NOT MAKING A SALE DURING THE MEMORIAL DAY BIKE RACES
- 14-0407-125 AUTHORIZING AN AGREEMENT BETWEEN THE NEW CEMETARY ASSOCIATION OF SOMERVILLE AND THE BOROUGH OF SOMERVILLE TO ENTER THE CEMETARY ON AN REQUESTED BASIS TO REMOVE AND DESTROY DEBRIS, TREE LIMBS AND BRUSH FROM THE CEMETARY PROPERTY AND THE RIGHT OF WAY THAT BORDER THE PROPERTY
- 14-0407-126 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET
- 14-0407-127 AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 SEWER UTILITY BUDGET
- 14-0407-128 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.02
- 14-0407-129 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117 LOT 1.03
- 14-0407-130 AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117 LOT 1.04
- 14-0407-131 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR WEST MAIN STREET TO INCLUDE BLOCKS 115, LOTS 17 THROUGH 27 & 32 & 32.01 AND TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR GASTON AVENUE AREA BETWEEN EAST CLIFF STREET AND EXTENDING NORTH TO UNION ACENUE AND ALONG UNION AVENUE (SOUTH SIDE) TO EASTERN AVENUE
- 14-0407-132 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GEOSYNTEC CONSULTANTS TO CONDUCT PRELIMINARY ASSESSMENT AND SITE INVESTIGATION OF 60 CORNELL BOULEVARD
- 14-0407-133 ACCEPTING A GRANT FROM THE HAZARDOUS DISCHARGE SITE REMEDIATION FUND PUBLIC ENTITY PROGRAM THROUGH THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY AND THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

12. BILLS AND VOUCHERS

13. ADJOURNMENT

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The first regular meeting of the Somerville Borough Council for the Month of April 2014 was convened on Monday, April 7, 2014 at 7:00pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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

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

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

The Pledge of Allegiance was recited by those in attendance.

Mayor Gallagher asked for a moment of silence for the woman who lost her life at the recent fire at the Senior Citizens Housing in Somerville.

The minutes of the March 3, 2014 and March 17, 2014 were presented for approval.

Councilman Mitchell made a motion and was seconded by Councilwoman Kobuta to approve the minutes

Carried unanimously

Discussion Items:

2014 Municipal Budget:

2014 Budget Introduction Highlights – Public Hearing scheduled for May 5, 2014.

Councilwoman Amanda O'Neill, Finance Chair, Borough Administrator Kevin Sluka and Chief Finance Officer Dena Flynn presented a comprehensive outline of the 2014 Municipal Budget.

2014 Somerville Borough
Introduced Municipal Budget



Finance Committee

- ▶ Amanda E. O'Neill
- ▶ Thompson Mitchell
- ▶ Dena Flynn
- ▶ Kevin Sluka

Departments with Increases

- ▶ Administration. Clerk, Elections, Finance, Tax Assessment, Engineering, Public Buildings and Grounds, Planning Board, Fire Department, Fire Protection, Police, First Aid, Crossing Guards, Road Repair and Maintenance, Snow Removal, Sanitary Sewer, Garbage Removal, Recycling, Health, Dog Regulation, Parks and Playgrounds, Municipal Court, Community Development



Notable Increases for 2014

- ▶ \$10,000 for storm sewer manhole repairs
 - In the past small deteriorations led to large capital costs, this small increase will enable those repairs to be completed
- ▶ \$17,200 Parks and Playgrounds
 - Various repair work
- ▶ \$9,000 LOSAP increase
 - The Borough Council via ordinance
- ▶ \$9,000 Finance
 - Changes in forms and fixed asset reporting required last performed 2010
- ▶ 16,780 Utilities
 - Past budgets reflect shortfalls



Additional Notable Increases

- ▶ \$20,000 Recycling
 - Increased occupancy results in additional recycling costs. County is moving towards a single stream in 2015
- ▶ \$33,513 Municipal Court
 - The Court had 4 employees and then reduced to two and on April 1, 2014 became a "shared court" with Bridgewater Township. The additional contractual costs will be offset by savings in health benefits, Social Security, PERS & Dental
- ▶ \$25,000 Snow
 - The snow budget and the escrow was depleted for 2013 and 2014



Decreases for 2014

- ▶ \$4,500 Dental Insurance
 - Movement of court personnel
- ▶ \$91,000 Pensions
 - Smaller work force
- ▶ \$199,000 Debt
 - Reduction in SCIA lease
- ▶ \$59,000 debt
 - Reduction in Interest of notes/bonds- payoff
- ▶ 31,800 Group Insurance
 - Smaller work force/ courts



2014 Personnel

- ▶ The budget calls for the replacement of personnel but does not call for additional full time personnel, possible re-examination of position classifications
- ▶ In 2014 the Borough has hired a DPW Employee (started 4/7/14); Two Police Officers started.
- ▶ DPW Director retirement- Interim Director in place 3/17/14
- ▶ General Foreman retirement 2/1/14
- ▶ Switched Prosecutors 4/1/14 - no net change \$
- ▶ Contract for AFSCME remains unresolved



Key issues

- ▶ The Borough is being supported by an additional \$125,000 of surplus, regeneration of surplus throughout 2014 is critical.
- ▶ The budget calls for a savings at the Animal Shelter for a half of year. Contract is pending.
- ▶ All current PILOTS are accounted for up to date to support current fund budget.
- ▶ CIF funded at \$50,000 same as 2013
- ▶ Pending financial grievance



Introduced Budget

- ▶ \$17,562,010.29 for 2014
- ▶ Amount to be raised by taxation is \$11,654,572.47
- ▶ Which is an increase of \$128,785.07
- ▶ Translating to 1.12% increase
- ▶ Average Assessed home in Somerville for 2014 = \$271,400



Municipal Tax Increase on
Average Assessed Home in
this budget is

\$36.59



Finance Committee Pledge for 2014 Budget

- ▶ On April 17, 2014 the Borough has a lien sale.
- ▶ The Finance Committee has pledged to use some the proceeds of the lien sale to reduce the amount of funds to be raised by taxation.



Closing

- ▶ The Public Hearing is on May 5, 2014
- ▶ It is expected that this budget will be amended to include the proceeds from the tax lien sale and we can reduce it as we did last year, giving us two years in a row of a budget that has no negative impact on services and more importantly does not increase the tax burden on property owners



Administrator Sluka commented that the pending tax lien sale on April 17, 2014 could net the Borough some additional tax revenue. This revenue could be applied to the 2014 budget and further reduce the municipal tax increase.

Councilman Sullivan asked for clarification with the \$3,000,000 loss in ratables.

Janet Kelk, Tax Collector commented that this reduction is a result of the recently enacted compliance plan. This reduction allows every property owner on an even field.

Mayor Gallagher explained an overview of the tax compliance plan.

Councilman Mitchell commented on the period from 2003-2013. During this time the property taxes have increased 55% while the property values have increased 85% during this time. This is total tax and not just municipal tax. The average tax in Somerville is \$8,800 on the average house.

Mayor Gallagher thanked the finance committee for an excellent job with the 2014 budget. This is one of the hardest jobs in the Borough as you sit at the Council and it is a challenge. The services must be maintained and not diminished for the tax payers.

Administrator Sluka reported that the budget hearing will be held Monday, May 5, 2014.

Councilwoman O'Neill presented the following resolution:

Municipal Budget of the BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET for the Fiscal Year 2014
 Be It Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for year 2014;

Be it Further Resolved, that said Budget be published in the Courier News in the issue of "April 23, 2014
 The Governing Body of the BOROUGH OF SOMERVILLE does hereby approve the following as the Budget for the year 2014:

Notice is hereby given that the Budget and Tax Resolution was approved by the BOROUGH COMMITTEE of the BOROUGH OF SOMERVILLE, COUNTY OF SOMERSET, on April 7, 2014

A Hearing on the Budget and Tax Resolution will be held at POLICE HEADQUARTERS, 24 S. BRIDGE ST. on, May 5, 2013 at 7:30 'clock (p.m.) at which time and place, objections to said Budget and Tax Resolution for the year 2014 may be presented by taxpayers or other interested persons.

The motion was made by Councilwoman O'Neill and seconded by Councilman Mitchell and approved by the following vote:

The motion was approved by the following vote:

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

Nays: None

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Anti-Smoking Program

Councilwoman O'Neill presented an overview of the proposed smoking Ordinance. The current smoking ordinance only pertains to areas when events are in progress and children are present.

There are a number of other municipalities and organizations that are pursuing total smoke free environments.

Councilman Utter as an ex-smoker is very supportive of this.

Mayor Gallagher asked that copies of these Ordinances be circulated for review by the Council.

Animal Shelter

Mayor Gallagher provided an overview of shared services and how these decisions are made to best serve the residents of Somerville.

A few years ago the Borough began to review the Regional Animal Shelter operations and found there to be some challenges in the operations of the shelter. They began to explore other options to provide these animal control services.

Councilwoman O'Neill commented that the Borough has been paying annual charges in excess of \$84,000 to the Somerset Regional Animal Shelter. She has further investigated the operations of St. Hubert's Animal Shelter and reviewed their contracts. There has been a proposal from them to provide services for annually at a cost of \$35,500 a year for a three year contract. This will provide comparable if not better services to the residents of Somerville and she is confident that this is the right way to proceed with this contract.

Administrator Sluka reported that there have been discussions over the past number of years with surrounding towns which are part of the current Somerset Regional Animal Shelter.

The following resolution was presented and a motion made by Councilwoman O'Neill and seconded by Councilman Utter.

RESOLUTION 14-0407-113

AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ST. HUBERT'S ANIMAL WELFARE CENTER FOR COMMUNITY ANIMAL CONTROL SERVICES EFFECTIVE JULY 1, 2014

WHEREAS, the Borough of Somerville currently uses the Somerset Regional Animal Shelter to provide municipal animal control and sheltering services for the Borough of Somerville; and

WHEREAS, in 2012, borough began examining services and costs to perform such services; and

WHEREAS, the Borough of Somerville has reviewed the following: current contract with the Somerset Regional Animal Shelter, proposal from Animal Control Solutions and a proposal from St. Hubert's Animal Welfare Center, Madison, New Jersey; and

WHEREAS, after careful and extensive review, the proposal of by St. Hubert's, 575 Woodland Avenue, Madison, New Jersey 07940 was most advantageous to the Borough of Somerville; and

WHEREAS, utilizing the data provided by the Borough of Somerville which included the monthly intake reports from the Somerset Regional Animal Shelter, St. Hubert's provided a price of \$35,500 annually and prorated accordingly by month.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Mayor and Borough Administrator to execute the Contract with St. Hubert's effective July 1, 2014, prorated for the remainder of the year and further ore the price of \$35,500 shall be fixed annually, 2015, & 2016

Mayor Gallagher opened the meeting for comments from the public.

Elaine Shea, Somerville, commented as a member of the Friends of the Regional Animal Shelter. She is sad to learn that the Borough is considering leaving the animal shelter. She explained some of the new enhancements to the shelter operations. She asked if St. Hubert's would be providing the same services.

Councilwoman O'Neil outlined all of the programs that St. Hubert's provides to their customers. She is aware of the changes at the shelter however she feels that this move is best for the residents of Somerville.

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Ms. Shea asked that this be tabled for two weeks for the animal shelter board to review.

Mayor Gallagher responded that he also feels that this is the best decision for the Borough from both a financial and operational impact of the residents of Somerville. He feels that the Borough Council is ready to make a decision this evening.

The motion was approved by the following vote:

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

Nays: None

Committee Reports:

Councilman Utter reported the total fire calls for March 2013, 31 and 172 EMS calls for March.

Councilman Utter thanked everyone involved in the recent fire at Senior Citizens. There was a team effort working together to restore the building back to operational condition in a very short amount of time.

Councilwoman O'Neill reported the annual egg hunt at Van Derveer this coming Saturday.

Councilwoman O'Neill reported that Somerville Baseball Inc. (SBI) is working to get the ball fields ready.

Councilwoman O'Neill commented that the Board of Health is working on a rabies clinic with Manville.

Councilman O'Neill commented that the Recreation Commission will be discussing the upcoming pool season at their next meeting.

Councilman Sullivan reported that the potholes continue to be repaired throughout town.

Councilman Mitchell commented on the response to the Senior Citizen Housing fire. He also thanked the efforts of the Scouts who assisted with relocation.

Councilman Mitchell reported on the upcoming closure of the Pulaski Skyway in Jersey City.

Councilman Mitchell reported on the upcoming Flag Day program.

Mayor Gallagher commented on the efforts of the emergency services at Senior Citizens this past week. They went above and beyond even after the fire to assist the residents.

Meeting Open to the Public:

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

Herb Hall, 22 Fairmount Ave, Somerville thanked the Borough for their response to the potholes throughout town.

Mr. Hall also asked on the street repair program to prevent future potholes.

Mayor Gallagher replied that this would be covered under the upcoming capital budget.

Mr. Hall asked for an overview on the upcoming tax lien sale.

Janet Kelk, Tax Collector, responded on the process of the purchase and pay-off of the outstanding taxes on this property. There are an additional number of properties which are subject to tax sales which are normally conducted once a year in October.

Mr. Hall mentioned the pending financial grievances.

Kevin Sluka responded that these are more of Union issues and are confidential at this time.

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Mr. Hall asked if the Library Board has indicated when they plan to repay the \$200,000 loan.

Mayor Gallagher responded that the Board has made a commitment and needs to stick to that commitment to paying back the Borough.

Councilwoman Kobuta responded that the Board is continuing their fundraising efforts.

Cynthia Crothers-Blumenkrantz, provided an overview of the outpouring of support that was received from local businesses in assisting to help the senior citizens during their temporary location.

John Kurilla, 77 Eastern Ave, Somerville, asked for clarification on the status of Janet Kelk.

Mayor Gallagher replied that she is a part-time consultant to the Borough as Tax Collector. She was a great addition to the tax collection office.

Mr. Kurilla commented on the LOSAP program and how he feels that this now creates a paid fire department and takes away from the volunteer.

Mayor Gallagher replied that this is a voluntary program which the firemen do not have to take. This was approved by a town-wide referendum.

Mr. Kurilla asked for an explanation of the Shop Rite bond which was approved in 2010.

Mayor Gallagher replied that the Borough is receiving approximately \$450,000 a year from the State of New Jersey. This exceeds expectations that we developed in 2010. Mayor Gallagher commented that Somerville was the first town to have an active ERG program. It should take 11 years to pay off this bond.

Mr. Kurilla asked for an explanation of the ethics compliance law.

Kevin Sluka responded that this is an on-line reporting system. Each individual is responsible for submitting their report to the state. He then provides a copy of all employees/volunteers to the State who then cross matches those who files against those who do not. They then do random spot checks.

Mayor Gallagher indicated that he agrees that there is a need to follow-up on those individuals who do not file.

Mr. Kurilla commented that everyone that works deserves a raise but the question is can we afford it.

Herb Hall commented that he would like to commend the finance committee for their presentation this evening.

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

Ordinances for Introduction:

ORDINANCE 2437-14-0407

ORDINANCE TO EXCEED THE CY 2014 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 4-45.14)

WHEREAS, the Local Government Cap law, NJSA 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% or the cost of living adjustment of 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, a municipality may, by ordinance, bank the difference between its final appropriations and the 3.5% cost of living adjustment when said difference is not appropriated as part of the final budget; and

WHEREAS, the Borough Council of the Borough of Somerville in the County of Somerset hereby determines that this difference in the amount of \$360,264.33 that is not appropriated as part of the final budget shall be retained as an exception to the final appropriations in either of the next two succeeding years; and

NOW THEREFORE BE IT ORDAINED, that any amount authorized herein above that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

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BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Mayor Gallagher opened them meeting for public comment on Ordinance 2437-14-0407 and there were none at this time

Councilman Utter made a motion and was seconded by Councilman Sullivan to introduce Ordinance 2437-14-0407.

The motion was approved by the following vote:

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

Nays: None

Ordinances for Hearing and Adoption:

2435-14-0317

ELIMINATING ORDINANCE 2430-14-0203 AND AMENDING CHAPTER 124, PEDDLING AND SOLICITNG, SECTION 1 & SECTION 6 AND ADDING DOOR TO DOOR SALES LICENSE FEE

Mayor Gallagher opened them meeting for public comment on Ordinance 2435-14-0317 and there were none at this time

Herb Hall, 22 Fairmont Ave, Somerville, asked if this pertains to non-profits.

Kevin Sluka indicated that there is provision to waive non-profit organizations.

Councilman Utter made a motion and was seconded by Councilman Mitchell to adopt Ordinance 2435-14-0317.

The motion was approved by the following vote:

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

Nays: None

2436-14-0317

AMENDING CHAPTER 102-119B OF THE BOROUGH CODE RELATED TO "A" FRAME SIGNS

Mayor Gallagher opened them meeting for public comment on Ordinance 2436-14-0317 and there were none at this time

Councilman Utter made a motion and was seconded by Councilman Sullivan to adopt Ordinance 2436-14-0317.

The motion was approved by the following vote:

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

Nays: None

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Resolutions:

The following consent resolutions were presented:

RESOLUTION 14-0407-111

AUTHORIZING SUPPORT FOR 2014 ANJEC OPEN SPACE GRANTS FOR ENVIRONMENTAL COMMISSION FOR THE SOMERVILLE BOROUGH ENVIRONMENTAL COMMISSION RAIN GARDEN PROJECT

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes Kevin Sluka, Business Administrator to issue a letter of support for the 2014 ANJEC Open Space Grants for Environmental Commissions and execute grant documents for the Somerville Borough Environmental Commission rain Garden Project; and

RESOLUTION 14-0407-112

AUTHORIZING THE BOROUGH ADMINISTRATOR TO EXECUTE THE APPLICATION TO PARTICIPATE IN THE SOMERSET COUNTY'S ANNUAL WEEKEND JOURNEY THROUGH THE PAST FOR THE SOMERVILLE FIRE DEPARTMENT MUSEUM

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes Kevin Sluka, Business Administrator to issue a letter of commitment and make application on behalf of the Somerville Fire Department Museum to participate in the 2014 Somerset County's Annual Weekend Journey through the Past.

RESOLUTION 14-0407-115

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

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

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

WHEREAS, Colin Driver has confirmed that \$370.00 be paid to Driver Associates LLC (March 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for Parkview LLC #7762624984.

RESOLUTION 14-0407-116

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 \$277.50 be paid to Driver Associates LLC, (March 2014) and \$83.13 be paid to DeCotiis, FitzPatrick & Cole LLP (Jan 2014) for services rendered.

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

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RESOLUTION 14-0407-117

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

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

WHEREAS, a deposit was received from JSM Landmark and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$598.51 be paid to DeCotiis, FitzPatrick & Cole LLP (Feb 2014) and \$4,440.00 be paid to Driver Associates LLC (March 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for JSM Landmark # 7760805585.

RESOLUTION 14-0407-118

APPROVING HEALTHY KIDS DAY ON APRIL 26, 2014 AND APPROVING THE CLOSURE OF A PORTION OF GREEN STREET FROM NORTH BRIDGE STREET TO THE YMCA PARKING LOT FROM 10:00 A.M. TO 2:00 P.M.

WHEREAS, the YMCA sponsors the Annual Kids Day Event, which will be held this year on April 26, 2014 from 10:00 a.m. to 2:00 p.m; and

WHEREAS, closing of a portion of Green Street between North Bridge Street and the parking lot of the YMCA, and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough Somerville, State of New Jersey hereby approve the Annual Kids Day Event to be held on April 26, 2014 from 10:00 to 2:00 p.m. and authorizes the closure of Green Street between North Bridge Street and the Parking Lot of the YMCA.

RESOLUTION 14-0407-120

APPROVING LEAVE FOR JOSIAH SULOUFF

WHEREAS, Josiah Sulouff applied for Family Leave Insurance to the Borough Administrator; and

WHEREAS, the Borough of Somerville currently has a policy that allows the use of sick time for such event; and

WHEREAS, Mr. Sulouff has been on such leave starting on March 19, 2014 through April 29, 2014; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the use of sick time for the leave of Josiah Sulouff .

RESOLUTION 14-0407-121

APPROVING LEAVE FOR MARK WIECZOREK

WHEREAS, Mark Wieczorek applied for Family Leave Insurance to the Borough Administrator; and

WHEREAS, the Borough of Somerville currently has a policy that allows the use of sick time for such event; and

WHEREAS, Mark Wieczorek has been on such leave starting on March 19, 2014; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the use of sick time for the leave of Mark Wieczorek.

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RESOLUTION 14-0407-122

APPROVING ADMINISTRATIVE LEAVE FOR JACEK JAKUBOWSKI

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the use of unpaid Administrative Leave for Jack Jakubowski effective February 1, 2014

RESOLUTION 14-0407-123

APPROVING NICHOLAS A. FABIANO AS A FIREFIGHTER CADET

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approve Nicholas A. Fabiano as a Firefighter Cadet.

RESOLUTION 14-0407-126

AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 MUNICIPAL BUDGET

WHEREAS, an emergent condition has arisen with respect to the late adoption of the 2014 Municipal Budget, and adequate provision has not been made in the 2014 Temporary Budget appropriations for the aforesaid purpose, and NJS 40:4-20 provides for the creation of emergency appropriations, and

WHEREAS, the total emergency temporary resolutions for appropriations adopted in the year 2014 pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:20) including this resolution total \$4,311,167

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

1. That emergency temporary appropriations be and the same is hereby made for the titles and amounts listed below.
2. That said emergency temporary appropriations will be provided for in the 2014 budget under the titles listed below.

2014		
APPROPRIATIONS	S/W	O/E
Municipal Court		20,000
Parks/Playgrounds		10,000
Fire Hydrant Service		20,000
Prosecutor		2,000
Road Repair/Maint	60,000	
Audit		20,000
Admin/Executive	20,000	
Police		30,000
Snow		10,000

RESOLUTION 14-0407-127

AUTHORIZING TEMPORARY APPROPRIATION FOR 2014 SEWER UTILITY BUDGET

WHEREAS, an emergent condition has arisen with respect to the late adoption of the 2014 Sewer Utility Budget, and adequate provision has not been made in the 2014 Temporary Budget appropriations for the aforesaid purpose, and NJS 40:4-20 provides for the creation of emergency appropriations, and

WHEREAS, the total emergency temporary resolutions for appropriations adopted in the year 2014 pursuant to the provisions of Chapter 96, PL 1951 (NJS 40A:20) including this resolution total \$600,650.

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

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2. That emergency temporary appropriations be and the same is hereby made for the titles and amounts listed below.
3. That said emergency temporary appropriations will be provided for in the 2014 budget under the titles listed below.

APPROPRIATIONS	S&W	OTHER EXP
Operating Budget	20,000	

RESOLUTION 14-0407-128

AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.02

WHEREAS, in accordance with the PILOT financial agreement, the property owner is required to pay a service charge in each year of the agreement, and

WHEREAS, the prior land tax is subtracted from the service charge thereby establishing the current year service charge; and

WHEREAS, the following calculation for 2014 affirms the 2014 Service Charge as follows:

Due Date	2-1-2013	1 st Quarter	\$1,157.83
Due Date	5-1-2013	2 nd Quarter	\$2,797.50
Due Date	8-1-2013	3 rd Quarter	\$2,479.50
Due Date	11-1-2013	4 th Quarter	\$2,479.50

WHEREAS, the due dates and interest penalties are the same as all other customary municipal charges;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset hereby affirm the 2014 net revenue for Block 117, Lot 1.02 as \$8,914.33

RESOLUTION 14-0407-129

AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.03

WHEREAS, in accordance with the PILOT financial agreement, the property owner is required to pay a service charge in each year of the agreement, and

WHEREAS, the prior land tax is subtracted from the service charge thereby establishing the current year service charge; and

WHEREAS, the following calculation for 2014 affirms the 2014 Service Charge as follows:

Due Date	2-1-2013	1 st Quarter	\$0
Due Date	5-1-2013	2 nd Quarter	\$713.72
Due Date	8-1-2013	3 rd Quarter	\$3,799.81
Due Date	11-1-2013	4 th Quarter	\$3,799.82

WHEREAS, the due dates and interest penalties are the same as all other customary municipal charges;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset hereby affirm the 2014 net revenue for Block 117, Lot 1.03 as \$8,313.35

RESOLUTION 14-0407-130

AFFIRMING THE 2014 NET SERVICE CHARGE FOR BLOCK 117, LOT 1.04

WHEREAS, in accordance with the PILOT financial agreement, the property owner is required to pay a service charge in each year of the agreement, and

WHEREAS, the prior land tax is subtracted from the service charge thereby establishing the current year service charge; and

WHEREAS, the following calculation for 2014 affirms the 2014 Service Charge as follows:

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Due Date	2-1-2013	1 st Quarter	\$3,540.68
Due Date	5-1-2013	2 nd Quarter	\$3,540.68
Due Date	8-1-2013	3 rd Quarter	\$3,412.13
Due Date	11-1-2013	4 th Quarter	\$3,412.13

WHEREAS, the due dates and interest penalties are the same as all other customary municipal charges;

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset hereby affirm the 2014 net revenue for Block 117, Lot 1.04 as \$13,905.62

RESOLUTION 14-0407-131

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR WEST MAIN STREET TO INCLUDE BLOCKS 115, LOTS 17 THROUGH 27 & 32 & 32.01 AND TO CONDUCT A NEED OF REDEVELOPMENT STUDY FOR GASTON AVENUE AREA BETWEEN EAST CLIFF STREET AND EXTENDING NORTH TO UNION ACENUE AND ALONG UNION AVENUE (SOUTH SIDE) TO EASTERN AVENUE

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, 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: 2014 Annual Fee Schedule at a public rate of \$135 per hour
Maximum amount of contract \$18,500 for such services
 - C. Services: The firm shall provide professional services as per proposal
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.

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RESOLUTION 14-0407-132

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO GEOSYNTEC CONSULTANTS TO CONDUCT PRELIMINARY ASSESSMENT AND SITE INVESTIGATION OF 60 CORNELL BOULEVARD

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, Geosyntec has submitted a full proposal dated January 30, 2014, along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Geosyntec Consultants 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 Geosyntec Consultants 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 Geosyntec Consultants, 1787 Sentry Parkway West, Building 18, Suite 120, Blue Bell, Pennsylvania 19422 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Geosyntec Consultants, 1787 Sentry Parkway West, Building 18, Suite 120, Blue Bell, Pennsylvania 19422 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: Maximum amount of contract \$127,351 for such services (\$6,068 for Preliminary Assessment and \$121,283 for Site Investigation)
 - C. Services: The firm shall provide professional services as per proposal
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

RESOLUTION 14-0407-133

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

WHEREAS, the Borough of Somerville has applied for and has been awarded a grant in the amount of \$4,614,000 from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the Department of Environmental protection and the New Jersey Economic Development Authority for Remedial Action with report preparation of the Somerville Landfill property: and,

NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the County of Somerset, that the above referenced grant is hereby accepted and the Mayor is hereby authorized to execute grant documents as an authorized representative thereunder as the representative of the Borough of Somerville; and,

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

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

The motion was approved by the following vote:

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

Nays: None

The following resolution was presented:

RESOLUTION 14-0407-114

APPOINTING THERESA BONNER TO THE MUNICIPAL ALLIANCE AND YOUTH SERVICES COMMISSION

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Theresa Bonner to the Municipal Alliance & Youth Services Commission

Councilwoman O'Neill recognized Theresa Bonner who was here this evening and thanked her for her commitment.

Councilwoman O'Neill made a motion and was seconded by Councilman Mitchell to approve the resolution.

The motion was approved by the following vote:

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

Nays: None

RESOLUTION 14-0407-119

APPROVING CHANGE ORDER #1 TO CONTRACT WITH KUNZMAN CONSTRUCTION FOR THE SOMERVILLE BOROUGH HALL CEILING RESTORATION PROJECT IN THE AMOUNT \$4,636 RAISING THE CONTRACT AMOUNT TO \$170,185.00.

WHEREAS, the Borough of Somerville received sealed bids will be received by the Borough of Somerville on Tuesday, October 8, 2013 at 10:00 in the 2nd Floor Conference Room; and

WHEREAS, the Borough of Somerville awarded a contract to Kunzman Construction LLC at 238 Oak Summit Road, Pittstown, New Jersey 08867 via Resolution 13-1104-305 as in the amount of \$165,649.00; and

WHEREAS, the Borough of Somerville has a need to have additional plaster repairs made in the amount of \$4,536.00; and

CO #	Description	Amount of Change Order	New Contract Amount
1	Additional Plaster Repairs	\$4,536.00	\$170,185.00

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby award change order #1 in the amount of \$4,536.00 contract to Kunzman Construction LLC at 238 Oak Summit Road, Pittstown, New Jersey 08867 for the new total amount of \$170.185.00

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

Councilman Sullivan asked if this project is moving along and is within budget.

Administrator Sluka replied that this change order is as a result of additional work with the plaster. He also spoke with the contractor to pick-up the pace and complete the project within the required time.

The motion was approved by the following vote:

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

Nays: None

The following resolution was presented:

RESOLUTION 14-0407-124

WAIVING PERMIT FEES FOR VENDORS THAT ARE LOCATED AT THE COUNTY COURTHOUSE THAT ARE NOT MAKING A SALE DURING THE MEMORIAL DAY BIKE RACES

WHEREAS,, the Borough collects an application fee and permit fee from vendors for events; and

WHEREAS,, such fees are received from vendors that do not have a point of sale at the event such as advertisers, large commodities, etc; and

WHEREAS,, Middle Earth is promoting the event and conducting a vendor fair as part of its fundraiser; and

WHEREAS,, Middle Earth requests that the Borough waive the permit fees for the vendors that are not making a direct sale at the location:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves waiving the permit fee for vendors that are not making a direct sale at the Memorial Day Bike Races.

Councilman Sullivan made a motion and was seconded by Councilman Utter to move the resolution to the table for discussion.

Councilman Sullivan asked why these fees are being waived on county property.

Administrator Sluka commented that these are vendors which are not being selling direct product such as siding and construction type organizations. There is no actual point of sale.

Councilwoman O'Neill asked if there are administrative permits being processed.

Kevin Sluka replied that there is a \$25.00 permit fee which is asked to being waived.

Councilman Utter commented that there are other expenses which are incurred by the Borough for Memorial Day which these permit fees can help to off-set.

Mayor Gallagher commented that these need to be waived on a case by case basis. Middle Earth does a great job with the bicycle races and needs be supported.

Councilman Mitchell commented on the work that Middle Earth does for the town.

Councilman Utter commented that there is a need to draw the line on supporting on-profits.

Councilman Wilson commented that the feels that the benefit Middle Earth brings to the table outweighs the cost of waiving the fees.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilman Wilson

Nays: Councilwoman O'Neill, Councilman Utter,
Councilman Sullivan

Mayor Gallagher voted in favor of the resolution in order to break the tie vote.

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RESOLUTION 14-0407-125

AUTHORIZING AN AGREEMENT BETWEEN THE NEW CEMETARY ASSOCIATION OF SOMERVILLE AND THE BOROUGH OF SOMERVILLE TO ENTER THE CEMETARY ON AN REQUESTED BASIS TO REMOVE AND DESTROY DEBRIS, TREE LIMBS AND BRUSH FROM THE CEMETARY PROPERTY AND THE RIGHT OF WAY THAT BORDER THE PROPERTY

WHEREAS, The New Cemetery Association of Somerville is a Not-for-Profit Organization; and

WHEREAS,, from time to time the Association has volunteers that collect and stage tree limbs and debris for removal by the Borough of Somerville; and

WHEREAS,, it is on occasion more productive to enter the property to remove such material; and

WHEREAS, the removal of tree limbs and debris from the Right-of Way is also authorized as part of this agreement:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves public employees entering the cemetery on an as requested basis to remove tree limbs, debris from within the property line and the public-right –of way provided that resources are available for such services to be performed.

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

Councilman Sullivan asked if this is a change in the normal procedure. .

Administrator Sluka replied that normally the brush is brought out to the street. This will allow the Borough to enter the cemetery to pick-up the brush.

The motion was approved by the following vote:

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

Nays: None

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Councilwoman O'Neill, Finance Chair presented the following vouchers for approval:

Formatted Account	P.O. Id	Vendor Name	Item Description	Amount
3-01-26-310-000-517	13-01452	BURNS BROTHERS & MCCABE INC	Granite Dedication Plaque	895.00
3-01-36-477-000-599	14000814	VALIC	2013 LOSAP AWARD	5,250.00
4-01-20-100-000-502	14000810	COURIER NEWS	legal ads	98.56
4-01-20-100-000-511	14000762	PAUL ALLENA	minutes/tech support	650.00
4-01-20-100-000-511	14000836	ANN QUINN	hours worked	1,430.00
4-01-20-100-000-533	14000798	DELAGE LANDEN FINANCIAL SERVIC	MARCH COPIER LEASE	195.84
4-01-20-100-000-596	14000725	CNP FITTEST OF NJ LLC	fitness testing-fire dept	1,550.00
4-01-20-100-000-596	14000767	US HEALTHWORKS	firefighter's physical	55.00
4-01-20-100-000-596	14000844	OCTAVIO ANGELOZZI	reimburse for fireman physical	20.00
4-01-20-100-000-614	14000821	DENA FLYNN	REIMBURSE PETTY CASH	24.42
4-01-20-100-000-614	14000821	DENA FLYNN	REIMBURSE PETTY CASH	1.00
4-01-20-100-000-628	14000805	STAPLES CR PLAN	supplies for A/E	147.56
4-01-20-100-000-628	14000881	W.B. MASON CO, INC	supplies for A/E	113.69
4-01-20-100-000-635	14000834	USPS-NEOPOST	reimburse postage machine	1,000.00
4-01-20-100-000-670	14000687	SHARP ELECTRONICE CORP	MAINTENANCE CONTRACT	98.41
4-01-20-130-000-614	14000771	GFOA	ANNUAL MEMBERSHIP - DENA FLYNN	190.00
4-01-20-130-000-654	14000769	ADP	PAYROLL SERVICE	206.59
4-01-20-130-000-654	14000878	ADP	PAYROLL SERVICE	199.97
4-01-20-130-000-654	14000879	ADP	PAYROLL SERVICE	69.51
4-01-20-140-000-526	14000805	STAPLES CR PLAN	supplies for technology	32.70
4-01-20-140-000-536	14000762	PAUL ALLENA	minutes/tech support	3,000.00
4-01-20-140-000-697	14000760	NJ GMIS TEC FOUNDATION	training seminar	140.00
4-01-20-145-000-628	14000770	VITAL COMMUNICATIONS INC	TAX STREET INDEX	30.00
4-01-20-145-000-628	14000805	STAPLES CR PLAN	supplies for tax office	105.39
4-01-20-145-000-628	14000881	W.B. MASON CO, INC	supplies for tax office	10.02
4-01-20-145-000-694	14000773	CENTER FOR GVT SERVICES-RUTGER	CLASS-TAX COLLECTOR II	1,110.00
4-01-20-150-000-628	14000805	STAPLES CR PLAN	supplies for tax assessor	34.67
4-01-20-155-000-529	14000774	DECOTIIS,FITZPATRICK,COLE & WI	legal services-labor counsel	39.00
4-01-20-155-000-529	14000776	APRUZZESE, MCDERMOTT	legal services	1,577.50
4-01-20-165-000-565	14000881	W.B. MASON CO, INC	supplies for Eng	10.81
4-01-20-165-000-628	14000805	STAPLES CR PLAN	supplies for eng.	2.89
4-01-20-165-000-643	14000779	AT&T MOBILITY	wireless charges	193.16
4-01-22-195-000-511	14000873	AUDREY SUTTON	PROFESSIONAL SERVICES	2,125.00

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4-01-22-195-000-513	14000823	GANN LAW BOOKS		144.00
4-01-22-195-000-513	14000823	GANN LAW BOOKS	2014 NJ ZONING & LAND USE	104.00
4-01-22-195-000-513	14000823	GANN LAW BOOKS		7.50
4-01-23-220-003-666	14000807	METLIFE	dental plan-April	4,610.56
4-01-25-240-000-511	14000782	DIANE HEIMBERG	SALARY - 2/14/14 - 6 HOURS	840.00
4-01-25-240-000-533	14000508	U S SECURITY ASSOC., INC	CROSSING GUARDS	6,686.27
4-01-25-240-000-533	14000799	U S SECURITY ASSOC., INC	CROSSING GUARDS	3,342.73
4-01-25-240-000-560	14000735	L3 COMMUNICATIONS	SERVICE AND REPAIRS CAMERAS	429.95
4-01-25-240-000-560	14000797	VESPIA'S/MR TIRE	VEHICLE REPAIRS = TRUCK #8	439.69
4-01-25-240-000-560	14000803	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #10	644.63
4-01-25-240-000-560	14000815	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #13	44.47
4-01-25-240-000-628	14000734	LIFESAVERS INC	3 LIFELINE AED ADULT DEFIB PAD	104.16
4-01-25-240-000-670	14000729	DELAGÉ LANDEN FINANCIAL SERVIC	SHARP COPIER LEASE	179.40
4-01-25-240-000-697	14000736	AWARENESS PROTECTIVE CONS LLC	TRAINING CLASS -POLICE SERVICE	350.00
4-01-25-240-000-713	14000733	OFFICER JEFF HERBERT	CLOTHING ALLOWANCE	474.94
4-01-25-240-000-713	14000737	SGT KENNETH DECICCO	CLOTHING ALLOWANCE	440.99
4-01-25-240-000-713	14000780	OFF. COLE FICARRA	CLOTHING ALLOWANCE	296.30
4-01-25-240-000-713	14000781	ATLANTIC TACTICAL	CLOTHING ALLOWANCE	53.45
4-01-25-240-000-713	14000796	ATLANTIC TACTICAL	UNIFORMS - DET. FICARRA	169.93
4-01-25-265-000-511	14000862	OCTAVIO ANGELOZZI	hours worked-fire dept	629.00
4-01-25-265-000-511	14000863	THOMAS CALABRESE	hours worked-fire dept	851.00
4-01-25-265-000-547	14000821	DENA FLYNN	REIMBURSE PETTY CASH	36.00
4-01-25-265-000-557	14000611	FIREFIGHTERS EQUIPMENT	lights	344.00
4-01-25-265-000-557	14000766	LOUMARC SIGNS	as per inv 29361-name tags	13.50
4-01-25-265-000-560	14000724	FIREFIGHTERS EQUIPMENT	equipment testing/supplies	2,869.37
4-01-25-265-000-585	14000025	TODD STARNER	1st QUARTER 2014 FIRE DRIVER	440.00
4-01-25-265-000-585	14000029	JOE STITLEY	1ST QUARTER 2014 FIRE DRIVER	440.00
4-01-25-265-000-585	14000033	THOMAS MCCORMICK	1ST QUARTER 2014 FIRE DRIVER	440.00
4-01-25-265-000-585	14000037	TOM FERRIS	1ST QUARTER 2014 FIRE DRIVER	440.00
4-01-25-265-000-614	14000821	DENA FLYNN	REIMBURSE PETTY CASH	14.39
4-01-25-265-000-628	14000805	STAPLES CR PLAN	supplies for fire dept.	393.40
4-01-25-265-000-661	14000764	CENTRAL HOOK AND LADDER	April rent	1,300.00
4-01-25-265-001-628	14000881	W.B. MASON CO, INC	supplies for Fire Safety	29.02
4-01-25-275-000-637	14000761	SHAIN, SCHAFFER & RAFANELLO,PC	municipal prosecutor	1,000.00
4-01-26-290-000-511	14000456	ROBERT WORTMAN	Labor snow removal	195.00
4-01-26-290-000-540	14000676	TOP LINE CONSTRUCTION	reconstruct inlet	1,400.00
4-01-26-290-000-557	14000626	A & K EQUIPMENT CO	19559 Mer. Hyd E58H PA unit	1,531.22

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4-01-26-290-000-557	14000626	A & K EQUIPMENT CO	15912 harness	37.80
4-01-26-290-000-557	14000728	A & K EQUIPMENT CO	Hyd motor for truck 23	223.54
4-01-26-290-000-557	14000783	SNAP ON TOOLS	Solus Platform	1,066.99
4-01-26-290-000-560	14000354	BATTERY & ELECTRIC	Feb 2014 billing	352.05
4-01-26-290-000-560	14000622	PEIRCE EQUIPMENT	parts	337.68
4-01-26-290-000-560	14000627	CUSTOM BANDAG INC	tires r17 245/75	498.64
4-01-26-290-000-560	14000639	INTERNATIONAL SHEET METAL	cut metal	125.00
4-01-26-290-000-560	14000640	CENTRAL JERSEY TRAILER HITCH D	bolts,nuts, strobe lights	190.56
4-01-26-290-000-560	14000691	INDUSTRIAL RUBBER CO.	hose assy for paint sprayer	26.65
4-01-26-290-000-560	14000752	CENTRAL JERSEY TRAILER HITCH D	ford mason dump 2" hitch	345.14
4-01-26-290-000-560	14000791	FOLEY INCORPORATED	parts	57.53
4-01-26-290-000-621	14000583	WADE HALL	meal ticket 2-13-14 storm	20.00
4-01-26-290-000-621	14000584	ROBERT MIKITA	meal ticket	40.00
4-01-26-290-000-621	14000585	TODD VANDERVOORT	meal ticket	30.00
4-01-26-290-000-621	14000586	JOE SZWARC	meal ticket 2-13 & 2-15 2014	40.00
4-01-26-290-000-621	14000587	JOE RANDIS	meal ticket 2-13-14	20.00
4-01-26-290-000-621	14000588	GEORGE CONSTANTINO	meal ticket 2-13, 2-20 storm	30.00
4-01-26-290-000-621	14000589	KENNY BARNEY	meal ticket 2-13,2-22 2014	30.00
4-01-26-290-000-621	14000590	SCOTT FOWLER	meal ticket 2-13-14 storm	20.00
4-01-26-290-000-621	14000591	RODNEY DORSEY	meal ticket	50.00
4-01-26-290-000-621	14000592	DAREN MANFREADY	meal ticket 2-13-14	20.00
4-01-26-290-000-621	14000593	JAMES BARNEY	Meal ticket 2-13;2-22; 2014	30.00
4-01-26-290-000-621	14000793	SCOTT FOWLER	meal ticket 3-16-14	10.00
4-01-26-290-000-621	14000794	JOE SZWARC	meal ticket 3-16-14	10.00
4-01-26-290-000-628	14000805	STAPLES CR PLAN	supplies for PW	5.60
4-01-26-290-000-628	14000881	W.B. MASON CO, INC	supplies for PW	49.40
4-01-26-290-000-674	14000652	FANWOOD CRUSHED STONE CO	HPM Green	315.00
4-01-26-290-000-674	14000652	FANWOOD CRUSHED STONE CO	HPM Green	348.60
4-01-26-290-000-674	14000682	LANDSCAPE MATERIAL INC	stone	235.40
4-01-26-290-000-674	14000682	LANDSCAPE MATERIAL INC	stone	303.80
4-01-26-290-000-687	14000621	TONY SANCHEZ LTD	Parts	1,073.00
4-01-26-290-001-677	14000507	MANVILLE MASONS SUPPLY INC	2 PALLETS OF SALT - 49 BAGS	564.48
4-01-26-305-000-523	14000753	CIPOLLINI CARTING & RECYCLING	tipping fees	435.81
4-01-26-305-000-523	14000753	CIPOLLINI CARTING & RECYCLING	tipping fees	333.20
4-01-26-305-000-523	14000786	CIPOLLINI CARTING & RECYCLING	tipping fees	13,229.31
4-01-26-305-000-523	14000847	CIPOLLINI CARTING & RECYCLING	labor Solid waste	19,427.17
4-01-26-310-000-506	14000646	AUTOMATIC COMMUNICATIONS ALARM	Service 4-1-14 to 3-31-15	8,895.00

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4-01-26-310-000-516	14000631	COOL O MATIC	heating repairs library	475.00
4-01-26-310-000-516	14000631	COOL O MATIC	heating motor troubleshoot	95.00
4-01-26-310-000-516	14000680	COOL O MATIC	heating repair	142.50
4-01-26-310-000-516	14000681	AUTOMATIC COMMUNICATIONS ALARM	remove fire alarm boxes	140.00
4-01-26-310-000-516	14000755	COOL O MATIC	repair	45.05
4-01-26-310-000-517	14000684	REDELICO'S PAINT & DECOR CENT	paint ben moore 1147 but.sun.	22.00
4-01-26-310-000-517	14000758	HOME DEPOT CREDIT SERVICES	supplies	19.97
4-01-26-310-000-517	14000881	W.B. MASON CO, INC	suuplies for B&G	5.99
4-01-26-310-000-718	14000649	OVERHEAD DOOR CO OF CENTRAL JE	repair door	250.00
4-01-27-330-000-533	14000787	SOMERSET COUNTY HEALTH DEPT	MARCH 2014 INVOICE	8,792.47
4-01-28-375-000-557	14000727	SOMERSET LAWN & GARDEN EQUIP	V Twin engine for sandpro	1,578.78
4-01-28-375-000-560	14000741	CAMMPS HARDWARE & LAWN PRODUCT	blade sharpenning	790.02
4-01-31-440-000-705	14000777	VERIZON WIRELESS	cell charges/K. Sluka	61.47
4-01-31-440-000-705	14000778	VERIZON COMMUNICATIONS	FIOS internet-balance due	1.66
4-01-31-440-000-705	14000843	XTEL COMMUNICATIONS	phone charges	55.31
4-01-31-440-000-705	14000845	VERIZON COMMUNICATIONS	phone charges-8365011238	1,060.67
4-01-43-490-000-511	14000820	JENNIFER JEREMIAH	court help	280.00
4-01-43-490-000-612	14000759	DANIEL JAXEL BORO ADMIN	court rent/cleaning services	4,258.20
4-01-43-490-000-671	14000757	STAPLES PRINT SOLUTIONS	traffic tickets	792.00
4-05-55-502-000-533	14000880	AMERICAN WATER	BILLING SUMMARY USAGE	300.02
4-05-55-502-000-557	14000678	PEIRCE EQUIPMENT	spraygun 800 psi Sewer	242.54
4-05-55-502-000-654	14000769	ADP	PAYROLL SERVICE	88.54
4-05-55-502-000-654	14000878	ADP	PAYROLL SERVICE	85.70
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	Aura Egg 2154-30	21.35
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	HC-7 Bryant Gold	21.35
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	Hathaway gold no 194	21.35
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	Twilight dreams no 049	21.35
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	Galapagos Green no 475	21.35
C-04-00-002-227-907	14000618	REDELICO'S PAINT & DECOR CENT	Townshend Harbor Brown HC-64	21.35
C-04-00-002-339-659	14000883	TD WEALTH--FEE PROCESSING	SERIES 2012 ADMIN TRUSTEE FEE	4,500.00
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	5,043.43
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	1,013.40
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	5,696.73
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	9,030.22
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	8,836.75
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	22,740.96
C-04-00-002-355-608	14000865	GEOSYNTEC CONSULTANTS	PROFESSIONAL SERVICE	35,523.01

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C-04-00-002-361-625	13-00545	S.BROTHERS, INC		19,161.50
C-04-00-002-377-625	13-00545	S.BROTHERS, INC	Post Street Phase I	11,973.33
C-04-00-002-420-914	14000436	WILLIAM STOTHOFF COMPANY	well installation	21,125.00
C-04-00-002-427-610	14000810	COURIER NEWS	legal ads	231.72
C-04-00-002-427-659	14000813	GIBBONS, PC	PROFESSIONAL SERVICE	475.00
C-04-00-002-427-659	14000839	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL SERVICE	349.14
C-04-00-002-427-659	14000840	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL SERVICE	965.46
C-04-00-002-427-659	14000842	DRIVER ASSOCIATES LLC	PROFESSIONAL SERVICE	12,800.00
C-04-SC-002-012-700	14000765	SOMERVILLE BOARD OF ED	April VOIP charges	750.00
C-06-00-002-378-603	14000731	COLE & ASSOCIATES LLC	sewer Feb 2014 billing	4,942.50
G-02-40-001-000-590	13-01311	KUNZMAN CONSTRUCTION, L.L.C.	Ceiling Vaulting Borough Hall	19,404.00
G-02-40-004-000-217	14000882	SHERRIE CALISH	HOURS WORKED	420.00
R-01-55-000-000-009	14000772	DIFRANCESCO BATEMEN COLEY YOSP	PROFESSIONAL SERVICE	235.54
T-12-00-000-000-211	14000620	MAD SCIENCE OF WEST NEW JERSEY	'14 Winter Mad Science Instruc	2,800.00
T-12-00-000-000-501	14000619	SOMERSET CTY ADM. BLDG	2014 Spring Brochures	246.73
T-12-00-000-000-628	14000580	STAPLES BUSINESS ADVANTAGE	OFFICE SUPPLIES	53.93
T-12-00-000-000-628	14000623	STAPLES BUSINESS ADVANTAGE	Sony Voice Recorder	59.99
T-12-00-000-000-682	14000576	SOMERVILLE PUBLIC SCHOOLS	RIB CUSTODIAL SERVICES	633.50
T-12-00-000-000-702	14000653	SOMERSET COUNTY PARK COMM	SBI, Inc. Usage for 2014	980.00
T-12-00-000-000-702	14000653	SOMERSET COUNTY PARK COMM	REC SOFTBALL USAGE 2014	2,030.00
T-13-00-000-000-211	14000824	COURIER NEWS	ZB LEGAL NOTICE	51.72
T-13-00-000-000-215	14000726	HELENA SROCZYNSKI	SUPPLIES & REFRESHMENTS	110.57
T-13-00-000-000-219	14000837	GLENN THORNE	HOURS WORKED	300.00
T-13-00-000-000-219	14000838	MEGAN BOUZIOTIS	HOURS WORKED	66.00
T-13-00-000-000-542	14000775	GRANICUS INC	maint agrmt for April	218.00

313,642.03

Somerville, NJ April 7, 2014

Councilwoman O'Neill made a motion and was seconded by Councilman Mitchell to approve the aforementioned vouchers.

The motion was approved by the following vote:

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

Nays: None

There being no further business to come before the Borough Council, the meeting was adjourned at 8:50pm

Respectfully submitted,

Paul Allena
Secretary