

**BOROUGH OF SOMERVILLE
2012 ANNUAL
REORGANIZATION MEETING**

SUNDAY, JANUARY 1, 2012

SOMERVILLE HIGH SCHOOL

12:00 NOON

AUDITORIUM

LOCATION: CORNER OF DAVENPORT STREET & ORCHARD STREET

1. "AMERICA THE BEAUTIFUL"
All music throughout the program performed by: Josh Clarkson, Kristin Ferrer, Ian Gallagher, Daniel Schirripa and Suzanne You under the direction of Stephen Loreti.
2. INVOCATION: REGGIE L. HALL, SR., PASTOR
ST. PAUL BAPTIST CHURCH
3. OPEN PUBLIC MEETING LAW: KEVIN SLUKA
4. PLEDGE OF ALLEGIANCE:
5. RECOGNITION OF SOMERVILLE ARMED FORCES PERSONNEL:
6. NATIONAL ANTHEM:
7. 2011 CITIZEN OF THE YEAR AWARD:
Presented by Mayor Gallagher
8. OATH OF OFFICE – MAYOR BRIAN G. GALLAGHER
HOLDING BIBLE: Lisa Gallagher (Wife)
JOINING ON DAIS: Brian, Jr., Annie, Ian, Brendan, Maura
9. OATH OF OFFICE FOR COUNCIL: AMANDA O'NEILL
HOLDING BIBLE: Sean O'Neill (Husband)
JOINING ON DAIS: Children: Hailey, Madelyn, Sean, JP, Ryan,
Parents: Shelley & David
10. OATH OF OFFICE FOR COUNCIL: NICHOLAS STIRES
HOLDING BIBLE: Cathy Stires (Mother)
JOINING ON DAIS: Father: Peter
Sister: Angela
11. CALL OF ROLL FOR 2012 MAYOR & COUNCIL KEVIN SLUKA
MUNICIPAL CLERK
12. ELECTION OF COUNCIL PRESIDENT:
13. STATE OF THE BOROUGH ADDRESS: BRIAN GALLAGHER
14. APPOINTMENT OF STANDING COMMITTEES (chair listed first)

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

15. COUNCIL LIAISONS FOR 2012:

NICK STIRES

Fire Police	TMA Ridewise
Somerset Medical Center	Regional Center
Recycling	By-Laws Committee
Emergency Management	First Aid & Rescue Squad

AMANDA O'NEILL

Board of Health	Recreation
Accident Review Committee	CDBG
Animal Shelter	

JANE KOBUTA

Somerville TV	DSA/SBPA
Raritan River Greenways	Library
Landfill Development Committee	

THOMPSON MITCHELL

Parking & Traffic	West End Redevelopment
SRVSA	Historic Advisory Committee
Environmental Commission	NJ Transit Railroad Coalition

DENNIS SULLIVAN

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

ROBERT WILSON

Fire Museum	Municipal Court
Emergency Services Facilities	West End Redevelopment
East End Redevelopment	Landfill Development Committee
Code Enforcement	

16. APPOINTMENT OF PLANNING BOARD MEMBERS BY MAYOR:

(Consent of Council not required)

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	4 years	12/31/15 (Class1)
Lisa Yates	4 years	12/31/15 (Class IV)
Ken Utter	4 years	12/31/12 (Alternate 1)
Larry Cleveland	2 years	12/31/13 (Class II)
Dr. Richard Goldsmith	2 years	12/31/13 (Alternate 2)

17. APPOINTMENT OF PLANNING BOARD MEMBERS BY COUNCIL:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Sullivan	1 year	12/31/12 (Class III)

18. APPOINTMENT BY MAYOR: (CONSENT OF COUNCIL)

APPOINTMENT OF FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	ADRIAN MERCIER
ENGINE COMPANY No. #1	BRIAN ISELIN
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	GARY FALK

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Art Adair	4 years	12/31/15
Teena Utter	2 years	12/31/13 (Alternate 1)

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Teena Utter	5 year	12/31/16
Carol Brady	5 year	12/31/16
Tom Conway	1 year	12/31/12 (Superintendent Rep.)
Brian Gallagher	1 year	12/31/12

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ken McCormick	3 years	12/31/14
Kim Sorace	3 years	12/31/14

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Scott	5 year	12/31/16
Michael Zolandz	5 year	12/31/16

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Roberta Harmon	3 years	12/31/14
Tom Affenorde	3 years	12/31/14
Harry James	3 years	12/31/14
Diana Rehborn	2 years	12/31/13 (Alternate 1)

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ann Marie Woodward	3 years	12/31/14 (Proprietor)
Michael Tarentino	3 years	12/31/14 (Resident)
Ron Aulenbach	3 years	12/31/14 (Property owner)
Rick St. Pierre	3 years	12/31/14 (Property owner)
Pat Mannion	3 years	12/31/13 (Property owner – unexpired term)
Robert Petix	3 years	12/31/12 (Proprietor – unexpired term)
Steve Peter	3 years	12/31/12 (Resident – unexpired term)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Mary Ann Ferrante	1 year	12/31/12
Ellen Brain	1 year	12/31/12 (Alternate)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Danyel Frankel	1 year	12/31/12
Brendan Nally	1 year	12/31/12
Paul Sanford	1 year	12/31/12
Mark Butler	1 year	12/31/12 (Police Rep.)
Rich Reitman	1 year	12/31/12
Sean Decker	1 year	12/31/12
Kris Williams	1 year	12/31/12
John Kyle Moody	1 year	12/31/12
Pat Mannion	1 year	12/31/12 (DSA Rep.)

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/12	
Andrea Adair	1 year	12/31/12	
Brian Bakes	1 year	12/31/12	
William Boes	1 year	12/31/12	
Vivian Gleason	1 year	12/31/12	
Wayne Harmer	1 year	12/31/12	
Charles Jones	1 year	12/31/12	
Robyn Key	1 year	12/31/12	
Pam Krachun	1 year	12/31/12	
Alyson Meyer	1 year	12/31/12	
Maggie Navatto	1 year	12/31/12	
Lorraine Patel	1 year	12/31/12	
Brenda Pateman	1 year	12/31/12	
Dan Puntillo	1 year	12/31/12	
Amanda Rivers	1 year	12/31/12	
Patricia Sapp	1 year	12/31/12	
Shirley Sibilis	1 year	12/31/12	
Mike Stitley	1 year	12/31/12	
Susan Kamins	1 year	12/31/12	(County Rep.)
Ronnie Weiner	1 year	12/31/12	(County Rep.)

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/15	(existing app't)
Michael Stitley	3 years	12/31/14	(existing app't)
Dennis Manning	1 year	12/31/12	(Police Rep.)
John Proskura	1 year	12/31/12	
Frank McAleavy	1 year	12/31/12	
Barry Van Horn	1 year	12/31/12	
Gregg Sheats	1 year	12/31/12	(Fire Rep.)
Gary Falk	1 year	12/31/12	
Kevin Sluka	1 year	12/31/12	
Dan Puntillo	1 year	12/31/12	
Steve Weinman	1 year	12/31/12	(Squad Rep.)
Ken Cornell	1 year	12/31/12	
Peter Hendershot	1 year	12/31/12	
Joseph Bakes	1 year	12/31/12	(Media Rep.)
Herb Hall	1 year	12/31/12	
Kathy Price	1 year	12/31/12	
Ken Utter	1 year	12/31/12	
Frank Vuoso	1 year	12/31/12	

SOMERSET COUNTY RECYCLING COMMITTEE:

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

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

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

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

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

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/12
Larry Doyle	1 year	12/31/12

ACCIDENT REVIEW COMMITTEE:

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

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/12
Joe Byer	1 year	12/31/12
Eligh Harrell	1 year	12/31/12
Robert Bryant	1 year	12/31/12
Peter Fusco	1 year	12/31/12
Kent Buchanan	1 year	12/31/12
Kevin Buchanan	1 year	12/31/12
Leroy Van Ness	1 year	12/31/12
Alvin Falk	1 year	12/31/12
Greg Jobin	1 year	12/31/12
Sean Decker	1 year	12/31/12

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/12
Jennifer Young	1 year	12/31/12
Marge Sullivan	1 year	12/31/12
James Sommerville	1 year	12/31/12
Herb Hall	1 year	12/31/12
Robert Barth	1 year	12/31/12
Shirley Gurisic	1 year	12/31/12
Jadusingh Martin	1 year	12/31/12
Cynthia Crothers	1 year	12/31/12
Susan Smith- Peter	1 year	12/31/12

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/12
Joseph Pidany	1 year	12/31/12

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

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

LANDFILL REDEVELOPMENT COMMITTEE:

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

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Tom Mitchell	1 year	12/31/12
Rob Wilson	1 year	12/31/12
Bernie Navatto	1 year	12/31/12

EAST END REDEVELOPMENT COMMITTEE:

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

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

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

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Phil Decker	1 year	12/31/12
Rick St. Pierre	1 year	12/31/12

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/12
Richard Close	1 year	12/31/12

FIRE MUSEUM RESTORATION COMMITTEE:

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

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Frank McAleavy	1 year	12/31/12
Rob Wilson	1 year	12/31/12
Dennis Manning	1 year	12/31/12
Robert Lynn, Jr.	1 year	12/31/12
Steve Weinman	1 year	12/31/12
Marc Pelligrino	1 year	12/31/12
Greg Sorace	1 year	12/31/12
Brendan Nally	1 year	12/31/12
Richard O'Neill	1 year	12/31/12
Mike Stitley	1 year	12/31/12
Pat Weston	1 year	12/31/12
Gregg Sheats	1 year	12/31/12

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/12
Michael Halperin	1 year	12/31/12
Stephanie Hayes	1 year	12/31/12
Ken Cornell	1 year	12/31/12
Jeff Carlson	1 year	12/31/12
Jim Balzano	1 year	12/31/12
Paul Taubman	1 year	12/31/12

Robert Barth	1 year	12/31/12
Shirley Gurisic	1 year	12/31/12

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

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

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/12
Teena Utter	1 year	12/31/12

SOMERSET COUNTY COMMISSION ON WOMEN:

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

19. MEETING OPEN TO THE PUBLIC

20. CONSENT RESOLUTIONS (12-0101-001 THRU 12-0101-024)

12-0101-001 Establishing 2012 Meeting Procedure

Description: the 1st and 3rd Mondays are regular meetings except that we will have meetings on Tuesdays if the preceding Monday is a Holiday.

12-0101-002 Designating Official Newspapers

Description: Identifying the Courier News as the official newspaper and in cases where two newspapers are needed the Star Ledger shall be the 2nd official newspaper.

12-0101-003 Filing Signature with Secretary of State

Description: Pursuant to state statute the Municipal Clerk is authorized to distribute the Mayor's signature and municipal seal upon request of the Secretary of State.

12-0101-004 Adopting 2012 Holiday Schedule

Description: establishing the holiday schedule that Borough operations are closed.

12-0101-005 Authorizing Disbursement of Funds for Hospitalization and State Health Benefits prior to Council Approval

Description: Allows the CFO to make payments to the State of NJ Electronic Payment System at which time bills are received.

12-0101-006 Authorizing Signature

Description: Allowing the Mayor & Council President to sign checks & other documents

12-0101-007 Establishing Interest Rate on Delinquent Taxes

Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency. Any taxpayer with a delinquency in excess of \$10,000 will also be charged a penalty.

12-0101-008 Establishing Interest Rate on Delinquent Sewer Use Taxes

Description: 8% per annum on first \$1,500 and 18% on excess of \$1,500 of the delinquency.

12-0101-009 Authorizing the Chief Financial Officer to Wire Transfer Funds for Investment and Payment of Capital Debt

Description: Allows CFO to wire funds for investment of surplus funds throughout the year.

12-0101-010 Appointing 2012 Officials and Employees

Description: Identifies the position being held by municipal employees and consulting personnel.

12-0101-011 Adopting Policy and Procedure Manual

Description: the manual has been updated and will continue to be updated. Establishes rules and regulations for municipal employees.

12-0101-012 Sewer Utility Temporary Budget-2012

Description allows for 25% of the 2011 budget to be appropriated to initiate activity for the 2012 year until the 2012 budget is passed.

12-0101-013 Downtown Somerville Alliance Temporary Budget-2012

Description allows for 25% of the 2011 budget to be appropriated to initiate activity for the 2012 year until the 2011 budget is passed.

- 12-0101-014 Authorizing Appropriations to Cover Debt Service Requirements from January 1, 2012 to December 31, 2012
Description: The temporary budget resolution allows for current fund obligations to be paid. This resolution allows for debt service to be paid.
- 12-0101-015 Authorizing the Award of a Non-Fair and Open Contract for Accounting Services (Auditor)- Suplee, Clooney & Company
- 12-0101-016 Authorizing the Award of a Non-Fair & Open Contract for Special Counsel for Redevelopment Projects-DeCotiis, Fitzpatrick & Cole, LLP.
- 12-0101-017 Authorizing the Award of a Non-Fair & Open Contract for Bond Counsel – Gibbons, P.C.
- 12-0101-018 Establishing 2012 Current Fund Temporary Budget
Description: Allows the Borough to initiate operations prior to adoption of budget.
- 12-0101-019 Authorizing Extraordinary Unspecifiable Services Contract with Driver Associates for Redevelopment Consulting Services to serve as Director of Economic Development
- 12-0101-020 Approving a Solicitor & Information Booth for Somerville St, Patrick's Day Parade Inc., on March 11, 2012
- 12-0101-021 Authorizing the Award of a Non-Fair & Open Contract for Environmental Services to GeoSyntec Consultants
- 12-0101-022 Authorizing the Award of a Non-Fair & Open Contract for Planning & Engineering Services to Cole & Associates
- 12-0101-023 Authorizing the Award of a Non-Fair & Open Contract for Legal Services to Pidgeon & Pidgeon. PC
- 12-0101-024 Authorizing Extraordinary Unspecifiable Services Contract with Genova insurance Agency to serve as Risk Manager

21. BILLS & VOUCHERS

22. BENEDICTION

REGGIE L. HALL, SR., PASTOR
ST. PAUL BAPTIST CHURCH

27. ADJOURNMENT

28. "GOD BLESS AMERICA"

Everyone is invited to a reception at Lincoln Hose Company on Warren Street for light food and refreshments.

And we urge all of you to visit www.somervillenj.org and subscribe to e-connect for all your local government needs and notices.

The Annual Reorganization Meeting of the Borough of Somerville for 2012 was held on Sunday, January 1, 2012 at the Somerville High School Auditorium, Davenport Street, Somerville, New Jersey at 12:00pm.

The Somerville Middle School Jazz Band performed "America The Beautiful".

Reverend Reggie Hall Sr. of St Paul's Baptist Church offered the invocation.

Clerk-Administrator Kevin Sluka stated, "that the meeting will please come to order at 12:00noon. Adequate notice of this meeting, as required by the Open Public Meeting Act has been provided for in that a copy of a resolution of January 1, 2012, specifying the date, time and location, was (1) posted on the bulletin board in the Borough Hall, (2) mailed to the Somerset Messenger-Gazette, Courier News and Home News; and (3) given to the Clerk-Administrator.

The pledge of allegiance was led by Somerville resident Michael Falk. Michael is an active Army soldier and is a Somerville native.

Mayor Gallagher recognized all the armed forces personnel from Somerville and thanked them for their service to our country.

The Somerville Middle School Jazz Band played the National Anthem.

Mayor Gallagher presented outgoing Council President Ken Utter with this name plate. He thanked Ken for his dedication to the Borough Council over the past three years. He also said that we have not seen the last of Ken as he will remain active on other committees.

Mayor Gallagher presented the 2011 Borough of Somerville Citizen of the Year Award to Rick St. Pierre.

Rick St. Pierre has donated his time and talents over the past decade to making the Borough of Somerville a better place to live and a better place to do business.

Rick is a vocal advocate of Somerville, continuously urging businesses and government to do better and try harder. While he has an outstanding spirit to motivate everyone that walks into his restaurant to make Somerville Borough the best place to live, work and shop, he leads by example.

Rick is the founder and owner of Somerville's Verve Bistro, Bar & Lounge, located on Main Street, he quickly established himself not only as a successful entrepreneur in Somerville but a person that was going to utilize his business to promote the economic vitality but more importantly to utilize his business to help others through fundraising efforts and volunteerism.

Rick is a tremendously active volunteer on the Board of Trustees for the Downtown Somerville Alliance and has pushed for changes to the Special Improvement District that has included bringing music to the streets, improvements to parking lots and establishing events that have brought a tremendous amount of excitement to "Somerset County's Main Street".

As Chairperson of the Events Committee he has organized and encouraged new events throughout the year and is strong supporter of many of the not-for profits that service our community. He holds the annual "Crab Fest" in August raising funds for the Women's Health and Counseling Center and he developed the "Meet the Chefs" event which has been a huge success, helping to support the Somerset County Bar Foundation. If Rick is not sponsoring the event, you can be sure he is a active participant, he continues to assist with the Tour of Somerville Bike Races, recruits restaurants for the Taste of Somerville Events and is strong supporter for the many 5K road races held throughout the year.

Rick St. Pierre accepted the award and thanked the Mayor and Council, his family and all the Borough friends for their support over the years. He loves Somerville and is very humbled to receive this award. He is now getting back to work for the betterment of Somerville.

Clerk-Administrator Sluka administered the oath of office to re-elected Mayor Brian G. Gallagher for a full four (4) year term, with his wife Lisa Gallagher holding the Bible for her husband and his children joining him on the dias.

Clerk-Administrator Sluka administered the oath of office to Councilwoman Amanda O'Neill for a full three (3) year term, with Sean O'Neill holding the Bible for his wife and her children and parents joining her on the dias.

Clerk-Administrator Sluka administered the oath of office to Councilman Nicholas Stires for a full three (3) year term, with his mother Cathy Stires holding the Bible him and his father and sister joining him on the dias.

The roll call of the newly seated 2012 Borough Council was taken and the following members were present: Mayor Brian G. Gallagher, Councilwoman Jane Kobuta, Councilman Thompson Mitchell, Councilwoman Amanda O'Neill, Councilman Nicholas Stires, Councilman Dennis Sullivan, and Councilman Robert Wilson.

Councilman Wilson made a motion and was seconded by Councilwoman O'Neill to nominate Councilwoman Kobuta for 2012 Borough Council President. The motion was approved by the following vote:

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

Mayor Brian G. Gallagher presented the following 2012 State of the Borough Address:

Honorable Members of Council, distinguished guests, friends and family.....Good Afternoon to all and Happy New Year!

All eyes are on Somerville as she enters 2012. Excitement of the new, the thrill of opportunity, and anticipation of further change are the emotions filtering around our Borough.

Somerville is on the move and stands ready now to seize the opportunities we are creating. This is an exciting time for Somerville and this Mayor and Council have been entrusted by her citizens to guide her, to embrace change and to build upon the great work that has preceded this council. All at this table hold this responsibility high, and we will continue to prove the citizens of Somerville proud. I am honored and look forward to working with this council...as the voters have entrusted us all with more work to do.

This past year we have proven that changing the manner in which government is delivered does work. Despite the nation's economy, this past year has seen some significant milestones for our Borough...some of which some said would never come to pass..

2011 saw...

Completion of the first stage of redevelopment with the opening of the "world class" Saker ShopRite

Completion of the Somerville Library transition to part of the Somerset County Library

Completion of renovated parking lots and pay stations with new lighting, landscaping, and pavement

Completion of the environmental investigation of the landfill

Completion of new residential units by the Storms family on Main Street

Completion of the rebuilding of the Somerville train station

Completion of the plan for the revitalization of Division Street with construction beginning this spring.

Completion of shared services agreement with the Board of Education for snow plowing and salting as well as the installation of fiber optic cable for a Voice over IP project

Completion of migration plan to County dispatch commencing in March and meeting the FCC mandate one year early.

Acceptance of on-line payment of property taxes, utility bills and starting today Pet Licensing

Installed a fitness equipment course along Peter's Brook Greenway and continuation of the trail over 202/206 in to Clarks Woods.

Brought 3 new 5k running races into town.

Held the first ever joint council meeting with Raritan Borough and worked out agreements for sharing of trash collection and sewer camera services.

Became a founding member of the Raritan & Millstone River Flood Control Commission

Commenced the first portion of the ground water remediation in the landfill

Gained DOT approval for the installation of traffic signals at the intersection of Main and Davenport streets and...

NJT received two proposals last week for the redevelopment of the landfill property adjacent to the station which we will begin reviewing in the coming weeks.

Unfortunately we also had some difficult times this year. Hurricane Irene struck and caused severe damage to our Borough. During Hurricane Irene, the true spirit of this community rose. The leadership and dedication of our emergency services was second to none and with Police Chief Manning, Fire Chief Sheats, Squad Chief Weinman and OEM Director Mike Stitley at the helm, they guided our Borough through a major disaster the likes of which many have not seen before. On behalf of our residents I thank you and your colleagues for all of your hard work and dedication every day.

This year also we sadly mourned the loss of two of Somerville's icons... one of Somerville's great ladies...Patricia Webster..she truly left a wonderful legacy for our Borough. We also mourned the passing of Assemblyman Pete Biondi who was a great friend to our Borough. Both will truly be missed.

The measure of our success as a council is not in outlining year end achievements, but in planning for the future of what we need yet to achieve. To look ourselves and our residents squarely in the eye and say here is where we want our next steps to be.

First...We must Continue To Change the Delivery of Government and provide simple, concise, cost effective solutions for our customers, in other words we need to give our customers a clear path to yes.

The taxpayer is the customer and our jobs, whether elected, appointed or hired rely on our customer's ability to be satisfied in the work we perform and the answers and information we give to them. What was not possible 3 years ago is now being demanded by taxpayers across this state. They want government to fundamentally change the way in which we do business. Much as we have done with sharing services for our library, our police dispatch, and our health department, every facet of borough government must be evaluated for efficiency, cost effectiveness and a better customer experience for the taxpayer.

When a taxpayer walks into Borough Hall they must walk out informed and satisfied, or with a clear path to getting the answers they need.

I am requesting each and every Borough department, along with their council liaison to evaluate their people, their public interaction, their communications materials and the overall operation of the department. Each department will provide every customer they come in contact with the ability to review and evaluate their visit to Borough Hall. Whether it be a customer survey card or obtaining an email address so the Borough can follow up with the experiences they had so we can ensure we are providing the best possible service to our customers.

Next...embrace technology further. We have strived to bring government closer to our citizens to rebuild a trust that has been tarnished here in New Jersey by providing access to government. We have made great strides with VilleTV, e-connect and on line systems, but now it is time to engage the customer further. More information about day to day government needs to be accessible on line and I ask each councilperson to work with their departments to make that happen. In addition, within 6 months I would like to have available to all residents a smart phone application, or app as they are called, that will allow people to engage the Borough if they have or see an issue. From pothole reporting to a street light out to graffiti on a wall. Snap a picture, launch the app, send the issue to Boro Hall and we will register the receipt with you and advise you when the issue has been resolved. Smart, fast and cost effective.

Lastly...We have proven our redevelopment efforts work. It takes grit, determination, many long hours and yes frustrations, but focus and determination get the job done. Somerville's future lies in our ability to manage our growth, to improve our infrastructure smartly, and to work together with our municipal neighbors, and our county and state legislators. Our redevelopment efforts are well under way---downtown, landfill, and Kirby Avenue areas are all front and center. We are adapting the plans to a changing market and economy. We must ensure our impacts are positive changes for the future.

The single most important aspect of Somerville is the quality of life we all enjoy, this is the reason why people choose to live here, raise their families, some for many generations and one which we all must strive to maintain through thick and thin.

And as our Borough currently faces another challenge, we must all understand that the actions of individuals will not define the spirit or history that Somerville represents.

This is what makes this Borough strong...we have an identity like no other and you need to be a part of it to really understand. We have a volunteer Fire Department and Rescue Squad that is second to none, and when the chips are down these are the men and women you want bursting through your front door. Our police department is eager, intelligent and flourishing under Chief Manning. Our volunteer committees, commissions and boards make this Borough what it is, they are dedicated people who want to make a difference in where they live.

There is no better job in the world than being Mayor or Councilperson of this Borough and only those that have served truly understand what I speak of. It is an inordinate amount of time taken away from you personally, but the rewards of helping to build a great community are returned tenfold. As much as things change around us, Somerville remains this constant that lends stability to this region which other municipalities strive to emulate.

To the Borough Council I say thank you as your time serving our Borough is never fully recognized. While you may butt heads with the Mayor or other council people at points it is a system of government that works well to ensure stability in our decisions.

I ask that you ensure politics takes a back seat in all of your decisions though. You are neighbors working together to better this Borough. Remember that and when all else fails, go have a beer with a fireman, they have a way of shedding light on issues that is clear, concise and in the best interest of the Borough!

We are lucky to have a citizenry that is engaged, informed and intent on preserving the way of life in Somerville. There are many reasons people choose to live in Somerville, but only one common reason they stay...our citizens love our Somerville. Whether it is a new family to town or a family that has seen 5 generations living here they all hold that common bond. Somerville truly is the center of life for Somerset County, from grand old homes to starter housing, from the bustling downtown to the peaceful surroundings of the Brook and the River...

We have all that anyone could want in a Borough, and she remains that wonderful place we all call home for our children.

I wish great prosperity for all the good people of our Borough, in this wonderful place we call home. God Bless all of you and God Bless Somerville!

Mayor Gallagher made the following 2012 standing committees and 2012 Borough Council liaisons appointments:

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

COUNCIL LIAISONS FOR 2012:

NICK STIRES

Fire Police	TMA Ridewise
Somerset Medical Center	Regional Center
Recycling	By-Laws Committee
Emergency Management	First Aid & Rescue Squad

AMANDA O'NEILL

Board of Health	Recreation
Accident Review Committee	CDBG
Animal Shelter	

JANE KOBUTA

Somerville TV	DSA/SBPA
Raritan River Greenways	Library
Landfill Development Committee	

THOMPSON MITCHELL

Parking & Traffic	West End Redevelopment
SRVSA	Historic Advisory Committee
Environmental Commission	NJ Transit Railroad Coalition

DENNIS SULLIVAN

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

ROBERT WILSON

Fire Museum	Municipal Court
Emergency Services Facilities	West End Redevelopment
East End Redevelopment	Landfill Development Committee
Code Enforcement	

Mayor Gallagher appointed the following Planning Board members:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	4 years	12/31/15 (Class 1)
Lisa Yates	4 years	12/31/15 (Class IV)
Ken Utter	4 years	12/31/12 (Alternate 1)
Larry Cleveland	2 years	12/31/13 (Class II)
Dr. Richard Goldsmith	2 years	12/31/13 (Alternate 2)

Borough Council Planning Board Member:

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

The motion was approved by the following vote:

Carried unanimously

Mayor Gallagher presented the following appointments:

FIRE APPARATUS DRIVERS:

CENTRAL HOOK & LADDER:	TODD STARNER
LINCOLN HOSE:	ADRIAN MERCIER
ENGINE COMPANY No. #1	BRIAN ISELIN
WEST END HOSE COMPANY No. # 3	BARRY VAN HORN
ENGINE (2) WEST END RESERVE	GARY FALK

ZONING BOARD OF ADJUSTMENT:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Art Adair	4 years	12/31/15
Teena Utter	2 years	12/31/13 (Alternate 1)

LIBRARY BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Teena Utter	5 year	12/31/16
Carol Brady	5 year	12/31/16
Tom Conway	1 year	12/31/12 (Superintendent Rep.)
Brian Gallagher	1 year	12/31/12

BOARD OF HEALTH:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Ken McCormick	3 years	12/31/14
Kim Sorace	3 years	12/31/14

RECREATION COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Scott	5 year	12/31/16
Michael Zolandz	5 year	12/31/16

ENVIRONMENTAL COMMISSION:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Roberta Harmon	3 years	12/31/14
Tom Affenorde	3 years	12/31/14
Harry James	3 years	12/31/14
Diana Rehborn	2 years	12/31/13 (Alternate 1)

DOWNTOWN SOMERVILLE ALLIANCE: BOARD OF TRUSTEES:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Ann Marie Woodward	3 years	12/31/14	(Proprietor)
Michael Tarentino	3 years	12/31/14	(Resident)
Ron Aulenbach	3 years	12/31/14	(Property owner)
Rick St. Pierre	3 years	12/31/14	(Property owner)
Pat Mannion	3 years	12/31/13	(Property owner – unexpired term)
Robert Petix	3 years	12/31/12	(Proprietor – unexpired term)
Steve Peter	3 years	12/31/12	(Resident – unexpired term)

REGIONAL ANIMAL SHELTER:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Mary Ann Ferrante	1 year	12/31/12
Ellen Brain	1 year	12/31/12 (Alternate)

PARKING AND TRAFFIC COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Danyel Frankel	1 year	12/31/12
Brendan Nally	1 year	12/31/12
Paul Sanford	1 year	12/31/12
Mark Butler	1 year	12/31/12 (Police Rep.)
Rich Reitman	1 year	12/31/12
Sean Decker	1 year	12/31/12
Kris Williams	1 year	12/31/12
John Kyle Moody	1 year	12/31/12
Pat Mannion	1 year	12/31/12 (DSA Rep.)

CITIZEN ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Art Adair	1 year	12/31/12	
Andrea Adair	1 year	12/31/12	
Brian Bakes	1 year	12/31/12	
William Boes	1 year	12/31/12	
Vivian Gleason	1 year	12/31/12	
Wayne Harmer	1 year	12/31/12	
Charles Jones	1 year	12/31/12	
Robyn Key	1 year	12/31/12	
Pam Krachun	1 year	12/31/12	
Alyson Meyer	1 year	12/31/12	
Maggie Navatto	1 year	12/31/12	
Lorraine Patel	1 year	12/31/12	
Brenda Pateman	1 year	12/31/12	
Dan Puntillo	1 year	12/31/12	
Amanda Rivers	1 year	12/31/12	
Patricia Sapp	1 year	12/31/12	
Shirley Sibilia	1 year	12/31/12	
Mike Stitley	1 year	12/31/12	
Susan Kamins	1 year	12/31/12	(County Rep.)
Ronnie Weiner	1 year	12/31/12	(County Rep.)

LOCAL EMERGENCY PLANNING COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>	
Brian Gallagher	4 years	12/31/15	(existing app't)
Michael Stitley	3 years	12/31/14	(existing app't)
Dennis Manning	1 year	12/31/12	(Police Rep.)
John Proskura	1 year	12/31/12	
Frank McAleavy	1 year	12/31/12	
Barry Van Horn	1 year	12/31/12	
Gregg Sheats	1 year	12/31/12	(Fire Rep.)
Gary Falk	1 year	12/31/12	
Kevin Sluka	1 year	12/31/12	
Dan Puntillo	1 year	12/31/12	
Steve Weinman	1 year	12/31/12	(Squad Rep.)
Ken Cornell	1 year	12/31/12	
Peter Hendershot	1 year	12/31/12	
Joseph Bakes	1 year	12/31/12	(Media Rep.)
Herb Hall	1 year	12/31/12	
Kathy Price	1 year	12/31/12	
Ken Utter	1 year	12/31/12	
Frank Vuoso	1 year	12/31/12	

SOMERSET COUNTY RECYCLING COMMITTEE:

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

SOMERSET COUNTY SOLID WASTE ADVISORY COMMITTEE (SWAC):

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

SOMERSET COUNTY BLOCK GRANT COMMITTEE:

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

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

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Thompson Mitchell	1 year	12/31/12
Larry Doyle	1 year	12/31/12

ACCIDENT REVIEW COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Dennis Manning	1 year	12/31/12
James Sommerville	1 year	12/31/12
Peter Hendershot	1 year	12/31/12

Barry Van Horn	1 year	12/31/12
Kevin Sluka	1 year	12/31/12
Tom Genova	1 year	12/31/12
Steve Weinman	1 year	12/31/12
Frank Vuoso	1 year	12/31/12
Brendan Nally	1 year	12/31/12

SOMERVILLE FIRE POLICE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
John Hulsizer	1 year	12/31/12
Joe Byer	1 year	12/31/12
Eligh Harrell	1 year	12/31/12
Robert Bryant	1 year	12/31/12
Peter Fusco	1 year	12/31/12
Kent Buchanan	1 year	12/31/12
Kevin Buchanan	1 year	12/31/12
Leroy Van Ness	1 year	12/31/12
Alvin Falk	1 year	12/31/12
Greg Jobin	1 year	12/31/12
Sean Decker	1 year	12/31/12

HISTORIC ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Phil Decker	1 year	12/31/12
Jennifer Young	1 year	12/31/12
Marge Sullivan	1 year	12/31/12
James Sommerville	1 year	12/31/12
Herb Hall	1 year	12/31/12
Robert Barth	1 year	12/31/12
Shirley Gurisic	1 year	12/31/12
Jadusingh Martin	1 year	12/31/12
Cynthia Crothers	1 year	12/31/12
Susan Smith- Peter	1 year	12/31/12

RARITAN RIVER GREENWAY ADVISORY COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Jane Kobuta	1 year	12/31/12
Joseph Pidany	1 year	12/31/12

UPPER RARITAN WASTEWATER ADVISORY COMMITTEE:

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

LANDFILL REDEVELOPMENT COMMITTEE:

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

WEST END REDEVELOPMENT COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Tom Mitchell	1 year	12/31/12
Rob Wilson	1 year	12/31/12
Bernie Navatto	1 year	12/31/12

EAST END REDEVELOPMENT COMMITTEE:

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

KIRBY AVENUE REDEVELOPMENT COMMITTEE:

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

REGIONAL CENTER PARTNERSHIP COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Phil Decker	1 year	12/31/12
Rick St. Pierre	1 year	12/31/12

ECONOMIC DEVELOPMENT INCENTIVE COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Kevin Sluka	1 year	12/31/12
Richard Close	1 year	12/31/12

FIRE MUSEUM RESTORATION COMMITTEE:

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

EMERGENCY SERVICES FACILITIES COMMITTEE:

<u>Appointee</u>	<u>Term</u>	<u>Expiration</u>
Brian Gallagher	1 year	12/31/12
Frank McAleavy	1 year	12/31/12
Rob Wilson	1 year	12/31/12
Dennis Manning	1 year	12/31/12
Robert Lynn, Jr.	1 year	12/31/12
Steve Weinman	1 year	12/31/12
Marc Pelligrino	1 year	12/31/12
Greg Sorace	1 year	12/31/12
Brendan Nally	1 year	12/31/12
Richard O'Neill	1 year	12/31/12
Mike Stitley	1 year	12/31/12
Pat Weston	1 year	12/31/12
Gregg Sheats	1 year	12/31/12

SOMERVILLE TELEVISION COMMITTEE:

Herb Hall	1 year	12/31/12
Michael Halperin	1 year	12/31/12
Stephanie Hayes	1 year	12/31/12
Ken Cornell	1 year	12/31/12
Jeff Carlson	1 year	12/31/12
Jim Balzano	1 year	12/31/12
Paul Taubman	1 year	12/31/12
Robert Barth	1 year	12/31/12
Shirley Gurisic	1 year	12/31/12

SOMERSET COUNTY CULTURAL & HERITAGE COMMISSION:

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

SUSTAINABLE JERSEY COMMITTEE

Kevin Sluka	1 year	12/31/12
Teena Utter	1 year	12/31/12

SOMERSET COUNTY COMMISSION ON WOMEN:

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

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

The motion was approved by the following vote:

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

Nays: None

Mayor Gallagher opened the meeting to comments:

John Kurilla, 77 Eastern Ave, Somerville, wished the Mayor and Council a Happy New Year and to please be careful with spending tax money.

There were no further comments from the public at this time.

The following consent resolutions were presented for consideration: (12-0101-001 thru 12-0101-024)

RESOLUTION 12-0101-001
ESTABLISHING 2012 MEETING PROCEDURE

BE IT RESOLVED that all 2012 Executive Session meetings followed by the Workshop meetings and further followed by the Regular meetings of the Borough Council of the Borough of Somerville will be held at Council Chambers located at 24 South Bridge Street, Somerville at 6:00 p.m. prevailing time, for executive session and the public portion immediately followed on the following dates in the year 2012:

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

January 1, 2013 (Reorganization, at 12:00 noon Somerville HS, 222 Davenport Street)

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

Adopted by the Borough Council on January 1, 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 January 1, 2012.



RESOLUTION 12-0101-002
DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED by the Borough Council of the Borough of Somerville in accordance with the "Open Public Meetings Act" the Borough establishes that the "Courier News" shall be designated as the official newspaper of the Borough of Somerville for the year 2011. In cases, in which two newspapers are required the 2nd official newspaper shall be the "Star- Ledger".

Adopted by the Borough Council on January 1, 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 January 1, 2012.

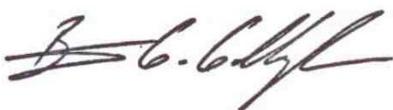


Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-003
FILING SIGNATURE WITH SECRETARY OF STATE

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

Adopted by Borough Council on January 1, 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 January 1, 2012.



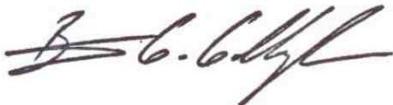
Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-004
ADOPTING 2012 HOLIDAY SCHEDULE

BE IT RESOLVED by the Borough Council of Somerville that the 2012 schedule be adopted as follows:

January 2	New Years Day (observed)
January 16	Martin Luther King Jr. Day
February 20	President's Day
April 6	Good Friday
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
November 6	Election Day
November 12	Veteran's Day (observed)
November 22	Thanksgiving Day
November 23	Day After Thanksgiving Day
December 24	Christmas Eve
December 25	Christmas Day (Observed)

Adopted by the Borough Council on January 1, 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 January 1, 2012.



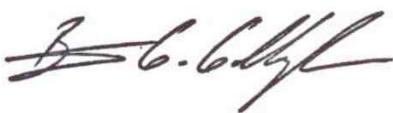
Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-005
AUTHORIZING DISBURSEMENT OF FUNDS FOR HOSPITALIZATION AND STATE HEALTH BENEFITS
PRIOR TO COUNCIL APPROVAL

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

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

Adopted by Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-006
AUTHORIZING SIGNATURE

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

Adopted by Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-007
ESTABLISHING INTEREST RATE ON DELINQUENT TAXES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2012 taxes shall be as follows:

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

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

Adopted by Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

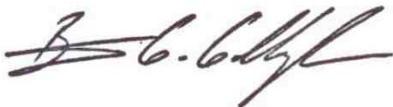
RESOLUTION 12-0101-008
ESTABLISHING INTEREST RATE ON DELINQUENT SEWER USE TAXES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that in accordance with R.S. 54:4-67 the interest rate on delinquent 2011 sewer use taxes shall be as follows:

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

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

Adopted by Borough Council on January 1, 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 January 1, 2012.

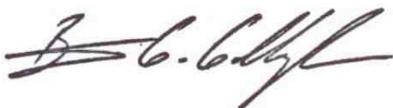


Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-009
AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT

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

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-010
APPOINTING 2012 OFFICIALS AND EMPLOYEES

BE IT RESOLVED by the Borough Council of the Borough of Somerville that Officers and Employees for the year 2012 are hereby appointed by said Council and that they be and are the same as follows:

Municipal Clerk	Kevin Sluka
Borough Administrator	
Qualified Purchasing Agent	
Election Official	
License Officer	
ADA Coordinator	
Municipal Housing Liaison	
Assessment Search Officer	
Chief Financial Officer	Janet Kelk
Sewer Collector	
Tax Collector	
Deputy Treasurer	Joan Osienko
Tax Search Officer	Carol Strehle
Deputy Tax Collector	
Public Works Director	Pete Hendershot
Clean Communities	
Recycling Coordinator	
Borough Engineer	Matt Loper
Ass't to Borough Engineer	Brendan Nally
Sewer System Engineer	Michael Cole
Community Development Director	Frank Vuoso
Construction Official	
Zoning Officer	
Building Inspector	
Code Enforcement Officer	
Fire Sub-Code Official	Dave Myers
Electrical Sub-Code Official	
Fire Inspector	
Building Inspector	
Electrical Inspector	
Plumbing Inspector	
Deputy Code Enforcement Officer	
Building Sub-Code Official	John Tamburini
Plumbing Sub-Code Official	Basil Kulick
Plumbing Spector	
Fire Official	Barry Van Horn
Sup't of Fire Maintenance	Pat Weston
Municipal Court Administrator	Corrine Legge
Deputy Violations Clerk #1	Richard Adams
Health Officer	Paul Masaba
Emergency Management Coordinators	
Deputy	Dennis Manning
Deputy	Frank McAleavy
Deputy	Frank Vuoso
Deputy	Ken Utter
Deputy	Barry Van Horn

Borough Planner	Michael Cole
Director of Redevelopment	Colin Driver
Borough Attorney	Jeremy Solomon
Public Defender	Jim Loewen
Alternate Public Defender	Frank Taddeo
Prosecutor	Joseph DeMarco
Prosecutor Alternate #1	Steve Sloan
Prosecutor Alternate #2	Christopher "Kip" Bateman
Special Counsel For Redevelopment	DeCotiis, Fitzpatrick, Cole & Wisler
Special Counsel Labor & Employment	DeCotiis, Fitzpatrick, Cole & Wisler
Bond Counsel	Gibbons, PC
Risk Manager/ Insurance Agent	Genova Insurance
Municipal Auditor	Suplee, Clooney & Co.

Adopted by the Borough Council on January 1, 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 January 1, 2012.

Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-011
ADOPTING POLICY AND PROCEDURE MANUAL

BE IT RESOLVED that the Policy and Procedure Manual, review and revised by the Personnel Committee is dated January 1, 2012 is hereby adopted by the Borough Council and shall be disbursed electronically to Borough employees

Adopted by Borough Council on January 1, 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 January 1, 2012.

Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-012
2012 SEWER UTILITY TEMPORARY BUDGET

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in an amount not to exceed twenty-five percent (25%) of the total appropriations in the 2011 budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund, should be made for the purposes and amounts required, in the manner and time herein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2012; and

WHEREAS, twenty-five percent (25%) of the total appropriations in the 2011 Sewer Utility Budget, exclusive of any appropriations made for Debt Service or Capital Improvement Fund is \$ 636,000.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Somerville, that the following temporary appropriations be made and that certified copies of this resolution be given to the Chief Financial Officer for her records:

APPROPRIATIONS	S&W	OTHER EXP
Sewer Utility:		
Operating Budget	\$ 70,000.	\$ 30,000.
SRVA		\$ 500,000
TOTAL.....\$	600,000.	

Adopted by the Borough Council on January 1, 2012



Mayor



Borough Clerk

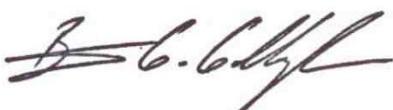
RESOLUTION 12-0101-013
2012 DOWNTOWN SOMERVILLE ALLIANCE TEMPORARY BUDGET

WHEREAS, the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the final adoption of the budget, temporary appropriations in the amount not to exceed twenty-five (25%) of the total appropriations in the 2011 budget, should be made for the purpose and amount required, in the manner and time herein provided.

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

DEPARTMENT	AMOUNT
Special Improvement District, Other Expenses	\$ 150,000.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-014

AUTHORIZING APPROPRIATIONS TO COVER DEBT SERVICE REQUIREMENTS FROM JANUARY 1, 2012 TO DECEMBER 31, 2012

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

WHEREAS, the date of this resolution is subsequent to December 20, 2011; and

WHEREAS, principal and interest will be due on various dates, from January 1, 2012 to December 31, 2012, inclusive of sundry bonds issued and outstanding;

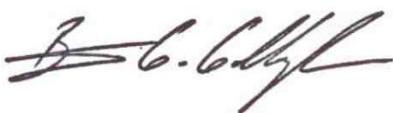
NOW, THEREFORE, BE IT RESOLVED, that the following appropriations be made to cover the period from January 1, 2012 to December 31, 2012 inclusive:

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>
CURRENT FUND:	
Debt Service:	
Bond Principal	\$ 1,420,000.
Interest on Bonds	547,000.
Interest on Notes	45,500.
Lease/Purchase:	
Lease Principal-Prior	125,000.
Lease Interest-prior	11,692.
Lease Principal-After	350,800.
Lease Interest-After	51,000.
TOTAL/CURRENT.....	\$ 2,550,992.

SEWER UTILITY FUND:

Debt Service;	
Bond Principal	\$ 150,000.
Interest on Bonds	20,500
TOTAL/SEWER UTILITY.....	\$ 170,500.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-015

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

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

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

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

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

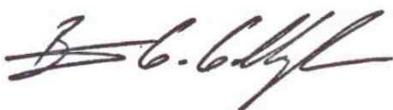
WHEREAS, the firm of Suplee, Clooney & Company has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Suplee, Clooney & Company LLP to provide such services; and

WHEREAS, the firm of Suplee, Clooney & Company shall serve as the municipal auditor in accordance with their proposal dated December 22, 2011

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

1. A professional services contract with Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with the Firm of Suplee, Clooney & Company, 308 East Broad Street Westfield, New Jersey 07090-2122 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate:
 - \$38,480 -2012 Statutory Audit
 - \$8,525 – Audit of federal and State programs
 - \$5,150 Assistance with preparation of 2012 Annual Financial Statement and 2013 Budget
 - \$400 per debt statement
 - \$13,060 –Audit of Sewer Operating and Capital
 - \$2,950 – Audit of Library
 - C. Services: The firm shall provide professional accounting services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-016

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

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

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

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

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

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

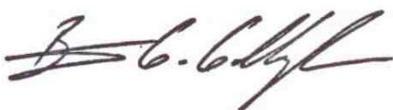
WHEREAS, the firm of DeCotiis, Fitzpatrick & Cole, LLP shall serve as Special Legal Counsel for Redevelopment Projects in accordance with their proposal dated December 21 for a period one year

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

1. A professional services contract with DeCotiis, Fitzpatrick & Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with DeCotiis, Fitzpatrick, Cole, LLP Glenpointe Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, New Jersey 07666 in accordance with the following terms and conditions:

A. Term:	A period of not to exceed 12 months or for length of project
B. Rate:	\$166.25 hourly as per proposal dated December 21, 2011 Maximum amount of Borough fees shall be \$80,000
C. Services:	The firm shall provide professional special legal services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-017

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

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

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

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

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

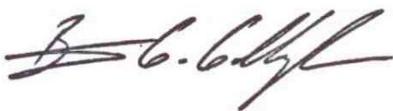
WHEREAS, the firm of Gibbons, P.C., has submitted a proposal along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable the firm of Gibbons, P.C., to provide such services; and

WHEREAS, the firm of Gibbons, P.C., shall serve as Bond Counsel in accordance with their proposal dated December 23, 2011

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

1. A professional services contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Gibbons, P.C., One Gateway Center, Newark, New Jersey 07102-5310 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal dated December 23, 2011
 - C. Services: The firm shall provide professional legal services as bond counsel
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



 Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-018

2012 CURRENT FUND TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where any contract, commitments or payments are to be made prior to the final adoption of the 2010 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of January 2012, and

WHEREAS, the total appropriations in the 2011 budget, exclusive of any appropriations made for debt service, capital improvement fund and public assistance is the sum of \$13,811,022; and

WHEREAS, one-fourth of the total appropriations in the 2011 budget, exclusive of any appropriations made for debt service, capital improvement fund, and public assistance is \$ 3,452,755.

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

2012

APPROPRIATIONS	S&W	OTHER EXP
Admin & Exec, # 1010	80,000	30,000
Elections # 1011	0	500
Clerk, #1012	15,000	0
Financial Admin # 1013	35,000	5,000
Assment of Taxes # 1014	15,000	1,500
Collection of Taxes # 1015	20,000	3,000
Legal, # 1016	15,000	15,000
Municipal Court # 1017	45,000	15,000
Parking & Engineering #1018	50,000	15,000
Building & Grds # 1019	30,000	15,000
Planning Bd #1020		10,000
Bd of Adjustment #1021		2,000
Group Insurance # 1023		400,000
Insurance/Other # 1025		450,000
Insurance/Dental #1027		30,000
Prosecutor, #1028		4,000
Dept/Tech # 1030		10,000
		0
Fire Hydrant #1109		45,000
Fire Department # 1110	20,000	15,000
Police Department #1111	1,000,000	50,000
Construction Code # 1114	50,000	15,000
Plumbing Inspector # 1115	5,000	
Fire Safety #1116	15,000	1,500
Electrical Inspector # 1117	30,000	
Bldg Inspector # 1118	4,000	
Emergency Management #1120		500
Road Department # 1210	250,000	30,000
Snow Removal # 1121		15,000
Street Lights # 1213		50,000
Utility-Telephone #1214		15,000
Utility-Water #1215		5,000
Utility-Elec #1216		55,000
Utility-Fuel #1217		45,000
Crossing Guards #1315		50,000
Garbage Trash # 1318		125,000
Board of Health # 1410	25,000	25,000

Dog Regulations # 1413		25,000
Parks/Playgrounds # 1510		5,000
Recreation # 1511	40,000	
Recycling # 1719		35,000
Social Security # 1821		75,000
Res/S&W #		20,000
SUB TOTAL		
TOTAL (EXC CAPITAL/DEBT SERVICE AND PUBLIC ASSISTANCE)		\$ 3,452,000.
Capital Improvement Fund # 1711		45,000
GRAND TOTAL		\$ 3,497,000.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-019

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

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

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

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

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

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

1. A contract is hereby awarded to Driver & Associates, to provide Redevelopment Consulting Services to serve as the Borough's Economic Development Director.
2. The rate shall be \$175 per hour (the hourly rate will be discounted to \$166.25). For a maximum of \$200,000
3. The Mayor and Clerk are authorized to execute that agreement with Driver & Associates.
4. This contract is awarded without competitive bidding as an "Extraordinary Unspecifiable Service" in

accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts because it is not reasonably possible to draft specifications for redevelopment consulting services, extensive knowledge and a proven reputation in the field is required.

5. A notice of this contract award shall be published once in the Courier News.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-020

APPROVING SOLICITOR'S TABLE AND INFORMATION BOOTH FOR SOMERVILLE ST. PATRICK'S DAY PARADE ON MARCH 11. 2012

BE IT RESOLVED by the Borough Council of the Borough of Somerville, County of Somerset, State of New Jersey hereby approve the request by the Somerville St. Patrick's Day Parade to have a solicitor's and information booth on March 11, 2012 from 12:00 to 4:00 p.m. to be located at the intersection of Division Street and Main Street.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-021

AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ENVIRONMENTAL ENGINEERING SERVICES TO GEOSYNTEC CONSULTANTS

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

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

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

WHEREAS, GeoSyntec Consultants has submitted a proposal and a rate sheet along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable GeoSyntec Consultants to provide such services; and

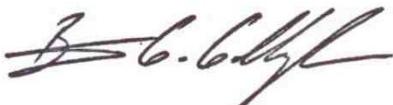
NOW THEREFORE, BE IT RESOLVED that the Borough of Somerville of the authorizes the Administrator to enter into a contract with GeoSyntec Consultants as described herein; and,

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

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

1. A professional services contract with Geosyntec Consultants, 7 Graphics Drive, Suite 106, Ewing, New Jersey 08628 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Geosyntec Consultants, 7 Graphics Drive, Suite 106, Ewing, New Jersey 08628 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: rate schedule as per proposal dated December 28, 2012
 - C. Services: The firm shall provide professional environmental engineering services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



 Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-022
 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO COLE & ASSOCIATES FOR
 ENGINEERING SERVICES

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

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

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

WHEREAS, Cole & Associates has submitted a 2012 Rate Schedule along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Cole & Associates to provide such services; and

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

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

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

1. A professional services contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Cole & Associates, 3986 Princeton Pike, Lawrenceville, New Jersey 08648 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2012 Annual Fee Schedule at a public rate of \$128.25 per hour & 152.00 private rate
Maximum amount of contract \$150,000 for Borough services
 - C. Services: The firm shall provide professional engineering services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-023
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES TO
PIDGEON & PIDGEON

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

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

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

WHEREAS, Pidgeon & Pidgeon has submitted a 2011 Rate Schedule which will be the same rate for 2012 along with Political Contribution Disclosure and Business Entity Disclosure fulfilling the requirements to enable Pidgeon & Pidgeon to provide such services; and

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

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

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

1. A professional services contract with Pidgeon & Pidgeon, 600 Alexander Road, Princeton, New Jersey 08540 is hereby authorized
2. The Mayor and Clerk are authorized to sign a contract with Pidgeon & Pidgeon, 600 Alexander Road, Princeton, New Jersey 08540 in accordance with the following terms and conditions:
 - A. Term: A period of not to exceed 12 months or for length of project
 - B. Rate: 2011 Annual Fee Schedule which will also serve for 2012 at a public rate of \$155 per hour. The maximum amount of the contract shall be \$25,000.
 - C. Services: The firm shall provide professional legal services
3. The Borough Clerk in accordance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i), is directed to publish a notice once in the Official Newspaper stating the nature, duration, service and amount of this contract.
4. The Borough Clerk shall make copies of this resolution available for public inspection at the Municipal Building, 25 West End Avenue, Somerville, NJ during regular business hours.

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

RESOLUTION 12-0101-024

AUTHORIZING EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT WITH GENOVA
INSURANCE AGENCY FOR RISK MANAGEMENT
CONSULTING SERVICES TO SERVE AS RISK MANAGER

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

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

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

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

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

6. A contract is hereby awarded to Genova Insurance Agency, to provide Risk Management Consulting

Services

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

Adopted by the Borough Council on January 1, 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 January 1, 2012.



Kevin Sluka, Clerk/Administrator

Councilwoman Kobuta made a motion and was seconded by Councilman Wilson 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:

NUMBER	DATE	AMOUNT	VENDOR CODE + NAME	ACCOUNT NO.	PO NO.	PO DESCRIPTION	INVOICE NO.
000000	12/22/11	550.00 A	4762 KIMBERLY MATHEWSON	051-0111-213	0044240	PART TIME HELP	
000000	12/22/11	1182.08 A	1615 STEVE REGAZZINI	014-1210-511	1102944	TEMPORARY HIRE	
000000	12/22/11	100.00 A	2920 JANET E KELK	025-5000-500	1200001	EST PETTY CASH	
000000	12/22/11	200.00 A	1428 CHIEF DENNIS MANNING	025-5000-500	1200002	EST PETTY CASH	
000000	12/22/11	12342.50 A	4607 DRIVER ASSOCIATES LLC	026-2361-611	1200003	DEC 2011	
000000	12/22/11	69462.43 A	3083 TD EQUIPMENT FINANCE INC	024-2225-552	1200004	DEBT SERVICE DUE 1-1	
000000	12/22/11	10748.42 A	3083 TD EQUIPMENT FINANCE INC	024-2226-552	1200004	DEBT SERVICE DUE 1-1	
000000	12/22/11	75000.00 A	3083 TD EQUIPMENT FINANCE INC	044-4210-552	1200004	DEBT SERVICE DUE 1-1	
000000	12/22/11	3210.00 A	3083 TD EQUIPMENT FINANCE INC	044-4212-552	1200004	DEBT SERVICE DUE 1-1	

PAYMENT TOTALS BY FUND:	MANUAL PAYMENTS	CYCLE PAYMENTS
FUND 051	.00	550.00
FUND 014	.00	1,182.08
FUND 025	.00	300.00
FUND 026	.00	12,342.50
FUND 024	.00	80,210.85
FUND 044	.00	78,210.00
TOTAL	.00	172,795.43

Councilman Sullivan made a motion and was seconded by Councilman Mitchell to approve the aforementioned vouchers and was approved by the following vote:

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

Nays: None

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

He again invited everyone in attendance back to the Lincoln Hose Fire Company on Warren Street after this meeting for a light reception.

There being no further business to come before the Borough Council, Councilwoman Kobuta made a motion and was seconded by Councilman Mitchell to adjourn the 2012 Borough Council Reorganization meeting. The motion was approved by the following vote:

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

Nays: None

The Reverend Hall offered the Benediction.

"God Bless America" was performed by the Somerville Middle School Jazz Band.

Respectfully submitted,

Paul Allena
Secretary