

Somerville, NJ November 3, 2014

Monday, November 3, 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. October 6, 2014
 - b. October 20, 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. 3rd Quarter 2014 Sewer Analysis- SRVSA
 - d. October Parking Summons Report
5. Proclamations & Recognitions:
 - a. Proclaiming November as Native American Heritage Month in the Borough of Somerville
 - b. Honoring the Military Service of Joseph Paul Wise
6. RESOLUTION 14-1103-303
APPOINTING JOSEPH CLYMORE TO THE POSITION OF POLICE CAPTAIN
7. OATH OF OFFICE – JOSEPH CLYMORE (holding bible his son Kyle)
8. Committee Reports
9. Meeting Open to the Public
10. ORDINANCES FOR INTRODUCTION

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
11. 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
12. CONSENT RESOLUTIONS
(Resolutions 14-1103-304 thru 14-1103-325)

14-1103-304 AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN
CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT
AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

14-1103-305 APPROVING TRANSFER OF ADAM CESARIO TO WEST END HOSE
COMPANY

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- 14-1103-306 APPROVING THE RETIREMENT RESIGNATION OF BASIL KULICK
- 14-1103-307 AUTHORIZING A MUNICIPAL CHARGE TO 283 EAST MAIN STREET TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1102-308 AUTHORIZING A MUNICIPAL CHARGE TO 107 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1103-309 AUTHORIZING A MUNICIPAL CHARGE TO 115 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION
- 14-1103-310 APPROVING COLE BECKER IN THE SOMERVILLE FIREFIGHTER CADET PROGRAM
- 14-1103-311 AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A LICENSE AGREEMENT WITH CHARLES & GAIL SALADIN BLOCK 70, LOT 10 TO ALLOW ACCESS ACROSS A PORTION OF MUNICIPAL OWNED PROPERTY, BLOCK 70, LOT 3.01, TO TIE IN A PRIVATE STORM DRAIN
- 14-1103-312 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC
- 14-1103-313 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC
- 14-1103-314 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC
- 14-1103-315 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK
- 14-1103-316 AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE SOMERVILLE BOARD OF EDUCATION FOR SNOW PLOWING, SALTING AND RELATED SERVICES
- 14-1103-317 DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION
- 14-1103-318 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM SITE INSPECTION ESCROW (2) ACCOUNT – JSM LANDMARK
- 14-1103-319 AWARDED A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 85971 FOR THE PURCHASE OF (5) 2015 FORD-250
- 14-1103-320 AWARDED A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 83560 FOR THE PURCHASE OF (2) 2014 FORD-450
- 14-1103-321 HIRING KATHLEEN GERNDT AS INTERIM RECREATION DIRECTOR EFFECTIVE NOVEMBER 10, 2014
- 14-1103-322 CONDITIONALLY DESIGNATING 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

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- 14-1103-323 DETERMINING THAT THE AREA GENERALLY KNOWN AS THE MAIN STREET REDEVELOPMENT AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-5) AND AREA SHALL INCLUDE BLOCK 115, LOTS 6 8, 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 28, 32 & 32.01; BLOCK 117 LOTS 1, 1.01, 2; BLOCK 118 LOT 21
- 14-1103-324 AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF SOMERVILLE TO RE-EXAMINE THE STATION AND LANDFILL REDEVELOPMENT PLAN
- 14-1103-325 APPROVING NEW TAXI DRIVER LICENSE- FERNANDO TIRADO

13. BILLS AND VOUCHERS

14. ADJOURNMENT

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The first regular meeting of the Somerville Borough Council for the Month of November 2014 was convened on Monday, November 3, 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 October 6, 2014 and October 20, 2014 meeting were presented in writing for approval.

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

Carried unanimously

Mayor Gallagher presented the following Proclamations:

Proclaiming November as Native American Heritage Month in the Borough of Somerville

Honoring the Military Service of Joseph Paul Wise

Accepting both Proclamations were Harold and Linda Willard.

Mr. Willard thanked the Mayor and Council for honoring the tribal Indians with Native American Heritage Month.

He also thanked the Mayor for honoring the military service of Joseph Paul Wise.

The following resolution was presented:

RESOLUTION 14-1103-303

APPOINTING JOSEPH CLYMORE TO THE POSITION OF POLICE CAPTAIN

WHEREAS, Joseph Clymore is a Lieutenant in the Somerville Borough Police Department; and

WHEREAS, the Borough Council desires to fill the position of Police Captain; and

WHEREAS, Lieutenant Clymore is most qualified to fill the position of Police Captain

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the promotion of Lieutenant Joseph Clymore to the position of Captain effective, November 4, 2014.

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

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At this time, Clerk-Administrator Sluka administered the oath of Police Captain to Joseph Clymore. His son Kyle was holding the Bible for him.

Police Chief Dennis Manning recognized Captain Clymore for his nearly thirty years of service to the Borough of Somerville. He also thanked the Mayor and Council for their support in this promotion. He is confident that Captain Clymore will continue to serve the Borough and Somerville Police Department well. lead the town well.

Mayor Gallagher thanked Captain Clymore for this nearly thirty years of service to the Borough. He recognized Captain Clymore for his continued commitment to the department as well as the commitment of his family to the Borough.

Committee Reports:

Councilman Utter commented on a number of sub-committee meetings that he attended over the past two weeks.

Councilman Utter reported a total of 213 EMS for the month of October and 33 Fire Calls for October.

Councilman Utter reminded everyone that the Fall Fund Drive for the Somerville Rescue Squad starts on November 3, 2014.

Councilwoman O'Neill welcome Kathy Gerndt, Interim Recreation Director who is here this evening.

Councilwoman O'Neill reported that she attended the recent Raritan Valley Rail Coalition meeting.

Councilman Sullivan reported for October that there were 100 pot holes filled, 36 trees trimming and the leaf collection program continues.

Councilman Sullivan commented on a crack in the center line of Brookside Ave which was recently repaired by DPW.

Councilwoman Kobuta wished to thank the staff of DPW for the many commendation letters that have been received over the past few months.

Councilman Mitchell reported that Somerville has received Bronze Certification in the Sustainable New Jersey program. There will be an awards program in Atlantic City at the Annual League of Municipality Conference in November.

Councilman Mitchell attended a special Raritan Valley Rail Coalition meeting on Monday, October 27, 2014 in Cranford, NJ. NJ Transit will implement single seat rides in the late evening starting in January 2015.

Mayor Gallagher commented on the recent Somerville OEM meeting to discuss the health issues that are going on around the country.

Mayor Gallagher commented on recent BDA meeting concerning the landfill. There are a lot of things happening behind the scenes for the landfill. The Borough has received nearly \$10 million in state grants

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

Doug Hartlove, 41 South Cadillac Dr, Somerville, was here this evening representing a group of residents concerning the sewer back-up issues that have occurred earlier in the year.

Mr. Hartlove wanted to start by thanking Rodney Hadley and Todd Vandervoort for their efforts with this situation.

Mr. Hartlove referred to his letter to Mayor and Council on October 6, 2014 which outlined the issues in the neighborhood.

The residents are looking for a more permanent solution. The smart cover provides for early warning on sewer back-ups. This issue is over six months old and this needs to be addressed.

Mayor Gallagher thanked Mr. Hartlove and the residents for attending. He is aware of the issue and was there for one of the back-ups. The bigger issue is to ensure that the problem is fixed. After some investigation there was significant grease found in the sewer lines in this area.

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Clerk-Administrator Sluka commented that he and Rodney Hadley will be looking at some detection equipment at the upcoming conference in Atlantic City.

Mayor Gallagher responded that he also wanted to get some feedback from the Borough Sewer Engineer in reference to this problem.

Luc Sergile, 46 Steel Ave, Somerville, commented that the Board of Education will be adding some curriculum regarding the Somerville Fire Department Museum.

Herb Hall, 22 Fairmont Ave, Somerville, asked for an update on the Police Department personnel replacements.

Mayor Gallagher responded that the police department is in the process of screening applicants for two open positions. There is also a plan to hire an additional officer in 2015 to bring the staffing to 32 officers.

Mr. Hall asked for clarification on the requirements for entry level police officer.

Mayor Gallagher replied that the Borough Ordinance does not require a college degree. The alternate route students that have been hired have a combination of law enforcement and college education.

Mr. Hall asked for the status the road crack sealing program.

Mayor Gallagher indicated that he has been looking at crack sealing equipment and it will be forwarded to the finance committee for review in the 2015 capital budget. The cost for the equipment is around \$50,000.

Gina Stravic, 16 Grant Ave, Somerville, commented on the Green Team achievement of the Bronze Award status from Sustainable NJ.

Ordinances for Introduction:

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

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

Section 1. The Bond Ordinance of the Borough Council of the Borough of Somerville, in the County of Somerset, New Jersey (the "Borough") entitled "Bond Ordinance Providing An Appropriation Of \$1,222,500 For Various Improvements and Purposes For And By The Borough Of Somerville, In The County Of Somerset, New Jersey And Authorizing The Issuance Of \$733,000 Bonds Or Notes Of The Borough For Financing Part Of The Appropriation" finally adopted on June 2, 2008, as amended (the "Ordinance") is hereby incorporated by reference in its entirety.

Section 2. The Ordinance is amended by amending the following Improvement under Section 3(a) of the Ordinance:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
Improvements for Building and Grounds, as follows:			
(a) West End Hose Firehouse renovations			
(b) Public Works garage renovations	\$245,000	\$233,000	15 Years
Installation of a Traffic Light on Davenport Street and various improvements and upgrades to Fire Department facilities	\$50,000	\$47,500	10 Years

and inserting in lieu thereof the following:

Improvements	Appropriation and Estimated Cost	Estimated Maximum Amount of Bonds or Notes	Average Period of Usefulness
Improvements for Building and Grounds, as follows:			
(a) West End Hose Firehouse renovations			
(b) Public Works garage renovations			
(c) Installation of a Traffic Light on Davenport Street			
(d) Various improvements and upgrades to Fire Department facilities			
(e) Renovations to Fire Department Training Tower			
(f) Improvements to various municipal buildings, including Borough Hall			
	\$295,000	\$280,500	14.57

Section 3. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolutions in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 4. This Bond Ordinance constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough reasonably expects to pay expenditures with respect to the Improvements prior to the date that Borough incurs debt obligations under this Bond Ordinance. The Borough reasonably expects to reimburse such expenditures with the proceeds of debt to be incurred by the Borough under this Bond Ordinance. The maximum principal amount of debt expected to be issued for payment of the costs of the Improvements is \$733,000.

Section 5. All other provisions of the Ordinance shall remain unchanged.

Section 6. This amendatory bond ordinance shall take effect twenty days after the first publication thereof after final adoption as provided by Local Bond Law.

Mayor Gallagher opened the meeting for public comment on Ordinance 2457-14-1103.

There were no comments from the public on this Ordinance.

Councilman Mitchell made a motion and was seconded by Councilwoman Kobuta to introduce 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 14-1103-304

AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS IN CONNECTION WITH THE SOMERSET COUNTY IMPROVEMENT AUTHORITY'S SOMERSET MUNICIPAL BANC PROGRAM

WHEREAS, under the Somerset Municipal Banc Program (as defined herein), various municipalities, an educational services commission and school districts within the County of Somerset (the "County") and the County (each a "Participant") submit a request (the "Application") to the Somerset County Improvement Authority (the "Authority") to borrow funds from the Authority (the "Somerset Municipal Banc Program") to finance the lease purchase of certain capital equipment and, if applicable, other personal property (the "Equipment"; the financing of the Equipment under the Somerset Municipal Banc Program may be referred to herein as the "Project");

WHEREAS, under the Somerset Municipal Banc Program, the Authority intends to enter into the hereinafter defined Authority Lease with TD Equipment Finance, Inc. (the "Lessor");

WHEREAS, under the Somerset Municipal Banc Program, the Lessor intends to provide funds to acquire the Equipment over time, and immediately lease the Equipment to the Authority, all pursuant to the terms of that certain "Master Lease Purchase Agreement" to be entered into by and between the Lessor, as lessor, and the Authority, as lessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Authority Lease");

WHEREAS, under the Authority Lease, the Authority shall make rental payments solely from amounts received by the Authority from the Participant under the hereinafter defined Participant Lease;

WHEREAS, simultaneously with the Authority Lease, the Authority will sublease the Equipment to the Participant pursuant to the terms of that certain "Sublease Purchase Agreement" to be entered into by and between the Authority, as sublessor, and the Participant, as sublessee (together with any amendments thereof or supplements thereto in accordance with the terms thereof, the "Participant Lease"), under which Participant Lease the Participant will make rental payments that are subject to annual appropriation of said Participant in an amount sufficient to pay the corresponding rental payments applicable to the Equipment, and as appropriated by the Authority under the Authority Lease, plus all administrative expenses of the Somerset Municipal Banc Program;

WHEREAS, pursuant to the county improvement authorities law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, and the acts amendatory thereof and supplemental thereto, specifically Section 37 thereof (N.J.S.A. 40:37A-80), the County may for the purpose of aiding the Authority in the planning, undertaking, acquisition, construction or operation of a public facility, guaranty the punctual payment of moneys for the purposes of the Authority (the "County Guaranty"); and

WHEREAS, in order to implement the County Guaranty, and in accordance with the terms of that certain agreement entitled Guaranty Agreement between the County and the Authority (the "County

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Agreement"), the County intends to appropriate moneys to the Authority to the extent the lease payments made by the Authority to the Lessor are not sufficient;

NOW THEREFORE BE IT RESOLVED, by the governing body of the Borough of Somerville as follows:

Section 1. That the Participant Lease, in the form presented to this meeting, be and the same is hereby approved, and the Mayor, Chief Financial Officer or Business Administrator of the Borough of Somerville (each, an "Authorized Participant Representative") is hereby authorized to, and one of such officers shall execute the Participant Lease, with such additions, deletions or modifications as such officer shall approve, and to deliver the same to the addresses designated on such Participant Lease, such approval to be conclusively evidenced by the execution and delivery thereof.

Section 2. That any Authorized Participant Representative is hereby authorized and directed to execute and deliver any and all documents and instruments and to do and cause to be done any and all acts and things necessary or proper for the execution and delivery of the Participant Lease and for carrying out the sale, issuance and delivery of the lease obligations, and all related transactions contemplated by this resolution.

[Section 3. This Resolution constitutes a declaration of official intent under Treasury Regulation Section 1.150-2. The Borough of Somerville reasonably expects to pay expenditures with respect to the Equipment prior to the date that Borough incurs obligations under the Participant Lease. The Borough of Somerville reasonably expects to reimburse such expenditures with the proceeds of obligations to be incurred by the Borough under the Participant Lease. The maximum principal amount of obligations expected to be issued for payment of the costs of the Equipment is \$319,119..]

Section 4. This resolution shall become effective immediately.

RESOLUTION 14-1103-305

APPROVING TRANSFER OF ADAM CESARIO TO WEST END HOSE COMPANY

WHEREAS, Adam Cesario is listed on the active overall roster for the Somerville Fire Department for 2014; and

WHEREAS, Mr. Cesario was listed on the rolls of Lincoln Hose Company; and

WHEREAS, Mr. Cesario relocated to another State and has returned and desires to be on the active roster for West End Hose Company.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Adam Cesario as an active member of West End Hose Company for the Somerville Borough Fire Department

RESOLUTION 14-1103-306

APPROVING THE RETIREMENT RESIGNATION OF BASIL KULICK EFFECTIVE JANUARY 1, 2015 (last day of work December 31, 2014)

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey accepts the retirement resignation of Basil Kulick effective January 1, 2015.

RESOLUTION 14-1103-306

AUTHORIZING THE CLOSURE OF CENTER STREET BETWEEN VETERANS MEMORIAL DRIVE AND THE SOUTHERN TERMINUS TO TRAFFIC IN ORDER TO RELOCATE A CONSTRUCTION TRAILER ON THE ROADWAY

WHEREAS, the Developer of 66 VMD Associates desires to have Center Street closed between Veterans Memorial Drive and the southerly terminus for the placement of a construction trailer; and

WHEREAS, the developer expects to have the trailer in roadway for the length of the construction period; and

WHEREAS, this authorization shall be effective for a one year period with the right to be

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extended by the borough; and

WHEREAS, the developer agrees to obtain the appropriate building and electrical permits in order to locate the trailer, as well approvals from Emergency Services that include Fire Department, First Aid and Rescue Squad and Police Department; and

WHEREAS, the developer agrees restore the roadway upon removal of anchors; and

WHEREAS, the developer agrees to notify all property owners of this closure and provide emergency and contact information

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes 66 VMD Associates to close Center Street between Veterans Memorial and the southern terminus of the roadway.

RESOLUTION 14-1103-307

AUTHORIZING A MUNICIPAL CHARGE TO 283 EAST MAIN STREET TO ABATE PROPERTY MAINTENANCE VIOLATION

WHEREAS, the property owner at 238 East Main Street was notified to abate the violations at 238 East Main Street; and

WHEREAS, the owner failed to perform the required work and has continuously failed to maintain the property; and

WHEREAS, the Borough has performed work in order to properly ensure the public health and safety; and

WHEREAS, the Borough has had to perform work on the property at a cost of \$324.00 (labor and materials included) on October 21, 2014 and an additional administrative cost of \$64.80 for a total of \$388.80; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes a municipal charge to the owners of 238 East Main Street in the amount of \$388.80 and interest charges allowable by law is due immediately and attachment of a lien is so authorized.

RESOLUTION 14-1103-308

AUTHORIZING A MUNICIPAL CHARGE TO 107 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION

WHEREAS, the property owner at 107 Rehill Avenue was notified to abate the violations at 107 Rehill Avenue; and

WHEREAS, the owner failed to perform the required work and has continuously failed to maintain the property; and

WHEREAS, the Borough has performed work in order to properly ensure the public health and safety; and

WHEREAS, the Borough has had to perform work on the property at a cost of \$468 (labor and materials included) on October 21, 2014 and an additional administrative cost of \$93.60 for a total of \$561.60; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes a municipal charge to the owners of 107 Rehill Avenue in the amount of \$561.60 and interest charges allowable by law is due immediately and attachment of a lien is so authorized.

RESOLUTION 14-1103-309

AUTHORIZING A MUNICIPAL CHARGE TO 115 REHILL AVENUE TO ABATE PROPERTY MAINTENANCE VIOLATION

WHEREAS, the property owner at 115 Rehill Avenue was notified to abate the violations at 115 Rehill Avenue; and

WHEREAS, the owner failed to perform the required work and has continuously failed to maintain the property; and

WHEREAS, the Borough has performed work in order to properly ensure the public health and safety; and

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WHEREAS, the Borough has had to perform work on the property at a cost of \$468 (labor and materials included) on October 21, 2014 and an additional administrative cost of \$93.60 for a total of \$561.60; and

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes a municipal charge to the owners of 115 Rehill Avenue in the amount of \$561.60 and interest charges allowable by law is due immediately and attachment of a lien is so authorized.

RESOLUTION 14-1103-310

APPROVING COLE BECKER IN THE SOMERILLE FIRE CADET PROGRAM

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey APROVING Cole Becker in the Somerville Firefighter Cadet Program.

RESOLUTION 14-1103-311

AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO EXECUTE A LICENSE AGREEMENT WITH CHARLES & GAIL SALADIN BLOCK 70, LOT 10 TO ALLOW ACCESS ACROSS A PORTION OF MUNICIPAL OWNED PROPERTY, BLOCK 70, LOT 3.01, TO TIE IN A PRIVATE STORM DRAIN

WHEREAS, the Borough is the owner of certain real property located within the Borough of Somerville, as Block 70 Lot 3.01; and

WHEREAS, Charles and Gail Saladin are the owners of Block 70, Lot 10; and

WHEREAS, the Saladins have requested permission from the Borough for access a portion of the property to tie a storm drain from Lot 10 to a drain located on the borough property; 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 a license agreement with Charles and Gail Saladin, Block 70, Lot 10 to access a portion of Block 70, Lot 3.01 as per licensee agreement.

RESOLUTION 14-1103-312

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – Somerset Developers LLC

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from Somerset Developers LLC and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$282.64 be paid to DeCottis,FitzPatrick & Cole LLP (September 2014) and \$185.00 be paid to Driver Associates, LLC (October 2014)for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for VMD Associates LLC # 7762624976.

RESOLUTION 14-1103-313

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – PARKVIEW AT SOMERVILLE LLC

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from Parkview at Somerville LLC and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$95.50 be paid to Driver Associates, LLC (October 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for Parkview LLC #7762624984.

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RESOLUTION 14-1103-314

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – VMD Associates LLC

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from VMD Associates LLC and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$249.39 be paid to DeCottis, FitzPatrick & Cole LLP (September 2014) and \$1063.75 be paid to Driver Associates, LLC (October 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for VMD Associates LLC # 7762624976.

RESOLUTION 14-1103-315

AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from JSM Landmark and deposited into our Developers Escrow Account, and

WHEREAS, Colin Driver has confirmed that \$1616.80 be paid to DeCotiis, FitzPatrick & Cole LLP (September 2014) and \$740.00 be paid to Driver Associates LLC (October 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for JSM Landmark # 7760805585.

RESOLUTION 14-1103-316

AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND THE SOMERVILLE BOARD OF EDUCATION FOR SNOW PLOWING, SALTING AND RELATED SERVICES

WHEREAS, the Borough of Somerville and the Somerville Board of Education is desirous in entering an interlocal for snow plowing, salting and related services; and

WHEREAS, the Borough is available to provide such services, and

WHEREAS, the Interlocal Services Act (N.J.S.A. 40: 8-1 et seq.) authorizes and empowers the Borough and the Board of Education to enter an Interlocal Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, that The Borough Council of the Borough of Somerville, State of New Jersey hereby authorize the Mayor and Municipal Clerk to execute an Interlocal Services Agreement with the Somerville Board of Education for snow plowing, slating and related services in accordance with the terms of the agreement.

RESOLUTION 14-1103-317

DIRECTING THE UNDERTAKING OF A CONTINUING DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES AND EXCHANGE COMMISSION

WHEREAS, the Borough of Somerville (the "Governmental Entity") has entered into continuing disclosure agreement(s) in connection with certain of its prior bond and/or note issuance(s) (the "Prior Issuances"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended (the "Rule"); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and note offering documents in connection with its Prior Issuances; and

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WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement (the "Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division possible violations involving materially inaccurate statements in bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant the Local Finance Notice 2014-9, attached hereto as Exhibit B, the Director of the Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review (as hereinafter defined) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED BY THE GOVERNMENTAL ENTITY, as follows:

Section 1. The Governmental Entity, through its Chief Financial Officer or through the engagement of a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertakings (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date five years prior to the date of submission of the Questionnaire (as hereinafter defined), were outstanding; and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with Governmental Entity officials, it is determined that the Governmental Entity may have made materially inaccurate statements in its bond and note offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of submission of the Questionnaire.

Section 3. The Chief Financial Officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperation Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "Questionnaire"), and to do and cause to be done any and all acts and things necessary or proper for participating in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings, or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

RESOLUTION 14-1103-318

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

WHEREAS, the Land Use and Development Ordinance of the Borough of Somerville requires a performance guarantee deposit be made for various projects, and

WHEREAS, a deposit was received from JSM Landmark and deposited into our Developers Site Inspection Escrow Account, and

WHEREAS, the Borough of Somerville has received request for payment in the amount of \$95.00, to be paid to Cole & Associates (August 2014) for services rendered.

NOW, THEREFORE, BE IT RESOLVED, that the Finance Officer be instructed to issue a check in the amount listed above from the balance of the escrow deposit on file for JSM Landmark # 7760805601.

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RESOLUTION 14-1103-321

HIRING KATHLEEN GERNDT AS INTERIM RECREATION DIRECTOR EFFECTIVE NOVEMBER 10, 2014

WHEREAS, Jane Kobuta, Kevin Sluka, Ken Cornell and John Scott served on the Interview Committee conducted interviews of candidates for the position of Interim Recreation Director on behalf of the Borough of Somerville and the Recreation Commission; and

WHEREAS, Amanda O'Neill and Jason Kraska assisted the Interview Committee and conducted a 2nd interview of Kathleen Gerndt ; and

WHEREAS, the Borough of Somerville in conjunction with the Somerville Recreation Commission offered the position of Interim Recreation Director to Kathleen Gerndt at an annual salary of \$62,000 prorated for 2014; and

WHEREAS, Kathleen Gerndt accepted the Offer of Employment outlined in a letter dated October 21, 2014

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the hiring of Kathleen Gerndt as Interim Recreation Director effective November 10, 2014 at an annual salary of \$62,000 prorated for 2014.

RESOLUTION 14-1103-322

CONDITIONALLY DESIGNATING 40 HAYNES STREET REDEVELOPMENT, LLC AS REDEVELOPER FOR PROPERTY KNOWN AS TAX BLOCK 50, LOT 3 IN THE KIRBY AVENUE REDEVELOPMENT AREA FOR THE DEVELOPMENT OF A RESIDENTIAL PROJECT

WHEREAS, Tax Block 50, Lot 3 (the "Property") is located in the Kirby Avenue Redevelopment Area (the "Redevelopment Area"); and

WHEREAS, the Borough of Somerville (the "Borough") has been promoting the redevelopment of this Property for re-use consistent with the Borough's Master Plan and the Redevelopment Plan for the Redevelopment Area, adopted on November 17, 2010 as amended from time to time (the "Redevelopment Plan"); and

WHEREAS, the Property is privately owned vacant land; and

WHEREAS, on or about March 2013, the Borough adopted a resolution conditionally designating Parkview at Somerville, LLC as redeveloper for the Property to develop a residential project for the Property consisting of a total of 176 units. And

WHEREAS, Parkview at Somerville, LLC and 40 Haynes Street Redevelopment, LLC have reached an agreement whereby 40 Haynes Street Redevelopment, LLC will acquire the Property; and

WHEREAS, 40 Haynes Street Redevelopment, LLC made a presentation to the Planning Board on April 23, 2014 regarding a revised concept proposal to develop a residential project for the Property consisting of a total of 174 units, 140 of which are in two separate mid-rise buildings and 34 townhomes with 344 parking spaces; and

WHEREAS, the Planning Board recommended amendments to the Kirby Avenue Redevelopment Plan that will allow the revised proposal, which were adopted by the Borough Council; and

WHEREAS, the revised proposal has been reviewed and found consistent with the Redevelopment Plan and the Borough's goals for redeveloping the area.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Somerville that 40 Haynes Street Redevelopment, LLC, 225 Gordons Corner Road, Manalapan, NJ 07726, is hereby conditionally designated as redeveloper for the development of Tax Block 50, Lot 3, located in the Kirby Avenue Redevelopment Area, for a residential project as described herein, the detail of which is subject to further refinement.

BE IT FURTHER RESOLVED, that said conditional designation is subject to the following conditions:

1. That the conditional designation is limited to a period of one hundred and twenty (120) days from the date of this Resolution at which time it will automatically expire and be of no further force and effect, and the parties will no longer have any obligation to the other, except as to final payment of any Borough costs under the Escrow Agreement required herein. The Borough may, in its sole discretion, extend and re-extend the conditional designation

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- provided sufficient progress is being in negotiation of a redevelopment agreement, which determination is at the sole discretion of the Borough and which extension must be in the form of a duly adopted resolution of the Borough Council.
2. That 40 Haynes Street Redevelopment, LLC or an affiliated urban renewal entity and the Borough shall negotiate and agree upon the terms and conditions of a redevelopment agreement within the period of the conditional designation, as such period may be extended by the Borough in its sole discretion.
 3. That 40 Haynes Street Redevelopment, LLC agrees to pay any and all costs incurred by the Borough from the date of the conditional designation to execution of a redevelopment agreement or termination of the redeveloper designation, as set forth herein.
 4. Within fourteen (14) days of the adoption of this resolution 40 Haynes Street Redevelopment, LLC and the Borough enter into an escrow agreement, the form of which is attached hereto and made part of this resolution.

BE IT FURTHER RESOLVED, that upon completion of negotiations on a redevelopment agreement, the Borough Council shall be required to review and authorize execution of any and all related documents in order to effectuate the completion and implementation of this project.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

RESOLUTION 14-1103-323

DETERMINING THAT THE AREA GENERALLY KNOWN AS THE MAIN STREET REDEVELOPMENT AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE PROVISIONS OF THE LOCAL REDEVELOPMENT AND HOUSING LAW (N.J.S.A. 40A:12A-5) AND AREA SHALL INCLUDE BLOCK 115, LOTS 6, 8, 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 28, 32 & 32.01; BLOCK 117 LOTS 1, 1.01, 2; BLOCK 118 LOT 21

WHEREAS, N.J.S.A. 40A:12A-6 provides that "No area of a municipality shall be determined to be a redevelopment area unless the Governing Body of the municipality shall, by resolution, authorize the planning board to undertake a preliminary investigation to determine whether the proposed area is a redevelopment area according to the criteria set forth in N.J.S.A. 40A:12A-5;" and

WHEREAS, on August 4, 2003 the Somerville Borough Council authorized the Planning Board pursuant to resolution to conduct a preliminary investigation to determine whether the study area, Block 117, Lot 1 & Block 118, Lot 21 is an "area in need of development" pursuant to N.J.S.A. 40A:12A-1 et.seq; and

WHEREAS, the Planning Board conducted the investigation and its findings were stated in the Report entitled "Main Street Area Report Regarding Finding of Need for Redevelopment" by the Somerville Planning Board dated October 7, 2003; and

WHEREAS, on November 3, 2003, pursuant to the Local Redevelopment and Housing Law N.J.S.A. 40A:12A-1 et. Seq., the Somerville Borough Council designated Block 117, Lot 1 & Block 118, Lot 21 as an "area in need of redevelopment"

WHEREAS, on March 1, 2010 the Somerville Borough Council authorized the Planning Board pursuant to resolution to conduct a preliminary investigation to determine whether the study area, Block 117, Lot 1.01 & Lot 2 is an "area in need of development" pursuant to N.J.S.A. 40A:12A-1 et.seq; and

WHEREAS, the Planning Board conducted the investigation and its findings were stated in the Report entitled "Preliminary Investigation for Determination of Need for Redevelopment" by the Somerville Planning Board prepared by Cole & Associates LLC, dated March 24, 2010 recommended that Block 117, Lots 1.01 & 2 be considered an area in need of development; and

WHEREAS, on April 5, 2010 the Somerville Borough Council via Resolution authorized, Block 117, Lot 1.01 & Lot 2 is an "area in need of development" pursuant to N.J.S.A. 40A:12A-1 et.seq; and

WHEREAS, on December 16, 2013, the Somerville Borough Council authorized the Planning Board pursuant to resolution to conduct a preliminary investigation to determine whether the study area, Block 115, Lots 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 32 and 32.01 to determine if the study area is an "area in need of development" pursuant to N.J.S.A. 40A:12A-1 et.seq; and

WHEREAS, on June 2, 2014, the Somerville Borough Council expanded the study area to include Block 115, Lots 6, 8, and 28; and

WHEREAS, the Planning Board contracted Cole & Associates to conduct an Preliminary Investigation for Determination of an Area in Need of Redevelopment for Block 115, Lots 6, 8, 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 28, 32 & 32.01; and

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WHEREAS, Cole & Associates LLC prepared the report dated August, 2014 entitled " Preliminary Investigation for Determination of Area in Need of Redevelopment for Block 115, Lots 6,8,17,18,19,20,20.01,21,22,23,24,25,26,27,28,32 &32.01; and

WHEREAS, the Planning Board did set the date of August 13, 2014 to hold a public hearing for the purpose of hearing persons who are interested in or would be affected by a determination that the delineated area is a redevelopment area; and

WHEREAS, notice of said public hearing was published and distributed in accordance with the provisions of N.J.S.A. 40A:12A-6; and

WHEREAS, the Planning Board held a public hearing on August 13, 2014 and continued on August 27, 2014 and set forth the findings with respect to the Study Area as an "area in need of redevelopment" in accordance with the provisions of N.J.S.A. 40A:12A-5; and

WHEREAS, upon completion of the public hearing in this matter, it was the recommendation of the Planning Board of the Borough of Somerville, County of Somerset, State of New Jersey, to the Borough Council determine the following parcels, which were included in the area delineated in the aforementioned investigative report, to be a redevelopment area in accordance with the New Jersey Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

Block 115, Lots 6,8,17,18,19,20,20.01,21,22,23,24,25,26,27,28,32 &32.01

WHEREAS, the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, based upon the substantial evidence provided in connection with the public hearing and Planning Board resolution supporting such action, determined the above mentioned properties, which were included in the area delineated in the aforementioned investigative report, to be a redevelopment area in accordance with the New Jersey Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

WHEREAS, A delineated area may be determined to be in need of redevelopment if, after investigation, notice and hearing as provided in section 6 of P.L. 1992, c.79 (C.40A:12A- 6), the governing body of the municipality by resolution concludes that within the delineated area any of the following conditions is found:

- a. The generality of buildings are substandard, unsafe, unsanitary, dilapidated, or obsolescent, or possess any of such characteristics, or are so lacking in light, air, or space, as to be conducive to unwholesome living or working conditions.
- b. The discontinuance of the use of buildings previously used for commercial, manufacturing, or industrial purposes; the abandonment of such buildings; or the same being allowed to fall into so great a state of disrepair as to be untenable.
- c. Land that is owned by the municipality, the county, a local housing authority, redevelopment agency or redevelopment entity, or unimproved vacant land that has remained so for a period of ten years prior to adoption of the resolution, and that by reason of its location, remoteness, lack of means of access to developed sections or portions of the municipality, or topography, or nature of the soil, is not likely to be developed through the instrumentality of private capital.
- d. Areas with buildings or improvements which, by reason of dilapidation, obsolescence, overcrowding, faulty arrangement or design, lack of ventilation, light and sanitary facilities, excessive land coverage, deleterious land use or obsolete layout, or any combination of these or other factors, are detrimental to the safety, health, morals, or welfare of the community.
- e. A growing lack or total lack of proper utilization of areas caused by the condition of the title, diverse ownership of the real properties therein or other similar conditions, which impeded land assemblage or discourage the undertaking of improvements resulting in a stagnant and unproductive condition of land potentially useful and valuable for contributing to and serving the public health, safety and welfare, which condition is presumed to be having a negative social or economic impact or otherwise being detrimental to the safety, health, morals, or welfare of the surrounding area or the community in general. 11
- f. Areas, in excess of five contiguous acres, whereon buildings or improvements have been destroyed, consumed by fire, demolished or altered by the action of storm, fire, cyclone, tornado, earthquake or other casualty in such a way that the aggregate assessed value of the area has been materially depreciated.
- g. In any municipality in which an enterprise zone has been designated pursuant to the "New Jersey Urban Enterprise Zones Act," P.L. 1983, c.303 (C.52:27H-60 et seq.) the execution of the actions prescribed in that act for the adoption by the municipality and approval by the New Jersey Urban Enterprise Zone Authority of the zone development plan for the area of the enterprise zone shall be considered sufficient for the determination that the area is in need of redevelopment pursuant to sections 5 and 6 of P.L. 1992, c.79 (C.40A:12A-5 and 40A:12A-6) for the purpose of granting tax exemptions within the enterprise zone district pursuant to the provisions of P.L. 1991, c.431 (C.40A:20-1 et seq.) or the adoption of a tax abatement and exemption ordinance pursuant to the provisions of P.L. 1991, c.441 (C.40A:21-1 et seq.). The municipality shall not utilize any other redevelopment powers within the urban enterprise zone

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unless the municipal governing body and planning board have also taken the actions and fulfilled the requirements prescribed in P.L. 1992, c.79 (C.40A:12A-1 et al.) for determining that the area is in need of redevelopment or an area in need of rehabilitation and the municipal governing body has adopted a redevelopment plan ordinance including the area of the enterprise zone.

h. The designation of the delineated area is consistent with the smart growth planning principles adopted pursuant to law or regulation.

In addition to the above stated criteria, the statute (N.J.S.A. 40A:12A-3) defines a redevelopment area or area in need of redevelopment as an area determined to be in need of redevelopment pursuant to N.J.S.A. 40A:12A-5 & 6 or determined heretofore to be a "blighted area" pursuant to N.J.S.A. 40:55-21, repealed by this act. A redevelopment area may include lands, buildings, or improvements which of themselves are not detrimental to the public health, safety or welfare, but the inclusion of which is found necessary, with or without change in their condition, for the effective redevelopment of the area which they are a part (herein referred to as the Section 3 Criteria). 12

WHEREAS, Based upon the criteria set forth relating to smart growth principals associated with SDRP's promotion of redevelopment activity within defined Metropolitan Planning Area and Regional Centers, this Preliminary Investigation concludes that a lawful basis exists for declaring Block 115, Lots 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 32 and 32.01 and Lot 2 in need of redevelopment:

The smart growth principal(s) criteria is Criteria "H" in the LRHL. Additionally, based on the age of the buildings in the study area a number of properties do not have rear access or parking. The lack of rear access is considered to have obsolete layout and by today's standards, and faulty arrangement. We believe these conditions confirm to Criteria "d". Some of the properties located on West Main Street and in the immediate vicinity of the West Main Street (which are located in the heart of the central business district) are one story structures. Having one story buildings in the heart of the downtown is considered faulty arrangement as the welfare of the community is negatively impacted since one story buildings do not provide sufficient density to create a vibrant, diverse, populated downtown. Based upon the LRHL definition of "Redevelopment Area" or "area in need of redevelopment" (N.J.S.A. 40A:12A-3,) this Preliminary Investigation concludes that a lawful basis exists for declaring Block 115, Lots 17, 18, 19, 20, 20.01, 21, 22, 23, 24, 25, 26, 27, 32 and 32.01 is an 'area in need of redevelopment'.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey, based upon the substantial evidence provided in connection with the public hearing supporting such action including the findings and recommendation included in the Planner's Report, the testimony presented, the discussions of the Planning Board and the findings of the Planning Board as to the Study Area, determines the following properties to be a redevelopment area in accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.

Block 115, Lots 6,8,17,18,19,20,20.01,21,22,23,24,25,26,27,28,32 &32.01

BE IT FURTHER RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:12A-6.b.(5) notice of this determination shall be served, within ten (10) days after the making of said determination, upon each person, if any, who filed a written objection thereto and stated, in or upon the written submission, an address to which notice of determination may be sent; and

BE IT FURTHER RESOLVED, that this determination shall be binding and conclusive upon all persons affected by such; and

BE IT FURTHER RESOLVED, that no redevelopment project shall be undertaken or carried out by the Borough except in accordance with a redevelopment plan adopted by ordinance pursuant to the provisions and criteria set forth in N.J.S.A. 40A:12A-7; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution the Planning Board is hereby requested to prepare a revised redevelopment plan in accordance with and under the provisions of the NJ Redevelopment and Housing Law; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the borough clerk shall, forthwith, transmit a copy of the resolution to the Commissioner of Community Affairs for review, pursuant to N.J.S.A. 40A:12A-6(b)(5); and

BE IT FURTHER RESOLVED, that if the Commissioner does not issue an approval or disapproval within thirty (30) calendar days of transmittal by the clerk, the determination shall be deemed to be approved, also pursuant to N.J.S.A. 40A:12A-6.b.(5).

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RESOLUTION 14-1103-324

AUTHORIZING AND DIRECTING THE PLANNING BOARD OF THE BOROUGH OF SOMERVILLE TO RE-EXAMINE THE STATION AND LANDFILL REDEVELOPMENT PLAN

WHEREAS, the Borough Council of the Borough of Somerville conducted a public visioning process to create a Vision Plan for the former municipal landfill and adjoining areas in February of 2007; and

WHEREAS, following this public process created a Redevelopment Plan for the said area which was adopted in September of 2007; and

WHEREAS, the redevelopment plan has been amended to include minor changes since that date; and

WHEREAS, in September of 2014 New Jersey Transit entered into a Memorandum of Understanding with Somerset Development, LLC of Lakewood New Jersey to develop property on lands owned by New Jersey Transit within the Station and Landfill Redevelopment Area; and

WHEREAS, the Borough plans to commence remediating in 2015, the tributary of the Raritan River that bisects the redevelopment area; and

WHEREAS, because of the above mentioned activities, the Borough Council of the Borough of Somerville desires that the Planning Board undertake a Reexamination of the Station and Landfill Redevelopment Plan to ensure it is consistent with current and anticipated future land use practices and reflects to the public’s input for this areas future development.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, being the governing body thereof, that the Planning Board of the Borough of Somerville is hereby directed and authorized to reexamine the Somerville Station and Landfill Redevelopment Plan and recommend to the Borough Council any amendments to update this plan.

RESOLUTION 14-1103-325

APPROVING NEW TAXI DRIVER LICENSE- FERNANDO TIRADO

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approves Fernando Tirado as a new Taxi Driver.

Councilman Utter made a motion and was seconded by Councilwoman Kobuta 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 14-1103-319

AWARDING A CONTRACT TO BEYER FORD UNDER NEW JERSEY STATE CONTRACT # A 85971FOR THE PURCHASE OF (5) 2015 FORD-250

WHEREAS, The Borough of Somerville has identified the need for (5) 2015 Ford F-250 4 Wheel Drive Vehicles; and

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

WHEREAS, each vehicle along with the options is \$30,128 for a total amount of \$150,640:

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 (5) 2015 Ford 250 vehicles for a total amount of \$150,640.00.

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

Councilwoman Kobuta asked for clarification on this resolution and if this will replace the entire fleet of Borough vehicles.

Clerk-Administrator Sluka commented that while this appears to be a large replacement of vehicles, the use of these vehicles will be staggered throughout the various departments. This will also allow for some trucks be equipped with plow packages for use during heavy snow storms.

The motion was approved by the following vote:

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

Nays: None

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

WHEREAS, The Borough of Somerville has identified the need for (2) 2014 Ford F-450 4 Wheel Drive Vehicles; and

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

WHEREAS, each vehicle along with the options is \$45,137.00 for 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 \$90,274.00.

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

2.

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

Formatted Account	Account Description	Vendor Name	Amount
4-01-20-100-000-502	ADVERTISING LEGAL	SOMERVILLE HIGH SCHOOL	80.00
4-01-20-100-000-502	ADVERTISING LEGAL	COURIER NEWS	117.48
4-01-20-100-000-511	ADMIN SUPPORT	PAUL ALLENA	650.00
4-01-20-100-000-529	CONTINGENCY	ROBERT VANCE	300.00
4-01-20-100-000-530	COPYING/ COPIER	SHARP ELECTRONICE CORP	305.91
4-01-20-100-000-532	CONVENTION	NEW JERSEY LEAGUE OF MUNICIPAL	60.00
4-01-20-100-000-532	CONVENTION	NEW JERSEY LEAGUE OF MUNICIPAL	520.00
4-01-20-100-000-533	CONTRACTED SERVICES	DELAGE LANDEN FINANCIAL SERVIC	195.84
4-01-20-100-000-628	OFFICE SUPPLIES	SOMERSET CTY ADM. BLDG	44.56
4-01-20-100-000-628	OFFICE SUPPLIES	HOME DEPOT CREDIT SERVICES	24.94
4-01-20-100-000-628	OFFICE SUPPLIES	STAPLES CR PLAN	113.99
4-01-20-100-000-628	OFFICE SUPPLIES	W.B. MASON CO., INC	35.64
4-01-20-100-000-670	SERVICE CONTRACTS	MAILFINANCE	759.00
4-01-20-130-000-569	FORMS	MGL PRINTING SOLUTIONS	51.00
4-01-20-130-000-614	MISC	ACCLAIM INVENTORY	3,100.00
4-01-20-130-000-628	OFFICE SUPPLIES	STAPLES CR PLAN	13.04
4-01-20-140-000-528	COMPUTER\HARDWARE	SHI INT'L CORP.	307.65
4-01-20-140-000-528	COMPUTER\HARDWARE	VERIZON	353.06
4-01-20-140-000-534	COMP\SOFTWARE MAINT	COMPUTER SYSTEMS & METHODS	1,810.00
4-01-20-140-000-534	COMP\SOFTWARE MAINT	SOMERSET COUNTY M.I.S.	7,400.00
4-01-20-145-000-569	FORMS	VITAL COMMUNICATIONS INC	40.00
4-01-20-145-000-628	OFFICE SUPPLIES	STAPLES CR PLAN	10.99
4-01-20-155-000-529	CONTINGENCY	APRUZZESE, MCDERMOTT	70.00
4-01-20-165-000-628	OFFICE SUPPLIES	ALLEN REPRODUCTION CO INC	60.00
4-01-20-165-000-628	OFFICE SUPPLIES	ALLEN REPRODUCTION CO INC	17.50
4-01-20-165-000-628	OFFICE SUPPLIES	ALLEN REPRODUCTION CO INC	17.25
4-01-20-165-000-643	PARKING LOT MTN	AT&T MOBILITY	201.78
4-01-20-165-000-694	TUITION/ EDUCATION	ANJR	80.00
4-01-21-180-000-640	PLANNING CONSULT	COLE & ASSOCIATES LLC	135.00
4-01-21-180-000-659	REVELOPEMENT	COLE & ASSOCIATES LLC	168.75
4-01-22-195-000-530	COPYING/ COPIER	DELAGE LANDEN FINANCIAL SERVIC	204.12
4-01-22-195-000-545	DUES	NEW JERSEY PLANNING OFFICIALS	360.00

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4-01-23-220-003-666	RX-DENTAL INS	METLIFE	4,754.64
4-01-25-240-000-511	ADMIN SUPPORT	DIANE HEIMBERG	480.00
4-01-25-240-000-533	CONTRACTED SERVICES	COMPUTER SYSTEMS & METHODS	1,639.80
4-01-25-240-000-560	EQUIPMENT REPAIR/MAINT	SOMERSET COUNTY VEHICLE MAINT	1,850.04
4-01-25-240-000-560	EQUIPMENT REPAIR/MAINT	VESPIA'S/MR TIRE	52.72
4-01-25-240-000-614	MISC	DIANE HEIMBERG	128.66
4-01-25-240-000-628	OFFICE SUPPLIES	MOORE MEDICAL LLC	81.43
4-01-25-240-000-628	OFFICE SUPPLIES	SOMERSET CTY ADM. BLDG	96.58
4-01-25-240-000-660	RADIO MAINTENANCE	L3 COMMUNICATIONS	157.30
4-01-25-240-000-670	SERVICE CONTRACTS	DELAGE LANDEN FINANCIAL SERVIC	163.80
4-01-25-240-000-713	UNIFORMS	AIM UNIFORM INC	320.50
4-01-25-240-000-713	UNIFORMS	AIM UNIFORM INC	586.49
4-01-25-240-000-713	UNIFORMS	ATLANTIC TACTICAL	223.86
4-01-25-240-000-713	UNIFORMS	ATLANTIC TACTICAL	113.90
4-01-25-240-000-713	UNIFORMS	ATLANTIC TACTICAL	425.89
4-01-25-240-000-713	UNIFORMS	OFF CHRISTOPHER GELARDI	664.50
4-01-25-240-001-533	CONTRACTED SERVICES	U S SECURITY ASSOC., INC	4,670.30
4-01-25-265-000-557	EQUIPMENT- NEW	NEW JERSEY FIRE EQUIPMENT CO	76.00
4-01-25-265-000-560	EQUIPMENT REPAIR/MAINT	NEW JERSEY FIRE EQUIPMENT CO	68.25
4-01-25-265-000-560	EQUIPMENT REPAIR/MAINT	AIR & GAS TECHNOLOGIES INC	262.50
4-01-25-265-000-560	EQUIPMENT REPAIR/MAINT	FIREFIGHTERS EQUIPMENT	355.21
4-01-25-265-000-661	RENT	CENTRAL HOOK AND LADDER	1,300.00
4-01-25-265-000-697	TRAINING PROGRAMS	SOMERSET COUNTY EMERGENCY SERV	500.00
4-01-25-265-001-628	OFFICE SUPPLIES	W.B. MASON CO., INC	39.52
4-01-25-275-000-637	PROSECUTOR	SHAIN, SCHAFFER & RAFANELLO,PC	1,000.00
4-01-26-290-000-540	CATCH BASINS	ADAMSVILLE MAINTENANCE, INC	1,890.00
4-01-26-290-000-560	EQUIPMENT REPAIR/MAINT	GARDEN STATE BOBCAT	902.52
4-01-26-290-000-560	EQUIPMENT REPAIR/MAINT	GARDEN STATE HIGHWAY PRODUCTS	47.00
4-01-26-290-000-560	EQUIPMENT REPAIR/MAINT	SOMERSET LAWN & GARDEN EQUIP	33.00
4-01-26-290-000-560	EQUIPMENT REPAIR/MAINT	PDQ AUTO SUPPLY OF MANVILLE	958.15
4-01-26-290-000-560	EQUIPMENT REPAIR/MAINT	SOMERSET COUNTY VEHICLE MAINT	14.00
4-01-26-290-000-621	MEALS	FERDINAND COLLAZO	10.00
4-01-26-290-000-621	MEALS	ROBERT MIKITA	10.00
4-01-26-290-000-621	MEALS	TODD VANDERVOORT	10.00
4-01-26-290-000-621	MEALS	BRIAN MESS	10.00
4-01-26-290-000-621	MEALS	DAREN MANFREADY	10.00

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4-01-26-290-000-621	MEALS	WADE HALL	10.00
4-01-26-290-000-621	MEALS	JOE SZWARC	10.00
4-01-26-290-000-621	MEALS	GEORGE CONSTANTINO	10.00
4-01-26-290-000-630	OIL & GREASE	SAFETY KLEEN	273.70
4-01-26-290-000-673	SIGNS	GARDEN STATE HIGHWAY PRODUCTS	2,750.00
4-01-26-305-000-523	BRIDGEWATER RESOURCES	CIPOLLINI CARTING & RECYCLING	29,900.54
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	F&E REALTY C/O PIVNICK REALTY	1,716.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	BROOKSIDE AT SOMERVILLE LLC	30,888.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	DGM SOUTH MANAGEMENT LLC	1,144.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	11 NEW STREET LLC	2,574.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	PINE VIEW GARDENS	1,716.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	DONALD & MADELYN STORMS	572.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	DMG MANAGEMENT	858.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	MAIN ASSOC C/O NY URBAN LLC	1,716.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	DANIEL NOBLE, PRESIDENT	1,144.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	150 BRIDGE HOLDINGS LLC	9,152.00
4-01-26-305-000-656	REIMBURSED TO APARTMENTS	212-218 WEST MAIN ST LLC	3,432.00
4-01-26-310-000-517	BUILDING SUPPLIES	HOME DEPOT CREDIT SERVICES	976.11
4-01-26-310-000-517	BUILDING SUPPLIES	W.B. MASON CO., INC	112.26
4-01-26-310-000-529	CONTINGENCY	AMPERE ELECTRICAL CONTRACTORS	1,647.00
4-01-26-310-000-558	EXTERMINATION	VERMITOX PEST CONTROL	95.00
4-01-26-310-000-559	ENGINE CO	CLEAN AIR COMPANY	750.00
4-01-26-310-000-559	ENGINE CO	SCOTT BECKER PLUMBING & HEATIN	682.00
4-01-26-310-000-570	FIRE MUSEUM	REDELICO'S PAINT & DECOR CENT	23.10
4-01-26-310-000-718	WEST END	SCOTT BECKER PLUMBING & HEATIN	1,000.00
4-01-27-330-000-533	CONTRACTED SERVICES	SOMERSET COUNTY HEALTH DEPT	8,792.47
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	48.66
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	26.25
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	61.31
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	26.25
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	39.38
4-01-28-375-000-560	EQUIPMENT REPAIR/MAINT	HOME DEPOT CREDIT SERVICES	24.94
4-01-28-375-000-699	TREE WORK	ZEDOWSKI'S TREE SERVICE INC	2,400.00
4-01-31-440-000-705	TELEPHONE- A/E	XTEL COMMUNICATIONS	49.81
4-01-31-460-000-579	GAS/DIESEL	ALLIED OIL LLC	406.76
4-01-31-460-000-579	GAS/DIESEL	ALLIED OIL LLC	849.92

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4-01-31-460-000-579	GAS/DIESEL	ALLIED OIL LLC	0.50
4-01-31-460-000-579	GAS/DIESEL	SOMERSET COUNTY VEHICLE MAINTE	809.57
4-01-31-460-000-579	GAS/DIESEL	SOMERSET COUNTY VEHICLE MAINTE	3,257.63
4-01-31-460-000-579	GAS/DIESEL	SOMERSET COUNTY VEHICLE MAINTE	4,500.33
4-01-55-000-000-004	TAX OVERPAY- CURRENT	BRYAN O'NEILL	3,322.66
4-05-55-502-000-511	ADMIN SUPPORT	ZAZZALI, FAGELLA, NOWAK TRUST	25,000.00
4-05-55-502-000-533	CONTRACTED SERVICES	AMERICAN WATER	512.36
4-05-55-502-000-539	CLEANING COMPOUNDS	HOME DEPOT CREDIT SERVICES	372.28
4-05-55-502-000-560	EQUIPMENT REPAIR/MAINT	CENTRAL JERSEY NURSERIES	127.50
4-05-55-502-000-579	GAS/DIESEL	BOROUGH OF SOMERVILLE	10,000.00
4-05-55-502-000-654	PAYROLL SERVICES	ADP	120.61
4-05-55-502-000-654	PAYROLL SERVICES	ADP	178.80
C-04-00-002-272-907	BLDG & GRDS	COMPLETE ELECTRICAL INSTALLATI	835.00
C-04-00-002-361-907	BLDG & GRDS	ARCADIS US INC	12,783.74
C-04-00-002-420-625	ENGINEERING	NOVA CRETE, INC.	29,672.50
C-04-00-002-440-659	REDEVELOPMENT	DRIVER ASSOCIATES LLC	12,800.00
C-04-00-002-440-659	REDEVELOPMENT	DECOTIIS,FITZPATRICK,COLE & WI	137.91
C-04-00-002-440-659	REDEVELOPMENT	DECOTIIS,FITZPATRICK,COLE & WI	681.66
C-04-00-002-440-659	REDEVELOPMENT	DECOTIIS,FITZPATRICK,COLE & WI	1,140.69
C-04-00-002-440-659	REDEVELOPMENT	DECOTIIS,FITZPATRICK,COLE & WI	216.13
C-04-00-002-440-659	REDEVELOPMENT	DECOTIIS,FITZPATRICK,COLE & WI	581.89
C-04-00-002-441-907	BLDG & GRDS	ARCADIS US INC	5,390.48
C-04-00-002-446-100	PRELIMINARY PLAN GARAGE	COLE & ASSOCIATES LLC	3,577.00
C-04-00-002-446-100	PRELIMINARY PLAN GARAGE	TIMOTHY HAAHS & ASSOCIATES INC	14,917.37
C-04-SC-002-012-700	TECHNOLOGY DEPT LIBRARY ADA COMPLIANT	SOMERVILLE BOARD OF ED	750.00
G-02-40-001-000-240	(RESTRM)	STAPLES CR PLAN	134.83
T-12-00-000-000-102	TRUST REFUNDS	JENNIE BELMONTE	50.00
T-12-00-000-000-102	TRUST REFUNDS	MAYTHE GAONA	99.00
T-12-00-000-000-102	TRUST REFUNDS	ELIZABETH ESPINCZA	99.00
T-12-00-000-000-102	TRUST REFUNDS	OLGA AVILA	99.00
T-12-00-000-000-102	TRUST REFUNDS	TARYN SCARFONE	35.00
T-12-00-000-000-102	TRUST REFUNDS	RUTH PROTHERO	90.00
T-12-00-000-000-211	RECREATION TRUST EXPENSES	GO SOCCER LTD, INC.	1,500.00
T-12-00-000-000-582	GAMES & SUPPLIES	ALL AMERICAN SPORTS CORP	136.06
T-12-00-000-000-647	PLAYGROUNDS	HICKS PAVING LLC	275.00

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T-12-00-000-000-719	VOLUNTEER BACKGRD CHECKS	ELIZABETH SZUMIGALA	25.70
T-12-00-000-000-719	VOLUNTEER BACKGRD CHECKS	LUIS AGUILAR	25.00
T-13-00-000-000-219	UNIFORM FIRE CODE	MEGAN BOUZIOTIS	24.75
T-13-00-000-000-219	UNIFORM FIRE CODE	GLENN THORNE	250.00
T-13-00-000-000-232	RESERVE FOR RETIREMENT	BOROUGH OF SOMERVILLE	15,000.00
T-13-00-000-000-542	CABLE TV	PAUL TAUBMAN	40.00
T-13-00-000-000-542	CABLE TV	MMP PRINTING & GRAPHICS	92.00
T-13-00-000-000-542	CABLE TV	GRANICUS INC	218.00
T-13-00-000-000-542	CABLE TV	GRANICUS INC	150.00
			297,421.47

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

Councilwoman O'Neil indicated she was not approving voucher: 14002470

Councilman Sullivan abstained on voucher: 14002412

The motion was approved by the following vote:

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

Nays: None

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 8:00pm.

Somerville, NJ November 3, 2014

Respectfully submitted,

Paul Allena
Secretary