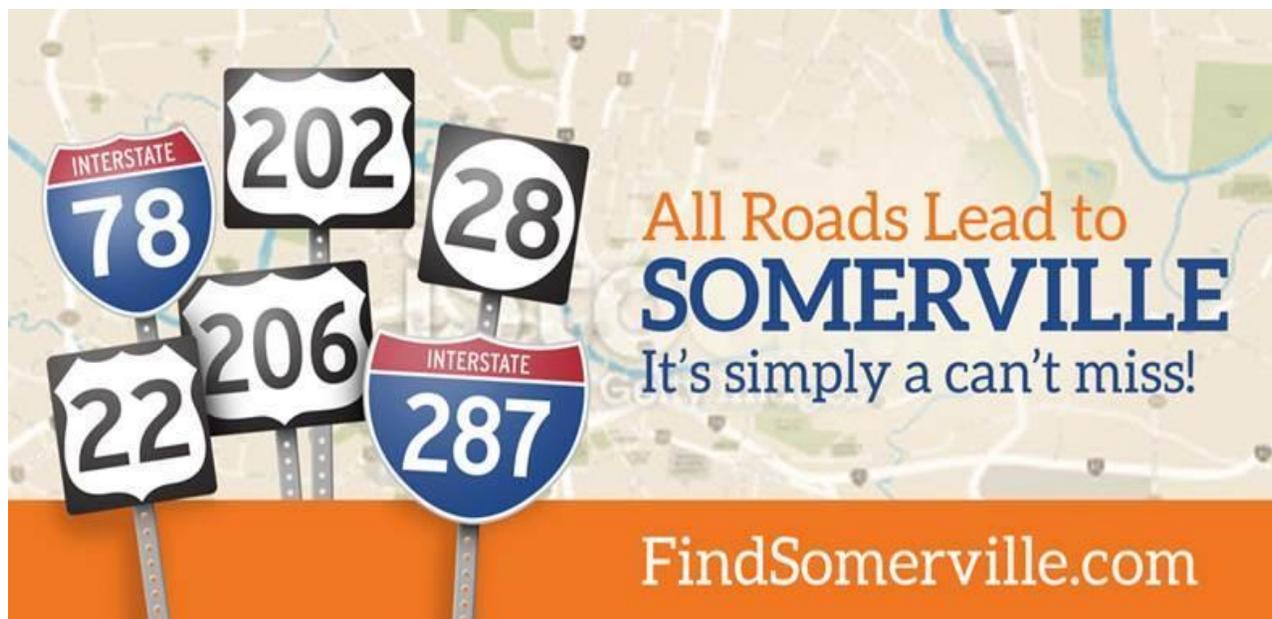


BOROUGH OF SOMERVILLE REORGANIZATION MEETING

January 1, 2014



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

www.somervillenj.org

14. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

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

15. COUNCIL LIAISONS FOR 2014:

JANE KOBUTA

West End Redevelopment
Library

Raritan River Greenways
Landfill Development Committee

THOMPSON MITCHELL

Parking & Traffic
SRVSA
Environmental Commission

Historic Advisory Committee
NJ Transit Railroad Coalition

AMANDA O'NEILL

Board of Health
Accident Review Committee
Animal Shelter
NJ Transit Railroad Coalition

Recreation
CDBG
Municipal Youth Alliance/ Youth
Services Committee

DENNIS SULLIVAN

Board of Education
Laws Committee
County Freeholders
Regional Center

East End Redevelopment By-
Veterans Association Somerset
Human Relations
Kirby Area Redevelopment Committee

KEN UTTER

Fire Police
Somerset Medical Center
Landfill Committee
Emergency Management

TMA Ridewise
DSA/SBA Recycling
First Aid & Rescue Squad

ROBERT WILSON

Fire Museum
Emergency Services Facilities
End Redevelopment
West End Redevelopment

Municipal Court
Code Enforcement East
Somerville TV
Kirby Area Redevelopment Committee

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Milton Peabody	4 years	12/31/17 (Class IV)
Andrea Adair	4 years	12/31/17 (Class IV)
Richard Goldsmith	2 years	12/31/15 (Alternate 2)
Philip Decker	4 years	12/31/14 (Class IV unexpired term)

17. APPOINTMENT OF RECREATION COMMISSION BY MAYOR

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Tammy Stouchko	5 year	12/31/18
John Roethke	5 year	12/31/18 (Alternate 2)
Zina VanNess	5 year	12/31/17 (unexpired term)

18. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:
(Requires motion and vote)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/14 (Class III)

19. APPOINTMENT OF ZONING BOARD OF ADJUSTMENT BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dan Radziewicz	4 years	12/31/17
Ed Allatt	2 years	12/31/15 (Alternate 2)

20. DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
RanD Pitts	3 years	12/31/16 (Resident)
Bonnie Allen	3 years	12/31/16 (Proprietor)
Leigh McLachlan	3 years	12/31/16 (Resident)

21. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

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

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dave Dedrick	5 year	12/31/18
Fred Wied	5 year	12/31/18
Timothy Purnell	1 year	12/31/14 (Sup't appointment)
Brian Gallagher	1 year	12/31/14

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dorothy Holness	3 years	12/31/16
Lorraine Patel	3 years	12/31/16

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Vijay Tulsiani	3 years	12/31/16
Larry Cleveland	3 years	12/31/16
Kathy Hughes	3 years	12/31/14 (unexpired term)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14 (Alternate #1)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Rodgers	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Mark Weiczorek	1 year	12/31/14 (Police Rep.)
Pat Mannion	1 year	12/31/14 (DSA Rep.)

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Shirley Sibilia	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Rose Jean-Baptiste	1 year	12/31/14

LOCAL EMERGENCY PLANNING COMMITTEE:

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

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14 (Mayor's
Kevin Sluka	1 year	12/31/14 (Council

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/14
Brendan Nally	1 year	12/31/14 (Alternate 1)
Frank Vuoso	1 year	12/31/14 (Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/14
Peter Hendershot	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Kevin Sluka	1 year	12/31/14
Tom Genova	1 year	12/31/14
James Barry	1 year	12/31/14
Frank Vuoso	1 year	12/31/14

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jennifer Young	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
James Sommerville	1 year	12/31/14
Robert Barth	1 year	12/31/14
Jadusingh Martin	1 year	12/31/14
Cynthia Blumenkrantz	1 year	12/31/14
David Hansel	1 year	12/31/14
Joel Halonen	1 year	12/31/14
Rob Ambrose	1 year	12/31/14
Phil Decker	1 year	12/31/14
Dawn Taylor	1 year	12/31/14
Laura McHale	1 year	12/31/14

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14
Joseph Pidany	1 year	12/31/14 (Alternate)

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/14

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Ken Utter	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14 Executive Committee
Lisa Yates	1 year	12/31/14
Rick St. Pierre	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/14
Tom Sutphen	1 year	12/31/14
Pat Weston	1 year	12/31/14
Rich O'Neill	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Jim Sutphen	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Phil Decker	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
Greg Sorace	1 year	12/31/14

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Frank McAleavy	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Dennis Manning	1 year	12/31/14
Robert Lynn, Jr.	1 year	12/31/14
James Barry	1 year	12/31/14
Marc Pellegrino	1 year	12/31/14
Greg Sorace	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Richard O'Neill	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Pat Weston	1 year	12/31/14
Brian Iselin	1 year	12/31/14

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/14
Michael Halperin	1 year	12/31/14
Ken Cornell	1 year	12/31/14
Jeff Carlson	1 year	12/31/14
Jim Balzano	1 year	12/31/14
Robert Barth	1 year	12/31/14
Shirley Gurisic	1 year	12/31/14

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

22. INTRODUCTION OF ORDINANCE

- # 2426-14-0101 Amending Chapter 141 of the Borough Code entitled
"Sewer Service Charges"
This ordinance will adjust sewer service rates; the last
adjustment was adopted on January 19, 2010

23. MEETING OPEN TO THE PUBLIC

24. CONSENT RESOLUTIONS (14-0101-001 THRU 14-0101-027)

- 14-0101-001 Establishing 2014 Meeting Procedure
Description: the 1st and 3rd Mondays are regular meetings
except that we will have meetings on Tuesdays if the preceding
Monday is a Holiday. Except the January Meetings will be on
the 1st and the 13th
- 14-0101-002 Designating Official Newspapers
Description: Identifying the Courier News as the official
newspaper and in cases where two newspapers are needed the
Star Ledger shall be the 2nd official newspaper.
- 14-0101-003 Filing Signature with Secretary of State
Description: Pursuant to state statute the Municipal Clerk is
authorized to distribute the Mayor's signature and municipal seal
upon request of the Secretary of State.
- 14-0101-004 Adopting 2014 Holiday Schedule
Description: establishing the holiday schedule that Borough
operations are closed.
- 14-0101-005 Authorizing Disbursement of Funds for Hospitalization and
State Health Benefits prior to Council Approval
Description: Allows the CFO to make payments to the State of NJ
Electronic Payment System at which time bills are received.
- 14-0101-006 Authorizing Signature
Description: Allowing the Mayor & Council President to sign
checks & other documents
- 14-0101-007 Establishing Interest Rate on Delinquent Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of
\$1,500 of the delinquency. Any taxpayer with a delinquency in
excess of \$10,000 will also be charged a penalty.
- 14-0101-008 Establishing Interest Rate on Delinquent Sewer Use Taxes
Description: 8% per annum on first \$1,500 and 18% on excess of
\$1,500 of the delinquency.
- 14-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for
Investment and Payment of Capital Debt
Description: Allows CFO to wire funds for investment of surplus
funds throughout the year.

- 14-0101-010 Appointing 2014 Officials and Employees
Description: Identifies the position being held by municipal employees and consulting personnel.
- 14-0101-011 Adopting Policy and Procedure Manual
Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.
- 14-0101-012 Sewer Utility Temporary Budget-2014
Description allows for 26.25% of the 2013 budget to be appropriated to initiate activity for the 2013 year until the 2014 budget is passed.
- 14-0101-013 Downtown Somerville Alliance Temporary Budget-2014
Description allows for 26.25% of the 2013 budget to be appropriated to initiate activity for the 2014 year until the 2014 budget is passed.
- 14-0101-014 Authorizing Appropriations to Cover Debt Service
Requirements from January 1, 2014 to December 31, 2014
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 14-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company
- 14-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.
- 14-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.
- 14-0101-018 Establishing 2014 Current Fund Temporary Budget Description:
Allows the Borough to initiate operations prior to adoption of budget.
- 14-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development
- 14-0101-020 Approving the 2014 Somerville Fire Department Standard Operating Guideline Sections 100 through 1000
- 14-0101-021 Authorizing Execution of a contract extension with the County of Somerset for the 2013 New Jersey Governor's Council on Alcoholism and Drug Abuse Alliance Funding
- 14-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates

The Annual Reorganization Meeting of the Borough of Somerville for 2014 was held on Wednesday, January 1, 2014 at the Somerville High School Auditorium, Davenport Street, Somerville, New Jersey at 12:00pm.

Town Crier, David Lange Officially called the meeting to order.

Msgr. Seamus Brennan of Immaculate Conception Church offered the Invocation.

The pledge of allegiance was recited by all in attendance.

Mayor Gallagher asked for a moment of silence to recognize all the armed forces personnel that have served during the past year.

The Somerville Middle School Jazz Band played the National Anthem.

Clerk-Administrator Kevin Sluka stated, "that the meeting will please come to order at 12:00noon. Adequate notice of this meeting, as required by the Open Public Meeting Act has been provided for in that a copy of a resolution of January 1, 2014, specifying the date, time and location, was (1) posted on the bulletin board in the Borough Hall, (2) mailed to the Somerset Messenger-Gazette, Courier News and Home News; and (3) given to the Clerk-Administrator.

Clerk-Administrator Sluka administered the oath of office to Councilwoman Jane Kobuta for a full three (3) year term. Joining her on the stage were her sons Butch and Ben and grandsons, Jake, Ryan and Demetrius Jr.

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

The roll call of the newly seated 2014 Borough Council was taken and the following members were present: Mayor Brian G. Gallagher, Presiding, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilwoman Amanda O'Neill, Councilman Dennis Sullivan, Councilman Kenneth Utter and Councilman Robert Wilson.

Councilwoman Kobuta made a motion and was seconded by Councilman Sullivan to nominate Councilman Thompson Mitchell for 2014 Borough Council President. The motion was approved by the following vote:

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

Nays: None

Mayor Gallagher presented the 2013 Borough of Somerville Citizen of the Year Award to

Leigh McLachlan.

IT IS WITH GRATEFUL APPRECIATION THAT AS MAYOR, I PRESENT THE 2013
CITIZEN OF THE YEAR AWARD TO:

LEIGH McLACHLAN

FOR HER OUTSTANDING VOLUNTEERISM AND ACTS OF KINDNESS THAT SHE
EXTENDS TO THE RESIDENTS OF THE BOROUGH OF SOMERVILLE THROUGHOUT
THE YEAR

Leigh Ann McLachlan, who we know affectionately as Leigh, is a lifelong Somerville Borough resident. Professionally, she followed in the footsteps of her parents, John and Barbara, learning the real estate business and serving as President of McLachlan Real Estate Agency in downtown Somerville Borough for the past fourteen years. Leigh is also the owner of Annie's Balloon Affairs, turning every occasion into a festive event for the past twelve years.

While, she maintains an extremely professional life, she finds the time to devote countless hours each week volunteering her time and talents to making the lives of others better. Her enormous energetic spirit and happiness is infectious to those she touches.

Leigh is the President of the Somerville Women's Civic League, often organizing events to help those in need, arranging scholarship opportunities for students, and offering to assist in any way possible. During Hurricane Sandy, she joined forces with other volunteers to ensure that those without heat and electricity had a warm place to stay. She prepared hundreds of meals side by side with volunteers for the residents of the Somerville Senior Citizens Housing during the Hurricane Sandy and their annual holiday event.

Among other business organizations, she has served with the Somerville Business and Professional Association encouraging the advancement of small business.

Leigh is an advocate for many of the charitable organization in Somerville Borough, but she has a strong a passion for the "Sunshine for Simon" fundraising efforts, working with volunteers to conduct various fundraising events for the family of Simon Rosenau. Simon is a 10 year-old Somerville boy who is battling adrenoleukodystrophy (ALD).

Regardless of the need, Leigh is always ready to respond to assist others, putting their needs before hers. She is strongly supported by her husband Larry Resch. And her brother, Morgan is very proud of his sister's charitable work.

IT IS MY HONOR AND PRIVILEGE TO PRESENT TO LEIGH McLACHLAN THIS MOST
DISTINGUISHED AND WORTHY AWARD.

Mayor Brian G. Gallagher presented the following 2014 State of the Borough
Address:

Honored guests, ladies and gentlemen, citizens of Somerville and to the 2014 Somerville Borough Council.... good afternoon and I extend my wishes for a healthy, happy and successful new year to all.

As we begin 2014 the State of our Borough stands in a position of realizing success and presenting more great opportunity. Few municipalities in the State can lay claim to what our Borough has accomplished in the last few years and that is no accident. Hard work, vision, good and thoughtful decisions, and a focus on success for our Borough has created what the entire State is looking for.....opportunity. Steady hands, level heads and the ability to neither over react nor under estimate have enabled our Borough to realize this opportunity. I look forward to working with this council to continue making more of these long term decisions for success.

Our Borough has seen many good things this past year including:

- A New residential development site plan was approved for Veterans Memorial Drive
- Concept plans were presented for developments on the Kirby Avenue Litgo site and the old Messenger Gazette properties
- Division Street was awarded a Platinum Award for Excellence as a downtown community gathering place
- The Borough received a grant from the DEP to conduct environmental investigation of the Color Tech property on Cornell Boulevard
- A comprehensive parking study of the downtown area parking lots was completed to define our future needs
- Veteran's Memorial Drive saw sidewalk and curb improvements
- We are currently reviewing proposals for construction of a parking deck on Lot 4 to relieve parking pressure in the central downtown area

In Shared Services, we renewed our agreements with Raritan for Sub Code work, with the School Board for plowing and salting as well as Voice Over IP (VOiP) telephone service. We also contracted with the County to reduce overall printing costs.

We saw the grand opening of our new library with interior renovations, a new accessibility ramp, and new restrooms on the near horizon. The Borough funded a large portion of the renovations, with the promise and commitment of the Library Board to continue their fundraising effort to pay back the Somerville taxpayer, I thank the Board for that commitment to the Council and the taxpayers . Thanks to many for our new Library, but in particular Herb Hall and Teena Utter.

A grant was received for the Vaulted Ceiling Project to return the second floor of boro hall to its original grandeur

The One Seat Ride to New York is one step closer with off peak trains in service. The push now is for peak time trains.

2014 saw a number of retirements including Police Captain George Fazio and MaryAnn Ferrante.

In the category of there is always something happening in downtown Somerville, we had our

Memorial Day Bike Races

Multiple

5k Races

Arts on

Division

Healthy

Kids Day

St. Pat's

Parade

Somerville Farmers Market

SEF Family

Fun Day

Somerville

Santa Holiday

Lights Parade

...and many others

We are going to a paperless agenda this year, and this was our First full year with the Borough

App, and yes we are now on Twitter.

All of this in a year that saw the municipal budget with an increase under 1%!

The Downtown Somerville Alliance led by Tom Genova and the Board along with Beth Ann McDonald have embraced the opportunities created and have helped Main and

Division open close to 20 new stores this past year with more on the close horizon...and yes we have a Starbucks. Few realize the national signal that a Starbucks location sends to the development community...but know this, Starbucks represents successful opportunity in every location they are in...they have chosen Somerville because they believe what is happening now, and more importantly what is coming.

When you do things right, the results speak for themselves and Division Street exemplifies that like no other. Division Street now has 100% occupancy of the retail stores, rehabilitation of the residential units, over 30 new jobs created, and over \$1.5 million of private investment made so far.

Private investment goes where it will earn a return...that private investment is being made right now all over Somerville.

So, It's not always about what has been accomplished, it's about what's coming next....that is what keeps a community alive, and vital, and relevant. So...what is next?

The first quarter of 2014 will see the downtown residential apartments begin to open, bringing a new vibrancy to downtown and increased opportunity for our merchants.

In April our Violations and Municipal Court will share services with Bridgewater saving our taxpayers in excess of \$40,000.

It is time to review the structure of some areas of borough operations and departments for possible realignment. Some areas that have been outsourced should be brought in, and we need to outsource those areas that no longer warrant being handled in house.

Our schools continue to provide excellence in education. They have benefitted greatly over the years through investment by our citizens, the challenge continues on how to provide further opportunity. All must remember that our redevelopment efforts are long term solutions to Somerville's economic issues, not short term gains.

As we negotiate further long term tax abatements the council has already discussed how we can provide some short term opportunity to the Board of Education...those discussions will continue.

We have a solution in place to the Chambres Park sewer overflow issue. The Borough brokered an agreement between the DEP, the Sewerage Authority and the borough which will put our ballfields back in use.

Somerset Medical Center is about to become part of Robert Wood Johnson University Hospital, the most respected name in medicine in New Jersey...and that is good for Somerville. We value our relationship with the Medical Center and we look forward to the opportunities this will present for our new corporate citizen and Somerville.

We need to balance the wants and needs of the taxpayer as it relates to the desire to reign in the tax burden while still maintaining the level of services our citizens desire...and deserve.

2014 will see significant decisions on the future of our emergency services and how they will function for the next 100 years.

A new redevelopment area is being studied in our downtown district as we have 3 separate property owners who wish to invest in their property and our downtown.

Gaston Avenue, the eastern gateway to downtown, has seen new pavement and now new lighting. We have completed a study and the Planning Board and Council will be taking action to encourage future private investment.

The Borough will see construction of a new Parking Deck behind Shop Rite.

The first major investment in new recreational opportunity in a long time will see a spray park in Somerville in time for the 2014 summer.

With increased access to the Raritan River, now is the time for canoe and kayak access in Somerville. I will work with the Park Commission and the Freeholders to help make this happen.

We need to focus on the infrastructure of our residential areas...roads, curbs and sewers need attention. In addition, I have directed that all future road contracts must include continual repair and maintenance to our Peters Brook Greenway.

I will be launching an on line survey response initiative for each Borough department so our public has a direct vehicle to engage and respond and those responses will come directly to myself and the administrator. This will allow for real time reaction to positive and negative customer service in Borough Hall. I am also mandating that every borough employee have a refresher course in customer service and interaction with the public. The actions of every employee in this Borough reflect on the Mayor and Council. Two years ago I spoke of borough hall providing a clear path to yes when taxpayers come in...my job is to ensure that path is enhanced.

And of course, the landfill....as of this past Friday, New Jersey Transit is finalizing a Memorandum of Understanding with the selected developer for the 30 acre Transit portion around the Train Station. The Board of New Jersey Transit should approve this at their February meeting, and the developer will then begin discussions with the Borough.

In addition, the Borough has received over \$1 million in grants from the County Open Space fund and the DEP/Green Acres program to purchase property on the Landfill to begin the green seam project. Two weeks ago, the Borough received a \$4.6 million grant

from the DEP to start remediation and rehabilitation of the green seam area, with another \$4.8 million grant application already in to continue that restoration in 2014/2015.

We also just entered into an agreement with Rutgers School of Environmental Science – Center for Urban Environmental Sustainability to study and design rehabilitation of the wetlands in the green seam area.

A long past is coming to a close on our landfill.

I was in a meeting with Rob Wilson about a month ago, and towards the end of the meeting he turned to me and said “you know, we have worked long and hard at redevelopment and look at what we have going on in this Borough...it is incredible”...he is right. Yet it is amazing that at every step of the way there are always a boisterous few who consistently think the sky is falling, and must attack something because for some reason that is what they know....

Some said that development of downtown would never happen...they were wrong.

Some said moving to the county library was a bad idea...they were wrong. Some said we would never develop the landfill...they were wrong.

Some said the Borough investment to bring Shop Rite downtown was bad finances...they were wrong.

Some said Division Street was a bad idea... they were wrong!

....and the list goes on!

I have been accused of being an optimist...well, I will take that criticism every single day. We all choose to live in a Borough that is filled with opportunity and optimism. We live in a borough that has the best schools, the best housing opportunity for all walks of life, the best volunteer spirit anywhere in this state.

We choose to live in a place where my children grow up with a slice of America...every nationality, every income bracket, every color and religion and ethnic group.

We choose to live in a place where politics takes a back seat to good decision making. We live in a town that is almost a Norman Rockwell painting and I love it!

Those before us in these seats have set the groundwork for what we have, and it is our responsibility to continue that great work and help all of our citizens realize the optimistic opportunity and shared responsibility we all have to our Borough.

So do I have an Optimistic outlook?...Absolutely!!... and I don't have any other way to look at our Borough..nor should you!

Yes, all roads do lead to Somerville because this is our home! We live in a very special place. Somerville has this mix of people and personalities, economics and culture, it is a place that holds the cool vibe of an urban city but with the safety, warmth and security of a small town. It is a mix of moms and dads, kids, grandkids, grandparents, and volunteers, a mix of arts and lifestyles. Best of all it is a mix of volunteer spirit and responsibility to our neighbor...that is what keeps our town thriving and a place where families want to live and people want to visit. The mix we have here in Somerville is absolute magic!

Thank you, God Bless our Troops, God bless our country and God Bless our Somerville!

Mayor Gallagher made the following 2014 standing committees and 2014 Borough Council liaisons appointments:

APPOINTMENT OF STANDING COMMITTEES (chair listed first)

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

COUNCIL LIAISONS FOR 2014:

JANE KOBUTA	
West End Redevelopment Library	Raritan River Greenways Landfill Development Committee

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

AMANDA O'NEILL	
Board of Health	Recreation
Accident Review Committee	CDBG
Animal Shelter	Municipal Youth Alliance/ Youth
NJ Transit Railroad Coalition	Services Committee

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

KEN UTTER

Fire Police	TMA Ridewise
Somerset Medical Center	DSA/SBA Recycling
Landfill Committee	
Emergency Management	First Aid & Rescue Squad

ROBERT WILSON

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

Mayor Gallagher made the following additional appointments:

APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Milton Peabody	4 years	12/31/17 (Class IV)
Andrea Adair	4 years	12/31/17 (Class IV)
Richard Goldsmith	2 years	12/31/15 (Alternate 2)
Philip Decker	4 years	12/31/14 (Class IV unexpired term)

APPOINTMENT OF RECREATION COMMISSION BY MAYOR

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Tammy Stouchko	5 year	12/31/18
John Roethke	5 year	12/31/18 (Alternate 2)
Zina VanNess	5 year	12/31/17 (unexpired term)

Borough Council Planning Board Member:

Jane Kobuta	1 year	12/31/14	(Class III)
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Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned Borough Council Planning Board representative.

The motion was approved by the following vote:

Ayes:	Councilwoman Kobuta, Councilman Mitchell, Councilwoman O'Neill, Councilman Sullivan, Councilman Utter, Councilman Wilson
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Nays:	None
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Appointment of Zoning Board of Adjustment by Council:

Appointee	Term	Expiration
Dan Radziewicz	4years	12/31/17
Ed Allatt	2years	12/31/15 (Alternate 2)

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned Zoning Board Members.

The motion was approved by the following vote:

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

Nays: None

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
RanD Pitts	3 years	12/31/16	(Resident)
Bonnie Allen	3 years	12/31/16	(Proprietor)
Leigh McLachlan	3 years	12/31/16	(Resident)

Councilman Mitchell made a motion and was seconded by Councilwoman Kobuta to approve the aforementioned DSA Board of Trustee Members.

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 additional appointments were made:

APPOINTMENT OF FIRE APPARATUS DRIVERS:

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

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dave Dedrick	5 year	12/31/18
Fred Wied	5 year	12/31/18
Timothy Purnell	1 year	12/31/14 (Sup't appointment)
Brian Gallagher	1 year	12/31/14

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dorothy Holness	3 years	12/31/16
Lorraine Patel	3 years	12/31/16

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Vijay Tulsiani	3 years	12/31/16
Larry Cleveland	3 years	12/31/16
Kathy Hughes	3 years	12/31/14 (unexpired term)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ellen Brain	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14 (Alternate #1)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Peter Rodgers	1 year	12/31/14	
Brendan Nally	1 year	12/31/14	
Mark Weiczorek	1 year	12/31/14	(Police Rep.)
Pat Mannion	1 year	12/31/14	(DSA Rep.)

MUNICIPAL ALLIANCE & YOUTH SERVICES COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Shirley Sibilia	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Rose Jean-Baptiste	1 year	12/31/14

LOCAL EMERGENCY PLANNING COMMITTEE:

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

SOMERSET COUNTY RECYCLING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Peter Hendershot	1 year	12/31/14 (Mayor's
Kevin Sluka	1 year	12/31/14 (Council

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/14
Brendan Nally	1 year	12/31/14 (Alternate 1)
Frank Vuoso	1 year	12/31/14 (Alternate 2)

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/14
Peter Hendershot	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Kevin Sluka	1 year	12/31/14
Tom Genova	1 year	12/31/14
James Barry	1 year	12/31/14
Frank Vuoso	1 year	12/31/14

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jennifer Young	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
James Sommerville	1 year	12/31/14
Robert Barth	1 year	12/31/14
Jadusingh Martin	1 year	12/31/14
Cynthia Blumenkrantz	1 year	12/31/14
David Hansel	1 year	12/31/14
Joel Halonen	1 year	12/31/14
Rob Ambrose	1 year	12/31/14
Phil Decker	1 year	12/31/14
Dawn Taylor	1 year	12/31/14
Laura McHale	1 year	12/31/14

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/14
Amanda O'Neill	1 year	12/31/14
Joseph Pidany	1 year	12/31/14 (Alternate)

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Pete Hendershot	1 year	12/31/14

LANDFILL REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Ken Utter	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Jane Kobuta	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

EAST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Bernie Navatto	1 year	12/31/14

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14 Executive Committee
Lisa Yates	1 year	12/31/14
Rick St. Pierre	1 year	12/31/14
Dennis Sullivan	1 year	12/31/14

FIRE MUSEUM RESTORATION COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Bobby Lynn	1 year	12/31/14
Tom Sutphen	1 year	12/31/14
Pat Weston	1 year	12/31/14
Rich O'Neill	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Jim Sutphen	1 year	12/31/14
Barry Van Horn	1 year	12/31/14
Phil Decker	1 year	12/31/14
Marge Sullivan	1 year	12/31/14
Greg Sorace	1 year	12/31/14

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/14
Frank McAleavy	1 year	12/31/14
Rob Wilson	1 year	12/31/14
Dennis Manning	1 year	12/31/14
Robert Lynn, Jr.	1 year	12/31/14
James Barry	1 year	12/31/14
Marc Pellegrino	1 year	12/31/14
Greg Sorace	1 year	12/31/14
Brendan Nally	1 year	12/31/14
Richard O'Neill	1 year	12/31/14
Mike Stitley	1 year	12/31/14
Pat Weston	1 year	12/31/14
Brian Iselin	1 year	12/31/14

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/14
Michael Halperin	1 year	12/31/14
Ken Cornell	1 year	12/31/14
Jeff Carlson	1 year	12/31/14
Jim Balzano	1 year	12/31/14
Robert Barth	1 year	12/31/14
Shirley Gurisic	1 year	12/31/14

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

SOMERSET COUNTY COMMISSION ON WOMEN:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Marge Sullivan	1 year	12/31/14

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

The motion was approved by the following vote:

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

Nays: None

Introduction of Ordinance:

2426-14-0101 Amending Chapter 141 of the Borough Code entitled
"Sewer Service Charges"

This ordinance will adjust sewer service rates; the last adjustment was adopted on January 19, 2010

ORDINANCE #2426-14-0101

AMENDING CHAPTER 141 OF THE BOROUGH CODE - SEWER SERVICE CHARGES

BE IT ORDAINED by the Mayor and Council of the Borough of Somerville, County of Somerset, State of New Jersey that Ordinances Nos. 827, 1063, 1155, 1166, 1175, 1177, 2252 & 2318 as codified in Chapter 141, Article 1 of the Code of the Borough of Somerville, be amended in the following, be amended in the following manner:

RATE CODE	RATE DEFINITION	NEW RATE	SAME MINIMUM
NB	Non-Somerville Business Metered	8.25	85.
NR	Non-Somerville Residential Metered	6.00	60.
NW	Somerville Unmetered Well-Out of Town	flat	150.
SA	Somerville Apartment Metered	5.25	55.
SB	Somerville Business Metered	6.75	70.
SR	Somerville Residential Metered	5.00	50.
SW	Somerville Unmetered Well	flat	120.

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.

Introduction: January 1, 2014

First Publication:

Adoption:

Final Publication:

Mayor Gallagher opened the meeting to comments on this ordinance and there were none at this time.

Councilman Mitchell made a motion and was seconded by Councilman Sullivan to approve Ordinance #2426-14-0101 for introduction.

The motion was approved by the following vote:

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

Nays: None

Mayor Gallagher opened the meeting to comments:

There were no further comments from the public at this time and the public session was closed.

The following consent resolutions were presented for consideration: (14-0101-001 thru 14-0101-027)

RESOLUTION 14-0101-001
ESTABLISHING 2014 MEETING PROCEDURE

BE IT RESOLVED that all 2014 Executive Session meetings followed by the Workshop meetings and further followed by the Regular meetings of the Borough Council of the Borough of Somerville will be held at Council Chambers located at 24 South Bridge Street, Somerville at 6:00 p.m. prevailing time, for executive session and the public portion immediately followed on the following dates in the year 2014 with exception to the Annual Reorganization meeting which is held at noon on January 1, at the Somerville High School located at 222 Davenport Street (corner of Davenport Street and Orchard Street)

January 1(noon)	January 13
February 3	February 18 (Tuesday)
March 3	March 17
April 7	April 21
May 5	May 19
June 2	June 16
July 7	July 21
August 4	August 18
September 2 (Tuesday)	September 15
October 6	October 20
November 3	November 17
December 1	December 15

January 1, 2015 (Reorganization, at 12:00 noon Somerville HS, 222 Davenport Street)

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-002
DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Borough Council of the Borough of Somerville in accordance with the "Open Public Meetings Act" the Borough establishes that the "Courier News" shall be designated as the official newspaper of the Borough of Somerville for the year 2014. In cases, in which two newspapers are required the 2nd official newspaper shall be the "Star- Ledger".

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-003
FILING SIGNATURE WITH SECRETARY OF STATE

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

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-004

ADOPTING 2014 HOLIDAY SCHEDULE

BE IT RESOLVED by the Borough Council of Somerville that the 2014 schedule be adopted as follows:

January 1	New Year's Day
January 20	Martin Luther King Jr. Day
February 17	President's Day
April 18	Good Friday
May 26	Memorial Day
July 4	Independence Day
September 1	Labor Day
November 4	Election Day
November 11	Veteran's Day
November 27	Thanksgiving Day
November 28	Day After Thanksgiving Day
December 24	Christmas Eve
December 25	Christmas Day

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-005

AUTHORIZING DISBURSEMENT OF FUNDS FOR HOSPITALIZATION AND STATE HEALTH BENEFITS PRIOR TO COUNCIL APPROVAL

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

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

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-006

AUTHORIZING SIGNATURE

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

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-007
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2014 taxes shall be as follows:

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

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

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-008
ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE TAXES

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

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

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

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-009

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-010
APPOINTING 2014 OFFICIALS AND EMPLOYEES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that Officers and Employees for the year 2014 are hereby appointed by said Council and that they be and are the same as follows:

Municipal Clerk	Kevin Sluka
Borough Administrator	
Qualified Purchasing Agent	
Election Official	
License Officer	
ADA Coordinator	
Municipal Housing Liaison	
Assessment Search Officer	
Chief Financial Officer	Dena Flynn
Sewer Collector	Janet Kelk
Tax Collector	
Payroll Clerk	Asisat Adewunmi
Tax Search Officer	Carol Strehle
Deputy Tax Collector	
Public Works Director	Pete Hendershot
Clean Communities	
Recycling Coordinator	
Borough Engineer	Matt Loper
Surveyor – Ass't to Engineer	Brendan Nally
Sewer System Engineer	Michael Cole
Community Development Director	Frank Vuoso
Construction Official	
Zoning Officer	
Building Inspector	
Code Enforcement Officer	

Fire Sub-Code Official	Dave Myers
Electrical Sub-Code Official	
Fire Inspector	
Building Inspector	
Electrical Inspector	
Plumbing Inspector	
Deputy Code Enforcement Officer	
Building Sub-Code Official	John Tamburini
Plumbing Sub-Code Official	Basil Kulick
Plumbing Spector	
Fire Official	Barry Van Horn
Sup't of Fire Maintenance	Pat Weston
Court Administrator	Richard Adams
Health Officer	Paul Masaba
Emergency Management Coordinators	
Deputy	Dennis Manning
Deputy	Frank McAleavy
Deputy	Frank Vuoso
Deputy	Ken Utter
Deputy	Barry Van Horn
Borough Planner	Michael Cole
Dir. of Economic. Development	Colin Driver
Borough Attorney	Jeremy Solomon
Public Defender	Jim Loewen
Alternate Public Defender	Frank Taddeo
Prosecutor	Joseph DeMarco
Prosecutor Alternate #1	Steve Sloan
Prosecutor Alternate #2	Christopher "Kip" Bateman
Special Counsel Redevelopment	DeCotiis, Fitzpatrick & Cole
Special Counsel Labor	DeCotiis, Fitzpatrick & Cole
Bond Counsel	Gibbons, PC
Risk Manager/ Insurance Agent	Genova Insurance
Municipal Auditor	Suplee, Clooney & Co.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-011

ADOPTING POLICY AND PROCEDURE MANUAL

BE IT RESOLVED that the Policy and Procedure Manual, review and revised by the Personnel Committee on a needed basis with notifications of the Collective Bargaining Agreement that require notification is dated January 1, 2014 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-012

2014 SEWER UTILITY TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2014 Sewer Utility budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2014, and

WHEREAS, the total appropriations in the 2013 Sewer Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$2,262,500, and

WHEREAS, 26.25% of the total appropriations in the 2013 Sewer Utility budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance is said budget is the sum \$ 593,906

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

APPROPRIATIONS	S&W	OTHER EXP
Operating Budget	84,000	50,400
SRVA	446,250	
TOTAL	580,650	

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-013

2014 DOWNTOWN SOMERVILLE ALLIANCE TEMPORARY BUDGET

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in the amount not to exceed 26.25% of the total appropriations in the 2013 budget, should be made for the purpose and amount required, in the manner and time herein provided.

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

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-014

AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2014 TO DECEMBER 31, 2014

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

WHEREAS, the date of this resolution is subsequent to December 20, 2013; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2014 to December 31, 2014, inclusive of sundry bonds issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville, in the County of Somerset, State of New Jersey, that the following appropriations be made to cover the period from January 1, 2014 to December 31, 2014 inclusive:

APPROPRIATIONS	AMOUNT
CURRENT FUND:	
Debt Service:	
Bond Principal	1,670,000
Interest on Bonds	545,000
Note Principal	100,000
Interest on Notes	32,000
Lease/Purchase/:	
Lease Principal	360,000
Lease Interest	30,000
 TOTAL/CURRENT.....	 \$ 2,737,000

SEWER UTILITY FUND:

Debt Service;	
Bond Principal	75,000
Interest on Bonds	8,000
 TOTAL/SEWER UTILITY.....	 \$. \$ 83,000

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-015

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

WHEREAS, the Borough of Somerville requires professional accounting services to perform the annual audits and serve as municipal auditor; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Suplee, Clooney & Company submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, the County itself and public clients of similar size and budgets; and

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

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

WHEREAS, the firm of Suplee, Clooney & Company shall serve as the municipal auditor in accordance with their proposal dated December 23, 2013

WHEREAS, all work shall be authorized prior to commencement, however this contract shall be considered a month to month contract and shall not exceed 12 months.

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

1. A professional services contract with Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 is hereby authorized

2. The Mayor and Clerk are authorized to sign a contract with the Firm of Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 in accordance with the following terms and conditions:
 - A. Term: Month to Month for a period of not to exceed 12 months or for length of project
 - B. Rate: \$37,125 -2014 Statutory Audit (Must be authorized by letter prior to starting any work)
\$8,575 – Audit of federal and State programs
\$5,250 Assistance with preparation of 2013 Annual Financial Statement and 2014 Budget
\$425 per debt statement
\$12,950 –Audit of Sewer Operating and Capital
 - C. Services: The firm shall provide professional accounting services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-016

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

WHEREAS, the Borough of Somerville requires professional legal services to serve as special legal counsel for Redevelopment Projects; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, public clients of similar size, projects of similar size, and an hourly rate acceptable to the Borough; and

WHEREAS, the Borough of Somerville has utilized the firm of DeCotiis, Fitzpatrick, & Cole, LLP in the past and found their work to be satisfactory; and

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

WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP shall serve as Special Legal Counsel for Redevelopment Projects in accordance with their proposal dated December 21 for a period one year

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

1. A professional services contract with DeCotiis, Fitzpatrick & Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with DeCotiis, Fitzpatrick, Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: \$166.25 hourly for legal services, \$100 per hour for paralegal services as per proposal dated December 9, 2014
Maximum amount of Borough fees shall be \$80,000
 - C. Services: The firm shall provide professional special legal services

- 3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
- 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-017

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

WHEREAS, the Borough of Somerville requires professional legal services to serve as Borough Bond Counsel; and

WHEREAS, the Borough Administrator has determined and certified in writing by copy of this Resolution that the value of the contract will exceed \$17,500; and

WHEREAS, the firm of Gibbons, P.C., submitted a proposal that exhibited a familiarity with the Borough of Somerville, experience with municipalities within the County, public clients of similar size, projects of similar size, budgets of similar size and a rate schedule acceptable to the Borough; and

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

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

WHEREAS, the firm of Gibbons, P.C., shall serve as Bond Counsel in accordance with their proposal dated December 6, 2013

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

- 1. A professional services contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 is hereby authorized
- 2. The Mayor and Clerk are authorized to sign a contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal dated December 6, 2013 (page 6)
\$475 single purpose ordinance
\$550 multiple. \$195 pr/hr
Bond \$1,000 + \$1 per \$1,000
 - C. Services: The firm shall provide professional legal services as bond counsel
- 3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
- 4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-018

2014 CURRENT FUND TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2014 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2014, and

WHEREAS, the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$12,364,362, and

WHEREAS, 26.25% of the total appropriations in the 2013 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance is said budget is the sum \$ 3,245,645

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

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	32,288	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		24,938
Social Security	-	59,063
Unemployment	-	2,625
Capital Improvement Fund	-	50,000
SUB TOTAL	1,426,058	1,480,418

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-019

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

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

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

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

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

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

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-020

APPROVING THE 2014 SOMERVILLE FIRE DEPARTMENT STANDARD OPERATING GUIDELINES SECTIONS 100 THRU SECTION 1000

BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve annually the Somerville Fire Department Standard Operating Guidelines Section 100 through 1000 and all revision throughout the year shall be affirmed by Borough Resolution upon review and recommendation of the Board of Engineers.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-021

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 Borough had requested an extension of 2013 Contract that would provide \$5,451.00 to the Borough of Somerville for the provision of Municipal Alliance activities for the prevention of alcoholism and drug abuse and the Borough would provide a 75% match of \$4,088.25 in in-kind services a 25% cash match of

1,362.75 will be raised by the Municipal Alliance Committee and a copy of the proposed agreement is on file in the Municipal Clerk's Office:

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-022
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES FOR
SANITARY ENGINEERING AND GENERAL ENGINEERING SERVICES

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

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

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

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

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

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

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

1. A professional services contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2014 Annual Fee Schedule at a public rate of \$135 per hour & 160.00 private rate
Maximum amount of contract \$150,000 for Borough services
 - C. Services: The firm shall provide professional engineering services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-023
AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH GENOVA
INSURANCE AGENCY FOR RISK MANAGEMENT CONSULTING SERVICES TO SERVE AS RISK
MANAGER

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

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

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

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

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

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

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-024

AUTHORIZING A SHARED SERVICE AGREEMENT FOR PRINTING SERVICES WITH THE COUNTY OF SOMERSET

WHEREAS, the Borough of Somerville utilizes copy and printing services; and

WHEREAS, the County of Somerset is desirous of providing copy and print services in accordance with the terms of agreements which are on file in both the Municipal Clerk's Office and the Deputy Clerk of the Board of Chosen Freeholders; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et. Seq) authorizes and empowers the County of Somerset and the Borough of Somerville to enter into such agreements; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Mayor and Municipal Clerk to execute the agreement for printing services with the County of Somerset.

Adopted by Borough Council on January 1, 2014

RESOLUTION 14-0101-025

AUTHORIZING APPLICATION FOR A RECYCLING TONNAGE GRANT FOR THE TONNAGE RECYCLED DURING YEAR 2013

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c 102 has established a recycling fund from which a tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and recycling Act to use the tonnage grants to develop new municipal recycling programs to continue to expand existing programs; and

WHEREAS, The NJ Department of Environmental protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations imposed on municipalities contain certain requirements as condition for applying for tonnage grants, including but not limited to maintaining and keeping verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing the Borough of Somerville to apply for such tonnage grants will memorialize the commitment of the Borough to recycling and indicate the assent of the Borough Council to the efforts undertaken by the Borough and requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such resolution should designate the individual authority to ensure the application is properly completed and timely filed:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby endorses the submission of the recycling tonnage grant application to the New Jersey Environmental Protection and designates Peter Hendershot, recycling Coordinator, to ensure that the application is properly filed and a certified copy of this resolution is delivered to all pertinent agencies.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-026

APPOINTING KEVIN SLUKA AS THE QUALIFIED PURCHASING AGENT IN ACCORDANCE WITH
N.J.S.A 40A:11-1 ET SEQ.

WHEREAS, the N.J.S.A. 40A:11-3(a) permits a contracting agent to have a bid threshold up to \$36,000, if the contracting agent annually appoints a Qualified Purchasing Agent; and

WHEREAS, N.J.A.C 5:34-5 establishes the criteria for qualifications as a Qualified Purchasing Agent; and

WHEREAS, Kevin Sluka possess all the qualifications and meets the educational requirements and continues to maintain the continuing education credits; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey hereby appoints Kevin Sluka as the Qualified Purchasing Agent for the Borough of Somerville and further directs in accordance with N.J.A.C. 5:34-2 that a copy of the Resolution shall be forwarded to the State of New Jersey Department of Local Government Services.

Adopted by the Borough Council on January 1, 2014

RESOLUTION 14-0101-027

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR SOMERSET
RARITAN VALLEY SEWERAGE AUTHORITY

BE IT RESOLVED by the Borough Council of the Borough of Somerville that the Chief Financial Officer is hereby authorized to wire transfer funds for payments to the Somerset Raritan Valley Sewerage Authority

Adopted by the Borough Council on January 1, 2014

Councilman Mitchell 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

Councilwoman O'Neill Finance Chair presented the following vouchers:

Formatted Account	Account Description	P.O. Id	Vendor Name	Item Description	Amount
3-01-43-490-000-511	ADMIN SUPPORT	14000003	JENNIFER JEREMIAH	HOURS WORKED	90.00
3-01-43-490-000-511	ADMIN SUPPORT	14000005	JENNIFER JEREMIAH DANIEL JAXEL BORO	HOURS WORKED	110.00
3-01-43-490-000-612	OFFICE RENTAL	14000004	ADMIN	COURTROOM RENTAL	4,000.00
4-01-55-000-000-006	PETTY CASH	14000006	DENA FLYNN	2014 PETTY CASH	100.00
4-01-55-000-000-006	PETTY CASH	14000007	CHIEF DENNIS MANNING	2014 PETTY CASH	200.00
C-04-00-002-421-659	REDEVELOPMENT	14000001	DRIVER ASSOCIATES LLC	PROFESSIONAL SERVICES	12,500.00
T-13-00-000-000-213	ADMIN SUPORT	14000002	CORRINE F LEGGE	HOURS WORKED	662.50

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

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

Nays: None

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

He invited everyone in attendance back to the Engine Company Fire House on East Main Street after this meeting for a light reception.

There being no further business to come before the Borough Council, Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to adjourn the 2014 Borough Council Reorganization meeting. The motion was approved by the following vote:

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

Nays: None

Msgr. Brennan offered the Benediction.

Respectfully submitted,

Paul Allena
Secretary