

Somerville, NJ February 18, 2014

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes: January 13, 2014 and February 10, 2014 Special meeting
4. Departmental Reports & Important Notices
 - a. New Cemetery request to complete negotiations with developer for Tree Donation prior to March 15, 2014.
 - b. Somerset County Adoption of Trends and Indicators Report completed October 13, 2013 adoption of report on February 18, 2014 following 60th Anniversary Reorganization meeting for Somerset County Planning Board. The report can be found at www.co.somerset.nj.us/planweb/reports.htm
 - c. The YMCA is no longer a polling location for elections. The polling location for District 3 is relocated to the Somerville High School
 - d. Notice- When roads are snow covered it is a law that all vehicles must be removed off the streets. Parking is made available in Lots 1, 2, 4, 6 & 7 during storms. Vehicles left on roadways will be ticketed and towed if necessary.
 - e. 4th Quarter Fire Operations -Fire Officials Report
 - f. 3rd Quarter Analysis of Sewage Flows – SRVSA
 - g. Response from Borough Engineer Matthew Loper regarding the right turn lane configuration on Davenport & Main Street. Response from Matthew Loper regarding the Right Turn on Red at Davenport & Main Street
 - h. Annual Debt Statement submitted to DCA
 - i. Annual Financial Statement submitted to DCA
 - j. Borough Offices closed President's Day February 17, 2014
 - k. Borough Offices limited services available on April 9, 2014 from 9:30 – 1:00 p.m. for staff training
 - l. January Monthly Summons Report
 - m. Regional Center Budget Request for 2014 \$10,890
5. Discussion items
 - a. Rich O'Neill – Fire Museum
 - b. Redevelopment Update- Colin Driver
 - c. Rutgers (CUES)
 - d. Sale of Borough owned property Block 127.01 Lot 24.01
6. Committee Reports
7. Meeting Open to the Public
8. ORDINANCES FOR INTRODUCTION

2427-14-0113 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$120,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$114,000 OF BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

2428-14-0204 AN ORDINANCE AMENDING CHAPTER 45, ALCOHOLIC BEVERAGES, ARTICLE 1, LICENSING; REGULATIONS SECTION 7; FEES SUBSECTION A, PARAGRAPHS 1, 2, 3 & 4 AND ADDING PARAGRAPHS 5 & 6 AND ARTICLE I, CHAPTER 45 SECTION 12 RULES AND REGULATIONS OF SALE AND DISTRIBUTION

2429-14-0204 AMENDING CHAPTER 66, CONSTRUCTION CODE: UNIFORM, SECTION 3: SCHEDULE OF FEES – SCHEDULE A CERTIFICATE OF OCCUPANCY (CO)

2430-14-0218 AMENDING CHAPTER 124 PEDDLING AND SOLICITING SECTION 4 SUBSECTION "C" APPLICATION FOR LICENSE; APPLICATION FEE AND SECTION 6 SUBSECTION A & B AND ADDING SUBSECTION C.

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2431-14-0218 AMENDING CHAPTER 166-10. 2
AMENDING CHAPTER 166 VEHICLES AND TRAFFIC SECTION 10.2 EMERGENCY
NO PARKING SUB SECTION B, & G

2432-14-0218 AMENDING THE RULES AND REGULATIONS SECTION OF
ORDINANCE 933 AND ORDINANCE 232 REGULATING THE TOWING OF MOTOR
VEHICLES AND ESTABLISHING PENALTIES FOR VIOLATION THEREOF RAISING
THE FEES FOR STORAGE AND TOWING OF VEHICLES.

9. CONSENT RESOLUTIONS

(Resolutions 14-0218-059 thru 14-0218-065)

14-0218-059 MEMORIALING CANCELLING TAX CREDITS FOR BLOCK 115 LOT 14 – 39
DAVENPORT STREET

14-0218-060 SUPPORTING ASSEMBLY BILL 4464 DESIGNATED AS “MICHELLE’S
LAW” REQUIRING BLOOD SAMPLES TO BE OBTAINED FROM DRIVERS INVOLVED IN
MOTOR VEHICLE ACCIDENTS RESULTING IN A DEATH

14-0218-061 AUTHORIZING EMPLOYEES OF SAKER SHOP RITE LOCATED AT 1
DAVENPORT STREET TO PARK FREE OF CHARGE ON VETERANS MEMORIAL DRIVE
FOR A PERIOD OF ONE YEAR AND AUTHORIZING THE ADMINISTRATOR TO RENEW
IF NECESSARY

14-0218-062 ACCEPTING AND AUTHORIZING EXECUTION OF A HDSRF GRANT
NOTICE OF APPROVAL LETTER IN THE AMOUNT OF \$4,614,000 FOR APPLICATION
#P38794, FOR SOMERVILLE LANDFILL

14-0218-063 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM
SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK

14-0218-064 AUTHORIZING TRANSFER OF FUNDS BETWEEN THE 2013 SEWER
BUDGET RESERVES TO FUND CERTAIN LINE ITEMS TO PAY FOR 2013 BILLS FROM
THE SRVSA

14-0218-065 AUTHORIZING TRANSFER OF FUNDS BETWEEN THE 2013 BUDGET
APPROPRIATION RESERVES TO FUND CERTAIN LINE ITEMS TO PAY FOR 2013 BILLS
FOR SNOW REMOVAL

10. BILLS AND VOUCHERS

11. ADJOURNMENT

Somerville, NJ February 18, 2014

The second regular meeting of the Somerville Borough Council for the Month of February 2014 was convened on Tuesday, February 18, 2014 at 7:25 pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. The meeting was delayed due to the extended executive workshop session.

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: Council President Thompson Mitchell, presiding, Councilwoman Jane Kobuta, Councilwoman Amanda O'Neill, Councilman Dennis Sullivan, Councilman Ken Utter and Councilman Robert Wilson. Mayor Brian Gallagher was excused from the meeting.

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

The Pledge of Allegiance was recited by those in attendance.

Council President Mitchell asked for a moment of silence in memory of Ingrid Hill, a former member and President of the Somerville Rescue Squad and a member of the Somerville Board of Health.

The minutes of the January 13, 2014 Council Meeting were presented in writing for approval. Councilman Utter made a motion and was seconded by Councilman Sullivan to approve the minutes.

Carried unanimously

The minutes of the February 10, 2014 Special Council Meeting were presented in writing for approval. Councilman Sullivan made a motion and was seconded by Councilman Utter to approve the minutes.

Carried unanimously

The following Departmental Report and notices were noted:

4. Departmental Reports & Important Notices
 - a. New Cemetery request to complete negotiations with developer for Tree Donation prior to March 15, 2014
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Discussion Items:

Fire Museum:

Rich O'Neill presented a comprehensive update on the progress with the Fire Museum over the past number of years. The committee is currently in the process of cataloging all of the items which are contained in the museum.

There have been display cases made that will hold the valuable contents from throughout the history of the Somerville Fire Department. These include photographs, books and actual firefighting equipment.

The current plan is to purchase a scanner and computer for these items to be scanned and then uploaded into the kiosk that was purchased last year. He has been working with the Historic Advisory committee to develop a plan for this kiosk.

The committee will be asking the Borough for assistance in 2014 with painting the exterior of the building.

Rich thanked the numerous volunteers, Mayor and Council Members who have truly supported this project over the years. He looks forward to completing many of the final phases of this project and having an outstanding museum for everyone to be able to view.

Council President Mitchell commented that this is an excellent volunteer effort by everyone involved in this project.

Councilman Utter thanked Rich for his efforts with the museum as well as all the dedicated volunteers.

Redevelopment Update

Colin Driver, Director of Redevelopment presented the following redevelopment update:

**Redevelopment Update
February 18th 2014**



Borough Redevelopment Objectives

• In our October update we stated:
Redevelopment must:

1. Offer tangible benefits to Borough
2. Compliment existing retail/commercial/residential structure of Borough
3. Contribute to the long term financial wellbeing of Borough
4. Be community based

The Borough has four designated Redevelopment Areas

- The Station and Landfill Redevelopment Area (Landfill)
- West Main Street Redevelopment Area (West End)
- East Central Business District Redevelopment Area (East End)
- Kirby Avenue Redevelopment Area

Four Redevelopment Areas



Kirby Avenue Redevelopment Area



Kirby Avenue

Parkview at Somerville

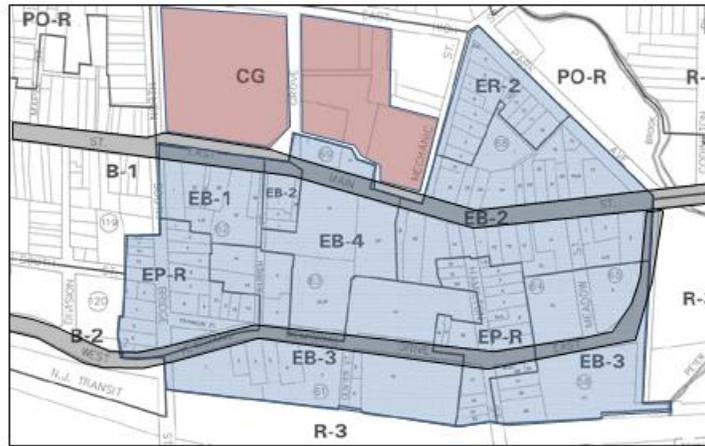
- The Planning Board reviewed a concept plan for the former Litgo site.
- This location is behind existing residential units along Fairview/Kirby Ave.
- Proposed residential development of 176 units consisting of townhouses, one and two bedroom apartments.
 - Anticipated presentation to Planning Board April/May 2014
- Portion of the site will be donated to the Borough as a dedicated children's play area



Parkview – A Concept Plan



East Central Business District Redevelopment Area



ECBD An Area of Diverse Uses

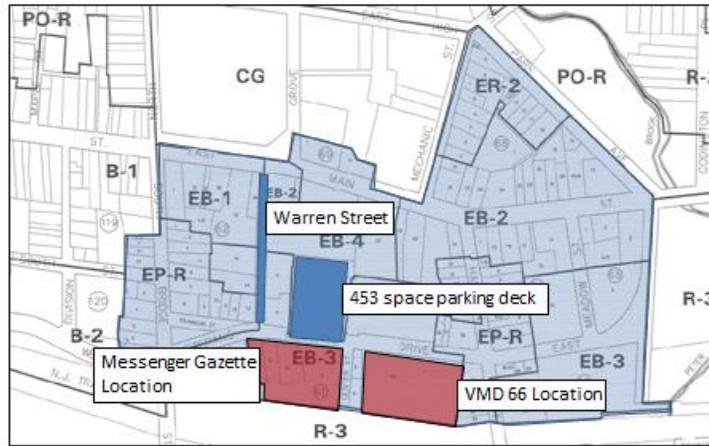


East Central Business District Area

- As of September 18th VMD66 received Planning Board approval to construct 117 studio, one and two bedroom apartments on Veterans Memorial Drive.
 - Currently applying for all required approvals
 - Environmental remediation will be part of the site preparation work.
 - Depending on approvals, could start construction March/April 2014

- A concept plan was reviewed by the Planning Board on August 28th for the former Messenger Gazette building and adjacent properties.
 - Demolition of the former Messenger gazette building has commenced
 - Developer is currently revising concept plan
 - Believe the developer will apply for site plan approval will be later this year.

Veterans Memorial Drive – Two Locations



Veterans Memorial Drive – Messenger Gazette Location



Veterans Memorial Drive – VMD66 Location



VMD66 Concept Rendering



West Main Street Redevelopment Area



- First stage completed in 2011 - ShopRite
- Chase Bank Opened July 2013
- Second stage nearing completion along Main Street, 108 residential rental units with retail below, Starbucks & Weight Watchers open,
- Starbucks 09/28/13
- Weight Watchers 12/27/13
- following through 2014.
- Sports Clips 03/13/14
- Yogurtland 06/07/14
- Wine Chateau 08/01/14
- Restaurant 2015
- Retail 2015
- Residential leasing to commence March 2014--projected to be completely leased by end of year.
- Third stage as approved for 115 residential rental units with 20,000 square feet of retail and 40,000 square feet fitness center.
 - Developer has indicated they wish to modify the plan to, extend the building along S Doughty for the Wellness Center and include a parking structure for tenants and retail
 - This will result in an additional 20,000 of retail space on Main Street and 20 apartments
- Developer wishes to work with Borough to develop a Somerville focused marketing piece that goes beyond the traditional demographic information.
- A parking deck will be constructed on Borough lot 4, details being defined currently

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Outstanding Features

Your Prestigious Community

- Just steps away from the Somerville Train Station
- Mountain shopping and dining destinations
- Fitness center
- Wheel chair accessible units and features
- Access controlled entry system
- Trash and recycling chute for convenience
- Elevator

Your Luxurious Interior

- One and two bedroom apartments
- Central air conditioning
- Large walk-in closets with valet-style shelving
- Luxurious wall-to-wall carpeting
- Refrigerator for cable and telephone Call 5
- Full size front loading washer and dryer
- Private balconies (select units)
- 9 Ceilings
- Virtual settings on top floor

Your Energy Conservation

- Efficient, economical gas forced air heating
- Energy efficient 50 gallon water heater
- Green building practices
- Programmable thermostat
- R-30 ceiling insulation
- R-19 exterior wall insulation

Your Deluxe Kitchen

- Granite countertops
- Stainless steel sink & appliances
- Multi-burner dishwasher
- 42" wall cabinets
- Custom laminate flooring
- Energy-efficient soft close doors
- Over the range microwave
- Single-bowl floor faucet
- Appointed to outside

Your Luxurious Bathroom

- Clay and marble vanity tops
- Onyx shower with glass doors
- Porcelain tile flooring
- Spacious master baths with dual vanity sinks, toilet and
- Deluxe custom cabinetry
- Upgraded floor faucets
- Overhead mirror above vanity

Your Quality Construction

- Energy-efficient insulated glass windows with screens
- Insulated attic
- 100 AMP panel
- Sealed exterior
- Automatic fire
- Carbon monoxide



New Jersey Transit

- Currently negotiating an MOU with a developer to redevelop the 34 acres owned by NJT adjacent to the station
- This is for a mixed use Transit Village based project leading into the landfill
- Until the negotiations are complete, we do not know all the details but believe it will follow the Boroughs Redevelopment plan closely
- Could include a public plaza and boutique stores near the station with residential and professional spaces surrounding it
- Will include new housing units of various types
- This will link to the green seam area
- New access will be constructed to South Bridge Street

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Landfill Redevelopment Area

- Applied for and received DEP HDSRF grants totaling \$4.0 million to conduct environmental investigation of the site and develop a clean-up plan for the green seam (we have received \$4.5 mill in total grants for the site since 2005)
- Clean-up plan approved by DEP in 2011
- Borough applied for a \$4.9 million HDSRF remediation (clean up) grant December 2011, approved November 2013
- Borough applied for a further \$4.8 million clean-up grant for 2014 round in August 2013.
- We finalized purchase of the Bencoter property (5 acres) for inclusion in the green seam, paid for with grant money from DEP/Green Acres and Somerset County Open Space grants.
- Rutgers Center for Urban Environmental Sustainability has commenced the study of the wetlands – more on this following this presentation

Green Seam



Green Seam

- We are preparing the Bid documents for the first stage of Green Seam restoration

Activities leading to commencement of rehabilitation

- Work with DEP to apply for and obtain all required permits which may be required as follows:
 - A Ground Water Remedial Action Permit from NJDEP in accordance with the for the hydraulic (groundwater) containment and CTW components of the RAW;
 - A Soil Remedial Action Permit from NJDEP for the installation of the lining and cover system of the Green Seam;
 - A Flood Hazard Permit from NJDEP in accordance with New Jersey Flood Hazard Area Control Act comprising: a flood hazard area verification checklist and LURP2 Form, application report, engineering report, environmental report, documentation of public notice, and individual permit fee of \$1,000 for each activity;
 - A Freshwater Wetland Permit from NJDEP in accordance with New Jersey Freshwater Wetlands Protection Act (N.J.A.C. 7-7A) comprising: a LURP2 application form and associated filing fee, application report, engineering report, documentation of public notice and permit fee;
 - A Water Quality Certificate from NJDEP in accordance with Section 401 Clean Water Act requires: review for consistency with Federal programs;
 - A NJPDES Discharge Permit from NJDEP, Division of Water Quality, Bureau of Point Source Permitting in accordance with the Clean Water Enforcement Act, regulates activity in connection with the discharge of treated effluent from various municipal and industrial facilities directly into a river, stream, or the ocean;
 - Coordination and clearance from the Division of Fish and Wildlife comprising: coordination of recommendations, and review and documentation of notice required for all NJDEP Permits;
 - Coordination and clearance from the Historic Preservation Office comprising: coordination of recommendations, and review and documentation of notice required for all NJDEP Permits;

Green Seam

- A Construction General Permit from the USEPA/NJDEP, Bureau of Non Point Pollution Control in accordance with the Clean Water Act and NJPDES Stormwater Construction Permit and Stormwater Discharge Associated with Construction Activity comprising: a File Form 363, an SWPPP, and a \$630 application fee;
- A NJ Soil Erosion and Sedimentation Control Plan Certificate from the Somerset County Soil Conservation District in accordance with the New Jersey Soil Erosion & Sediment Control Act comprising: a soil erosion and sediment control plan filed and reviewed by the Somerset County; and,
- NPDES general Discharge to Stormwater (DSW) permit (NJG0088323) for control and management of stormwater run-off from sites undergoing certain construction activities including clearing, grading, and excavation.
- In addition, the Clean Water Act, Section 404 Dredge and Fill require that a permit be obtained before dredged or fill material may be discharged into waters of the United States.
 - Prior inquiries into the jurisdictional regulation of these requirements have been made with the Army Corps of Engineers who confirmed that the NJDEP LURP will have jurisdiction for the dredging and fill activities associated with this RAW.
 - Coordination with the U.S. Fish and Wildlife Service, the U.S. Environmental Protection Agency, the National Marine Fisheries Service and the New Jersey Natural Heritage Program will be conducted consistent with the Section 404 of the Clean Water Act

Provisional Time line

- Distribute Bid package - target end March
- Receive Proposals June
- Select contractor July
- Rehabilitation of Green Seam to start September
- Rutgers Wetlands study report Fall 2014

Thank You

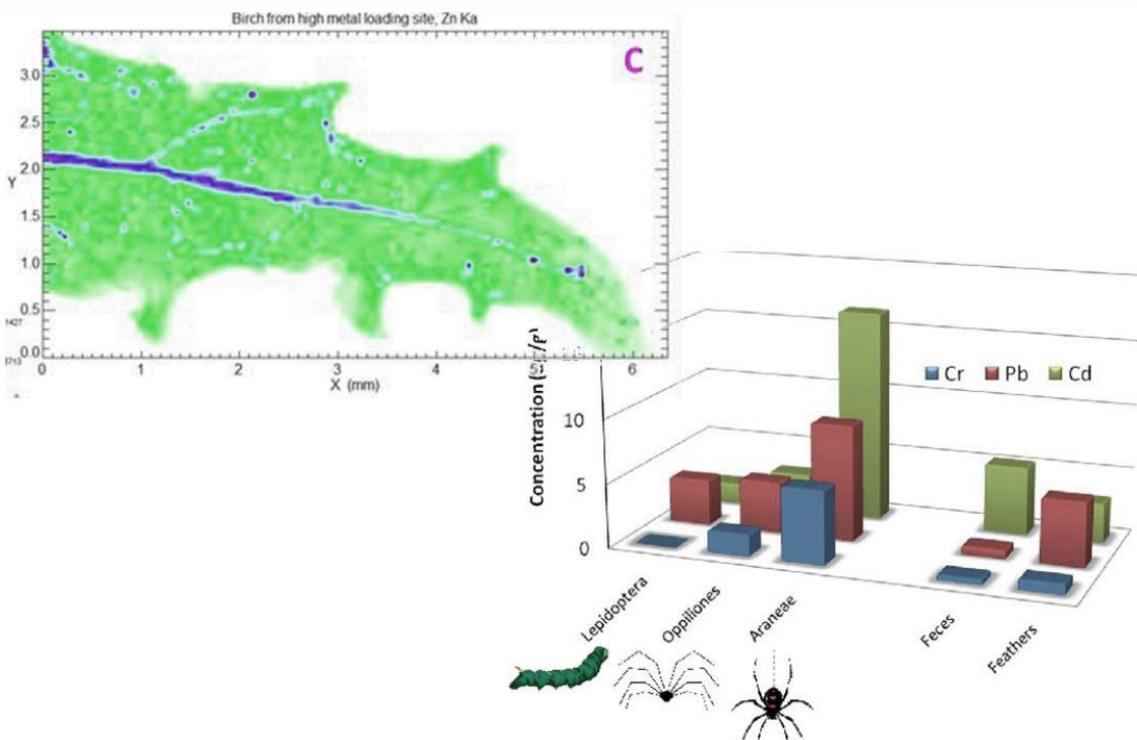
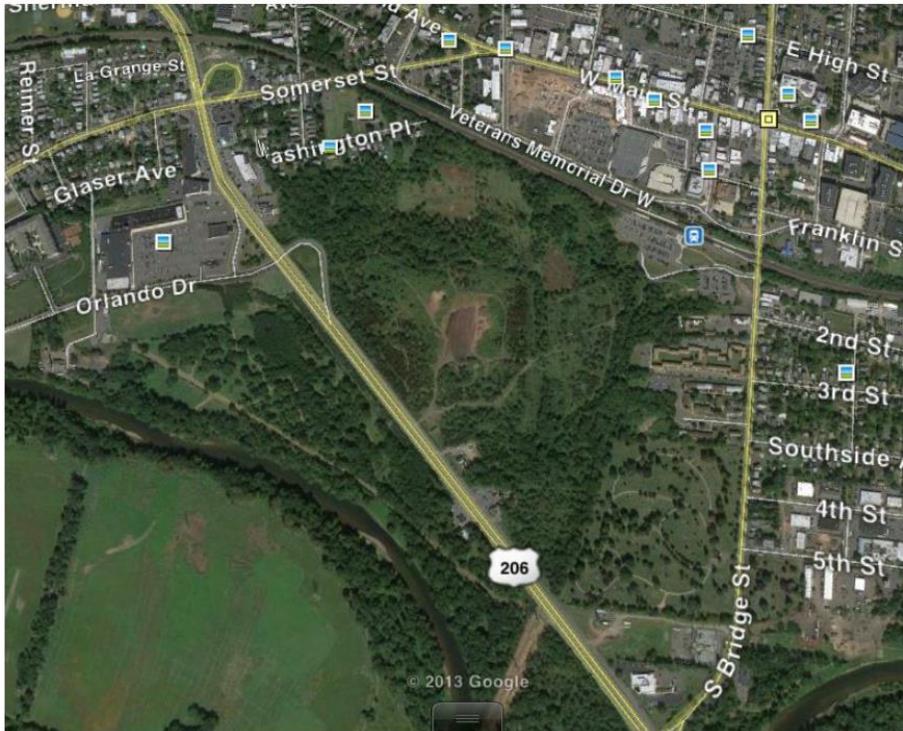


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Rutgers (CUES) Center for Urban Environmental Sustainability

Frank Gallagher provided an overview of the project that is being undertaken by students from CUES. Frank indicated that he has worked on a number of Brownfields Developments projects for a number of years.

He also introduced two students who explained why they became involved in this unique project in Somerville.



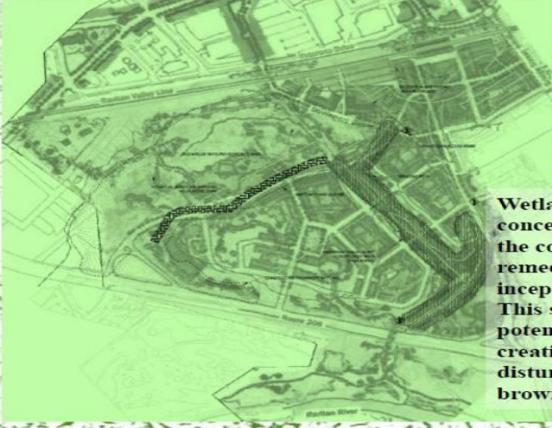
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RUTGERS

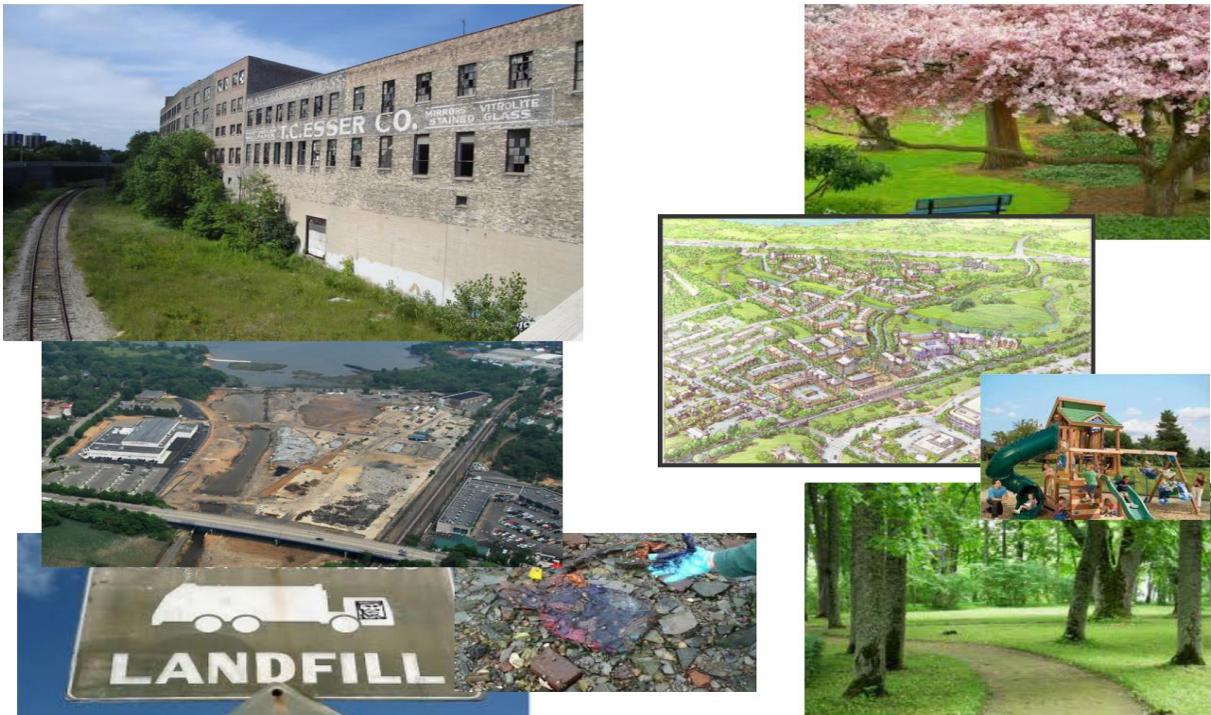
Somerville Brownfield Redevelopment Studio

Praxis Studio 1 (EC) Spring 2014

This studio will examine the role of open space in the rehabilitation of postindustrial landscapes. The design challenge is to develop a restoration plan, which will provide a network of open spaces while connecting active and passive recreation areas between the Raritan River and the downtown core of the city. In addition, the plan will seek to maximizing ecosystem services.




Wetland restoration and the concept of “no net loss” has been the cornerstone of efforts towards remediation/enhancement since its inception as federal policy in 1989. This studio will explore the potential for enhancing and creating wetlands within the disturbed landscape of an urban brownfield.



Fresh Water Forested/Shrub

● Native Species	Ecological Value	● Non-Native/Invasive Species
Red Maple	●	Tree Of Heaven
Silver Maple	●	Japanese Barberry
Bear Oak	●	Crack Willow
American Elm	●	Osage Orange
Black Oak	●	Mullein Rose
Box Elder	●	White Mulberry
Eastern Red Cedar	●	Royal Paulownia
Honey Locust	●	
American Sycamore	●	
Green Ash	●	
Eastern Cottonwood	●	
Staghorn Sumac	●	
Bradford Pear	●	
Silky Dogwood	●	

Fresh Water Emergent Grasses/Forbs

Awl Fruited Sedge	●	Water Plantain
Blunt Broom Sedge	●	Common Mugwort
Cattail Sedge	●	Bog Moss
Common Milkweed	●	Bog Hemp
Fox Sedge	●	Thin Fruit Sedge
Fringed Sedge	●	Bristlebract Sedge
Grays Sedge	●	Wild Teasel
Limestone Meadow Sedge	●	Texas Sedge
Lund Sedge	●	Blunt Spike Rush
Indigo Bush	●	Cypress Sponge
Wild Chive	●	Ground Ivy
Clayton's Bedstraw	●	Dame's Rocket
Soft Rush	●	Japanese Knotweed
Jewelweed	●	Water Smartweed
Virginia Waterleaf	●	Pepperglass
Jointed Rush	●	Bitter Dock
Path Rush	●	Timothy Grass
Lesser Duckweed	●	Common Reed
Bush Clover	●	Common Dandelion
Water Purslane	●	American Red Raspberry
Sensitive Fern	●	Bittersweet Nightshade
Yellow Wood Sorrel	●	Yellow Flag Iris
Virginia Creeper	●	Moist Mullaion
Reed Canary Grass	●	Common Mullein
Halberd-Leaf Tearthumb	●	Oxeye Daisy
Canadian Dwarf Cinquefoil	●	
Swamp Dewberry	●	
Green Burdock	●	
Bur-Reed	●	
Blue Eyed Grass	●	
Broadleaf Cattail	●	
Poison Ivy	●	



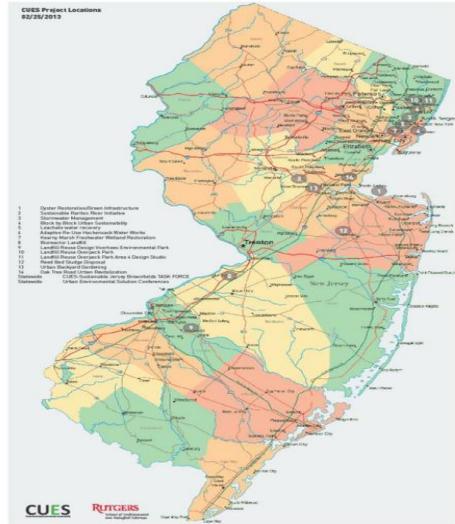
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Center for Urban Environmental Sustainability

CUES Mission:

To bring the knowledge available through Rutgers, The State University of New Jersey, out into the “real-world” to address the multiple environmental challenges New Jersey faces.



Public Outreach

Van Buskirk Island Park
Bergen County

THE FUTURE OF THE HACKENSACK WATERWORKS ON VAN BUSKIRK ISLAND IN ORADELL

»A New Life for Van Buskirk Island and the Hackensack Waterworks as a Unique Part of the Bergen County Parks System.«

- Options for the site's historical architecture
- Protection of the sensitive ecosystem of the Hackensack River riparian zone.
- Goals of local environmentalists and historical preservationists
- Sustainable concepts for upkeep and maintenance

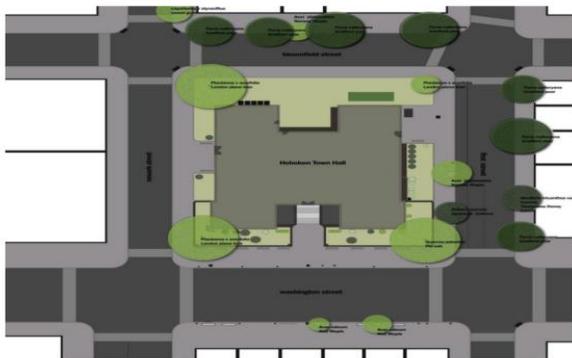
PRESENTATION OF DESIGNS
Presentation of results of a design charrette with local residents

PANEL DISCUSSION
with experts from Rutgers, Mark B. Thompson Associates (Architects), the Water Works Conservancy and the Hackensack Riverkeeper

November 14, 2009
5pm to 7pm
Oradell Borough Hall
355 Kinderkamack Road
Oradell, NJ 07649



Hoboken

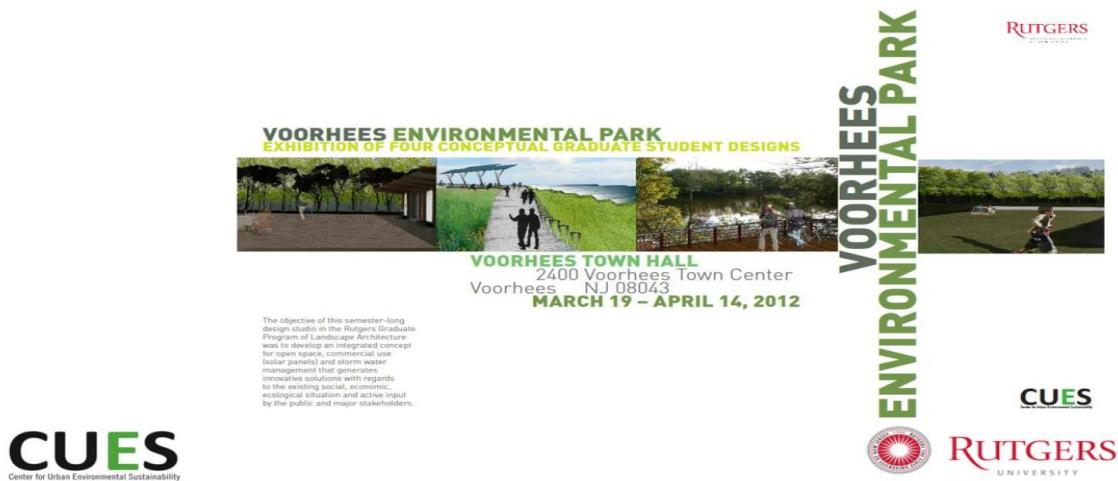


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RUTGERS

Award Winning Design

Voorhees Environmental Park, 2013 NJASLA Award



Dr. Beth Ravit, of CUES presented an overview of the various urban and suburban environmental programs that CUES has been involved in over the past number of years.

The Center for Urban Environmental Sustainability (CUES) mission is to bring the knowledge available through Rutgers, The State University of New Jersey out into the "real-world" to address environmental challenges New Jersey faces.

CUES is unique because it is a collaboration between the departments of Landscape Architecture and Environmental Sciences, providing an opportunity to combine the best science, engineering, and design expertise to address urban environmental issues.

CUES provides expertise and research related to environmental and natural resources, human and ecosystem health, and community development. Through collaborations with faculty and students, CUES also provides educational opportunities for Rutgers students interested in environmental sustainability.

Councilman Utter thanked the member of CUES for their involvement in this program and their commitment to make this project a reality.

Colin Driver provided an overview of his involvement in the project. He also indicated that there would be a final presentation and proposal from CUES to the Borough Council that would become part of the application for the next round of environmental grants.

Councilwoman Kobuta thanked the members from Rutgers for their involvement in this project.

Councilman Sullivan, as a Rutgers graduate and welcomed them to Somerville.

Council President Mitchell thanked the staff and students from Rutgers for attending this evenings presentation and he looks forward to seeing the results.

Committee Reports:

Councilman Utter reported 63 fire calls and 158 EMS calls for the month of January 2014. The average response for EMS in 2013 was 5 minutes and 17 seconds.

Councilman Utter reported on the DSA Marketing and Branding event on Thursday, February 27, 2014 from 6:00pm-8:00pm at Alfonso's on West Main Street.

Councilman Utter reported that recycling pick-ups will be delayed this week due to the storm.

Councilman Utter reported that CERT team members were on stand-by last week during the storm.

Councilwoman O'Neill reported the Finance Committee continues to work on the 2014 budget.

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Councilwoman O'Neill reported that drilling would be taking place at Lepp Park for the new spray ground.

Councilwoman O'Neill reported on the recent reorganization meetings of the Board of Health, Recreation Commission and Animal Shelter.

Councilwoman O'Neill reported on the upcoming Municipal Youth Alliance meeting.

Councilwoman O'Neill reported on the inaugural one seat ride to New York on Monday, March 3, 2014.

Councilwoman Kobuta reported that the Library will be starting the restroom renovation project using the funds obtained through the CDBG grant program.

Councilwoman Kobuta highlighted the 2013 Technology report and some of the accomplishments and projects in 2014.

Councilman Sullivan reminded everyone of the upcoming Dr. Seuss Day Read Across America Program.

Councilman Mitchell commented on the progress of the ceiling renovations in Borough Hall.

Councilman Mitchell reported on a meeting to discuss the continued long term planning for Rt. 22 improvements on Wednesday, February 26, 2014 at the Somerset County Freeholders Meeting room from 4:00pm-6:00pm.

Councilman Mitchell commented on the Utility Advantage Program in NJ which offers residents an alternate vendor in which to purchase electricity and gas. The Borough can negotiate a better price for electricity and gas residents in Somerville.

Clerk-Administrator Sluka commented that the Borough is working with eleven other municipalities in possibly bidding this out for an even greater pricing opportunity.

Meeting Open to the Public:

At this time, Council President Mitchell opened the meeting to comments from the public.

Joel Haledon, West Spring Street, comment on the recent roof collapse on East Main Street at the old Somerville Aluminum Building. He is concerned that that the Vroom Building which is next to it has some historic significance in the Borough.

Gina Stravic, Chairwoman, Somerville Environmental Commission, commented that the Environmental Commission in not being consulted and utilized to its fullest extent. There have been tree relocations and removals which she feels should have been reviewed by the Environmental Commission. The Commission has a number of professionals that can provide valuable input to these decisions.

Dr. Gran Brady, 9 Lee Way, Somerville, commented on the redevelopment presentation earlier this evening and there was no mention of the Gaston Ave Redevelopment. This is a key area and gateway into Somerville.

Colin Driver replied that the Borough has authorized the Planning Board to undertake a study to determine if this area should be designated as an area in need of redevelopment.

Bob Barth, 214 N. Bridge St, Somerville, commented on the snow removal efforts in town and also asked that residents that live on a corner need to shovel a path into the street for foot traffic. He also commented on the energy program and how this is important. Mr. Barth commented on the need to enact ordinances in order to preserve some of the Historic structures in Somerville and preserve the rich history of Somerville.

Phil Decker, 160 West Cliff Street, Somerville also commented on the need to preserve a number of the historic structures throughout Somerville.

Peter Allena, 146 East Cliff Street, Somerville, commented on the recent snow removal. There is a concern about the priority to remove snow on certain streets. He also expressed a concern about the sidewalk being cleared across the street from Van Derveer School. He asked if there was a plan to replace public works employees as they retire or resign.

Clerk-Administrator Sluka responded that he would look into the sidewalk cleaning responsibility and contact Mr. Allena.

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Luc Sergile, 25 South Auten Ave, Somerville commented on the redevelopment presentation. He asked when the Lithgo presentation would be made to the Planning Board and if there was any other residential building activity on Kirby Ave.

Colin Driver responded that it is not confirmed but they are looking at April as a possible presentation. As for the other Kirby Ave properties there are no further plans for redevelopment under discussion.

Mr. Sergile commented on the one seat ride and how this will benefit him on his commute into New York City.

Clerk-Administrator Sluka reported that there will be small event on March 3, 2014 at the Somerville Train Station to celebrate the first train event.

Herb Hall, 22 Fairmont Ave, Somerville, expressed a concern with the snow removal and also the loss of staff at DPW.

He also commented on the potholes in Somerville. He asked that the Borough take a look at Main and Loeser Ave and also Rehill Ave.

He also asked for a formal resolution for the closure of Division Street to be placed on the next Council Meeting agenda.

There were no comments and the public portion was closed.

Ordinances for Introduction:

ORDINANCE #2427-14-0113

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$120,000 FOR PRELIMINARY EXPENDITURES IN CONNECTION WITH VARIOUS REDEVELOPMENT PROJECTS FOR AND BY THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$114,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING PART OF THE APPROPRIATION.

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

The improvements described in Section 3 of this bond ordinance (the "Improvements") are hereby authorized to be undertaken by the Borough of Somerville, New Jersey (the "Borough") as general improvements. For the said Improvements there is hereby appropriated the amount of \$120,000, such sum includes the sum of \$6,000 as the down payment (the "Down Payment") required by the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, as amended and supplemented (the "Local Bond Law"). The Down Payment is now available by virtue of provision in one or more previously adopted budgets for down payments for capital purposes.

In order to finance the cost of the Improvements not covered by application of the Down Payment, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$114,000 pursuant to the provisions of the Local Bond Law (the "Bonds"). In anticipation of the issuance of the Bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes of the Borough are hereby authorized to be issued in the principal amount not exceeding \$114,000 pursuant to the provisions of the Local Bond Law (the "Bond Anticipation Notes" or "Notes").

(a) The Improvements authorized and the purposes for which obligations are to be issued is for preliminary expenditures in connection with various redevelopment projects, including West End Redevelopment Area, East End Redevelopment Area, Kirby Avenue Redevelopment Area and Landfill Project Area, all as shown on and in accordance with the plans and specifications on file in the office of the Clerk.

(b) The estimated maximum amount of Bonds or Notes to be issued for the purpose of financing a portion of the cost of the Improvements is \$114,000.

(c) The estimated cost of the Improvements is \$120,000 which amount represents the initial appropriation made by the Borough.

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

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

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

The Improvements described in Section 3 of this bond ordinance are not current expenses, and are capital improvements or properties that the Borough may lawfully make or acquire as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

The average period of usefulness of the Improvements, within the limitations of the Local Bond Law, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the Bonds authorized by this bond ordinance, is 15 years.

The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director, Division of Local Government Services, Department of Community Affairs, State of New Jersey. Such statement shows that the gross debt of the Borough, as defined in the Local Bond Law, is increased by the authorization of the Bonds and Notes provided in this bond ordinance by \$114,000 and the obligations authorized herein will be within all debt limitations prescribed by the Local Bond Law.

An aggregate amount not exceeding \$120,000 for items of expense listed in and permitted under Section 20 of the Local Bond Law is included in the estimated cost of the Improvements, as indicated herein.

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

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

This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$114,000.

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

Council President Mitchell opened the meeting for comments on Ordinance #2427-14-0113

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Gina Stravic, Grant Ave, Somerville asked for an explanation of this Ordinance.

Clerk-Administrator Sluka replied that this will allow the Borough to pay for professional fees and services that are associated with Redevelopment Projects and are not covered by escrow payments. This is in addition to funding that budgeted in the 2014 General Fund Budget.

There were no further public comments.

Councilman Wilson made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2427-14-0218

The motion was approved by the following vote:

- Ayes: Councilwoman Kobuta, Councilman Mitchell, Councilwoman O’Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson
- Nays: None

ORDINANCE #2428-14-0203

AMENDING CHAPTER 45, ALCOHOLIC BEVERAGES, ARTICLE 1, LICENSING; REGULATIONS SECTION 7; FEES SUBSECTION A, PARAGRAPHS 1, 2, 3 & 4 AND ADDING PARAGRAPHS 5 & 6 AND ARTICLE I, CHAPTER 45 SECTION 12 RULES AND REGULATIONS OF SALE AND DISTRIBUTION

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey amend Chapter 45; Alcoholic Beverages, Section 7 Fees and Section 14 Rules and Regulations of the Borough Code as codified, be amended in the following manner:

REPLACE: Section 7, Sub section A, Paragraphs 1, 2, 3,& 4 and add paragraphs 5 & 6 to read as follows:

- A. The licenses to be issued in the Borough pursuant to the provisions of the Article and the fees for such licenses which shall be paid in advance upon presentation of the application for a license are as follows:
 - 1) Plenary Retail Consumption License year commencing July 1, 2014 One thousand seven hundred fifty dollars (\$1,750).
 - 2) Plenary Retail Distribution year commencing July 1, 2014 One thousand fifty dollars (\$1,500)
 - 3) Club License year commencing on July 1, 2014 One hundred eighty dollars (\$180).
 - 4) Special one (1) day social affairs license fifty dollars (\$50)
 - 5) Catering Permit for one day fifty dollars (\$50) per day
 - 6) Extension of Premise Permit one day thirty (\$30) per day.

REPLACE; Section 14 Rules and regulations of sale and distribution Section A. with the following:

- A. No licensee shall sell, serve or deliver or allow, permit or suffer the sale, service or delivery of, any alcoholic beverage, directly or indirectly to any person under the age of twenty one (21) years or allow, permit or suffer the consumption of alcoholic beverages by any such person upon the license premise.

BE IT FURTHER ORDAINED as follows:

- 1) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 2) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Clerk-Administrator commented that this increase is allowed by ABC law. These fees have not been increased in the last fourteen (14) years.

Council President Mitchell opened the meeting for comments on this ordinance and there were none at this time.

Councilman Utter made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2428-14-0218

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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ORDINANCE #2429-14-0218

AMENDING CHAPTER 66, CONSTRUCTION CODE: UNIFORM, SECTION 3: SCHEDULE OF FEES – SCHEDULE A CERTIFICATE OF OCCUPANCY (CO)

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey amend Chapter 66; Construction Code; Uniform, Section 3 Schedule of Fees- Schedule of Certificate of Occupancy from 10% of permit fee to 20% of permit fee

BE IT FURTHER ORDAINED as follows:

- 3) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 4) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Clerk-Administrator Sluka commented that this increase is allowed by state statute. These construction fees have not been increased in the last seven (7) years.

Council President Mitchell opened the meeting for comments on this ordinance and there were none at this time.

Councilman Utter made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2429-14-0218

The motion was approved by the following vote:

- Ayes: Councilwoman Kobuta, Councilman Mitchell, Councilwoman O’Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson
- Nays: None

ORDINANCE #2430-14-0218

AMENDING CHAPTER 124 PEDDLING AND SOLICITING SECTION 4 SUBSECTION “C” APPLICATION FOR LICENSE; APPLICATION FEE AND SECTION 6 SUBSECTION A & B AND ADDING SUBSECTION C.

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey amend Chapter 124 Peddling and Soliciting, Section 4 Subsection C Application for License; Application Fee and amending Chapter 124-6 A & B and adding subsection C.to read as follows:

Chapter 124-4 C. Application of License; application fee

- C. At the time of the filing of the application, for soliciting door to door sales, promotional material regardless of where the point of sale takes place, a nonrefundable fee of one hundred dollars (\$100) shall be paid to the Borough of Somerville for door to door soliciting regardless if the solicitor is not mobile to defray cost of processing said application.

Chapter 124-6 A & B License fee no transfer of license

- A. There shall be a non-refundable fee payable at the time of application submission for a food vendor’s license as provided under this Article the sum of fifty dollars (\$50) per day or two hundred (\$200) per month or five hundred (\$500) per six (6) month period
- B. There shall be a non-refundable fee payable at the time of application submission on any other license applications except those already specifically covered under this chapter provided under this Article the sum of fifty dollars (\$50) per day or two hundred (\$200) per month or five hundred (\$500) per six (6) month period
- C. The Borough of Somerville by Resolution provide the Borough Clerk- Administrator the authority to waive the fees and certain requirements for organizations that are a 501© 3 and operate in the borough or provide services to the borough.

BE IT FURTHER ORDAINED as follows:

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- 5) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 6) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Council President Mitchell opened the meeting for comments on this ordinance and there were none at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2430-14-0218

The motion was approved by the following vote:

- Ayes: Councilwoman Kobuta, Councilman Mitchell, Councilwoman O’Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson
- Nays: None

ORDINANCE #2431-14-0218

AMENDING CHAPTER 166 VEHICLES AND TRAFFIC SECTION 10.2 EMERGENCY NO PARKING SUB SECTION B & G

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey amend Chapter 166 Vehicles and Traffic Section 10.2 Emergency No Parking subsection B & G

Chapter 166-10.2

- B. The above parking prohibition shall remain in effect after the snow has ceased until the streets have been plowed sufficiently and to the extent that parking will not interfere with the normal flow of traffic, to be determined by the Office of Emergency Management.
- G. Unless another penalty is expressly provided by New Jersey Statute, every person convicted of a violation of a provision of this section shall be liable to a penalty of not exceeding sixty dollars (\$60)

BE IT FURTHER ORDAINED as follows:

- 7) That all ordinances or parts of ordinances inconsistent herewith are repealed to the extent of such inconsistency.
- 8) This ordinance shall effect upon final publication and adoption in the manner provided by law.

Clerk-Administrator Sluka commented that this will raise the cost of a snow parking ticket to \$60 and also authorize the Emergency Management Coordinator to declare a snow emergency.

Council President Mitchell opened the meeting for comments on this ordinance and there were none at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2431-14-0218

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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ORDINANCE NO. 2432-14-0218

AMENDING THE RULES AND REGULATIONS SECTION OF ORDINANCE 933 AND ORDINANCE 232 REGULATING THE TOWING OF MOTOR VEHICLES AND ESTABLISHING PENALTIES FOR VIOLATION THEREOF RAISING THE FEES FOR STORAGE AND TOWING OF VEHICLES.

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

1. The roster rules and regulations of Ordinance 933 "Regulating the Towing of Motor Vehicles and Establishing penalties for Violation thereof" shall be amended to read "(8) The fee for storage of vehicles shall be ~~\$20.00~~ \$40.00 for inside storage and ~~\$10.00~~ \$20.00 for outside storage as a daily rate". In addition it shall be amended to read "(10) The towing fee limit on normal automobile tow shall be ~~\$75.00~~ \$95.00 for all tows.
2. If any or provision of this Ordinance shall be held invalid in any Court, the same shall not affect the other section or provisions of this Ordinance, except as far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
3. The borough may at his sole discretion arrange for storage of the vehicles if storage spaces are not available and such storage fees above shall apply on daily rate. Day of storage shall be the date in which the vehicle arrives at the storage facility and day 2 shall be the time in which the facility opens on the following day after the vehicle arrives at the storage facility
4. All Ordinances or part of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
5. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

Council President Mitchell opened the meeting for comments on this ordinance and there were none at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Sullivan to introduce Ordinance #2432-14-0218

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 14-0218-059

CANCELLING TAX CREDITS FOR BLOCK 115 LOT 14 – 39 DAVENPORT STREET

WHEREAS, the Tax Collector has advised that the we are unable to refund the following tax credits/debits shown below, and

WHEREAS, the Collector has requested that these tax balanced be cancelled of record.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the tax credits 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>Owner</u>
115 14	1997	\$.59CR	39 Davenport St	39 Davenport St LLC

Adopted by Borough Council on February 18, 2014

RESOLUTION 14-0218-060

SUPPORTING ASSEMBLY BILL 4464 DESIGNATED AS “MICHELLE’S LAW” REQUIRING BLOOD SAMPLES TO BE OBTAINED FROM DRIVERS INVOLVED IN MOTOR VEHICLE’S ACCIDENT RESULTING IN A DEATH

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey supports Assembly Bill 4464 and all companion bills associated with said Assembly Bill and authorizing the Municipal Clerk to send a copy of this resolution to our legislative delegation.

Adopted by Borough Council on February 18, 2014

RESOLUTION 14-0218-062

ACCEPTING AND AUTHORIZING EXECUTION OF A HDSRF GRANT NOTICE OF APPROVAL LETTER IN THE AMOUNT OF \$4,614,000 FOR APPLICATION #P38794, FOR SOMERVILLE LANDFILL

WHEREAS, the Borough of Somerville made application to the HDSRF Public Entity Grant Program; and

WHEREAS, the borough received a Notice of Approval letter in the amount of \$4,614,00; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the execution of the HDSRF Notice of Approval letter in the amount of \$4,614,000 for application #P38794 for Somerville Landfill

Adopted by Borough Council on February 18, 2014

RESOLUTION 14-0218-063

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 \$135.00 be paid to Cole & Associates (January 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 # 7760805601.

Adopted by Borough Council on February 18, 2014

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RESOLUTION 14-0218-064

AUTHORIZING TRANSFER OF FUNDS BETWEEN THE 2013 SEWER BUDGET RESERVES TO FUND CERTAIN LINE ITEMS TO PAY FOR 2013 BILLS FROM THE SRVSA

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 Sewer 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 \$ 30,000 be made between the 2013 Sewer Budget Appropriation Reserves as follows:

AMOUNT	FROM	TO
\$9,099	Sewer Utility S/W	SRVSA O/E
\$20,901	Sewer O/E	SRVSA O/E

Adopted by Borough Council on February 18, 2014

RESOLUTION 14-0218-065

AUTHORIZING TRANSFER OF FUNDS BETWEEN THE 2013 BUDGET APPROPRIATION RESERVES TO FUND CERTAIN LINE ITEMS TO PAY FOR 2013 BILLS FOR SNOW REMOVAL

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 \$ 17,217.00 be made between the 2013 Budget Appropriation Reserves as follows:

AMOUNT	FROM	TO
\$ 17,217.00	Crossing Guard O/E	Snow Removal O/E

Adopted by Borough Council on February 18, 2014

Councilman Utter made a motion and was seconded by Councilman Sullivan 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

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The following resolution was presented for consideration:

RESOLUTION 14-0218-061

AUTHORIZING EMPLOYEES OF SAKER SHOP RITE LOCATED AT 1 DAVENPORT STREET TO PARK FREE OF CHARGE ON VETERANS MEMORIAL DRIVE FOR A PERIOD OF ONE YEAR AND AUTHROIZING THE ADMINISTRATOR TO RENEW IF NECESSARY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes employees of Saker Shop-Rite to park free of charge on Veterans Memorial Drive to accommodate additional parking in the Shop Rite lot and authorizes the borough administrator to work out the parking credentials, signage and policies to accommodate such action.

Adopted by Borough Council on February 18, 2014

Councilman Wilson moved the resolution and was seconded by Councilman Sullivan.

Councilwoman O'Neill asked why these employees are being allowed to park for free.

Clerk-Administrator Sluka replied that there will be a shortage of parking spaces due to the upcoming construction of phase III of the JSM Site.

Colin Driver commented that the parking for the new residents will be in a temporary area on the opposite side of Davenport Street. There is also an issue of people parking in the Shop Rite lot and using NJ Transit trains.

Councilwoman O'Neill commented that Saker has posted the parking lot for parking for shoppers only. They should be enforcing the illegal parkers with ticketing and towing.

Councilman Sullivan asked how many cars were involved in this requests.

Clerk-Administrator Sluka responded that he believes it would be between 25-30 vehicles.

Councilman Wilson commented that this is an important project and we need to move forward to resolve this temporary parking issue. There are spots available on Veterans Memorial Drive which are currently not being utilized.

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

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

Nays: Councilwoman O'Neill, Councilman Sullivan,

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

Formatted Account	Vendor Name	Item Description	Amount
3-01-20-100-000-511	ANN QUINN	balance due	50.00
3-01-20-165-000-533	COLE & ASSOCIATES LLC	Tax Map Drafting for State rev	1,489.12
3-01-25-240-000-533	COMPUTER SYSTEMS & METHODS	4 TOUGHBOOK CF30&31 BATTERIES	679.36
3-01-25-240-000-560	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #1	601.13
3-01-25-240-000-616	IRONBOUND MEDICAL SERVICES LLC	MEDICAL EXAM - OFF. JAKUBOWSKI	180.00
3-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. KREIDWEIS	58.84
3-01-25-265-000-507	INTERNATIONAL SHEET METAL	supplies	200.00
3-01-25-265-000-507	FIRE & SAFETY SERVICES LTD	repairs to Eng 4 (E-ONE)	2,060.68
3-01-25-265-000-560	ISG INFRASYS	battery repairs	540.00
3-01-25-265-000-560	FIREFIGHTERS EQUIPMENT	fire ext recharge/repairs	172.50
3-01-26-310-000-516	DORELL & SONS	repair/adjust BH front door	175.00
3-01-26-310-000-517	DORELL & SONS	keys	27.50
3-01-26-310-000-639	SPARKLE JANITORIAL SUPPLY	floor finish	64.83
3-01-31-440-000-705	SOMERSET COUNTY LIBRARY SYSTEM	reimbursement	299.50
4-01-20-100-000-502	COURIER NEWS	legal ads	36.95
4-01-20-100-000-511	JOE RODRIGUEZ	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	JOSEPH CONDO	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	NICK CZARRUNCHICK	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	JAMES HOFFMAN	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	ROBERT LYNN	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	JOHN LUCARIO JR	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	THOMAS G SUTPHEN	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	STEVE STABILE	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	KYLE SUTPHEN	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	GEOFF OSINSKI	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	GLENN THORNE	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	JON PEABODY	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	BRUCE KESSLER	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	STEVE DECKER	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	JON CZAJKOWSKI	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	BRIAN GALLAGHER, JR.	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	MICHAEL BIGELOW	FIRE WATCH 1/21/14 - 1/22/14	130.00
4-01-20-100-000-511	GARY FALK	FIRE WATCH 1/21/14 - 1/22/14	65.00
4-01-20-100-000-530	DELAGE LANDEN FINANCIAL SERVIC	lease agrmt	335.00

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4-01-20-100-000-533	DELAGE LANDEN FINANCIAL SERVIC	JANUARY COPIER LEASE	195.84
4-01-20-100-000-533	JULIE JOHNSTONBAUSH	OCTOBER BOH MEETING	20.00
4-01-20-100-000-545	REGISTRARS ASSN OF, NJ		75.00
4-01-20-100-000-563	ANJEC		350.00
4-01-20-130-000-569	MGL PRINTING SOLUTIONS	1099 FORMS	153.50
4-01-20-130-000-569	MGL PRINTING SOLUTIONS	1099 FORMS	24.00
4-01-20-130-000-654	ADP	PAYROLL SERVICE	139.03
4-01-20-140-000-528	CONTINENTAL RESOURCES INC	computer hard drive	54.53
4-01-20-140-000-534	VITAL COMMUNICATIONS INC	TAX COLLECTION SYS	331.50
4-01-20-140-000-598	VITAL COMMUNICATIONS INC	INTERNET CONNECTION	400.00
4-01-20-155-000-657	JAMES LOEWEN, ESQ	[prof services	375.00
4-01-20-165-000-643	VERIZON COMMUNICATIONS	internet charges	111.64
4-01-21-180-000-502	COURIER NEWS		64.92
4-01-21-180-000-502	COURIER NEWS		65.80
4-01-21-180-000-605	ERIC WASSER	LEGAL CONTRACT	392.00
4-01-21-180-000-640	COLE & ASSOCIATES LLC		1,350.00
4-01-21-185-000-607	DENNIS GALVIN	PROFESSIONAL SERVICE CONTRACT	375.00
4-01-22-195-000-511	AUDREY SUTTON		1,845.00
4-01-22-195-000-530	DELAGE LANDEN FINANCIAL SERVIC		204.12
4-01-25-240-000-511	DIANE HEIMBERG	SALARY	720.00
4-01-25-240-000-533	U S SECURITY ASSOC., INC	CROSSING GUARDS	2,888.16
4-01-25-240-000-533	U S SECURITY ASSOC., INC	CROSSING GUARDS	2,029.98
4-01-25-240-000-545	N J STATE ASSOC OF	2014 DUES	250.00
4-01-25-240-000-560	FULLERTON FORD INC	VEHICLE REPAIRS - CAR #9	13.60
4-01-25-240-000-560	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #9	142.06
4-01-25-240-000-616	INSTITUTE FOR FORENSCIC PSYCHO	PSYCHOLOGICAL RE-EVALUATION	975.00
4-01-25-240-000-713	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. BRATTOLE	154.28
4-01-25-240-000-713	AIM UNIFORM INC	UNIFORMS - OFF. SPADEA	329.00
4-01-25-240-000-713	AIM UNIFORM INC	UNIFORMS - OFF. FULMORE	1,302.00
4-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. KREIDEWEIS	44.99
4-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. FULMORE	173.84
4-01-25-240-000-713	PERSONALIZED PARAPHERNALIA	UNIFORMS - OFF. DIPALMA	111.00
4-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. FRANKS	249.99
4-01-25-265-000-507	POST ACE HARDWARE	supplies for Jan.	20.68
4-01-25-265-000-511	OCTAVIO ANGELOZZI	temp help-fire dept	740.00
4-01-25-265-000-511	THOMAS CALABRESE	temp help-fire dept	397.75

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4-01-25-265-000-560	FIREFIGHTERS EQUIPMENT	equipment repair	1,794.60
4-01-25-265-000-642	M & W COMMUNICATIONS INC	as per inv 295845-pager repair	196.00
4-01-25-265-000-661	LINCOLN HOSE CO # 4	Feb. rent	1,300.00
4-01-25-275-000-637	JOSEPH DEMARCO	Jan. & Feb. prof services	2,000.00
4-01-26-290-000-560	POST ACE HARDWARE	supplies for Jan.	92.49
4-01-26-290-000-560	NAPA-GENUINE PARTS CO.	auto parts Jan 2014 billing	54.03
4-01-26-290-000-560	BATTERY & ELECTRIC	Jan 2014 billing	208.09
4-01-26-290-000-560	FULLERTON FORD INC	manifold gasket	69.97
4-01-26-290-000-560	J.H. FISCHER & SON, INC.	tools	332.54
4-01-26-290-000-560	CENTRAL JERSEY NURSERIES	wire harness	144.85
4-01-26-290-000-560	E&J AUTO RADIATOR SERVICE	new radiator	1,675.00
4-01-26-290-000-621	JOE SZWARC	meal ticket	10.00
4-01-26-290-000-621	GEORGE CONSTANTINO	meal ticket	10.00
4-01-26-290-000-621	WADE HALL	meal ticket	10.00
4-01-26-290-000-687	POST ACE HARDWARE	supplies for Jan.	46.35
4-01-26-290-000-687	NAPA-GENUINE PARTS CO.	auto parts-Jan 2014 billing	97.35
4-01-26-290-000-691	J.H. FISCHER & SON, INC.	gloves	115.20
4-01-26-290-001-533	SACCHITELLI LANDSCAPE CONCEPTS	snow removal-Division St	3,570.00
4-01-26-290-001-553	POST ACE HARDWARE	supplies for Jan.	52.17
4-01-26-290-001-677	TOP LINE CONSTRUCTION	CYNDERS	693.29
4-01-26-305-000-523	CIPOLLINI CARTING & RECYCLING	Jan 2014 labor solid waste	19,427.17
4-01-26-310-000-516	AMPERE ELECTRICAL CONTRACTORS	emergency repair	1,128.58
4-01-26-310-000-516	KEVIN SLUKA	Blinds	176.40
4-01-26-310-000-517	POST ACE HARDWARE	supplies for January	305.32
4-01-26-310-000-517	REDELICO'S PAINT & DECOR CENT	paint for admin office	54.00
4-01-26-310-000-639	W.B. MASON CO, INC	desk calendars redc1731	23.07
4-01-26-310-000-639	M & W COMMUNICATIONS INC	repair communication radio	105.00
4-01-27-340-000-510	SOMERSET REGIONAL ANIMAL SHELTER	2014 1ST QUARTER	19,486.00
4-01-28-375-000-560	CAMMPS HARDWARE & LAWN PRODUCT	bolts	73.44
4-01-28-375-000-560	BATTERIES PLUS BULBS	battery 12v 51 procell 24	80.25
4-01-31-440-000-704	VERIZON WIRELESS	TELEPHONE MAINTENANCE	0.00
4-01-31-440-000-704	VERIZON WIRELESS		898.11
4-01-31-440-000-705	XTEL COMMUNICATIONS	phone charges	52.67
4-01-31-440-000-705	SOMERSET COUNTY LIBRARY SYSTEM	reimbursement	59.90
4-01-31-440-000-705	VERIZON WIRELESS	cell/pager charges	850.95
4-01-31-440-000-705	VERIZON	phone charges-908-704-2490	499.11

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4-01-31-440-000-705	VERIZON COMMUNICATIONS	internet charges	272.04
4-01-31-440-000-705	VERIZON BUSINESS	email charges-Frbruary	67.50
4-01-31-440-000-705	VERIZON COMMUNICATIONS	phone charges	542.47
4-01-31-460-000-579	ALLIED OIL LLC	fuel	1,145.12
4-01-43-490-000-511	JENNIFER JEREMIAH	temp court help	90.00
4-01-43-490-000-670	GRAMCO BUSINESS COMMUNICATION	maint contract renewal	975.00
4-05-55-000-000-004	KATHERINE MARLIN	SEWER REFUND	95.00
4-05-55-502-000-511	ANN LANEVE	HOURS WORKED	1,400.00
4-05-55-502-000-534	VITAL COMMUNICATIONS INC	SEWER UTILITY BILLING	255.00
4-05-55-502-000-635	UNITED STATES POSTAL SERVICE	2014 FEE RENEWAL	200.00
4-05-55-502-000-654	ADP	PAYROLL SERVICE	59.58
4-05-55-503-000-655	SOMERSET RARITAN SEWERAGE AUTH	1ST QUARTER 2014	440,211.16
4-07-00-000-000-577	HORIZON BLUE CROSS BLUE SHIELD	Feb Premium Due-Jan Credit	86.21
4-07-00-000-000-693	VERIZON	January Office Communications	52.54
4-07-00-000-000-742	SOMERSET PATRIOTS BASEBALL CL	Branding	2,500.00
4-07-00-000-000-742	VINCENT PRINTING CO., INC.	206 Interim Billboard	150.00
4-07-00-000-000-768	SOMERSET PATRIOTS BASEBALL CL	Summer Stage	593.75
4-07-00-000-000-773	SPITBALL, LLC	Summer Cinema	141.14
4-07-00-000-000-773	SOMERSET PATRIOTS BASEBALL CL	Summer Cinema	593.75
4-07-00-000-000-775	SOMERSET PATRIOTS BASEBALL CL	Division Street Market	1,500.00
4-07-00-000-000-905	ALFONSO'S PIZZERIA	Main St NJ Seminar Costs	404.04
4-07-00-000-000-915	YANNETTA'S SERVICE LLC	Sidewalk Cleanings	2,500.00
4-07-00-000-000-923	SPITBALL, LLC	Valentines Day/Winter Event	282.29
4-07-00-000-000-923	SPITBALL, LLC	Valentine Marketing Materials	782.00
4-07-00-000-000-927	SPITBALL, LLC	January Retainer	983.33
4-07-00-000-000-933	NORTHEASTERN FLAGS	Main St Dist Flag Replacement	7,960.00
4-07-00-000-000-935	YANNETTA'S SERVICE LLC	Trash Removal/Bag Replacement	440.00
4-07-00-000-000-935	YANNETTA'S SERVICE LLC	Supplies/Trash bags	80.00
4-07-00-000-000-935	YANNETTA'S SERVICE LLC	Cross Walk Snow Maintenance	40.00
4-07-00-000-000-958	STAPLES BUSINESS ADVANTAGE	Office Supplies	68.15
4-07-00-000-000-968	SHEILA ANDERSON	Jazz Fest Mngmnt Fee Deposit	1,500.00
4-07-00-000-000-968	SOMERSET COUNTY PARK COMM	Showmobile Reservation Fee	1,100.00
4-07-00-000-000-982	SPITBALL, LLC	Arts On Division	282.29
4-07-00-000-000-983	SPITBALL, LLC	Cruisers	141.14
4-07-00-000-000-983	SOMERSET PATRIOTS BASEBALL CL	Cruisers	593.75
4-07-00-000-000-984	SOMERVILLE ST., PATRICK'S, PAR	Full Page Ad, Parade Guide	200.00

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4-07-00-000-000-985	SPITBALL, LLC	Farmers Market	141.14
4-07-00-000-000-985	SOMERSET PATRIOTS BASEBALL CL	Farmers Market	593.75
4-07-00-000-000-987	SPITBALL, LLC		282.28
4-07-00-000-000-987	SOMERSET PATRIOTS BASEBALL CL	Jubilee	250.00
4-07-00-000-000-988	SPITBALL, LLC	Jazz Fest	282.29
4-07-00-000-000-988	SOMERSET PATRIOTS BASEBALL CL	Jazz Fest	250.00
4-07-00-000-000-991	SPITBALL, LLC	FestiVille	282.29
4-07-00-000-000-991	SOMERSET PATRIOTS BASEBALL CL	FestiVille	125.00
4-07-00-000-000-992	SPITBALL, LLC	Summer Stage	141.14
C-04-00-002-306-907	DODGE INDUSTRIES	Replace insulation	2,860.00
C-04-00-002-355-608	NJ DEPARTMENT OF TREASURY	INVOICE #111750470 DUE 3/3/14	1,052.00
C-04-00-002-412-700	COMPUTER SYSTEMS & METHODS	8 acer chromebooks	2,159.92
C-04-SC-002-012-700	SOMERVILLE BOARD OF ED	VOIP charges-Jan & Feb	1,500.00
G-02-40-001-000-766	COLE & ASSOCIATES LLC		202.50
G-02-40-002-000-520	ATLANTIC TACTICAL	LEVEL I SECOND CHANCE VESTS	1,351.00
G-02-40-002-000-729	ATLANTIC TACTICAL		301.00
G-02-40-005-000-541	PEIRCE EQUIPMENT	clutch assembly	1,610.00
T-13-00-000-000-211	COLE & ASSOCIATES LLC		3,230.00
T-13-00-000-000-211	COLE & ASSOCIATES LLC		5,280.00
T-13-00-000-000-219	MEGAN BOUZOTIS	HOURS WORKED	16.50
T-13-00-000-000-219	GLENN THORNE	HOURS WORKED	200.00
T-13-00-000-000-235	ATLANTIC SALT INC	salt	2,811.06
T-13-00-000-000-235	CAMMPS HARDWARE & LAWN PRODUCT	push cable	107.72
T-13-00-000-000-235	ATLANTIC SALT INC	salt	3,020.11
T-13-00-000-000-235	ATLANTIC SALT INC	salt	1,748.93
T-13-00-000-000-235	SACCHITELLI LANDSCAPE CONCEPTS	3 bags of calcium jan 18	135.00
T-13-00-000-000-306	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	190.00
T-13-00-000-000-542	GRANICUS INC	open platform-managed service	150.00
			580,567.40

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Councilwoman O'Neill made a motion and was seconded by Councilman Sullivan 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 Councilwoman Kobuta to adjourn the meeting. The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 9:30pm

Respectfully submitted,

Paul Allena
Secretary