

Somerville, NJ July 7, 2014

**BOROUGH OF SOMERVILLE
COUNCIL MEETING AGENDA**

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. June 2, 2014
 - b. June 16, 2014
4. Departmental Reports & Important Notices
 - a. The polling location for District 3 has been relocated from the YMCA to Somerville High School for all elections.
 - b. EFFECTIVE APRIL 1, 2014 the Violations Office in Somerville is located to 100 Commons Way Bridgewater New Jersey. All summonses can be also paid on-line.
 - c. June 2014 Parking Summons Report
5. Discussion items
 - a. Raritan and Millstone Rivers Flood Control Commission presentation
 - b. Paperless Agenda
6. Committee Reports
7. Meeting Open to the Public
8. ORDINANCES FOR INTRODUCTION

2447-14-0707 AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY, AND TO PROVIDE FOR THE TIMES OF PAYMENT THEREOF

2448-14-0707 ADOPTING AN AMENDMENT TO THE STATION AREA AND LANDFILL REDEVELOPMENT PLAN FOR THE LANDFILL REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.
9. ORDINANCES FOR ADOPTION AND PUBLIC HEARING

2444-14-0602 ADOPTING AMENDMENTS TO THE KIRBY AVENUE VISION AND REDEVELOPMENT PLAN FOR THE KIRBY AVENUE REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.
10. CONSENT RESOLUTIONS

(Resolutions 14-0707-203 thru 14-0707-210)

14-0707-203 ACCEPTING THE RESIGNATION OF ASISAT ADEWUNMI EFFECTIVE JULY11, 2014

14-0707-204 APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY - Municipal Alliance

14-0707-205 AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING CONTRACT BETWEEN THE BOROUGH OF SOMERVILLE AND AFSCME FOR CALENDAR YEAR 2013 AND 2014

14-0707-206 AMENDING LANDLORD REGISTRATION BILLING

14-0707-207 MEMORIALIZING A LOAN AGREEMENT EXTENSION WITH THE ZIMMERLI ART MUSEUM FOR THE KLINE CHILDREN PORTRAIT TO BE SHOWN IN EXHIBIT ENTITLED COLLECTION OF AMERICAN ART FROM JULY 13, 2014 THROUGH JANUARY 15, 2015

14-0707-208 APPROVING NEW DRIVER LICENSE TO LASIERRA ZEGARRA

14-0707-209 APPROVING NEW TAXI DRIVER LICENSE TO RICHARD VELEZ

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14-0707-210 AMENDING 2014 POLICY AND PROCEDURE MANUAL TO FURTHER CLARIFY THE REPORTING PROCEDURES FOR ALLEGATIONS OF HARASSMENT AND MANDATING TRAINING FOR ALL MUNICIPAL EMPLOYEES AND VOLUNTEERS

11. ADJOURNMENT

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

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

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

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

The Pledge of Allegiance was recited by those in attendance.

The minutes of the June 2, 2014 and June 16, 2014 were presented in writing for approval.

Councilman Utter made a motion and was seconded Councilwoman Kobuta and approved by the following vote:

Carried unanimously

Discussion Items:

Clerk-Administrator Sluka presented the following on the Raritan and Millstone Rivers Flood Control Commission.



**Raritan & Millstone
 Rivers Flood
 Control Commission**

WHO WE ARE
 We are concerned citizens who live along the Millstone and Raritan Rivers' flood plains.

WHEN WE WERE CREATED
 Established in 2011.

WHAT WE DO
 RMR FCC provides an organized focus to control flooding in our town and aid the residents affected by it.

OUR MISSION

- ❖ To advocate for funding for the Army Corps of Engineers study to fulfill our mission
- ❖ To educate the public and residents about flood prevention and preparation
- ❖ To collect, study and share flood data
- ❖ To coordinate flood mitigation efforts
- ❖ To promote sustainability of the Raritan River Basin



OUR MEMBERS

The Commission includes members from the County of Somerset and the following municipalities:

	Square Miles	Population
Bridgewater	32.68	44,694
Franklin	46.40	62,300
Hillsborough	54.7	37,462
Manville	2.5	10,317
Millstone	.6	410
Montgomery	32.26	22,254
Raritan	2.02	6,881
Rocky Hill	.64	659
Somerville	2.4	12,691
South Bound Brook	.90	4,594



IMPACT



Direct Impact:

Population: 204,735
 Square Miles: 250.91

Indirect Impact:

Population: 327,707
 Square Miles: 305 square miles



OUR PARTNERS

- ❖ Army Corps of Engineers
- ❖ Duke Farms
- ❖ Edward J. Bloustein School of Planning and Public Policy, Rutgers University
- ❖ Federal Emergency Management Agency (FEMA)
- ❖ NJ American Water
- ❖ New Jersey Department of Environmental Protection (NJDEP)
- ❖ New Jersey Water Supply Authority
- ❖ Raritan Basin Watershed Alliance
- ❖ Raritan Valley Community College
- ❖ Stony Brook Millstone Watershed Association
- ❖ Sustainable Raritan River

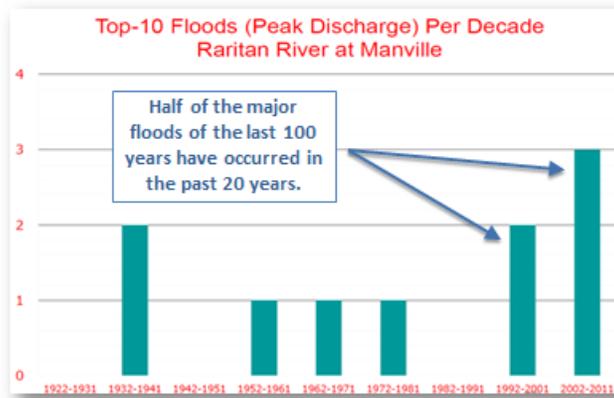


OUR FINANCIAL SUPPORTERS

- ❖ Federal Agencies
- ❖ State of New Jersey
- ❖ Somerset County Board of Chosen Freeholders
- ❖ Member Municipalities
- ❖ Grants and Donations



FLOODING: THE NEW NORMAL



SOMERSET COUNTY FLOODS

- ❖ **116 floods since 1923**
(National Weather Service Middle Atlantic River Forecast Center)
- ❖ **Six major floods since 1999:**
 - 1996 – \$31 million damage
 - 1999 (Hurricane Floyd) – 500,000 people impacted
 - 2004 – 4” rainfall in one day
 - 2007 – 2nd largest flood in Somerset County history
 - 2011 (Hurricane Irene) – Raritan River crests in Bound Brook at 41.9 feet (42.1 feet crest after Hurricane Floyd)
 - May 2014 – Raritan River approached record flooding levels



WHAT'S CHANGED?

- ❖ Increased development, resulting in fewer pervious surfaces
- ❖ Change in weather patterns
- ❖ Obstructions in waterways

WHY WE NEED RMR FCC

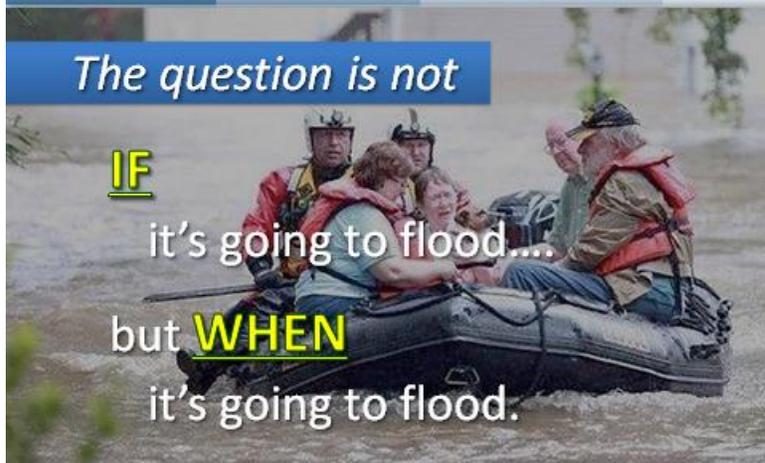
The question is not

IF

it's going to flood....

but **WHEN**

it's going to flood.

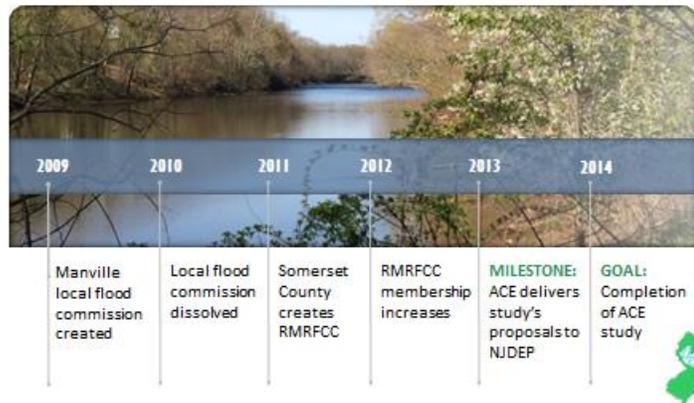


WHAT CAN BE DONE?

- ❖ County-wide uniform planning standards
- ❖ Increased state and federal funding
- ❖ Basin-wide solutions



TIMELINE



ARMY CORPS OF ENGINEERS STUDY



- ❖ **1999** – Hurricane Irene
- ❖ **2001** – ACE proposes \$6.8M study
- ❖ **2010** – No activity
- ❖ **2011** – RMRFC created
- ❖ **2013** – Milestone met: ACE study proposals turned over to NJDEP



ACE PROPOSALS



RETURN ON INVESTMENT

(State and Federal Funding)



THANK YOU

SOMERSET
COUNTY
FUNDING



leads to

MUNICIPAL
FUNDING

*"Towns cannot stand alone on this problem.
We all have to work together as one towards the same goal."*

OUR GOALS

- ❖ Advocacy
- ❖ Education
- ❖ Maintain Previous Level of Funding

OUR AGENDA

- ❖ Advocate for Federal and State funding to complete ACE study
- ❖ Apply for grants for flood preparedness and prevention for member municipalities
- ❖ Educate municipalities and residents
 - Flood prevention
 - Emergency preparedness
- ❖ Work with planning boards to encourage good building practices
- ❖ On-going projects
 - Water gauge (NJ American Water grant – first successful grant)
 - River cleanup
 - Natural mitigation (planting white oak trees)

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RARITAN & MILLSTONE RIVERS FLOOD CONTROL COMMISSION

Welcome to the New RMR FCC website! We hope this website helps you to find ways to prepare for flooding and educates you on flood prevention for the future. We are joining forces and working together as a Commission to help our residents who have been repeatedly impacted by flooding. Through federal and state funding, we hope to begin projects that can provide relief. Your valuable input will help to accomplish these goals.



RMR FCC
 P.O. Box 8736
 Somerville, NJ 08876
 (406) Flood NJ ♦ rmrfcc@gmail.com

WWW.RMR FCC.ORG [Connect With Us On facebook. Facebook.com/RMR FCC](https://www.facebook.com/RMR FCC)

Paperless Agenda:

Paul Allena provided the Council with an update on the current status of the project. The notebooks have been purchased and he is working to determine a secured cloud storage program to use since there will be a number of confidential documents which will be exchanged in this new program.

Committee Reports:

Councilman Utter reminded everyone of the upcoming DSA Summer events which include the Thursday Farmers Market and Wednesday night Summer Cinema on Division Street. He has offered to provide transportation from Senior Citizens Housing to three of the movies this summer.

Councilman Utter also commented on the report issued for the Somerville Direct mobile app, Qalert system.

Councilwoman O'Neill reported that the Board of Health will be presenting the results of the recent health survey at the July 21, 2014 Council Meeting.

Councilwoman O'Neill commented that the Municipal Alliance Committee (MAC) has completed their third program for the senior citizens in Somerville. They have completed three programs with a total attendance of 28, 55 and 45 at each of the programs.

Councilwoman O'Neill reported that the 2014 Summer Pool hours are posted on-line. There are additional late night hours at each of the pools. Also the Lepp Park Spray Ground project is progressing well.

Councilwoman O'Neill commented that there was recently a graffiti incident at Lepp Park.

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Councilman Sullivan reported that the Board of Education will be starting their Vanderveer School parking lot expansion project.

Councilwoman Kobuta commented on the success of the Qalert report.

Councilwoman Kobuta commented on the Nixle Emergency Notification system. This is used in other surrounding towns and has provided emergency traffic and road closure information.

Clerk-Administrator Sluka commented that he is working with the Police Department to obtain some additional information on this system. There may be an issue having personnel input the information in the system since Somerville uses the County for dispatching services.

Councilman Mitchell reported that the NJ Water Supply is looking to install a rain garden at Borough Hall.

Councilman Mitchell reported that there is an issue with the texture of the walls in Borough Hall that is currently being reviewed.

Councilman Mitchell reported that the Alva Clark House in Somerville was recently demolished.

Councilman Mitchell commented that the Raritan Valley Rail Coalition has been successful in having additional peak hour one-seat trains added to the NJ Transit schedule in the fall of 2014.

Open Public Session:

Mayor Gallagher opened the meeting from comments from the public.

Spencer Craig and Frantz Ostman, Living Solar. Commented that they have been in Somerville installing solar panel systems since last year. They met with the Department of Community Development to determine any issues last year and were given the approval to proceed.

On January 1, 2014, they were notified that there was a change to the Zoning Ordinance which has now caused a number of properties to be ineligible for the solar panel program. They have submitted approximately 42 permit applications which are now on-hold due to this change.

There were some comments from Mike Cole, Borough Planner on the intent of the new ordinance.

Mayor Gallagher directed Living Solar to forward a copy of a map to the Borough Administrator with the 140 homes that are in conflict with the ordinance. He would coordinate with the Planning Board to review these issues.

At this time there were no other comments from the public and the open session was closed.

Ordinances for Introduction

ORDINANCE# 2447-14-0707

"AN ORDINANCE TO FIX AND DETERMINE THE SALARIES, WAGES OR COMPENSATION TO BE PAID TO CERTAIN OFFICERS AND EMPLOYEES OF THE BOROUGH OF SOMERVILLE, IN THE COUNTY OF SOMERSET, AND STATE OF NEW JERSEY, AND TO PROVIDE FOR THE TIMES OF PAYMENT THEREOF".

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

SECTION 1. The salaries, wages or other compensation to be paid to the following officers and employees of the Borough of Somerville, in the County of Somerset, shall be fixed and determined from time to time by resolution of the Council, of the said Borough, at amounts or rates of not less than the respective minimum, nor more than the respective maximum amounts or rates hereinafter set forth opposite the title of the respective officers or employees as follows:

TITLE	MIN	MAX
MAYOR	\$2,500	\$4,000
COUNCIL MEMBER	2,000	3,000
BORO ADMINISTRATOR	81,600	122,000
BORO CLERK	54,400	72,000

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DEPUTY CLERK	30,000	70,000
BORO ATTORNEY	30,000	65,000
ASST TO ENGINEER	40,000	90,000
PROJECT MANAGER	39,000	52,000
PUBLIC WORKS MANAGER	60,000	125,000
DIR OF COMM DEV	45,000	105,000
SUPT OF FIRE MAINTENANCE	40,000.	70,000.
ASST SUPT FIRE	35,000.	55,000.
TAX ASSESSOR*	25,000.	48,000.
ASST TAX ASSESSOR*	15,000.	35,000.
CORRESPONDING SECTY	25,000.	45,000.
SECRETARY	22,000.	55,000.
CONFIDENTIAL SECTY	25,000.	55,000.
MUNICIPAL JUDGE	20,000.	48,000.
TREAS/CFO	50,000.	125,000.
ASS'T TO FINANCE OFFICER/RECEPTIONIST	39,000.	52,500.
TAX COLLECTOR	20,000	50,000
DEP TAX COLL	30,000.	50,000.
DEP TREASURER	25,000.	55,000.
DEP SEWER UTY COLL	15,000.	25,000.
PLUMBING SUB-CODE	10,000.	20,000
FIRE SUB-CODE INSP	10,000.	15,000.
FIRE OFFICIAL	30,000.	60,000.
ELECTRICAL SUBCODE/CONST CODE OFF.	35,000.	95,000.
HOUSING INSP	3,000.	20,000.
DEPY CODE ENF OFF	20,000.	45,000.
BUILDING SUB-CODE	5,000.	10,000.
BOOKKEEPER/CLERK	25,000.	45,000.
SR. CLK /TYPIST	25,000.	45,000.
CLERK/TYPIST	20,000.	35,000.
CLERK*	10,000.	20,000.
SECTY PL/ZONING BDS	25,000.	55,000.
REGISTRAR/VITAL STAT	30,000.	70,000.
DEP REGISTRAR/ADMIN ASS'T	30,000.	55,000.
PARK ENFORC OFF	30,000.	60,000.
PARK ENFORC. – PT.	\$12.00hr.	\$25.00 hr.
PART-TIME INTERN	10.00 hr.	\$12.00 hr.
PART-TIME CLERICAL	10.00 hr.	\$25.00 hr.

FIRE DEPARTMENT:

FIRE APPARATUS DRIVER	\$600 00.	\$2,000.
FIRE DUTY	\$ 8.00	\$12.00(Per Hour)
FIRE WATCH	\$ 8.00	12.00 (Per Hour)
FIRE ON-CALL	\$ 8.00	12.00 (Per Hour)

POLICE DEPARTMENT:

CHIEF OF POLICE	\$120,000	\$155,000
CAPTAIN	115,000	150,000
LIEUTENANT	105,000	145,000
SERGEANT	79,000	135,000
DETECTIVE	60,000.	112,000
PATROLMAN	40,000	112,000

PUBLIC WORKS:

WORKING FOREMAN	\$38,000.	\$78,000.
GENERAL FOREMAN	40,000.	83,000.
MECHANIC	26,000.	51,000.
HEAVY EQUIP OPR	35,000.	62,000.
LIGHT EQUIP OPR	30,000.	56,000.
DRIVER LABORER	25,000.	53,000.
LABORERS	20,000.	42,000.
CUSTODIAN	20,000.	42,000.
HEAD CUSTODIAN	22,000.	49,000.
PART- TIME LABORER	10.00 hr.	15.00 hr.
SEASONAL EMPLOYEES	10.00 hr.	15.00 hr.

IN THE EVENT AN EMPLOYEE IS HIRED ON A PART-TIME BASIS FOR A FULL-TIME JOB, THIS SALARY WILL BE PRO-RATED.

SECTION 2. The Borough Council reserves the right to hire any individual within the range by Resolution.

SECTION 3. This ordinance shall take effect immediately upon its final passage and publication as required by law.

Mayor Gallagher opened them meeting for public comment on Ordinance 2447-14-0707.

There were no comments from the public on this Ordinance.

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to introduce Ordinance 2447-14-0707.

Councilman Mitchell asked what the changes were to the Ordinance.

Clerk-Administrator Sluka replied that there were (2) title changes and also an increase in the maximum salary ranges to accommodate for the approved labor contracts.

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# 2448-14-0707

ADOPTING AN AMENDMENT TO THE STATION AREA AND LANDFILL REDEVELOPMENT PLAN FOR THE LANDFILL REDEVELOPMENT AREA PURSUANT TO N.J.S.A. 40A:12A-1ET SEQ.

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

SECTION I

Pursuant to the “Local Redevelopment and Housing Law,” P.L.1992, c.79 (C.40A:12A-1 et seq.), by an ordinance approved on September 4, 2007, the Somerville Borough Council (“Borough Council”), adopted a Redevelopment Plan for the Station Area and Landfill Redevelopment Area prepared by Phillips Preiss Shapiro Associates, Inc., dated September, 2007 (“Redevelopment Plan”).

SECTION II

The Borough Council has prepared amendments to the Redevelopment Plan, which shall be referred to the Planning Board for its consideration.

SECTION III

The following are the proposed amendments to the Redevelopment Plan under Section 6- Land Uses and shall be added as a new provision:

Regardless of location, the existing buildings located within the RD area and fronting on Route 206 that do not require reconstruction (as defined by the NJ UCC) to be habitable are allowed to be used for uses permitted in zone district that existed prior to adoption of this plan. For example, if the parcel was located in the B-6 zone district, uses allowed in said district are allowed to re-occupy the building. NJ UCC Rehabilitation subcode defines reconstruction as the following;

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"Reconstruction" means any project where the extent and nature of the work is such that the work area cannot be occupied while the work is in progress and where a new certificate of occupancy is required before the work area can be reoccupied. Reconstruction may include repair, renovation, alteration or any combination thereof. Reconstruction shall not include projects comprised only of floor finish replacement, painting or wallpapering, or the replacement of equipment or furnishings. Asbestos hazard abatement and lead hazard abatement projects shall not be classified as reconstruction solely because occupancy of the work area is not permitted".

This exception applies only to existing structures and cannot be used for construction of new buildings, new building elements or additions as defined by the NJ UCC.

SECTION IV

Prior to the adoption of the amendment to the Redevelopment Plan, the Planning Board shall within 45 days after referral, transmit to the Borough Council, a report containing its recommendation concerning the amendment to the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.e.

SECTION V

Upon receipt of the Planning Board's recommendation or if the Planning Board fails to transmit a recommendation within 45 days after referral, the Borough Council shall act upon this Ordinance adopting the amendment to the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7.

SECTION VI

The Borough Council hereby amends the amendment to the Redevelopment Plan.

SECTION VII

This Ordinance shall take effect twenty (20) days after publication in accordance with applicable law.

This ordinance shall take upon final passage and (20) days after publication.

Mayor Gallagher opened them meeting for public comment on Ordinance 2448-14-0707.

There were no comments from the public on this Ordinance.

Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to introduce Ordinance 2448-14-0707.

Borough Planner Michael Cole commented that the intent of this change is to allow an existing business within the Redevelopment Area to reoccupy an existing location.

The revised ordinance will allow an exception to existing structures and cannot be used for construction of new buildings, new building elements or additions as defined by the NJ UCC.

Councilwoman O'Neill commented that once redevelopment is underway on the property, having a tenant in a building will this affect that ability to proceed with the project.

Mike Cole replied that these buildings are in the flood plain and are not part of the actual green seam which is the intended area of redevelopment. This will grandfather the existing structure to be used again continue to be a ratable to the Borough and collect taxes.

Borough Planning Board Chairman Bernie Navatto commented that there has been no use of eminent domain in Somerville for redevelopment. There is also no designated redeveloper or plan for the landfill property.

Councilman Mitchell commented that it would be good to allow the property owner to continue to use the property.

Councilwoman O'Neill commented on the purchase of the Benscoter property.

Colin Driver, Director of Redevelopment replied that this was a property that was vacant for many years and was flood prone. The property owner came to the Borough asking for relief. This property is also part of the southern anchor to the green seam.

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The motion was approved by the following vote:

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

Nays: None

Ordinances for Hearing and Adoption:

2444-14-0602

ADOPTING AMENDMENTS TO THE KIRBY AVENUE VISION AND REDEVELOPMENT PLAN
FOR THE KIRBY AVENUE REDEVELOPMENT AREA PURSUANT TO N.J.S.A.
40A:12A-1ET SEQ.

Borough Planner Michael Cole commented that the developer has asked for changes to the plan. This was a change to the number of one and two bedroom units in this development. This amendment also eliminates studio apartments from the redevelopment project.

Mayor Gallagher opened them meeting for public comment on Ordinance 2444-14-0602.

There were no comments from the public on this Ordinance.

Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to adopt Ordinance 2444-14-0602.

Councilman Utter commented on section "F" of the ordinance which is the emergency management plan component of the ordinance. He would like to see the language changed from "may to shall" create an emergency management plan.

Councilman Sullivan made a motion and was seconded by Councilman Utter to amend the ordinance to reflect the change for the emergency management plan from "may to shall".

The motion was approved by the following vote:

Carried unanimously

The motion to adopt Ordinance 2444-14-0602 was called for a vote and was approved by following vote:

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

Nays: None

Resolutions:

The following consent resolutions were presented:

RESOLUTION 14-0707-203

ACCEPTING THE RESIGNATION OF ASISAT ADEWUNMI EFFECTIVE JULY11, 2014

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey accepts the resignation of Asisat Adewunmi effective July 11, 2014 (last day of work July 10, 2014)

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RESOLUTION 14-0707-204

APPROVING CHAPTER 159 FOR STATE OF NEW JERSEY
Municipal Alliance

WHEREAS, NJSA 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Borough of Somerville has received notice of an award of \$5,451.00 from Council on Alcoholism and Drug Abuse, Municipal Alliance Grant and wishes to amend its 2014 Budget to include this amount as revenue.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Somerville hereby requests the Director of the Division of Local Government Services to approve the amendment of an additional item of revenue in the budget of the year 2014 in the sum of
.....\$ 4,088.25
to be received from grants as revenue from:

- Miscellaneous Revenues:
 - Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
 - Public and Private Revenues off-set with Appropriations:
 - Municipal Alliance Grant \$4,088.58

BE IT FURTHER RESOLVED that a like sum of..... \$ 5,451.00 be and the same is hereby appropriated under the caption of:

- General Appropriations:
 - Operations-Excluded from "CAPS"
 - Public and Private Programs Offset by Revenues:
 - Municipal Alliance Grant

BE IT FURTHER RESOLVED, that the Borough Clerk of the Borough of Somerville forward two copies of this resolution to the Director of Local Government Services.

RESOLUTION 14-0707-205

AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING CONTRACT BETWEEN THE
BOROUGH OF SOMERVILLE AND AFSCME FOR CALENDAR YEAR 2013 AND 2014

WHEREAS, the Borough of Somerville personnel committee recommends the approval of a contract between the Borough of Somerville and AFSCME for Calendar Years 2013 and 2014; and

WHEREAS, various changes are being made to the contract; and

WHEREAS, the Borough and the Union has a agreed to a 0% increase for 2013 and a 2% adjustment to pay for 2014 retroactively to January 1, 2014 to all employees who are eligible for such retroactive pay via contract or agreement.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes the Municipal Clerk and Mayor to execute said Collective Bargaining Contract between the Borough of Somerville and AFSCME.

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RESOLUTION 14-0707-206

AMENDING LANDLORD REGISTRATION BILLING

WHEREAS, the Tax Collector has advised that the following Landlord Registration fees should be amended as shown below, and

WHEREAS, the Collector has requested that the Landlord Registration fees be amended.

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

<u>Block/Lot</u>	<u>Year</u>	<u>Amount</u>	<u>Location</u>	<u>Homeowner</u>	<u>Reason</u>
110 7	2014	\$ 125.	111 W Cliff	West Cliff St LLC	paid directly
76.01 5	2014	100.	108 N Bridge	R Renda	paid directly
10 6	2014	100.	31 N Clark	H Kung	cancel fr program
111 6	2014	125.	29 Ross St	K Kovacs	cancel fr program
60 5	2013	125.	125 S Bridge	J Correa	cancel fr program
39 22	2014	125.	2 Grant Ave	M Glover	cancel fr program
146 13	2014	125.	161 Davenport	B Wagner	cancel fr program

RESOLUTION 14-0707-207

MEMORIALIZING A LOAN AGREEMENT EXTENSION WITH THE ZIMERLI ART MUSEUM FOR THE KLINE CHILDREN PORTRAIT TO BE SHOWN IN EXHIBIT ENTITLED COLLECTION OF AMERICAN ART FROM JULY 13, 2014 THROUGH JANUARY 15, 2015

WHEREAS, the Borough of Somerville has the Kline Children Portrait on loan to the Zimerli Art Museum; and

WHEREAS, the Zimerli Art Museum has requested an extension of the loan period to enable the art work to be exhibited from July 13, 2014 through January 15, 2015; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey memorializes said loan agreement extension between the Borough and the Zimerli Art Musuem.

RESOLUTION 14-0707-208

APPROVING NEW TAXI DRIVER LICENSE TO LASIERRA ZEGARRA

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves a new Taxi Driver License to LaSierra Zegarra

RESOLUTION 14-0707-209

APPROVING NEW TAXI DRIVER LICENSE TO RICHARD VELEZ

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves a new Taxi Driver License to Richard Velez

RESOLUTION 14-0707-210

AMENDING THE POLICY AND PROCEDURES MANUAL TO FURTHER CLARIFY THE REPORTING PROCEDURES FOR REPORTING OF HARASSMENT ALLEGATIONS AND TO REQUIRE THAT ALL MUNICIPAL EMPLOYEES ARE MANDATED ANNUALLY TO ATTEND TRAINING

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves changes to the Policy and Procedures Manual to clarify reporting procedures for harassment allegations and mandating annual training.

Somerville, NJ July 7, 2014

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

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 their meeting. The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 8:20pm

Respectfully submitted,

Paul Allena
Secretary