

**BOROUGH OF SOMERVILLE
SPECIAL COUNCIL MEETING AGENDA**

1. Open Public Meeting Statement
2. Roll Call
3. Salute to the Flag
4. Meeting Open to the Public
5. CONSENT RESOLUTIONS
(Resolutions 14-0210-037 thru 14-0210-057)
 - 14-0210-037 MEMORIALIZING THE AWARD OF RESOLUTION 14-0113-032 WITH AWARDED A CONTRACT TO U.S. SECURITY ASSOCIATES, INC. FOR CROSSING GUARD SERVICES FOR FEBRUARY THROUGH DECEMBER OF 2014 AND JANUARY THROUGH DECEMBER OF 2015
 - 14-0210-038 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
 - 14-0210-039 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 MUNICIPAL BUDGET
 - 14-0210-040 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 DOWNTOWN SOMERVILLE ALLIANCE BUDGET
 - 14-0210-041 AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 SEWER UTILITY BUDGET
 - 14-0210-042 ACCEPTING CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 124 LOT 23.01 ROUTE 206 PURCHASED BY THE BOROUGH OF SOMERVILLE
 - 14-0210-043 AUTHORIZING EXECUTION OF A CONTRACT GRANT EXTENSION WITH THE COUNTY OF SOMERSET FOR THE 2013 NEW JERSEY GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE ALLIANCE FUNDING
 - 14-0210-044 APPROVING CRAFT FAIR ON JUNE 22, 2014 ON MAIN STREET FROM N. DOUGHTY TO BRIDGE STREET FROM 11:00 A.M. TO 5:00 P.M. AND AUTHORIZING THE CLOSURE OF ROADWAY
 - 14-0210-045 AUTHORIZING TRANSFERS OF 2013 BUDGET APPROPRIATION RESERVES FROM ADMINISTRATIVE OTHER EXPENSES TO PARKING AND ENGINEERING OTHER EXPENSES
 - 14-0210-046 APPROVING THE SITE PLAN AND CONCEPTUAL DESIGN FOR THE SPRAYGROUND AT LEPP PARK
 - 14-0210-047 ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY HENDERSHOT EFFECTIVE FEBRUARY 1, 2014 (last day of work January 31, 2014) AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE RETIREMENT PAYMENTS FOR UNUSED VACATION TIME FROM 2013 AND PRORATED AMOUNT FOR 2014 AND PAYMENTS AS PER RETIREMENT CLAUSES IDENTIFIED IN THE OPEIU COLLECTIVE BARGAINING AGREEMENT
 - 14-0210-048 APPROVING APPLICATION FOR CATERING PERMIT FOR MANNIONS ASSOCIATION d/b/a MANNION'S PUB FOR MARCH 16, 2014 ON DIVISION STREET FROM NOON TO 5:00 P.M.
 - 14-0210-049 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
 - 14-0210-050 APPOINTING TARA ANN ST. ANGELO TO ENVIRONMENTAL COMMISSION FILLING AN UNEXPIRED VACANT TERM AS ALTERNATE #2 UNTIL DECEMBER 31, 2015

- 14-0210-051 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-0210-052 APPROVING CHANGE ORDER #1 AND APPROVING FINAL PAYMENT TO HAHR CONSTRUCTION COMPANY FOR THE SOMERVILLE LIBRARY RAMP AND STAIR ADDITION PROJECT IN THE NET AMOUNT OF \$5,500, FOR A TOTAL CONTRACT PRICE OF \$235,500
- 14-0210-053 AUTHORIZING THE TAX COLLECTOR TO CONDUCT A SALE ON A MUNICIPAL TAX LIEN FOR BLOCK 1, LOT 4.01 COMMONLY KNOWN AS 50 KIRBY AVENUE IN ACCORDANCE WITH N.J.S.A 54:5-114 ET SEQ., AND IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN THE JONES ACT
- 14-0210-054 AUTHORIZING REDUCTION IN PERFORMANCE BOND FOR 32 WEST MAIN STREET LLC, APPLICATION #2010-016P FROM \$28,082.27 TO \$18,000.00 FOR BLOCK 113, LOTS 22 & 23
- 14-0210-055 AFFIRMING 2014 FEE SCHEDULE ESTABLISHED BY THE SOMERVILLE RECREATION COMMISSION
- 14-0210-056 AUTHORIZING FINAL PAYMENT OF \$31,134.83 AND CLOSE-OUT OF THE CONTRACT WITH S BROTHERS GENERAL CONTRACTORS FOR 2013 ROADWAY IMPROVEMENTS, GRANT AVENUE AND POST STREET, PLUS VARIOUS IMPROVEMENTS CONTRACT SM-13-001
- 14-0210-057 APPOINTING LEIGH MCLACHLAN TO THE MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

6. BILLS AND VOUCHERS

7. ADJOURNMENT

A special meeting of the Somerville Borough Council was convened on Monday, February 10, 2014 at 6:00 pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey.

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

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

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

The Pledge of Allegiance was recited by those in attendance.

Mayor Gallagher announced that this was going to be a meeting for public comments, approval of resolutions, approval of payrolls and vouchers. All other committee reports and Ordinances will be done at the February 18, 2014 Borough Council Meeting.

Meeting Open to the Public:

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

John Kurilla, 77 Eastern Ave, Somerville, asked for clarification on the cancelled meeting and how the Ordinances that are scheduled and published in the newspapers.

Clerk-Administrator Sluka replied that in anticipation of the normally schedule meeting, the Courier-News requires that you advertised four days in advance. Since the meeting was cancelled last Monday, there will be a need to readvertise again once the Ordinance is introduced.

Mr. Kurilla asked for clarification on the odd and even numbering of businesses on West Main Street.

Herbert Hall 22 Fairmont Ave, Somerville, commented on the some of the upcoming programs that will be airing on Ville TV.

Mr. Hall commented on the pot hole situation in town and how you report the a pot hole issue.

Mayor Gallagher replied that there are a number of ways to report a pothole. You can contact the Clerk-Administrator or use the Somerville Direct Mobile App.

Mr. Hall also commented on using the method of filling in the cracks using tar which was discussed in the past.

Mr. Hall asked for any update on the Davenport Street Traffic Light and Division Street Light.

Clerk-Administrator Sluka reported that he has been in contact with the County Engineering Department on these issues. There is a DOT regulation which controls the line of sight and how the turn lanes are designed. There is continued discussion which will take place with NJ DOT regarding these issues.

Mr. Hall asked if there was ever a formal resolution pass to close Division Street. Clerk-Administrator Sluka replied that he will check in to this to confirm.

Mr. Luc Sergile, Somerville Board of Education, introduced himself as the new Borough Council Liasion representing the Board of Education.

Mr. Kurilla commented that he has spoken with a number of residents who would like to see the Christmas Tree at Borough Hall.

Mayor Gallagher replied that it become a very expensive issue in replacing the tree lights every year due to squirrels.

There were no comments and the public portion was closed.

Resolutions:

The following consent resolutions were presented:

RESOLUTION 14-0210-037

MEMORIALIZING THE AWARD OF RESOLUTION 14-0113-032 AWARDING A CONTRACT TO U.S. SECURITY ASSOCIATES, INC. FOR CROSSING GUARD SERVICES FOR FEBRUARY THROUGH DECEMBER OF 2014 AND JANUARY THROUGH DECEMBER OF 2015

WHEREAS, Resolution 13-1216-351 authorized the public bid for Crossing Guard Services; and

WHEREAS, the bid notice was placed into the official newspaper on December 16, 2013 stating bids would be received on January 8, 2014; and

WHEREAS, the lowest responsible bidder was U.S. Associates, 1 Woodbridge Center, Suite 200 Woodbridge, New Jersey 07095 with the following pricing:

Duration	Guard hourly	Supervision hourly
Feb. 2014 – Dec. 2014	\$14.71	\$18.38
Jan. 2015 – Dec. 2015	\$14.86	\$18.58

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the award of a contract to U. S , Associates, 1 Woodbridge Center, Suite 200 Woodbridge, New Jersey 07095

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-038

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) 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 Site Inspection Escrow Account, and

WHEREAS, the Borough of Somerville has received a request for payment in the amount of \$407.31 be paid to Cole & Associates (December 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 JSM Landmark # 7760805601.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-039

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS 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 \$3,042,612

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
Admin & Exec,	46,200	64,313
Clerk, #1012	15,684	-
Elections	263	945
Financial Admin	35,700	5,696
Audit		10,500
Assment of Taxes	10,697	945
Collection of Taxes	14,831	3,695
Legal,	11,353	9,056
Prosecutor,	-	3,413
Parking & Engineering	18,375	8,006
Building & Grds	44,625	18,638
Planning Bd	-	7,088
Dept/Tech	-	19,688
Zoning Bd of Adjustment	-	1,418
Group Insurance	-	315,000
Insurance/Other	-	170,888
Insurance/Dental	-	18,900
Fire Department	14,831	41,213
Fire Safety	14,438	1,103
Police Department	899,063	53,231
First Aid	-	17,063
Emergency Management	-	1,313
Crossing Guards	-	34,125
Road Repair and Maintenance	139,453	40,688
Snow Removal		5,250
Sanitary Sewer Sys		788
Garbage & Trash Removal		181,125
Recycling	-	21,000
Board of Health	24,938	26,644
Dog Regulations	-	22,575
Parks/Playgrounds		

	1,313	7,350
Recreation	32,813	656
Municipal Court		14,096
Dept Community Development	36,750	10,802
Plumbing Inspector	4,594	-
Electrical Inspector	25,266	-
Bldg Inspector	2,586	-
Street Lights	-	52,500
Fire Hydrant	-	39,375
Utility-Telephone	-	16,538
Utility-Water	-	3,938
Utility-Elec	-	53,550
Utility-Fuel	-	40,688
Accumulated Leave		66,000
Hazardous Discharge Site Grant		127,351
Social Security	-	59,063
Unemployment	-	2,625
Capital Improvement Fund	-	50,000

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-040

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR 2014 DOWNTOWN SOMERVILLE ALLIANCE BUDGET

WHEREAS, an emergent condition has arisen with respect to the late adoption of the 2014 DSA 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 \$123,000

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

- 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.

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

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-041

AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS 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 \$580,650

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:

- 3. That emergency temporary appropriations be and the same is hereby made for the titles and amounts listed below.
- 4. 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	84,000	50,400
SRVA	446,250	
TOTAL	\$580,650	

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-042

CANCELLING UNCOLLECTIBLE TAXES FOR BLOCK 124 LOT 23.01 ROUTE 206 PURCHASED BY THE BOROUGH OF SOMERVILLE

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>
124 23.01	2014	\$17,389.59	Rt # 206	Mastrianni to	Somerville now Boro of Somerville owns Tax Exempt for 2014

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-043

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

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliance for the prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local governments, and law enforcement officials, schools, nonprofit organizations, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities; and

WHEREAS, the Borough was approved for a Municipal Alliance Grant January 1, 2013 through December 31, 2013 and accepted by resolution 13-0101-021; and

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014 in order to transition the grant to a fiscal year; and

WHEREAS, funding has been made available to the Somerville Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six month period of January 1, 2014 to June 30, 2014 contingent upon meeting the 25% Cash Match and 75% in-kind march grant requirement; and

BE IT RESOLVED, the Borough Council of the Borough of Somerville hereby authorizes the submission of a grant extension for the municipal Alliance grant in the amount of :

DDR \$5,451.00
 Cash match \$ 1,362.75
 In-Kind \$4,088.25

RESOLUTION 14-0210-044

APPROVING CRAFT FAIR ON JUNE 22, 2014 ON MAIN STREET FROM N. DOUGHTY TO BRIDGE STREET FROM 11:00 A.M. TO 5:00 P.M. AND AUTHORIZING CLOSURE OF ROADWAY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approves a Craft Fair on June 22, 2014 on Main Street from N. Doughty to Bridge Street from 11:00 A.M. to 5:00 P.M. and authorizing closure of roadway.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-045

AUTHORIZING TRANSFERS OF 2013 BUDGET APPROPRIATION RESERVES FROM ADMINISTRATIVE OTHER EXPENSES TO PARKING AND ENGINEERING OTHER EXPENSES

WHEREAS, various 2013 bills have been presented for payment this year, which bills represent obligation of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2013 Budget in the last two months of 2013: and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the closed of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THERFORE, BE IT RESOLVED by the Council of the Borough of Somerville, in the County of Somerset, State of New Jersey, that the transfers in the amount of \$ 1,374.00 be made between the 2013 Budget Appropriation Reserves as follows:

AMOUNT	FROM	TO
\$ 1,374.00	Administrative O/E	Park/Eng O/E

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-048

APPROVING APPLICATION FOR CATERING PERMIT FOR MANNION’S ASSOCIATION d/b/a MANNION’S PUB FOR MARCH 15, 2014 ON DIVISION STREET FROM NOON TO 5:00 P.M.

NOW, THERFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve an application for a catering permit for Mannion’s Association d/b/a/ Mannion’s Pub for March 15, 2014 from noon to 5:00 p.m.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-049

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 \$508.75 be paid to Driver Associates, LLC (Jan 2014) and \$465.51 be paid to DeCotis, FitzPatrick & Cole, LLP (Nov/Dec 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 February 10, 2014

RESOLUTION 14-0210-050

APPOINTING TARA ANN ST. ANGELO TO ENVIRONMENTAL COMMISSION FILLING AN UNEXPIRED VACANT TERM AS ALTERNATE #2 UNTIL DECEMBER 31, 2015

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby appoint Tara Ann St. Angelo to the Environmental Commission to fill an unexpired term as Alternate #2 until December 31, 2015

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-051

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 \$2,285.97 be paid to DeCotiis, Fitzpatrick & Cole, LLP(Nov/Dec 2013) and \$2,358.75 be paid to Driver Associates (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 JSM Landmark # 7760805585.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-052

APPROVING CHANGE ORDER #1 AND APPROVING FINAL PAYMENT TO HAHR CONSTRUCTION COMPANY FOR THE SOMERVILLE LIBRARY RAMP AND STAIR ADDITION PROJECT IN THE NET AMOUNT OF \$5,500, FOR A TOTAL CONTRACT PRICE OF \$235,500

WHEREAS, the Borough of Somerville had publically bid the “Ramp and Stair Addition for the Somerville Public Library” on December 12, 2012; and

WHEREAS, the Borough of Somerville had awarded the contract to Hahr Construction on April 15, 2013 via Resolution 13-0415-118

WHEREAS, Change Order #1 is as follows:

Regrade existing landscape	\$4,700	\$234,700
Lower new Footing elevation	\$6,300	\$241,000
Install electric time clock controller	\$200	\$241,200
Reduce number and size of landscaping	(\$680)	\$240,520
General repair allowance	(\$5,000)	\$235,520

credit		
Credit due to damage for late completion	(\$20)	\$235,500
Total	\$5500	\$235,500

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve Change Order #1 to the "Somerville Library Ramp and Stair Addition" project to Hahr Construction Company, 29 Grove Street, North Plainfield, New Jersey 07060 for the amount of \$5,500 making the new contract amount \$235,500

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-053

AUTHORIZING THE TAX COLLECTOR TO CONDUCT A SALE ON A MUNICIPAL TAX LIEN FOR BLOCK 1, LOT 4.01 COMMONLY KNOWN AS 50 KIRBY AVENUE IN ACCORDANCE WITH N.J.S.A 54:5-114 ET SEQ., AND IN ACCORDANCE WITH THE PROVISIONS ESTABLISHED IN THE JONES ACT

WHEREAS, the Borough of Somerville possesses a tax lien certificate on Block 1, Lot 4.01, commonly known as 50 Kirby Avenue; and

WHEREAS, the Borough of Somerville held such lien from prior tax lien sales due to legal matters and a bankruptcy that existed; and

WHEREAS, the Tax Collector is empowered by statute to conduct and preside over the lien sale; and

WHEREAS, in an effort to improve the financial integrity of the Borough of Somerville, the sale of such lien is warranted at this time; and

WHEREAS, N.J.S.A. 54:5-114 et. seq., allows the Governing Body of any municipality to sell any certificate of tax sale including all subsequent municipal liens held by such municipality by several methods; and

WHEREAS, the Jones Act is a method of sale/assignment of tax sale certificates held by the municipality; and

WHEREAS, under the statute, the municipality may sell the entire lien (certificate and subsequent municipal liens except the current year's unpaid taxes) to the highest bidder and the bids may be less than the amount due on the certificate; and

WHEREAS, the Borough of Somerville desires to auction off the lien at a sealed public auction at a minimum bid of seven hundred fifty thousand dollars (\$750,000); and

WHEREAS, under the Jones Act the purchaser must complete foreclosure and record final judgment within two (2) years of the confirmation of sale (the period may be extended if the purchaser applies to the governing body for an extension before the end of the two year period); and

WHEREAS, under the statute N.J.S.A. 54:5-114 et. seq., if the purchaser fails to complete foreclosure and recording of the final judgment before the time expired the sale becomes void and the certificate reverts back to the Borough of Somerville and the purchaser is not entitled to any refund, nor is there any credit given against unpaid taxes.; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby approve that Janet Kelk, Tax Collector is hereby authorized to sell at sealed public auction the Municipal Tax Lien for Block 1, Lot 4.01 commonly known as 50 Kirby Avenue assigning a minimum bid of seven hundred fifty thousand dollars (\$750,000) in accordance with the provision established in the Jones Act and following the provisions established in N.J.S.A. 54:5-14 et. seq.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-054

AUTHORIZING REDUCTION IN PERFORMANCE BOND FOR 32 WEST MAIN STREET LLC, APPLICATION #2010-016P FROM \$28,082.27 TO \$18,000.00 FOR BLOCK 113, LOTS 22 & 23

WHEREAS, the Planning Board approved a major site plan at 28-32 West Main Street; and

WHEREAS, the performance bond was reduced from \$53,026.27 to \$28,082.27 previously; and

WHEREAS, in letter dated January 15, 2014, Michael Cole, Planning Board Engineer recommends the reduction from \$28,082.27 to \$18,000.00

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the reduction of a performance bond for 32 West Main Street LLC., 28-32 West Main Street, Block 113, Lots 22 & 23 from \$28,082.27 to \$18,000.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-055

AFFIRMING 2014 FEE SCHEDULE ESTABLISHED BY THE SOMERVILLE RECREATION COMMISSION

WHEREAS, the Recreation Commission adopted on November 20, 2013, a Resolution authorizing a 2014 Fee Schedule effective January 15, 2014; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey affirms the 2014 Recreation Commission Fee Schedule.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-056

AUTHORIZING FINAL PAYMENT OF \$31,134.83 AND CLOSE-OUT OF THE CONTRACT WITH S BROTHERS GENERAL CONTRACTORS FOR 2013 ROADWAY IMPROVEMENTS, GRANT AVENUE AND POST STREET, PLUS VARIOUS IMPROVEMENTS CONTRACT SM-13-001

WHEREAS, the Borough of Somerville legally advertised for "2011 Roadway Improvements, Grant Avenue & Post Street, plus various improvements in the Borough of Somerville, Contract SM-13-001"; and

WHEREAS, sealed proposals were received, opened and read in public on May 1, 2013 at 10:00 a.m. prevailing time for 2013 Roadway Improvements, Grant Avenue and Post Street Plus Various Improvements in the Borough of Somerville, Somerset County, New Jersey, Contract SM-13-001"; and

WHEREAS, the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey acting upon the recommendation of the Borough Engineer hereby awarded the bid for the 2013 Roadway Improvements, Grant Avenue and Post Street, plus various improvements SM-13-001 in the amount of \$443,001.03

WHEREAS, the final payment is authorized for \$31,134.83 and said project shall be closed out:

NOW THEREFORE BE IT RESOLVED, the Borough Council of the Borough of Somerville, County of Somerset State of New Jersey hereby authorize final payment in the amount of \$31,134.83 and hereby close-out the project with S Brothers General Contractors.

Adopted by Borough Council on February 10, 2014

RESOLUTION 14-0210-057

APPOINTING LEIGH MCLACHLAN TO THE MUNICIPAL ALLIANCE/YOUTH SERVICES COMMISSION

BE IT RESOLVED, THAT THE Mayor recommends Leigh McLachlan and the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the appointment of Leigh McLachlan to the Municipal Alliance /Youth Services Commission

Adopted by Borough Council on February 10, 2014

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

The motion was approved by the following vote:

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

Councilman Utter, Councilman Wilson

Nays: None

The following resolution was presented:

RESOLUTION 14-0210-046

APPROVING THE SITE PLAN AND CONCEPTUAL DESIGN FOR THE SPRAYGROUND AT LEPP PARK

WHEREAS, the Sprayground Committee has met on various dates to identify the spray features for purchase and prepare a design for bidding purposes: and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves the site plan and conceptual design for the Sprayground at Lepp park

Adopted by Borough Council on February 10, 2014

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

Councilwoman O'Neill commented that this will continue to move forward with the Sprayground Project and allow for the installation of the first spray park in Somerville in time for Summer 2014.

The motion was approved by the following vote:

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

Nays: None

The following resolution was presented:

RESOLUTION 14-0210-047

ACCEPTING THE RETIREMENT RESIGNATION OF ANTHONY HENDERSHOT EFFECTIVE FEBRUARY 1, 2014 (last day of work January 31, 2014) AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO ISSUE RETIREMENT PAYMENTS FOR UNUSED VACATION TIME FROM 2013 AND PRORATED AMOUNT FOR 2014 AND PAYMENTS AS PER RETIREMENT CLAUSES IDENTIFIED IN THE OPEIU COLLECTIVE BARGAINING AGREEMENT

WHEREAS, Anthony Hendershot submitted his resignation effective February 1, 2014 and

WHEREAS, in accordance with OPEIU Collective Bargaining Agreement, the CFO is authorized to issue a payment for 10 vacation days from 2013, and 2 vacation days from 2014 (which is the prorated amount); and

WHEREAS, in accordance with OPEIU Collective Bargaining Agreement, the CFO is authorized to issue a payment for unused sick time that was frozen in the amount of \$16,750 for frozen sick days:

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the retirement resignation of Anthony Hendershot and authorize the CFO to issue payment as described in the preamble of this resolution.

Adopted by Borough Council on February 10, 2014

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

Councilman Sullivan commented that Mr. Hendershot is retiring with over 41 years of service to the Borough of Somerville. He thanked him for many years of service to the Borough and wishes him well in retirement.

The motion was approved by the following vote:

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

Councilman Utter, Councilman Wilson

Nays: None

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

Account Description	P.O. Id	Vendor Name	Item Description	Amount
ADMIN SUPPORT	14000295	ANN QUINN	hours worked-Dec 2013	550.00
CONTINGENCY	14000190	STATE OF NEW JERSEY	EMPLOYER SHARE RETRO PENSION	305.09
FEMA/IRENE & SANDY	13-01532	YORK FENCE CO INC	Sandy fence damage repairs	1,845.00
OFFICE SUPPLIES	14000319	STAPLES CR PLAN	supplies for A/E	58.59
POSTAGE	14000273	FEDEX	shipping charges	35.77
COMP\SOFTWARE MAINT	14000242	SOMERSET COUNTY TREASURER	tech support-one year-2013	7,400.00
CONTINGENCY	14000293	DIFRANCESCO BATEMEN COLEY YOSP	tax appeals-JSM @ Somerville	253.50
ENGINEERING SUPPLIES	13-01600	JUNIPER SYSTEMS INC	battery for data collector	68.25
ENGINEERING SUPPLIES	13-01603	W.B. MASON CO, INC	desk calendar	7.69
PARKING LOT MTN	13-01629	AMPERE ELECTRICAL CONTRACTORS	repair light Parking walkway	1,035.00
LEGAL/PLANNING BOARD	14000250	ERIC WASSER		392.00
CONTRACTED SERVICES	13-01555	COMPUTER SYSTEMS & METHODS	COMPUTER REPAIRS	500.00
CONTRACTED SERVICES	14000068	U S SECURITY ASSOC., INC	CROSSING GUARDS	589.34
EQUIPMENT REPAIR/MAINT	13-01551	SOMERSET COUNTY VEHICLE MAINT	VEHICLE MAINTENANCE	149.70
EQUIPMENT REPAIR/MAINT	14000166	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #11	26.49
MEDICAL EXAMS	14000105	INSTITUTE FOR FORENSIC PSYCHO	PSYCHOLOGICAL EVALUATION	425.00
UNIFORMS	14000248	ATLANTIC TACTICAL	UNIFORMS - SGT. COLLISON	148.95
APPARATUS REPAIRS	13-01547	PDQ AUTO SUPPLY OF MANVILLE	Dec billing-parts	52.91
APPARATUS REPAIRS	13-01565	CORBO'S AUTOMOTIVE, INC	four tires mounted/balanced	90.00
EQUIPMENT- NEW	13-01573	ELECTRONIC MEASUREMENT LABS, I	gas alerts/chargers	3,138.00
EQUIPMENT- NEW	13-01573	ELECTRONIC MEASUREMENT LABS, I	gas alerts/chargers	210.00
EQUIPMENT REPAIR/MAINT	13-01605	AIR & GAS TECHNOLOGIES INC	service contract/repairs	518.00
EQUIPMENT REPAIR/MAINT	14000045	UNDERWRITERS LABS	ladder repairs-truck 1	400.00
MEETING EXPENSE	13-01451	VERVE	fire officers dinner	2,754.00
SERVICE CONTRACTS	13-01605	AIR & GAS TECHNOLOGIES INC	service contract/repairs	1,500.00
OFFICE SUPPLIES	14000319	STAPLES CR PLAN	supplies for fire safety	50.06
UNIFORMS	13-01139	GALLS INC	uniform supplies	320.00
EQUIPMENT REPAIR/MAINT	13-01545	BATTERY & ELECTRIC CO	parts December billing 2013	172.52
EQUIPMENT REPAIR/MAINT	13-01546	BATTERY & ELECTRIC	parts Dec 2013 billing	381.49
EQUIPMENT REPAIR/MAINT	13-01547	PDQ AUTO SUPPLY OF MANVILLE	parts Dec 2013 billing	449.18
EQUIPMENT REPAIR/MAINT	13-01548	NAPA-GENUINE PARTS CO.	Dec 2013 billing parts	522.90
EQUIPMENT REPAIR/MAINT	13-01601	SOMERSET COUNTY RECYCLING PROG	4th quarter recycle 2013	13,756.78
SIGNS	13-01260	NIPPON CARBIDE INDUSTRIES INC	sign materials	1,116.00
STONE	14000131	FANWOOD CRUSHED STONE CO	crushed stone	712.60

SHOP SUPPLIES	13-01547	PDQ AUTO SUPPLY OF MANVILLE	Dec billing-parts	220.35
SHOP SUPPLIES	14000130	Y-PERS	towels	210.00
BRIDGEWATER RESOURCES	14000060	CIPOLLINI CARTING & RECYCLING	roll-offs	265.58
BRIDGEWATER RESOURCES	14000060	CIPOLLINI CARTING & RECYCLING	roll-offs	336.37
BRIDGEWATER RESOURCES	14000154	CIPOLLINI CARTING & RECYCLING	tipping fees	295.01
BRIDGEWATER RESOURCES	14000154	CIPOLLINI CARTING & RECYCLING	tipping fees	283.08
BRIDGEWATER RESOURCES	14000233	CIPOLLINI CARTING & RECYCLING	dumpsters	20,469.77
RECYCLING	13-01601	SOMERSET COUNTY RECYCLING PROG	4th quarter recycle 2013	17,495.48
ALARM SYSTEM MAINT	13-00587	TYCO INTEGRATED SECURITY, LLC	1/4ly pay 9-01-13 - 11-30-13	211.58
ALARM SYSTEM MAINT	13-01630	TYCO INTEGRATED SECURITY, LLC	alarm service	217.93
ALARM SYSTEM MAINT	14000155	AUTOMATIC COMMUNICATIONS ALARM	service call	140.00
BUILDING SUPPLIES	13-01343	RICKERSHAUSER, CARL E	Repair Division st. Clock	2,250.00
BUILDING SUPPLIES	14000318	HOME DEPOT CREDIT SERVICES	supplies for B&G	183.71
CONTINGENCY	13-01343	RICKERSHAUSER, CARL E	Repair Division st. Clock	2,000.00
ENGINE CO	13-01632	OVERHEAD DOOR CO OF CENTRAL JE	Emergency repair to OH door	302.00
SALARIES & WAGES	14000320	BOROUGH OF SOMERVILLE	REIMBURSE 2013 S/W	632.30
TELEPHONE- A/E	14000292	RFP SOLUTIONS INC	service call	267.50
TELEPHONE- A/E	14000299	VERIZON WIRELESS	cell charges-K. Sluka	62.77
TELEPHONE- A/E	14000300	VERIZON	phone charges-PW garage	471.50
TELEPHONE- A/E	14000309	VERIZON	phone charges-Police	1,186.55
GAS/DIESEL	14000124	SOMERSET COUNTY VEHICLE MAINT	fuel Somerville Rescue	941.08
GAS/DIESEL	14000124	SOMERSET COUNTY VEHICLE MAINT	Fuel Somerville Police	4,568.96
GAS/DIESEL	14000124	SOMERSET COUNTY VEHICLE MAINT	Fuel DPW, Fire, Admin, Comm serv	4,738.72
GAS/DIESEL	14000202	ALLIED OIL LLC	fuel	1,030.58
LAW BOOKS/DOCKETS	14000243	LAWYERS DIARY & MANUAL	nj lawyers diary/manual	95.00
PAYROLL SERVICES	14000287	ADP	PAYROLL SERVICE	92.82
HOLIDAY DECORATIONS	13-01575	GRAINGER	supplies for DSA	116.60
EVENTS: HOLIDAY EVENTS	13-01499	SHERWIN WILLIAMS	Painting Supplies, Santa House	18.59
ADVERTISING LEGAL	14000259	STAR LEDGER	lega ad	106.72
ADVERTISING LEGAL	14000261	COURIER NEWS	legal ads	274.64
ADMIN SUPPORT	14000235	PAUL ALLENA	minutes for Jan.	650.00
ADMIN SUPPORT	14000295	ANN QUINN	hours worked Jan 2014	880.00
COPYING/ COPIER	14000260	DELAGE LANDEN FINANCIAL SERVIC	leas agrmt	335.00
COPYING/ COPIER	14000269	SHARP ELECTRONICE CORP	qrtly maint agrmt	321.71
DUES	14000125	MID-STATE REGISTRARS ASSOC	2014 membership dues	30.00
MEETING EXPENSE	14000021	WHAT'S IN THE ICE BOX	Re-Organization Catering	739.50
OFFICE SUPPLIES	14000319	STAPLES CR PLAN	supplies for A/E	98.71

POSTAGE	14000310	USPS-NEOPOST	reimburse postage machine	1,000.00
REVELOPEMENT	14000302	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES EAST END/NOV	166.26
REVELOPEMENT	14000303	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES EAST END/DEC	432.27
REVELOPEMENT	14000305	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES MAIN ST/NOV	1,759.78
REVELOPEMENT	14000306	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES MAIN ST/DEC	936.86
REVELOPEMENT	14000307	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES LANDFILL/NOV	915.42
REVELOPEMENT	14000308	DECOTIIS,FITZPATRICK,COLE & WI	PROFESSIONAL FEES LANDFILL/DEC	4,317.29
SERVICE CONTRACTS	14000240	MAILFINANCE	lease payment	759.00
OFFICE SUPPLIES	14000318	HOME DEPOT CREDIT SERVICES	supplies for finance	19.97
OFFICE SUPPLIES	14000319	STAPLES CR PLAN	supplies for finance	211.97
PAYROLL SERVICES	14000187	ADP	PAYROLL SERVICE	169.69
PAYROLL SERVICES	14000287	ADP	PAYROLL SERVICE	216.58
COMPUTER\SOFTWARE	14000294	CONSTANT CONTACT	econnect-6 mo. renewal	189.00
COMP\SOFTWARE MAINT	14000234	COMPUTER SYSTEMS & METHODS	maint agrmt-police-Feb.	1,810.00
CONTINGENCY	14000136	DENNIS GALVIN		97.50
PUBLIC DEFENDER	14000236	JAMES LOEWEN, ESQ	prof services-January	375.00
PARKING LOT MTN	14000263	AT&T MOBILITY	wireless charges	193.16
PARKING LOT MTN	14000304	METRIC PARKING	qtrly payment	405.00
ADVERTISING LEGAL	14000231	COURIER NEWS		63.16
LEGAL/PLANNING BOARD	14000250	ERIC WASSER		392.00
ADVERTISING LEGAL	14000231	COURIER NEWS		62.72
LEGAL/BD OF ADJUSTMENT	14000251	DENNIS GALVIN		375.00
COPYING/ COPIER	14000215	SHARP ELECTRONICE CORP		471.59
COPYING/ COPIER	14000216	DELAGE LANDEN FINANCIAL SERVIC		204.12
DUES	14000232	NJAPZA		55.00
DUES	14000232	NJAPZA		55.00
OFFICE SUPPLIES	14000249	ARCARO AWARD GALLERY		9.00
OFFICE SUPPLIES	14000249	ARCARO AWARD GALLERY		9.00
TUITION/ EDUCATION	14000151	NJ PLANNING OFFICIALS		70.00
TUITION/ EDUCATION	14000151	NJ PLANNING OFFICIALS		70.00
RX-DENTAL INS	14000246	METLIFE	Dental Plan-Feb.	4,682.60
ADMIN SUPPORT	14000167	DIANE HEIMBERG	SALARY	740.00
CONTRACTED SERVICES	14000069	U S SECURITY ASSOC., INC	CROSSING GUARDS	1,403.07
CONTRACTED SERVICES	14000161	G.T.B.M. INC	INFO-COP ANNUAL LICENSE	3,937.50
DUES	14000107	SOMERSET COUNTY ASSOC OF	2014 DUES	200.00
DUES	14000160	FBINAA	FBI DUESS - CHIEF MANNING	180.00
EQUIPMENT REPAIR/MAINT	14000206	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #10	26.49

EQUIPMENT REPAIR/MAINT	14000252	AUTOZONE	VEHICLE REPAIRS	16.14
EQUIPMENT REPAIR/MAINT	14000253	VALUE TOWING SERVICE	TOWING POLICE VEHICLE	40.00
OFFICE SUPPLIES	14000254	MOORE MEDICAL LLC	LIFEPAK ELECTRODE PADS	389.46
SERVICE CONTRACTS	14000071	L3 COMMUNICATIONS	MOBILE VISION MAINTENANCE	2,933.00
SERVICE CONTRACTS	14000173	DELAGE LANDEN FINANCIAL SERVIC	SHARP COPIER -1/1/14 - 1/31/14	157.94
UNIFORMS	14000162	ATLANTIC TACTICAL	UNIFORMS	266.45
UNIFORMS	14000174	ATLANTIC TACTICAL	UNIFORMS - OFF. FULMORE	44.99
UNIFORMS	14000211	ATLANTIC TACTICAL	UNIFORMS	241.90
CONTRACTED SERVICES	14000066	VISUAL COMPUTER SOLUTIONS INC	POSS COMPUTER MAINTENANCE	1,949.58
ADMIN SUPPORT	14000315	OCTAVIO ANGELOZZI	hours worked-fire dept	878.75
ADMIN SUPPORT	14000316	THOMAS CALABRESE	hours worked-fire dept	601.25
DUES	14000237	CENTRAL HOOK AND LADDER	Jan & Feb rent/feb dues	375.00
DUES	14000238	SOMERVILLE ENGINE CO. 1	Feb dues	375.00
DUES	14000239	LINCOLN HOSE CO # 4	Jan rent/feb dues	375.00
EQUIPMENT- NEW	14000097	SOMERSET LAWN & GARDEN EQUIP	fuel for apparatus	119.00
EQUIPMENT REPAIR/MAINT	14000175	NAPA-GENUINE PARTS CO.	oil for fire dept	67.08
RENT	14000237	CENTRAL HOOK AND LADDER	Jan & Feb rent/feb dues	2,600.00
RENT	14000239	LINCOLN HOSE CO # 4	Jan. rent/feb dues	1,300.00
TRAINING PROGRAMS	14000171	SOMERSET COUNTY EMERGENCY SERV	training classes	325.00
OFFICE SUPPLIES	14000319	STAPLES CR PLAN	supplies for fire safety	79.99
EQUIPMENT REPAIR/MAINT	14000129	HOOVER TRUCK CENTER	coolant	162.87
MEALS	14000114	RODNEY DORSEY	meal ticket	30.00
MEALS	14000115	GEORGE CONSTANTINO	meal ticket	20.00
MEALS	14000116	WADE HALL	meal ticket	20.00
MEALS	14000117	TODD VANDERVOORT	meal ticket	30.00
MEALS	14000118	FERDINAND COLLAZO	meal ticket	20.00
MEALS	14000119	KENNY BARNEY	meal ticket	20.00
MEALS	14000120	JOE RANDIS	meal ticket	20.00
MEALS	14000121	JAMES BARNEY	meal ticket	20.00
MEALS	14000122	JOE SZWARC	meal ticket	20.00
MEALS	14000123	SCOTT FOWLER	meal ticket	20.00
MEALS	14000218	ROBERT MIKITA	Meals	20.00
MEALS	14000219	RODNEY DORSEY	meal ticket	20.00
MEALS	14000220	GEORGE CONSTANTINO	meal ticket	20.00
MEALS	14000221	WADE HALL	meal ticket	20.00
MEALS	14000222	TODD VANDERVOORT	meal ticket	20.00
MEALS	14000223	FERDINAND COLLAZO	meal ticket	20.00

MEALS	14000224	KENNY BARNEY	meal ticket	20.00
MEALS	14000225	JOE RANDIS	meal ticket	20.00
MEALS	14000226	JOE SZWARC	meal ticket	20.00
MEALS	14000227	JAMES BARNEY	meal ticket	20.00
MEALS	14000228	DAREN MANFREADY	meal ticket	20.00
MEALS	14000229	SCOTT FOWLER	meal ticket	20.00
ALARM SYSTEM MAINT	14000155	AUTOMATIC COMMUNICATIONS ALARM	service call	157.50
BUILDING REPAIRS	14000198	TREASURER STATE OF NEW JERSEY	Elevator inspection	368.00
CONTRACTED SERVICES	14000204	COOL O MATIC	preventive maint. contract	826.88
EXTERMINATION	14000156	VERMITOX PEST CONTROL	pest control	95.00
CONTRACTED SERVICES	14000169	SOMERSET COUNTY HEALTH DEPT	JANUARY 2014 INVOICE	8,792.47
TELEPHONE- POLICE	14000163	VERIZON COMMUNICATIONS	FIOS - 12/28/13 - 1/27/14	134.99
TELEPHONE- A/E	14000292	RFP SOLUTIONS INC	qtrly maint agrmt 1/1-4/30/14	170.56
TELEPHONE- A/E	14000298	VERIZON COMMUNICATIONS	FISO internet	110.70
TELEPHONE- A/E	14000300	VERIZON	phone charges-PW garage	476.94
GAS/DIESEL	14000202	ALLIED OIL LLC	fuel	538.97
ADMIN SUPPORT	14000192	JENNIFER JEREMIAH	temp help-violations	90.00
ADMIN SUPPORT	14000193	JENNIFER JEREMIAH	temp help-violations-1/16/14	90.00
ADMIN SUPPORT	14000244	JENNIFER JEREMIAH	temp help-copurt	70.00
OFFICE RENTAL	14000214	ROBERT VANCE	February rent	1,406.25
MISC	14000213	VICTOR NAZARIO	interpreter for court	135.00
COUNTY TAXES	14000184	SOMERSET COUNTY TREASURER	1ST QUARTER COUNTY TAX	924,711.63
COUNTY TAXES	14000185	SOMERSET COUNTY TREASURER	1ST QUARTER LIBRARY TAX DUE	131,111.18
COUNTY TAXES	14000186	SOMERSET COUNTY TREASURER	1ST QUARTER CTY OPEN SPACE	90,813.54
ADMIN SUPPORT	14000189	ANN LANEVE	HOURS WORKED	1,890.00
CONTRACTED SERVICES	14000182	AMERICAN WATER	USAGE COST	281.60
PAYROLL SERVICES	14000187	ADP	PAYROLL SERVICE	72.73
CAPITAL IMP	14000075	BIER ASSOCIATES		1,300.00
EDUCATIONAL SEMINARS	14000099	RUTGERS UNIVERSITY	Continuing Ed, Mngmnt Cert	1,600.00
TELEPHONE	14000102	VERIZON	December Communications	49.62
BRANDING	14000098	ROD HIRSCH	PR/Media Distribution	250.00
BRANDING	14000098	ROD HIRSCH	"Look Back of DSA's 2013"	250.00
DUES / SUBSCRIPTIONS	14000100	SOMERSET COUNTY BUSINESS	2014 Annual Dues	310.00
DUES / SUBSCRIPTIONS	14000110	INTERNATIONAL DOWNTOWN ASSOC	2014 Annual Dues	690.00
OFFICE SUPPLIES	14000101	MARY A REH	Supplies-Christmas Cards	13.98
OFFICE SUPPLIES	14000103	STAPLES BUSINESS ADVANTAGE		59.85
BLDG & GRDS	13-01417	STROBER ROOFING METAL WORKS	Slate roof repairs Boro Hall	1,000.00

BLDG & GRDS	13-01417	STROBER ROOFING METAL WORKS	Slate roof repairs Boro Hall	100.00
LANDFILL	14000311	GEOSYNTEC CONSULTANTS	PROFESSIONAL LANDFILL NOV	17,038.85
LANDFILL	14000312	GEOSYNTEC CONSULTANTS	PROFESSIONAL FEES LANDFILL/OCT	9,092.74
LANDFILL	14000313	GEOSYNTEC CONSULTANTS	PROFESSIONAL FEES LANDFILL/OCT	2,136.25
REDEVELOPMENT	14000286	DRIVER ASSOCIATES LLC	PROFESSIONAL SERVICES	12,500.00
REDEVELOPMENT	14000286	DRIVER ASSOCIATES LLC	prof services	300.00
SEWER UTILITY CAPITAL	14000128	COLE & ASSOCIATES LLC	sewer engineering services	9,426.40
SEWER UTILITY CAPITAL	14000188	FLOW ASSESSMENT SERVICES LLC	FLOW METER ASSMT	2,440.00
CLEAN COMMUNITIES	13-00576	TRIOUS INC	motor	905.34
CLEAN COMMUNITIES	13-00576	TRIOUS INC	hub	147.00
CLEAN COMMUNITIES	13-01347	KIRBY BUILT QUALITY PRODUCTS	side load panel recycler	3,972.62
CLEAN COMMUNITIES	13-01610	BATTERY & ELECTRIC CO	battery & parts	297.40
CLEAN COMMUNITIES	13-01610	BATTERY & ELECTRIC CO	battery & parts	69.80
CLEAN COMMUNITIES	14000318	HOME DEPOT CREDIT SERVICES	supplies for clean comm.	534.67
RECREATION TRUST EXPENSES	13-01579	PSE&G		1,000.00
GAMES & SUPPLIES	14000023	DESTINATION ATHLETE OF HUNTERD	RIB Jerseys	1,225.00
VOLUNTEER BACKGRD CHECKS	14000126	JESUS A. AGGABAO	BACKGROUND CHECK REIMBURSEMENT	25.00
VOLUNTEER BACKGRD CHECKS	14000127	CHRISTOPHER A. AGGABAO	BACKGROUND CHECK REIMBURSEMENT	25.00
PERFORMANCE DEPOSITS	14000146	PHOENIX 29 DIVISION ST ASSOC	RELEASE PERFORMANCE BOND	15,000.00
PLAN BD ESCROW	14000112	COLE & ASSOCIATES LLC		3,230.00
PLAN BD ESCROW	14000139	DENNIS GALVIN		682.50
PLAN BD ESCROW	14000144	COURIER NEWS		52.16
PLAN BD ESCROW	14000144	COURIER NEWS		51.72
PLAN BD ESCROW	14000230	DENNIS GALVIN		506.92
PLAN BD ESCROW	14000231	COURIER NEWS		51.72
POAA	14000191	RAQUEL M. EDWARDS	violations court clerk	640.00
POAA	14000194	CORRINE F LEGGE	temp help violations-12/27/13	87.50
UNIFORM FIRE CODE	14000284	MEGAN BOUZOTIS	HOURS WORKED	49.50
UNIFORM FIRE CODE	14000285	GLENN THORNE	HOURS WORKED	300.00
SNOW TRUST	13-01631	JAMES BARNEY	meal ticket dec 13,14 storm	20.00
SNOW TRUST	14000296	SACCHITELLI LANDSCAPE CONCEPTS	snow removal-Division St	2,785.00
SNOW TRUST	14000318	HOME DEPOT CREDIT SERVICES	supplies for snow removal	1,368.08
RD OPEN INSPECT	14000145	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	551.00
RD OPEN INSPECT	14000147	PHOENIX 29 DIVISION ST ASSOC	REFUND INSPECTION FEE	1,107.00
RD OPEN INSPECT	14000148	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICE	893.00
CABLE TV	13-01627	B & H PHOTO	eequipment for VilleTV	913.20
CABLE TV	14000262	GRANICUS INC	maint agrmt-villetv-Feb.	218.00

CABLE TV	14000314	JERSEY ACCESS GROUP	2014 membership dues	150.00
ENVIRONMENTAL COM	14000203	NORTHERN NURSERIES	tree purchase	608.00
SUI/UNEMPLOYMENT EXPENSE/DEPOSIT	14000297	CLAIMS CONTROL SECTION	4th QUARTER PAYMENT	2,679.64
				1,404,262.72

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, Councilman Sullivan made a motion and was seconded by Councilman Mitchell to adjourn the meeting. The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 6:30pm

Respectfully submitted,

Paul Allena
Secretary