

BOROUGH OF SOMERVILLE
COUNCIL MEETING
AGENDA

7:00 P.M.

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

1. Roll Call
2. Salute to the Flag
3. Approval of Minutes
 - a. March 19, 2012
4. Departmental Reports & Important Notices
 - a. SRVSA 4th Quarter Sewage Flow Analysis
 - b. February Monthly Housing Report
 - c. February Monthly Animal Shelter Report
5. RECOGNITION RESOLUTIONS- Eagle Scout Recognition
 - a. Aaron Christopher Kurtz
 - b. Zachary Nolan
6. PROCLAMATION
 - a. 50th anniversary of National Poison Prevention Week
7. Discussion
 - a. Redevelopment Update (Division Street)
8. Committee Reports
9. Meeting Open to the Public (At this time the public can ask questions or make comments on any matter including matters not on the agenda)
10. MUNICIPAL BUDGET PUBLIC HEARING AND ADOPTION
(No earlier than 8:00 p.m.)
11. ORDINANCES FOR INTRODUCTION
 - #2386-12-0402 AMENDING CHAPTER 166 SECTION 56 SCHEDULE XV ENTITLED PROHIBITED TURNS TO INCLUDE A NO LEFT TURN ON DAVENPORT STREET UPON ENTERING WEST MAIN STREET
12. ORDINANCES FOR PUBLIC HEARING & ADOPTION
 - #2382-12-0305 ORDINANCE TO EXCEED THE CY 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
 - #2383-12-0305 AMENDING CHAPTER 166, SECTION 12, ARTICLE IV, SCHEDULE VII OF THE BOROUGH CODE MAKING DIVISION STREET BETWEEN SOUTH STREET AND MAIN STREET A ONE WAY DIRECTION ALLOWING TRAVEL IN THE NORTHBOUND DIRECTION

#2384-12-0319 APPROVING A LONG TERM TAX EXEMPTION FOR THE SOMERVILLE TOWNE CENTER PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND VARIOUS URBAN RENEWAL ENTITIES CREATED BY JSM AT SOMERVILLE, LLC, THE REDEVELOPER

#2385-12-0319 AUTHORIZING A DEED OF EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND WILLIAM T. & MARY T. KELLEHER TO CONVEY THE PERPETUAL AND UNRESTRICTED RIGHT TO UTILIZE A PORTION OF MUNICIPAL PARKING LOT NUMBER 1, BLOCK 114 LOT 22.01 FOR PURPOSES OF VEHICLE PARKING
This is basically a two part arrangement. A small portion of the driveway leading into the lot is privately owned. A portion of a private parking space located adjacent to the lot is owned by the Borough but the Borough does not use the area. Hence, this is the first part of exchanging easements. This will create the legal framework for correcting the existing conditions.

13. TABLED ORDINANCE

2380-12-0221 ADDING CHAPTER 191, SECTIONS 1, 2 & 3 ENTITLED "FEES FOR CERTIFIED COPIES OF VITAL RECORDS
Somerville residents and others can purchase the records from the Borough of Somerville for the exact same price structure as the State of New Jersey. The Borough does offer on-line purchasing of certain vital records.

14. CONSENT RESOLUTIONS

(Resolutions 12-0402-082 thru 12-0402-094)

12-0402-082 AUTHORIZING CHARGE ORDER #1 TO CONTRACT FOR ROADWAY AND SIDEWALK UPGRADES FOR DIVISION STREET TO TOP LINE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$9,200

12-0402-083 AUTHORIZING APPROVING 8TH ANNUAL SAMPLER DAY TO BE HELD ON MAY 19, 2012 FROM 11:00 A.M. TO 5:00 P.M. KICKING OFF RESTAURANT WEEK
MAY 19 – MAY 26

12-0402-084 APPROVING ARTS ON DIVISION FROM MAY 17TH – MAY 20TH AND AUTHORIZING CLOSURE OF DIVISION STREET FROM WEST MAIN STREET TO SOUTH STREET FROM 10:00 A.M. TO 5:30 P.M.

12-0402-085 APPROVING APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR ST. JOHN'S EPISCOPAL CHURCH FOR APRIL 21, 2012

12-0402-086 ACCEPTING RESIGNATION OF PENNY GLEESON FROM THE SOMERVILLE MUNICIPAL ALLIANCE

12-0402-087 APPROVING AUTHORIZING CHANGE ORDER #2 AND #3 TO PROGRESSIVE PIPELINE MANAGEMENT FOR SOUTH STREET SANITARY IMPROVEMENTS AND CLOSING OUT THE PROJECT

12-0402-088 ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2012 MUNICIPAL AID PROGRAM FOR POST STREET PHASE 2 FOR \$200,000

12-0402-089 AUTHORIZING MIDDLE EARTH TO PROMOTE THE 69TH ANNUAL TOUR OF SOMERVILLE BEING HELD ON MEMORIAL DAY, MAY 28, 2012

12-0402-090 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE FUNDS FROM ESCROW ACCOUNT – JSM LANDMARK

12-0402-091 RESOLUTION OF THE BOROUGH OF SOMERVILLE AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES FOR TAX-EXEMPT OBLIGATIONS THAT HAVE BEEN, AND WILL BE, ISSUED BY THE BOROUGH OF SOMERVILLE SUCH POLICIES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE BOROUGH OF SOMERVILLE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED BY THE BOROUGH OF SOMERVILLE

12-0402-092 AUTHORIZING THE RETENTION OF LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) BEING THOMAS GEIGER OF GEOSYNTEC CONSULTANTS FOR THE SOMERVILLE BOROUGH SANITARY LANDFILL SITE & SOMERVILLE STATION LANDFILL REDEVELOPMENT AREA

12-0402-093 ACCEPTING THE RETIREMENT RESIGNATION OF JANET KELK, CHIEF FINANCIAL OFFICER, TAX AND SEWER COLLECTOR EFFECTIVE AT END OF BUSINESS ON NOVEMBER 30, 2012

12-0402-094 AUTHORIZING A SHARED SERVICE AGREEMENT FOR RADIO DISPATCHING SERVICES WITH THE COUNTY OF SOMERSET AND AUTHORIZES THE MAYOR TO EXECUTE THE SHARED SERVICES AGREEMENT

15. BILLS AND VOUCHERS

16. ADJOURNMENT

The first regular Borough Council meeting for the month of April 2012 was convened on Monday, April 2, 2012 at 7:10 pm prevailing time in Borough Council Chambers 24 South Bridge Street, Somerville, New Jersey. The meeting was delayed due to the extended Executive Session.

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

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

The pledge of allegiance was led by Eagle Scouts Aaron Christopher Kurtz and Zachary Nolan

The minutes of the Borough Council meeting of the March 19, 2012 were presented in writing for approval.

Councilman Stires made a motion and was seconded by Councilman Mitchell to approve the minutes and the motion was approved by the following vote:

Carried unanimously

Recognition Resolutions:

Council President Kobuta presented recognition resolutions to Eagle Scouts, Aaron Christopher Kurtz and Zachary Nolan

Redevelopment Update

Colin Driver, Director of Redevelopment provided an update on the progress of the Division Street reconstruction. The project is moving along well after a slight delay due to a water main break. Also they have sample concrete colors which are being reviewed and a decision will be made later this week. The sidewalk will be removed and temporary barriers will be installed.

Committee Reports:

Councilman Mitchell reported in the \$200,000 DOT grant for Grant Ave and Post Street road improvements.

Councilman Mitchell reminded everyone of Earth Day Clean-Up on April 14, 2012 at 9:00am.

Councilman Mitchell commented on the new rain barrel rebate program.

Councilman Mitchell reported that the Rail Coalition is reminding everyone to be safe and stay off the train tracks.

Councilwoman O'Neill reported on the upcoming recreation programs and the success of the Recreation Commission Easter Egg Hunt.

Meeting Open to the Public:

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

Herb Hall, 22 Fairmont Ave, Somerville, commented on the additional channel for Ville TV which will be dedicated to Somerville Board of Education programming. This will be channel 116 on Cablevision. There will be dedicated programming which is directly related to education programs. There will also be Sports programs starting in September.

There were no further comments and the public session was closed.

ORDINANCES FOR INTRODUCTION:

ORDINANCE # 2386-12-0402

AMENDING CHAPTER 166 SECTION 56 SCHEDULE XV ENTITLED PROHIBITED TURNS TO INCLUDE A NO LEFT TURN ON DAVENPORT STREET UPON ENTERING WEST MAIN STREET

BE IT ORDAINED, by the Borough Council of the Borough of Somerville, County of Somerset, hereby authorize the following:

§ 166-56. Schedule XV: Prohibited Turns.

In accordance with the provisions of § 166-20, no person shall make a turn of the kind designated below at any of the following locations:

Name of Street	Direction	Prohibited Turn	Location
Davenport Street Street	South	Left	Intersection of Davenport and West Main

BE IT FURTHER ORDAINED, if any section, paragraph, subsection, clause or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section paragraph, subsection, clause or provision so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective.

BE IT FURTHER ORDAINED, any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

BE IT FURTHER ORDAINED, this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Councilman Mitchell made a motion to table this ordinance at this time, Councilman Sullivan seconded the motion to allow for discussion.

Clerk-Administrator Sluka commented that this issue has come up through planning meetings with the Classic Cruisers. There is an issue with left hand turns being made onto Main Street from Davenport Street. While a traffic light is proposed for this intersection, it is still in the approval and planning process.

Councilman Mitchell asked that the Parking and Traffic Committee be given the opportunity to review this proposal before formal action is taken by the Borough Council. He also asked in the NJ DOT needs to approve this as well since it is a state highway.

Clerk-Administrator Sluka replied that there have been recent changes to the rules pertaining to access onto state highways and he will obtain the information for the next meeting.

Councilman Mitchell is concerned with making a blanket change to the traffic pattern.

Councilman Wilson asked for the status on the traffic light.

Colin Driver commented that the plans are at DOT for final approval. They have indicated that the approval will come at the end of April. From approval to installation could be two months. We have been told we are on the fast track for this project. The earliest could be in two and a half months.

Councilwoman Kobuta commented that this was also discussed at the Classic Cruisers meeting.

Councilwoman Kobuta commented that she would like to have this introduced and have it reviewed by the Police Department, Parking and Traffic Committee and the Borough Attorney before any further formal Borough Council action.

Councilman Mitchell agreed with this as long as the proper individuals are given the opportunity to review this Ordinance before it is brought forward for a final vote.

Councilman Sullivan made a suggestion to close Davenport Street to traffic south as far as the parking lot entrances.

Councilman Mitchell recinded his motion to table and Councilman Sullivan also recinded his second to the motion to table.

Councilman Wilson made a motion to introduce Ordinance 2386 with an amendment to allow for this Ordinance to be in place until the new traffic light is operational. The motion was seconded by Councilman Stires.

Council President Kobuta opened the meeting for comments and there were none at this time.

The motion was approved by the following vote:

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

Nays: None

Ordinances for Hearing and Adoption:

ORDINANCE NUMBER 2382-12-0305

ORDINANCE TO EXCEED THE CY 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK

Councilman Sullivan made a motion to adopt Ordinance 2382. The motion was seconded by Councilman Mitchell.

Council President Kobuta opened the meeting for comments and there were none at this time.

The motion was approved by the following vote:

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

Nays: None

Ordinance 2383-12-0305

AMENDING CHAPTER 166, SECTION 12, ARTICLE IV, SCHEDULE VII OF THE BOROUGH CODE
MAKING DIVISION STREET BETWEEN SOUTH STREET AND MAIN STREET A
ONE WAY DIRECTION ALLOWING TRAVEL IN THE NORTHBOUND DIRECTION

Councilman Mitchell made a motion to adopt Ordinance 2383. The motion was seconded by Councilman Stires.

Council President Kobuta opened the meeting for comments and there were none at this time.

The motion was approved by the following vote:

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

Nays: None

ORDINANCE # 2385-12-0319

AUTHORIZING A DEED OF EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND WILLIAM T. & MARY T. KELLEHER TO CONVEY THE PERPETUAL AND UNRESTRICTED RIGHT TO UTILIZE A PORTION OF MUNICIPAL PARKING LOT NUMBER 1, BLOCK 114 LOT 22.01 FOR PURPOSES OF VEHICLE PARKING

Council President Kobuta opened the meeting for comments and there were no comments at this time.

Councilwoman Kobuta made a motion and was seconded by Councilman Stires to approve the aforementioned ordinance for introduction. The motion was approved by the following vote:

The motion was approved by the following vote:

Ayes: Councilwoman Kobuta, Councilman Mitchell,
Councilwoman O'Neill, Councilman Stires,
Councilman Wilson

Nays: None

Abstained: Councilman Sullivan

ORDINANCE NUMBER 2382-12-0305

ORDINANCE TO EXCEED THE CY 2012 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Councilman Sullivan made a motion to adopt Ordinance 2382. The motion was seconded by Councilman Mitchell.

Council President Kobuta opened the meeting for comments and there were none at this time.

The motion was approved by the following vote:

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

Nays: None

ORDINANCE 2384-12-0319

APPROVING A LONG TERM TAX EXEMPTION FOR THE SOMERVILLE TOWNE CENTER PROJECT AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FINANCIAL AGREEMENT BY AND BETWEEN THE BOROUGH OF SOMERVILLE AND VARIOUS URBAN RENEWAL ENTITIES CREATED BY JSM AT SOMERVILLE, LLC, THE REDEVELOPER

Councilman Sullivan asked for a clarification from the Borough Attorney as to why this is listed as a tax exemption.

Borough Attorney Solomon replied that he has a conflict with this due to his firm having dealing with the developer.

Colin Driver replied that this is a long term tax abatement. The Borough still receives a payment in lieu of taxes. It is abating the taxes and not actually exempting the taxes.

Councilman Sullivan made a motion to adopt Ordinance 2384. The motion was seconded by Councilman Mitchell.

Councilman Mitchell commented that the payment will be based on the amount of rent received from the tenants of the new development.

Council President Kobuta opened the meeting for comments from the public.

Loren Fisher, 385 Catherine Street, Somerville, asked how long the abatement is for.

Councilman Mitchell replied that this is a 30 year abatement with a phase in over the last five years.

Colin Driver replied that from Year 15 on there is a stepped in process where they pay the greater of the service fee or the ordinary applicable taxes which is a percentage level over a five year level. The land portion taxes will remain the same however the improvements tax will change over time.

The motion was approved by the following vote:

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

ORDINANCE 2385-12-0319

AUTHORIZING A DEED OF EASEMENT BETWEEN THE BOROUGH OF SOMERVILLE AND WILLIAM T. & MARY T. KELLEHER TO CONVEY THE PERPETUAL AND UNRESTRICTED RIGHT TO UTILIZE A PORTION OF MUNICIPAL PARKING LOT NUMBER 1, BLOCK 114 LOT 22.01 FOR PURPOSES OF VEHICLE PARKING

Councilman Wilson made a motion to adopt Ordinance 2385. The motion was seconded by Councilman Stires.

Council President Kobuta opened the meeting for comments and there were none at this time.

The motion was approved by the following vote:

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

Tabled Ordinance:

2380-12-0221 ADDING CHAPTER 191, SECTIONS 1, 2 & 3 ENTITLED "FEES FOR CERTIFIED COPIES OF VITAL RECORDS

Somerville residents and others can purchase the records from the Borough of Somerville for the exact same price structure as the State of New Jersey. The Borough does offer on-line purchasing of certain vital records. 4

This Ordinance will remain tabled at this time pending further action by the Board of Health.

Consent Resolutions:

The following consent resolutions were presented for consideration:

RESOLUTION 12-0402-082

AUTHORIZING CHARGE ORDER #1 TO CONTRACT FOR ROADWAY AND SIDEWALK UPGRADES FOR DIVISION STREET TO TOP LINE CONSTRUCTION CORPORATION IN THE AMOUNT OF \$9,200

WHEREAS, sealed proposals were received, opened and read in public on Friday, February 17, 2012 at 10:00 a.m. prevailing time for "Roadway and Sidewalk Upgrades for Division Street"; and

WHEREAS, the Borough of Somerville awarded the project to the lowest responsible bidder Top Line Construction Corp., 22 Fifth Street, Somerville, New Jersey 08876 on February 21, 2012 in the amount of \$552,190.91; and

WHEREAS, it was determined that a change order was required while performing the project to remediate conditions under the sidewalk at the Hook & Ladder firehouse, relocating two water meters services and a sewer cleanout that was located under the sidewalk vault area:

Change Order	Description	Amount	Amount of Contract	New Contract Amount
#1	Relocate 2 water meters and sanitary cleanout	\$9,200.00	\$552,190.91	\$561,390.91

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey acting upon the recommendation of Cole and Associates, LLC 3986 Princeton Pike, Lawrenceville, New Jersey 08648 approve Change Order #1 to "Roadway and Sidewalk Upgrades for Division Street" project.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-083

APPROVING 8TH ANNUAL SAMPLER DAY TO BE HELD ON MAY 19, 2012 FROM 11:00 A.M. TO 5:00 P.M. KICKING OFF RESTAURANT WEEK MAY 19 – MAY 26

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the 8th annual Sampler Day to be held on May 19, 2012 from 11:00 a.m. to 5:00 p.m. kicking off "Restaurant Week" from May 19 through May 26.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-084

APPROVING ARTS ON DIVISION FROM MAY 17TH – MAY 20TH AND AUTHORIZING CLOSURE OF DIVISION STREET FROM WEST MAIN STREET TO SOUTH STREET FROM 10:00 A.M. TO 5:30 P.M.

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves Arts on Division from May 17, 2012 to May 20, 2012 and authorizing closure of Division Street from West Main Street to South Street from 10:00 a.m. to 5:30 p.m.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

RESOLUTION 12-0402-085

APPROVING APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR FOR ST. JOHN'S EPISCOPAL CHURCH FOR APRIL 21, 2012

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves application for special permit for social affair for St. John's Episcopal Church for April 21, 2012

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-086

ACCEPTING RESIGNATION OF PENNY GLEESON FROM THE SOMERVILLE MUNICIPAL ALLIANCE

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey approves the resignation of Penny Gleeson from the Somerville Municipal Alliance effective at the end of June 2012 and we thank her for her many years of volunteer service

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-087

AUTHORIZING CHANGE ORDER #2 AND #3 TO PROGRESSIVE PIPELINE MANAGEMENT FOR SOUTH STREET SANITARY IMPROVEMENTS AND CLOSING OUT THE PROJECT

WHEREAS, public bids were received on June 10, 2010 for improvements to the South Street Sanitary System; and

WHEREAS, the contract was received from Progressive Pipeline Management, LLC 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701 in the amount of \$29,850.00 on June 21, 2010; and

WHEREAS, the contract it was determined that grease was constricting the sanitary line; and

WHEREAS, it is necessary to issue a change order to perform such services and change order #1 was issued on September 20, 2010; and

WHEREAS, the costs for Police Directors was fixed in the bid documents at \$600 and the actual costs were \$1926.85, resulting in change order #2 at \$1,326.85

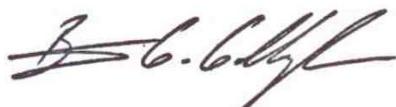
WHEREAS, after the initial cleaning of the lines, it was determined that a section of pipe would not receive the cured in place product due to certain solidified debris in the pie; and

WHEREAS, it was determined that the Borough would not replace the pipe or install the cured in place liner, therefore, r # is a credit to the Borough:

Change Order No.	Description	Amount	New Contract Amount
#1	Mechanically removing hardened grease and grime from interior of pipe	\$5,150	\$35,000
#2	Police Traffic Control	1,326.85	\$36,326.85
#3	Eliminate 350 LF cured in place pipe	(\$16,800)	\$19,526.85

BE IT RESOLVED, by the Borough Council, of the Borough of Somerville, a contract is hereby approve Change Order #2, and 3 to Progressive Pipeline Management, LLC 125 Half Mile Road, Suite 200, Red Bank, New Jersey 07701 and closes out the project.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



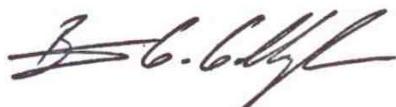
Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-088

ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION'S FISCAL YEAR 2012 MUNICIPAL AID PROGRAM FOR POST STREET PHASE 2 FOR \$200,000

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey accepts a grant from that State of New Jersey Department of Transportation's Fiscal Year 2012 Municipal Aid Program in the amount of \$200,000 for Post Street Phase 2 improvements.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-089

AUTHORIZING MIDDLE EARTH TO PROMOTE THE 69TH ANNUAL TOUR OF SOMERVILLE BEING HELD ON MEMORIAL DAY, MAY 28, 2012

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes Middle Earth to promote the 69th Annual Tour of Somerville being held on Memorial Day, May 28, 2012.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-090

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 \$ 3,676.78 be paid to DeCotiis, FitzPatrick & Cole LLP for Main Street Redevelopment (JAN-FEB/2012) and 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.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION NO. 12-0402-091

RESOLUTION OF THE BOROUGH OF SOMERVILLE AUTHORIZING AND ADOPTING POST ISSUANCE COMPLIANCE POLICIES FOR TAX-EXEMPT OBLIGATIONS THAT HAVE BEEN, AND WILL BE, ISSUED BY THE BOROUGH OF SOMERVILLE SUCH POLICIES INTENDED TO ENSURE THAT THE REQUIREMENTS IMPOSED UPON THE BOROUGH OF SOMERVILLE PURSUANT TO THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, WILL BE SATISFIED BY THE BOROUGH OF SOMERVILLE

WHEREAS, the Borough of Somerville is a public body corporate and politic (the "Governmental Entity"), duly created and validly existing under the laws of the State of New Jersey (the "State"); and

WHEREAS, the Governmental Entity previously has issued series of bonds and notes (the "Tax-Exempt Obligations") the interest on which is excluded from gross income of the owners thereof pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the Governmental Entity intends to issue additional series of Tax-Exempt Obligations in the future; and

WHEREAS, in connection with the issuance of each series of Tax-Exempt Obligations, the Governmental Entity has executed or will execute certificates wherein the Governmental Entity represents that it expects and intends to be able to comply with and will, to the extent permitted by law, comply with the provisions and procedures set forth in such certificate and will do and perform all acts and things necessary or desirable in order to assure that the interest on the series of Tax-Exempt Obligations to which such certificate relates will, for purposes of federal income taxation, be excluded from gross income of the owners thereof; and

WHEREAS, upon the advice of Bond Counsel to the Governmental Entity, (i) to ensure that interest on the Tax-Exempt Obligations will continue to be excluded from gross income of the owners thereof for purposes of federal income taxation, and (ii) to ensure compliance with its certifications relating to the Tax-Exempt Obligations, the Governmental Entity has determined that it is advantageous and in the best interest of the Governmental Entity, the borrowers of the proceeds of the Tax-Exempt Obligations and the owners of the Tax-Exempt Obligations to adopt certain post-issuance compliance policies in the form attached hereto as Exhibit A and made a part hereof (the "Post-Issuance Compliance Policies").

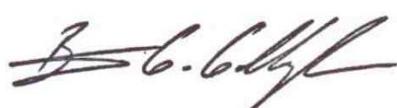
NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Somerville (the "Board"), as follows:

Section 1. The Board hereby approves and adopts the Post-Issuance Compliance Policies.

Section 2. The Board hereby authorizes and directs the Borough Administrator and Chief Financial Officer the Governmental Entity (each, an "Authorized Officer") to take such actions as any such Authorized Officer, after appropriate consultation with Bond Counsel to the Governmental Entity deems necessary, appropriate or desirable to effect the implementation of the Post Issuance Compliance Policies.

Section 3. This Resolution shall take effect immediately.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-092

AUTHORIZING THE RETENTION OF LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) BEING THOMAS GEIGER OF GEOSYNTEC CONSULTANTS FOR THE SOMERVILLE BOROUGH SANITARY LANDFILL SITE & SOMERVILLE STATION LADFIL REDEVELOPMENT AREA

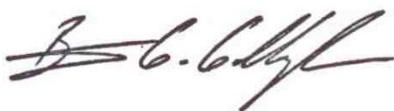
WHEREAS, the Borough of Somerville has a need to retain a Licensed Site Remediation Professional (LSRP) for the Somerville Landfill Project; and

WHEREAS, the Borough Administrator along with Colin Driver has reviewed the NJDEP document to retain a LSRP; and

WHEREAS, the Borough Administrator is authorized to execute the retention documentation necessary on behalf of the Borough of Somerville.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey authorizes the retention of a Licensed Site Remediation Professional for the Somerville Landfill Project and authorizes the Borough Administrator to execute all necessary documents.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



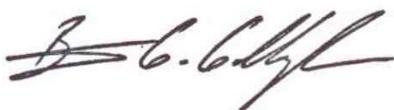
Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-093

ACCEPTING THE RETIREMENT RESIGNATION OF JANET KELK, CHIEF FINANCIAL OFFICER, TAX AND SEWER COLLECTOR EFFECTIVE AT END OF BUSINESS ON NOVEMBER 30, 2012

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby accepts the retirement resignation of Janet Kelk, Chief Financial Officer, Tax and Sewer Collector effective at the end of business on November 30, 2012

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402-094

AUTHORIZING A SHARED SERVICE AGREEMENT FOR RADIO DISPATCHING SERVICES WITH THE COUNTY OF SOMERSET AND AUTHORIZES THE MAYOR TO EXECUTE THE SHARED SERVICES AGREEMENT

WHEREAS, the Borough of Somerville utilizes radio dispatching services; and

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

WHEREAS, the effective date of the Agreement shall be retroactive to March 12, 2012

BE IT RESOLVED, by the Borough Council of the Borough of Somerville, in the County of Somerset, State of New Jersey authorizes THE Borough of Somerville to enter into a Uniformed Shared Services Agreement for radio dispatching services and further authorizes the Mayor and Municipal Clerk to execute the agreement for radio dispatching services with the County of Somerset.

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0402- 095

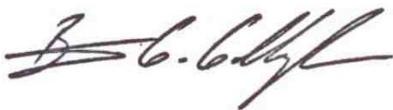
AUTHORIZING SUBMISSION AND EXECUTION OF GRANT AGREEMENT FOR THE 2012 MUNICIPAL ALLIANCE GRANT IN THE AMOUNT OF \$11,114.

WHEREAS, the County of Somerset has prepared a contract which would provide \$11,114.00 to the Borough of Somerville for the provision of Municipal Alliance activities for the prevention of alcoholism and drug abuse; and

WHEREAS, the Township would provide a 75% match of \$8,336.00 and a cash match of \$2,778.00 which will be provided by the Borough.

NOW THEREFORE BE IT RESOLVED that the Borough of Somerville hereby authorize the submission and execution of a grant agreement for the 2012 Municipal Alliance Grant

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

Councilman Sullivan made a motion and was seconded by Councilman Stires to approve the aforementioned consent resolutions.

The motion was approved by the following vote:

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

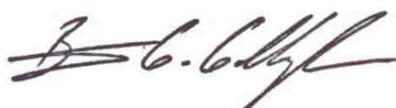
Nays: None

RESOLUTION 12-0402-093

ACCEPTING THE RETIREMENT RESIGNATION OF JANET KELK, CHIEF FINANCIAL OFFICER, TAX AND SEWER COLLECTOR EFFECTIVE AT END OF BUSINESS ON NOVEMBER 30, 2012

BE IT RESOLVED, that the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby accepts the retirement resignation of Janet Kelk, Chief Financial Officer, Tax and Sewer Collector effective at the end of business on November 30, 2012

Adopted by Borough Council on April 2, 2012



Mayor



Borough Clerk

I, Kevin Sluka, Borough Clerk of the Borough of Somerville, County of Somerset, State of New Jersey, hereby certify this to be a true copy of a resolution adopted by the Borough Council on April 2, 2012.



Kevin Sluka, Clerk/Administrator

Councilman Sullivan commented that he is could not let this be passed along with the other resolutions. He has worked with her for the past seventeen years. She has been an excellent employee who always looks out for the best financial interests of the Borough of Somerville. He wishes her well and thanks her on behalf of the finance committee and the residents of Somerville.

Council President Kobuta asked for a round of applause for Janet Kelk and her efforts.

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

The motion was approved by the following vote:

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

Nays: None

Councilman Sullivan, Finance Chairman presented the following vouchers:

002996	04/02/12	1406.25	C	1011	ROBERT VANCE	024-1017-612	0044258	APRIL RENT	
002976	04/02/12	660.00	C	4762	KIMBERLY MATHEWSON	024-1017-511	0044263	PART TIME	
002997	04/02/12	6840.00	C	3411	ROYAL PAINTING	014-3004-566	1102723	ENGINE CO. PAINTING	
003023	04/02/12	214.56	C	0653	ZEP MANUFACTURING	024-1210-687	1200224	HAND CLEANER	65139618
003003	04/02/12	100.00	C	1000	SOM. CTY FIRE MARSHAL ASSOC.	024-1114-545	1200245	DUES	
003019	04/02/12	110.00	C	3583	US HEALTHWORKS	024-1010-505	1200358	DRUG SCREENINGS	0146926-NJ
003022	04/02/12	4685.00	C	0950	YORK FENCE CO INC	031-0111-211	1200394	FENCE REPAIR	0008226
003017	04/02/12	627.00	C	4743	TRIOUS INC	024-1210-560	1200427	TAILGATE	N140594-IN
002983	04/02/12	937.50	C	0746	MOORE- WALLACE NORTH AMERICA	024-1010-628	1200433	SAFETY PAPER	950910572
002993	04/02/12	90.00	C	0838	PROFESSIONAL GOVERNMENT EDUCAT	024-1015-694	1200453	BANKRUPTCY SEMINAR	
002987	04/02/12	3000.00	C	2898	NEW JERSEY DEPT OF ENVIRONMENT	024-1314-631	1200456	NJPDES PERMIT	120088640
002973	04/02/12	3225.00	C	1652	INDEPENDENT OVERHEAD DOOR CO	026-2272-907	1200470	DOOR REPLACED	46979
002989	04/02/12	639.00	C	3864	NJRPA	031-0111-697	1200473	REG, CONF & WORKSHOP	
003016	04/02/12	146537.69	C	0169	TOP LINE CONSTRUCTION	026-2361-625	1200493	DIVISION ST CONSTRUC	
002990	04/02/12	1924.63	C	4816	NORTH GASTON AVE, INC	025-5003-500	1200512	REFUND TAX OVERPAYME	
003000	04/02/12	1671.00	C	1270	SCREEN STYLES	031-0111-582	1200552	2012 RIB JERSEYS	53294
002967	04/02/12	359.55	C	3476	GRAINGER	024-1210-628	1200583	STORAGE CABINET	9761605923
002992	04/02/12	156.46	C	1840	PDQ AUTO SUPPLY OF MANVILLE	024-1210-687	1200600	WIPERS, OIL	720978,719630
002992	04/02/12	170.85	C	1840	PDQ AUTO SUPPLY OF MANVILLE	024-1510-560	1200600	WIPERS, OIL	720978,719630
002977	04/02/12	184.00	C	1893	LANDSCAPE MATERIAL INC	024-1510-646	1200604	TOP SOIL	152593
003014	04/02/12	774.00	C	3259	TEKTRON	024-1111-660	1200618	RADIO MAINTENANCE	1341
002978	04/02/12	1379.00	C	0911	M & W COMMUNICATIONS INC	024-1111-660	1200620	RADIO INSTALLATION	292637
002958	04/02/12	533.55	C	2183	DITSCHMAN/FLEMINGTON	024-1110-507	1200626	REPAIRS	38900
002978	04/02/12	1756.73	C	0911	M & W COMMUNICATIONS INC	026-2011-626	1200627	EQUIPMENT	292653
002964	04/02/12	171.90	C	2162	FIRE FIGHTERS EQUIPMENT CO	024-1110-560	1200628	SERVICES	20120744,20115168
003011	04/02/12	25.11	C	2643	STORR TRACTOR CO	024-1510-560	1200639	NOZZLE/0-RING/SWITCH	553821,552857
002969	04/02/12	1640.70	C	2025	GRASSEY EQUIPMENT CO	024-1210-554	1200640	SUPPLIES/NUTS/SCREWS	
003012	04/02/12	1025.85	C	2690	TAYLOR OIL CO INC	024-1217-579	1200642	GASOLINE FUEL	S413722
003021	04/02/12	1044.08	C	0573	WELDON ASPHALT CO	024-1210-519	1200643	ASPHALT	3030137
003010	04/02/12	1477.60	C	1615	STEVE REGAZZINI	024-1210-511	1200644	TEMPORARY HIRE	
003006	04/02/12	400.00	C	2497	SOMERSET VALLEY YMCA	031-0111-682	1200647	SWIM INSTRUCTION	SWL101
003004	04/02/12	160.00	C	0806	SOMERSET COUNTY ASSESSORS ASSO	024-1014-545	1200648	ANNUAL DUES	
002984	04/02/12	1181.60	C	1429	MOTOROLA SOLUTIONS INC	024-1110-557	1200653	INV 13879456	13879456
002934	04/02/12	5000.00	C	2089	A&S SERVICE COMPANY	024-1019-559	1200657	WIRE ROOM	10050A
002950	04/02/12	1015.88	C	3101	CREATIVE PRODUCTS SOURCING INC	051-0111-234	1200681	DARE MERCHANDISE	43865
002978	04/02/12	924.00	C	0911	M & W COMMUNICATIONS INC	024-1111-660	1200682	RADIO INSTALLATION	
002997	04/02/12	9602.00	C	3411	ROYAL PAINTING	024-1019-559	1200686	PAINTING	01111202
002940	04/02/12	1025.00	C	1970	AUTOMATIC COMMUNICATIONS ALARM	026-2227-907	1200687	ALARM SYSTEM	
002948	04/02/12	174.99	C	0946	COOL O MATIC	024-1019-516	1200689	PARTS INSTALLED	416173
003011	04/02/12	15.04	C	2643	STORR TRACTOR CO	024-1510-560	1200690	O-RINGS/SWITCHES	552857
002972	04/02/12	70.95	C	1658	HOUSER WELDING	024-1210-560	1200691	ALUMINUM WHEELS	5023

Somerville, New Jersey April 2, 2012

002963	04/02/12	821.40	C	1248	FIRE & SAFETY SERVICES LTD	024-1110-507	1200704	REPAIRS	1012-01952,01953
002951	04/02/12	70.00	C	1973	CROWN TROPHY	031-0111-508	1200705	BIS TROPHY	12583
003020	04/02/12	131.97	C	0207	VESPIA'S/MR TIRE	024-1111-560	1200706	VEHICLE REPAIRS	106916
003018	04/02/12	3556.00	C	4807	U S SECURITY ASSOC., INC	024-1315-533	1200707	CROSSING GUARDS	586920
002982	04/02/12	678.73	C	0498	MINUTEMAN PRESS	024-1111-628	1200708	BUSINESS CARDS	145365,145352,145
002965	04/02/12	430.00	C	2548	GENSERVE INC	024-1019-718	1200720	PREVENTATIVE MAINTEN	0033491-IN
002995	04/02/12	105.00	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	1200721	TRASH REMOVAL	0865-000600263
002970	04/02/12	137.00	C	0993	HEWLETT PACKARD CO.	061-0111-236	1200722	MONITOR	50942675
002947	04/02/12	34.50	C	3482	CONTINENTAL RESOURCES INC	024-1030-526	1200723	SUPPLIES	90727829
002974	04/02/12	18.50	C	2920	JANET E KELK	024-1010-635	1200724	REPLENISH PETTY CASH	
002974	04/02/12	8.99	C	2920	JANET E KELK	024-1013-628	1200724	REPLENISH PETTY CASH	
002974	04/02/12	21.25	C	2920	JANET E KELK	024-1018-758	1200724	REPLENISH PETTY CASH	
002974	04/02/12	24.60	C	2920	JANET E KELK	024-1116-628	1200724	REPLENISH PETTY CASH	
002966	04/02/12	550.00	C	0992	GIBBONS, PC	026-2377-610	1200725	ORD 2377	
000950	03/15/12	580.00	M	1123	SOMERSET-UNION SOIL CONS DISTR	026-2377-625	1200726	APPL/SOIL EROSION	
002959	04/02/12	520.00	C	1120	DORELL & SONS	024-1019-529	1200727	SERVICE CALL, LOCKS	147460
003001	04/02/12	99.00	C	4757	SEA BOX INC	024-1019-559	1200728	RENTAL CONTAINER	R149549
003024	04/02/12	192.50	C	0651	ZIP SYSTEMS, INC	024-1019-533	1200729	ELEVATOR SERVICE	33544
002995	04/02/12	644.10	C	1850	RARITAN VALLEY DISPOSAL SERV	024-1318-523	1200730	TRASH DISPOSAL	0865-000600279
002961	04/02/12	900.00	C	1176	EFINGERS	031-0111-582	1200731	SOFTBALL BATS	816697
002939	04/02/12	95.80	C	2118	ATLANTIC TACTICAL OF NJ	024-1111-628	1200732	FORM HOLDERS	SI-90104871
003015	04/02/12	100.00	C	1044	TOM DELUCAS TOWING	024-1111-560	1200733	TOWING	41754
002942	04/02/12	283.94	C	0189	BATTERY & ELECTRIC CO	024-1210-554	1200735	BATTERIES	10050
002945	04/02/12	72.24	C	1141	CENTRAL JERSEY TRAILER	024-1510-646	1200737	BEARING KITS	14175
003002	04/02/12	60.49	C	2756	SHERWIN WILLIAMS	024-1210-560	1200738	PAINT	3911-5
002972	04/02/12	28.95	C	1658	HOUSER WELDING	024-1210-687	1200740	GAS	3886
003005	04/02/12	39.24	C	2322	SOMERSET LAWN & GARDEN EQUIP	024-1210-560	1200741	SYNTHETIC MIX	221785
002935	04/02/12	200.00	C	0334	ADP	024-1013-654	1200742	MARCH PAYROLL SERVIC	803750
002935	04/02/12	65.76	C	0334	ADP	044-4009-654	1200742	MARCH PAYROLL SERVIC	803750
002998	04/02/12	2438.50	C	4824	SCIA	026-2339-659	1200743	COI/SAKER BOND	
002941	04/02/12	408.00	C	4829	AYERS DISTRIBUTING	031-0111-680	1200744	PLASTIC EASTER EGGS	6234
003018	04/02/12	3000.00	C	4807	U S SECURITY ASSOC., INC	024-1315-533	1200745	CROSSING GUARDS	
002939	04/02/12	29.85	C	2118	ATLANTIC TACTICAL OF NJ	024-1111-713	1200746	UNIFORMS	
002981	04/02/12	100.00	C	4831	METRO PCS WIRELESS, INC	024-1111-537	1200748	TEXT RETRIEVAL	
002956	04/02/12	648.00	C	0744	DIANE HEIMBERG	024-1111-511	1200749	SALARY	
002937	04/02/12	11.00	C	0113	ARCARO AWARD GALLERY	024-1111-628	1200750	SUPPLIES	
002937	04/02/12	8.00	C	0113	ARCARO AWARD GALLERY	024-1111-713	1200750	SUPPLIES	
002985	04/02/12	1459.64	C	2697	MULCH AND GARDEN SUPPLY	024-1510-646	1200751	PLAYGROUND MULCH	43
002985	04/02/12	1459.63	C	2697	MULCH AND GARDEN SUPPLY	031-0111-647	1200751	PLAYGROUND MULCH	43
003009	04/02/12	536.50	C	4545	STEPHEN VREELAND	024-1110-511	1200754	MARCH PART TIME ASST	
002963	04/02/12	644.42	C	1248	FIRE & SAFETY SERVICES LTD	024-1110-560	1200757	REPAIRS	1012-01965,1012-0
000951	03/21/12	300.00	M	2388	NJ DEPARTMENT OF TRANSPORTATIO	026-2361-625	1200758	NJ DOT APPLICATION	

Somerville, New Jersey April 2, 2012

002943	04/02/12	6.20	C	1025	CABLEVISION OF RARITAN VALLEY	051-0111-542	1200759	CABLE	07875-386149-01-9
002968	04/02/12	218.00	C	2893	GRANICUS INC	051-0111-542	1200760	MAINT AGRMT	34263
002957	04/02/12	171.26	C	4706	DIFRANCESCO BATEMEN COLEY YOSP	024-1016-529	1200761	PROF SERVICES	
002962	04/02/12	85.94	C	3258	FEDEX	024-1019-517	1200762	SHIPPING CHARGES	
002962	04/02/12	30.34	C	3258	FEDEX	026-2339-659	1200762	SHIPPING CHARGES	
002954	04/02/12	5640.06	C	1056	DELTA DENTAL PLAN OF NJ INC	024-1027-666	1200763	HEALTH BENEFITS	2012-04-01-01578
002936	04/02/12	960.00	C	1743	ANN QUINN	024-1010-511	1200764	MARCH HOURS	
002994	04/02/12	14465.35	C	3780	PSE&G CO.	024-1216-580	1200765	ELECTRIC/GAS SERVICE	
002994	04/02/12	28602.82	C	3780	PSE&G CO.	024-1216-580	1200766	ELECTRIC SERVICE	
002959	04/02/12	40.60	C	1120	DORELL & SONS	024-1019-517	1200770	KEYS	147660,14776
002946	04/02/12	18180.15	C	4814	CIPOLLINI CARTING & RECYCLING	024-1318-523	1200775	TRASH REMOVAL	60955,60956
002946	04/02/12	19427.17	C	4814	CIPOLLINI CARTING & RECYCLING	024-1318-665	1200775	TRASH REMOVAL	60955,60956
002946	04/02/12	870.09	C	4814	CIPOLLINI CARTING & RECYCLING	024-1318-523	1200776	DUMPSTER SERVICE	60400,60401
002975	04/02/12	1000.00	C	3207	JOSEPH DEMARCO	024-1028-637	1200777	PROF SERVICES	
002944	04/02/12	1300.00	C	0847	CENTRAL HOOK AND LADDER	024-1110-661	1200778	RENT	
002979	04/02/12	200.00	C	2358	MASELLIS SEWER SERVICE	024-1110-709	1200779	MAINT AGRMT	
002960	04/02/12	20330.94	C	4607	DRIVER ASSOCIATES LLC	026-2377-611	1200781	REDEV/MARCH 2012	
002952	04/02/12	746.08	C	1341	DECOTIIS,FITZPATRICK,COLE & WI	026-2377-611	1200782	MAIN ST/LANDFILL FEB	140985,140989
002938	04/02/12	111.15	C	3820	AT&T MOBILITY	024-1018-643	1200784	WIRELESS CHARGES	287241380710
000952	03/27/12	10759.77	M	1948	PENSION ADJUSTMENT FUND OF NJ	024-1822-652	1200787	2012 ANNUAL BILL	
002980	04/02/12	99.00	C	4704	MEGAN BOUZIOTIS	051-0111-219	1200788	MARCH HOURS	
002988	04/02/12	95.00	C	0082	NJ LOCAL BDS OF HEALTH, ASSOC	024-1010-545	1200789	ANNUAL MEMBERSHIP	
002971	04/02/12	52.87	C	1681	HOME DEPOT CREDIT SERVICES	024-1019-517	1200790	SUPPLIES	
002971	04/02/12	79.96	C	1681	HOME DEPOT CREDIT SERVICES	024-1210-519	1200790	SUPPLIES	
002971	04/02/12	269.19	C	1681	HOME DEPOT CREDIT SERVICES	024-1210-560	1200790	SUPPLIES	
002971	04/02/12	135.82	C	1681	HOME DEPOT CREDIT SERVICES	024-1210-687	1200790	SUPPLIES	
002971	04/02/12	152.06	C	1681	HOME DEPOT CREDIT SERVICES	044-4009-560	1200790	SUPPLIES	
002986	04/02/12	2589.01	C	3510	NEW JERSEY AMERICAN WATER	024-1215-717	1200791	WATER SUPPLIED	
003008	04/02/12	64.96	C	3160	STAPLES CR PLAN	024-1014-628	1200792	SUPPLIES	
003008	04/02/12	83.98	C	3160	STAPLES CR PLAN	024-1018-565	1200792	SUPPLIES	
003008	04/02/12	177.69	C	3160	STAPLES CR PLAN	024-1110-628	1200792	SUPPLIES	
003008	04/02/12	19.79	C	3160	STAPLES CR PLAN	024-1114-628	1200792	SUPPLIES	
003008	04/02/12	149.99	C	3160	STAPLES CR PLAN	024-1210-560	1200792	SUPPLIES	
003007	04/02/12	1700.00	C	2528	SOMERVILLE WAR VETERAN'S COMM	024-1512-525	1200793	2012 ANNUAL CONTRIBU	
003013	04/02/12	1804.00	C	3598	TD BANK	024-2226-552	1200794	ANNUAL TRUSTEE FEES	
002991	04/02/12	650.00	C	0523	PAUL ALLENA	024-1010-511	1200795	SERVICES	
002991	04/02/12	3000.00	C	0523	PAUL ALLENA	024-1030-536	1200795	SERVICES	
002953	04/02/12	56.43	C	1701	DEER PARK	024-1019-517	1200803	BOTTLED WATER	02C0432619781
002994	04/02/12	564.43	C	3780	PSE&G CO.	024-1216-580	1200819	ELECTRIC SERVICE	
002949	04/02/12	25.52	C	0973	COURIER-NEWS	014-1010-502	1200820	LEGAL ADS	
002949	04/02/12	260.48	C	0973	COURIER-NEWS	024-1010-502	1200820	LEGAL ADS	
999999	03/27/12	5351.51	M	0268	BOROUGH OF SOMERVILLE	024-1010-111	1200821	PAYROLL	

Somerville, New Jersey April 2, 2012

999999	03/27/12	2000.00	M	0268	BOROUGH OF SOMERVILLE	024-1012-111	1200821	PAYROLL	
999999	03/27/12	3621.47	M	0268	BOROUGH OF SOMERVILLE	024-1013-111	1200821	PAYROLL	
999999	03/27/12	1541.42	M	0268	BOROUGH OF SOMERVILLE	024-1014-111	1200821	PAYROLL	
999999	03/27/12	2747.93	M	0268	BOROUGH OF SOMERVILLE	024-1015-111	1200821	PAYROLL	
999999	03/27/12	1603.88	M	0268	BOROUGH OF SOMERVILLE	024-1016-111	1200821	PAYROLL	
999999	03/27/12	4935.85	M	0268	BOROUGH OF SOMERVILLE	024-1017-111	1200821	PAYROLL	
999999	03/27/12	126.78	M	0268	BOROUGH OF SOMERVILLE	024-1017-112	1200821	PAYROLL	
999999	03/27/12	6526.92	M	0268	BOROUGH OF SOMERVILLE	024-1018-111	1200821	PAYROLL	
999999	03/27/12	63.78	M	0268	BOROUGH OF SOMERVILLE	024-1018-112	1200821	PAYROLL	
999999	03/27/12	3063.20	M	0268	BOROUGH OF SOMERVILLE	024-1019-111	1200821	PAYROLL	
999999	03/27/12	2152.32	M	0268	BOROUGH OF SOMERVILLE	024-1110-111	1200821	PAYROLL	
999999	03/27/12	115266.23	M	0268	BOROUGH OF SOMERVILLE	024-1111-111	1200821	PAYROLL	
999999	03/27/12	9996.22	M	0268	BOROUGH OF SOMERVILLE	024-1111-112	1200821	PAYROLL	
999999	03/27/12	5235.97	M	0268	BOROUGH OF SOMERVILLE	024-1114-111	1200821	PAYROLL	
999999	03/27/12	642.80	M	0268	BOROUGH OF SOMERVILLE	024-1115-111	1200821	PAYROLL	
999999	03/27/12	2362.84	M	0268	BOROUGH OF SOMERVILLE	024-1116-111	1200821	PAYROLL	
999999	03/27/12	3641.79	M	0268	BOROUGH OF SOMERVILLE	024-1117-111	1200821	PAYROLL	
999999	03/27/12	370.34	M	0268	BOROUGH OF SOMERVILLE	024-1118-111	1200821	PAYROLL	
999999	03/27/12	19044.32	M	0268	BOROUGH OF SOMERVILLE	024-1210-111	1200821	PAYROLL	
999999	03/27/12	3602.76	M	0268	BOROUGH OF SOMERVILLE	024-1410-111	1200821	PAYROLL	
999999	03/27/12	2879.08	M	0268	BOROUGH OF SOMERVILLE	024-1511-111	1200821	PAYROLL	
999999	03/27/12	13872.60	M	0268	BOROUGH OF SOMERVILLE	044-4008-111	1200822	PAYROLL	
999999	03/27/12	8677.43	M	0268	BOROUGH OF SOMERVILLE	024-1821-686	1200823	PAYROLL	
999999	03/27/12	2307.70	M	0268	BOROUGH OF SOMERVILLE	027-7001-619	1200824	PAYROLL	
002955	04/02/12	4051.18	C	1550	DENNIS GALVIN	024-1016-529	1200825	PROFESSIONAL SERVICE	9792,9792
002955	04/02/12	195.00	C	1550	DENNIS GALVIN	051-0111-211	1200826	PROFESSIONAL SERVICE	9791
002949	04/02/12	48.20	C	0973	COURIER-NEWS	024-1020-502	1200827	LEGAL NOTICE	0101505634
002999	04/02/12	957.00	C	3488	SCOTTSDALE INSURANCE CO.	014-1010-529	1200830	DEDUCTIBLE	078110

FUND 024	216,214.61	154,728.72
FUND 014	.00	7,822.52
FUND 031	.00	10,232.63
FUND 026	880.00	176,640.28
FUND 025	.00	1,924.63
FUND 051	.00	1,534.08
FUND 061	.00	137.00
FUND 044	13,872.60	217.82
FUND 027	2,307.70	.00
TOTAL	233,274.91	353,237.68

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

The motion was approved by the following vote:

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

Nays: None

At this time, the Borough Council held their Public Hearing on the 2012 Municipal Budget.

Councilman Sullivan commented that there are no additional amendments to the budget as introduced.

Councilman Sullivan made a motion to approve the 2012 Municipal Budget for adoption. The motion was seconded by Councilman Mitchell.

Councilman Sullivan commented that this is a maintenance budget and includes no additional new personnel or programs. This is a bare bones budget. There is a tax increase due to the tax revaluation and subsequent tax appeals. We will need to continue to work with the state legislators to get true tax reform.

Councilman Mitchell commented that there are ways to cut the budget further however it would end up costing the taxpayers more in the end. An example would be garbage collection.

Councilwoman O'Neill commented that she has reviewed the budget and she will be working hard to maintain a control on the budget.

Council President Kobuta opened the meeting to comments on the 2012 municipal budget. There were no comments at this time and the hearing was closed.

The motion was approved by the following vote:

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

Nays: None

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

Carried unanimously

The meeting was adjourned at 8:15pm

Respectfully submitted,

Paul Allena
Secretary