

Somerville, NJ November 17, 2014

Monday, November 17, 2014

7:00 P.M.

LOCATION: COUNCIL CHAMBERS – POLICE HEADQUARTERS
24 SOUTH BRIDGE STREET, SOMERVILLE, NJ 08876

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COUNCIL MEETING AGENDA

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. November 3, 2014
4. Departmental Reports & Important Notices
 - a. Somerville Borough General Election Results
5. *Proclamations & Recognitions:*
 - a. Proclamation- Recognition of Members of more than 25 Years of Service in Emergency Medical Services
6. Discussion
 - a. Request for liquor stores to open at 10:00 a.m. December 21, 2014
7. Committee Reports
8. Meeting Open to the Public
9. ORDINANCES FOR INTRODUCTION

2458-14-1117 APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE COBALT URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 66 VETERANS MEMORIAL DRIVE, ALSO KNOWN AS LOT 10.01 IN BLOCK 61.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA
10. ORDINANCES FOR PUBLIC HEARING AND ADOPTION

2456-14-1006 AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR THE BOROUGH OF SOMERVILLE, SOMERSET COUNTY

2457-14-1103 BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2272 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 2, 2008, AS AMENDED

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11. CONSENT RESOLUTIONS

(Resolutions 14-1117-327 thru 14-1117-337)

- 14-1117-327 APPROVING BLOCK PARTY FOR MADISON STREET & NORTH RICHARDS AVENUE BLOCK ASSOCIATION TO BE HELD ON SATURDAY, DECEMBER 6, 2014 FROM 4:00 P.M. TO 10:00 P.M. REQUIRING THE CLOSURE OF MADISON STREET BETWEEN NORTH RICHARDS AVENUE AND NORTH AUTEN AVENUE
- 14-1117-328 APPROVING SALARY ADJUSTMENT FOR MANAGEMENT EMPLOYEES FOR 2014 IN THE AMOUNT OF 2% OF BASE SALARY
- 14-1117-329 APPROVING THE USE OF BOROUGH OWNED EQUIPMENT & RESOURCES FOR SOMERVILLE SANTA PROGRAM
- 14-1117-330 AMENDING POLICY MANUAL AND JOB APPLICATION TO COMPLY WITH ASSEMBLY BILL 1999 SIGNED BY THE GOVERNOR COMMONLY REFERRED TO AS THE OPPORTUNITY TO COMPETE ACT
- 14-1117-331 APPROVING TWO (2) NEW TAXI CABS FOR LaSOMBRE, HR, LLC
- 14-1117-332 APPROVING HAROLD PIETZ FOR A NEW TAXI DRIVER LICENSE
- 14-1117-333 AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET
- 14-1117-334 CANCELLING 2014 CURRENT FUND BUDGET APPROPRIATIONS
- 14-1117-335 AMENDING RESOLUTION 14-1103-320 AWARDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 83560 FOR THE PURCHASE OF (2) 2014 FORD-450
- 14-1117-336 AMENDING THE 2014 AMENDED NET SERVICE CHARGE FOR BLOCK 117, LOT 1.03
- 14-1117-337 SUPPORTING THE AMENDMENT OF AN APPLICATION FOR A HDSRF GRANT FOR THE CONTINUATION OF REMEDIATION FOR PORTION OF THE LANDFILL BDA IN THE BOROUGH OF SOMERVILLE

12. BILLS AND VOUCHERS

13. ADJOURNMENT

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The second regular meeting of the Somerville Borough Council for the Month of November 2014 was convened on Monday, November 17, 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: Council President Thompson Mitchell presiding, Councilwoman Jane Kobuta, Councilwoman Amanda O'Neill, Councilman Dennis Sullivan, Councilman Ken Utter and Councilman Robert Wilson. Mayor Brian Gallagher was excused from the meeting.

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

The Pledge of Allegiance was recited by those in attendance.

The minutes of the November 3, 2014 meeting were presented in writing for approval.

Councilman Sullivan made a motion and was seconded Councilwoman Kobuta to approve the minutes as presented. The motion was approved by the following vote:

Carried unanimously

Proclamation:

Recognition of Members of more than 25 Years of Service in Emergency Medical Services.

Council President Mitchell presented a proclamation on behalf of Mayor Gallagher to Steve Weinman, President of the Somerville Rescue Squad to honor the members with over 25 years of service to the squad.

Discussion:

Request for liquor stores to open at 10:00 a.m. December 21, 2014

Clerk-Administrator Sluka reported that last year, the Council approved the opening of the liquor stores two hours earlier on the Sunday prior to Christmas. This is done in order to allow stores to be able to compete with out of town stores which open earlier on Sundays.

Council President Mitchell opened the meeting to comments from the public.

Herb Hall, 22 Fairmount Ave, Somerville, commented that as in the past he remains opposed to any early opening of the liquor stores prior to 12:00noon.

There were no further public comments and Council President Mitchell closed to public commented.

Councilman Utter commented that he would like to see the opening time remain at 12:00 noon on Sundays. Anyone who needs to make a purchase can do so during proper times.

Clerk-Administrator Sluka commented that in the past this was approved after the store owner came before the Borough Council to make this request.

The consensus of the council was to have a resolution on the agenda for consideration at the next regular meeting.

Committee Reports:

Councilman Utter commented on the recent tour of the Fire Museum by 2nd graders from Vander veer School.

Councilman Wilson reminded everyone of the Somerville Fire Department Holiday lights parade on Saturday, December 6, 2014 starting at 6:00pm.

Councilwoman O'Neill reported that she will be attending a number of programs at the upcoming League of Municipalities Conference in Atlantic Cit

Councilwoman O'Neill reported that Recreation Commission Task Force had their first meeting.

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Councilman Sullivan reminded everyone of the Snow Emergency parking rules that are in effect when there is a snow fall in Somerville.

Councilman Sullivan commented on the house numbering ordinance which requires all buildings to have a number installed for emergency services in during an emergency.

Councilwoman Kobuta reminded everyone of the Holiday Jubilee on Saturday, November 29, 2014 at 5:00pm on Division Street.

Councilwoman Kobuta commented that Somerville was ranked as on the best cities in the State by Movato Real Estate rankings.

Councilman Mitchell reported on the Rain Garden dedication this morning at Carol Pager Field on Green Street.

Councilman Mitchell reported that the sewer hook-up fee has increased by \$50 for new connections.

Councilman Mitchell reported on the Raritan Valley Rail Coalition meeting this morning. He highlighted the accomplishments of the Rail Coalition. NJ Transit will begin to offer evening one seat rides starting in January 2015.

Councilman Mitchell commented on some upcoming holiday events at the Wallace House in Somerville.

Councilman Mitchell commented that the Fire Museum has a new website and it also on Facebook.

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

David Lange, 18 Camman Place, Somerville, as the Town Crier he introduced the cast to Oliver Twist who will be performing at Immaculata High School on December 5, 6, and 7th.

Herb Hall 22 Fairmount Ave, Somerville, asked for an update on the bus stop being moved on East Main Street.

Clerk-Administrator Sluka commented that while the Ordinance is in place, NJ Transit has been given until the end of December 31, 2014 to being to use the new designated stop.

Mr. Hall addressed an issue with water run off at the train station with the overhangs. He will address this further with Kevin Sluka.

Mr. Hall commented on the idea of a shared purchased and shared use of a pot hole patching machine with a surrounding town.

Ordinances for Introduction:

ORDINANCE 2458-14-1117

APPROVING THE PILOT APPLICATION AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND THE COBALT URBAN RENEWAL, LLC PURSUANT TO N.J.S.A. 40A:20-1 ET SEQ. FOR PROPERTY LOCATED AT 66 VETERANS MEMORIAL DRIVE, ALSO KNOWN AS LOT 10.01 IN BLOCK 61.01, AS SHOWN ON THE OFFICIAL TAX MAP OF THE BOROUGH OF SOMERVILLE, LOCATED IN THE EAST CENTRAL BUSINESS DISTRICT REDEVELOPMENT AREA

BE IT ORDAINED by the Borough Council of the Borough of Somerville that:

Section 1. The Borough Council of the Borough of Somerville (the "Borough") designated Block 61.01, Lot 10.01 (the "Property") as part of the East Central Business District Redevelopment Area (the "Redevelopment Area") and adopted the Redevelopment Plan for the Redevelopment Area on May 9, 1998 (the "Plan"), which Plan has been amended from time to time.

Section 2. On December 3, 2012, the Borough adopted a resolution conditionally designating 66 VMD Associates, LLC (the "Redeveloper") as redeveloper of the Properties for a period of 120 days subject to certain conditions, which conditional designation was extended.

Section 3. On September 11, 2013, the Redeveloper obtained preliminary and Final Site Plan approval from the Borough Planning Board for the Property for the development of a multi-family rental residential project (the "Project").

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Section 4. On June 20, 2014, the Borough and the Redeveloper entered into a redevelopment agreement, which sets forth certain terms and conditions with respect to the redevelopment of the Property, the construction of the Project and the payment of certain costs in connection therewith (the "Redevelopment Agreement").

Section 5. Pursuant to and in accordance with the provisions of the Long Term Tax Exemption Law, constituting Chapter 431 of the Pamphlet Laws of 1991 of the State, and the acts amendatory thereof and supplement thereto (the "Long Term Tax Exemption Law", as codified in N.J.S.A. 40A:20-1 et seq.), the City is authorized to provide for tax abatement within a redevelopment area and for payments in lieu of taxes.

Section 6. The Redeveloper is the owner of the Property.

Section 7. The Redeveloper, who is now known as The Cobalt Urban Renewal, LLC, has submitted an application for the approval of a Project, as such term is used in the Long Term Tax Exemption Law, all in accordance with N.J.S.A. 40A:20-8 (the "Exemption Application", a copy of which is attached hereto as Exhibit A).

Section 8. The Exemption Application requests a 25-year term for the Financial Agreement and an annual service charge based on 10% of annual gross revenue for years 1-6; 12% of annual gross revenue for years 7-15; and 15% of annual gross revenue for years 16-25, which terms were previously agreed to in the Redevelopment Agreement.

Section 9. The Borough and the Redeveloper have reached agreement with respect to, among other things, the terms and conditions relating to the Annual Service Charges and desire to execute the Financial Agreement.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Borough Council of the Borough of Somerville, County of Somerset, New Jersey, as follows:

Section 1. The Borough acknowledges that The Cobalt Urban Renewal, LLC, by effectuating the redevelopment, will significantly limit its profits due to the extraordinary cleanup and remediation costs to be borne by the Entity, which will provide significant and long-term benefits to the Borough.

Section 2. The Borough makes the following findings:

A. Relative benefits of the Project when compared to the costs:

1. The Property currently generates approximately \$32,500 in real estate tax revenue to the City as the Property is currently used in part for industrial use. The projected Annual Service Charge will generate revenue to the Borough of approximately \$356,137 annually over the term.
2. It is estimated that the Project will create jobs during construction and new permanent jobs;
3. The Project should stabilize and contribute to the economic growth of existing local business and to the creation of new business, which will serve the new residents and attract additional people to Somerville;
4. The Project will further the redevelopment objectives of the Redevelopment Plan for the Redevelopment Area; and
5. The clearance and remediation of the property will greatly improve the neighborhood.
6. The Borough has determined that the benefits of the Project significantly outweigh the costs to the Borough.

B. Assessment of the importance of the Tax Exemption defined in obtaining development of the Project and influencing the locational decisions of probable occupants:

1. The relative stability and predictability of the Annual Service Charge will make the Project more attractive to investors and lenders needed to finance the Project; and
2. The relative stability and predictability of the Annual Service Charge will allow stabilization of the Project operating budget, allowing a high level of urban design, aesthetics and amenities as well as the use of high quality materials which will

maintain the appearance of the buildings over the life of the Project, which will insure the likelihood of the success of the Project and insure that it will have a positive impact on the surrounding area.

Section 3. The Exemption Application is hereby accepted and approved.

Section 4. The Financial Agreement shall be for a 25-year term with an annual service charge based on 10% of annual gross revenue for years 1-6; 12% of annual gross revenue for years 7-15; and 15% of annual gross revenue for years 16-25 for the project in accordance with the Long Term Tax Exemption Law, which terms were previously agreed to in the Redevelopment Agreement.

Section 5. The Financial Agreement is hereby authorized to be executed and delivered on behalf of the Borough by the Mayor in substantially the form attached hereto as Exhibit B. The Borough Clerk is hereby authorized and directed to attest to the execution of the Financial Agreement by the Mayor and to affix the corporate seal of the Borough to the Financial Agreement.

Section 6. This ordinance shall take effect upon final passage and publication as required by law.

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

Council President Mitchell opened the meeting for public comment on Ordinance 2458-14-1117.

There were no comments from the public on this Ordinance.

Colin Driver, Director of Redevelopment provided an overview on this Ordinance and how this will impact part of the agreement as it pertains to the PILOT (Payment in lieu of taxes)

Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to introduce Ordinance 2458-14-1117.

Councilwoman O'Neill commented that she was opposed to the terms on the Redevelopment Agreement and she is still not in favor of the terms of the length of the term of 25 years.

The motion was approved by the following vote:

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

Ordinances for Hearing and Adoption:

ORDINANCE NUMBER 2456-14-1020

AUTHORIZING THE ESTABLISHMENT OF A GOVERNMENT ENERGY AGGREGATION PROGRAM FOR THE BOROUGH OF SOMERVILLE, SOMERSET COUNTY

Council President Mitchell opened the meeting for public comment on Ordinance 2456-14-1020.

There were no comments from the public on this Ordinance.

Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to adopt Ordinance 2456-14-1020.

Clerk-Administrator Sluka reported that the County has finalized their contract and the end date of this will be December 31, 2015. This can be changed with an amendment to this ordinance.

The motion was approved by the following vote:

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

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ORDINANCE NUMBER 2457-14-1103

AMENDING BOND ORDINANCE NUMBER 2272 FINALLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF SOMERVILLE, NEW JERSEY ON JUNE 2, 2008, AS AMENDED

Council President Mitchell opened the meeting for public comment on Ordinance 2457-14-1103.

There were no comments from the public on this Ordinance.

Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to adopt Ordinance 2457-14-1103.

The motion was approved by the 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 14-1117-328

APPROVING SALARY ADJUSTMENT FOR MANAGEMENT EMPLOYEES FOR 2014 IN THE AMOUNT OF 2% OF BASE SALARY

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves salary adjustment for management employees retroactively to January 1, 2014 in the amount of two percent of base salary

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-329

APPROVING THE USE OF BOROUGH OWNED EQUIPMENT & RESOURCES FOR SOMERVILLE SANTA PROGRAM

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the use of Borough owned equipment and borough resources as part of the Somerville Santa Program

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-330

AMENDING POLICY MANUAL AND JOB APPLICATION TO COMPLY WITH ASSEMBLY BILL 1999 SIGNED BY THE GOVERNOR COMMONLY REFERRED TO AS THE OPPORTUNITY TO COMPETE ACT

WHEREAS, on August 11, 2014, Governor Christie signed into law A-1999, known as the "Opportunity to Compete Act" and

WHEREAS, the new law establishes certain employment rights for persons with criminal records and applies to any employer, including municipalities that has more than 15 employees over a 20 calendar week period; and

WHEREAS, during the "initial employment application process" which is the period of time from initial inquiry about a position and submission of an application up to the first interview an employer may not ask an applicant verbally or in writing if they have a criminal record; and

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WHEREAS, the Governing Body of a municipality may not adopt any ordinance, resolution, law, rule or regulation regarding criminal histories in the employment ; and

WHEREAS, there are certain exceptions if the employment being sought is law enforcement, emergency management, or any other position in which a criminal history record background check is required by law or in which an arrest or offense would preclude a person from holding such position by law:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey amends its policy manual and job application process to comply with Assembly Bill 1999 commonly referred to as the Opportunity to Compete Act

RESOLUTION 14-1117-331

APPROVING TWO (2) NEW TAXI CABS FOR LaSOMBRE, HR, LLC

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves two (2) new Taxi Cabs fir LaSombre, HR, LLC contingent upon acceptance of documentation and complete review in accordance with policy.

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-332

APPROVING HAROLD PIETZ AS A NEW TAXI DRIVER LICENSE

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Harold Pietz as a new Taxi Driver License

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-333

AUTHORIZING TRANSFER OF FUNDS TO FUND CERTAIN LINE ITEMS IN THE 2014 BUDGET

WHEREAS, transfers are allowed during the last two months of the year and first three months of the year, as per NJSA 40:4-58, and

WHEREAS, additional funds are needed to fund certain line items in the 2014 municipal budget, and

WHEREAS, there are excess funds in some appropriations to cover these transfers:

NOW, THEREFORE, BE IT RESOLVED, that the following transfers be made:

AMOUNT	FROM	TO
\$ 18,000	Parking/Eng S/W	Admin S/W
\$ 1,000	Finance S/W	Dept of Health S/W
\$ 5,500	Police S/W	Road S/W
\$ 8,000	Parking/Eng S/W	Road S/W
\$ 1,600	Legal S/W	Road S/W
\$ 2,000	Garbage/Trash	Telephone

RESOLUTION 14-1117-334

CANCELLING 2014 CURRENT FUND BUDGET APPROPRIATIONS

WHEREAS, the following 2014 Current Fund Budget Appropriations balances remain unexpended and unencumbered:

WHEREAS, it is necessary to formally cancel said balances so that the unexpended/unencumbered balance may be credited to Current Fund Surplus;

AMOUNT	DEPARTMENT	
\$ 1,624.00	Pension	4-01-36-475-000-652

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\$ 1,082.80	SCIA Lease Principal	4-01-45-945-000-552
\$ 913.70	SCIA Lease Interest	4-01-45-945-001-552
\$ 14,534.09	Interest on Bonds	4-01-45-930-000-552
\$ 698.79	Interest on Notes	4-01-45-935-000-552
\$ 18,853.38	TOTAL	

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, NJ that the above balances of the Current Fund be canceled.

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-335

AMENDING RESOLUTION 14-1103-320 AWARDDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 83560 FOR THE PURCHASE OF (2) 2014 FORD-450

WHEREAS, The Borough adopted Resolution 14-1103-320, which had an error and shall be amended to read as follows; and

WHEREAS, The Borough of Somerville has identified the need for (5) 2014 Ford F-450 4 Wheel Drive Vehicles; and

WHEREAS, Beyer Ford, 170 Ridgedale Avenue, Morristown New Jersey 07960; and

WHEREAS, one vehicle along with the options is \$45,137.00 and the other is \$46,337.00for a total amount of \$90,274:

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves CONTRACTING WITH Beyer Ford under New State Contract #A 85971 for the acquisition of (2) 2014 Ford 450 vehicles for a total amount of \$91,474.

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-336

AMENDING THE 2014 AMENDED NET SERVICE CHARGE FOR BLOCK 117, LOT 1.03

WHEREAS, in accordance with the Payment in Lieu of Taxes (PILOT) financial Agreement, the property owner is required to pay a service charge in each year of the agreement; and

WHEREAS, the prior year land tax is subtracted from the service charge thereby establishing the current year service charge as follows:

	Q1	Q2	Q3	Q4	Total
Residential Units					
Service Fee	\$ 0	\$1,706.25	\$8,812.50	\$24,109.65	\$34,628.40
Prior Yr. Tax	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Total Due \$	\$ 0	\$ 1,706.25	\$8,812.50	\$24,109.65	\$34,628.40

WHEREAS, the following calculation addition or residential units for 2014 amends the 2014 Service Charge as follows:

Due Date	2-1-2014	1 st Quarter	0
Due Date	5-1-2014	2 nd Quarter	\$1,706.25
Due Date	8-1-2014	3 rd Quarter	\$8,812.50
Due Date	11-1-2014	4 th Quarter	\$24,109.65

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

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby affirm the amended 2014 net revenue for Block 117, Lot 1.03 as \$34,628.40

Adopted by Borough Council on November 17, 2014

RESOLUTION 14-1117-337

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SUPPORTING THE AMENDMENT OF APOPLICATION FOR A HDSRF GRANT FOR THE
CONTINUATION OF REMEDIATION FOR PORTION OF THE LANDFILL BDA IN THE BOROUGH OF
SOMERVILLE

WHEREAS, the Governing Body intends on redeveloping the property above listed property; and

WHEREAS, the Governing Body has determined that there has been, a discharge of hazardous substances or a hazardous waste on the Property; and.

WHEREAS, the Borough of Somerville applied for and received an initial Hazardous Discharge Site Fund (HDSRF) grant to commence the remediation of the portion of the Landfill BDA in April 2014 for the amount of \$4,614,000 and approved by the NJ DEP for a further \$4,877,906 by letter to the DEP in May 2014; and,

WHEREAS, THE Borough of Somerville applied by letter for a final grant of \$2,365,068 in July 2013 from the 2015 HDSRF; and

WHEREAS, the Borough of Somerville proposes to amend this grant request from the HDSRF in the amount of an additional \$111,403 to make an amended total of \$2,476,471 for funding the remediation for portions of the Landfill BDA known as the "Green Seam", as identified in the approved Remedial Investigation Report and Remedial Action Workplan prepared by Geosyntec Consultants and approved by the NJ DEP September 2011; and,

WHEREAS, the Mayor and Council of Borough of Somerville County of Somerset, State of New Jersey, are committed to the redevelopment of the Station and Landfill Redevelopment Area and the remediation of the Green Seam for the purpose of recreation and open space

THEREFORE, BE IT RESOLVED; by the Borough Council that they approve the amendment by letter of the July 2013 HDSRF application for \$2,476,471 to be submitted to the NJ DEP

Councilwoman Kobuta 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

The following resolution was presented:

RESOLUTION 14-1117-327

APPROVING BLOCK PARTY FOR MADISON AVENUE & NORTH RICHARDS AVENUE BLOCK
ASSOCIATION TO BE HELD ON SATURDAY, DECEMBER 6, 2014 FROM 4:00 P.M. TO 10:00 P.M.
REQUIRING THE CLOSURE OF MADISON STREET BETWEEN NORTH RICHARDS AVENUE AND
NORTH AUTEN AVENUE

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves block party for Madison Avenue & North Richards Block Association to be held on Saturday December 6, 2014 from 4:00 p.m. to 10:00 p.m. – Madison Avenue closure between North Richards Avenue and North Auten Avenue (barricades to be dropped off to 66 North Richards Avenue)

Adopted by Borough Council on November 17, 2014

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

Councilwoman O'Neill commented that this is another example of the community coming together and sponsoring a block party. This is in conjunction with the Somerville Fire Department Holiday Light Parade.

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,

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Councilwoman O'Neill, Councilman Sullivan,
Councilman Utter, Councilman Wilson

1. Nays: None

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

Formatted Account	Vendor Name	Item Description	Amount
4-01-20-100-000-511	ANN QUINN	hours worked	1,000.00
4-01-20-100-000-530	DELAGE LANDEN FINANCIAL SERVIC	lease agrmt	335.00
4-01-20-100-000-596	US HEALTHWORKS	firefighters' physicals	110.00
4-01-20-100-000-628	W.B. MASON CO., INC	supplies for Health/A/E	55.11
4-01-20-100-000-635	FEDEX	shipping charges	20.11
4-01-20-120-000-634	W.B. MASON CO., INC	supplies for Elections-A/E	14.47
4-01-20-130-000-569	CF Associates	NEW BUDGET ON DISK	595.00
4-01-20-130-000-628	OFFICE DEPOT	calculator-Finance	19.89
4-01-20-140-000-528	COMPUTER SYSTEMS & METHODS	table top projector	369.00
4-01-20-140-000-534	VITAL COMMUNICATIONS INC	INSTALL NEW COMPUTER TAX	450.00
4-01-20-140-000-534	VITAL COMMUNICATIONS INC	TAX COLLECTIONS SYSTEM	331.50
4-01-20-140-000-598	VERIZON COMMUNICATIONS	FIOS service-8540014291	144.99
4-01-20-150-000-504	MARSHALL & SWIFT	COMMERCIAL ESTIMATOR	1,270.95
4-01-20-155-000-529	DENNIS GALVIN	LEAL SERVICE	260.00
4-01-20-155-000-529	SUPLEE, CLOONEY & CO	PREPARE SDS ORD 2449	425.00
4-01-20-155-000-657	JAMES LOEWEN, ESQ	prof services-November	375.00
4-01-20-165-000-565	POST ACE HARDWARE	supplies for Eng	3.32
4-01-20-165-000-628	CARTRIDGE DEPOT	toner ink	85.99
4-01-20-165-000-643	VERIZON COMMUNICATIONS	internet charges	119.99
4-01-21-180-000-605	ERIC WASSER	PB LEGAL CONTRACT	392.00
4-01-21-185-000-607	DENNIS GALVIN	PROFESSIONAL SERVICES	375.00
4-01-22-195-000-511	AUDREY SUTTON	PROFESSIONAL SERVICES	2,425.00
4-01-22-195-000-530	SHARP ELECTRONICE CORP	COPY SERVICE	588.32
4-01-22-195-000-628	W.B. MASON CO., INC	supplies for Code Enf	1.14
4-01-22-195-000-685	FRANK VUOSO	NJAFM CONFERENCE	145.42
4-01-25-240-000-511	DIANE HEIMBERG	SALARY	720.00
4-01-25-240-000-533	COMPUTER SYSTEMS & METHODS	INSTALL AND SETUP NEW PC'S	625.00
4-01-25-240-000-560	VESPIA'S/MR TIRE	VEHICLE REPAIRS - CAR #13	25.00
4-01-25-240-000-560	AUTOZONE	WIPER BLADES - CAR #22	34.58
		BUSINESS CARDS - CAPT.	
4-01-25-240-000-628	SOMERSET CTY ADM. BLDG	CLYMORE	25.00
4-01-25-240-000-697	SOMERSET COUNTY POLICE ACADEMY	TRAINING - DUSTING & LIFTING	60.00

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4-01-25-240-000-713	FLEMINGTON DEPARTMENT STORE	UNIFORMS - SGT. ROMANOVSKY	115.81
4-01-25-240-000-713	AIM UNIFORM INC	UNIFORMS - OFF. CHUDY	816.00
4-01-25-240-000-713	FLEMINGTON DEPARTMENT STORE	UNIFORMS - OFF. OBIEDZINSKI	231.89
4-01-25-240-000-713	AIM UNIFORM INC	UNIFORMS - OFF. ZUZA	466.00
4-01-25-240-000-713	AIM UNIFORM INC	UNIFORMS - OFF. SULOUFF	710.00
4-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. ZUZA	237.85
4-01-25-240-000-713	FLEMINGTON DEPARTMENT STORE	UNIFORMS - LT. CLYMORE	85.50
4-01-25-240-000-713	ATLANTIC TACTICAL	UNIFORMS - OFF. LIPICH	315.78
4-01-25-240-000-720	TRIANGLE COMMUNICATIONS, LLC	INSTALLATION OF FLASHBACK	450.00
4-01-25-240-001-533	U S SECURITY ASSOC., INC	CROSSING GUARDS	1,713.33
4-01-25-240-001-533	U S SECURITY ASSOC., INC	CROSSING GUARDS	2,844.32
4-01-25-265-000-507	POST ACE HARDWARE	supplies for Fire	48.82
4-01-25-265-000-507	FIRE & SAFETY SERVICES LTD	repairs for Engine 1	3,593.27
4-01-25-265-000-507	AMERICAN TIRE AUTO CARE	tires-State bid	898.56
4-01-25-265-000-511	OCTAVIO ANGELOZZI	hours worked	1,128.50
4-01-25-265-000-511	THOMAS CALABRESE	hours worked	175.75
4-01-25-265-000-557	FIRE FIGHTERS EQUIPMENT CO	RSX Cairns Pants	6,382.60
4-01-25-265-000-560	FIREFIGHTERS EQUIPMENT	recharges/repairs	170.17
4-01-25-265-000-597	POST ACE HARDWARE	supplies for Fire	411.01
4-01-25-265-000-614	POST ACE HARDWARE	supplies for Fire	158.64
4-01-25-265-000-614	GATES FLAG & BANNER CO	flags for fire museum	64.10
4-01-25-265-000-661	LINCOLN HOSE CO # 4	Nov. rent	1,300.00
4-01-25-265-000-709	JOHNNY ON THE SPOT INC	balance due	22.20
4-01-25-265-001-557	POST ACE HARDWARE	supplies for Fire Safety	18.03
4-01-25-265-001-722	PDQ AUTO SUPPLY OF MANVILLE		24.85
4-01-26-290-000-519	STAVOLA ASPHALT COMPANY	asphalt	126.21
4-01-26-290-000-560	POST ACE HARDWARE	supplies for PW	266.04
4-01-26-290-000-560	SOMERVILLE EQUIPMENT & SUPPLY	parts	203.87
4-01-26-290-000-560	FOLEY INCORPORATED	HYD Coupling for 928 loader	203.08
4-01-26-290-000-560	PDQ AUTO SUPPLY OF MANVILLE	October 2014 bills	679.09
4-01-26-290-000-560	BATTERY & ELECTRIC WAREHOUSE	October 2014 bills	242.24
4-01-26-290-000-560	DEMARCO BATTERIES PLUS	October 2014 bills	44.95
4-01-26-290-000-560	CENTRAL JERSEY TRAILER HITCH D	air flow drag chain	419.15
4-01-26-290-000-560	PEIRCE EQUIPMENT	fitting	5.91
4-01-26-290-000-560	APPOLONIA, INCORPORATED	New pickup bed	2,100.00
4-01-26-290-000-621	GEORGE CONSTANTINO	meal ticket 10-26-14	10.00

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4-01-26-290-000-621	WADE HALL	meal ticket 10-26-14	10.00
4-01-26-290-000-621	TODD VANDERVOORT	meal ticket 10-26-14	10.00
4-01-26-290-000-621	BRIAN MESS	meal ticket 10-26-14	10.00
4-01-26-290-000-628	POST ACE HARDWARE	supplies for PW	27.99
4-01-26-290-000-630	DAVID WEBER OIL CO	tank guages oil	2,600.30
4-01-26-290-000-643	NORTHERN NURSERIES	knock out double tree grate	567.00
4-01-26-290-000-645	SHERWIN-WILLIAMS	paint	234.90
4-01-26-290-000-673	NIPPON CARBIDE INDUSTRIES INC	sign material	1,434.00
4-01-26-305-000-523	CIPOLLINI CARTING & RECYCLING	garbage removal	11,237.75
4-01-26-305-000-656	C & S JEFFERSON LLC	GARBAGE REIMBURSEMENT	3,432.00
4-01-26-305-000-656	C & S LEXINGTON LLC	GARBAGE REIMBURSEMENT	4,290.00
4-01-26-305-000-656	HEATHER HILL PROPERTIES INC	GARBAGE REIMBURSEMENT	1,144.00
4-01-26-310-000-516	SERVICE EXPERTS NJ PLUMBING LL	repair mayors office heat/ac	120.00
4-01-26-310-000-516	GRIFFITH ELEC SUPPLY CO INC	lamp	40.30
4-01-26-310-000-517	DEMARCO BATTERIES PLUS	8ft single pin flo11098	21.98
4-01-26-310-000-517	DEMARCO BATTERIES PLUS	T5 54w bulbs	62.50
4-01-26-310-000-517	DEMARCO BATTERIES PLUS	T8 bulbs 32w	42.25
4-01-26-310-000-517	AARON & CO	parts for firehouse	11.81
4-01-26-310-000-517	SPARKLE JANITORIAL SUPPLY	October 2014 bills	92.34
4-01-26-310-000-517	W.B. MASON CO., INC	supplies for B&G	53.97
4-01-26-310-000-533	AUTOMATIC COMMUNICATIONS ALARM	emergency repair Fire alarm	230.00
4-01-26-310-000-559	GRIFFITH ELEC SUPPLY CO INC	parts for firehouses	58.53
4-01-26-310-000-639	POST ACE HARDWARE	supplies for October	5.97
4-01-26-310-000-639	COMPLETE ELECTRICAL INSTALLATI	elec. switches gas pumps dpw	1,331.62
4-01-26-310-000-639	PDQ AUTO SUPPLY OF MANVILLE		53.98
4-01-28-375-000-560	POST ACE HARDWARE	supplies for PW-Parks	88.25
4-01-28-375-000-633	AMPERE ELECTRICAL CONTRACTORS	walnut st pool bonding	2,543.00
4-01-28-375-000-633	AMPERE ELECTRICAL CONTRACTORS	bonding test walnut and park a	940.00
4-01-28-375-000-645	EFINGERS		399.60
4-01-28-375-000-678	LANDSCAPE MATERIAL INC	topsoil	35.61
4-01-31-440-000-704	VERIZON WIRELESS	TELEPHONE MAINTENANCE	1,089.08
4-01-31-440-000-705	VERIZON BUSINESS	Nov. email charges	67.50
4-01-31-440-000-705	SOMERSET COUNTY LIBRARY SYSTEM	reimbursement	359.40
4-01-31-440-000-705	VERIZON COMMUNICATIONS	internet charges	119.99
4-01-31-440-000-705	VERIZON COMMUNICATIONS	FIOS charges	134.99
4-01-31-440-000-705	VERIZON COMMUNICATIONS	Fios charges-8365011238	114.99

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4-01-55-000-000-002	SOMERSET COUNTY TREASURER	COUNTY ADDED/OMITTED	941.75
4-01-55-000-000-002	SOMERSET COUNTY TREASURER	LIBRARY ADDED/OMITTED	138.25
4-01-55-000-000-002	SOMERSET COUNTY TREASURER	OPEN SPACE ADDED/OMITTED	89.81
4-05-55-502-000-511	ANN LANEVE	HOURS WORKED	1,350.00
4-05-55-502-000-533	COLE & ASSOCIATES LLC	October 2014 Engineering serv.	500.00
4-05-55-502-000-534	VITAL COMMUNICATIONS INC	SEWER UTILITY BILLING	255.00
4-05-55-502-000-557	POST ACE HARDWARE	supplies for PW-Sewer	66.47
4-05-55-503-000-655	SOMERSET RARITAN SEWERAGE AUTH	4TH QUARTER PAYMENT	440,211.16
4-07-00-000-000-533	YANNETTA'S SERVICE LLC	Remove and Reset Planters	200.00
4-07-00-000-000-620	EXPRESS SERVICES INC	DSA PT Program Coordinator	756.00
4-07-00-000-000-620	EXPRESS SERVICES INC	DSA PT Program Coordinator	756.00
4-07-00-000-000-620	EXPRESS SERVICES INC	DSA PT Program Coordinator	756.00
4-07-00-000-000-620	EXPRESS SERVICES INC	DSA PT Program Coordinator	756.00
4-07-00-000-000-620	EXPRESS SERVICES INC	DSA PT Program Coordinator	756.00
4-07-00-000-000-693	VERIZON	Office Phone Bill	53.56
4-07-00-000-000-742	ROD HIRSCH	Broadway Mentors Program	250.00
4-07-00-000-000-742	SOMERSET COUNTY BUSINESS	Tourism Member Registration	35.00
4-07-00-000-000-742	SOMERSET COUNTY BUSINESS	Tourism Awards DSA Sponsor	450.00
4-07-00-000-000-904	LOUMARC SIGNS	Remove Spooky Sprint Banner	150.00
4-07-00-000-000-904	LOUMARC SIGNS		150.00
4-07-00-000-000-915	YANNETTA'S SERVICE LLC	Side Walk Cleaning	2,875.00
4-07-00-000-000-927	SPITBALL, LLC	Monthly Retainer - SEP	983.33
4-07-00-000-000-927	SPITBALL, LLC	October Monthly Retainer	983.33
4-07-00-000-000-931	YANNETTA'S SERVICE LLC	Holiday Decorations	8,847.90
4-07-00-000-000-931	YANNETTA'S SERVICE LLC	5% Surcharge	442.40
4-07-00-000-000-956	SOMERSET COUNTY BUSINESS	Annual Tourism Membership Fee	250.00
4-07-00-000-000-958	STAPLES BUSINESS ADVANTAGE	Office Supplies	67.96
4-07-00-000-000-958	STAPLES BUSINESS ADVANTAGE	Office Supplies	17.68
4-07-00-000-000-958	BETH ANNE MACDONALD	General Office Supplies	48.12
4-07-00-000-000-958	ANNA DIAZ	General Office Supplies	22.46
4-07-00-000-000-965	YANNETTA'S SERVICE LLC	Farmers Market Setup/Breakdown	300.00
4-07-00-000-000-966	MINUTEMAN PRESS	1,000 Halloween Flyers	211.91
4-07-00-000-000-967	UNITED RENT-ALL	Christmas Tree Set-up	300.00
4-07-00-000-000-967	UNITED RENT-ALL	Holiday Jubilee Staging	1,009.00
4-07-00-000-000-967	KAFKA FARMS	Wagons for Holiday Jubilee	1,800.00
4-07-00-000-000-967	THE DESSERT PLATE	Cookies for Holiday Jubilee	525.00

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4-07-00-000-000-967	MARK ROGER	Santa for Holiday Jubilee	250.00
4-07-00-000-000-968	LAMOUNTAIN COMMUNICATIONS	Jazz Fest Photo and Video	300.00
4-07-00-000-000-988	ROD HIRSCH	Jazz Fest Press Release	250.00
C-04-00-002-272-610	GIBBONS, PC	PROFESSIONAL SERVICES	950.00
C-04-00-002-306-610	GIBBONS, PC	PROFESSIONAL SERVICES	1,888.80
C-04-00-002-355-608	NJ DEPARTMENT OF TREASURY	QUARTLY FEE INV#111750440	1,052.00
C-04-00-002-377-625	COLE & ASSOCIATES LLC	Post St handicap ramp work	1,822.50
C-04-00-002-420-625	COLE & ASSOCIATES LLC	Post St	202.50
C-04-00-002-420-625	COLE & ASSOCIATES LLC	prepare bid specs tertiary rds	2,130.00
C-04-00-002-441-611	EPLUS	computer server	9,352.53
C-04-00-002-441-625	COLE & ASSOCIATES LLC	Brown St	570.00
C-06-00-002-378-603	COLE & ASSOCIATES LLC	mapping	190.00
R-01-55-000-000-009	DIFRANCESCO BATEMEN COLEY YOSP	SOMERVILLE ADV BROOKSIDE AT SO	217.14
T-13-00-000-000-211	COURIER NEWS	LEGAL NOTICE	59.64
T-13-00-000-000-211	DENNIS GALVIN	PROFESSIONAL SERVICES	130.00
T-13-00-000-000-211	ERIC WASSER		397.50
T-13-00-000-000-211	COURIER NEWS	LEGAL NOTICE	58.76
T-13-00-000-000-211	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	10,960.00
T-13-00-000-000-219	GLENN THORNE	HOURS WORKED	100.00
T-13-00-000-000-219	MEGAN BOUZOTIS	HOURS WORKED	33.00
T-13-00-000-000-235	ATLANTIC SALT INC	salt	4,753.76
T-13-00-000-000-306	COLE & ASSOCIATES LLC	PROFESSIONAL SERVICES	936.25
			575,010.37

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

The motion was approved by the following vote:

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

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At this time, the Borough Council there being no further business, Councilman Sullivan made a motion and was seconded by Councilwoman Kobuta to adjourn the meeting.

The motion was approved by the following vote:

Carried unanimously

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Paul Allena
Secretary